

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:01 p.m.

Tim McElheran and Steve Uebbing from the Warner School of Education were in attendance in Executive Session.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:55 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 21, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Rebecca Gamba, Grant Writer
Irene Cheney, Musical Director
Kaila Kise, Student
David Perry, Student
Lorraine Wolfer, Elementary Teacher
John Lawson, Senior Class Advisor
Richelle Coons, Member Class of 2011
Riley Harding, Member Class of 2011
Mark Wlodarczyk, Vocal Jazz Ensemble Instructor
Mandy Armstrong, Parent
Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:01 p.m.

The Board of Education held a moment of silence for Christopher Aviles, a 10th grade student who passed away this past weekend.

Mr. Nelson Kise spoke on behalf of Christopher Aviles. Christopher came back to Lyons this past October from out-of-state. He was well liked by the student body and teachers and was an engaging young man. Calling hours for Chris in Lyons is Thursday and the family will be holding other calling hours in New Jersey for extended family.

Irene Cheney, Director shared with the Board of the Education the success of this year's musical, Hairspray. Ninety very diverse students participated in the musical. Fifty-five students were part of the production, nineteen students were in the pit band and sixteen were behind the scenes. Kaila Kise shared her awards for Best Actress from the Rochester Broadway Theatre League and Best Lead Actress in Wayne County. David Perry brought his award for Best Supporting Actor from the Rochester Broadway Theatre League.

John Lawson, Senior Class Advisor brought two members of the Class of 2011, Richelle Coons and Riley Harding. The students spoke to the Board of Education about their senior trip to Disney World. They spoke about the experience for many seniors going away from home and traveling for the first time. They spoke about the YES program they participate in while at Disney to reduce costs for tickets. They thanked the Board for the opportunity to go on their senior trip.

Mark Clark, Elementary School Principal spoke to the Board of Education on behalf of Lorraine Wolfer

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following retirement resolutions:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Lorraine Wolfer by her devoted service as a Lyons Central School District Elementary School Teacher played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Lorraine Wolfer be recognized in appreciation for her sixteen years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the twenty-first day of June Two Thousand and Eleven.

7 Ayes

A brief reception was held to celebrate Mrs. Wolfer's retirement.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for May 24, 2011.

7 Ayes

Mark Wlodarczyk, Vocal Jazz Ensemble instructor spoke to Board about a possible trip to Disney during the February 2012 break. Thirteen students would be eligible to attend and a cost of approximately \$1,000 per student. A group of parents are looking at different ways of fundraising rather than going door-to-door. Mandy Armstrong, a parent, spoke to the Board about her experience. She attended a similar experience when she was in high school. She feels this is a trip that would be a very memorable experience for our students.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following 2011 Curtain Call positions:

1. Administrators:
 - a. Ms. Jean Stoep, 200 Layton Street, Lyons, New York 14489.
 - b. Mr. Mark Wlodarczyk, 2512 Middle Sodus Road, Lyons, New York 14489.
 - c. Ms. Leisel Stoep, 175 Layton Street, Lyons, New York 14489.
2. Anchors
 - a. Ms. Larry Ann Evans, 55 Cherry Street, Lyons, NY 14489.
 - b. Ms. Courtney Fitzgerald, 69 Layton Street, Lyons, NY 14489.
 - c. Ms. Johanna Stoep, 200 Layton, Lyons, NY 14489
 - d. Ms. Rebecca Pezzulo, 3162 Patton Ave. Seneca Falls, NY 13148.
 - e. Ms. Alisha Schneider, 193 Canal Street, Lyons, NY 14489
3. Associate Anchor
 - a. Mr. Brandon Becker, 11 Layton Street, Lyons, NY 14489.
 - b. Mr. Andrew Castellano, 70 Davis Parkway, Clyde, NY 14433
 - c. Mr. Darius Greene, 51 Montezuma Street, Lyons, NY 14489.
 - d. Mr. Greg Maddock, 9585 Route 31, Clyde, NY 14433.
 - e. Ms. Marie Savage, 39 Phelps Street, Lyons, NY 14489.

4. Junior Anchor
 - a. Ms. Heather Mackey, 3613 Reeves Road, Marion, NY 14505
 - b. Mr. Brian Sieling, 440 Pleasant Valley Road, Lyons, NY 14489.
 - c. Ms. Emily Stoep, 200 Layton Street, Lyons, NY 14489.
 - d. Ms. Tiffany Wahl, 5217 Steel Point Road, Marion, NY 14505
 - e. Ms. Courtney Young, 2871 Lakes Corners Rd, Clyde, NY 14433.

5. Apprentices
 - a. Mr. Seth Case, 115 Chestnut Street, Newark, NY 14513
 - b. Ms. Rebecca Boerman, 4318 Witherden Road, Marion, NY 14505.
 - c. Ms. Joanna DeVries, 5012 Pilgrimport Road, Sodus, NY 14551
 - d. Ms. Maura Chappell, 8342 Dunn Road, Lyons, NY 14489.
 - e. Ms. Maya Hall, 215 W. Water Street, Lyons, NY 14489.
 - f. Mr. Kyle Fenton, 122 Mill Street, Clyde, NY 14433
 - g. Ms. Sara List, 4711 Pilgrimport Road, Sodus, NY 14551.
 - h. Ms. Richelle Coons, 64 Maple Street, Lyons, NY 14489.
 - i. Ms. Mary List, 4711 Pilgrimport Road, Sodus, NY 14551.
 - j. Ms. Chantel Bostic, 48 Church Street, Lyons, NY 14489.

7 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation by the Lyons Community Players of a portable sound system and accessories to be used in the Lyons Music Department with an approximate value of \$3000.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Treasurer's Report for May 1, 2011 – May 31, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #114	\$360,550.27
Warrant #115	\$20,262.73
Warrant #116	\$375,470.31
Warrant #117	\$500.00
Warrant #118	\$18,232.25
Warrant #119	\$368,069.40
Warrant #120	\$12,020.86
Warrant #121	\$77,467.50
Warrant #122	\$197.31
Warrant #123	\$156,323.95
Warrant #126	\$2,356.09
Sch.Lunch #14	\$19,780.47
Sch.Lunch #14B	\$10,192.70
Sch.Lunch #15A	\$10,821.97
Sch.Lunch #15	\$25,076.43
Sch.Lunch #15B	\$10,546.61
Trust&Agency #48	\$2,356.09
Trust&Agency #49	\$376,986.22
Trust&Agency #50	\$45.03
Trust&Agency #51	\$159,930.50
Trust&Agency #52	\$451,303.48
Trust&Agency #53	\$34.96
Trust&Agency #54	\$882,053.86
Trust&Agency #55	\$133.90
Fed. Prog. #24	\$31,080.44
Fed. Prog. #24A	\$35,673.69
Fed. Prog. 25	\$14,025.61
Fed. Prog. 26A	\$46,879.27

Fed. Prog. 26	\$35, 593.37
Fed. Prog. 27	\$3,021.43
Fed. Prog. 28	\$32,365.29
Fed. Prog. 28A	\$104,041.66
Cap. Project #8	\$20,611.19

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – May 31, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – May 31, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for May 1, 2011 – May 31, 2011, as presented.

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Judy Noody, 4434 Route 14, Lyons, New York 14489, with sincere appreciation, from her position as a Teachers' Aide effective June 30, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 as a Data Coordinator for the summer of 2011 for a maximum of 20 days.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve to rescind the leave of absence for Ms. Emily Becker, 260 Courtyard Drive Apt. 215, Dakota Dunes, SK 57049 for the 2011-2012 school year.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter from Ms. Tamara Olmstead, 240 Chapin Street, Canandaigua, New York 14424 requesting a childbearing leave to begin on or about November 4, 2011 – December 23, 2011 and a child rearing leave to begin on or about December 24, 2011 through June 30, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter from Mrs. Nina DiLapi, 54 Brentwood Lane, Fairport, New York 14450 requesting a childbearing leave to begin on or about August 31, 2011 – October 20, 2011 and a childrearing to begin on or about October 21, 2011 – February 1, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Kyle Percey, 5 Moran Street, Lyons, New York 14489 as a long-term substitute to replace Mrs. Lauren Szklany during her childbearing/rearing leave effective September 6, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Tanisha Hill, 4433 Route 14, Lyons, New York 14489 as a long-term substitute teaching assistant to replace Mrs. Nina DiLapi during her childbearing/rearing leave effective September 6, 2011.

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and TABLED that the Board of Education approve the following coaching appointments for the 2011-2012 Fall season:

Modified & Varsity Cross Country	Mike Palmer
Modified Girls' Soccer	Tom Carmichael
Varsity Football Assistant Coach	Pat Maddock
Varsity Football Assistant Coach	John Lawson
Varsity Football Volunteer Coach	Ed Bailey
Varsity Football Volunteer Coach	Mike Fera
Varsity Football Volunteer Coach	Geoff Grambo
Varsity Football Volunteer Coach	Ron Smith
Varsity Football Volunteer Coach	Dominic Monacelli
J.V. Football Head Coach	Dean Schott
J.V. Football Assistant Coach	Hugh Spink
Modified Volleyball	Renee Schott
Modified Girls' Tennis	Alex Watkins
Varsity Cheerleading	Melody VanHoute
Assistant Volunteer Cheerleading	Jenni-Lyn Reeves
J.V. Volleyball Coach	TBD

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following coaching appointments for the 2011-2012 Winter season:

Varsity Wrestling	Hugh Spink
Varsity Boys' Basketball	Zac Young
Bowling	Roger Daucher
Varsity Girls' Basketball	Eric Kuhn
Varsity Indoor Track	Roger Clark
Varsity Indoor Track	Lauren Szklany
Varsity Cheerleading	Melody VanHoute
Assistant Volunteer Cheerleading	Jenni-Lyn Reeves

7 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the following requests for transportation to DeSales High School, 90 Pulteney Street, Geneva, New York 14456 for the 2011-2012 school year, pending room on bus, from:

1. Nacy Tyler, 112 Broad Street, Lyons, New York 14489 for Kaevone Tyler, 11th Grade.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following requests for transportation to St. Stephens School, Geneva, New York for the 2011-2012 school year, pending room on bus, from:

1. Cassandra Simcox, 4 Rice Street, Lyons, New York 14489 for Rocco Ross, Kindergarten.
2. Mr. and Mrs. Edward Duffy, 7481 Bauer VanWickle Road, Lyons, New York 14489 for John, Jacob and Adam Duffy.
3. Mr. Richard Grasso, 8230 Dunn Road, Lyons, New York 14489 for Mary Grasso, Grade 5.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and TABLED that the Board of Education approve the following LEAP staff assignments, *pending receipt of security clearance documentation:

Alicia Linzy, Program Director	86 Broad Street, Lyons, NY 14489
Maryanne Whyte, Teacher	6566 Hunters Point Rd, North Rose, NY 14516
Molly Morelli, Teacher	146 Strang Rd., Waterloo, NY 13165
Theresa Hill, TA	4433 Route 14, Lyons, NY 14489
*Nate Hawver, TA	5671 Pardee Smith Road, Newark, NY 14513
Renee Schott, Teacher	8 Dunn Road, Lyons, NY 14489
Mong Phu, Teacher	2969 Lake Crs Rose Valley, Clyde, NY 14433
Beau Watson, Teacher	46 Cherry Street, Lyons, NY 14489
Russell Watson, Teacher	6736 Miller Road, Newark, NY 14513
Cheri Bellinger, Teacher	653 Cedarwood Terrace, Rochester, NY 14609
Randolph Scott, TA	150 Canal Street, Lyons, NY 14489
*Rashawn, Luckman, TA	516 Murray Street, Newark, NY 14513
Violanda Kise, Teacher	149 Layton Street, Lyons, NY 14489
Kristen Lamson, Teacher	126 Nursery Avenue, Geneva, NY 14456
Colleen Boardman, Teacher	224 E. Foster Street, Palmyra, NY 14522
Tanisha Hill, Teacher	4433 Route 14, Lyons, NY 14489
*Vaughn Faison, TA	86 Broad Street, Lyons, NY 14489
*Aaron Conlin, LEAP Staff	120 Canal Street, Lyons, NY 14489
Ashley Smith, LEAP Staff	P.O. Box 247, Lyons, NY 14489
Britnie Comer, LEAP Staff	147 Geneva Street, Lyons, NY 14489
Brittany Smith, LEAP Staff	P.O. Box 247, Lyons, NY 14489
Tyre Smith, LEAP Staff	P.O. Box 247, Lyons, NY 14489
Rashee Bostic, LEAP Staff	48 Church Street, Lyons, NY 14489
Charian Linzy, LEAP Staff	86 Broad Street, Lyons, NY 14489
Mitchell Checho, LEAP Staff	2184 High Street, Clyde, NY 14433
Crystal Abrante Colon, LEAP Staff	18 Shuler Street, Lyons, NY 14489
Kassandra Aviles, LEAP Staff	118 Broad Street, Lyons, NY 14489
Damien Scott, LEAP Staff	150 Canal Street, Lyons, NY 14489
Robert DeCook, LEAP Staff	8081 Sterns Road, Lyons, NY 14489
Chantel Jimmeson, LEAP Staff	39 Montezuma Street, Lyons, NY 14489
Seth Spencer, LEAP Staff	7601 Old Lyons Road W., Lyons, NY 14489
Tabitha Elmer, LEAP Staff	88 Broad Street, Apt. 2, Lyons, NY 14489
Sherece Smallwood, LEAP Staff	11 Spencer Street, Lyons, NY 14489
Kaila Kise, LEAP Staff	149 Layton Street, Lyons, NY 14489
Brianna Scott, LEAP Staff	49 Jackson Street, Lyons, NY 14489
Arainna Wadsworth, LEAP Staff	5 Sisson Street, Lyons, NY 14489

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation from Discover Student Loans, Mary Warren, 99 Garnsey Road, Pittsford, New York 14534 of Elementary supplies and equipment, valued at \$29,450. (Mrs. Rebecca Gamba).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Grant Writer's Contract of Employment between the Lyons Central School District and Rebecca Gamba.

7 Ayes

Sharon Tiballi commented on how wonderful the Flag Day celebration at the Elementary School was.

Rick Amundson, Superintendent shared with the Board of Education another table showing the inequitable distribution of state aid of school of the same size. Superintendents are not taking a break from these inequities. They are continuing to send letters to political figures fighting for our fair share.

Mr. Mike Pangallo, Assistant Superintendent for Business discussed the first reading of the policy on Volunteering.

A discussion regarding a date for the Board of Education and Administrative Retreat was held. The date is scheduled for July 19, 2011 from 8:00 a.m. – 1:30 p.m.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolution on the establishment of Deferred Compensation Plan for Lyons Central School District employees.

Whereas, the Lyons Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions(the “Plan”) for the voluntary participation of all eligible employees; and

Whereas, the Lyons Central School District is a local public employer eligible to adopt the Plan pursuant to section 5 of the State Finance Law;* and

Whereas, the Lyons Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and section 5 of the State Finance Law of the State of New York; and

Whereas, the purpose of the Plan is to encourage employees to make and continue careers with the Lyons Central School District by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Lyons Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Lyons Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the adoption of the following resolution:

Whereas, effective in fiscal year 2010-11, the Governmental Accounting Standards Board (GASB) has adopted Statement Number 54 (GASB #54), “Fund Balance Reporting and Governmental Fund Type Definitions, and

Whereas, the Lyons Central School District wishes to implement GASB #54 as required beginning with the current July 1, 2010 – June 30, 2011 fiscal year;

NOW THEREFORE BE IT RESOLVED that the Lyons Central School District hereby adopts the following “Accounting and Reporting Procedure for GASB #54”

Assigned Fund Balance Policy

1. The purchasing agent is responsible for all of the purchasing activities of the District and is therefore designated as having the authority to assign amounts intended to be used for specific purposes. (Encumbrances at year end will now be considered assigned funds.)
2. The Board of Education has the authority to assign fund balance for the purpose of tax reduction on an annual basis. (Appropriation of fund balance for ensuing years budget.)

Spending Policy

Resources will generally be spent from Budgetary Appropriations first.

Utilization of reserve funds will be determined based on the legal appropriation of

such funds which require either the Board of Education and/or the District voter approval. Furthermore, assigned amounts will be considered expended when the transaction for which the assignment was made does occur.

7 Ayes

Mr. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Program Planning Committee Meeting. Monday, June 27, 2011. Finger Lakes Conference Room. 5:45 Registration. 6:15 Dinner and Meeting.
2. As in the past, Summer Board of Education Meetings will begin at 6:00 p.m. (July 5, August 16 and August 30)

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve that the Warner School of Education conduct the Superintendent Search.

7 Ayes

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:34 p.m.

Rebecca Gamba, Grant Writer was asked to remain for Executive Session.

Rebecca Gamba left Executive Session at 9:12 p.m.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 9:34 p.m.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the field trip to Disney World during the February 2012 break for the Vocal Jazz Ensemble provided that each student fundraise 75% of the trip's cost.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following coaching appointments for the 2011-2012 Fall season:

Modified & Varsity Cross Country	Mike Palmer
Modified Girls' Soccer	Tom Carmichael
Varsity Football Assistant Coach	Pat Maddock
Varsity Football Assistant Coach	John Lawson
Varsity Football Volunteer Coach	Ed Bailey
Varsity Football Volunteer Coach	Mike Fera
Varsity Football Volunteer Coach	Geoff Grambo
Varsity Football Volunteer Coach	Ron Smith
Varsity Football Volunteer Coach	Dominic Monacelli
J.V. Football Head Coach	Dean Schott
J.V. Football Assistant Coach	Hugh Spink
Modified Volleyball	Renee Schott
Modified Girls' Tennis	Alex Watkins
Varsity Cheerleading	Melody VanHoute
Assistant Volunteer Cheerleading	Jenni-Lyn Reeves
J.V. Volleyball Coach	TBD

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following LEAP staff assignments, *pending receipt of security clearance documentation:

Alicia Linzy, Program Director	86 Broad Street, Lyons, NY 14489
Maryanne Whyte, Teacher	6566 Hunters Point Rd, North Rose, NY 14516
Molly Morelli, Teacher	146 Strang Rd., Waterloo, NY 13165
Theresa Hill, TA	4433 Route 14, Lyons, NY 14489
*Nate Hawver, TA	5671 Pardee Smith Road, Newark, NY 14513
Renee Schott, Teacher	8 Dunn Road, Lyons, NY 14489
Mong Phu, Teacher	2969 Lake Crs Rose Valley, Clyde, NY 14433
Beau Watson, Teacher	46 Cherry Street, Lyons, NY 14489
Russell Watson, Teacher	6736 Miller Road, Newark, NY 14513
Cheri Bellinger, Teacher	653 Cedarwood Terrace, Rochester, NY 14609
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Violanda Kise, Teacher	149 Layton Street, Lyons, NY 14489
Kristen Lamson, Teacher	126 Nursery Avenue, Geneva, NY 14456
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*Aaron Conlin, LEAP Staff	120 Canal Street, Lyons, NY 14489
Ashley Smith, LEAP Staff	P.O. Box 247, Lyons, NY 14489
Britnie Comer, LEAP Staff	147 Geneva Street, Lyons, NY 14489
Brittany Smith, LEAP Staff	P.O. Box 247, Lyons, NY 14489
Tyre Smith, LEAP Staff	P.O. Box 247, Lyons, NY 14489
Rashee Bostic, LEAP Staff	48 Church Street, Lyons, NY 14489
Charian Linzy, LEAP Staff	86 Broad Street, Lyons, NY 14489
Mitchell Checho, LEAP Staff	2184 High Street, Clyde, NY 14433
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Kassandra Aviles, LEAP Staff	118 Broad Street, Lyons, NY 14489
Damien Scott, LEAP Staff	150 Canal Street, Lyons, NY 14489
Robert DeCook, LEAP Staff	8081 Sterns Road, Lyons, NY 14489
Chantel Jimmeson, LEAP Staff	39 Montezuma Street, Lyons, NY 14489
Seth Spencer, LEAP Staff	7601 Old Lyons Road W., Lyons, NY 14489
Tabitha Elmer, LEAP Staff	88 Broad Street, Apt. 2, Lyons, NY 14489
Sherece Smallwood, LEAP Staff	11 Spencer Street, Lyons, NY 14489
Kaila Kise, LEAP Staff	149 Layton Street, Lyons, NY 14489
Brianna Scott, LEAP Staff	49 Jackson Street, Lyons, NY 14489
Arainna Wadsworth, LEAP Staff	5 Sisson Street, Lyons, NY 14489

7 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:58 p.m.

Sincerely,

Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:38 p.m.

Wayne VanderByl, Attorney was asked to remain for Executive Session.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:58 p.m.

A regular meeting of the Board of Education was held on Tuesday, May 24, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, Asst. Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Trans. Admin./Athletic Dir.
Rebecca Gamba, Grant Writer
Camille Clark, Band Teacher
Emily Landuyt, Band Student
Seth Spencer, Band Student
Tyler McCann, Band Student
Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:04 p.m.

Mrs. Camille Clark, Band Teacher brought Emily Landuyt, Seth Spencer and Tyler McCann, Band Students to the Board of Education meeting and they showed the Board their 2nd place trophy from the Virginia Beach Band Competition. A slide show presentation with the music from the competition was presented. The students also enjoyed the experience of playing their music in a much larger auditorium.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for May 10, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes for:

1. Lyons Committee on Special Education minutes for May 9, 2011. Lyons Committee on Special Education – Newark BOCE minutes for May 3, 2011.
2. Lyons Committee on Special Education – WFL-BOCES-Williamson for May 2, 2011 and April 26, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Ms. Jeanette Claeysen, 4122 DeSmith Road, Marion, New York 14505 from her position as an Art teacher effective June 30, 2011.

7 Ayes

Moved by Sharon Tiballi, Seconded by Howard Albrecht and CARRIED that the Board of Education accept a request from Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 for a child rearing leave to begin June 9, 2011 through June 30, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to amend the minutes of May 10, 2011 for the following substitute teacher, assistant, monitor or aide:

1. Ms. Mary Olson, 2728 Layton Street Road, Lyons, New York 14489 for grades K-6. NOT Certified-Initial/Music. (Security clearance documentation has been received).

7 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Mrs. Marjorie Paliotti, 2 Orchard Street, Lyons, New York 14489 as a substitute for grades 9-12
2. Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489 as a substitute for grades 7-12.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept that the Superintendent or designee shall annually send ten (10) month employees letters indicating that the employee has a reasonable assurance of employment beginning at the end of the traditional summer recess period for the Lyons Central School District.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the 2010-2011 Board of Education Meeting dates.

7 Ayes

Rick Amundson, Superintendent discussed with the Board possible Retreat dates in July and the start time of 8:30 in the morning.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:36 p.m.

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:56 p.m.

Mr. Mike Pangallo, Assistant Superintendent for Business spoke to the Board of Education about snow plowing and lawn mowing costs in addition to prevailing wage rates provided by the NYS Department of Labor.

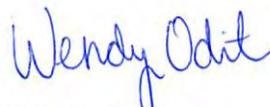
The Board discussed the next Board of Education meeting. It was decided to change the next meeting to Monday, June 13, 2011 at 7:00 p.m. due to the many conflicts on Tuesday.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:43 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:02 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:35 p.m.

A regular meeting of the Board of Education was held on Tuesday, May 10, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, Asst. Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Trans. Admin./Athletic Dir.
Rebecca Gamba, Grant Writer
Mike Consadine, Science Teacher
Matthew Pietarinen, English Teacher
Eric Saunders, Technology Teacher
Courtney Crabb, Elementary Teacher
Lauren Carnevale, Elementary Teacher
Kyle Percey, Elementary Teacher
Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 6:38 p.m.

Mr. Mike Pangallo, School Business Administrator and Mr. Rick Amundson, Superintendent presented the budget to the public. There were no public comments or questions about the 2011-2012 school year budget.

Mr. Nelson Kise, Middle/High School Principal and Mark Clark, Elementary School Principal spoke to the Board of Education regarding the staff members that were eligible for tenure.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education grant tenure to the following staff members:

1. Mr. Michael Consadine, 5865 Townline Road, Williamson, New York 14589. Tenure Area is Science. Effective April 19, 2011.
2. Mr. Eric Saunders, 5825 Marlow Drive, East Syracuse, New York 13057. Tenure Area is Technology Education. Effective August 31, 2011.
3. Mr. Matthew Pietarinen, 1281 Mary Drive, Macedon, New York 14502. Tenure Area is English. Effective August 31, 2011.
4. Ms. Courtney Crabb, 380 West High Street, Geneva, New York 14456. Tenure Area is Elementary Education. Effective August 31, 2011.
5. Ms. Lauren Carnevale, 10 Dunn Road, Lyons, New York 14489. Tenure Area is Elementary Education. Effective August 31, 2011.
6. Mr. Kyle Percey, 5 Moran Street, Lyons, New York 14489. Tenure Area is Elementary Education. Effective August 31, 2011.

7 Ayes

A short reception was held to honor the staff members that had just received tenure.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for April 27, 2011.

5 Ayes
2 abstain – Hope Alexanian and Andy Richardson

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for April 1, 2011 – April 30, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #104	\$12,385.65
Warrant #106	\$370,078.69
Warrant #107	\$41,766.82
Warrant #108	\$328,781.82
Warrant #109	\$125.00
Warrant #110	\$366,012.72
Warrant #111	\$24,668.07
Warrant #112	\$24,061.45
Warrant #113	\$154,547.53
Sch.Lunch #13	\$15,516.94
Sch.Lunch #14A	\$10,985.99
Trust&Agency #44	\$375,195.74
Trust&Agency #45	\$157,033.28
Trust&Agency #46	\$1,000.02
Trust&Agency#47	\$346,972.74
Fed. Prog. #21	\$20,900.94
Fed. Prog. #22	\$13,598.98
Fed. Prog. #23	\$31,470.00
Fed. Prog. #23A	\$32,986.68
Cap. Proj. #7	\$187,864.36

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – April 30, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – April 30, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for April 1, 2011 – April 30, 2011, as presented.

