

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss a contractual 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 6:33 p.m.

Libo Alexanian, Middle/High School Assistant Principal was asked to remain for Executive Session.

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 6:59 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 19, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Rebecca Gamba, Grant Writer
 Jeff Coons, Director of Facilities
 Vince Beltrone, Cafeteria Manager
 Dominic Monacelli, Administrative Intern
 Barbara Jordan, Retiring Food Service Worker
 Public

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

Mr. Vince Beltrone, Food Service Manager said a few words on behalf of Barbara Jordan.

Moved by Rich Henry, Seconded by Nancy Sheremeta 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. Barbara Jordan by her devoted service as a Lyons Elementary Food Service Worker 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. Barbara Jordan be recognized in appreciation for her 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 nineteenth day of June Two Thousand and Twelve.

7 Ayes

Rick Amundson, Superintendent and the Board Members shared some thoughts on Sharon's ten years as a Board member and Board President.

A certificate was presented to Sharon K. Tiballi by Rick Amundson that read, On behalf of the Board of Education, we would like to thank you for your commitment and dedication to the

Board Minutes – June 19, 2012

students, faculty and community of the Lyons Central School District as a member of the Lyons Board of Education July 1, 2002 – June 30, 2012.

A retirement gift was presented to Sharon.

Sharon Tiballi, Board President and Mike Pangallo, Assistant Superintendent for Business said a few words on behalf of retiring Superintendent, Rick Amundson and presented him with a gift.

Moved by Julie Blik, Seconded by Hope Alexanian 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, Mr. Richard P. Amundson by his devoted service as the Lyons Central School District Superintendent 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 Mr. Richard P. Amundson be recognized in appreciation for his dedicated and commendable service to the children and families of the Lyons School community and that his 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 nineteenth day of June Two Thousand and Twelve.

7 Ayes

A brief reception was held in honor of the retirees.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for June 5, 2012.

6 Ayes

1 Abstain – Hope Alexanian

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for May 1, 2012 – May 31, 2012, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #117	\$14,424.32
Warrant #118	\$381,653.26
Warrant #119	\$387,340.41
Warrant #120	\$19,842.74
Warrant #121	\$19,273.98
Warrant #122	\$414,848.10
Warrant #123	\$2,067.70
Warrant #127	\$121,015.87
Sch.Lunch #14	\$23,484.41
Sch.Lunch #14B	\$10,383.90
Sch.Lunch #15	\$147.50
Sch.Lunch #16A	\$10,608.89
Sch.Lunch #16	\$26,451.49
Sch.Lunch #16B	\$10,521.94
Trust/Agency#52	\$424,696.11
Trust/Agency#53	\$72.25
Trust/Agency#54	\$113,253.75
Trust/Agency#55	\$406,742.60
Trust/Agency#56	\$33,035.37
Trust/Agency#57	\$188.63
Trust/Agency#58	\$27.21
Trust/Agency#59	\$909,663.70

Trust/Agency#60	\$26,560.32
Fed.Prog. #37A	\$29,172.26
Fed.Prog. #37B	\$30,034.20
Fed.Prog. #38	\$44,954.48
Fed.Prog. #39	\$6,516.94
Fed.Prog. #39A	\$38,942.49
Fed.Prog. #39B	\$103,564.40
Fed.Prog. #40	\$2,685.86
Fed.Prog. #41	\$34,884.84

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – May 31, 2012, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – May 31, 2012, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for May 1, 2012 – May 31, 2012, as presented.

7 Ayes

Moved by Rich Henry, 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- Elementary Sub-Committee minutes for May 3, 2012.
2. Lyons Committee on Special Education – Lyons Preschool Annual Reviews for May 18, 2012, May 23, 2012, May 30, 2012, and May 31, 2012.
- 3.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta 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 2012 for a maximum of 20 days.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the request for a leave of absence from Mr. Eric Kuhn, 40 Crane Street, Clifton Springs, New York 14432 for a paternity leave for ten (10) days as per LTA contract beginning September 4, 2012.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Gregory Baker, 115 Renouf Drive, Rochester, New York 14624 as a 12 month 1.0 FTE Director of Educational Services effective July 1, 2012 as per contract for the 2012-2013 school year. The 1.0 FTE Director of Educational Services position is a three-year probationary appointment beginning July 1, 2012 and ending June 30, 2015. Tenure area is Director of Educational Services. Certification area is Professional Certification/School District Leader. (Security clearance documentation has been received).

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to Stoney Ridge School, Wayne Center Rose Road, Clyde, New York for the 2012-2013 school year from:

1. Mr. Henry Hershberger, 3681 Maple Street Road, Lyons, New York 14489 for Ivan Hershberger (7th grade), Jacob Hershberger (5th grade), Lydiann Hershberger (3rd grade) and Raymond Hershberger (1st grade).

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following 2012 Curtain Call positions:

1. Coordinator/Coordinators Assistant:
 - a. Ms. Jean Stoep, 1897 Layton Street, Lyons, New York 14489.
 - b. Mr. Mark Wlodarczyk, 2512 Middle Sodus Road, Lyons, NY
 - c. Ms. Joanna DeVries, 2889 Middle Sodus Road, Lyons, NY 14489.
2. Anchors
 - a. Ms. Larry Ann Evans, 55 Cherry Street, Lyons, NY 14489.
 - b. Mr. Brandon Becker, 11 Layton Street, Lyons, NY 14489.
 - c. Ms. Rebecca Pezzulo, 6469 State Route 89, Ovid, NY 14521
 - d. Ms. Alisha Schneider, 193 Canal Street, Lyons, NY 14489
3. Associate Anchor
 - a. Ms. Rebecca Boerman, 11 Layton Street, Lyons, NY 14489
 - b. Ms. Maura Chappell, 8342 Dunn Road, Lyons, NY 14489
 - c. Ms. Maya Hall, 215 W. Water Street, Lyons, NY 14489
 - d. Ms. Sara List, 4711 Pilgrimport Road, Sodus, NY 14551
 - e. Mr. Greg Maddock, 9585 Route 31, Clyde, NY 14433.
 - f. Ms. Marie Savage, 39 Phelps Street, Lyons, NY 14489.
 - g. Ms. Emily Stoep, 200 Layton Street, Lyons, NY 14489
 - h. Ms. Courtney Young, 2871 Lake Corners Rd, Clyde, NY 14433
 - i. Ms. Melody Spalti, 610 Ivan Drive, Grove City, PA 16127
 - j. Ms. Kara Tiballi, 75 Montezuma Street, Lyons, NY 14489
4. Apprentices
 - a. Ms. Richelle Coons, 64 Maple Street, Lyons, NY 14489
 - b. Mr. Kyle Fenton, 122 Mill Street, Clyde, NY 14433
 - c. Ms. Mary List, 4711 Pilgrimport Road, Sodus, NY 14551
 - d. Mr. Brennan Bastedo, 62 West Geneses Street, Clyde, NY 14433
 - e. Ms. Mikayla Bastian, 2203 Route 14N, Lyons, NY 14433
 - f. Ms. Rhea Hayes, 34 Jackson Street, Lyons, NY 14489
 - g. Mr. David Perry, 131 Pine Ridge Drive, Newark, NY 14513
 - h. Ms. Alexis Smith, 8189 Burton Road, Lyons, NY 14489
 - i. Mr. George Bastedo, 10768 Anstee Road, Clyde, NY 14433

6 Ayes

1 Abstain – Sharon Tiballi

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following 2012 summer LEAP staff assignments:

Alicia Linzy, Program Director	86 Broad Street, Lyons, NY 14489
Maryanne Whyte, Teacher	6566 Hunters Point Rd, North Rose, NY
Theresa Hill, Asst. to Director	4433 Route 14, Lyons, NY 14489
Courtney Crabb, Teacher	380 West High Street, Geneva, NY 14456
Beau Watson, Teacher	46 Cherry Street, Lyons, NY 14489
Emily Becker, Teacher	3338 State Route 88, Newark, NY 14513
Cheri Bellinger, Teacher	1779 Ross Rd. Lot 96, Lyons, NY 14489
Rashawn, Luckman, Teacher	516 Murray Street, Newark, NY 14513
Violanda Kise, Teacher	149 Layton Street, Lyons, NY 14489
Renee Schott, Teacher	8 Dunn Road, Lyons, New York 14489
Camille Santangelo, Teacher	361 Water Street Alloway, Lyons, NY
Colleen Boardman, Teacher	224 E. Foster Street, Palmyra, NY 14522
TaNisha Hill, Teacher	4433 Route 14, Lyons, NY 14489
Randolph Scott, Assistant	41 Lawrence Street. Lyons, NY 14489

Nate Hawver, Assistant	5671 Pardee Smith Road, Newark, NY
Marie Loson, Assistant	143 Layton Street, Lyons, NY 14489
Towanda Scott, Assistant	41 Lawrence Street, Lyons, NY 14489
Vaughn Faison, Assistant	86 Broad Street, Lyons, NY 14489
Aaron Conlin, LEAP Staff	120 Canal Street, 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
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
Sherece Smallwood, LEAP Staff	11 Spencer Street, Lyons, NY 14489
Brianna Scott, LEAP Staff	49 Jackson Street, Lyons, NY 14489
Arianna Wadsworth, LEAP Staff	5 Sisson Street, Lyons, NY 14489
David Albanese, LEAP Staff	2000 Ross Road, Lyons, NY 14489
Elijah Felix, LEAP Staff	1921 Maple Street Road, Lyons, NY 14489
Johnny Hill, LEAP Staff	4433 Route 14, Lyons, NY 14489
Miranda Perkins, LEAP Staff	15 Catherine Street, Lyons, NY 14489
Phil Loson, LEAP Staff	143 Layton Street, Lyons, NY 14489

7 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following field trip requests from the 2012 LEAP Summer Program.

1. July 13, 2012 to Fun FX (with LCC).
1. July 20, 2012 to Watkins Glen (with LCC).
2. July 27, 2012 to The ClubHouse (with LCC).
3. August 3, 2012 to Fair Haven (with LCC).
4. August 10, 2012 to Fair Haven (LEAP only).
5. August 17, 2012 to Darien Lake (LEAP only).
6. One week to Cracker Box Palace

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation by the Lyons PTA of non-fiction books donated to the Lyons Elementary School Library valued at \$200.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation by the Lyons PTA of 19 metal signs to be positioned at designated areas around the Lyons Elementary School playground, valued at \$450.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the funding of the Bus Purchase Capital Reserve fund, as authorized by Education Law, up to a maximum of \$500,000, from unappropriated fund balance as of June 30, 2012.

7 Ayes

The Shared Service Team met on Friday, June 15 with Denise Dzikowski in attendance and brought her up-to-date. As of Friday, Brian Manktelow had not met with the USDA who holds the mortgage on the Lyons Community Center. Therefore no decisions have been made. The Shared Services Team does know that the school board is not interested in being an owner of the Lyons Community Center, just a user.

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

7 Ayes

The meeting adjourned at 8:52 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, June 5, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Rebecca Gamba, Grant Writer
 Heather Costello, Elementary School Teacher
 Jeff Coons, Director of Facilities
 Marina Perkins, Retiring Teaching Assistant
 Jeanette Gansz, Retiring Teaching Assistant
 Kyle Percey
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 6:56 p.m.

Mr. Mark Clark, Elementary School Principal spoke on behalf of Jeanette Gansz and Marina Perkins and their many accomplishments as Teaching Assistants at the Elementary School.

Moved by Andy Richardson, Seconded by Nancy Sheremeta 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. Jeanette Gansz by her devoted service as a Lyons Elementary 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. Jeanette Gansz be recognized in appreciation for her 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 fifth day of June Two Thousand and Twelve.

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, Ms. Marina Perkins by her devoted service as a Lyons Elementary 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 Ms. Marina Perkins be recognized in appreciation for her 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 fifth day of June Two Thousand and Twelve.

6 Ayes

A brief reception was held to celebrate Mrs. Gansz and Ms. Perkins' retirements.

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for May 22, 2012, as amended.

5 Ayes

1 abstain – Julie Blik

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes for: Lyons Committee on Special Education - 504 Committee minutes for May 16, 2012. (See attached.)

1. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for April 26, 2012.
2. Lyons Committee on Special Education – Newark BOCES minutes for May 1, 2012.
3. Lyons Committee on Special Education – WFL BOCES – Red Jacket minutes for May 1, 2012 and May 7, 2012.
4. Lyons Committee on Special Education – Mid/High Sub Comm – Conference Room minutes for May 10, 2012.
5. Lyons Committee on Special Education – Elementary Sub-Committee minutes for May 22, 2012.
6. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for May 22, 2012.
7. Lyons Committee on Special Education – Midlakes Ed. Center minutes for May 22, 2012.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Bliet and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Barbara Jordan, 2073 Maple Street Road, Lyons, New York 14489 from her position as a Food Service Helper effective June 30, 2012.