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Lyons Committee on Special Education minutes:

1. Elementary Sub-Committee minutes for April 14, 2011.
2. Elementary/High Sub-Committee minutes for April 14, 2011.
3. Lyons Preschool Special Ed minutes for April 28, 2011.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Lorraine Wolfer, 1833 Warncke Road, Lyons, New York 14489, with sincere appreciation, from her position as a Reading Lab Teacher effective June 30, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter from Mrs. Lauren Szklany, 7072 East Townline Road, Williamson, New York 14589 requesting a childbearing leave to begin on or about August 2, 2011 and end on September 13, 2011 and a child rearing leave to begin on or about September 14, 2011 and end on November 14, 2011.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following substitute teacher, assistant, monitor or aide:

1. Ms. Mary Olson, 2728 Layton Street Road, Lyons, New York 14489 for grades K-6. Certified-Initial/Music. (Security clearance documentation has been received).

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Ms. Cortnie Davis, 83 Canal Street, Lyons, New York 14489 as a bus monitor.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education adopt the following policy on the Age of Entrance.

Kindergarten

Students who are legal residents of the School District and who reside with parents or guardians within the School District at the time of the opening day of school must be five (5) years of age or more on December 1st in order to register for Kindergarten.

A child who transfers into the School District at any time during the school year may be considered for admission to Kindergarten by the Superintendent provided:

- a) The parents were not legal residents of the School District on the opening day of school, and
- b) The child has been registered and enrolled in kindergarten in the district in which his/her parents were legal residents.

Other Grades

Admission of children to other grades will involve a consideration of both chronological age and the readiness of the children to do the work of those grades.

Proof of Age

A student's birth certificate or other satisfactory evidence of age will be presented at the time of initial registration. The child will be entered until his/her legal name.

7 Ayes

Mike Pangallo, Assistant Superintendent for Business presented to the Board of Education a summary of the Property Tax Cap. The Senate recently passed the tax cap, but it still needs to be approved by the assembly and governor. If the property tax cap passes the public would no

longer vote on the school budget, they would vote on the tax levy. Contingent expenses are gone since the public is no longer voting on the budget. The school board will be hearing more about this as the Property Tax Cap progresses.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the H.G. Hotchkiss Essential Oil Company Memorial Scholarship, a gift in trust, and authorize Rita Wlodarczyk, District Treasurer to execute the receipt

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a gift of services from Mr. Dan LaGasse, 5 Old Route 31, Lyons, New York 14489 for repairing the Track and Field measuring wheel free of charge.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education accept the following donations from Mr. Bob Ohmann, 7200 Falls of Neuse Road Suite 300, Raleigh, North Carolina 27614:

- Soccer Uniforms – Both Home and away
- White Basketball Uniforms for the Girls' Basketball Team
- Pink Basketball Uniforms for the Girls' Basketball Team (Used for Coaches vs Cancer Awareness week and also to be used during the off-season).
- White Basketball Uniforms for the Boys' Basketball Team
- Uniforms that can be used during the summer for the Boys' Basketball Team
- Cheerleading Uniforms – This was done two years ago.
- Maroon softball pants
- Socks for Modified, JV, and Varsity Baseball, Softball and Football.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education adopt the following resolution:

Whereas, the Lyons Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Resolved, that the Board of Education hereby abolished positions as follows:

Section 1. Resolved that the Board of Education hereby abolished positions in the following tenure areas effective June 30, 2011:

Elementary tenure area	3.0 full time equivalents
Art tenure area	0.4 full time equivalent
Music tenure area	0.5 full time equivalent
Physical Education tenure area	0.4 full time equivalent
Foreign Language tenure area	0.5 full time equivalent
Science tenure area	0.5 full time equivalent
English tenure area	0.5 full time equivalent
Reading tenure area	1.0 full time equivalent

Section 2. it is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2011 in accordance with Section 3012 of Education Law as they are determined to be the least senior teacher in their respective tenure areas:

Elementary tenure area	Tanisha Hill Amanda Sanders Kyle Percy
Art tenure area	Alicia Linzy (0.167 FTE) Jeanette Claeysen (0.233 FTE)
Music tenure area	Tom Mancine (0.5 FTE)
Physical Education tenure area	Kadi Ticconi (0.4 FTE)
Foreign Language tenure area	Jeffrey Klem (0.5 FTE)

Science tenure area	Michael Consadine (0.5 FTE)
English tenure area	Matthew Pietarinen (0.5 FTE)
Reading tenure area	Attrition due to anticipated retirement

Where multiple names are listed the first name is the least senior teacher in that tenure area and the second teacher listed is the next least senior et cetera with the last name on the list possessing the greatest seniority within the individuals listed.

Section 3. Be it further resolved that the Board has determined that none of the individuals named in Section 2 above have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents, and thus have no right to transfer to any position in a different tenure area; and

Section 4. Be it further resolved that the individuals named in Section 2 above, shall be placed upon a preferred list of eligibles for recall to a position for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

Section 5. The Superintendent of Schools is hereby directed to notify, in writing, each individual in Section 2, above of the information contained in this resolution, including placement of their name on a preferred eligible list for re-employment.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education adopt the following resolution:

Whereas, the Lyons Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish positions in the classified civil service area.

Resolved, that the Board of Education hereby abolished positions as follows:

Section 1. Resolved that the Board of Education hereby abolished positions in the following classified civil service positions effective June 30, 2011:

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Bus Driver	Non-Competitive	Vacant as of June 30, 2011
Teacher Aides	Non-Competitive	Vacant as of June 30, 2011

No incumbent employee will be laid off or displaced due to this job abolition as the position abolished will be vacant as of June 30, 2011.

Be it further resolved, that the Superintendent of Schools is hereby authorized and directed to take such additional action as is necessary to implement this resolution so to comply with the Civil Service Law, Rules and Regulations of the Civil Service Commission of the County of Wayne, policies of the Board of Education and terms and conditions of existing negotiated agreements.

7 Ayes

Mrs. Sharon Tiballi, President announced the Annual Budget Vote and election which will be held on Tuesday, May 17, 2011 between the hours of 8:30 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. Annual Meeting and Dinner. Thursday, May 19, 2011. The Geneva County Club, 4147 W. Lake Road, Geneva, New York. 5:30-Registration, 6:30-Student Performance, 6:45 Dinner, 7:45 Dinner, 7:45 Annual Business Meeting, 8:05 Guest Speaker, 9:00 Adjournment.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

Board Minutes – May 10, 2011

The Board of Education went into Executive Session at 7:59 p.m.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 8:35 p.m.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:36 p.m.

Sincerely,



Wendy Odit
District Clerk

**LYONS CENTRAL SCHOOL
LYONS, NEW YORK**

Richard Amundson, SUPERINTENDENT

We, the undersigned inspector of election, duly appointed and qualified, do hereby certify that we have canvassed and counted all of the votes recorded on the voting machines used on May 17, 2011 from 8:30 o'clock a.m. until 8:30 p.m. for voting for candidate for member of the Board of Education for Lyons Central School District #1. Additionally, we certify that the ballots cast at the Annual Meeting of Lyons Central School District #1, May 17, 2011 for the adoption of the Annual Budget as presented at said meeting and to report the results of said voting and balloting as follows:

FOR ADOPTION OF BUDGET	YES	<u>334</u>
	NO	<u>164</u>
	VOID	<u> </u>

Julie Blied	<u>395</u>
	<u> </u>

Mary C. Galiothi
Jeanne Bladino
Joyce Lese
Sandra Carsetta
Queen Zuberani

VOTING MACHINE NUMBER

Voting Machine # 87670-31978 32263

Voting Machine # 87668-36105 36298

5/17/2011
Date

Wendy Odit
District Clerk

Gerald Benham
Witness

LYONS CENTRAL SCHOOL**Richard Amundson, SUPERINTENDENT**

We, the undersigned, having been elected pursuant to the provisions of the Education Law of the State of New York, to examine the voting machines to be used at the annual Meeting vote of the Lyons Central School District #1, on May 17, 2011 do hereby certify that we have examined said voting machines to be used for the election, and report that prior to the beginning of the voting, all counters were set at zero (000).

Dated. Lyons, New York

May 17, 2011

Jeanne Blandino
Opuni Zastrow
Joyce E. Lese
Dandra Cassetta
Mary Palietti

Designating Petition - Pursuant to Section 2018 of the Education Law

To Wendy Odit, Clerk of the Lyons Central School District, hereinafter described:

I, the undersigned, do hereby state that I am a qualified voter of Lyons Central School District No. 1, of the Towns of Lyons, Galen, Arcadia, Sodus and Rose, Wayne County; Junius, Seneca County; and Phelps, Ontario County, and as such am entitled to vote at the annual election of said District to be held on May 17, 2011 and intend to support at said Annual Meeting, and do hereby designate the following named person as a candidate for Member of the Board of Education:

Name of Candidate Julie A. Blick Place of Residence Lyons NY

IN WITNESS WHEREOF, I have hereunto set my hand the day and year placed opposite my signature:

<u>Full Name of Signer</u>	<u>Date</u>	<u>Residence</u>
<u>Nancy Sheumto</u>	<u>4/12/11</u>	<u>4944 Pilgrimage Rd</u>
<u>Shawn Balli</u>	<u>4-12-11</u>	<u>75 Montezuma St.</u>
<u>Richard D. Henry</u>	<u>4-12-11</u>	<u>27 High St.</u>
<u>Yusef Alwanisa</u>	<u>4-12-11</u>	<u>449 Old Pre. Emption Rd</u>
<u>Andrew D. Schneider</u>	<u>4/12/2011</u>	<u>8560 Thompson Station Rd.</u>
<u>Richard P. Amador</u>	<u>4.12.11</u>	<u>3792 Middle Sodus Rd.</u>
<u>Libard V. Alexanian</u>	<u>4.13.11</u>	<u>449 Old Pre. Emption Rd.</u>
<u>Emie Clark</u>	<u>4/13/11</u>	<u>1860 Shaker Rd, Lyons</u>
<u>Kathy Scott</u>	<u>4/13/11</u>	<u>49 Jackson St, Lyons</u>
<u>Carolyn K. Mitchell</u>	<u>4-13-11</u>	<u>168 Canal St Lyons</u>
<u>Lady Blick</u>	<u>4-13-11</u>	<u>4959 Rt. 14 Sodus</u>
<u>Bessie McLean</u>	<u>4/14/11</u>	<u>24 Bear St Lyons</u>
<u>John Robert</u>	<u>4/14/11</u>	<u>12 Phelps St. Lyons</u>
<u>Walter W. Denton</u>	<u>04/14/11</u>	<u>101 Maple St. Lyons</u>
<u>James Mammari</u>	<u>4/14/11</u>	<u>57 Cherry St.</u>
<u>[Signature]</u>	<u>4/14/11</u>	<u>513 Rt 14 Lyons NY 14489</u>
<u>Amy Pearson</u>	<u>4/14/11</u>	<u>70 Peare St. Lyons NY 14489</u>
<u>Melissa H. H.</u>	<u>4/14/11</u>	<u>31 Spencer St. Lyons NY 14489</u>
<u>Gary Shumway</u>	<u>4/14/11</u>	<u>1929 State Rt 14</u>
<u>Glenn Werga</u>	<u>4/14/11</u>	<u>1929 Sunderland Rd</u>
<u>John Chilli</u>	<u>4/14/11</u>	<u>41 Dickerson St. Lyons, NY</u>
<u>Debra DeGrip</u>	<u>4/14/11</u>	<u>9179 Sunderland Rd Lyons.</u>
<u>Barbara DeLange</u>	<u>4/14/11</u>	<u>201 CANAL ST.</u>
<u>Robert Turner</u>	<u>4/14/11</u>	<u>55 Phelps</u>
<u>Thomas Brown 2</u>	<u>4/14/11</u>	<u>29 Lawrence St Lyons</u>
<u>Mike Salemi</u>	<u>4-14-11</u>	<u>55 Jackson St Lyons, NY</u>
<u>Tai Mann</u>	<u>4-14-11</u>	<u>8643 Welch Rd</u>
<u>Edward A. Eaton</u>	<u>4-14-11</u>	<u>905 Leach Rd Lyons</u>
<u>Joseph M. [Signature]</u>	<u>4-14-11</u>	<u>7552 Sapp Rd Lyons</u>
<u>[Signature]</u>	<u>4-14-11</u>	<u>127 Montezuma St, Lyons</u>

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Julie Blied, Seconded by Rich Henry and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 6:34 p.m.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 6:58 p.m.

A regular meeting of the Board of Education was held on Tuesday, April 27, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson - absent
 Julie Blied
 Rich Henry
 Howard Albrecht, Jr.
 Hope Alexanian - absent
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Rebecca Gamba, Grant Writer
 Misty Mancini, Kindergarten Teacher
 Jeanne DeWilde, Kindergarten Teacher
 Tony Pursati, Parent
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:04 p.m.

Misty Mancine and Jeanne DeWilde, Kindergarten Teachers at the Elementary School spoke to the Board of Education about the pilot program allowing students who turn 5 before January 1st to enter kindergarten. Three students fell into the category between the old policy and the pilot program. These students have struggled with various levels of success. The Kindergarten teachers are recommending to the board that the entry date for kindergarten return to December 1st. The Superintendent will present a policy to the Board of Education on May 10th that returns the district to our previous practice.

Matt Cook, Director of Special Programs distributed the New York State School Report Card Fiscal Accountability Supplement for Lyons Central School District. This report shows the expenditures per pupil for general education and special education students in Lyons School District, similar school district and the total of all school districts in New York State. Mr. Cook explained to the Board of Education why Special Education student's costs were higher in Lyons as compared to similar schools. He also discussed the classification rate of Lyons student's as compared to students in similar schools and school across New York State.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for April 12, 2011.

5 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for April 6, 2011.
2. Mid/High Sub-Committee minutes for April, 2011.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the following substitute teachers, assistants, monitors or aides:

1. Ms. Amelia Ginett, 7279 Halcus Road, Sodus, New York 14551 for grades K-6. Not Certified. (Security clearance documentation has been received).
2. Mr. Jonathan Eckert, 20 Sisson Street, Lyons, New York 14489 for grades K-6. Not Certified. (Security clearance documentation has been received).
3. Ms. Alyssa Peake, 1394 VanAuken Road, Newark, New York 14513 for grades K-6. Not Certified. (Security clearance documentation has been received).
4. Mr. Craig Falkey, 1787 County Road 6, Phelps, New York 14532 for grades K-6. Certified-Physical Education. (Security clearance documentation has been received).

5 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Ms. Cortnie Davis, 83 Canal Street, Lyons, New York 14489 as a bus monitor effective April 28, 2011.

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education cast one vote for Anne Morgan, 2285 Bromka Road, Romulus, NY 14541 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2011.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education cast one vote for Nancy Scher, P.O. Box 54, 65 Cornelia Street, Dresden, NY 14441 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2011.

5 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education cast one vote for Stu Einstein, 535 Castle Street, Geneva, NY 14456 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2011.

5 Ayes

Moved by Julie Blied, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the 2011-2012 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,890,895.

5 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the 2011-2012 Property Tax Report Card.

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education accept a donation of \$50 to the Lyons Central School District from the Lyons Elementary School PTA for the ROAR elementary school t-shirt goal.

5 Ayes

Moved by Howard Albrecht, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a donation of \$400 to the Lyons Central School District from the Lyons Elementary School PTA for the replacement of a broken piece on the playground at the elementary school.

5 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Annual Meeting and Dinner. Thursday, May 19, 2011. The Geneva County Club, 4147 W. Lake Road, Geneva, New York. 5:30-Registration, 6:30-Student Performance, 6:45 Dinner, 7:45 Dinner, 7:45 Annual Business Meeting, 8:05 Guest Speaker, 9:00 Adjournment.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 7:52 p.m.

Mr. Anthony Pursati was asked to remain for Executive Session.

Mr. Pursati left Executive Session at 8:55 p.m.

Moved by Howard Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 9:41 p.m.

Sharon Tiballi would like to honor students at graduation that are going to enter the military. Mr. Amundson and Mr. Kise will be looking at ways to achieve this.

A discussion ensued regarding students at Williamson BOCES and how to track their progress upon completion of their programs.

A reminder that the Library vote is May 3rd at the Library from 12:00 to 8:00 p.m.

The Board members signed up to attend various budget presentations in the next two weeks. The presentations are:

- | | |
|------------------------|--|
| Wednesday, May 4, 2011 | Elementary PTA at 7:00 p.m. |
| Thursday, May 5, 2011 | Fire Department at 7:00 p.m. |
| Tuesday, May 10, 2011 | Retired Citizens (Methodist Church) at Noon |
| Tuesday, May 10, 2011 | Official Budget Hearing (MS/HS Library) at 6:30 p.m. |
| Friday, May 13, 2011 | Lyons Elk's Lodge at 11:30 a.m. – Comm. Budget Forum
(Sponsored by the Lyons National Bank) |

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 9:59 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:06 p.m.

Howard Albrecht entered Executive Session at 6:16 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:35 p.m.

A Budget Workshop and regular meeting of the Board of Education was held on Tuesday, April 12, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Rhonda Rieke, Bus Driver
Several LTA members
Mike Williams, Student
Public

Mrs. Sharon Tiballi, President called the Budget Workshop and the regular meeting of the Board of Education to order at 6:37 p.m.

Rick Amundson, Superintendent thanked the Board of Education for all their effort on this year's budget. Mike Pangallo, Assistant Superintendent for Business presented the 2011-2012 proposed budget in the amount of \$18,716,563. The tax levy increase is 1.7%.

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education approve the proposed 2011-2012 School Budget in the amount of \$18,716,563.

Andy Richardson – Aye
Hope Alexanian – Aye
Rich Henry – Aye
Julie Blied – Aye
Nancy Sheremeta – Aye
Howard Albrecht – Aye
Sharon Tiballi – Aye

Sharon Tiballi, President thanked the teachers for attending the board meetings and for their understanding of the financial situation that our school district is currently in.

Mary Anne Whyte thanked the Board of Education for their support of the EIP/Life Skills class and invited the Board to attend some classes at the Middle/High School.

Steve Veeder, Transportation Administrator introduced Rhonda Rieke. Ms. Rieke was featured in Community Health Magazine. The article was entitled “Healthy Transformation”. She has dedicated herself to taking actions in order to become healthier. Rhonda received a round of applause from all in attendance.

Steve Veeder, Athletic Director congratulated the following teams on being Scholar Athlete Teams: Varsity Girls’ Cross County, Varsity Girls’ Volleyball (20th in the State), Varsity Girls’ Basketball, and the Varsity Girls Indoor Track.

Steve Veeder, Athletic Director introduced Mike Williams, Alpine Skier and congratulated him on his accomplishments. Mike is an 11th grader at Lyons High School and skied with the Newark team. His accomplishments for the season are:

- Undeclared in slalom during league in Alpine Skiing
- Finger Lakes League Champion
- Section V Alpine Slalom Champion
- Placed 3rd in NYS Championship
- Won a Bronze Medal At Empire State Games
- Named Alpine Skier of the Year by Daily Messenger

Moved by Hope Alexanian , Seconded by Rich Henry and CARRIED that the Board of Education approve the Minutes for March 22, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the Minutes for April 4, 2011.

6 Ayes

1 abstain – Sharon Tiballi

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer’s Report for March 1, 2011 – March 31, 2011, as presented.

7 Ayes

The Board had several questions about specific items. Mr. Pangallo, Assistant Superintendent for Business will check on each and get back to the Board.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #89	\$24,807.67
Warrant #90	\$375,033.92
Warrant #92	\$50,041.25
Warrant #93	\$362,730.76
Warrant #94	\$33,339.50
Warrant #95	-\$100.00
Warrant #96	\$7.04
Warrant #97	\$196.00
Warrant #98	\$6,440.54
Warrant #99	\$94.25
Warrant #100	\$50.00
Warrant #101	\$14,757.10
Warrant #102	\$370,588.17
Warrant #103	\$157,774.72
Warrant #105	\$52.66
Sch.Lunch #12	\$3,027.47
Sch.Lunch #12A	\$10,960.76
Sch.Lunch #13A	\$10,952.41

Sch.Lunch #13B	\$10,734.62
Trust&Agency #41	\$386,243.40
Trust&Agency #42	\$161,047.47
Trust&Agency #43	\$356,182.03
Fed. Prog. #18A	\$34,295.33
Fed. Prog. #19	\$40,218.01
Fed. Prog. #20	\$34,858.41
Fed. Prog. #20A	\$33,407.31
Fed. Prog. #20B	\$34,220.85
Cap. Proj. #6	\$25,599.88

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – March 31, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – March 31, 2011, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for March 1, 2011 – March 31, 2011, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for the following:
Superintendent recommends acceptance of the following:

1. Lyons Committee on Special Education minutes for March 16, 2011 and March 23, 2011.
2. Lyons Committee on Special Education – Mid/High Sub Comm – Conference Room minutes for March 28, 2011 and March 29, 2011.
3. Lyons Committee on Special Education – Elementary Sub-Committee minutes for March 30, 2011.
4. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for March 30, 2011.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Mr. Alex Watkins, 43 Layton Street, Lyons, New York 14489 as the Computer Services Assistant effective April 13, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following as a substitute teacher, assistant, monitor or aide:

1. Ms. Kayla Yarrow, 7789 Brown Road, Wolcott, New York 14590 as a substitute Physical Education teacher for grades K-6. (Certified-Physical Education.) Security clearance documentation has been received.

7 Ayes

Moved by Rich Henry, Seconded by Howard Albrecht and CARRIED that the Board of Education approve Mr. Robert Marr, 112 Montezuma Street, Lyons, New York 14489 as a substitute bus driver effective April 12, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Ms. Tracy Fraser, 2 Shuler Street, Lyons, New York 14489 as a regular bus monitor effective April 12, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following requests for transportation to St. Michael's School, 320 South Main Street, Newark, New York 14513 for the 2011-2012 school year from:

1. Ms. Gabrielle Soyring, 154 Canal Street, Lyons, New York 14489 for Catherine Brown, Cennidy Brown, Gaia Little and Aiyana Rowan Soyring.
2. Ms. Pam Kehoe, 15 Cherry Street, Lyons, New York 14489 for Nick and Bailey Kehoe.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation to DeSales High School, Geneva, New York for the 2011-2012 school year, from:

1. Mr. and Mrs. Adam Pentycofe, 174 Canal Street, Lyons, New York 14489 for Morgan Pentycofe.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education deny the following transportation request to Maranatha Christian School, 8721 Travell Road, Lyons, New York 14489 for the 2011-2012 school year as per legal counsel, from:

1. Ms. Terri Curtis, 8664 Bishop Road, Lyons, New York 14489 for Victor and Jasmine Curtis.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education accept a set of baseball uniforms from Mr. Bob Ohmann, 7200 Falls of Neuse Road Suite 300, Raleigh, North Carolina 27614.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education acceptance of a donation of \$435 from the Lyons PTA to the Lyons Central School District for the replacement of a broken water fountain located in the Elementary School.

7 Ayes

Announcement of vacant board seat - The Lyons Central School District Board of Education District Clerk, Wendy Odit, has announced that petition forms for one (1) five-year term to the Board of Education are now ready and may be picked up at the Superintendent's Office. Prospective School Board members must be at least 18 years of age, have been a resident of the district for at least one year prior to the election and may not be a current employee of the district.

The petitions require at least 25 signatures and legal addresses of qualified voters of the District and must be turned in to the District Clerk no later than April 18, 2011 at 5:00 p.m.

Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 17, 2011 between the hours of 8:30 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Board Minutes – April 12, 2011

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the May 17, 2011 annual School Budget Vote:

Sandy Cassetta
13 Montezuma Street
Lyons, NY 14489

Joanne Blandino
3 N. Canal Street
Lyons, NY 14489

Joyce Lese
16 Dickerson Street
Lyons, NY 14489

Mary Paliotti
40 Dickerson Street
Lyons, NY 14489

Ackie Zacharilla
33 Maple Street
Lyons, NY 14489

Voting Machine Custodian
Gerald Bernhardt
164 Canal Street
Lyons, NY 14489

7 Ayes

Mrs. Sharon Tiballi, President, read the following communication:

1. Four County School Boards Association. Presidents'/Vice Presidents' Dinner and Round Table Discussion. Tuesday, April 26, 2011. Registration-5:45 p.m.; Dinner and Meeting-6:15 p.m. Finger Lakes Conference Room, Wayne Finger Lakes BOCES, Newark.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:30 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 8:35 p.m.

The Board of Education briefly discussed the timeline regarding conducting a search for Mr. Amundson's successor. The Board of Education will discuss this next after the budget vote.

The Board of Education will visit the Lyons Middle/High School on the May 19, 2011 at 8:00 a.m.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:41 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 5:33 p.m.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 6:01 p.m.

A Special Meeting of the Board of Education - Budget Workshop was held on Monday, April 4, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President - absent
 Andrew Richardson
 Julie Blik
 Rich Henry
 Howard Albrecht, Jr.
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Several LTA members
 Public

Mr. Andy Richardson, Vice-President called the Special meeting of the Board of Education – Budget Workshop to order at 6:06 p.m.

Mr. Mike Pangallo, Assistant Superintendent for Business updated the Board of Education on the preliminary 2011-2012 budget. With a 1.7% tax levy and a \$73,000 restoration in state aid, there is still a budget gap in the amount of \$1.146 million. With reductions totally \$536,363 and the use of fund balance totally \$610,055, we will be able to close the gap.

Mr. Amundson, Superintendent is still upset in the Governors' restoration of state aide. Wealthier districts received more aid; poorer districts received less.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Howard Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:26 p.m.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 6:57 p.m.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 6:58 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 5:59 p.m.

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:30 p.m.

A Budget Workshop was held on Tuesday, March 22, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York. The Budget Workshop was held at 6:33 p.m.

Rick Amundson, Superintendent announced his impending retirement. The date of his retirement has yet to be determined with the Board of Education.

Rick Amundson thanked the public for contacting their legislators. Signs show that this years budget is scheduled to be on-time, which is April 1st. Mr. Amundson encouraged the public to continue to contact the legislators as taxpayers. Remember the real issue, the inequity of state aid across New York State, encourage legislators to send funds to upstate, high need school districts.

Mike Pangallo, Assistant Superintendent for Business presented the preliminary budget to the Board of Education. There is a \$1.2 million gap. Mr. Pangallo presented potential reductions of \$707,225 and using \$500,000 of fund balance to close the gap. The proposed tax levy is 1.7%.