6 Ayes

Moved by Rich Henry, Seconded by Howie Albrech and CARRIED that the Board of Education accept a letter requesting a leave of absence from Ms. Stefanie Weber, 1731 State Route 246, Perry, New York 14530 for a child bearing leave to begin on or about August 12, 2012 and end on or about September 28, 2012 and a child rearing leave to begin on or about October 1, 2012 and end January 1, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the recall of Mr. Kyle Percey, 5 Moran Street, Lyons, New York 14489:

Whereas, this Board on May 10, 2011 abolished a 1.0 FTE in the tenure area of Elementary Education and did discontinue the services of the least senior teacher in that tenure area, being Kyle Percey and did place Mr. Percey on a preferred eligible list of candidates for recall should a vacancy occur within his tenure area of appointment; and

Whereas, there is a vacancy in the District in the tenure area of appointment which now exists due to a retirement; and

Whereas, Mr. Percey has been offered the opportunity to return to service at the District and he has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mr. Percey from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mr. Percey is returned to a 1.0 FTE teaching position within the District in the tenure area of Elementary Education.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching appointments for the 2012-2013 Fall season:

Varsity Football	Randy Wadhams
Varsity Football Assistant Coach	Pat Maddock
Varsity Football Assistant Coach	John Lawson
J.V. Football Head Coach	Dean Schott
J.V. Football Assistant Coach	Hugh Spink

Varsity Volleyball Coach	Matt Barr
J.V. Volleyball Coach	TBD
Modified Volleyball	Renee Schott
Varsity Girls' Tennis Coach	Colleen Boardman
Modified Girls' Tennis	Alex Watkins
Modified & Varsity Cross Country	Mike Palmer
Varsity Girls' Soccer Coach	Justin Erdley
Modified Girls' Soccer	Tom Carmichael
Varsity Cheerleading	Melody VanHoute

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Adrienne Pitzeruse, 17 Holley Street, Lyons, New York as a Substitute Bus Monitor effective June 6, 2012. (Security clearance documentation has been received.)

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blied 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.

6 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following resolution to amend the 403(b) Retirement Plan to the new Internal Revenue Service requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA").

WHEREAS, the Employer desires to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA");

NOW, THEREFORE, BE IT RESOLVED that sections **1.16 Includible Compensation**, **1.24 Severance from Employment**, **4.1 Loans**, and **5.3 Minimum Distributions**, of the Plan are hereby amended to read as follows:

1.16 Includible Compensation

An Employee's actual wages in box 1 of Form W-2 for a year for services to the Employer, but subject to a maximum of \$200,000 (or such higher maximum as may apply under Section 401(a)(17) of the Code) and increased (up to the dollar maximum) by any compensation reduction election under Section 125, 132(f), 401(k), 403(b), or 457(b) of the Code (including any Elective Deferral under the Plan). The amount of Includible Compensation is determined without regard to any community property laws. Beginning in 2009 and thereafter, such term also includes any "differential pay" that may be received while performing qualified military service under Section 414(u) of the Code.

1.24 Severance from Employment

For purpose of the Plan, Severance from Employment means severance from employment with the Employer and any Related Entity. However, a Severance from Employment also occurs on any date on which an Employee ceases to be an employee of a public school, even though the Employee may continue to be employed by a Related Employer that is another unit of the State or local government that is not a public school or in a capacity that is not employment with a public school (e.g., ceasing to be an employee performing services for a public school but continuing to work for the same State or local government employer). Notwithstanding any provision to the contrary, a Participant is treated as having a severance from employment during any period that such individual is performing service in the uniformed services described in Code §3401(h)(2)(A).

4.1 Loans

Loans shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets from which the loan is made and by which the loan will be secured. Any such loans shall satisfy the requirements of Code section 72(p) and applicable Treasury Regulations.

Loan applications shall be reviewed and authorized by the Employer's agent, i.e. third party administrator, and said agent shall inform the Service Provider of such authorization so as to proceed with the Service Provider's process of issuance of the loan.

Information Coordination Concerning Loans. Each Service Provider is responsible for all information reporting and tax withholding required by applicable federal and state law in connection with distributions and loans. To minimize the instances in which Participants have taxable income as a result of loans from the Plan, the Administrator shall take such steps as may be appropriate to coordinate the limitations on loans set forth in this Section, including the collection of information from Service Providers, and transmission of information requested by any Service Provider, concerning the outstanding balance of any loans made to a Participant under the Plan or

any other plan of the Employer. The Administrator shall also take such steps as may be appropriate to collect information from Service Providers, and transmission of information to any Service Provider, concerning any failure by a Participant to repay timely any loans made to a Participant under the Plan or any other plan of the Employer.

Maximum Loan Amount. No loan to a Participant under the Plan may exceed the lesser of:

- (a) \$50,000, reduced by the greater of (i) the outstanding balance on any loan from the Plan to the Participant on the date the loan is made or (ii) the highest outstanding balance on loans from the Plan to the Participant during the one-year period ending on the day before the date the loan is approved by the Administrator (not taking into account any payments made during such one-year period); or
- (b) One half of the value of the Participant's vested Account Balance (as of the valuation date immediately preceding the date on which such loan is approved by the Administrator).

For purposes of this Section 4.1, any loan from any other plan maintained by the Employer and any Related Employer shall be treated as if it were a loan made from the Plan, and the Participant's vested interest under any such other plan shall be considered a vested interest under this Plan; provided, however, that the provisions of this paragraph shall not be applied so as to allow the amount of a loan to exceed the amount that would otherwise be permitted in the absence of this paragraph.

Loan Repayments for Employees in Qualified Uniformed Service. Notwithstanding any other provision of an applicable Individual Agreement, loan repayments by eligible uniformed services personnel maybe suspended as permitted under Section 414(u)(4) of the Code and the terms of any loan shall be modified to conform with such requirements.

5.3 Minimum Distributions

Each Individual Agreement shall comply with the minimum distribution requirements of Section 401(a)(9) of the Code and the regulations thereunder. For purposes of applying the distribution rules of Section 401(a)(9) of the Code, each Individual Agreement is treated as an individual retirement account (IRA) and distributions shall be made in accordance with the provisions of Section 1.408-8 of the Income Tax Regulations, except as provided in Section 1.403(b)-6(e) of the Income Tax Regulations. Notwithstanding the preceding, any distributions otherwise required under this section for the 2009 tax year are waived in accordance with the provisions of the Worker, Retiree and Employer Recovery Act of 2008, unless such waiver cannot be accommodated under the Individual Agreement that governs a Participant's Account.

BE IT FURTHER RESOLVED that the Plan shall include the following new sections **5.7 Qualified Military Service Distributions** and **9.12 Qualified Military Service Benefits**:

5.7 Qualified Military Service Distributions

Any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code and dies or incurs a Disability while so serving shall be deemed to have resumed employment with the Employer on the day preceding such death or Disability and then to have incurred a Severance From Service on the actual date of death or Disability.

Any Participant that takes a distribution from the Plan under Section 414(u) following an interruption in employment that qualifies as qualified uniformed service thereunder may not make Elective Deferrals for a period of six (6) months following the date such distribution occurred.

9.12 Qualified Military Service Benefits

Notwithstanding any other provision of this Plan, any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code shall be entitled to all rights, benefits and protections afforded to such individuals thereunder, and such provisions are incorporated into this Plan. Uniformed services by any individual shall be determined as described in section 3401(h)(2)(A) of the Code.

6 Ayes

Moved by Howie Albrecht, Seconded by Rich Henry and CARRIED that the Board of Education approve the New York State External Diploma being issued to Ms. Dawn Mesleyn, 3767 Maple Ridge Road Lot #15, Newark, New York 14513.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following 2012-2013 Proposed Board of Education Meeting dates.

July 3, 2012	July 24, 2012 – Board Retreat
August 21, 2012	
September 11, 2012	September 25, 2012
October 9, 2012	October 23, 2012
November 13, 2012	November 27, 2012
December 11, 2012	
January 8, 2013	January 22, 2013
February 5, 2012	

March 12, 2013
 April 9, 2013
 May 14, 2012
 June 11, 2013

March 26, 2013
 April 24, 2013
 May 28, 2013
 June 25, 2013

6 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the following policy on the Dignity for Students Act.

The Board of Education recognizes that learning environments that are safe and supportive can increase student attendance and improve academic achievement. A student's ability to learn and achieve high academic standards, and a school's ability to educate students, is compromised by incidents of discrimination or harassment, including but not limited to bullying, taunting and intimidation. Therefore, in accordance with the Dignity for All Students Act, Education Law, Article 2, the District will strive to create an environment free of discrimination and harassment and will foster civility in the schools to prevent and prohibit conduct which is inconsistent with the District's educational mission.

The District condemns and prohibits all forms of discrimination and harassment of students based on actual or perceived race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender, or sex by school employees or students on school property and at school-sponsored activities and events that take place at locations off school property. In addition, any act of discrimination or harassment, outside of school sponsored events, which can reasonably be expected to materially and substantially disrupt the education process may be subject to discipline.

Dignity Act Coordinator

At least one (1) employee at every school shall be designated as the Dignity Act Coordinator(s). The Dignity Act Coordinator(s) will be thoroughly trained to handle human relations in the areas of race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender (identity or expression) and sex. The Board of Education shall appoint the Dignity Act Coordinator(s) and share the name(s) and contact information with all school personnel, students, and parents/persons in parental relation.

If a Dignity Act Coordinator vacates his/her position, another school employee shall immediately be designated for an interim appointment as Coordinator, pending approval from the Board of Education, within thirty (30) days of the date the position was vacated. In the event a Coordinator is unable to perform the duties of the position for an extended period of time, another school employee shall immediately be designated for an interim appointment as Coordinator, pending return of the previous Coordinator to the position.

Training

Training will be provided each school year for all District employees in conjunction with existing professional development training to raise staff awareness and sensitivity of harassment and discrimination directed at students that are committed by students or school employees on school property or at a school function. Training will include ways to promote a supportive school environment that is free from discrimination and harassment, emphasize positive relationships, and demonstrate prevention and intervention techniques to assist employees in recognizing and responding to harassment and discrimination, as well as ensuring the safety of the victims.

Instruction in grades Kindergarten through 12 shall include a component on civility, citizenship and character education. Such component shall instruct students on the principles of honesty, tolerance, personal responsibility, respect for others, observance of laws and rules, courtesy, dignity and other traits which will enhance the quality of their experiences in, and contributions to, the community. For the purposes of this policy, "tolerance," "respect for others" and "dignity" shall include awareness and sensitivity to discrimination or harassment and civility in the relations of people of different races, weights, national origins, ethnic groups, religions, religious practices, mental or physical abilities, sexual orientations, genders and sexes.

Rules against discrimination and harassment will be included in the Code of Conduct, publicized District-wide and disseminated to all staff and parents. An age-appropriate summary shall be distributed to all students at a school assembly at the beginning of each school year.

Reports and Investigations of Discrimination and Harassment

The District will investigate all complaints of harassment and discrimination, either formal or informal, and take prompt corrective measures, as necessary. Complaints will be investigated in accordance with applicable policies and regulations. If, after an appropriate investigation, the

Board Minutes – June 5, 2012

District finds that this policy has been violated, corrective action will be taken in accordance with District policies and regulations, the Code of Conduct, and all appropriate federal or state laws.

The District will annually report material incidents of discrimination and harassment to the State Education Department as part of the Uniform Violent and Disruptive Incident Reporting System (VADIR).

Prohibition of Retaliatory Behavior (Commonly Known as "Whistle-Blower" Protection)

Any person who has reasonable cause to suspect that a student has been subjected to discrimination or harassment by an employee or student, on school grounds or at a school function, who acts reasonably and in good faith and reports such information to school officials or law enforcement authorities, shall have immunity from any civil liability that may arise from making such report. The Board prohibits any retaliatory behavior directed at complainants, victims, witnesses and/or any other individuals who participated in the investigation of a complaint of discrimination or harassment.

6 Ayes

Rick Amundson, Superintendent updated the Board of Education on the Lyons Community Center. There will be a Shared Services Meeting on June 15 where Denise Dzikoswki will be in attendance. They will bring her up to date. The town board has given Brian Manktelow permission to ask the USDA, the holder of the Lyons Community Center mortgage, questions about the mortgage of the community center. The school board has agreed they are not looking at being owners of the Lyons Community Center. At the re-organizational meeting on July 3rd, the Board will assign a LCC Board liaison.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approval a one year Pilot Program of a Lyons - Sodus – J.V. Football Merger for the fall 2012 season.

6 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 Julie Blied and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 7:37 p.m.

Rick Amundson, Superintendent left Executive Session at 7:39 p.m.

Moved by Sharon Tiballi, 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 8:18 p.m.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:19 p.m.

Sincerely,

Wendy Odit
District Clerk

A special meeting with the Board of Education, Village Board, Town Board and the Lyons Community Board was held on Tuesday, May 22, 2012 at the Lyons Community Center, Manhattan Street, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Town Board Members
 Village Board Members
 Lyons Community Center Board Members
 Public

This meeting was a Community Listening Session to hear opinions and ideas from community members on the future of the Lyons Community Center.

Mr. Brian Manktelow, Town Supervisor began the meeting at 7:02 p.m.

Many town and village residents shared their concerns with the Lyons Community Center. There were also a few people living outside of Lyons that spoke about the Lyons Community Center.

At 8:05 Brian Manktelow gave his closing remarks.

The meeting adjourned at 8:06 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.

5 Ayes

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

Andy Richardson and Nelson Kise, Middle/High School Principal entered Executive Session at 6:36 p.m.

Rich Henry entered Executive Session at 6:41 p.m.

Moved by Sharon Tiballi, 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.

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

A budget hearing and regular meeting of the Board of Education was held on Tuesday, May 8, 2012 at the Lyons Middle/High Auditorium, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Rebecca Gamba, Grant Writer
Dominic Monacelli, Administrative Intern
Public

A Meet the Candidates Night was held in the Middle/High School Auditorium. The public was able to meet the candidates running for the two vacant board seats. Running for the vacant seats are Andrew Richardson, Paul Fera, John Cinelli, Crystal West and David Strong. Many community members and several students were present. The Board of Education asked questions of the candidates, as did members of the community and students.

Mr. Mike Pangallo, Assistant Superintendent for Business and Mr. Rick Amundson, Superintendent presented the budget to the public. One question was asked by a community member regarding the 2012-2013 school year budget.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for April 25, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Treasurer's Report for April 1, 2012 – April 30, 2012, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #108	\$25,993.53
Warrant #109	\$360,190.39
Warrant #110	\$360,731.21
Warrant #111	\$26,283.62
Warrant #112	\$70.50
Warrant #113	\$339,686.98
Warrant #114	\$26,810.53
Warrant #115	\$172,492.14
Warrant #116	\$224.39
Trust/Agency#49	\$174,086.79
Trust/Agency#50	\$374,592.38
Trust/Agency#51	\$44.18
Fed.Prog. #35	\$72,307.19
Fed.Prog. #36	\$15,876.62
Fed.Prog. #37A	\$29,172.26
Sch.Lunch #14A	\$11,582.09

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – April 30, 2012, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – April 30, 2012, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for April 1, 2012 – April 30, 2012, as presented.

7 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- Mid/High Sub-Committee Conference Room minutes for April 4, 2012.
2. Lyons Committee on Special Education minutes for April 5, 2012 and April 18, 2012.
3. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for April 16, 2012.
4. Lyons Committee on Special Education – WFL-Boces Williamson minutes for April 24, 2012.

7 Ayes

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

1. Ms. Kathy Hynds, 8297 Lake Street, Sodus Point, New York 14555 for grades 7-12, security clearance documentation has been received. (Not certified).

7 Ayes

Mr. Rick Amundson, Superintendent discussed the need for the required policy on Dignity for Students Act. This is the second reading of this policy.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. Annual Meeting and Dinner. The Geneva County Club, 4147 W. Lake Road, Geneva, NY. Monday, May 21, 2012. 5:30 – Registration, 6:30 – Student Performance, 6:45 – Dinner, 7:45 – Annual Business Meeting, 8:00 – Guest Speaker. (See attached).

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.

7 Ayes

Denise Dzikowski was asked to remain for Executive Session.

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

Moved by Hope Alexanian, 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 8:47 p.m.

Moved by Sharon Tiballi, Seconded by Howie Albrecht and CARRIED that the Board of Education approve to amend the contract between Matt Cook and the Lyons Central School District.

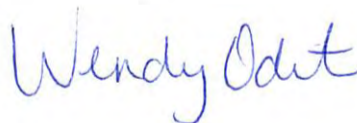
7 Ayes.

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

7 Ayes

The meeting adjourned at 8:48 p.m.

Sincerely,



Wendy Odit
District Clerk

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 15, 2012 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 Andrew David Richardson Place of Residence 8560 Thompson Station Rd. Lyons, NY 14489

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>Richard D. Henry</u>	<u>3/20/12</u>	<u>27 High St.</u>
<u>Julia A. Blich</u>	<u>3-20-12</u>	<u>4959 Rt. 14 Sodus</u>
<u>Ronald P. Amundson</u>	<u>3.12.12</u>	<u>3792 Middle Sodus Rd. Lyons</u>
_____	<u>20 MAR 12</u>	<u>8729 Thompson Station Road, Lyons</u>
<u>Howard F. Albrecht</u>	<u>3-20-2012</u>	<u>8896 Travell-Knapps Cens Rd Lyons, N.Y.</u>
<u>Abbe Alexanian</u>	<u>3/20/2012</u>	<u>449 Old Pre-Emption Rd, Lyons, NY</u>
<u>Michael Pangallo</u>	<u>3/20/12</u>	<u>2664 Maple Street Rd Lyons NY</u>
<u>Betsy Briggs</u>	<u>3/20/12</u>	<u>9179 Sunderville Rd Lyons, NY</u>
<u>Jaime Richardson</u>	<u>3/20/12</u>	<u>8560 Thompson Station Rd. Lyons</u>
<u>Tom Zentler</u>	<u>3/28/12</u>	<u>2005 NY St. Rt. NY</u>
<u>Catherine Comfort</u>	<u>3/28/12</u>	<u>8870 Old Rt 31 Lyons NY</u>
<u>Jonathan A. Leisenring</u>	<u>3/28/12</u>	<u>22 Culver St Lyons NY</u>
<u>Michael Larkin</u>	<u>3/30/12</u>	<u>72 Montezuma St Lyons NY</u>
<u>Lucinda Larkin</u>	<u>3/30/12</u>	<u>72 Montezuma St. Lyons NY</u>
<u> Pamela A. Prescott</u>	<u>3/30/12</u>	<u>1355 Emmel Rd Lyons NY</u>
<u>T. D. ...</u>	<u>4/4/2012</u>	<u>3353 Pilgrimage Rd Lyons NY</u>
<u>Grace O'Keefe</u>	<u>4/4/12</u>	<u>9175 Sunderville Rd Lyons</u>
<u>Rod ...</u>	<u>4/4/12</u>	<u>8870 Old Rt 31 Lyons</u>
<u>Lynne ...</u>	<u>4/4/12</u>	<u>8246 Westphal Pkwy Lyons NY</u>
<u>Nancy ...</u>	<u>4/9/12</u>	<u>4944 Pilgrimage Rd Sodus NY</u>
_____	<u>4/9/12</u>	<u>7 North Pop St. Lyons NY</u>
<u>Michelle H. Gibbs</u>	<u>4/9/12</u>	<u>24 Summit St Lyons NY</u>
<u>Hy L. Coore</u>	<u>4/9/12</u>	<u>64 Maple St. Lyons, NY</u>
_____	<u>4/9/12</u>	<u>15 Leach Rd Lyons, NY</u>
<u>Ronan Cullin</u>	<u>4/9/12</u>	<u>44 Dickerson St, Lyons, NY.</u>
<u>Matt Cook</u>	<u>4/9/12</u>	<u>29 Cherry St. Lyons, NY 14489</u>
<u>Libard Alexanian</u>	<u>4/9/12</u>	<u>449 Old Pre-Emption Rd Lyons NY 14489</u>
<u>Shawn Lubali</u>	<u>4/16/12</u>	<u>75 Montezuma St. Lyons, NY 14489</u>



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 15, 2012 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 Paul Fera Place of Residence 138 Canal St
LYONS, NY 14489

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>Michael Fera</u>	<u>4/5/12</u>	<u>138 Canal St.</u>
<u>Daniel Dewolf</u>	<u>4/5/12</u>	<u>208 Canal St</u>
<u>Jason DeVito</u>	<u>4/5/12</u>	<u>76 Maple St Lyons</u>
<u>Robert Duncanson</u>	<u>4-5-12</u>	<u>32 Dickerson St Lyons</u>
<u>Zach Aunkst</u>	<u>4/5/12</u>	<u>8 Maple St. Lyons, NY</u>
<u>Archie C. Brown</u>	<u>4/5/12</u>	<u>117 Cambridge St Lyons NY</u>
<u>Daniel Dewolf</u>	<u>4/5/12</u>	<u>932 RT 14 LYONS NY</u>
<u>Brian N. Engels</u>	<u>4/5/12</u>	<u>377 WATER ST LYONS NY</u>
<u>Mike</u>	<u>4-5-12</u>	<u>5 N. Canal St Lyons NY</u>
<u>Jim Dwyer</u>	<u>4-5-12</u>	<u>10 DUN RD</u>
<u>Joe O'S</u>	<u>4-5-12</u>	<u>94 Phelps St. Lyons NY.</u>
<u>James L. Saleau</u>	<u>4-5-12</u>	<u>181 West Water St Lyons NY.</u>
<u>Steven R. Huling</u>	<u>4-5-12</u>	<u>23 Lawrence St Lyons, NY</u>
<u>Colton Ruffe</u>	<u>4-5-12</u>	<u>216 Canal St Lyons, NY</u>
<u>Clara D. De</u>	<u>4-5-12</u>	<u>928 Rte 14 Lyons NY</u>
<u>Philyp De Suen</u>	<u>4-5-12</u>	<u>8256 Westphal Pkwy. Lyons N.Y.</u>
<u>Charles E. Brown</u>	<u>4-5-12</u>	<u>162 Canal St Lyons, NY</u>
<u>John M. Giff</u>	<u>4-5-12</u>	<u>158 Canal St Lyons NY</u>
<u>Mike Wey</u>	<u>4/5/12</u>	<u>158 Canal St. Lyons NY</u>
<u>Steve Palitto</u>	<u>4/5/12</u>	<u>183 W. Water St. Lyons NY.</u>
<u>Steven Palitto</u>	<u>4/5/12</u>	<u>29 Bear St. Lyons</u>
<u>Mike P.</u>	<u>4/11/12</u>	<u>5 Moran St Lyons, NY</u>
<u>Michelle Fera</u>	<u>4/11/12</u>	<u>138 Canal St Lyons NY</u>
<u>John Wilton</u>	<u>4/13/12</u>	<u>26 Shuler St, Lyons, NY</u>
<u>Bob Palitto</u>	<u>4/13/12</u>	<u>7838 DeBass Rd Lyons, NY</u>
<u>Carolyn Palitto</u>	<u>4-13-12</u>	<u>4 Seneca St Lyons NY.</u>

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 15, 2012 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:

2032 Pilgrimage Rd

Name of Candidate DAVID STRONG 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>Susan B. Shuler</u>	<u>4/6/12</u>	<u>Lyons, NY 2471 Layton St Rd</u>
<u>Jerru Basted</u>	<u>4/6/12</u>	<u>Lyons NY 3645 Pilgrimage Rd</u>
<u>Lidia Strong</u>	<u>4/6/12</u>	<u>Lyons, NY 2032 Pilgrimage Rd</u>
<u>Richard D. Harris</u>	<u>4/6/12</u>	<u>35 Glycine Rd, Lyons, NY 14489</u>
<u>Amy Carless</u>	<u>4/6/12</u>	<u>Lyons, NY 8680 Oakman Rd.</u>
<u>Chellie Dike</u>	<u>4/6/12</u>	<u>Lyons, NY 2320 Maple St Dr.</u>
<u>Richard Kenille</u>	<u>4/6/12</u>	<u>Lyons, NY 4486 Pilgrimage Rd.</u>
<u>Carol Kenille</u>	<u>4/6/12</u>	<u>Lyons, NY 4486 Pilgrimage Rd.</u>
<u>Robert L. Benville</u>	<u>4/6/12</u>	<u>Lyons, NY 8370 Jambon Rd.</u>
<u>Mr. [Signature]</u>	<u>4-6-12</u>	<u>Lyons, NY 4499 Pilgrimage Rd.</u>
<u>Mark Van Gatt</u>	<u>4-7-12</u>	<u>Lyons, NY 78 Montezuma St</u>
<u>[Signature]</u>	<u>4/7/12</u>	<u>Lyons, NY 94 Montezuma St.</u>
<u>[Signature]</u>	<u>4-7-12</u>	<u>18 Foster St, Lyons NY 14489</u>
<u>Sam Albrecht</u>	<u>4-7-12</u>	<u>8896 Thruway-Knapp Cross Rd Lyons, NY 14489</u>
<u>Keith Ingolan</u>	<u>4-9-12</u>	<u>3645 Pilgrimage Rd Lyons NY 14489</u>
<u>Sherrin Smith-Hitchinson</u>	<u>4/9/12</u>	<u>5 Montezuma St Lyons, NY 14489</u>
<u>Tyone Hitchinson</u>	<u>4/9/12</u>	<u>5 Montezuma St Lyons, NY 14489</u>
<u>Wendy Patraude</u>	<u>4/9/12</u>	<u>18 Foster St. Lyons NY 14489</u>
<u>Mimi Swan</u>	<u>04/10/2012</u>	<u>63 Broad St. Lyons, NY 14489</u>
<u>Courtney L. Duling</u>	<u>04/10/2012</u>	<u>23 Lawrence St. Lyons NY 14489</u>
<u>Angelica [Signature]</u>	<u>04/10/2012</u>	<u>92 Maple St Lyons NY 14489</u>
<u>[Signature]</u>	<u>4-10-12</u>	<u>63 Broad St Lyons NY 14489</u>
<u>Lorna Schmitt</u>	<u>4-10-12</u>	<u>2064 Pilgrimage Rd Lyons</u>
<u>Morgan Schmitt</u>	<u>4-10-12</u>	<u>11 ' ' ' ' 14489</u>
<u>Linda Guet</u>	<u>4/11/2012</u>	<u>2473 Layton Ct Road Lyons.</u>
<u>Jawanda Scott</u>	<u>4/11/2012</u>	<u>41 Lawrence St. Lyons, NY 14489</u>
<u>Betty Rose Chandler</u>	<u>4/11/2012</u>	<u>1558 Warrick Rd. Lyons, NY 14489</u>
<u>Steven K. Boyer</u>	<u>4/12/2012</u>	<u>8673 Tarvell Rd Lyons NY 14489</u>
<u>Jerame Camnitz</u>	<u>4/12/12</u>	<u>92 Maple St Lyons</u>
<u>D. Paul Cox</u>	<u>4/12/2012</u>	<u>4226 PILGRIMAGE SWYS, NY 14489</u>