Sharon Tiballi, President asked the Superintendent to come back to the Board of Education with his recommendation for reductions at the \$500,000-\$550,000 level.

A regular meeting of the Board of Education was held on Tuesday, March 22, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blik
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Director/Transportation Admin.
Several LTA Members
TAG students
Public

Mrs. Angela Parker, TAG teacher spoke to the Board of Education advocating for her TAG program.

Alexis West, 4th grade student spoke to the Board of Education advocating for the TAG program.

Kaitlyn DeCola, 5th grade student spoke to the Board of Education advocating for the TAG program.

MiKayla Mayo, 6th grade student spoke to the Board of Education advocating for the TAG program.

Mrs. Denise Skinkle, Science Department Chair, spoke to the Board of Education regarding class sizes in the Lyons Central School District.

Ms. Sue Mack, Physical Education Teacher at the Elementary School spoke to the Board of Education advocating for the Physical Education department.

Tiffany Cohrs, Elementary School Teacher, spoke to the Board of Education advocating for the Kindergarten Aides.

Karen Galbraith, Math Lab Teacher distributed a letter to the Board of Education in support of the Math Department at the Elementary School.

Mary Ann Whyte, EIP/Life Skills Teacher distributed a handout of the curriculum of her EIP/Life Skills class and advocated for this class.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for March 8, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Jonathan Pragle, 310 Washington Street, Wayland, New York 14572 as a long-term Science substitute to replace Mrs. Bridgette Barr during her childbearing leave effective on or about April 13, 2011. (Security clearance documentation has been received).

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Andrew Episcopo, 183 Harvard Street, Rochester, New York 14607 as a long-term Social Studies substitute to replace Mrs. Tara Kesel during her childbearing leave effective on or about April 4, 2011. (Security clearance documentation has been received).

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept the request from Mrs. Nina DiLapi, 54 Brentwood Lane, Fairport, New York 14450 to take a childbearing leave to begin on or about August 31, 2011 until October 20, 2011 and a childrearing leave to begin on or about October 21, 2011 and end January 13, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a request from Mrs. Kelly Wetmore, 656 Filkins Road, Newark, New York 14513 for an extension of her childrearing leave to June 30, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following appointments for Coaching Positions for the 2010-2011 Spring season:

Zach Young Volunteer Golf Coach

7 Ayes

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the change of certification for the following substitute teacher, assistant, monitor or aide:

1. Mr. Patrick Tyler, 8 Jackson Street, Lyons, New York 14489 for grades 7-12. Certified – Initial/Music.

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Mr. Paul Shaffer, 15 Leach Road, Lyons, New York 14489 as Head Custodian effective March 23, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the the following request for transportation to the Amish School on Watson Road, Corner of Clyde-Marengo Road for the 2011-2012 school year from:

1. Mr. and Mrs. Wilbur Schmucker, 8959 Sunderville Road, Lyons, New York 14489 for Robert, Jerry and John Schmucker.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following requests for transportation to Stoney Ridge Parochial School, 9921 Wayne Center Rose Road, Clyde, New York 14433 for the 2011-2012 school year, from:

1. Mr. and Mrs. Emmanuel Hershberger. 2897 Maple Street Road, Lyons, New York 14489 for Henry, Anna and Martha Hershberger.
2. Mr. and Mrs. Dan Miller, 3201 Maple Street Road, Lyons, New York for Joseph Miller.

7 Ayes

Moved by Sharon Tiballi, Seconded by Howard Albrecht and TABLED that the Board of Education approve the following request for transportation to Maranatha Christian School, 8721 Travell Road, Lyons, NY 14489 for the 2011-2012 school year, from:

1. Ms. Terri Curtis, 8664 Bishop Road, Lyons, New York 14489 for Victor and Jasmine Curtis.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following request for transportation to St. Michaels School, Newark, NY 14513 for the 2011-2012 school year, from:

1. Ms. Michele Ann Villani, 67 Maple Street, Lyons, New York 14489 for Benjamin Bettinger.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephens School, Geneva, New York for the 2011-2012 school year, from:

1. Ms. Terri Davis, 73 Pearl Street, Lyons, New York 14489 for Timmie Slater.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Salary Level Changes:

Name	Present Level	New Level	Hours	Increase
Heather Costello	B+30	B+39	9 hours	\$270

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education, based on the recommendation of Raymond Wager, CPA, approve the transfer funds to the following outside Booster Organizations and close these accounts in the extracurricular activities account:

1. Football Booster
2. Soccer Booster
3. Music Booster

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the closing of the Lyons High School Student Council Account and the Lyons Middle School Student Council Account.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the creation of the Lyons Middle/High School Student Council Account.

7 Ayes

Steve Veeder, Athletic Director distributed a Code of Conduct for Coaches of Interscholastic Age Student Athletes for the Board of Education to review. He also talked about a program called the Positive Coaching Alliance.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. Seminar for Prospective School Board Members. Saturday, April 2, 2011. Wayne-Finger Lakes BOCES, 131 Drumlin Court, Newark, New York 13165. 8:30 a.m. – Noon.
2. Four County School Boards Association. General Membership Meeting. Tuesday, April 5, 2011. Club 86, Geneva. 5:30-Registration, 5:45-Board of Directors' Meeting, 6:30-Dinner, 7:30-Program.
3. Full-day parent-teacher conferences will be held at the Elementary School on Thursday, April 7, 2011.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:15 p.m.

Mr. Nelson Kise, MS/HS Principal was asked to remain for Executive Session.

Mr. Kise left Executive Session at 9:15 p.m.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 9:35 p.m.

Additional budget discussions ensued. Areas discussed included the potential cuts in TAG, EIP and possible reductions in co-curricular including athletics.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:58 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 8, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Howard Albrecht, Jr. - absent
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Rebecca Gamba, Grant Writer
 Several LTA members
 Jeff Coons, Director of Facilities
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:43 p.m.

Crystal West thanked the Board of Education and Administration for the invitation to be able to be a panelist on portfolio presentations. She enjoyed this experience and is glad to be a Lyons community member.

Mr. Rick Amundson discussed the inequitable distribution of state aid across New York State. He understands that the state must make cuts, he just wants it to be equitable.

Mr. Mike Pangallo, Assistant Superintendent for Business explained the purpose of his presentation was to discuss how the 2011-2012 budget gap is calculated and option on how to close the budget gap. He shared information on reserve funds and how they can be utilized.

Mr. Pangallo also discussed the BOCES budget. This consists of special education, technology hardware and software, workers comp insurance and staff development. The BOCES budget for the 2011-2012 will decrease \$193,491 or 5.7%.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for February 8, 2011.

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for February 1, 2011 – February 28, 2011, as presented.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #82	\$7,556.99
Warrant #83	\$312,520.82
Warrant #84	\$392,564.05
Warrant #85	\$32,212.03
Warrant #86	\$32,067.63
Warrant #87	\$365,676.90
Warrant #88	\$20.00
Warrant #91	\$154,900.58
Sch.Lunch #9A	\$9,965.79
Sch.Lunch #9	\$21,796.77
Sch.Lunch #9B	\$9,904.00
Sch.Lunch #11	\$654.00
Trust&Agency #35	\$372,222.07
Trust&Agency #36	\$381,305.24
Trust&Agency #37	\$46.85

Trust&Agency #38	\$158,585.45
Trust&Agency #39	\$342,361.89
Trust&Agency #40	\$379.16
Fed. Prog. #15	\$9,986.48
Fed. Prog. #15A	\$33,242.19
Fed. Prog. #15B	\$33,668.40
Fed. Prog. #16	\$18,032.92
Fed. Prog. #17	(\$300.00)
Fed. Prog. #18	\$300.00
Cap. Proj. #4	\$185,472.32

6 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – February 28, 2011, as presented.

6 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – February 28, 2010, as presented.

6 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for February 1, 2011 – February 28, 2011, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Elementary Sub-Committee minutes for January 26, 2011.
2. Lyons Preschool Special Ed. minutes for February 18, 2011.
3. Lyons Committee on Special Education minutes for February 16, 2011.
4. Elementary Sub-Committee minutes for February 17, 2011.
5. Elementary/High Sub-Committee minutes for February 17, 2011.
6. Middle/High Sub-Committee minutes for February 18, 2011.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mrs. Barbara Weeks-Wilkins, 5 Port Meadow Trail, Fairport, New York 14450 to a two-year probationary term as a 1.0 FTE Special Education instructor effective January 19, 2010 through January 19, 2012 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Special Education K-12. The tenure area is Special Education. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Kari Russell's position).

5 Ayes

1 abstain – Sharon Tiballi

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a request for an additional one-year leave of absence from Ms. Emily Becker, 260 Courtyard Drive Apt. 215, Dakota Dunes, SD 57049 for the 2011-2012 school year.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Jennifer Maloney, 38 Center Street, Seneca Falls, New York 13148 as a long-term English substitute to replace Mrs. Lindsay Engels during her

childbearing/rearing leave effective on or about March 21, 2011. (Security clearance documentation has been received).

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a request from Mrs. Julie DeCracker, 6037 Pease Road, Williamson, New York 14589 for an extension of her childrearing leave to June 30, 2011.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a request from Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 for a child bearing leave on or about April 13, 2011 through June 8, 2011.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Lauren Szklany, 7072 East Townline Road, Williamson, New York 14589 from her position as a Varsity Track coach for the Spring 2011.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the appointments for the following Coaching Positions for the 2010-2011 Spring season:

Roger Clark	Head Varsity Girls' Track Coach
Lauren Szklany	Asst. Varsity Girls' & Boys' Track Coach
Kyle Percey	Modified Baseball
Tom Carmichael	Modified Softball
Jon Eckert	Volunteer Baseball Coach
Donald Barr	Volunteer Baseball Coach
Pat Maddock	Volunteer Assistant Softball Coach

6 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointments of the following substitute food service helpers:

1. Ms. Sarah Wunder, 6 VanMarter Lane, Lyons, New York 14489. (Security clearance documentation has been received).
2. Mr. Justin Griffin, 78 Maple Street, Lyons, New York 14489. (Security clearance documentation has been received).

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Mr. Nathan Reeves, 17 VanMarter Lane, Lyons, New York 14489 as a Cleaner.

6 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation to Lighthouse Christian School, 1000 South Main Street, Newark, New York 14513 for the 2011-2012 school year from:

1. Peter and Melissa Pallini, 6 Spencer Street, Lyons, New York 14489 for Jessica Pallini, Kindergarten.

6 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation to Maranatha Christian School, 8721 Travell Road, Lyons, NY 14489 for the 2011-2012 school year, from:

1. Mr. Michael Battaglia, 60 Phelps Street, Lyons, New York 14489 for Eli Battaglia.

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following resolution:

Be it resolved that the following motion that was approved during the September 22, 2009 Board of Education meeting be corrected. This motion is inaccurate because under Section IV- the local share information: it should be the responsibility of the town, village of Lyons and school to share equally for the 10% matching share.

The original September 22, 2009 resolution is as follows:

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following School District resolution for Local Government Efficiency Grant Submission:

WHEREAS, the New York State Department of State has released an application for the Local Government Efficiency Program which allows two or more municipalities to apply for funding to support a General Efficiency Planning Grant, which will help identify and study opportunities to improve local government efficiency and cost savings.

WHEREAS, the Lyons School District is a Co-Applicant to the Village of Lyons (Lead Applicant) application to the Local Government Efficiency Program Grant.

WHEREAS, the Village of Lyons is the Lead Applicant and all Co-Applicants shall submit with the application a formal resolution of the governing body showing support of this grant application. The purpose of this resolution is to provide official support of this governing body of this co-applicant for the application and the proposed project and to state the following:

- IV. Local Share Information: The Town and the Village of Lyons will be responsible for the 10% matching share.

THEREFORE, recommend the correction in section IV to read: Local Share Information: The Town, Village of Lyons and Lyons Central School District will be equally responsible for the 10% matching share.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a donation of a small arm-chair sized plaque to be placed on a High School Auditorium Chair in memory of Butch Perry by Sal, Nola and Gino Colatarci, 7838 DeBusse Road, Lyons, New York 14489.

6 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following final reading of the policy on Class Size and Classroom Space.

It is the policy of the Lyons Central School District that class sizes and teaching load consistent with good educational practice shall be maintained. The district's comprehensive long-range plan for educational facilities shall provide for the building of sufficient classrooms to meet this standard. Based on the district's comprehensive long-range plan for educational facilities, the Board shall propose to the voters as necessary, the building of sufficient classrooms to meet this standard, and shall build such additional classrooms when authorized by the voters. The Board shall employ sufficient teachers to comply with this standard.

6 Ayes

Jeff Coons spoke to the Board of Education on behalf of the Lyons of Town requesting permission to temporarily use the south end of the parking lot of the old bus garage for a Town of Lyons Recycles program.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the request from the Town of Lyons to temporarily use the south end of the parking lot of the old bus garage for a Town of Lyons Recycles program.

6 Ayes

Mrs. Sharon Tiballi, President, read the following communications:

1. Four County School Boards Association. Seminar for Prospective School Board Members. Saturday, April 2, 2011. Wayne-Finger Lakes BOCES, 131 Drumlin Court, Newark, New York 13165. 8:30 a.m. – Noon.
2. Four County School Boards Association. General Membership Meeting. Tuesday, April 5, 2011. Club 86, Geneva. 5:30-Registration, 5:45-Board of Directors' Meeting, 6:30-Dinner, 7:30-Program.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 9:10 p.m.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 10:29 p.m.

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointments for the following Coaching Positions for the 2010-2011 Spring season:

Roger Clark	Head Varsity Girls' Track Coach
Lauren Szklany	Asst. Varsity Girls' & Boys' Track Coach
Kyle Percey	Modified Baseball
Tom Carmichael	Modified Softball
Jon Eckert	Volunteer Baseball Coach
Donald Barr	Volunteer Baseball Coach
Pat Maddock	Volunteer Assistant Softball Coach

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 10:30 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 5:59 p.m.

John Lawson, LTA President, and Rodney Hartwell, LTA Grievance Chairperson, and Tom Carmichael, Teacher were asked to remain for Executive Session.

John Lawson, LTA President, Rodney Hartwell, LTA Grievance Chairperson and Tom Carmichael, Teacher left Executive Session at 6:18 p.m.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:37 p.m.

A Budget Workshop was held at the Lyons Middle/High School Library on Tuesday, ~~January 25,~~ February 8, 2011 at 6:30 p.m.

Sharon Tiballi, President called the Budget Workshop to order at 6:40 p.m.

Mr. Michael Pangallo discussed the first draft of the technology and building and grounds budgets. The Building and Grounds budget consists of salaries, utilities, supplies and equipment and is to increase by 1.29% for the 2011-2012 school year. The Technology budget will increase by 1.71% and consists of salaries, BOCES, equipment, and supplies.

A regular meeting of the Board of Education was held on Tuesday, February 8, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blik
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Steve Leo, Computer Technician
Alex Watkins, Computer Services Assistant
Jeff Coons, Director of Facilities
Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:21 p.m.

The School Report Card will be officially released on February 17, 2011. Matt Cook and Mark Clark discussed the changes in the cut scores in the math and ELA scores. The New York State Education Department wants the teachers to teach to the curriculum. Nelson Kise, Middle/High School Principal shared the Regents exam results compared to the results of the performance in the BOCES region. Mr. Kise also shared the Graduation rate data. The 2005 Cohort (2009 Graduates) is reported at 70%. Lyons is struggling with the graduation rate due to the transiency issue, IEP diploma, GED, and the students who leave school.

Mr. Nelson Kise, Middle/High School Principal distributed four documents to the Board of Education:

- Student Counseling and Guidance Office for 2010-2011
- Timeline for Management of Master Schedule 7-12
- 2011-2012 HS Course Selection Packet for Class of 2015
- 2011-2012 HS Course Selection Packet for Class of 2012, 2013, 2014

Mr. Kise outlined the timeline and process of scheduling, staffing and developing of the master schedule.

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Minutes for January 25, 2011

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the January 27, 2011.

5 Ayes

2 abstain – Rich Henry & Nancy Sheremeta

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for January 1, 2011 – January 31, 2011, as presented.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #72	\$26,385.74
Warrant #73	\$305,853.27
Warrant #74	\$351,532.17
Warrant #75	\$61,051.49
Warrant #76	\$20.43
Warrant #77	\$25,239.52
Warrant #78	\$367,451.57
Warrant #79	\$20,251.77
Warrant #80	\$157,888.23
Warrant #81	\$874.00
Sch.Lunch #8A	\$9,680.26
Sch.Lunch #8	\$14,364.06
Sch.Lunch #8B	\$9,979.77
Trust&Agency #31	\$2,819.10
Trust&Agency #32	\$382,722.15
Trust&Agency #33	\$160,542.63
Trust&Agency #34	\$78.00
Fed. Prog. #13	\$13,242.72
Fed. Prog. #13A	\$32,030.73
Fed. Prog. #13B	\$34,179.58
Fed. Prog. #14	\$2,930.63
Cap. Proj. #4	\$112,568.04

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – January 31, 2011, as presented.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – January 31, 2011, as presented.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for January 1, 2011 – January 31, 2011, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Elementary Sub-Committee minutes for January 24, 2011.
2. Mid/High Sub Comm-Conference Room minutes for January 24, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mrs. Kari Russell, 10855 NW 1st Street Apt. 107, Pembroke Pines, FL 33026 from her position as a Special Education teacher effective June 30, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the appointment of Mrs. Barbara Weeks-Wilkins, 5 Port Meadow Trail, Fairport, New York 14450 to a two-year probationary term as a 1.0 FTE Special Education instructor effective January 19, 2010 through January 19, 2012 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Special Education K-12. The tenure area is Special Education. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Kari Russell's position).

6 Ayes

1 abstain – Sharon Tiballi

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve a request from Mrs. Tara Kesel, 8184 Burton Road, Lyons, New York 14489 to take a childbearing leave to begin on or about April 4, 2011 and to end on or about May 16, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following varsity coaching appointments for the 2011-2012 Fall season:

Varsity Football Coach	Randy Wadhams
Varsity Soccer Coach	Justin Erdley
Varsity Girls' Tennis Coach	Colleen Boardman
Varsity Volleyball Coach	Matt Barr

6 Ayes

1 abstain – Rich Henry

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following JV and Modified coaching appointments for the 2010-2011 Spring season:

JV Softball Coach	Stefanie Weber
JV Baseball Coach	Dean Schott
Modified Boys' Tennis Coach	Colleen Boardman

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and TABLED that the Board of Education approve the 26 week probationary appointment of Mr. Nathan Reeves, 17 VanMarter Lane, Lyons, New York 14489 as a Cleaner, pending receipt of security clearance documentation, effective February 9, 2011 at a rate as per contract.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and TABLED that the Board of Education approve the appointment of Mr. Craig Costello, 7196 Route 14, Sodus Point, New York 14555 as a custodian effective February 9, 2011 at a rate as per contract. (Security clearance documentation has been received).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Satellite COSER agreements between the Lyons Central School District and the Wayne Finger Lakes BOCES that provide Project Lead the Way and College Level Courses to area districts.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation to St. Michaels School, Newark, New York for the 2011-2012 school year from:

1. Andrew and Suzette Porter, 3213 Pilgrimport Road, Lyons, New York 14489 for Annette Porter, Kindergarten.

7 Ayes

Mr. Amundson discussed the second reading on the policy of Class Size and Classroom Space.

Mr. Mike Pangallo, Assistant Superintendent for Business discussed the analysis of the Governor's State Aid proposal for 2011-2012. He discussed the operating aid, the gap elimination adjustment and compared 2010-2011 versus 2011-2012. The percentage change in operation aid for the 2011-2012 is 9.43%. The gap elimination adjustment is \$1.2 million.

Mr. Rick Amundson, Superintendent discussed the distribution of State Aid across New York State. Mr. Amundson showed the Board of Education the dollar and percentage gap elimination adjustment per student across the state under the Governor's Proposal. He is advocating for more equitable distribution of state aid.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 9:05 p.m.

Jeff Coons, Director of Facilities was asked to remain for Executive Session.

Jeff Coons, Director of Facilities left Executive Session at 9:42 p.m.

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 10:01 p.m.

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the 26 week probationary appointment of Mr. Nathan Reeves, 17 VanMarter Lane, Lyons, New York 14489 as a Cleaner, pending receipt of security clearance documentation, effective February 9, 2011 at a rate as per contract.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Craig Costello, 7196 Route 14, Sodus Point, New York 14555 as a custodian effective February 9, 2011 at a rate as per contract. (Security clearance documentation has been received).

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:02 p.m.

Sincerely,



Wendy Odit
District Clerk

A Joint Town/Village/Board of Education meeting was held at the Lyons Maintenance Facility, 70 Clyde Road, Lyons on Thursday, January 27, 2011 at 6:30 p.m.

The Joint Meeting began at 6:32 p.m.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry - absent
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta - absent

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Rebecca Gamba, Grant Writer
28 people in attendance

Eric Morris and Joseph Stefko were the presenters of the report on the Analysis of Shared Services in Lyons, NY: Code Enforcement, courts, DPW/Highway, Parks & Recreation, Shared Administration and Shared Benefits that was drafted December 2010.

The presentation ended at 7:20 p.m.

A question and answer session ensued.

Questions raised:

1. A question was raised about the cost of going from two part-time code enforcers to one full-time code enforcer?
2. How does the village being unionized versus the town not having a union impact potential consolidation of the two?

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

5 Ayes

The Board of Education adjourned at 7:40 p.m.

Sincerely,



Michael Pangallo
District Clerk Pro Tem

A Budget Workshop was held at the Lyons Middle/High School Library on Tuesday, January 25, 2011 at 6:30 p.m.

Sharon Tiballi, President called the Budget Workshop to order at 6:37 p.m.

Mr. Michael Pangallo discussed the first draft of transportation, debt service and benefits budgets. The debt service budget consists of loan payments for capital projects and is to decrease by -2.59% for the 2011-2012 school year. The Benefits budget consists of mandatory district contributions to the retirement systems (ERS & TRS), social security, worker's compensation insurance, unemployment and health care expenses. The benefits budget for the 2011-2012 school year has a projected increase of 7.81%. The Transportation budget consists of supplies and equipment, buses, building expenses and salaries for drivers, monitors, substitutes, administrators and clerical. Currently we receive 90% state aid on transportation expenses with the exception of co-curricular trip related expenses. Not including bus purchases, the 2011-2012 school year budget is projected to increase by 1.15%.

A regular meeting of the Board of Education was held on Tuesday, January 25, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blik
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Michael Ocque, Mechanic
Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:29 p.m.

Mr. Nelson Kise, Middle/High School Principal attended a New York State Board of Regents Regional Forum on Wednesday, January 19, 2011 on Graduation Requirements in New York State. Commissioner Steiner was present at this meeting. The State Education Department would like to increase graduation requirements, increase the passing scores on the English and math Regents exams, and in some cases, provide student with more flexibility and choices.

Mr. Steve Veeder, Athletic Director spoke to the Board of Education on the possibility of merging J.V. Football with Sodus Central School and J.V. Girls' Soccer with Clyde-Savannah Central School. Both districts have approached Lyons to see if we are interested. The Board of Education has instructed Mr. Veeder to discuss this with interested parents, students and coaches. After conducting meetings to answer questions and receive input, Mr. Veeder will report back to Board.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for January 11, 2011.

6 Ayes
1 abstain – Rich Henry

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for January 19, 2011. Lyons Committee on Special Education – Elementary Sub-Committee minutes for January 20, 2011.
2. Lyons Committee on Special Education – Mid/High Sub Comm-Conference Room minutes for January 20, 2011.

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Tracy Fraser, 2 Shuler Street, Lyons, New York 14489 as a substitute bus driver.

7 Ayes

Moved by Howard Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Mr. Craig Costello, 7196 Route 14, Sodus Point, New York 14555 as a Cleaner effective January 31, 2011.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Howard Albrecht and CARRIED that the Board of Education approve the refund of taxes in the amount of \$4,724.65 as the property, Canalview Housing, has a PILOT agreement in place.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation to Stoney Ridge Amish School, 9921 Wayne Center Rose Road, Clyde, New York for the remainder of the 2010-2011 school year from:

1. Martha Hershberger, 2897 Maple Street Road, Lyons, New York 14489.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2011-2012 School Calendar. (Rick Amundson). (See attached).

7 Ayes

Mr. Rick Amundson, Superintendent discussed the first reading of the policy Class Size and Classroom Space.

A reminder to the Board of Education that there will be a Shared Services Meeting with the Town and Village on Thursday, January 27, 2011 to be held at the Joint Maintenance Facility at 6:30 p.m.

Mrs. Sharon Tiballi, President, read the following communication:

1. Four County School Boards Association. Presidents'/Vice Presidents' Dinner and Round Table Discussion. Monday, January 31, 2011 at Wayne Finger Lakes BOCES. Registration 5:45 and Dinner/Meeting 6:15.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:18 p.m.

Steve Veeder, Transportation Administrator was asked to remain for Executive Session.

Steve Veeder, Transportation Administrator left Executive Session at 8:26 p.m.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 9:22 p.m.

Moved by Andy Richardson, Seconded by Howard Albrecht and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:23 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:30 p.m.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 7:01 p.m.

A regular meeting of the Board of Education was held on Tuesday, January 11, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry - absent
 Howard Albrecht, Jr.
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Jeff Coons, Director of Facilities
 Amy Brown, Elementary School Counselor
 Adeline Rael, 5th Grade Student
 Jordan Harris, 5th Grade Student
 Elizabeth Talbo, 5th Grade Student
 Maryanne Whyte, EIP/Life Skills Teacher
 Catherine Basch, EIP/Life Skills Student
 Crystal Abrante-Colon, EIP/Life Skills Student
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:05 p.m.

Mr. Mark Clark, Elementary School Principal introduced Ms. Amy Brown, the Elementary School Counselor. Ms. Brown was approached by a group of 5th grade students that wanted to do something about the bullying situation in the elementary school. They formed the Peace Ambassador's Club. Their mission statement is to learn and teach other students how to develop friendships, and how to handle bullying situations (as victim or bystander). Adeline Rael, Jordan Harris and Elizabeth Talbo, 5th grade students, demonstrated a skit on bullying on the school bus and explained the thoughts and feelings of the bully and the victim and how they could handle this situation.

Maryanne Whyte, EIP/Life Skills teacher, presented the local requirements of this class for her 11th graders. One assignment that her students completed was an assignment on Heroes. Crystal Abrante-Colon nominated her mother as her Hero and read her essay. Another segment of the EIP/Life Skills curriculum is Career Exploration. Catherine Basch shared her top career choice, using the Bridges program, as a Music Composer.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for December 15, 2010 and January 6, 2011.

6 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for January 6, 2011.

5 Ayes

1 abstain – Sharon Tiballi

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2010 – December 31, 2010, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #55	\$25,869.24
Warrant #56	\$361,670.05
Warrant #59	\$320.00
Warrant #60	\$239,835.57
Warrant #61	\$28,556.25
Warrant #62	\$307,743.81
Warrant #63	\$360,948.16
Warrant #64	\$168,533.13
Warrant #65	\$28,300.82
Warrant #66	\$195.00
Warrant #67	\$43,936.50
Warrant #68	\$361,886.19
Warrant #69	\$153.57
Warrant #70	\$525.00
Warrant #71	\$145,045.90
Sch.Lunch #7	\$34.97
Sch.Lunch #7A	\$10,073.63
Trust/Agency#28	\$394,795.76
Trust/Agency#29	\$148,563.76
Fed. Prog. #12	\$8,417.66
Fed. Prog. #12A	\$33,821.46
Cap. Proj. #3	\$120,215.04

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – December 31, 2010, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – December 31, 2010, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for December 1, 2010 – December 31, 2010, as presented.

6 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes for December 16, 2010 and January 4, 2011.
2. Lyons Committee on Special Education minutes for December 15, 2010.
3. Lyons Committee on Special Education – Elementary Sub-Committee minutes for December 20, 2010.
4. Lyons Committee on Special Education – Mid/High Sub Comm-Conference Room minutes for December 20, 2010 and December 21, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Colleen Zappia, 124 Crosby Street, Newark, New York 14513 as a long-term Special Education substitute to replace Mrs. Kelly Wetmore during her childbearing/rearing leave effective on or about January 24, 2011. (Security clearance documentation has been received).

6 Ayes

Moved by Howard Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following recommendation for a Co-Curricular position for the 2010-2011 school year:

Anne Cook Ski Club Advisor

6 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve a request from Mrs. Lindsay Engels, 9 Burwell Drive, Macedon, New York 14502 to take a childbearing leave to begin on or about March 21, 2011 until May 2, 2011 and a childrearing leave to begin on or about May 2, 2011 and end June 15, 2011.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as a substitute teachers, assistants, aides or monitors:

1. Ms. Marjorie Paliotti, 2 Orchard Street, Lyons, New York 14489 for grades 9-12, pending receipt of security clearance documentation. (Not Certified).
2. Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489, pending receipt of security clearance documentation for grades 7-12. (Not Certified).

6 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Isaiah Scott, 150 Canal Street, Lyons, New York 14489 as a lunch monitor. (Security clearance documentation has been received). (Melissa Marchitell's position).

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Cortnie Davis, 83 Canal Street, Lyons, New York 14489 as a substitute bus monitor, pending receipt of security clearance documentation effective January 12, 2011.

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following resolution:

Be it resolved that the following motion that was approved during the September 14, 2010 Board of Education meeting be corrected. This motion is inaccurate because Maybelle Smith should have been appointed as a bus monitor instead of substitute bus monitor.

The original September 14th resolution is as follows:

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve as substitute bus monitors, pending receipt of security clearance documentation:

1. Ms. Maybelle Smith, 83 Canal Street, Lyons, New York 14489.

Therefore, recommend the approval of the following bus monitor:

1. Ms. Maybelle Smith, 83 Canal Street, Lyons, New York 14489 effective September 1, 2010.

6 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Ms. Tracy Fraser, 6 Foster Street, Lyons, New York 14489 as a bus monitor effective November 2, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Howard Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Tracy Fraser, 2 Shuler Street, Lyons, New York 14489 as a substitute monitor or aide for grades K-6. (Not Certified). (Security clearance documentation has been received).

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the funding of the Capital (Bus) Reserve Fund, as authorized by Education law, in the amount of \$300,000. These funds are being moved from unreserved, designated – retiree health into this reserve.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the funding of the ERS Contribution Reserve Fund, as authorized by Education law, in the amount of \$300,000. These funds are being moved from unreserved, designated – retiree health into this reserve.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the funding of the Tax Certiorari Reserve Fund, as authorized by Education law, in the amount of \$65,497. These funds are being moved from unreserved, designated – retiree health into this reserve.

6 Ayes

Mr. Rick Amundson, Superintendent shared with the Board of Education the proposed 2011-2012 School Calendar. The Board was asked to review the calendar as it will be recommended for approval at the next Board of Education meeting.

There will be a Shared Services Meeting on Thursday, January 27, 2011 to be held at the Joint Maintenance Facility at 6:30 p.m. This meeting is to review a grant that Rebecca Gamba wrote between the Town, Village and School. The analysis of shared services was distributed to the Board of Education.

Mr. Amundson, Superintendent shared with the Board of Education the BOCES approved Shared Services COSER. This COSER was submitted by BOCES to the State Education Department and approved.

Jeff Coons, Director of Facilities gave the Board of Education a tour of the progress of the work to date on the capital project at the Middle/High School.

Mrs. Sharon Tiballi, President read the following communications:

Four County School Boards Association. Mid Year Board of Directors and Legislative Committee Meeting Plus General Membership Program on Monday, January 24, 2011 at Club 86, Geneva. 5:30 Registration, 5:45 Meetings, 6:45 Dinner and 7:30 Program.

Four County School Boards Association. Presidents’/Vice Presidents’ Dinner and Round Table Discussion. Monday, January 31, 2011 at Wayne Finger Lakes BOCES. Registration 5:45 and Dinner/Meeting 6:15.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Howard Albrecht and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:19 p.m.

Steve Veeder, Athletic Director, Matt Cook, Director of Special Program, Nelson Kise, MS/HS Principal and Libo Alexanian, MS/HS Assistant Principal were asked to remain for Executive Session.

Steve Veeder, Athletic Director, Matt Cook, Director of Special Program, Nelson Kise, MS/HS Principal and Libo Alexanian, MS/HS Assistant Principal left Executive Session at 8:45 p.m.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 8:48 p.m.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:49 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Thursday, January 6, 2011 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

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Present

Andrew Richardson, Vice-President
Julie Blied
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta
Sharon Tiballi - absent

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk

Mr. Andrew Richardson, Vice President, called the Special Meeting of the Board of Education to order at 7:59 p.m.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Stephen Jones, 6 Fairchild Place, Buffalo, New York 14216 to a three-year probationary term as a 1.0 FTE Technology Education instructor effective January 18, 2011 through January 17, 2014 or sooner upon termination by the Board. The certification area(s) and status is Initial/Technology Education. The tenure area is Technology Education. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Nathan Wolf's position).

6 Ayes

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:01 a.m.

Moved by Andy Richardson, Seconded by Howard Albrecht and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 8:17a.m.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the meeting adjourn.

6Ayes

The meeting adjourned at 8:18 a.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Wednesday, December 15, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Howard Albrecht, Jr.
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Matt Cook, Director of Special Programs
 Alex Watkins, Computer Services Assistant
 Mark Wlodarczyk, Vocal Music Teacher
 Floyd Bailey, WWII Veteran and Family
 Public

Mr. Nelson Kise, Middle/High School Principal presented Mr. Floyd Bailey, a World War II veteran, with a Lyons High School diploma through a program called Operation Recognition. Carol Bailey, Mr. Bailey's sister-in law spoke on behalf of Floyd Bailey and gave a brief history of his military service.

Mr. Mark Wlodarczyk, Vocal Music Teacher shared with the Board of Education the activities that his students are doing this school year. He also shared information on how the Lyons Community Players interacts with Lyons Central School District. He explained how the school utilizes of the Arts in Education program to maximize BOCES aid.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following retirement resolution:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Virginia Tricarico by her devoted service as a Lyons Middle High School Teachers Aide played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Virginia Tricarico be recognized in appreciation for her Forty years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Fifteen day of December Two Thousand and Ten.

7 Ayes

Nelson Kise, Middle/High School Principal and Alex Watkins, Computer Services Assistant, presented our new online student management system called Infinite Campus that will be implemented at the end of January. This program will take the place of the current School Master program. Currently, various staff members are working on conversion clean up and attending training sessions. The district will go live with Infinite Campus on January 31, 2011. Mr. Kise and Mr. Watkins explained the many advantages of this new system.

Mr. Rick Amundson spoke to the Board of Education on the accomplishments of Michael Pangallo as the Assistant Superintendent for Business and Administrative Services.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education grant tenure to the following staff member:

Mr. Michael Pangallo, 876 Joylene Drive, Webster, New York 14580. Tenure Area is Business Administrator effective December 31, 2010.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for November 9, 2010.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2010 – November 30, 2010.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #46	\$360,901.92
Warrant #48	\$22,111.00
Warrant #49	\$1,000.00
Warrant #50	\$303,922.58
Warrant #51	\$14,660.73
Warrant #52	\$366,094.68
Warrant #53	\$12,949.24
Warrant #54	\$140.00
Warrant #57	\$200,412.49
Warrant #58	\$174.38
Sch.Lunch #5A	\$10,232.55
Sch.Lunch #5B	\$10,037.43
Sch.Lunch #5	\$20,672.59
Sch.Lunch #6A	\$9,802.78
Sch.Lunch#6B	\$10,386.92
Sch.Lunch#6	\$21,074.00
Trust&Agency#20	\$381,436.98
Trust&Agency#21	\$43.95
Trust&Agency#22	\$164,838.86
Trust&Agency#23	\$341,692.20
Trust&Agency#24	\$40,212.96
Trust&Agency#25	\$325.11
Trust&Agency#26	\$340,945.98
Trust&Agency#27	\$214.04
Fed.Prog. #9B	\$33,749.53
Fed.Prog. #10	\$48,931.38
Fed.Prog. #11A	\$34,707.41
Fed.Prog. #11B	\$39,285.30
Fed.Prog. #11	\$126,653.68
Cap.Proj. #2	\$69,540.12

6 Ayes

1 abstain – Andy Richardson

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – November 30, 2010.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – November 30, 2010.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for November 1, 2010 – November 30, 2010.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for the following:

1. Elementary Sub-Committee minutes on November 29, 2010.
2. Lyons Preschool Special Ed minutes on November 18, 2010.
3. Mid/High Sub Comm-Conference Room minutes on November 16, 2010.
4. Lyons Committee on Special Education minutes for November 19, 2010.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter of resignation with regret from Mr. Nathan Wolf, 12 Maple Avenue, Shortsville, New York 14548 as a Technology Teacher effective January 1, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Kristen Lamson, 126 Nursery Avenue, Geneva, New York 14456 as a long-term Elementary substitute to replace Mrs. Julie DeCracker during her childbearing/rearing leave effective on or about January 27, 2011. (Security clearance documentation has been received).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Laura DeYoung, 4234 Heather Drive, Marion, New York 14505 as a long-term Elementary substitute to replace Ms. Amanda Sanders during her childbearing/rearing leave effective on or about January 3, 2011. (Security clearance documentation has been received).

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following coaching positions for the winter sports season:

Kyle Percey	Modified Girls Basketball
John Lawson	Modified Wrestling

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following as a substitute teacher, assistant, aide or monitor:

1. Mr. Jonathan Eckert, 20 Sisson Street, Lyons, New York 14489 for grades 7-12. (Not Certified). (Security clearance documentation has been received).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of Mr. Michael Fera, 138 Canal Street, Lyons, New York 14489 as a substitute teacher.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the contract with the Lyons Community Center.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation in the amount of \$3,000 to be used for a new lighted flag pole for the Lyons Elementary School. The donation was made by the family of John Yaskow in his memory.

7 Ayes

Rick Amundson, Superintendent announced that Rebecca Gamba secured a grant of \$345,000 per year for a grade 9-12 after-school program for Lyons Central School District for three years. This money is to be shared equally by the Lyons, Clyde-Savannah and North Rose-Wolcott school districts.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Basic Financial Statement Report and the Communicating Internal Control Related Matters Identified in an Audit Report from Ray Wager, Inc. for the year ended June 30, 2010.

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Risk Assessment and Internal Audit Plan and the 2010 Fuel Depot Internal Audit Report with Corrective Actions from Freed, Maxick and Battaglia Inc.

7 Ayes

Mr. Michael Pangallo updated the Board of Education on the progress of the capital project. Weather has slowed down progress of the Elementary School sign. However, the work at the Middle/High School is moving along fine. A discussion ensued regarding the bus loop.

Mr. Michael Pangallo, Assistant Superintendent for Business explained to the Board of Education the definition of Fund Balance. Fund Balance equals revenues minus expenditures. He distributed the Lyons fund balance and the balances of Lyons Central School District reserves.

Mr. Michael Pangallo, Assistant Superintendent for Business explained the Unemployment Benefits from an Employer's Perspective.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 9:47 p.m.

Moved by Andy Richardson, Seconded by Howard Albrecht and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 10:17 p.m.

Moved by Andy Richardson, Seconded by Julie Bliet and CARRIED that the meeting adjourn.

7Ayes

The meeting adjourned at 10:18 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss the Superintendent's Evaluation.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:32 p.m.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:02 p.m.

A regular meeting of the Board of Education was held on Tuesday, November, 9 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Howard Albrecht, Jr.
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Mary Britt, Activity Account Treasurer/Tax Collector
 Alex Watkins, Computer Services Assistant
 Steve Leo, Computer Technician
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:11 p.m.

Mike Pangallo, Assistant Superintendent and Rick Amundson, Superintendent discussed the current budget and the challenges and projections for the 2011-2012 school year. Challenges for the 2011-2012 on both the expense and revenue sides of the budget, Lyons Central School District may be looking at a \$755,000 budget gap assuming flat state aid. The powerpoint presentation of this report is included at the end of these minutes.

Alex Watkins, Computer Services Assistant and Steve Leo, Computer Technician shared with the Board of Education their job responsibilities. They have created a list of specific job duties. This list will be shared with the staff. If a staff member has a certain question they can direct their question to the appropriate person. The list of their job responsibilities is included at the end of these minutes.

Steve Veeder, Athletic Director shared with the Board of Education the procedures he uses as an Athletic Director. He shared the Coaching Certification Information Sheet, the requirements needed as a Certified Teacher Coach or as a Non-Teacher Coach. He showed the Board the new posting for coaches. Mr. Veeder's presentation is included at the end of these minutes.

During the policy review, Mike Pangallo and Hope Alexanian noticed that the Extra-Classroom Activity Funds Reports were not being approved by the Board on a monthly basis. Mary Britt, Activity Account Treasurer explained the Extra-classroom Activity Funds Reports. Mrs. Britt is also the Tax Collector, she explained the uncollected tax report that the Board of Education was asked to sign at tonight's meeting.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for October 27, 2010.

6 Ayes
1 abstain – Andrew Richardson

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for October 1, - October 31, 2010, as presented

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #35	\$14,877.63
Warrant #37	\$356,920.29
Warrant #38	\$170,510.43
Warrant #39	\$358,615.17
Warrant #40	\$37,110.52
Warrant #41	\$15,174.29
Warrant #42	\$411,596.54
Warrant #43	\$116,735.79
Warrant #44	\$236.99
Warrant #45	\$10,903.16
Warrant #47	\$6,551.73
Sch.Lunch #4	\$27,646.21
Sch.Lunch #4A	\$9,979.57
Sch.Lunch #4B	\$20,091.97
Trust&Agency #12	\$256.00
Trust&Agency #13	\$170,826.47
Trust&Agency #14	\$344,924.05
Trust&Agency#15	\$384.00
Trust&Agency#16	\$420,574.02
Trust&Agency#17	\$127,319.28
Trust&Agency#19	\$280.40
Fed. Prog. #7A	\$31,063.18
Fed. Prog. #7	\$9,531.04
Fed. Prog. #7B	\$33,925.44
Fed. Prog. #8	\$4,299.02
Fed Prog. #9	\$3,879.24
Fed. Prog. #9A	\$32,970.73
Capital Proj. #1	\$10,170.78

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – October 31, 2010, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – October 31, 2010, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for October 1, 2010 – October 31, 2010, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accepted the following Lyons Committee on Special Education minutes: Superintendent recommends acceptance of the following:

1. Elementary Sub-Committee minutes on October 27, 2010.
2. Lyons Preschool Special Ed minutes on October 28, 2010.
3. Mid/High Sub Comm-Conference Room minutes on October 26, 2010.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Ashley Stoughton, 449 Pucker Street, Waterloo, New York 13165 to a three-year probationary term as a 1.0 FTE Teaching Assistant effective November 10, 2010 through November 9, 2013 or sooner upon termination by the Board. The certification area(s) and status is Initial/Physical Education. The tenure area is Teaching Assistant. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Alex Watkins' position).

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the request from Ms. Amanda Sanders, 31 Maple Street, Lyons, New York 14489 to take a childbearing leave to begin on or about January 3, 2011 and end on or about February 17, 2011.

7 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as coaches for the Winter sports season:

Zac Blik - Volunteer Boys' Basketball

6 Ayes

1 abstain – Julie Blik

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following as a substitute teacher, assistant, aide or monitor:

1. Mr. Michael Fera, 138 Canal Street, Lyons, New York 14489, pending receipt of security clearance documentation, for grades 7-12. (Not Certified).

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Holly Comfort, 8870 Old Route State 31, Lyons, New York 14489 as a cafeteria monitor effective November 10, 2010 at a rate of \$7.64 per hour. (Security clearance documentation has been received).

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following as substitute, assistants, aides or monitors:

1. Mr. Roy Jones, 71 Layton Street, Lyons, New York 14489 for grades K-6. (Not Certified). (Security clearance documentation has been received.)

7 Ayes

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Ms. Maybelle Smith, 83 Canal Street, Lyons, New York 14489 as a substitute bus monitor.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and TABLED that the Board of Education approve the following Memorandum of Agreement between Lyons Central School District and Clyde-Savannah Central School District:

Whereas, the Clyde-Savannah Superintendent of Schools and the Lyons Superintendent of School mutually acknowledge the Clyde-Savannah District need for a Director of Physical Education, and the Lyons District need for a swimming pool; and

Therefore, in consideration of these mutual needs; the Clyde-Savannah swimming pool and the Lyons Director of Physical Education shall be shared as needed with no monetary exchange between parties necessary to fulfill this agreement.

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following resolution:

Because the Lyons Board of Education believes that it is important for our students to be involved in the Lyons Community in meaningful ways, and recognizes the importance of our PBIS (Positive Behavioral Intervention System) initiative, and supports the current school wide initiative to accumulate 2,010 non perishable items for our local food pantry,

Be it therefore resolved that, should our school community reach the goal of 2,010 items for donation to the food pantry, Students and Staff shall be rewarded with an early dismissal (1:00 p.m.) from school on December 23, 2010.

7 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Legislative Committee Position Paper Workshop III. Saturday, November 13, 2010. 8:30 a.m. – Registration, 9:00 – noon – Workshop. Phelps-Clifton Springs Middle School Library.
2. Four County School Boards Association. General Membership Meeting. Tuesday, December 7, 2010. Club 86, Geneva. 5:30 – Registration, 5:45 – Board of Directors' Meeting, 6:30 – Dinner, 7:30 – Program.

Lyons Honor Society induction ceremony was held Monday, November 8, 2010. Fifteen students were inducted into the Lyons Honor Society.

Rotary appreciated the number of administrators that attended the Rotary fundraising dance.

Rick Amundson, Superintendent announced that Lyons Central School District is a school in good standing in all areas: Math, ELA and graduation rate.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 9:05 p.m.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 10:13 p.m.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following Memorandum of Agreement between Lyons Central School District and Clyde-Savannah Central School District:

Whereas, the Clyde-Savannah Superintendent of Schools and the Lyons Superintendent of School mutually acknowledge the Clyde-Savannah District need for a Director of Physical Education, and the Lyons District need for a swimming pool; and

Therefore, in consideration of these mutual needs; the Clyde-Savannah swimming pool and the Lyons Director of Physical Education shall be shared as needed with no monetary exchange between parties necessary to fulfill this agreement.

7 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

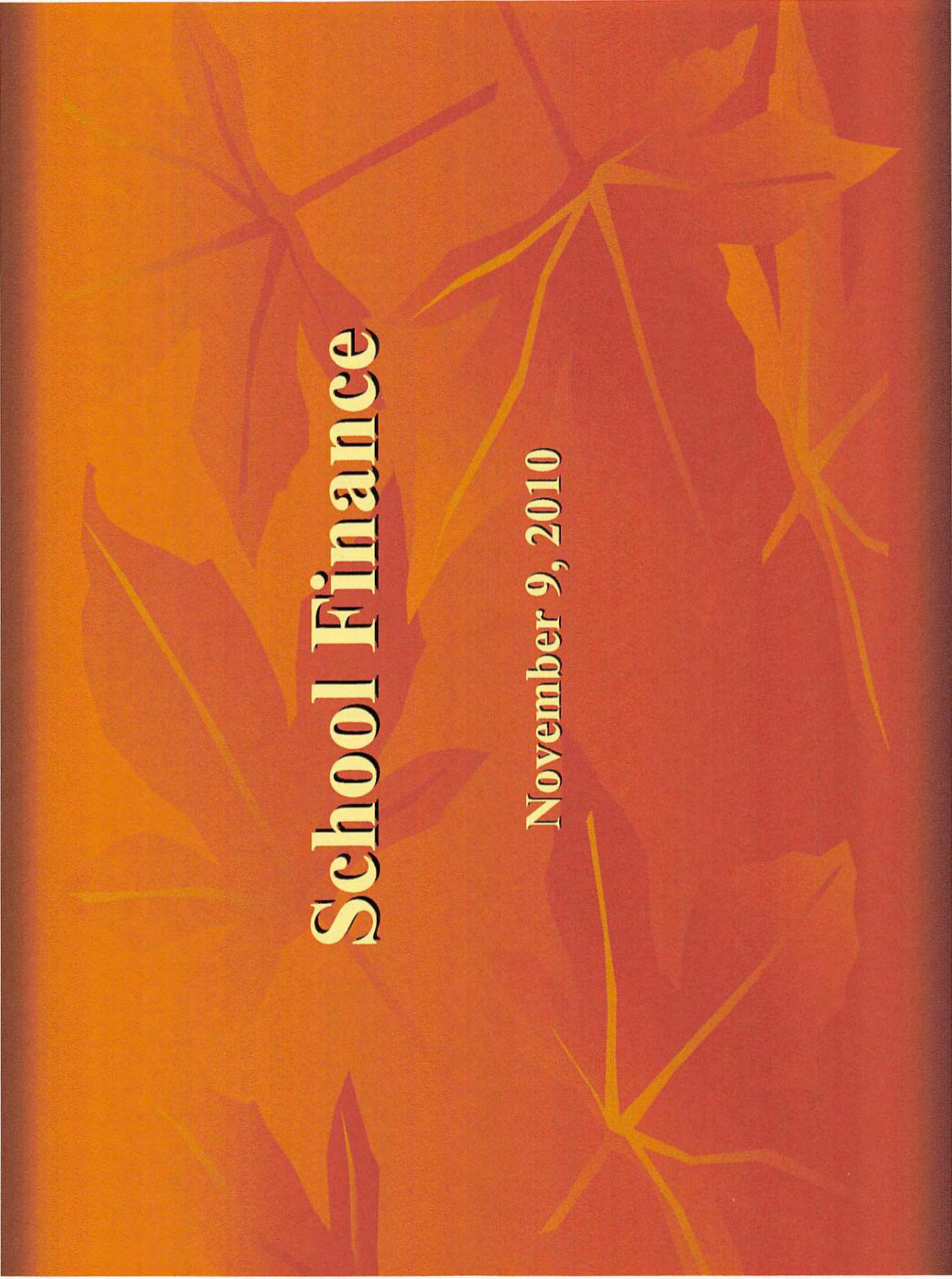
7 Ayes

The meeting adjourned at 10:14 p.m.

Sincerely,



Wendy Odit
District Clerk



School Finance

November 9, 2010

Agenda

- **2010 – 2011 update**
 - **Expenses**
 - **Revenues**
 - **Mid year state aid cuts**
- **2011 – 2012**
 - **Challenges**
 - **Projections**
 - **Good News!**
 - **Budget process**
 - **Decisions**

Expenses

	<u>2010-11</u>
<u>Expenses</u>	
Salaries	7,649,340
Benefits	3,950,672
Debt Service	1,433,103
Energy	510,000
BOCES	3,242,914
Other - transportation, insurance, legal and special ed	1,961,423
Total	18,747,452

Revenues

<u>Revenues</u>	<u>2010-11</u>
State Aid	12,041,531
Sales Tax	325,000
Local Taxes	4,355,046
Reserves *	1,142,419
Miscellaneous	333,456
Appropriated Fund Balance	550,000
	18,747,452

Mid Year State Aid Cuts

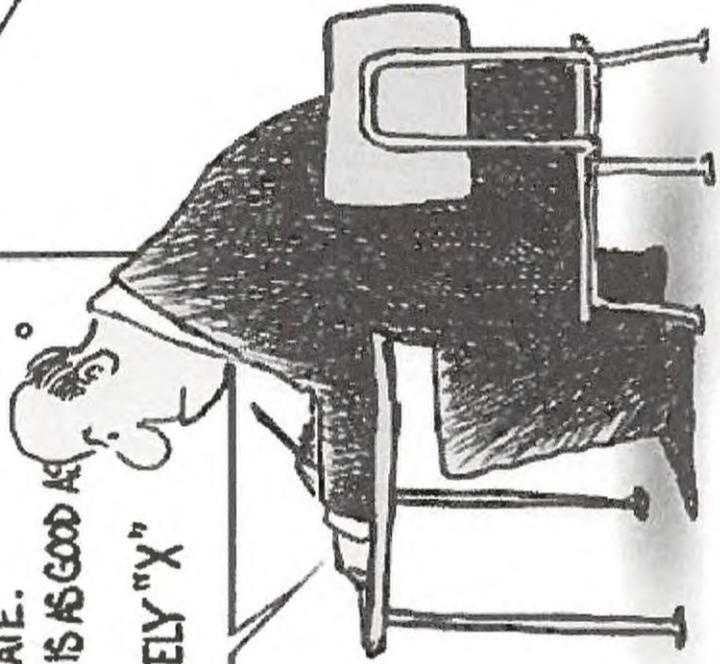
- 2010 – 2011
 - .0067 % cut in state aid – (\$76,000)
 - 1.1 % cut in STAR reimbursement – (\$12,000)
 - Total: (\$88,000)

DUE TO COMPLICATIONS IN THE BUDGET PROCESS, THE AMOUNT OF STATE AID YOUR SCHOOL CAN EXPECT WILL BE:

(CHOOSE ONE)

- A. WHO KNOWS?
- B. INDETERMINATE.
- C. YOUR GUESS IS AS GOOD AS MINE.
- D. APPROXIMATELY "X"

I HATE THESE TRICK QUESTIONS...