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 15, 2012 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 JOHN A. CINELLI Place of Residence 44 DICKERSON ST. LYONS, N.Y. 14489

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




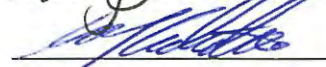
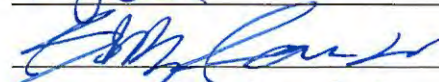
<u>Full Name of Signer</u>	<u>Date</u>	<u>Residence</u>
<u>Jack W. Bailey</u>	<u>3/30/12</u>	<u>35 High St.</u>
<u>Barbara Bailey</u>	<u>3/30/12</u>	<u>35 High Street Lyons NY</u>
<u>Paul Seia</u>	<u>3/30/12</u>	<u>138 Canal St Lyons, N.Y.</u>
<u>Michael Seia</u>	<u>3/30/12</u>	<u>138 Canal St. Lyons, NY</u>
<u>W.R.P.</u>	<u>3/30/12</u>	<u>5 Moran St, Lyons, NY</u>
<u>Arnold Penick</u>	<u>3/30/12</u>	<u>5 Moran St., Lyons, NY</u>
<u>Rick Wachsart</u>	<u>3/31/12</u>	<u>1 Summit St Lyons, N.Y.</u>
<u>Julie Woodard</u>	<u>3/31/12</u>	<u>1 Summit Lyms NY</u>
<u>Thomas Vanni</u>	<u>3/31/12</u>	<u>17 CATHERINE ST LYONS NY</u>
<u>Colleen Chad</u>	<u>3/31/12</u>	<u>17 Catherine St, Lyons NY</u>
<u>Michele Fea</u>	<u>3/31/12</u>	<u>138 Canal St Lyons NY</u>
<u>Jean Smith</u>	<u>3/31/12</u>	<u>88 Montezuma St Lyons, N.Y.</u>
<u>Roger ALLEN</u>	<u>3/31-12</u>	<u>600th Canal St Lyons NY</u>
<u>Barry Allen</u>	<u>3-31-12</u>	<u>6 N Canal St Lyons NY</u>
<u>Allen Schmitt</u>	<u>3-31-12</u>	<u>4 N Canal St Lyons NY</u>
<u>Shirley Schmitt</u>	<u>3-31-12</u>	<u>4 N Canal St Lyons NY</u>
<u>Kim Dits</u>	<u>3-31-12</u>	<u>8 N Canal St, Lyons NY</u>
<u>Thomas Vanni</u>	<u>3-31-12</u>	<u>8 N Canal St, Lyons NY</u>
<u>Ben Smith</u>	<u>3-31-12</u>	<u>199 Canal St, Lyons</u>
<u>Don John</u>	<u>3-31-12</u>	<u>8 Dickerson St Lyons NY</u>
<u>Deborah McLester</u>	<u>3-31-12</u>	<u>8 Dickerson St Lyons</u>
<u>Kobri Culli</u>	<u>3-31-12</u>	<u>44 Dickerson St Lyons, NY</u>
<u>Caron M. DeLano</u>	<u>3-31-12</u>	<u>928 Route 14 Lyons, NY</u>
<u>W. G. ...</u>	<u>3-31-12</u>	<u>208 Canal St Lyons NY</u>
<u>Jane Bellotti</u>	<u>3-31-12</u>	<u>78 Maple St Lyons NY</u>
<u>Lisa ...</u>	<u>3-31-12</u>	<u>8231 Cresthill Dr Lyons NY</u>
<u>Charles ...</u>	<u>3-31-12</u>	<u>21 Claude Rd Lyons, NY 14489</u>
<u>W.H. ...</u>	<u>3-31-12</u>	<u>31 Dickerson St Lyons NY 14489</u>
<u>Dancey ...</u>	<u>3-31-12</u>	<u>31 Dickerson St Lyons NY 14489</u>
<u>J.P.M.A.</u>	<u>3/31/12</u>	<u>46 Dickerson Lyons NY 14489</u>

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 15, 2012 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 Crystal West Place of Residence Lyons

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>
	4/5/12	N. Jay St. Lyons NY
	4/5/12	2005 NY St. Rt. 14 Lyons, NY
Alpine Coney	4/5/12	14 William St Apt 3
Walter Paterott	4/5/12	7455 Sapp Rd.
Imdy Biggs	4-5-12	135 Maple St. Lyons
Suecynda Larkin	4-7-12	72 Montezuma Street
Michael Larkin	4/7/12	72 Montezuma St. Lyons
Jennifer Smith	4/7/12	5 Ashley St, Lyons, NY 14489
	4/9/12	3353 Pilgrimage Rd Lyons, NY
Jelena Martin	4/10/12	9 Sisson, Lyons NY
Rob Briggs	4/10/12	9 Sisson, Lyons NY
Jay Truesdell	4/10/12	30 Spencer St Lyons NY
Michelle Gibbs	4/10/12	24 Summit St Lyons NY
Mara F. Pugh	4-10-12	24 Summit St Lyons NY
Debra A. Washburn	4/10/12	8246 Westphal Pkwy Lyons
Othman Reese	4/10/12	17 Van Marter Ln
Greg L. Kelly	4/11/12	7882 DeBuse Rd, Lyons NY
Ake Emmel	4/11/12	98 BROAD ST Lyons NY
Mary Tomokoski	4/11/12	2704 BASTIAN RD, LYONS, NY
	4-11-12	7838 DeBuse Rd Lyons, NY
Nancy M. Collins	4-11-12	8234 GRIST MILL DR Lyons, NY
Jean Welch	4-11-12	8234 Grist Mill Dr. Lyons NY
Cynthia Perini	4-11-12	4 Scrib St Lyons, NY
Springer Sawtelle	4-11-12	83 William St. Lyons NY
Shonda Rieke	4-11-12	11 Shuler St Lyons NY
Maele	4.13.12	46 Maple St. Lyons NY
	4.13.12	48 Maple St. Lyons NY
David Knott	4.13/12	10 Marter St, Lyons NY
Cassandra Latta	4-13-12	10 Spencer St. Apt 2

**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 15, 2012 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 15, 2012 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>357</u>
	NO	<u>122</u>
	VOID	<u> </u>

RESUTHORIZATION OF BUS
RESERVE FUND & AUTHORIZATION
TO EXPEND FUND FROM FUND

YES	<u>284</u>
NO	<u>89</u>
VOID	<u> </u>

Andrew Richardson	<u>273</u>
Paul Fera	<u>320</u>
John Cinelli	<u>143</u>
Crystal West	<u>83</u>
David Strong	<u>145</u>

Mary C. Palotti
Sandra Cassetta
Jane Blaudino
Joyce E. Lese
G. Spataro

VOTING MACHINE NUMBER

Voting Machine # 87668 36301 36501

Voting Machine # 87670 32264 32553

5/15/2012
Date

Wendy Odit
District Clerk

Gerald Beckett
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 15, 2012 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 15, 2012

Maureen Blandino
Mary Palitti
Dandra Cassotta
James Zerkow
Joyce Fese

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.

7 Ayes

The Board of Education went into Executive Session at 6:35 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 7:02 p.m.

A regular meeting of the Board of Education was held on Tuesday, April 25, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Mark Clark, Elementary School Principal
Rebecca Gamba, Grant Writer
Steve Veeder, Transportation Admin/Athletic Director
Dominic Monacelli, Administrative Intern
Amy Brown, School Counselor
Julie McEwen, Spanish Teacher
Amanda Sanders, Elementary School Teacher
Jill Harper, MS/HS Nurse
Hugh Spink
Jeff Coons, Director of Facilities
Public

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

Jill Harper and Hugh Spink organized the annual Community Health Fair and was asked to come to the Board of Education meeting to present their successful efforts of this community event. This event has been in existence for about eight years and this is the largest year ever with 76 vendors participating and 566 people coming through the doors. \$863 was donated to the Elizabeth Wende Breast Care Fund, 50 students were screened by cardiologist Dr. Gomez, and many bicycle helmets were given away for free. The Board of Education truly appreciates the efforts of Jill Harper and Hugh Spink.

Mark Clark, Elementary School Principal spoke to the Board of Education regarding his staff members that were eligible for tenure.

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

1. Ms. Amy Brown, 18 Ontario Street, Phelps, New York 14532. Tenure Area is School Counselor. Effective August 31, 2012.
2. Ms. Amanda Sanders, 31 Maple Street, Lyons, New York 14489. Tenure Area is Elementary Education. Effective August 31, 2012.
3. Mrs. Anne Cook, 27 Cherry Street, Lyons, New York 14489. Tenure Area is Health. Effective August 31, 2012.

7 Ayes

Mr. Nelson Kise, Middle/High School Principal and spoke to the Board of Education regarding his staff member that was eligible for tenure.

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

1. Ms. Julie McEwen, 290 Field Street, Rochester, New York 14620. Tenure Area is Spanish. Effective August 31, 2012.

7 Ayes

A brief reception was held to honor these teachers who received tenure.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for April 3, 2012.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer's Report for March 1, 2012 – March 31, 2012, as presented.

7 Ayes

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

Warrant #90	\$370,072.75
Warrant #92	\$164,444.00
Warrant #93	\$45,468.14
Warrant #95	\$150.00
Warrant #96	\$120.00
Warrant #97	\$21,183.05
Warrant #98	\$363,291.55
Warrant #99	\$351,218.47
Warrant #100	\$46,041.25
Warrant #101	\$8,081.84
Warrant #102	\$7,519.35
Warrant #103	\$363,274.39
Warrant #104	\$30,489.74
Warrant #105	\$164,258.85
Warrant #107	\$100.00
Sch.Lunch #11C	\$11,211.45
Sch.Lunch #12	\$10,701.85
Sch.Lunch#13	\$26,387.31
Sch.Lunch#12B	\$10,171.20
Trust/Agency #42	\$245.32
Trust/Agency #43	\$391,386.97
Trust/Agency #44	\$167,179.65
Trust/Agency #45	\$347,203.50
Trust/Agency #46	\$89.31
Trust/Agency #47	\$349,773.85
Trust/Agency #48	\$19.30
Fed. Prog. #32	\$3,700.10
Fed. Prog. #33	\$75.00
Fed.Prog. #34A	\$29,494.29
Fed.Prog. #34	\$2,208.02
Fed.Prog. #35	\$72,307.19
Fed.Prog. #34B	\$27,755.18
Cap.Proj. #11	\$18,075.69

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – March 31, 2012, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – March 31, 2012, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for March 1, 2012 – March 31, 2012 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- Elementary Sub-Committee minutes for March 29, 2012.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Cynthia Quagliata, 4 Dunn Road, Lyons, New York 14489 from her position as an Elementary School Teacher effective November 9, 2012.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation, with regret, from Mr. Matthew Cook, 27 Cherry Street, Lyons, New York from his position as Director of Special Programs effective May 11, 2012.

7 Ayes

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

1. Ms. Amanda King, 5253 South Street, Sodus, New York 14551 for grades 7-12, security clearance documentation has been received. (Not certified).

7 Ayes

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

1. Ms. Betty Burry, 38 Franklin Street, Lyons, New York 14489 for grades K-6, security clearance documentation has been received.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a resolution to recognize the Lyons Administrators Association ("Association"), as the sole representative for purposes of collective negotiations of regularly appointed employees in the positions of 7-12 School Principal, 7-12 Assistant School Principal, Elementary School Principal, Director of Educational Services, Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing, Grant Writer, Director of Facilities & Operations 1, and Cafeteria Manager with all of the terms and conditions of employment to be negotiated between the District and Association.

7 Ayes

WHEREAS, Civil Service Law §204(1) authorizes public employers to recognize employee organizations for the purpose of negotiating collectively and in the determination of and administration of grievances arising under the terms and conditions of employment of their public employers and to negotiate and enter into written agreements with such employee organizations in determining such terms and conditions of employment; and

WHEREAS, the Lyons Administrators Association (“Association”) has sought to represent employees in the positions of regularly appointed employees in the positions of 7-12 School Principal, 7-12 Assistant School Principal., Elementary School Principal, Director of Educational Services, Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing, Grant Writer, Director of Facilities & Operations 1, and Cafeteria Manager. exclusive of the Superintendent of Schools, the Assistant Superintendent for Business and Administrative Services and all other District employees, BOCES employees, and all substitute, casual and temporary employees, and

WHEREAS, the Board is required to approve by a majority vote the granting of voluntary recognition, and to post a notice of recognition pursuant to section 201.6 of the Rules and Regulations of the Public Employment Relations Board.

Upon the motion of Andy Richardson, and upon a majority vote of the Board, the Board will conduct a vote to determine:

(1) Whether voluntary recognition should be granted to Association with respect to the positions of regularly appointed employees in the positions of 7-12 School Principal, 7-12 Assistant School Principal., Elementary School Principal, Director of Educational Services, Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing, Grant Writer, Director of Facilities & Operations 1, and Cafeteria Manager with all of the terms and conditions of employment to be negotiated between the District and Association.

The question of granting voluntary recognition to Association with respect to the positions of 7-12 School Principal, 7-12 Assistant School Principal., Elementary School Principal, Director of Educational Services, Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing, Grant Writer, Director of Facilities & Operations 1, and Cafeteria Manager as set forth above was duly put to a vote on roll call, which resulted as follows:

Sharon Tiballi - Aye
 Hope Alexanian - Abstain
 Howard Albrecht - Aye
 Julie Bliet - Aye
 Rich Henry - Aye
 Andy Richardson - Aye
 Nancy Sheremeta - Aye

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Lyons Central School District hereby recognizes the Lyons Administrators Association (“Association”), as the exclusive representative of the District’s regularly appointed regularly appointed employees in the positions of 7-12 School Principal, 7-12 Assistant School Principal., Elementary School Principal, Director of Educational Services, Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing, Grant Writer, Director of Facilities & Operations 1, and Cafeteria Manager with all of the terms and conditions of employment to be negotiated between the District and Association, which unit is to exclude the Superintendent of Schools, the School Business Official, Assistant Superintendent for Business and Administrative Services and all other District employees, BOCES employees, and all substitute, casual and temporary employees; and

BE IT FURTHER RESOLVED that the District will publish notice of recognition in accordance with section 201.6 of the Rules and Regulations of the Public Employment Relations Board.

Rick Amundson, Superintendent explained to the Board of Education the need for the following resolution.

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

Whereas the current Elementary and Secondary Education Act (known as the No Child Left Behind Act) has been acknowledged by Congressional leaders and the Secretary of Education as flawed; and

Whereas the current law contains mandates and requirements that are ineffective and costly to local school districts; and

Whereas the accountability provisions in the current law unfairly and inaccurately reflect the academic progress of students, schools or school districts resulting in 48% of public schools labeled as “failing” by No Child Left Behind and subject to corrective sanctions that are costly and ineffective; and

Whereas the current law has resulted in the mislabeling of students, schools, and districts and a significant and unwarranted decline in the public’s opinion of our public schools; and

Whereas the House and Senate Education committees have begun the legislative process with the passage of comprehensive bills that are now ready for full House and Senate floor voting; and although these bills are not perfect, they are a good start. We must continue the momentum to ensure that ESEA is reauthorized by Congress this year.

Whereas, there is sufficient time remaining for Congress to ensure that ESEA is reauthorized:

Be it therefore resolved that the Lyons Board of Education strongly urges Congress to reauthorize ESEA now.

7 Ayes

This resolution will be sent to Senators Gillibrand and Shumer as well as Congresswoman Buerkle.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education cast one vote for Lynn Gay, P.O. Box 232, E. Bloomfield, New York 14443 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2012.

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education cast one vote for Jeanne Durfee, 3927 Boynton Road, Walworth, New York 14568 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2012.

7 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education cast one vote for O.J. Sahler, 4214 W. Lake Road, Canandaigua, New York 14424 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2012.

7 Ayes

Moved by Julie Blied, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the 2012-2013 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,876,313.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2012-2013 Property Tax Report Card.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Assistant Superintendent for Business and Administrative Services Contract of Employment between the Lyons Central School District and Michael Pangallo.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve a new job title and job description for Director of Special Programs. The new title will be Director of Educational Services.

7 Ayes

Mr. Rick Amundson, Superintendent discussed the required policy on Dignity for Students Act with the Board of Education. This is the first reading of the policy.

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation from Rando Machine Corporation, 1071 Route 31, Macedon, New York 14502 of 25 pounds of poly fill stuffing to be used for student sewing projects within the Home and Careers program.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the change in the school calendar for Friday, May 25, 2012 as an extension of the Memorial Day Holiday for students and employees.

7 Ayes

The Board of Education will be visiting the Elementary School on May 17th and will be visiting the Middle/High School on May 21st.

Tuesday, May 22, 2012 there will be a Community Listening Session sponsored by the Village, Town and School Boards that will ask for community input as to the future of the Lyons Community Center. More details will follow.

Meet the Candidate Night will be May 8th at 7:00 in the Middle/High School Auditorium. This is a chance to meet the candidates that are running for school board seats. The Annual Budget Hearing will also take place on this night.

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 Howie Albrecht and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:49 p.m.

Rick Amundson, Superintendent left the meeting at 7:51 p.m.

Moved by Sharon Tiballi, 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 8:12 p.m.

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

7 Ayes

The meeting adjourned at 8:13 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 Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

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

Moved by Julie Blied, 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 7:02 p.m.

A regular meeting of the Board of Education was held on Tuesday, April 3, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Rebecca Gamba, Grant Writer
Mark Wlodarczyk, Chorus Teacher
Students from the Vocal Jazz Ensemble
Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:08 p.m.

Mark Wlodarczyk, Chorus Teacher updated the Board of Education on the trip to Disney that the Vocal Jazz Ensemble took in February. He shared a video of the stage performance of the students. Members of the Jazz Ensemble each shared a learning experience with Board of Education. While at Disney the students participated in a Disney Performing Arts Workshop. They performed music to the animated version of The Lion King. Mr. Wlodarczyk and the students shared the video of the Lion King with the Board. Mr. Nelson Kise, MS/HS Principal thanked Mark Wlodarczyk for all his work and dedication to this project. It was a wonderful opportunity for Lyons students and they represented the school and community well.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for March 20, 2012.

5 Ayes

2 abstains

-Sharon Tiballi

-Nancy Sheremeta

Moved by Hope Alexanian, 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 March 21, 2012 and March 28, 2012.
2. Lyons Committee on Special Education – Mid/High Sub Comm – Conference Room minutes for March 28, 2012.
3. Lyons Committee on Special – Lyons Preschool Special Ed minutes for March 29, 2012.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the letter of resignation for the purpose of retirement from Mr. Richard Amundson, 3792 Middle Sodus Road, Lyons, New York 14489 from his position as Superintendent of Schools effective June 30, 2012.

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Jessica McNabb, 84 Inslee Street B1-6, Waterloo, New York 13165 as a long-term elementary substitute to replace Ms. Laurie Palmisano during her childbearing/rearing leave. (Security clearance documentation has been received).

7 Ayes

Rick Amundson, Superintendent updated the Board of Education regarding the town board wanting to hold a listening session regarding the Lyons Community Center.

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve to attend a listening session with the town and village boards regarding the Lyons Community Center.

6 Ayes

1 abstain – Julie Blik

Mike Pangallo, Assistant Superintendent for Business presented the 2012-2013 proposed budget in the amount of \$19,057,551 to the Board of Education. This is an increase of \$340,989 or 1.82% from last year. The tax levy increase is 1.49%

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education adopt the proposed 2012-2013 School Budget in the amount of \$19,057,551.

Andy Richardson – aye
Julie Blik – aye
Nancy Sheremeta – aye
Hope Alexanian – aye
Rich Henry – aye
Howard Albrecht - aye
Sharon Tiballi – aye

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephens School, Geneva, New York for the 2012-2013 school year, from:

1. Mr. Lance Goebert, 102 Canal Street, Lyons, New York 14489 for Kari Goebert, 8th Grade.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation to DeSales High School, 90 Pulteney Street, Geneva, New York for the 2012-2013 school year, from:

1. Mr. and Mrs. Keith Gardner, 8561 Ackerman Road, Lyons, New York 14489 for Drew McUmbert.

7 Ayes

Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 15, 2012 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 Agenda – April 3, 2012

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the May 15, 2012 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 communications:

1. The Lyons Elementary School will be holding a half day parent-teacher conferences on Thursday, May 3, 2012.
2. As per the district's contract with the LTA, Nina DiLapi has requested and been granted one additional year of unpaid leave because of the birth of a child. The following contractual points also apply:
 - a. Requirement to notify the district by March 1, 2013 of Ms. DiLapi intentions for the 2013-2014 school year.
 - b. If the district's health insurance is used during the leave, the entire cost of insurance must be paid Ms. DiLapi.
 - c. Ms. DiLapi will not accrue additional seniority credit while on this unpaid leave.
3. Four County School Boards Association. General Membership Meeting. Monday, April 30, 2012. Job Creation and Applied Stem Careers: Employers and Educators Working Together. Club 86, Geneva. 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 Julie Blik, 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 7:46 p.m.

Moved by Hope Alexanian, 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 8:05 p.m.

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

7 Ayes

The meeting adjourned at 8:06 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 20, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Richard Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Rebecca Gamba, Grant Writer
 Dominic Monacelli, Administrative Intern
 Amy Brown, Elementary School Counselor
 Alicia Linzy, LEAP Advisor
 Dan LaGasse, Lyons Town Board Member
 Cheri Bellinger, English Teacher
 Rob Lillis, 21st Century Research Consultant
 Public

Mrs. Hope Alexanian, Vice-President called the regular meeting of the Board of Education to order at 6:55 p.m.

Libo Alexanian, Middle/High School Assistant Principal and Amy Brown, Elementary School Counselor presented Dignity for All Students, a new law that was passed in September, 2010 and will take effect July 1, 2012. All public elementary and secondary school students are protected by the Dignity Act from bullying, discrimination and harassment. Mr. Alexanian and Ms. Brown briefly summarized the roles of the Board of Education, the District, School Personnel and the Students. Additional training is being planned. In April, the Commissioner is expected to clarify expectations and in May of 2012 there is a training through BOCES.

Mr. Dan LaGasse from the Lyons Town Board came to the Board meeting to talk about the Lyons Community Center. The Town Board is interested in putting a community listening session together to talk about what the community should do with the Community Center. Mr. LaGasse asked if the school board would be interested in co-sponsoring this event with the town and village. The Board will respond to the Town Board by April 4th.

Ms. Rebecca Gamba, 21st Century Coordinator and Alicia Linzy, LEAP Coordinator presented the successes of the 21st Century After School Program. Ms. Linzy reported to the Board of Education that the program runs Monday through Friday from 2:30 – 5:30 for grades 5-12. She explained the many activities that the students participate in. Cheri Bellinger, English Teacher distributed a lesson on Let's Talk about Terror, where students watch scary movies and how she ties the movies into an ELA assignment. Rob Lillis, 21st Century Research Consultant shared data with the Board of Education that students in after school programs improve their grades in core academic areas.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for March 6, 2012.

5 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer's Report for February 1, 2012 – February 29, 2012, as presented.

5 Ayes

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

Warrant #83	\$17,910.73
Warrant #84	\$36,359.02
Warrant #85	\$23,657.03
Warrant #86	\$337,577.79
Warrant #87	\$387,611.12
Warrant #88	\$12,837.03
Warrant #89	\$557.01
Warrant #91	\$8,374.51
Warrant #94	\$60,723.68
Sch.Lunch #10B	\$10,081.01
Sch.Lunch #10	\$27,409.92
Sch.Lunch#11A	\$10,887.09
Sch.Lunch#11	\$595.84
Sch.Lunch#11B	\$10,552.41
Sch.Lunch #12	\$20,464.72
Trust/Agency #37	\$404,190.43
Trust/Agency #38	\$350,498.25
Trust/Agency #39	\$174,192.72
Trust/Agency #40	\$338,277.73
Trust/Agency #41	\$25.00
Fed. Prog. #26B	\$29,385.45
Fed. Prog. #27	\$91,073.94
Fed.Prog. #28	\$203.00
Fed.Prog. #29	\$29,194.48
Fed.Prog. #29B	\$27,433.95
Fed.Prog. #30	\$91,338.18
Fed.Prog. #31	\$138.00

5 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – February 29, 2012, as presented.

5 Ayes

Moved Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – February 29, 2012, as presented.

5 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for February 1, 2012 – February 29, 2012, as presented.