2011 – 2012 Challenges

- **Revenues**
 - Stimulus funding expires (\$318,257)
 - Flat or reduced state aid (\$88,000) in 10-11
 - Potential tax cap 2% or CPI
- **Expenses**
 - Retirement contributions, 39% increase or \$215,000
 - Health care benefits, 15% increase or \$300,000
 - Contractual salary increases, 3% increase or \$240,000
 - Unfunded mandates
- \$755,000 gap in carry forward budget

2011 – 2012 Projections

	<u>2010-11</u>	<u>2011-12</u>	<u>Assumptions</u>
<u>Expenses</u>			
Salaries	7,649,340	7,889,341	3%
Benefits	3,950,672	4,465,672	13%
Debt Service	1,433,103	1,433,103	0%
Energy	510,000	515,100	1%
BOCES	3,242,914	3,275,343	1%
Other - transportation, insurance, legal and special ed	1,961,423	1,981,037	1%
Total	18,747,452	19,559,596	
<u>Revenues</u>			
	<u>2010-11</u>		
State Aid	12,041,531	12,041,531	0%
Sales Tax	325,000	325,000	0%
Local Taxes	4,355,046	4,442,147	2%
Reserves *	1,142,419	1,162,462	0%
Other	333,456	333,456	0%
Appropriated Fund Balance	550,000	500,000	0%
	18,747,452	18,804,596	
Difference	0	(755,000)	
Reserves * Will not use if not needed			

Good News!

- **Health care**
 - Participate in consortium with 40 other districts
 - Changed to least expensive drug rider – \$100,000 savings
 - Offering less expensive retiree health insurance
 - Dependent audit
- **Fund balance**
 - 2009-10 \$ 4,976,410
- **5 year average tax levy increase 1.7%**
- **Jobs bill + \$266,380**

Tax Levy and Rate History

	<u>Tax Levy</u>		<u>True Value Tax Rate</u>
06-07	\$4,138,030	+ 3.6% increase	\$20.25
07-08	\$4,219,895	+ 2.0 % increase	\$21.69
08-09	\$4,282,407	+ 1.5% increase	\$18.95
09-10	\$4,273,843	- 0.01% decrease	\$18.88
10-11	\$4,355,046	+ 1.9% increase	\$18.99

*** 5 year tax levy increase average of 1.7%**

Budget Process

- Must present in required 3 part format
 - Program
 - Capital
 - Administrative
- Historically discussed budget by function. For example - transportation, maintenance, technology
- In addition to presenting our budget in the required 3 part format, we will discuss budget by category. For example – debt service, salaries, benefits, supplies, etc...

Decisions

- What options do we have to close the gap?
 - Taxes
 - Cuts
 - Use fund balance
 - Combination of some or all

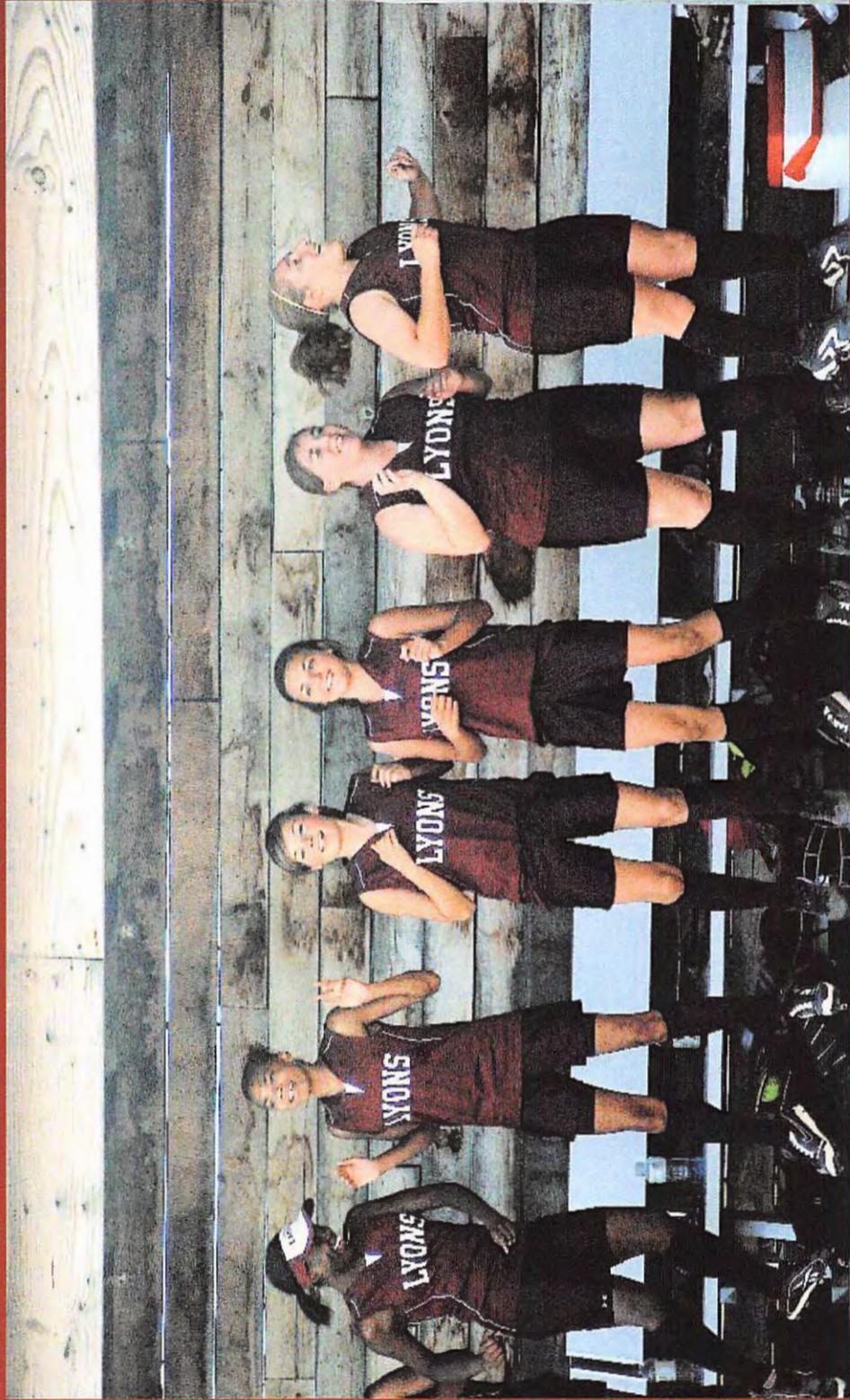
Questions



Technical Support Responsibilities

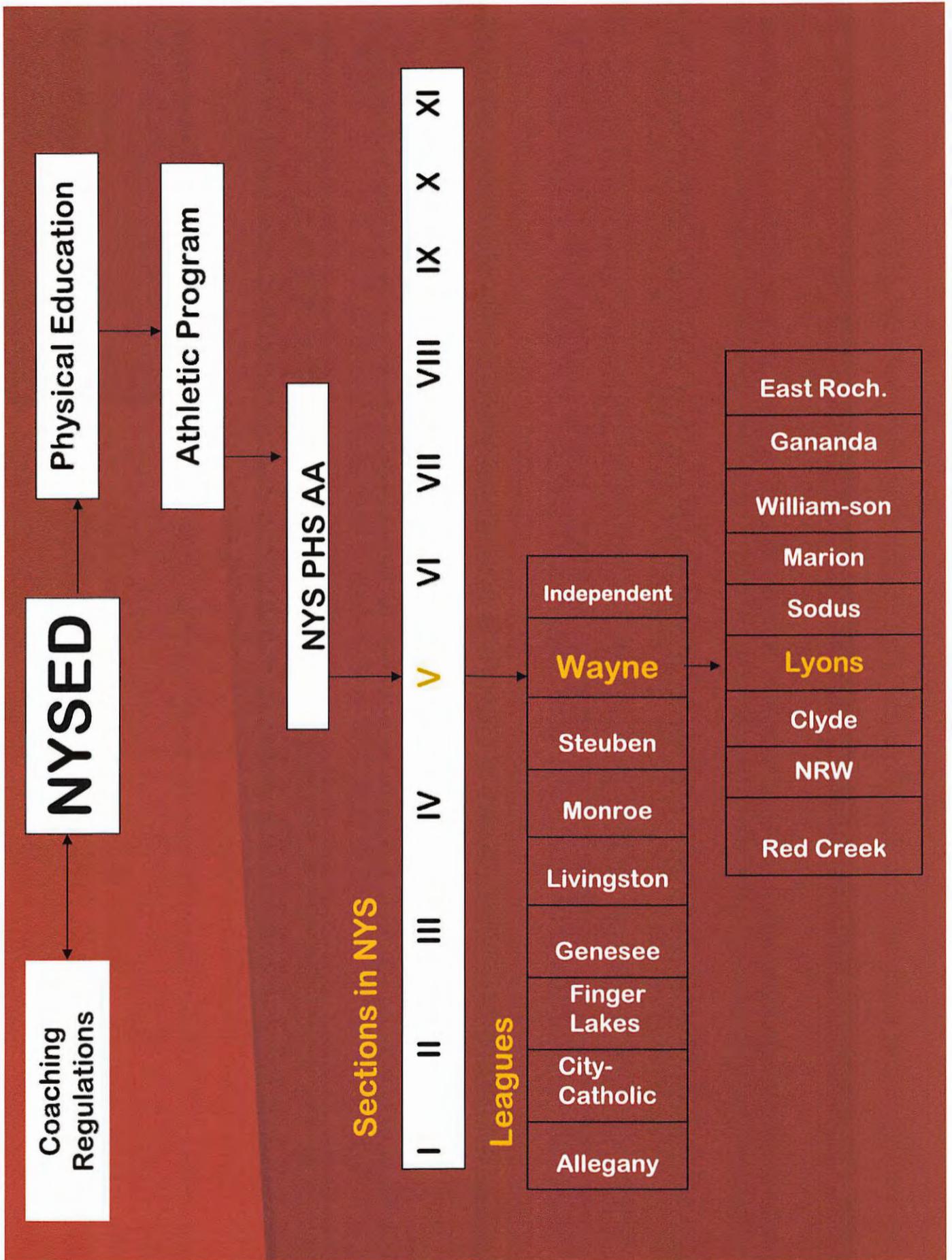
STEVE LEO	ALEX WATKINS
Printer support /toner /inkjet cartridges	Schoolmaster accounts/ passwords
Computer support and related hardware	Infinite Campus administration
Network connections	Connect Ed administration
Staff network accounts / passwords	Website webmaster
Staff email accounts /passwords /distribution lists	Computer support
Student network accounts	Website bypass issues /security
FitnessGram	Smartboard support
FM	Camera / Camcorder /Projector Inventory and Sign out
VBOSS	Software questions and Purchasing
M3 Library Data	Technology Committee Chair /Contact
Security cameras	Integration of technology into the classroom

LYONS ATHLETICS



AGENDA

- Flow Chart
- Coaching Regulations:
 - Handout
- Coaching Information:
 - Applications
 - Coaches Handbook / Meeting
 - End of Season Summary
 - Budgets
 - Interviews (Team Approach)
- Budget:



COACHING CERTIFICATION INFORMATION SHEET

PROVIDED BY THE GENESEE VALLEY BOCES REGIONAL CERTIFICATION OFFICE

Refer to the NYSED's website at www.emsc.nysed.gov/cia/pe/ and select "Toolkit" to access the "Guidelines for the Coaching Requirements"

CERTIFIED TEACHER COACH	NON-TEACHER COACH
TO START COACHING	
<p>New York State certified teachers, including Pupil Personnel Services staff and School Administrators, are not required to apply for Temporary or Professional licenses in order to coach.</p> <ul style="list-style-type: none"> First Aid and CPR/AED required. [Must be approved first aid course (initial 12-hour training; 5.5 hour update every three years; and approved CPR course (initial 4 hour training; 2 hour update every year).] 	<ul style="list-style-type: none"> First Aid and CPR/AED required. [Must be approved first aid course (initial 12-hour training and 5-1/2 hour update every three years) and approved CPR course (initial 4 hour training and 2 hour update).] Fingerprinting clearance. Verification of "School Violence Prevention and Intervention Workshop" (Project Save) required. Verification of "Identification and Reporting of Child Abuse and Maltreatment" (Child Abuse Workshop) required. Apply for Temporary Coaching License through TEACH to be evaluated by BOCES Regional Certification Office. Superintendent's statement must be entered on TEACH by the school district.
ADDITIONAL REQUIREMENTS AFTER INITIAL APPOINTMENT	
<ul style="list-style-type: none"> Completion of "Philosophy, Principles and Organization of Athletics" within two years of initial appointment. Completion of "Health Sciences Applied to Coaching" within five years of initial appointment. Completion of "Theory and Techniques of Coaching" (sport specific) within five years of initial appointment. <p>Note: Health Sciences and Theory & Techniques are not required for coaching non-strenuous non-contact sports (Archery, Bowling, Shuffle Board, Table Tennis and Golf).</p>	<ul style="list-style-type: none"> Enrollment or completion of "Philosophy, Principles and Organization of Athletics" required for first renewal of TCL. Completion of "Philosophy, Principles and Organization of Athletics" required for second renewal of TCL. Completion of "Health Sciences Applied to Coaching" within five years of initial appointment. Completion of "Theory and Techniques of Coaching" (sport specific) within five years of initial appointment. Annual renewal of Temporary Coaching License through TEACH to be evaluated by BOCES. Superintendent's statement must be entered on TEACH by the school district. <p>Note: Once coursework is completed and applicant has held a minimum of three Temporary Coaching Licenses in a specific sport, the coach is eligible for Professional Coaching Certification through TEACH (see below).</p> <p>Note: Health Sciences and Theory & Techniques are not required for coaching non-strenuous non-contact sports (Archery, Bowling, Shuffle Board, Table Tennis and Golf).</p>
ELIGIBILITY FOR PROFESSIONAL COACHING CERTIFICATION (PCC)	
<p>New York State certified teachers, including Pupil Personnel Services staff and School Administrators, are not required to apply for Professional licenses in order to coach.</p> <p>Certified teaching staff must keep copies of coaching coursework and provide information, including first aid and CPR, to responsible school district employee.</p> <p>A Certified Teacher who is retired does not require a license to coach but must have completed coursework, valid first aid and CPR.</p>	<p>Non-teacher coaches are eligible for Professional Coaching Certification after completion of coursework and having been issued a minimum of three Temporary Coaching Licenses (sport specific). Once Professional Certification has been issued, the coach will be given equal status with a certified teacher candidate for the purpose of appointment by the Board of Education. (Professional Certification is sport specific and valid for three years.)</p> <ul style="list-style-type: none"> Initial Professional Certification must apply through TEACH to be evaluated by BOCES Regional Certification Office. <ol style="list-style-type: none"> Valid current First Aid and CPR/AED required; Completion of required coursework established for coaching by NYSED; <p>Must have held a minimum of three Temporary Coaching Licenses (sport specific).</p> <ul style="list-style-type: none"> Renewal of the Professional Certification must be obtained in order to continue coaching. <ol style="list-style-type: none"> Valid current First Aid and CPR/AED required; Evaluations completed by either the principal or athletic director for three years in specific sport required.

Coaching Applications

<u>POSITIONS:</u>	<u>SEASON</u>	<u>POSTED</u>	<u>BOARD AGENDA</u>
Varsity Coaching Positions:	Fall - Winter - Spring	May	June
J.V. & Modified Coaching Positions:	Fall	May	June
	Winter	September	October
	Spring	January	February

Coaches Meeting

- Important Dates
- Agenda
- Notes from A.D.
- Parents Meeting
- Coaches Checklist
- End of Season Summary
- Program Evaluation

A.D.'s Role

- Supervise all coaches as often as I can in a game as well as practices. If possible I try to observe them on the road as well.
- Monitor injuries and communicate with coaches and school nurse.
- Check in daily with coaches.
- Update them via email with any concerns.
- Try and provide each coach the opportunity to coach on game day without the concern of setting up for their contest.
- Communicate with Mr. Jeff Coons on a regular basis.

LYONS ATHLETIC PROGRAM IS A WELL RESPECTED PROGRAM
THAT REPRESENTS OUR SCHOOL WITH PRIDE



Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education go into Executive Session.

4 Ayes

The Board of Education went into Executive Session at 6:33 p.m.

Steve Veeder, Transportation Administrator/Athletic Director was asked to remain for Executive Session.

Nancy Sheremeta came into Executive Session at 6:35 p.m.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 7:02 p.m.

A regular meeting of the Board of Education was held on Wednesday, October 27, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson - absent
Julie Blied
Rich Henry
Howard Albrecht, Jr.
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:06 p.m.

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for October 12, 2010

4 Ayes

1 abstain – Nancy Sheremeta

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education accept the following Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes on October 20, 2010.

5 Ayes

Moved by Howard Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the request from Mrs. Julie DeCracker, 6037 Pease Road, Williamson, New York 14589 to take a childbearing leave to begin on or about January 27, 2011 until March 24, 2011 and a childrearing leave to begin on or about March 25, 2011 and end June 13, 2011.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Mr. Michael Consadine, 5865 Townline Road, Williamson, New York 14589 as the Middle/High School Data Mentor Coach for the 2010-2011 school year.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Mrs. Karen Galbraith, 465 Leach Road, Lyons, New York as the Elementary Data Mentor Coach for the 2010-2011 school year.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Laura Pyke, 1801 Warncke Road, Lyons, New York 14489 as the RTI Coach for the 2010-2011 school year.

5 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Ms. Theresa Hill, 4433 Route 14, Lyons, New York as a long-term substitute Teaching Assistant effective October 28, 2010. (Colleen Noble's position).

5 Ayes

Coaching Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Coaches for the Winter 2010-2011 sports season:

Colleen Boardman	J.V. Cheerleading
Randy Wadhams	J.V. Girls' Basketball
Matt Barr	Modified Boys' Basketball
Dean Schott	J.V. Boys' Basketball
Jeff Shields	Volunteer Girl's Basketball
Jon Eckert	Volunteer Boy's Basketball
Jennilynn Reeves	Volunteer Cheerleading

5 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following as substitute teachers, assistants, aides or monitors:

1. Ms. Jennifer D'Amato, 68 Broad Street, Lyons, New York 14489 for grades 7-12. (Security clearance documentation has been received.) (Not Certified).
2. Mr. Phillip Precourt, 2584 Maple Street Road, Lyons, New York 14489 for grades 7-12. (Student Teaching). (Security clearance documentation has been received).
3. Ms. Jessica Petersen, 49 Maple Street, Geneva, New York 14456 for grades 7-12. (Not Certified) (Security clearance documentation has been received).
4. Ms. Kristen Lamson, 126 Nursery Avenue, Geneva, New York 14456 for grades K-6. (Certified – Childhood Education, Students with Disabilities). (Security clearance documentation has been received).

5 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Ms. LaShawn Smith, 13 Spencer Street, Lyons, New York 14489 from her duties as a cafeteria monitor effective November 4, 2010.

5 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the following as substitute cleaners:

1. Mr. Rodney Comfort, 8870 Old Route 31, Lyons, New York 14489. (Security clearance documentation has been received).
2. Ms. Debra Curry, 9168 Sunderville Road, Lyons, New York 14489, pending receipt of security clearance documentation.

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Ms. LaShawn Smith, 13 Spencer Street, Lyons, New York 14489 as a cafeteria monitor.

5 Ayes

Mike Pangallo, Assistant Superintendent for Business discussed with the Board of Education the updates on the Elementary School Bus Loop. He shared the final plans for the location of the bus loop. A discussion ensued. He also shared with the Board the teachers concerns. The Board of Education is interested in assuring that there will be staff members outside monitoring the elementary students at key crossing points.

Mrs. Hope Alexanian entered the Board Meeting at 7:42 p.m.

In recognition of Board of Education Week, Rick Amundson, Superintendent presented the Board with a small token of appreciation. He thanked the Board for all the work they do.

Rick Amundson, Superintendent presented the Race to the Top (RTTT) funding criteria. Lyons funding allocation is \$62,000 over four years. Matt Cook, Director of Special Programs shared information on the Common Core Standard and the criteria for the standards. Mr. Amundson shared the required activities and allowable activities. He also shared the need to develop a network team. He showed the Board of Education the application for RTTT that needs to be submitted by November 8, 2010. Mr. Amundson reported that it is likely that he will be recommending that we partner with North Rose-Wolcott, Newark, Clyde-Savannah and Sodus in the RTTT initiative.

Rick Amundson, Superintendent shared with the Board of Education an update on the Policy book revisions. Most groups have completed their first draft revisions. These revisions will be forwarded to Erie 1 BOCES for them to review our questions and corrections.

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Legislative Committee Position Paper Workshop II. Saturday, October 30, 2010. Phelps-Clifton Springs Middle School Library. 8:30 a.m.-Registration, 9:00 a.m. – Noon - Workshop.
2. Four County School Boards Association. General Membership Meeting. Tuesday, November 2, 2010. Club 86, Geneva, New York. 5:30 – Registration, 6:30 – Dinner, 7:30 - Program.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 9:18 p.m.

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

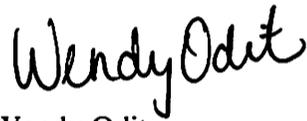
The Board came out of Executive Session at 10:42 p.m.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 10:43 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:34 p.m.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 6:55 p.m.

A regular meeting of the Board of Education was held on Tuesday, October 12, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Howard Albrecht, Jr.
 Hope Alexanian
 Nancy Sheremeta - absent

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Jeff Coons, Director of Facilities
 Paul Shaffer, Head Custodian
 Lexi Buckley, Student
 Jessica Roche, Student
 Brittany DeCola, Student
 Richelle Coons, Student
 Camille Clark, Band Teacher
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Miss Lexi Buckley, a student from the Leadership Class invited the Board of Education to a Murder Mystery fundraiser being held at Studebakers on October 30, 2010 at 7:00.

Jessica Roche, Brittany DeCola, and Richelle Coons updated the Board of Education on the yearly activities of the concert band, jazz band and marching band.

Camille Clark, Band Teacher discussed the spring band trip to Virginia Beach from Thursday, April 14, 2011 to Monday, April 18, 2011. This is an every other year trip. Approximately 75 students in grades 9-12 are eligible to attend the trip. Through AIE funds, there is zero cost to the district. There is a \$550 cost to students but this cost is off-set by the student fundraising efforts.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approved the band trip to Virginia Beach from Thursday, April 14, 2011 to Monday, April 18, 2011.

Paul Shaffer, Head Custodian reported to the Board of Education his additional duties and job responsibilities as Head Custodian and how he will help Jeff Coons. Jeff Coons, Director of

Facilities explained to the Board of Education the additional work he will accomplish as a result of the hiring of a Head Custodian.

Nelson Kise, Middle/High School Principal explained District Goal 1B. District Goal number 1B deals with grades 3-8 NYS testing. He shared the ELA Assessment Trend Report that was generated by the Wayne Finger Lakes BOCES. This report clearly shows the one-third of a level concept on state assessments.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for September 28, 2010.

5 Ayes
1 abstain – Rich Henry

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for September 1 – September 30, 2010, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #21	\$14,027.31
Warrant #24	\$8,399.11
Warrant #25	\$324,800.95
Warrant #26	\$333,876.14
Warrant #27	\$20,580.98
Warrant #28	\$903.00
Warrant #29	\$293,881.25
Warrant #30	\$216.22
Warrant #31	\$339,937.26
Warrant #32	\$314,641.76
Warrant #33	\$21.15
Warrant #34	\$2,189.80
Warrant #36	\$160,242.98
Sch.Lunch #3B	\$9,902.45
Trust&Agency#9	\$179,665.64
Trust&Agency#10	\$323,984.10
Trust&Agency#11	\$349,829.30
Fed.Prog. #4B	\$31,154.50
Fed.Prog. #5	\$30,349.73
Fed.Prog. #6	\$1,002.61
Cap.Proj. #1	\$22,656.40

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – September 30, 2010, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – September 30, 2010, as presented.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Mid/High Sub Comm-Conference Room on September 28, 2010.
2. Lyons Preschool Special Ed on September 30, 2010.
3. Elementary Sub-Committee on September 30, 2010.

6 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Mrs. Kathleen Polyn, 11 Lancashire Way, Pittsford, New York 14534, with sincere appreciation, from her position as District Technology Coordinator effective October 15, 2010.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve a 26 week probationary appointment of Mr. Alex Watkins, 43 Layton Street, Lyons, New York 14489 as a Computer Services Assistant, effective October 13, 2010 as per the Confidential Employees contract.

6 Ayes

Moved by Hope Alexanian, Seconded by Howard Albrecht and CARRIED that the Board of Education approve the appointment of Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 as a Data Coordinator, effective October 13, 2010.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve a request from Mrs. Kelly Wetmore, 656 Filkins Road, Newark, New York 14513 to take a childbearing leave to begin on or about January 24, 2011 until March 4, 2011 and a childrearing leave to begin on or about March 7, 2011 and end June 13, 2011.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following as substitute teachers, assistants, aides or monitors:

1. Ms. Jaclyn Oakleaf, 5 Foster Street, Lyons, New York 14489 for grades K-6. (Not Certified). (Security clearance documentation has been received.)
2. Ms. Cassandra Vogt, 7 State Street, Manchester, New York 14504 for grades K-6. (Certified-Childhood Education). (Security clearance documentation has been received).
3. Mr. Derek Poole, 6599 Sergeant Road, Sodus, New York 14551 for grades 7-12. (Not Certified). (Security clearance documentation has been received).