5 Ayes

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

1. Lyons Pre-School Special Ed. minutes for March 6, 2012.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter requesting a leave of absence from Ms. Tracy DiSanto, 12895 Messner Road, Savannah, New York 13146 for a child bearing leave to begin on or about May 11, 2012 and end on or about June 18, 2012.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching appointment for the 2011-2012 Spring season:
 Volunteer Assistant Varsity Golf Coach Zac Young

5 Ayes

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

1. Mr. Zachary Blik, 4959 Route 14, Sodus, New York 14551, pending receipt of security clearance documentation for grades 7-12. (Not certified).

5 Ayes

1 abstain – Julie Blik

Mike Pangallo, Assistant Superintendent for Business presented the 2012-2013 draft budget in the amount of \$19,057,551, an increase of \$340,989 or 1.82%. The proposed tax levy increase is 1.9% or \$83,343. He also explained to the Board of Education the need to reestablish the Bus Purchase Reserve and the need for the following resolution. This needs to be done every ten years. He also proposed to separate the purchase of buses into a separate proposition, therefore the public would vote on purchasing buses and vote on approving the annual budget on May 15.

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

RESOLVED that the Board of Education of the Lyons Central School District#1, et al. be authorized to establish a reserve fund to be known as the Bus Purchase Reserve Fund (2012) for the purpose of financing the purchase of vehicles for student transportation as approved by the voters of the District. The ultimate amount of such fund shall be \$3,000,000. The probable term of such fund shall be 10 years. The source from which the funds shall be obtained will be: the liquidation and transfer of all of the balance of the current Bus Purchase Reserve Fund (2002) at the time of the establishment of the Bus Purchase Reserve Fund (2012); State Aid received on account of purchases of the type that may be financed through the Fund; proceeds from the sale of retired vehicles; unencumbered fund balance in any fiscal year as designated by the Board of Education; budgetary appropriations as approved by the voters; any other source approved by the voters. And also that the Board be authorized to expend an amount not to exceed \$330,000 in fiscal year 2012-2013 from the Bus Purchase Reserve Fund (2012) to purchase vehicles for student transportation.

5 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Salary Level Changes, pending receipt of official transcripts:

Name	Present Level	New Level	Hours	Increase
Heather Costello	B+48	B+51	3 hours	\$90
#Dominic Monacelli	B+30	TBD		

#-pending receipt of official transcripts

5 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a donation of 10 Basketball ball bags from the Nike Factory Outlet Store, 655 State Route 318, Suite 13, Waterloo, New York 13165.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation to St. Francis-St. Stephen School, Geneva, New York for the 2012-2013 school year, from:

1. Ms. Michele Villani, 67 Maple Street, Lyons, New York 14489 for Benjamin Bettinger, 2nd grade and Katherine Bettinger, K.

2. Ms. Melanie Swarhout, 63 Broad Street, Lyons, New York 14489 for Chloe Corbett, K.
3. Mr. Richard Grasso, 8230 Dunn Road, Lyons, New York 14489 for Mary Grasso, 6th grade.
4. Ms. Cassandra Simcox, 4 Rice Street, Lyons, New York 14489 for Rocco Ross, 1st grade.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation to East Palmyra Christian School, 2023 East Palmyra-Port Gibson Road, Palmyra, New York for the 2012-2013 school year, from:

1. Ms. Christine Michel, 4398 Route 14, Lyons, New York 14489 for Anna Rose Michel, 10th grade and Marc Michel, 8th grade.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation to Stoney Ridge Road, 9921 Wayne Center Rose Road for the 2012-2013 school year, from:

1. Mr. and Mrs. Gideon Miller, 3593 Route 14, Lyons, New York 14489 for Enos Miller, 1st grade.
2. Mr. and Mrs. Emanuel Hershberger, 2897 Maple Street Road, Lyons, New York 14489 for Anna Hershberger, 7th grade.

5 Ayes

Announcement of vacant board seats - The Lyons Central School District Board of Education District Clerk, Wendy Odit, has announced that petition forms for two (2) five-year terms 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 residents of the district for at least one year prior to the election and may not be current employees 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 16, 2012 at 5:00 p.m.

Newark Central School District has asked all school districts that border Newark if they are interested in attending a meeting that discusses merger options. The board is interested in this but in no way is committing to a possible merger at this time.

Mrs. Hope Alexanian, Vice-President, read the following communications:

1. Four County School Boards Association. Legislative Breakfast. Saturday, March 24, 2012. Club 86, Geneva. 8:15 a.m.-Registration, 8:45 a.m.-Breakfast.
2. Four County School Boards Association. Presidents'/Vice Presidents/ Dinner and Round Table Discussion. Monday, March 26, 2012. Wayne Finger Lakes BOCES. 5:45-Registration, 6:15-Dinner and Meeting.

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.

5 Ayes

The Board of Education went into Executive Session at 8:37 p.m.

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

5 Ayes

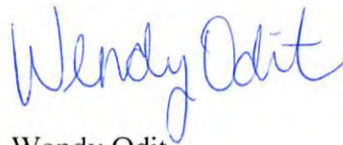
The Board came out of Executive Session at 9:07 p.m.

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 9:08 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 6, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Rebecca Gamba, Grant Writer
 Steve Veeder, Trans. Admin./Athletic Dir.
 Dominic Monacelli, Administrative Intern
 Jeff Coons, Director of Facilities
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:13 p.m.

Marr Barr, Baseball Coach distributed a letter he wrote to Steve Veeder, Athletic Director requesting to field two modified baseball teams for the 2012 school year based on the number of players that signed up to play baseball this year. A question and answer period ensued.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for February 13, 2012.

7 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- minutes for Elementary/High Sub-Committee for February 16, 2012.
2. Lyons Committee on Special Education minutes for February 15, 2012.
3. Lyons Committee on Special Education – Elementary Sub-Committee minutes for February 16, 2012.
4. Lyons Committee on Special Education – Mid/High Sub Comm-Conference Room minutes for February 17, 2012.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Marina J. Perkins, 9555 York Settlement Road, North Rose, New York 14516 as a Teaching Assistant effective July 1, 2012.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Jeanette Gansz, 7673 Old Lyons Road, Lyons, New York 14489 as a Teaching Assistant effective July 1, 2012.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request for a leave of absence from Ms. Ashley Stoughton, 37 Ashley Street, Lyons, New York 14489 for a child bearing leave to begin on or about April 26, 2012 and end on or about June 7, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Ms. Stacey Merrill, 2696 Route 14, Geneva, New York 14456 as a long-term elementary substitute to replace Ms. Cairy Place during her childbearing/rearing leave.

7 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Barbara Bornheimer, 8041 DeBusse Road, Lyons, New York 14489 as a regular bus monitor effective March 7, 2012.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Jessie Bauer, 60 Franklin Street, Lyons, New York 14489 as a student cleaner effective February 13, 2012.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of Ms. Lori Steel, 4 North Joy Street, Lyons, New York 14489 as a substitute food service worker.

7 Ayes

Mr. Pangallo, Assistant Superintendent for Business discussed the BOCES budget. This consists of special education, technology hardware and software, legal services and staff development. The BOCES budget for the 2012-2013 will increase by \$16,826.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a donation of \$1200 towards boys' and girls' basketball uniforms from Mr. Bob Ohmann, 7200 Falls of Neuse Road, Suite 300, Raleigh, North Carolina 27614.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation of materials and services to the multipurpose athletic field from Bob Ohmann, 7200 Falls of Neuse Road, Suite 300, Raleigh, North Carolina 27614.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephen School, Geneva, New York for the 2012-2013 school year, from:

1. Mr. and Mrs. Edward Duffy, 7481 Bauer VanWickle Road, Lyons, New York 14489 for John (8th gr.), Jacob (5th gr.), Adam (4th gr.), and Daniel (K).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following request for transportation to Willow Creek Amish School, 10156 Watson Road, Clyde, New York for the 2012-2013 school year, from:

1. Mr. and Mrs. Joseph Eicher, 828 Gansz Road, Lyons, New York 14489 for JoAnn (8th gr.), Ruby Marie (6th gr.), David (5th gr.), Matthew (3rd gr.), Joseph (1st gr.).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following request for transportation to Stoney Ridge School, 9921 Wayne Center Rose Road, Clyde, New York 14433 for the 2012-2013 school year, from:

1. Mrs. And Mrs. Dan Miller, 3201 Maple Street Road, Lyons, New York 14489 for Joeseeph Miller, (7th grade).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following request for transportation to Lighthouse Christian School, 1000 S. Main Street, Newark, New York 14513 for the 2012-2013 school year, from:

1. Ms. Melissa Pallini, 6 Spencer Street, Lyons, New York 14489 for Jessica Pallini, (1st grade).

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the 2012-2013 School Calendar. (Rick Amundson).

7 Ayes

Mrs. Sharon Tiballi, President recommended that the Board of Education go into Executive Session.

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 7:42 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 8:12 p.m.

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

7 Ayes

The meeting adjourned at 8:13 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 Howie Albrecht 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.

Rich Henry entered Executive Session at 6:44 p.m.

Rick Amundson left Executive Session at 6:44 p.m.

Moved by Julie Blied, 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 7:04 p.m.

A regular meeting of the Board of Education was held on Tuesday, February 13, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Rebecca Gamba, Grant Writer
Colleen Boardman, Curriculum Liaison to Advantage
Christine Elmer, Advantage Site Coordinator
Milagros Hernandez, External Diploma Recipient
Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:07 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the New York State External Diploma being issued to Ms. Milagros Hernandez, 4 Franklin Street, Lyons, New York 14489.

7 Ayes

Rick Amundson, Superintendent congratulated Ms. Hernandez for her accomplishment and presented her with a copy of her external diploma.

Colleen Boardman, Curriculum Liaison and Christine Elmer, Site coordinator updated the Board of Education about the ADVANTAGE After School Program. This program is run and managed by the Wayne County Action Program at the Lyons Elementary School. ADVANTAGE mostly serves students in grades K-4 but collaborates with the 21st Century LEAP program for students in grades 5-8. Ms. Boardman's position with ADVANTAGE is new this year, as the program's goal is to increase quality programming and increase communication between the regular school day teachers and the ADVANTAGE program staff. The ADVANTAGE program runs Monday-Friday till 5:30 pm. Student workshops include reading, spelling, homework help and social emotional topics such as anti-bullying.

Board Minutes – February 13, 2012

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for January 24, 2012.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for February 7, 2012.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the Treasurer's Report for January 1, 2012 – January 31, 2012, as presented.

7 Ayes

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

Warrant #70	\$362,917.12
Warrant #71	\$11,031.00
Warrant #72	\$155,296.92
Warrant #73	(\$300.00)
Warrant #74	\$3,934.00
Warrant #75	\$70,919.75
Warrant #76	\$377,157.65
Warrant #77	\$3,000.00
Warrant #78	\$346,306.96
Warrant #79	\$12,267.12
Warrant #80	\$20,951.32
Warrant #81	\$165,903.26
Warrant #82	(\$100.00)
Sch.Lunch #10A	\$10,479.08
Trust/Agency #34	\$175,898.78
Trust/Agency #35	\$139.36
Trust/Agency #36	\$336,774.43
Fed. Prog. #26A	\$29,966.91
Fed. Prog. #26	\$80.02
Cap. Proj. #10	\$5,088.96

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – January 31, 2012, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – January 31, 2012, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for January 1, 2012 – January 31, 2012, as presented.

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. Elementary Sub-Committee for January 23, 2012, January 24, 2012 and January 25, 2012.
2. Lyons Pre-School Special Ed. minutes for January 26, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve a letter requesting a leave of absence from Ms. Laurie Palmisano, 33 Pleasant Street, Geneva, New York 14456 for a child bearing leave to begin on or about May 21, 2012 and end on or about June 30, 2012 and a child rearing leave to begin on September 1, 2012 and end on November 13, 2012.

7 Ayes

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

Modified Softball	Tom Carmichael
J.V. Softball	Stephanie Weber
	Mark Wlodarczyk (Vol.)
Varsity Softball	Lauren Maddock
Asst. Softball	Pat Maddock (Vol.)
Modified Baseball	Mike Fera – Co-Coaches
	Tim Stone - Co-Coaches
J.V. Baseball	Dean Schott II
Varsity Baseball	Matt Barr
Asst. Baseball	Donald Barr (Vol.)
Modified Boys' Tennis	Colleen Boardman
Varsity Boys' Tennis	Alex Watkins
Modified Boys' & Girls' Track	Mike Palmer
Varsity Boys Track	Randy Wadhams
Varsity Girls Track	Roger Clark
Varsity Boys' & Girls' Track Asst.	TBD
Varsity Boys' Golf	Eric Kuhn

7 Ayes

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

1. Ms. Allyson Rumizen, 255 W. Genesee Street, Clyde, NY 14433 for grades K-6. (Certified-Childhood Education) Security clearance documentation has been received.
2. Ms. Barbara Martin, 61 Cherry Street, Lyons, New York 14489 for grades 7-12. (Certified-Music K-12). Security clearance documentation has been received.
3. Mr. Liam Flood, 1825 Walworth Road, Palmyra, New York 14522 for grades 7-12. (Certified-General Science). Security clearance documentation has been received.
4. Ms. Kelly Smart, 207 West Genesee Street, Clyde, New York 14433 for grades 7-12 as a substitute school nurse, pending receipt of security clearance documentation. (Certified – Registered Professional Nurse).

7 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve Ms. Lori Steel, 4 North Joy Street, Lyons, New York 14489 as a substitute food service worker effective February 14, 2012, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve Mr. Zachary Tohafjian, P.O. Box 156, Savannah, New York 13146 as a substitute cleaner effective February 14, 2012 at a rate as per contract. (Security clearance documentation has been received.)

7 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. Ms. Melissa Mancine, 7 Shaver Street, Sodus, New York 14551 as a substitute teacher aide.

2. Ms. Patricia Youngman, 71 Pearl Street, Lyons, New York 14489 as a part-time teachers' aide.

7 Ayes

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 decrease \$246 for the 2012-2013 school year. The Technology budget will decrease by \$1,264 and consists of salaries, BOCES, equipment, and supplies. The Technology and Building and Grounds budget consists of 8% of the total budget.

Mr. Rick Amundson, Superintendent informed the Board of Education of the following Student Teachers that will be assigned and/or changed for the school district during the spring 2012 semester.

<u>Teacher</u>	<u>Student</u>
Lindsay Engels	Caitlin Hankinson (SUNY Oswego)- Student Teacher Instead of Anne Hidley
Misty Mancine	Michelle Preston (Hobart & William Smith Colleges) – Student Tutor
Jeanne DeWilde	Elena Scrivani (Hobart & William Smith Colleges) – Student Tutor
Bridgette Barr	Heather Flaxman (SUNY Oswego) – Student Teacher Instead of Allison Roy
Matt Barr	Lauren Rico (SUNY Oswego) – Student Teacher

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation of over 400 toothbrushes and over 400 tubes of toothpaste for students at the Elementary School from Ms. Elizabeth Barbi, 6 Williams Blvd. Apt. 1j, Lake Grove, NY 11755 who secured a grant through Crest-Oral B.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephen School, Geneva, New York for the 2012-2013 school year, from:

1. Mr. and Mrs. Mike Kehoe, 15 Cherry Street, Lyons, New York 14489 for Nick Kehoe, 8th grade and Bailey Kehoe, 6th grade.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to Gravel Ridge School, 1104 Pre-Emption Road, Lyons, New York for the 2012-2013 school year, from:

1. Mr. and Mrs. Wilmer Horst, 5153 Pilgrimport Road, Sodus, New York 14551 for Justin Horst, 6th grade.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve following request for transportation to Willow Creek Amish School, 10156 Watson Road, Clyde, New York for the 2012-2013 school year, from:

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

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and TABLED that the Board of Education approve the authorization for the Board President to execute the Superintendent's contract with Rick Amundson, as amended.

7 Ayes

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. Wednesday, February 29, 2012. Club 86, Geneva. 5:30-Registration, 6:30-Dinner, 7:15-Program.

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 7:35 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 7:44 p.m.

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the authorization for the Board President to execute the Superintendent's contract with Rick Amundson, as amended.

5 Ayes
2 Nays – Hope Alexanian
Howie Albrecht

A discussion ensued regarding the fundraising activities with the Lyons Honor Society.

The Board of Education inquired about how we are utilizing the Sustainable Living Lab and Greenhouse.

The SIT team at the Middle/High School wants to study class size and asked if there was a Board member interested in serving as a representative.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:24 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Tuesday, February 7, 2012 at the Lyons Middle/High School District Office, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Steve Veeder, Transportation Administrator/Athletic Dir.
 Rebecca Gamba, Grant Writer
 LTA Representatives
 LSSA Representative
 Jeff Coons, Director of Facilities
 Betsy Briggs, Bus Driver
 Public

Mrs. Sharon Tiballi, President called the special meeting of the Board of Education to order at 8:00 a.m.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mrs. Denise L. Dzikowski, 10 Youngs Road, Star Lake, New York 13690 as Superintendent of Schools with service to commence July 1, 2012 be approved; and that the proposed Superintendent's Contract of Employment with Mrs. Denise L. Dzikowski for a term of three years commencing July 1, 2012 be approved, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:04 a.m.

A reception in Mrs. Dzikowski's honor was held.

Sincerely,


 Wendy Odit
 District Clerk

A regular meeting of the Board of Education was held on Tuesday, January 24, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Steve Veeder, Transportation Administrator/Athletic Dir.
 Rebecca Gamba, Grant Writer
 Matt Barr, Teacher
 Betsy Briggs, Bus Driver
 Tina Tricarico, Retiree and her Family
 Foundations of Community Class
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 6:59 p.m.

Mr. Barr introduced his Foundations of Community class. Taylor DiSanto, a sophomore, spoke to the Board of Education on behalf of the class. In honor of the many years of dedication that Mrs. Tina Tricarico gave to the Lyons Middle/High School a bookshelf was made by Mr. Saunders Technology class. The bookshelf will be in the library for the remainder of this school year and it will hold family pictures of Ms. T and her family. Next school year the bookshelf will be used by the library for library books.

The Board recessed for a time of celebration and refreshments in honor of Ms. T.

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for January 3, 2012.

6 Ayes
 1 abstain – Andy Richardson

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for January 10, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for January 18, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2011 – December 31, 2011, 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 #57	\$16,275.04
Warrant #60	\$27,456.26
Warrant #61	\$363,108.93
Warrant #62	\$271,324.63
Warrant #63	\$354,846.69
Warrant #64	\$157,270.63
Warrant #65	\$15,055.44
Warrant #66	\$361,514.85
Warrant #67	\$13,982.19
Warrant #68	\$156,536.14
Warrant #69	\$250.00
Sch.Lunch #9A	\$11,077.87

Sch.Lunch #9B	\$10,082.51
Sch.Lunch #9	\$17,220.82
Trust/Agency #27	\$100.00
Trust/Agency #28	\$378,137.79
Trust/Agency #29	\$175,284.13
Trust/Agency #30	\$343,264.9
Trust/Agency #31	\$100.00
Trust/Agency #32	\$79.26
Trust/Agency #33	\$362,953.90
Fed. Prog. #24A	\$30,101.08
Fed. Prog. #24	\$943.02
Fed. Prog. #24B	\$27,147.38
Fed. Prog. #25	\$173,584.86
Cap. Proj. 9	\$38,435.08

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, 2011 – December 31, 2011, 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, 2011 – December 31, 2011, 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 December 1, 2011 – December 31, 2011, as presented.

7 Ayes

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

1. Elementary Sub-Committee minutes for November 18, 2011.
2. Mid/High Sub Comm.-Conference Room minutes for November 18, 2011.
3. Lyons Preschool Special Education minutes for December 15, 2011.
4. Elementary Sub-Committee minutes for December 19, 2011.
5. Lyons Committee on Special Education minutes for December 21, 2011.
6. Lyons Committee on Special Education minutes for January 12, 2012.
7. Mid/High Sub Comm-Conference Room minutes for January 19, 2012.
8. Mid/High Sub Comm-Conference Room minutes for January 20, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a request from Mrs. Cairy Place, 2184 Church Street, Walworth, New York 14568 for a child bearing leave to begin on or about April 6, 2012 through June 4, 2012 and a childrearing leave to begin on or about June 5, 2012 through June 30, 2012.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the extension of the appointment of Ms. Tanisha Hill, 32 Catherine Street Apt. 2, Lyons, New York 14489 as a long-term substitute teaching assistant assignment replacing Mrs. Nina DiLapi during her childrearing leave effective February 1, 2012 – June 30, 2012.

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the proposed amendment of the Contract of Employment with Mr. Richard Amundson, Superintendent.

7 Ayes

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

1. Mr. Joshua Wren, 7513 Sodus Center Road, Sodus, New York 14551 for grades 7-12. (Not Certified) Security clearance documentation has been received.
2. Mr. Gregory Maddock, 9585 State Route 31, Clyde, New York 14433 for grades 7-12, pending receipt of security clearance documentation. (Not Certified).
3. Ms. Jessica DiLeo, 187 Lock Street, Clyde, New York 14433 for grades 7-12. (Not Certified). Security clearance documentation has been received.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Melissa Mancine, 7 Shaver Street, Sodus, New York 14551, pending receipt of security clearance documentation, as a substitute teacher aide to replace Nicole Sauve during her child bearing/rearing leave.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accept the Single Audit Report year ending June 30, 2011.

7 Ayes

Mr. Rick Amundson, Superintendent shared with the Board of Education the Governor's projected budget and how state aid would affect Lyons Central School District. He asked the Board of Education to consider using reserves to cover the budget gap for the 2012-2013 school year.

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 for the 2012-2013 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 2013-2013 school year has a projected increase of 11%. 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. With the inclusion of the purchase of three full size buses, the 2012-2013 school year budget is projected to increase by 13%. Mr. Pangallo also shared the 2012-2013 projections which include a negative \$484,529 gap between projected expenses versus projected revenue.

Mr. Steve Veeder, Transportation Administrator and Mr. Mike Pangallo, Assistant Superintendent for Business updated the Board of Education on bus purchases. Two mid-size buses have been purchased and the district is looking at purchasing one mid-size handicap bus. This will fill the needs of the district for this year.

Mr. Veeder also updated the Board on the one year piloted village pick-up program.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the correction to the following resolution from the November 8, 2011 Board minutes:

BE IT RESOLVED, that the School Board be and hereby establishes the following as a standard work day for the following *appointed* positions for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Five day work week, eight hour day:

Treasurer

Director of Facilities

7 Ayes

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. Thursday, January 26, 2012. Club 86, Geneva. 5:30-Registration, 5:45-Board of Directors' Meeting, 6:30-Dinner, 7:15-Program.

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

7 Ayes

The meeting adjourned at 8:09 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Wednesday, January 18, 2012 at the Lyons Middle/High Conference Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

Wendy Odit, District Clerk
 Michael Pangallo, Asst. Superintendent for Business
 Wayne VanderByl, Attorney

Mrs. Sharon Tiballi recommended that the Board of Education go into Executive Session to discuss the Superintendent Search.

Moved by Andy Richardson, 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 6:02 p.m.

Howie Albrecht entered Executive Session at 6:39 p.m.

Wayne VanderByl, Attorney entered at 7:50 p.m.

Wayne VanderByl left Executive Session at 8:35 p.m.

Mike Pangallo and Wendy Odit left Executive Session at 8:37 p.m.

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

7 Ayes

The Board came out of Executive Session at 10:06 p.m.

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

7 Ayes

The meeting adjourned at 10:07 p.m.

Sincerely,


 Wendy Odit
 District Clerk

A special meeting of the Board of Education was held on Tuesday, January 10, 2012 at the Lyons Middle/High Conference Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

Wendy Odit, District Clerk
Michael Pangallo, Assistant Superintendent
Tim McElheran, Superintendent Search Consultant

Mrs. Sharon Tiballi recommended that the Board of Education go into Executive Session to discuss the Superintendent Search.

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 6:05 p.m.

Tim McElheran and Mike Pangallo left Executive Session at 8:24 p.m.

Moved by Hope Alexanian, 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 9:26 p.m.

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

7 Ayes

The meeting adjourned at 9:27 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Sharon Tiballi, President recommended that the Board of Education go into Executive Session to the Superintendent Search.

Moved by Hope Alexanian, 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 6:04 p.m.

Mr. Wayne VanderByl, Attorney was asked to enter Executive Session.

Howie Albrecht entered Executive Session at 6:06 p.m.

Mike Pangallo, Assistant Superintendent for Business entered Executive Session at 6:08 p.m.

Moved by Nancy Sheremeta, 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 7:05 p.m.

A regular meeting of the Board of Education was held on Tuesday, January 3, 2012 at the Lyons Middle/High District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Dominic Monacelli/Intern
 Rebecca Gamba, Grant Writer
 Barbara Weeks Wilkins, Special Education Teacher
 Matt Barr, Teacher
 Jill Harper, MS/HS Nurse
 Betsy Briggs, Bus Driver
 Public

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

Rick Amundson, Superintendent announced that Steve Veeder, Transportation Administrator/Athletic Director had a minor heart attack and was at Strong Memorial Hospital and being treated and should be released tomorrow. Our thoughts and prayers are with Steve and his family. Mike Pangallo thanked Betsy Briggs for helping out during this difficult time.

Mr. Matthew Cook, Director of Special Program spoke to the Board of Education regarding Ms. Barbara Weeks-Wilkins, Special Education teacher that is eligible for tenure.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education grant tenure to Mrs. Barbara Weeks-Wilkins, 5 Portsmeadow Trail, Fairport, New York 14450. Tenure Area is Special Education. Effective January 19, 2012.

5 Ayes

1 abstain – Sharon Tiballi

Jill Harper, MS/HS Nurse and Co-Wellness Coordinator thanked the Board of Education for their support of the Weight Watchers at Work program. This program has been a huge success at Lyons. Since its beginning on January 11, 2011, 33 people have participated, including teachers, staff and community members with a total of 823 pounds shed. Kathy Miner, is the group leader that keeps everyone motivated and on task. This is a good, healthy activity for Lyons staff and community.