6 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Mike Thoms, 7745 DeBusse Road, Lyons, New York 14489 as a part-time bus driver, effective October 1, 2010 at a rate as per contract.

6 Ayes

Moved by Andy Richardson, Seconded by Howard Albrecht and CARRIED that the Board of Education approve the appointment of Mr. Scott VanDuyne, 12034 Washington Street, Wolcott, New York 14590 as a substitute bus driver effective October 12, 2010.

6 Ayes

Moved by Julie Blied, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Mr. Dylan Rood, 65 Elmer Street, Lyons, New York 14489 as a student custodial helper, effective September 27, 2010 at a rate of \$7.25 per hour.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request from John Williams for his son, Michael Williams to participate as a Team of One to compete and train in down-hill skiing with the Newark Team.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education accept the donation of a Holton Trumpet (value \$300) and a Selmer Clarinet (value \$400) from Ms. Adria Smith, 199 Canal Street, Lyons, New York 14489.

6 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the following 2010 Fall Program Teachers/Teaching Assistants/Teachers Aides for the Lyons Enrichment After-School Program (LEAP):

1. Eric Lewis, 35 Holley Street, Lyons, New York 14489 (Teacher).
2. Molly Morelli, 146 Strang Road, Waterloo, New York 13165 (Teacher and Teaching Assistant).
3. Maryanne Whyte, 6566 Hunters Point Road, North Rose, New York 14516 (Teacher).
4. Theresa Hill, 4433 Route 14, Lyons, New York 14489 (Teachers Aide).

6 Ayes

Mike Pangallo, Assistant Superintendent for Business and Rick Amundson, Superintendent presented “How Do State Aid Formulas Impact Lyons?”. Mr. Pangallo explained to the Board of Education the problems with foundations formulas and how they benefit wealthier districts. Over 10 years TRS contributions have increased 1693% and ERS 812%. Mr. Pangallo showed a projected three year budget assuming flat state aid and the budget gap that Lyons would be facing. Mr. Amundson and Mr. Pangallo will be presenting this information in a community forum setting in the near future.

Mr. Mike Pangallo, Assistant Superintendent for Business explained to the Board of Education that this contract was opened up for a re-bid because of the changes in the solar panels.

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approves that the Lyons Central School District enter into a contract with the following construction company in the amount indicated for their base bid and alternate:

<u>Name</u>	<u>Base Bid</u>	<u>Alternate(s)</u>	<u>Total</u>
Electric Kaplan-Schmidt Electric, Inc. P.O. Box 23625 Rochester, New York 14692	\$322,600	\$57,400	\$380,000

6 Ayes

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. Legislative Committee Position Paper Workshop I. Saturday, October 16, 2010. Phelps-Clifton Springs Middle School Library. 8:30 a.m. Registration, 9:00-noon – Workshop.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:06 p.m.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 8:38 p.m.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:39 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:34 p.m.

Jeff Coons was asked to enter Executive Session.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 7:01 p.m.

A regular meeting of the Board of Education was held on Tuesday, September 28, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blik
 Rich Henry - absent
 Howard Albrecht, Jr.
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Angela Parker, Elementary School Teacher
 Tyrone Hutchinson, Elementary School Student
 Matt Barr, Social Studies Teacher
 Jeff Coons, Director of Facilities
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:05 p.m.

Mrs. Angie Parker introduced Tyrone Hutchinson, a 6th grade student at Lyons Elementary School. Tyrone was one of three students nationwide to win the Kids' Science Challenge sponsored by the National Science and Engineering Competition. Tyrone won the Imagining Sports on Mars section of the competition by creating a game called Magnetic Soil Ball. This summer he spent three days at the NASA's Jet Propulsion Laboratory in California, where he saw his experiment come to life. He learned a lot about travel and life on Mars. Mrs. Parker shared with the Board his experiences that were part of demonstration from the internet.

Mr. Matt Barr, Mr. Nelson Kise and Mr. Libo Alexanian discussed the goals of the Middle High School SIT plan. They outlined the Middle/High School goals and presented SIT decisions and recommendations for the 2010-2011 school year. The two main goals for this year are:

1. Increase student, parent and community involvement in the Lyons Middle-High School.
2. Improve Student Achievement.

The plan was well received by the Board of Education.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for September 14, 2010, as amended.

5 Ayes

1 Abstain – Hope Alexanian

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for Lyons Preschool Special Ed. on September 17, 2010.
2. Lyons Committee on Special Education minutes on September 22, 2010.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Tanisha Hill, 4433 Route 14, Lyons, New York 14489 to a three-year probationary term as a 1.0 FTE Elementary School instructor effective September 29, 2010 through September 28, 2013 or sooner upon termination by the Board. The certification area(s) and status is Professional/ Childhood Education (Grades 1-6). The tenure area is Elementary Education. The current annual salary is as follows: Step 1, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education accept the following recommendation for a Co-Curricular position for the 2010-2011 school year:

Meagan Phippen 9th Grade Advisor

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as a volunteer assistant coach for the fall sports season:

Lyndsie Harper Varsity & Modified Cross Country Teams

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following as a substitute teacher, assistant, aide or monitor:

1. Ms. Jennifer D'Amato, 68 Broad Street, Lyons, New York 14489 for grades K-6. (Security clearance documentation has been received.) (Not Certified).

6 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mr. Gary Rogers, 3888 Songbird Lane, Liverpool, New York 13090 from his position as a bus driver effective October 1, 2010.

6 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve a 26 week probationary appointment of Mr. Paul Shaffer, 15 Leach Road, Lyons, New York 14489 as a Head Custodian, effective September 29, 2010 as per the Confidential Employees contract.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter requesting a leave of absence from Mr. Carl Foreman, 167 Route 88 S., Apt. 7, Newark, New York 14513 beginning October 26, 2010 through the 2010-2011 school year, from his position as a Cleaner. This leave is granted in compliance with our FMLA-Family Medical Leave Act policy.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and TABLED that the Board of Education approve the following as a substitute assistant, monitor or aide:

1. Mr. Isaiah Scott, 150 Canal Street, Lyons, New York 14489 for grades K-6. Security clearance documentation has been received. (Not Certified).

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Mr. Craig Costello, 7196 Route 14, Sodus Point, New York 14455 as a Cleaner.
2. Ms. Fay Marriott, 3291 Route 414N, Clyde, New York 14433 as a substitute part-time food service helper.
3. Mr. Isaiah Scott, 150 Canal Street, Lyons, New York 14489 as a bus monitor.
4. Ms. Michelle Lewis, 1 North Canal Street, Lyons, New York as a substitute bus monitor.
5. Ms. Tracy Fraser, 6 Foster Street, Lyons, New York 14489 as a substitute bus monitor.
6. Mrs. Brenda Smith, 8189 Burton Road, Lyons, New York 14489 as a substitute teacher, assistant, monitor, or aide for grades K-12.
7. Mr. Bryan Maddock, 23 Ashley Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor, or aide for grades 7-12
8. Ms. Marie Savage, 39 Phelps Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor, or aide for grades K-12.
9. Ms. Ashley Vail, 56 Andony Lane, Rochester, New York 14624 as a substitute teacher, assistant, monitor, or aide for grades 7-12.
10. Ms. Adrienne Pullen, 52 Maple Street, Lyons, New York 14489 as a substitute assistant, monitor, or aide for grades K-6
11. Ms. Kathleen Hayes, 34 Jackson Street, Lyons, New York 14489 as a substitute nurse for grades 7-12

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following 2010 Fall Lyons Enrichment After-School Program (LEAP) Staff:

1. Kassandra Lee Aviles, 118 Broad Street, Lyons, N.Y 14489.
2. Brittany Rochelle Smith, 3 Catherine Street, Apt.2, Lyons, N.Y 14489.
3. Ashley Nicole Smith, 3 Catherine Street, Apt .2, Lyons, N.Y. 14489.
4. Sara Alexandra Alamo, 39 Rice Street, Lyons, N.Y. 14489.
5. Keishla Marie Lopez, 93 Catherine Street, Lyons, N.Y. 14489.
6. Kiomarie Abrante-Colon, 18 Shuler Street, Lyons, N.Y. 14489.
7. Seth Spencer, 7601 Old Lyons Rd. W., Lyons, N.Y.14489.
8. Jacob Covert, 7409 Drydock Road, Lyons, N.Y.14489.
9. Brittney Puckett, 47 Jackson St., Lyons, N.Y. 14489.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the funding of the Retirement Contribution Reserve Fund, as authorized by Education law, in the amount of \$300,000.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the funding of the Unemployment Insurance Reserve Fund, as authorized by Education law, in the amount of \$220,000.

6 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business discussed the Computer Services Assistant position. This position is a full-time civil service position, therefore there will be a test given and the successful candidate will need to be in the top three.

Mr. Matt Cook, Director of Special Programs discussed the District Data Coordinator position. This position will be an additional 0.1 FTE of a teachers' position.

Mr. Mike Pangallo, Assistant Superintendent for Business updated the Board of Education that the bus loop and field improvements at the Elementary School will not be started until next spring. Everything else in the capital project will begin in the next couple weeks.

Mrs. Sharon Tiballi, read the following communications:

1. Four County School Boards Association. General Membership Meeting. "The New Realities of State Support for School Districts". Thursday, September 30, 2010. Club 86, Geneva, New York. 5:30-Registration, 5:45-Board of Directors Meeting, 6:30-Dinner and 7:30-Program.
2. 27th Annual MCBA-MCSBA School Law Conference. Thursday, October 7, 2010, Holiday Inn Airport. 8:00 a.m. – 12:30 p.m.
3. Legislative Committee Meeting. Tuesday, October 5, 2010. Wayne Finger Lakes BOCES. 5:45-Social Time, 6:15 – Dinner, 7:00 – Meeting.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:06 p.m.

Jeff Coons, Director of Facilities, Steve Veeder, Transportation Administrators, and Mark Clark, Elementary School Principal were asked to remain for Executive Session.

Steve Veeder and Mark Clark left Executive Session at 8:24 p.m.

Jeff Coons left Executive Session at 8:56 p.m.

Moved by Nancy Sheremeta, Seconded by Howard Albrecht and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 9:24 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a 26 week probationary appointment of Mr. Paul Shaffer, 15 Leach Road, Lyons, New York 14489 as a Head Custodian, effective September 29, 2010 as per the Confidential Employees contract.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following as a substitute assistant, monitor or aide:

1. Mr. Isaiah Scott, 150 Canal Street, Lyons, New York 14489 for grades K-6. Security clearance documentation has been received. (Not Certified).

6 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:25 p.m.

Sincerely,

A handwritten signature in cursive script that reads "Wendy Odit".

Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:32 p.m.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 6:58 p.m.

A regular meeting of the Board of Education was held on Tuesday, September 14, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blik
 Rich Henry
~~Jeri-Lee Brink~~ Howard Albrecht Jr.
 Hope Alexanian - absent
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Jennifer Bernhardt, SIT member
 Amy Brown, SIT member
 Karen Galbraith, SIT member
 Heather Costello, SIT member
 Molly Morelli, SIT member
 Eric Lewis, 6th grade teacher
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:04 p.m.

Jennifer Bernhardt, Heather Costello, Molly Morelli, Amy Brown, and Karen Galbraith presented the Elementary SIT plan. They outlined each of the five district goals and what they were going to do to achieve these goals. This plan was very well received by the Board of Education.

Mark Clark presented Phase two of the 21st Century Learning Plan which focuses on Service Learning at the Lyons Elementary School. He introduced Mr. Eric Lewis, a 6th grade teacher and is the school-community liaison at the Elementary School and presented innovative ideas for students to be involved in the community. This plan was also very received by the Board of Education.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for August 24, 2010.

5 Ayes

1 abstain – Rich Henry

Board Minutes – September 14, 2010

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for August 1, 2010 – August 31, 2010, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #13	\$28,260.05
Warrant #14	\$67,036.51
Warrant #15	\$18,025.25
Warrant #16	\$94,949.73
Warrant #17	\$18,294.81
Warrant #18	\$212.39
Warrant #19	\$98,921.04
Warrant #20	\$31,396.49
Warrant #22	\$173,658.09
Warrant #23	-\$393.25
Sch.Lunch #2A	\$5,129.36
Sch.Lunch #2B	\$5,330.00
Sch.Lunch #2	\$5,826.31
Sch.Lunch #3A	\$11,047.79
Trust&Agency#7	\$93,889.30
Trust&Agency#8	\$99,981.47
Fed.Prog. #2A	\$11,448.16
Fed.Prog. #2	\$11,045.67
Fed.Prog. #2B	\$8,931.54
Fed.Prog. #3	\$4,934.83
Fed.Prog. #4	\$10,543.89
Fed.Prog. #4A	\$34,920.88

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2010 – August 31, 2010, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Revenue Report for July 1, 2010 – August 31, 2010, as presented.

6 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for Lyons Preschool Special Ed. on August 31, 2010.
2. Lyons Committee on Special Education minutes for September 2, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Ms. Marcela Mason, 528 East Avenue, Newark, New York 14513 as a Spanish/French teacher effective September 8, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Jeffrey Klem, 51 Morningside Park, Rochester, New York 14607 to a three-year probationary term as a 1.0 FTE Spanish instructor effective September 1, 2010 through August 31, 2013 or sooner upon termination by the Board. The certification area(s) and status is Initial/Spanish 7-12. The tenure area is Spanish. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the

regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Marcela Mason's position).

6 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter requesting an extension of her leave of absence from Mrs. Colleen Noble, 17 N. Canal Street, Lyons, New York 14489 beginning September 1, 2010 through the 2010-2011 school year, from her position as a Teaching Assistant. This leave is granted in compliance with our FMLA-Family Medical Leave Act policy.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following resolution regarding the recall of an elementary school teacher:

Whereas, the District has seen an increase in class sizes at the elementary school; and

Whereas, for reasons of economy and efficiency, the District has previously abolished by action of this Board, on June 8, 2010, positions in the tenure area of elementary education; and

Whereas, there are former employees who, as a result of job abolitions, have been placed on a preferred eligible list in the tenure area of elementary education and who have the right to be recalled to a vacant position in that tenure area; and

Whereas, the teacher with the greatest seniority in the tenure area of elementary Education is Amanda Sanders who has informed the District that she will return to service if recalled at this time.

Now therefore, be it resolved that Amanda Sanders is hereby recalled to service and reinstated as an Elementary Teacher in the tenure area of elementary education effective on September 1, 2010 and

This Board notes that the probationary period of Amanda Sanders is reinstated as of September 1, 2010 and she is to resume her three (3) year probationary period which will continue until August 31, 2012; and it is further resolved that Amanda Sanders will be paid at the rate of Step 2 for the 2010-11 school year as set by the Agreement in place between the Lyons Central School District and the Lyons Teachers Association.

6 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution regarding the recall of an art teacher:

Whereas, the District has seen an increase in class sizes; and

Whereas, for reasons of economy and efficiency, the District has previously abolished by action of this Board, on June 8, 2010, positions in the tenure area of art; and

Whereas, there are former employees who, as a result of job abolitions, have been placed on a preferred eligible list in the tenure area of art and who have the right to be recalled to a vacant position in that tenure area; and

Whereas, the teacher with the greatest seniority in the tenure area of art is Alicia Linzy who has informed the District that she will return to service if recalled at this time.

Now therefore, be it resolved that Alicia Linzy is hereby recalled to service and reinstated as a 0.167 FTE Art Teacher in the tenure area of art education effective on September 1, 2010 and

It is further resolved that Alicia Linzy will be paid at the rate as per contract for the 2010-11 school year as set by the Agreement in place between the Lyons Central School District and the Lyons Teachers Association.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following as a substitute teachers, assistants, aides or monitors:

1. Ms. Morgan Webb, 3591 Minstead Road, Marion, New York 14505 for grades 7-12. (Security clearance documentation has been received.)
2. Ms. Abby Dandino, 14 Sisson Street, Lyons, New York 14489 for grades 7-12, pending receipt of security clearance documentation.
3. Mr. Bryan Maddock, 23 Ashley Street, Lyons, New York 14489 for grades 7-12, pending receipt of security clearance documentation.
4. Ms. Virginia Tricarico, 143 Layton Street, Lyons, New York 14489 for grades 7-12.

6 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Virginia Tricarico, 143 Layton Street, Lyons, New York 14489 with sincere appreciation for her work as a teachers' aide effective June 30, 2010.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter requesting a leave of absence from Mrs. Lisa Albrecht, 8896 Travell Knapp Corners Road, Lyons, New York 14489 beginning September 1, 2010 through the 2010-2011 school year, from her position as a Teachers Aide. This leave is granted in compliance with our FMLA-Family Medical Leave Act policy.

5 Ayes

1 abstain – Howie Albrecht

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the following resolution regarding the recall of a Teachers Aide:

Whereas, the District has received a request for a year long leave of absence from the ranks of teachers aide; and

Whereas, for reasons of economy and efficiency, the District has previously abolished by action of this Board, on June 8, 2010, positions of teachers aide; and

Whereas, there are former employees who, as a result of job abolitions, have been placed on a preferred eligible list of teacher aides and who have the right to be recalled to a vacant position in that area; and

Whereas, the aide with the greatest seniority in that area is Traci Ocque who has informed the District that she will return to service if recalled at this time.

Now therefore, be it resolved that Traci Ocque is hereby recalled to service and reinstated as an Teachers Aide effective on September 1, 2010 and

It is further resolved that Traci Ocque will be paid at the rate of \$8.14 per hour for the 2010-11 school year as set by the Agreement in place between the Lyons Central School District and the Lyons Support Staff Association.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following resolution regarding the recall of a Teachers Aide:

Whereas, the District has received a resignation from the ranks of teachers aid; and

Whereas, for reasons of economy and efficiency, the District has previously abolished by action of this Board, on June 8, 2010, positions of teachers aide; and

Whereas, there are former employees who, as a result of job abolitions, have been placed on a preferred eligible list of teacher aides and who have the right to be recalled to a vacant position in that area; and

Whereas, the aide with the greatest seniority in that area is Barbara Bornheimer who has informed the District that she will return to service if recalled at this time.

Now therefore, be it resolved that Barbara Bornheimer is hereby recalled to service and reinstated as an Teachers Aide effective on September 1, 2010 and

It is further resolved that Barbara Bornheimer will be paid at the rate of \$7.98 per hour for the 2010-11 school year as set by the Agreement in place between the Lyons Central School District and the Lyons Support Staff Association.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Towanda Scott, 150 Canal Street, Lyons, New York 14489 as the Crossing Guard on Lawrence Street from 7:15 a.m. – 7:45 a.m.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Isaiah Scott, 150 Canal Street, Lyons, New York 14489 as a bus monitor, pending receipt of security clearance documentation, effective September 1, 2010 at a rate as per contract.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve as substitute bus monitors, pending receipt of security clearance documentation:

1. Ms. Maybelle Smith, 83 Canal Street, Lyons, New York 14489.
2. Ms. Tracy Fraser, 6 Foster Street, Lyons, New York 14489.

6 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the following request for transportation to St. Michael's School, Newark, New York 14513, pending room on bus, for the 2010-2011 school year:

1. Mr. Donnie True, 8823 Lyons-Marengo Road, Lyons, New York 14489 for Alivia and Anakin True.

6 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the following request for transportation to DeSales High School, Geneva, New York, pending room on the bus, for the 2010-2011 school year:

1. Mrs. and Mrs. Adam Pentycufe, 174 Canal Street, Lyons, New York 14489 for Morgan Pentycufe.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the policy on Response to Intervention – RTI.

In accordance with Commissioner of Education's regulations, the Board of Education of the Lyons Central School District establishes the following policies and procedures to implement a Response to Intervention (RTI) process applicable to all students. For students suspected of having a potential learning disability, the District will provide appropriate RTI services in the general education setting, in order to ensure the students have received appropriate instruction prior to a referral to the Committee on Special Education (CSE) for evaluation.

The District's RTI process shall include:

- a) Scientific, research-based core instruction in English language arts and mathematics provided to all students in the general education class (Tier I) by qualified personnel. Instruction in reading shall include phonemic awareness, phonics, vocabulary development, reading fluency and reading comprehension strategies;
- b) Universal assessments shall be provided to all students (Tier I) in K-6 at least four times per year to identify those who are not making academic progress at expected rates;
- c) Scientific, research-based instruction matched to student need with increasingly intensive levels of targeted interventions for those students (Tier II) who do not make satisfactory progress in their levels of performance and/or in their rate of learning to meet age or grade level standards;
- d) Repeated curriculum based assessments of student achievement (Tier II) to determine if interventions are resulting in student progress toward age or grade level standards;
- e) If behavior difficulties are determined to be the primary reason for a student not making satisfactory progress, a Functional Behavior Analysis (FBA) may be completed as a tool to help diagnose core reasons for behavior and to help develop a Behavior Intervention Plan (BIP) as it relates to learning. This plan will be subject to repeated data gathering to determine effectiveness in reducing or eliminating behaviors that impede learning;
- f) A building-based team to review student data and make decisions related to student performance/behavior and intervention need;
- g) Written confirmation of notification to the parents when the student requires an intervention beyond that provided to all students in the general education classroom that provides information about:
- The amount and nature of student performance data that will be collected and the general education services that will be provided;
 - Strategies for increasing the student's rate of learning;

Structure of Response to Intervention Program

The District's RTI program will consist of tiers of instruction and assessments to address increasingly intensive levels of targeted intervention to promote early identification of student performance needs and to help raise achievement levels for all students.

Student Support Teams, whose members may include, but are not limited to, regular education teachers, special education personnel, the school psychologist, reading and math coordinators, designated administrators, and other individuals deemed appropriate by the District, will be available for each building to address the implementation of the District's RTI process.

The Student Support Team's responsibilities shall include, but are not limited to, the following:

- a) Identifying the interventions appropriate for each level of the tiered model and criteria for movement in and out of each level;
- b) Analyzing information/assessments concerning students' response to intervention and making educational decisions about changes in goals, instruction and/or services;
- c) Determining whether to make a referral for special education programs and/or services.

Criteria for Determining the Appropriate Levels of Intervention

The District will provide tiers of increasingly intensive levels of targeted intervention and instruction for those students who do not make satisfactory progress in their levels of performance and/or in their rate of learning to meet age or grade level standards.

All students in grades K-6 (Tier I) shall be assessed a minimum of four times a year using curriculum based measures in the areas of English language arts and mathematics to identify those students who are at risk.

It is expected that use of the Tier Level of instruction will be specific to each student's needs and will be an ongoing process, with students entering and exiting tiers of intervention according to the analysis of student performance data and progress monitoring.

Students who score below the established benchmarks shall be considered for additional instruction (Tier II).

Progress monitoring of Tier II students shall be conducted at least monthly using curriculum based measures to determine if the interventions are resulting in student progress toward established benchmarks.

Levels of Interventions

Tier I Instruction

Tier I instruction is provided to all students in the general education setting by the classroom teacher. The use of scientific, research based instruction in the areas of reading and math will be provided by the general education teacher and/or other qualified personnel as appropriate, and will emphasize core instructional strategies in the classroom setting. Regular universal assessments will be given to all students.

The analysis of Tier I student assessments will be used to identify those students who need additional intervention at the Tier II Level of instruction.

Tier II Instruction

Tier II instruction will consist of specific goal based interventions for those students identified as not having met the assessment benchmarks in reading or mathematics in the general education classroom. Tier II instruction will be documented, assessed and charted to determine the rate of progress toward set goals. An example of a standard recommended protocol is a period of 6-10 weeks for each intervention with a minimum of 3 interventions attempted.

Tier II instruction may be provided by the classroom teacher or specialized staff such as reading and math teachers, speech therapists, the occupational therapist, school psychologists and/or school counselors as determined by the Student Support Team.

The Student Support Team will review the student's progress and make a determination as to whether Tier II interventions should be maintained; the student returned to the general education classroom if satisfactory progress is shown; or referred for Tier III instruction.

Tier III Instruction

Tier III instruction is the provision of more intensive instructional interventions, tailored to the needs of the individual student; and is provided to those students who do not achieve adequate progress after receiving interventions at the Tier II level. Tier III instruction may include longer periods of intervention program and services than those provided in the first two Tiers based upon the significant needs of the student.

Tier III instruction will be provided by those specialists, as determined by the Student Support Team, best qualified to address the individual student's targeted area(s) of need. If deemed appropriate by the Team, and in accordance with applicable law and regulation, a referral of the student may be made to the Committee on Special Education.

Intervention documentation and progress monitoring on a continuous basis is an integral part of Tier III; and the student's response to the intervention process will determine the need/level of further intervention services and/or educational placement.

Amount and Nature of Student Performance Data to be Collected

The Student Support Team will determine the amount and nature of student performance data that will be collected to assess, on an ongoing basis, student performance results and address ongoing academic needs as warranted. Such data collection will reflect the Tier Level of intervention provided to the student. Student performance data will also be used to review the District's RTI program and make modifications to the program as deemed necessary.

Manner and Frequency for Progress Monitoring

The Student Support Team shall monitor the progress of those students receiving Tier II or Tier III intervention services. The Team shall meet with the student's teacher(s) and will determine if further adjustments need to be made to the student's current instructional program and/or a change made to the Tier Level of intervention provided. Monitoring of student progress shall be an ongoing part of the RTI program from the initial screening to completion of the RTI process as applicable. Parents may also request that the progress of their child be reviewed by the Student Support Team.

Fidelity measures (e.g., an observational checklist of designated teaching behaviors in accordance with the RTI process being implemented) will also be completed by Team members to assess whether the intervention was implemented as intended and uniformly applied. Clear benchmarks will be established for student performance and performance charts will be plotted at the completion of the instructional period/intervention process.

Staff Development

All staff members involved in the development, provision and/or assessment of the District's RTI program, including both general education and special education instructional personnel, shall receive appropriate training necessary to implement the District's RTI program. Staff development will include the criteria for determining the levels of intervention provided to students, the types of interventions, collection of student performance data, and the manner and frequency for monitoring progress.

Parent Notification

There shall be written documentation of notification to parents when their child requires an intervention beyond that provided to all students in the general education classroom. Such notice shall include the following information:

- a) The amount and nature of student performance data that will be collected and the general education services that will be provided as part of the RTI process;
- b) Strategies for increasing the child's rate of learning; and
- c) The parents' right to request an evaluation for special education programs and/or services.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve to rescind the Board of Educations action of August 24, 2010 awarding a contract for electrical work to Kaplan-Schmidt Electric, Inc., in the amount of \$455,700; and that the Board rejects all bids submitted for electrical work on the project; and that the Board will advertise for new competitive bids for electrical work based on revised designs and specifications.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Director of Special Program's Contract of Employment between the Lyons Central School District and Matthew Cook be approved for the 2010-2011 school year.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Elementary School Principal's Contract of Employment between the Lyons Central School District and Mark Clark be approved for the 2010-2011 school year.

6 Ayes

Board Minutes – September 14, 2010

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Middle/High School Principal's Contract of Employment between the Lyons Central School District and Nelson Kise be approved for the 2010-2011 school year.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Middle/High School Assistant's Principal Contract of Employment between the Lyons Central School District and Libarid Alexanian be approved for the 2010-2011 school year.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing's Contract of Employment between the Lyons Central School District and Steve Veeder be approved for the 2010-2011 school year.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Grant Writer's Contract of Employment between the Lyons Central School District and Rebecca Gamba be approved for the 2010-2011 school year.

6 Ayes

Mr. Rick Amundson, Superintendent reviewed the five District Goals and Sub-Goals with the Board of Education.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2010-2011 District Goals and Sub-Goals.

6 Ayes

Rick Amundson, Superintendent discussed with the Board of Education the need to meet with neighboring school districts about shared Instructional and Support Programs as a part of the Regional High School Study Update.

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education support the discussions between Superintendents in neighboring school districts about shared Instructional and Support Programs as a part of the Regional High School Study Update.

6 Ayes

Mr. Rick Amundson, Superintendent shared with the Board of Education the opening day presentation that was presented to the staff. It dealt with the financial status of rural, low wealth school districts like Lyons.

Mrs. Sharon Tiballi, President, read the following communications:

1. Four County School Boards Association. General Membership Meeting. "The New Realities of State Support for School Districts". Thursday, September 30, 2010. Club 86, Geneva, New York. 5:30-Registration, 5:45-Board of Directors Meeting, 6:30-Dinner and 7:30-Program.
2. Area 2 Proposed Resolutions Discussion. Saturday, September 25, 2010, Canandaigua Academy Library, 435 East Street, Canandaigua, New York 14424. 9:00 a.m. – 11:30 a.m.
3. 27th Annual MCBA-MCSBA School Law Conference. Thursday, October 7, 2010, Holiday Inn Airport. 8:00 a.m. – 12:30 p.m.

Board Minutes – September 14, 2010

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:55 p.m.

Moved by Andy Richardson, Seconded by Howard Albrecht and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 9:23 p.m.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:26 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, August 24, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blik
 Rich Henry - absent
 Howard Albrecht, Jr.
 Hope Alexanian - absent
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Matt Cook, Director of Student Counseling
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Dr. Joseph Marinelli, District Superintendent
 Stu Einstein – BOCES Board Member
 Carolyn Pacello and family - Retired Bus Driver
 Bill Leitch, Architect
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 6:00 p.m.

Matt Cook, Director of Special Program spoke on behalf of Kathy Hartwell and how student centered she was. Mrs. Hartwell was not in attendance at the board meeting but expressed how much she enjoyed her years at Lyons Central School District and how much she has learned from the students at the Elementary School.

Mr. Steve Veeder, Transportation Administrator spoke on behalf of Mrs. Carolyn Pacello. Mrs. Pacello has been a bus driver for the past 20 years. For the past several years she has transported Lyons' students to Crestwood in Rochester logging many miles on the road. Mr. Veeder thanked her for her dedicated service.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following retirement resolutions:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Kathryn Hartwell by her devoted service as a Lyons Central School District Teaching Assistant played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Kathryn Hartwell be recognized in appreciation for twenty-two years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Twenty-fourth day of August Two Thousand and Ten.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following retirement resolutions:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Carolyn Pacello by her devoted service as a Lyons Central School District Bus Driver played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Carolyn Pacello be recognized in appreciation for her twenty years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Twenty fourth day of August Two Thousand and Ten.

5 Ayes

Board Minutes – August 24, 2010

A brief reception followed.

Dr. Joseph Marinelli, District Superintendent and Mr. Stu Einsten, BOCES Board member presented the programs and progress at the Wayne Finger Lakes BOCES. Dr. Marinelli visits each board within the Wayne Finger-Lakes area every other year. Dr. Marinelli distributed a packet of materials that included their strategic plans, goals and statistical data of all of their programs.

Mr. Mike Pangallo, Assistant Superintendent for Business introduced Bill Leitch, Lyons' architect since 1992. Mr. Leitch gave a brief timeline of the capital project. He finally received notification from the state to allow the board to award bids for the \$1.6 million capital project. Mr. Leitch also explained the base bids and alternates.

Moved by Andy Richardson , Seconded by Julie Blied and CARRIED that the Board of Education approve the Lyons Central School District enter into contracts with the following construction companies in the amount indicated for their base bid and alternates:

<u>Name</u>	<u>Base Bid</u>	<u>Alternate(s)</u>	<u>Total</u>
General Construction Massa Construction 630 Pre-Emption Road Geneva, New York 14456	\$303,200		\$303,200
HVAC Cogenic 405 Lyell Avenue Rochester, New York 14606	\$162,500	\$35,000	\$197,500
Electric Kaplan-Schmidt Electric, Inc. P.O. Box 23625 Rochester, New York 14692	\$335,400	\$120,300	\$455,700
Plumbing HMI 345 Route 14S Lyons, New York 14489	\$18,990		\$18,990
Sitework Frank J. Marianacci (FJM Const.) 6905 Route 5 & 20 Bloomfield, New York 14469	\$145,000	\$16,700	\$161,700
Asbestos Abatement ECG P.O. Box 465 Wayland, New York 14572	\$10,471		\$10,471
			\$1,147,561

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for August 10, 2010.

5 Ayes

Mr. Matt Cook, Director of Special Programs answered questions about Committee on Special Education minutes.

Board Minutes – August 24, 2010

Moved by Sharon Tiballi , Seconded by Julie Blied and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for the Lyons Preschool Special Ed. on August 18, 2010.

5 Ayes

Moved by Julie Blied, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following recommendation for Co-Curricular positions for the 2010-2011 school year:

Mike Consadine

Science Club Advisor

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Alicia Linzy, 86 Board Street, Lyons, NY 14489 for the part-time 21st Century Community Learning Center Grant Afterschool Program Coordinator effective September 6, 2010 - June 30, 2011.

5 Ayes

Moved by Andy Richardson , Seconded by Julie Blied and CARRIED that the Board of Education approve the following resolution regarding the recall of a teaching assistant:

Whereas, the District has received a resignation from the ranks of teaching assistants; and

Whereas, for reasons of economy and efficiency, the District has previously abolished by action of this Board, on June 8, 2010, positions in the tenure area of teaching assistant; and

Whereas, there are former employees who, as a result of job abolitions, have been placed on a preferred eligible list in the tenure area of teaching assistant and who have the right to be recalled to a vacant position in that tenure area; and

Whereas, the teaching assistant with the greatest seniority in the tenure area of teaching assistant is Eva Hyatt who has informed the District that she will return to service if recalled at this time.

Now therefore, be it resolved that Eva Hyatt is hereby recalled to service and reinstated as a teaching assistant in the tenure area of teaching assistant effective on September 1, 2010 and

This Board notes that the probationary period of Eva Hyatt is reinstated as of September 1, 2010 and she is to resume her three (3) year probationary period which will continue until August 31, 2012; and it is further resolved that Eva Hyatt will be paid at the rate of \$12.10 for the 2010-11 school year as set by the Agreement in place between the Lyons Central School District and the Lyons Support Staff Association.

5 Ayes

Moved by Andy Richardson , Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following coaching positions for the 2010-2011 fall sports season:

Volunteer Assistant Volleyball Coach:

Lauren Maddock

5 Ayes

Moved by Andy Richardson , Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to DeSales High School, Geneva, New York for the 2010-2011 school year, pending room on the bus:

1. Mr. John Loson, 143 Layton Street, Lyons, New York 14489 for Philip Loson.

5 Ayes

Moved by Andy Richardson , Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following requests for transportation to St. Michael's School, Newark, New York 14513 for the 2010-2011 school year:

Board Minutes – August 24, 2010

1. Mr. Richard Grasso, 8230 Dunn Road, Lyons, New York 14489 for Mary Grasso.
2. Ms. Gretel Duffy, 7481 Bauer VanWickle Road, Lyons, New York, 14489, pending room on the bus for John, 6th grade, Jacob, 3rd Grade and Adam Duffy, 2nd grade.

5 Ayes

Mr. Matt Cook, Director of Student Counseling discussed the second reading of the policy on Response to Intervention – RTI.

Mr. Rick Amundson discussed the Regional High School Study with the Board of Education.

Moved by Andy Richardson , Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Regional High School Study.

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the three year contract July 1, 2010 – June 30, 2013 between the Chief Executive Officer for the Board of Education Lyons Central School District and the Lyons Transportation Staff Association.

5 Ayes

Mike Pangallo, Assistant Superintendent for Business explained the tax levy and tax rate for the 2010 – 2011 school year. The tax rate increased \$0.11 to \$18.99 per 1000.

Moved by Andy Richardson , Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the tax levy in the amount of \$4,355,046.

5 Ayes

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 7:56 p.m.

Moved by Andy Richardsno, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 8:31 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 8:32 p.m.

Sincerely,

A handwritten signature in cursive script that reads "Wendy Odit".

Wendy Odit
District Clerk

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED to open a Special Work Session of the Board of Education at 5:10 p.m. The special session was for the purpose of reviewing the District Policy Manual.

A regular meeting of the Board of Education was held on Tuesday, August 10, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Howard Albrecht, Jr.
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Jeff Coons, Director of Facilities

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 6:07 p.m.

Mrs. Wendy Odit, District administered the Oath of Office to newly elected Board member Howard Albrecht, Jr.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Minutes for July 6, 2010.

5 Ayes

2 abstain – Howard Albrecht, Rich Henry

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for June 1, 2010 – June 30, 2010 and July 1, 2010 – July 31, 2010, as presented.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #136	\$450,733.42
Warrant #137	\$79,556.25
Warrant #138	\$50.45
Warrant #139	\$14,275.07
Warrant #140	\$310,915.15
Warrant #141	\$115,883.49
Warrant #142	\$944,379.97
Warrant #143	\$753,112.51
Warrant #144	\$232.93
Warrant #145	\$163,285.78
Warrant #146	\$45,856.17
Warrant #147	\$3,924.94
Warrant #148	\$17,352.77
Warrant #149	\$5,000.00
Warrant #1	\$82,080.38
Warrant #2	\$163,117.36
Warrant #3	\$4,296.90
Warrant #4	\$93,132.48
Warrant #5	\$68,480.36
Warrant #6	\$290.80
Warrant #7	\$61,664.80
Warrant #8	\$21,488.98
Warrant #9	\$226.76
Warrant #10	\$96,581.16
Warrant #11	\$28,496.70

Warrant #12	\$189,684.14
Sch.Lunch #16	\$25,446.59
Sch.Lunch #16A	\$9,683.57
Sch.Lunch #16B	\$974.88
Sch.Lunch #17	\$5,867.76
Sch.Lunch #1	\$2,817.28
Sch.Lunch #1A	\$2,007.67
Sch.Lunch #1B	\$2,007.67
Sch.Lunch #1C	\$4,936.45
Trust&Agency#56	\$437,547.93
Trust&Agency#57	\$930,731.94
Trust&Agency#58	\$256.00
Trust&Agency#59	\$68,773.94
Trust&Agency#1	\$81,139.81
Trust&Agency#2	\$173,582.67
Trust&Agency#3	\$92,502.96
Trust&Agency#5	\$98,151.25
Trust&Agency#6	\$191,517.10
Fed. Prog. #17	\$36,411.05
Fed. Prog. #17A	\$85,714.36
Fed. Prog. #17B	\$162.27
Fed. Prog. #18	\$84,960.71
Fed. Prog. #19	\$7,802.33
Fed. Prog. #1	\$23,294.60
Fed. Prog. #1A	\$3,175.40
Fed. Prog. #1B	\$3,030.50
Fed. Prog. #1C	\$13,252.53

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – June 30, 2010 and July 1, 2010 – July 31, 2010, as presented.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – June 30, 2010 and July 1, 2010 – July 31, 2010, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes::

1. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for May 26, 2010.
2. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for May 26, 2010.
3. Lyons Committee on Special Education – Elementary Sub Committee minutes for June 21, 2010.
4. Lyons Committee on Special Education – Elementary Sub Committee minutes for May 26, 2010.
5. Lyons Committee on Special Education minutes for August 4, 2010.

7 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Kathryn Hartwell, 98 Phelps Street, Lyons, New York 14489 with sincere appreciation for her work as a teaching assistance effective June 30, 2010.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Ms. Jolene Bowser, 120 Versailles Road, Rochester, New York 14621 as a Special Education Teacher effective July 14, 2010.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Jennifer Bernhardt, 4757 Ridge Road, Williamson, New York 14589 to a three-year probationary term as a 1.0 FTE Special Education instructor effective September 1, 2010 through August 31, 2013 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Special Education. The tenure area is Special Education. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Kathleen Kirschke's position).

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Jennifer Manley, 1 Dahlia Drive, Fairport, New York 14450 as a long-term mathematics substitute to replace Emily Becker during her leave of absence for the 2010-2011 school year. (Permanent Certification/ Mathematics 7-12). (Received security clearance documentation).

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve Mrs. Barbara Weeks-Wilkins, 5 Portsmeadow Trail, Fairport, New York 14450 as a long-term Special Education substitute for the 2010-2011 school year. (Kari Kellman's position).

6 Ayes

1 abstain – Sharon Tiballi

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2010-2011 school year:

Denise Skinkle	Co-Advisor Lyons Honor Society
Lauren Maddock	Co-Advisor Lyons Honor Society
Irene Cheney	Musical Director
Camille Clark	Jazz Band Director
Camille Clark	Marching Band Director
Mark Wlodarczyk	High School Jazz Chorus
Rebecca DeNeef	MS/HS Student Council Advisor
Denise Skinkle	Yearbook Business Manager
Denise Skinkle (1/2)	Yearbook Advisor
Camille Santangelo (1/2)	Yearbook Advisor
Renee Schott	Varsity Club
Tammy Maddock	Head Chaperone
Tammy Maddock	Ticket Manager
Marcy Mason	Freshman Class Advisor
Alison Clark	Sophomore Class Advisor
Bridgette Barr	Junior Class Advisor
Rodney Hartwell	Senior Class Advisor
John Lawson	Senior Class Advisor
Camille Santangelo	Art Club Advisor
Bridgette Barr	Masterminds Advisor
Tammy Olmstead	English Department Co-Chair
Alison Clark	English Department Co-Chair
John Lawson	Social Studies Department Chair
Tammy Maddock	Math Department Chair
Denise Skinkle	Science Department Chair
Lauren Maddock	Fine Arts Department Chair
Nathan Wolf	Technology/Art Department Chair

Becky O'Connor-Alfred	Guidance Department Chair
Alison Clark	Benchmark/Portfolio Co-Advisor
Mary Sandroni	Benchmark/Portfolio Co-Advisor
Rebecca DeNeef	Grade 7 Team Leader
Don Winslow	Grade 8 Team Leader
John Lawson	Grade 9 Team Leader
Kathy Polyn	K-12 Computer Chair
Joanne Saracino	ES AIE Coordinator
Karen Galbraith	ES Math Coordinator
Debra Perry	ES Language Arts Coordinator
Heather Raes	ES Social Studies Coordinator
Brenda Neal	ES Science/Technology Coordinator
Colleen Boardman (1/2)	ES Student Council
Laurie Palmisano (1/2)	ES Student Council
Eric Lewis	Benchmark Coordinator
Thea Hall	ES Yearbook Advisor
Tanisha Hill	ES Elementary Chorus
Heather Costello	ES Elementary Band
Rita Wlodarczyk (1/3)	Wellness Committee Co-Chair
Robin Cinelli (1/3)	Wellness Committee Co-Chair
Jill Harper (1/3)	Wellness Committee Co-Chair

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following varsity coaching appointments for the 2010-2011 Winter and Spring seasons:

Varsity Girls' Basketball	Eric Kuhn
Varsity Boys' Basketball	Zac Young
Varsity Wrestling	Hugh Spink
Indoor Track	Roger Clark & Lauren Szklany
Varsity Bowling	Roger Daucher
Varsity Cheerleading	Melody Van Houte
Varsity Boys' Track	Randy Wadhams
Varsity Assistant Track	Roger Clark
Varsity Girls' Track	Lauren Szklany
Varsity Baseball	Matt Barr
Varsity Softball	Lauren Maddock
Varsity Boys' Tennis	Alex Watkins
Varsity Golf	Eric Kuhn

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Mr. Patrick Maddock, 9685 Route 31, Clyde, New York 14433 from his position as a J.V. Assistant Football Coach for the 2010-2011 fall sports season.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following coaching appointments for the 2010-2011 Fall sport season:

Hugh Spink	J.V. Assistant Football Coach
Geoff Grambo	Volunteer Assistant Football Coach
Abby Dandino	Volunteer Assistant Girls Tennis Coach

7 Ayes

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Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Fay Marriott, 3291 Route 414N, Clyde, New York 14433 as a substitute part-time Food Service Helper, pending receipt of security clearance documentation, effective September 1, 2010.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request for a leave of absence from Mr. Kevin VanCamp, 1399 Mott Road, Phelps, New York 14532 beginning September 24, 2010 and continuing four to six weeks for medical reasons.

7 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following resolution:

Whereas, this Board on March 9, 2010 appointed Mr. Joseph Coney, 4 Maple Street, Lyons, New York 14489 on a conditional basis pending receipt of security clearance documentation and,

Whereas, the District has received information that Mr. Coney has not satisfied the New York State Education Department with regard to conditions for the approval of his clearance for employment.

Now, therefore, upon the recommendation of the Superintendent, this Board does rescind its earlier appointment of Mr. Coney on March 9, 2010; and it is further resolved that the employment of Mr. Joseph Coney is hereby terminated immediately.

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve a 26 week probationary appointment of Mr. Craig Costello, 7196 Route 14, Sodus Point, New York 14555 as a Cleaner, pending receipt of security clearance documentation, effective August 2, 2010 at a rate of \$9.80 per hour plus a \$.40 night time pay differential.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following requests for transportation to Maranatha Christian School, 8721 Travell Road, Lyons, New York 14489 for the 2010-2011 school year pending room on the bus, from:

1. Ms. Karen Clingerman, 171 Canal Street, Lyons, New York 14489 for Brittney Clingerman, 11th grade.
2. Mr. Aaron Youngs, 963 Avery Road, Lyons, New York 14489 for Autumn Youngs.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following request for transportation to the Amish School on the corner of Waston Road and Clyde Marengo Road for the 2010-2011 school year, from:

1. Mr. and Mrs. Joseph Eicher, 828 Gansz Road, Lyons, New York 14489 for Anna Marie, Irene, Joann, Ruby, David and Matthew Eicher.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following requests for transportation to an Stoney Ridge Amish School, 9921 Wayne Center Rose Road, Clyde, New York for the 2010-2011 school year, from:

1. Mr. and Mrs. Dan Miller, 3201 Maple Street Road, Lyons, New York 14489 for Joseph Miller, Grade 5.
2. Mr. and Mrs. Emanuel Hershberger, 2897 Maple Street Road, Lyons, New York 14489 for Henry Hershberger, 7th grade and Anna Hershberger 5th grade.

7 Ayes

Board Minutes – August 10, 2010

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the designation of the Times of Wayne County to be added as one of the official Newspapers.

7 Ayes

Moved by Andy Richardson , Seconded by Julie Blied and CARRIED that the Board of Education approve the Use of Facilities Hourly Fees for the 2010-2011 school year.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution:

Whereas, the Lyons Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Resolved, that the Board of Education hereby abolished positions as follows:

Section 1. Resolved that the Board of Education hereby abolished positions in the following tenure areas effective June 30, 2010 (Jolene Bowser's original position in the 2008-2009 school year):

ESL tenure area	0.6 full time equivalents.
Special Education tenure area	0.4 full time equivalent

7 Ayes

Mr. Matt Cook, Director of Special Programs explained the need for the policy on Response to Intervention – RTI. This is the first reading.

Mr. Michael Pangallo, Assistant Superintendent for Business reported to the Board of Education that the Capital Project received approval from the State Education Department. The project will be open for bids on Thursday, August 12, 2010. At the next Board of Education meeting on August 24, the Board will be asked to award accept the bids. Since the project will begin during the school year, there will be issues that will need to be worked out.

Mrs. Rebecca Gamba, Grant Writer discussed with the Board of Education the Student Risk and Protective Factor Survey that was previously sent to them. She explained that this survey was administered to students in grades 6, 8, 10 and 12th grades. The survey showed that at both the middle school level and high school level the most prevalent factor was community disorganization. Ms. Gamba reported that with the help of the 21st Century Grant this year, this should help keep Middle School active after school.

Mr. Nelson Kise, Middle/High School Principal shared with the Board of Education the comparison chart of how the state scored the NYS tests in ELA and Math using the new cut scores vs. the previous cut scores. Using the new cut scores, there are more students scoring 1's and 2's on these NYS test, therefore requiring AIS instruction. Mr. Kise also distributed a breakdown of the changes the state is making to the length and duration of the ELA and Math tests.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the three year contract July 1, 2010 – June 30, 2013 between the Chief Executive Officer for the Board of Education Lyons Central School District and the Lyons Support Staff Association.

7 Ayes

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Board Minutes – August 10, 2010

Moved by Andy Richardsno, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:42 p.m.

Jeff Coons, Director of Facilities, Nelson Kise, MS/HS Principal and Libo Alexanian, MS/HS Assistant Principal were asked to remain for Executive Session.

Jeff Coons left Executive Session at 7:56 p.m.

Mr. Kise and Mr. Alexanian left Executive Session at 8:37 p.m.

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 9:21 p.m.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:22 p.m.

Sincerely,



Wendy Odit
District Clerk

The re-organizational meeting of the Board of Education was held on Tuesday, July 6, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education began a special meeting of the Board of Education meeting at 8:56 a.m.

Andy Richardson entered the meeting at 8:56 a.m.

The reorganization meeting began at 10:29 a.m.

Present

Sharon Tiballi
Andrew Richardson
Julie Bliak
Rich Henry - absent
Hope Alexanian
Nancy Sheremeta
Howie Albrecht - absent

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Libo Alexanian, MS/HS Assistant Principal
Steve Veeder, Transportation Admin/Athletic Dir.
Rebecca Gamba, Grant Writer
Jeff Coons, Director of School Facilities
Kathy Polyn, Computer Coordinator
Vince Beltrone, Food Service Manager

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 10:29 a.m.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2010-2011 school year.

Nancy Sheremeta nominated Sharon Tiballi for Board of Education President for the 2010-2011 school year.

The nomination was seconded by Hope Alexanian.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the polls be closed.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that a single ballot be cast for Sharon Tiballi as President to the Board of Education.

5 Ayes

Mrs. Odit, District Clerk, administered the Oath of Office to President, Sharon Tiballi

Mrs. Odit, District Clerk, congratulated Sharon Tiballi on her election as President and turned the meeting over to Sharon Tiballi, President.

Sharon Tiballi, President, called for nominations for the office of Vice-President.

Nancy Sheremeta nominated Andy Richardson for the office of Vice-President for the 2010-2011 school year.

The nomination was seconded by Sharon Tiballi.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the polls be closed.

5 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that a single ballot be cast for Andy Richardson as Vice-President to the Board of Education.

5 Ayes

Mrs. Odit, District Clerk, administered the oath of office to Andy Richardson and congratulated him on his election as Vice-President.

Mr. Richard Amundson, Superintendent also took the oath of office.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the following appointment of officers are made for the 2010-2011 school year at the approved and budgeted and/or stipended salaries, as presented:

- | | | | |
|----|---------------------------|---|----------------------|
| 1. | Clerk of the District | - | Mrs. Wendy Odit |
| 2. | Treasurer of the District | - | Mrs. Rita Wlodarczyk |
| 3. | Deputy Treasurer | - | Mrs. Mary Britt |
| 4. | Tax Collector | - | Mrs. Mary Britt |
| 5. | Assistant Tax Collector | - | Mrs. Rita Wlodarczyk |

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the following appointment of offices are made for the 2010-2011 school year at the approved and budgeted and/or stipended salaries, as presented:

- | | | | |
|-----|---------------------------------|---|--|
| 1. | School Physicians | - | Cynthia DiLaura Devore, M.D.
Carl M. Devore, M.D. |
| 2. | Nurse Practitioner | - | Mrs. Michelle Durham |
| 3. | Auditor | - | Ray Wager, Inc. |
| 4. | Purchasing Agent | - | Mr. Michael Pangallo |
| 5. | School Attorney | - | Mr. Wayne VanderByl |
| | Back-up Attorney | - | Mr. Richard Wunder |
| | Back-up Attorney | - | Ms. Mary Katherine Villani |
| 6. | Census Enumerator | - | Mr. Steve Veeder |
| 7. | Records Management Officer | - | Mrs. Rita Wlodarczyk/Wendy Odit |
| 8. | Records Access Officer | - | Mr. Mike Pangallo/Mrs. Wendy Odit |
| 9. | Records Appeal Officer | - | Mrs. Mary Britt |
| 10. | Activities Account Treasurer | - | Mrs. Mary Britt |
| 11. | Asbestos Designee | - | Mr. Jeff Coons |
| 12. | School Pesticide Representative | - | Mr. Jeff Coons |
| 13. | Chemical Hygiene Officer | - | Mr. Edward Kolb |
| 14. | Title IX Officers | - | Mr. Matthew Cook
Mrs. Rebecca Gamba
Mrs. O'Connor-Alfred |
| 15. | Section 504 Compliance Officer | - | Mr. Matthew Cook |
| 16. | Homeless Liaison | - | Mr. Matthew Cook |
| 17. | Internal Claims Auditor | - | Mr. John Paliotti |
| 18. | Insurance Advisor | - | Mr. Mike Pangallo/Steve Felker |

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the following designations are made for the 2010-2011 school year, as presented:

1. Regular Monthly Meetings
Second Tuesday of each month and the fourth Tuesday, if needed, with the following exceptions:
-No meeting on December 29, 2010.
-No meeting on February 22, 2011.
-Wednesday, April 27, 2011.
Meetings will be held in the Middle School/High School Library, 10 Clyde Road at 7:00 p.m.
2. Annual Vote and Board Election
May 17, 2011

3. Reorganizational Meeting
July 5, 2011
4. Official Bank Depository
Lyons National Bank, Lyons, New York
5. Official Newspapers
Wayne County Star, Lyons, New York
Finger Lakes Times, Geneva, New York
6. Records Management Advisory Board:
Mr. Michael Pangallo - Administrator
Mrs. Sharon Tiballi - Board of Education
Mr. Earl Buchanan - Historian
Mrs. Rita Wlodarczyk - Clerk
Mrs. Rebecca Gamba - Consultant
7. Audit Committee:
Andrew Richardson - Chairman
Hope Alexanian
Jim Santelli
Anna Bridger
John Paliotti
8. Radio Stations
WACK/WNNR - Newark
WGVA/WNYR/The Wall - Geneva
WSFW - Seneca Falls
WCGR - Canandaigua
WHAM/MIX(WVORFM)/NERVE/KISS107/
WARM/WPXY/WCMF/WNZE - Rochester
WSYR/WHEN/Y94FM - Syracuse

5 Ayes

1 abstain #4 – Hope Alexanian

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the following authorizations are made for the 2010-2011 school year, as presented:

1. Authorization for the Superintendent to certify payroll.
2. Authorization for the Superintendent to approve attendance at conferences, conventions, and workshops for Administration and Staff.
3. Authorization for Board of Education members and Superintendent to attend conferences, conventions as budgeted.
4. Authorization for the Assistant Superintendent for Business to establish change funds for the school lunches: Elementary School - \$100.00; Junior-Senior High School - \$100.00.
5. Authorization for the Superintendent to approve budget transfers in accordance with Section 170.2 (1) of the Commissioner's Regulations.
6. Authorization for the Superintendent to employ staff members pending Board approval at its next regular meeting.
7. Authorization for the School Business Administrator to borrow money necessary to cover payrolls and current expenses during the school year as needed.
8. Authorization for the use of the following banks by the Lyons Central School District: Lyons National Bank, J.P. Morgan Chase, Fleet Bank, M&T Bank, Key Bank, HSBC and any other bank as authorized by the Board of Education that is properly collateralized and insured as outlined in the New York State Education Law.
9. Authorization to designate the School Business Administrator, in accordance with Real Property Law 554(9), to approve corrections of the tax roll or tax bill where the correction does not exceed \$2,500.
10. Authorization for the Superintendent to sign applications for approved Title Funds, Handicapped and other State, Federal, or local grants or laws.

- 11. Authorization for the Director of Special Programs as the Title, Federal, State and local programs coordinator.

5 Ayes
 1 abstain - #8 – Hope Alexanian

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the following appointment of the Districts Committee on Special Education are made for the 2010-2011 school year, as presented:

- 1. Committee on Special Education 2010-2011.
 - Mr. Matthew Cook - Chairperson of the CSE
 - Mr. Jesse Strazzabosco - Chairperson of the CSE
-In the event Mr. Cook is incapacitated or unavailable
 - Ms. Janette Sherry - Recorder
 - Mrs. Jill Norris - School Psychologist
 - Mr. Jesse Strazzabosco - School Psychologist
 - Lynn Bacon - Parent Representative
 - Gehrig Lohrmann - Parent Representative
 - George Sparrow - Parent Representative
 - Cynthia DiLaura Devore, M.D.
 - Carl M. Devore, M.D. - Physicians
 - Special Education Teacher of the Student;
 - General Education Teacher of the Student

- 2. Committee on Pre-School Special Education 2010-2011
 - Mr. Matthew Cook - Chairperson of the Committee on Pre-School Special Education
 - Mrs. Jill Norris - Chairperson of the Committee on Pre-School Special Education
-In the event Mr. Cook is incapacitated or unavailable
 - Evaluation Team Member
 - Program Representative
 - Wayne County Representative
 - Pre-School Teacher of the Student/Service Provider
 - George Sparrow - Parent Representative
 - General Education Teacher (UPK)

- 3. Committee on Special Education Sub Committee 2010-2011.
 - Mr. Matthew Cook - CSE Sub Committee Chairperson
 - Mrs. Jill Norris - CSE Sub Committee Chairperson
 - Mr. Jesse Strazzabosco - CSE Sub Committee Chairperson
 - Mrs. Jill Norris - School Psychologist
 - Mr. Jesse Strazzabosco - School Psychologist
 - Special Education Teacher of the Student
 - General Education Teacher of the Student

5 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the following Bonding of Personnel are made for the 2010-2011 school year, as mandated by law:

- 1. District Treasurer
- 2. Account Clerk
- 3. Tax Collector
- 4. Activity Account Treasurer

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education readopt all policies, policy additions, and code of ethics in effect during the 2009-2010 school year.

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education approve the adoption of the mileage reimbursement rate of 50 cents a mile

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the adoption of the following rates during the 2010-2011 school year:

	<u>2009-2010</u>	<u>2010-2011</u>
<u>Substitutes</u>		
Teacher Aide, Study Hall Monitor	\$7.59/hour	\$7.59/hour
Food Service	\$7.59/hour	\$7.59/hour
Clerical	\$10.02/hour	\$10.02/hour
Custodian	\$10.02/hour	\$10.02/hour
Teaching Assistant	\$10.57/hour	\$10.57/hour
Bus Monitor	\$10.63/hour	\$10.63/hour
Bus Drivers	\$19.88/run	\$19.88/run
Teacher (non-certified)	\$74.00/day	\$74.00/day
Teacher (certified)	\$85.00/day	\$85.00/day
Registered Nurse	\$85.00/day	\$85.00/day
<u>Other</u>		
In-school suspension/After School Detention	\$10.57/hour	\$10.57/hour
Tutor (no mileage) + prep time (included)	\$25.00/hour	\$25.00/hour
Voting Registrars	\$9.00/hour	\$9.00/hour
Voting Machine Custodian	\$65.00/day	\$65/day
Internal Claims Auditor	\$10.80/hour	\$10.80/hour

5 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve to participate in the following Cooperative bids coordinated by Wayne Finger Lakes BOCES for the 2010-2011 school year.

WHEREAS, the Board of Education, Lyons Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, the Board of Education, Lyons Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0... And...

WHEREAS, the Board of Education, Lyons Central School District of New York State has appointed The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties as representatives to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Lyons Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, that the Board of Education, Lyons Central School District of New York State and The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...

BE IT FURTHER RESOLVED, that the Board of Education, Lyons Central School District of New York State the above-mentioned Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... AND...

BE IT FURTHER RESOLVED, that the Board of Education, Lyons Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent on behalf of the Board of Education, Lyons Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Transportation Cooperation Agreement – Wayne County Schools.

This Agreement is made by and among the participating school districts listed below pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.

The participating school districts are:

Part 1

Whereas each of the participating districts maintains its own fleet of school buses; and from time to time each may experience temporary equipment shortages; and each is willing to loan school buses from its fleet to the others for temporary use;

Now therefore, in consideration of the mutual promises contained herein

IT IS HEREBY AGREED:

- 1.1 For the purpose of this agreement the lessor school district shall be called “the loaner district” and the lessee school district shall be called “the borrowing district” and the term “loan” shall mean and be used interchangeably with the term “lease”.
- 1.2 Whenever a participating district shall have a need for the temporary use of a school bus or buses it may request a loan of another participating district’s buses. A participating district may loan its buses to another participating district for such use to the extent buses are available without interfering with the loaning district’s transportation schedule. Buses loaned under this agreement shall be equipped, inspected, and certified to be operated as school buses in compliance with the laws of the State of New York.
- 1.3 The loan of a bus or buses by one district to another shall be made by agreement between the transportation officials of the two districts. The loan of a vehicle shall be confirmed in writing at the time of delivery by the completion and execution of the “Delivery” section of a “School Bus Loan Confirmation” form, which is annexed to and made a part of this agreement. The termination of the loan of a vehicle shall be confirmed in writing at the time of return by the completion and execution of the “Return” section of the same form.
- 1.4 There shall be no fee for the use of a loaned bus. The borrowing district shall be responsible for direct operating costs necessarily incurred by it in the operation of a loaned bus such as drivers and mechanics, fuel, oil and other fluids. The borrowing district shall perform at its expense all necessary daily pre-check and related maintenance, minor repairs and parts replacements (e.g., light bulbs, lenses, fuses, wiper blades, filters), and emergency road service during the term of the loan. The borrowing district shall not be responsible for major repairs resulting from normal operations. The borrowing district shall return loaned buses to the loaning district in the same condition as delivered, subject to normal wear and tear.

- 1.5 If, during the term of any loan, a loaned bus is damaged, lost or destroyed due to natural or man-made disaster, abuse, negligence, vandalism, or theft, the borrowing district shall be liable to the loaning district for any amount necessary to repair or replace the damaged, lost or destroyed vehicle, up to but not to exceed the fair market value of such vehicle, less amounts recovered by the loaning district from insurance or other third party reimbursement.
- 1.6 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the borrowing district will be primary with respect to any claim made against the loaning district and/or the borrowing district in connection with or arising out of the borrowing district's use of a loaned school bus. The borrowing district shall provide details of policy terms and limits at the request of the loaning district. Further, the borrowing district shall indemnify and hold harmless the loaning district against any claim against the loaning district on account of the negligent or intentional acts of the borrowing district in connection with or arising out of the borrowing district's use of a loaned school bus.

Part 2

Whereas each of the participating districts provides transportation for its resident pupils between their homes and schools they legally attend; and the transportation routes of the participating districts in certain instances overlap or intersect; and each is willing to allow students from other participating districts to ride on its own buses where space is available in order to maximize the efficient use of available resources within the region comprised of the participating districts;

IT IS HEREBY AGREED:

- 2.1 For the purpose of this agreement the school district in which a pupil resides shall be called "the district of origin" and the school district providing transportation for the pupil shall be called "the transporting district."
- 2.2 Whenever a district of origin shall have need to transport a pupil to a school served by the transportation system of another participating district, it may request that the other district serve as the transporting district. The transporting district may agree to provide transportation to a pupil from the district of origin to the extent that the transporting district has space available on existing routes.
- 2.3 The provision of services by a transporting district shall be made by agreement between the transportation officials of the district of origin and the transporting district. The agreement shall be confirmed in writing prior to the commencement of transportation. The transporting district may terminate services at any time for any reason, provided that the transporting district shall give reasonable written notice to the district of origin, which shall be at least five school days prior to the last day of service. E-mail will satisfy the writing requirements of this section.
- 2.4 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the transporting district will be primary with respect to any claim made against the district of origin and/or the transporting district in connection with or arising out of the transporting district's provision of service. The transporting district shall provide details of policy terms and limits at the request of the district of origin. Further, the transporting district shall indemnify and hold harmless the district of origin against any claim against the district of origin on account of the negligent or intentional acts of the transporting district in connection with or arising out of the transporting district's provision of service.
- 2.5 There shall be no fee charged by the transporting district to the district of origin.
- 2.6 A pupil transported pursuant to this agreement shall be subject to the disciplinary rules of the transporting district. The transporting district shall immediately notify the district of origin whenever its pupil is subject to disciplinary action by the transporting district. A decision by the transporting district to suspend or terminate for disciplinary reasons the transportation privileges of any pupil transported pursuant to this agreement shall be final and non-reviewable by the pupil's parents and the district of origin.

Part 3

- 3.1 This agreement shall be effective in any fiscal year upon ratification by a least two participating school districts and shall terminate annually on June 30.
- 3.2 Renewal of this agreement shall require annual approval by the boards of education of at least two participating districts.

WHEREFORE, the parties have executed this agreement by authority of their respective Board of Education.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the Engineering and Biomedical Supplies and Equipment Bid for Project Lead the Way:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) during the 2010-2011 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”): and

WHEREAS, the Lyons School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

5 Ayes

Moved by Nancy Sheremeta , Seconded by Sharon Tiballi and CARRIED that the Board of Education authorize the Superintendent to direct an employee to be examined pursuant to Section 913 of Education Law.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2010-2011 school year as defined by the Lyons Central School Community Partners policy: FLCC, Wayne Finger Lakes BOCES, Wayne CAP, Boy Scouts, Girls Scouts, The Lyons Community Center, The Youth Baseball/Softball League, the American Legion, The Pony League, Lyons Youth Football, Lyons PTSA, Youth Inspiration, The Elks Lodge #869, The Lyons Police Department, Village of Lyons, Town of Lyons, Wayne County Multicultural Arts Project, Inc., Main Street Program and all Board of Education approved booster organizations.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following Fitness Room fees

		<u>2010-2011</u>	<u>2009-2010</u>
Single	-	\$20.00 per month	\$18.50/month
Family	-	\$30.00 per month	\$28.00/month
College Student	-	\$12.00 per month	
Senior Citizen	-	\$12.00 per month	\$11.00/month
		(60 years of age or older)	

5 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

	<u>2010-2011</u>	<u>2009-2010</u>
Elementary Breakfast:	\$1.00	\$1.00
Elementary Lunch	\$1.75	\$1.50
Middle/High Breakfast:	\$1.25	\$1.00
Middle/High Lunch:	\$2.00	\$1.75
Adult Breakfast:	\$2.00 + tax	\$2.00+tax
Adult Lunch:	\$3.00 + tax	\$3.00+tax

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the continuation of the appointment of Mrs. Donna Hontz, 4920 Congdon Road, Williamson, New York 14589 as an Occupational Therapist from September 1, 2010 through August 31, 2011. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the continuation of the appointment of Ms. Tracy DiSanto, 12895 Messner Road, Savannah, New York 13146 as a part-time Physical Therapist from September 1, 2010 through August 31, 2011. Certification area and status is Physical Therapist – Registration Certificate Number 020266-1.

5 Ayes

The regular meeting of the Board of Education began at 10:50 a.m.

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for June 22, 2010.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for June 14, 2010.
2. Lyons Committee on Special Education minutes for June 15, 2010.

5 Ayes

Four County School Boards Association requests the following Lyons Board representatives to the Association committees by July 13, 2010:

Board of Directors delegate: Rich Henry

Board of Directors alternate: Nancy Sheremeta

Legislative Committee representative: Julie Blik

Legislative Committee alternate: Howard Albrecht

Labor Relations Committee representative: Rich Henry

Labor Relations Committee alternate: Hope Alexanian

Program Planning representative: Howard Albrecht
(formerly Board Development committee)

Program Planning alternate: Julie Blik

The following are liaison/representatives/delegates for various other committees:

Board Liaison to the District Planning Team representative: Howard Albrecht

BOCES Board Delegate for the 2009-2010 school year: Andy Richardson

Cultural Competency Committee Representative: Rich Henry

Joint Fuel Facilities Representative: Andy Richardson

Advantages After School Program Board Representative: Sharon Tiballi

Board Liaison to Community Center Meetings: Andy Richardson

Board Liaison to Community Center Meeting alternate: Julie Blied

Voting Delegate for NYS School Board Association: Julie Blied

Board Liaison to the Lyons Educational Enrichment Fund: Sharon Tiballi

Board Representative to the Audit Committee: Andy Richardson &
Hope Alexanian

Moved by Hope Alexanian, Seconded by Andy Richardson and TABLED that the Board of Education approve the appointment of Mr. Jeff Shields, 71 Montezuma Street, Lyons, New York 14489 as a Safety and Security Officer for the Capital Project effective July 1, 2010.

5 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the contract language for the Confidential Employees and Lyons Administrators.

4 Ayes

1 abstain – Hope Alexanian

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Summer Athletic Programs: Boys/Girls Basketball, Wrestling, Tennis, Football, Cross County, Track, Cheerleading, Volleyball and Soccer. (Mr. Steve Veeder).

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation to DeSales High School, 90 Pulteney Street, Geneva, New York 14456 for the 2010-2011 school year pending room on the bus, from:

1. Ms. Vickie DeSain, 189 Canal Street, Lyons, New York 14489 for Nicholas DeSain, 11th grade.
2. Mr. James Burgio, 56 Maple Street, Lyons, New York 14489 for Matthew Burgio.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to the Amish School, corners of Watson and Clyde-Marengo Road for the 2010-2011 school year, pending room on the bus, from:

1. Mr. and Mrs. Wilbur Schmucker, 8959 Sunderville Road, Lyons, New York 14489 for Mary Mae, Ruby Marie and Jerry Allan.

5 Ayes

Moved by Nancy Sheremeta , Seconded by Julie Blied and TABLED that the Board of Education approve the following 2010 Curtain Call positions:

1. Administrators:
 - a. Ms. Jean Stoep, 200 Layton Street, Lyons, New York 14489.
 - b. Mr. Mark Wlodarczyk, 2512 Middle Sodus Road, Lyons, New York 14489.
 - c. Ms. Leisel Stoep, 175 Layton Street, Lyons, New York 14489.

2. Anchors
 - a. Ms. Larry Ann Evans, 55 Cherry Street, Lyons, NY 14489.
 - b. Ms. Courtney Fitzgerald, 69 Layton Street, Lyons, NY 14489.
 - c. Ms. Emily James, 40 Center Street, Seneca Falls, NY 13148
 - d. Ms. Rebecca Pezzulo, 3162 Patton Ave. Seneca Falls, NY 13148.
 - e. Ms. Alisha Schneider, 193 Canal Street, Lyons, NY 14489
 - f. Mr. Alex Watkins, 43 Layton Street, Lyons, NY 14489.

3. Associate Anchor
 - a. Mr. Brandon Becker, 11 Layton Street, Lyons, NY 14489.
Mr. Andrew Castellano, 70 Davis Parkway, Clyde, NY 14433
 - b. Mr. Darius Greene, 51 Montezuma Street, Lyons, NY 14489.
 - c. Mr. Greg Maddock, 9585 Route 31, Clyde, NY 14433.
 - d. Ms. Adrienne Pullen, 52 Maple Street, Lyons, NY 14489.
 - e. Mr. Stephan Wlodarczyk, 561 Filkins Road, Newark, NY 14513.

4. Junior Anchor
 - a. Ms. Heather Mackey, 3613 Reeves Road, Marion, NY 14505
 - b. Ms. Alex Russ, 31 Shuler Street, Lyons, NY 14489.
 - c. Mr. Brian Sieling, 440 Pleasant Valley Road, Lyons, NY 14489.
 - d. Ms. Emily Stoep, 200 Layton Street, Lyons, NY 14489.
 - e. Mr. Levi Stoep, 175 Layton Street, Lyons, NY 14489.
 - f. Ms. Tiffany Wahl, 5217 Steel Point Road, Marion, NY 14505
 - g. Ms. Courtney Young, 2871 Lakes Corners Road, Clyde, NY 14433.

5. Apprentices
 - a. Mr. Zach Block, 13 Cherry Street, Lyons, NY 14489.
 - b. Ms. Rebecca Boerman, 4318 Witherden Road, Marion, NY 14505.
 - c. Ms. Chantel Bostic, 48 Church Street, Lyons, NY 14489.
 - d. Ms. Maura Chappell, 8342 Dunn Road, Lyons, NY 14489.
 - e. Ms. Maya Hall, 215 W. Water Street, Lyons, NY 14489.
 - f. Ms. Christina Olgin, 4395 Old Route 14, Lyons, NY 14489.
 - g. Ms. Sara List, 4711 Pilgrimport Road, Sodus, NY 14551.
 - h. Ms. Ali Beltrone 3915 Buffalo Street, Marion NY 14505.
 - i. Ms. Richelle Coons, 64 Maple Street, Lyons, NY 14489.
 - j. Ms. Sami Howell, 3 Cherry Street, Lyons, NY 14489
 - k. Ms. Mary List, 4711 Pilgrimport Road, Sodus, NY 14551

5 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Lyons Peppermint Days Tractor Show to use the Middle/High School Parking Lot on Saturday, July 10, 2010 to be used for loading and unloading their tractors. (Mr. Rich Wunder).

5 Ayes

Mike Pangallo, Assistant Superintendent for Business will contact Linda Guest, the organizer for the Kiddie Parade at Peppermint Days, about the expectation of the condition of the Elementary School parking lot after the Kiddie Parade line up. There will be no custodian on duty that evening.

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2010 Summer Youth Program at no cost to the school district:

1. July 7, 2010 to Seneca Lake.
2. July 10, 2010 to Peppermint Days Parade
3. July 13, 2010 to Petting Zoo.
4. July 14, 2010 to Sodus Point.
5. July 16, 2010 to Seneca Lake/Bowling at Sunset.
6. July 20, 2010 to Rochester Red Wing Game.
7. July 23, 2010 to Strong Museum of Play
8. July 28, 2010 to Seneca Lake.
9. July 30, 2010 to Horizon Fun FX.
10. August 4, 2010 to Vince's Park
11. August 6, 2010 to Seabreeze.
12. August 11, 2010 to Seneca Lake,
13. August 13, 2010 to The Club House.
14. August 16, 2010 to Vince's Park.
15. August 18, 2010 to Seneca Lake,
16. August 20, 2010 to The Club House.

5 Ayes

Rebecca Gamba, Grant Writer notified the Board of Education of the 21st Century Grant being awarded to the Lyons Central School District, Clyde-Savannah School District, North Rose-Wolcott School District, Newark School District and St. Michaels School in the amount of \$450,000 each year for three years. This grant is geared for an after school program for all students in grades 5 – 8 starting in September.

Mike Pangallo, Assistant Superintendent for Business updated the Board of Education on the upcoming Capital Project. The Mechanical review has not been approved by the State Education Department. It should be ready before July 15th and open up for bids. Jeff Coons commented on the special arrangements that are already in place for the installing of smartboards when school is in session in the 2010-2011 school year.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 11:22 a.m.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 12:29 p.m.

The Board of Education did not act on the resolution regarding the appointment of Mr. Jeff Shields, 71 Montezuma Street, Lyons, New York 14489 as a Safety and Security Officer for the Capital Project effective July 1, 2010. This position will need to be posted with a corrected job title of Assistant Clerk of the Works.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the following 2010 Curtin Call positions:

1. Administrators:
 - a. Ms. Jean Stoep, 200 Layton Street, Lyons, New York 14489.

- b. Mr. Mark Wlodarczyk, 2512 Middle Sodus Road, Lyons, New York 14489.
 - c. Ms. Leisel Stoep, 175 Layton Street, Lyons, New York 14489.
2. Anchors
- a. Ms. Larry Ann Evans, 55 Cherry Street, Lyons, NY 14489.
 - b. Ms. Courtney Fitzgerald, 69 Layton Street, Lyons, NY 14489.
 - c. Ms. Emily James, 40 Center Street, Seneca Falls, NY 13148
 - d. Ms. Rebecca Pezzulo, 3162 Patton Ave. Seneca Falls, NY 13148.
 - e. Ms. Alisha Schneider, 193 Canal Street, Lyons, NY 14489
 - f. Mr. Alex Watkins, 43 Layton Street, Lyons, NY 14489.
3. Associate Anchor
- a. Mr. Brandon Becker, 11 Layton Street, Lyons, NY 14489.
Mr. Andrew Castellano, 70 Davis Parkway, Clyde, NY 14433
 - b. Mr. Darius Greene, 51 Montezuma Street, Lyons, NY 14489.
 - c. Mr. Greg Maddock, 9585 Route 31, Clyde, NY 14433.
 - d. Ms. Adrienne Pullen, 52 Maple Street, Lyons, NY 14489.
 - e. Mr. Stephan Wlodarczyk, 561 Filkins Road, Newark, NY 14513.
4. Junior Anchor
- a. Ms. Heather Mackey, 3613 Reeves Road, Marion, NY 14505
 - b. Ms. Alex Russ, 31 Shuler Street, Lyons, NY 14489.
 - c. Mr. Brian Sieling, 440 Pleasant Valley Road, Lyons, NY 14489.
 - d. Ms. Emily Stoep, 200 Layton Street, Lyons, NY 14489.
 - e. Mr. Levi Stoep, 175 Layton Street, Lyons, NY 14489.
 - f. Ms. Tiffany Wahl, 5217 Steel Point Road, Marion, NY 14505
 - g. Ms. Courtney Young, 2871 Lakes Corners Road, Clyde, NY 14433.
5. Apprentices
- a. Mr. Zach Block, 13 Cherry Street, Lyons, NY 14489.
 - b. Ms. Rebecca Boerman, 4318 Witherden Road, Marion, NY 14505.
 - c. Ms. Chantel Bostic, 48 Church Street, Lyons, NY 14489.
 - d. Ms. Maura Chappell, 8342 Dunn Road, Lyons, NY 14489.
 - e. Ms. Maya Hall, 215 W. Water Street, Lyons, NY 14489.
 - f. Ms. Christina Olgin, 4395 Old Route 14, Lyons, NY 14489.
 - g. Ms. Sara List, 4711 Pilgrimport Road, Sodus, NY 14551.
 - h. Ms. Ali Beltrone 3915 Buffalo Street, Marion NY 14505.
 - i. Mr. Richelle Coons, 64 Maple Street, Lyons, NY 14489.
 - j. Ms. Sami Howell, 3 Cherry Street, Lyons, NY 14489
 - k. Ms. Mary List, 4711 Pilgrimport Road, Sodus, NY 14551

5 Ayes

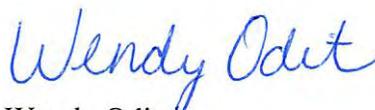
Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education reconvene to a study session for the purposes of planning for the 2010-2011 school year.

5 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

The meeting adjourned at 3:17 p.m.

Sincerely,



Wendy Odit
District Clerk