Mr. Matt Barr is introducing a new voluntary athletic initiative called agilities. This is a voluntary program from 7:00 – 7:25 a.m. and open to all students in grades 9 – 12 on Tuesday, Wednesday and Thursdays. It's for students who want to improve their overall athletic skill.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for November 29, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for December 5, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for December 15, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2011 – November 30, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #49	\$1,079.70
Warrant #50	\$361,518.98
Warrant #51	\$35,700.35
Warrant #52	\$320,874.44
Warrant #53	\$4,371.76
Warrant #54	(\$303.00)
Warrant #55	\$360,637.02
Warrant #56	\$6,486.82
Warrant #57	\$6,306.97
Warrant #58	\$157,928.26
Warrant #59	\$1,254,601.30
Sch.Lunch #7A	\$10,531.44
Sch.Lunch #7	\$28,946.38
Sch.Lunch #7B	\$10,144.77
Sch.Lunch #8A	\$11,157.51
Sch.Lunch #8	\$21,837.14
Sch.Lunch #8B	\$10,153.00
Trust/Agency #19	\$472.01
Trust/Agency #20	(\$472.01)
Trust/Agency #21	\$341,965.70
Trust/Agency #22	\$2,495.90
Trust/Agency #23	\$377,185.02
Trust/Agency #24	\$176,621.78
Trust/Agency #25	\$343,480.71
Trust/Agency #26	\$1,105.60
Fed. Prog. #17	\$669.84

Fed. Prog. #18	(\$269.84)
Fed. Prog. #18A	\$31,375.84
Fed. Prog. #18B	\$30,648.75
Fed. Prog. #19	\$160.04
Fed. Prog. #20	\$24,788.85
Fed. Prog. #21	\$12,112.60
Fed. Prog. #21A	\$35,207.22
Fed. Prog. #22	\$22,099.60
Fed. Prog. #22A	\$30,121.37
Fed. Prog. #23	\$9,169.77

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – November 30, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – November 30, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for November 1, 2011 – November 30, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minute: the

1. Lyons Committee on Special Education- minutes for November 16, 2011.
2. Lyons Committee on Special Education-Mid/High Sub Comm.-Conference Room minutes for December 13, 2011.

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the request from Mrs. Nina DiLapi, 54 Brentwood Lane, Fairport, New York 14450 to extend her leave of absence of a childrearing leave from February 1, 2012 to June 30, 2012.

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept the following recommendation for a Co-Curricular position for the 2011-2012 school year:

Anne Cook Ski Club Advisor

6 Ayes

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

1. Ms. Chelsea Darcangelis, 32 Dickerson Street, Lyons, New York 14489 for grades 7-12. (Certified Childhood & Special Education Grades 1-6.) Security clearance documentation has been received.
2. Ms. Bridget Crandon, 3160 Middle Sodus Road, Lyons, New York 14489 for grades 7-12. (Not Certified). Security clearance documentation has been received.
3. Ms. Emily Stephan, 615 Black Brook Road, Seneca Falls, New York 13148 for grades 7-12. (Certified-Earth Science and Biology). Security clearance documentation has been received.

- 4. Ms. Tracey Risley, 7209 Bauer VanWickle Road, Lyons, New York 14489 for grades 7-12. (Certified – N-6). Security clearance documentation has been received.

6 Ayes

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the request for a leave of absence from Ms. Nicole Sauve, 10 Butternut Street, Lyons, New York 14489 for child-bearing to beginning on or about February 7, 2012 and ending on or about March 20, 2012.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Barbara Bornheimer, 8041 DeBusse Road, Lyons, New York 14489 as a substitute bus monitor effective January 4, 2012.

6 Ayes

Mr. Mike Pangallo, School Business Administrator explained to the Board of Education the Budget Calendar.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the adoption of the Budget Calendar for 2012-2013 school year.

6 Ayes

Mr. Rick Amundson, Superintendent informed the Board of Education of the Student Teachers that will be assigned to the Middle/High School during the spring 2012 semester.

<u>Teacher</u>	<u>Student Teacher</u>
Meagan Phippen	Laura Alexander (Hobart & William Smith-completing 40 hours of observation)
Bridgette Barr	Allison Roy (SUNY Oswego)
Meagan Phippen	Keri Fraser (SUNY Oswego)
Lindsay Engels	Anne Hidley (SUNY Oswego)
Tina Wilfeard	Serena Waldron (Syracuse University)

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following refunding bond resolution.

REFUNDING BOND RESOLUTION OF THE LYONS CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK, ADOPTED JANUARY 3, 2012, AUTHORIZING THE REFUNDING OF SCHOOL DISTRICT (SERIAL) BONDS AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED

Recital

WHEREAS, the Lyons Central School District (the “District”) has outstanding \$2,190,000 of School District (Serial) Bonds, 2002 dated September 19, 2002 originally issued in the aggregate principal amount of \$4,545,000 (the “Refunded Bonds”); and

WHEREAS, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital markets; and

WHEREAS, it is now desired to authorize the Board President, as Chief Fiscal Officer to refund and refinance all or some portion of the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

NOW, THEREFORE BE IT RESOLVED, ON JANUARY 3, 2012, BY THE BOARD OF EDUCATION OF THE LYONS CENTRAL SCHOOL DISTRICT (by favorable vote of not less than two thirds of said Board) AS FOLLOWS:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds (or such portion thereof as the Chief Fiscal Officer shall determine to be in the best financial interests of the District) including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the Refunding Bonds herein authorized, including, without limitation, the development of the Refunding Financial Plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$2,400,000 of refunding serial bonds of the District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$2,255,000, as provided in Section 7 hereof. The Refunding Bonds shall each be designated substantially "REFUNDING (SERIAL) BONDS, 2012", including a series designation, if appropriate, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity, except for any necessary odd denominations. Such bonds shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at private sale at a discount in the manner authorized by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms, if any, as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the Local Finance Law.

Section 3. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. The Board President, as chief fiscal officer of the District, is hereby authorized to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with a bank or trust company or banks or trust companies, to act in connection with the Refunding Bonds, as the Fiscal Agent for the District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Section 4. The Chief Fiscal Officer is hereby further designated all powers of this District Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the Board President, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature by the Board President, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of a bank or trust company acting in the capacity of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Board President shall determine. It is hereby determined that it is to the financial advantage of the District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 6. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds was 20 years measured from the date of issue of the original bonds;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each object or purpose for which the Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 7 hereof.

Section 7. The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$2,255,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board of Education recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from such Exhibit A. The Board President is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued with substantially level or declining annual debt service and all matters relating thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Board President; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Board President shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 8. The Board President is hereby authorized and directed to enter into an escrow contract (the “Escrow Contract”) with a bank or trust company located and authorized to do business in this State as he shall designate (the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 9. The faith and credit of the District are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. To the extent debt service on such bonds is not paid from other sources, there shall annually be levied on all the taxable real property in the District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of the resolution, so long as any of the Refunding Bonds shall be outstanding, the District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause any of the Refunding Bonds to be “arbitrage” bonds as that term is used in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

Section 12. In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, and subject only to the issuance of the Refunding Bonds as herein authorized, the District hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunded Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Refunded Bonds Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at public or private sale to Roosevelt & Cross (the "Underwriter") for such purchase price as shall be determined by the Board President, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds, subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. The Board President is hereby authorized to execute and deliver a purchase contract or similar agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 14. The President and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Board President and all powers in connection thereof are hereby delegated to the Board President.

Section 16. The validity of the Refunding Bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 17. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Refunding Bonds, Fiscal Advisors & Marketing Inc. is appointed Financial Advisor for the refunding and Roosevelt & Cross is appointed underwriter for the refunding.

Section 18. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

6 Ayes

The resolution was declared adopted.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the 2012 Policy Manual Books.

6 Ayes

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. Thursday, January 26, 2012. Club 86, Geneva. 5:30-Registration, 5:45-Board of Directors' Meeting, 6:30-Dinner, 7:15-Program.

Rick Amundson, Superintendent announced that the Indoor Track program will be moved back to Lyons under the direction of Roger Clark.

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 7:35 p.m.

Moved by Hope Alexanian, 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 7:59 p.m.

The Board of Education discussed the third round of interviews with the Superintendent Search candidates. It was decided that the Board of Education would end their day with each candidate on January 12th and January 17th with dinner at the Belhurst. They would offer to give them accommodations for the evening since each of them would be traveling a long distance.

Sharon Tiballi would get an e-mail out to staff Wednesday (1/4/12) regarding the three candidates that the stakeholders would be interviewing on January 9th.

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

6 Ayes

The meeting adjourned at 8:26 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Tuesday, December 15, 2011 at the Lyons Middle/High Conference Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

Wendy Odit, District Clerk

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and approved to elect Michael Ellis, Bloomfield as the Area 2 Board of Director.

7 Ayes

Mrs. Sharon Tiballi, Board of Education President recommended that the Board of Education go into Executive Session to discuss the Superintendent Search.

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 6:05 p.m.

Tim McElheran, Superintendent Search Consultant was also in attendance in Executive Session.

Tim McElheran left Executive Session at 8:02 p.m.

Moved by Howard Albrecht, 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 8:34 p.m.

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

7 Ayes

The meeting adjourned at 8:35 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Monday, December 5, 2011 at the Lyons Middle/High Conference Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

Wendy Odit, District Clerk

Mrs. Sharon Tiballi, President recommended that the Board of Education go into Executive Session to discuss the Superintendent Search.

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 6:04 p.m.

Moved by Rich Henry, 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 8:32 p.m.

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

7 Ayes

The meeting adjourned at 8:33 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to 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 6:35 p.m.

Rick Amundson, Superintendent and Mike Pangallo left Executive Session at 6:39 p.m.

Moved by Julie Blied, 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 7:05 p.m.

A regular meeting of the Board of Education was held on Tuesday, November 29, 2011 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Dominic Monacelli/Intern
Rebecca Gamba, Grant Writer
Cheri Bellinger, English Teacher
Betsy Briggs, Bus Driver
Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:08 p.m.

Mr. Nelson Kise, Middle/High School Principal spoke to the Board of Education regarding Ms. Cheri Bellinger, an English teacher that is eligible for tenure.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education grant tenure to Ms. Cherilyn Bellinger, 1779 Ross Road Lot #96, Lyons, New York 14489. Tenure Area is English. Effective November 7, 2011.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for November 8, 2011.

6 Ayes

1 abstain – Hope Alexanian

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

1. Mid/High Sub Committee minutes for October 25, 2011.
2. Elementary Sub-Committee minutes for October 26, 2011.
3. Elementary/High Sub Committee minutes for October 26, 2011.
4. Lyons Preschool Special Ed minutes for October 27, 2011 and November 17, 2011.
5. Mid/High Sub Committee-Conference Room minutes for November 15, 2011.

7 Ayes

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

1. Ms. Barbara Martin, 61 Cherry Street, Lyons, New York 14489 for grades K-6. (Certified Music K-12.) Security clearance documentation has been received.
2. Ms. Jenny Clark, 4869 Owls Nest Road, Marion, New York 14505 for grades K-6. (Certified-Special Education & N-6). Security clearance documentation has been received.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the termination of employment of Ms. Holley Comfort, 2983 Lakeshore Drive, Geneva, New York 14456 as a cafeteria monitor effective November 30, 2011.

7 Ayes

Andy Richardson, Audit Committee Chairperson spoke to the Board of Education on the accomplishments of the Business Office staff with the audits. He recommended that the Board accept the following reports.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept 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, 2011.

7 Ayes

Mike Pangallo, Assistant Superintendent for Business discussed with the Board of Education the Cafeteria Financial Report. The cafeteria fund, for the first time in several years, operated its 2010-2011 in the black without using transfers from the general fund. This was due to maximizing revenue. There was an increase in free and reduced participation and an increase in meal prices. Mr. Pangallo shared with the Board the opportunities and the challenges the food service department still faces for the 2011-2012 school year.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. Tuesday, December 9, 2011. Club 86, Geneva. 5:30-Registration, 5:45-Board of Directors' Meeting, 6:30-Dinner, 7:15-Program. Addressing the Dignity for All Students Act (DASA).

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.

7 Ayes

The Board of Education went into Executive Session at 7:35 p.m.

Moved by Rich Henry, 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 7:42 p.m.

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

7 Ayes

The meeting adjourned at 7:43 p.m.

Sincerely,

A handwritten signature in black ink that reads "Wendy Odit". The signature is written in a cursive, flowing style.

Wendy Odit
District Clerk

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

Moved by Sharon Tiballi, 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 6:31 p.m.

Moved by Andy Richardson, 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 7:10 p.m.

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

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Steve Veeder, Transportation Admin./Athl. Dir.
 Dominic Monacelli/Intern
 Rebecca Gamba, Grant Writer
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:15 p.m.

Mr. Steve Veeder, Transportation Administrator discussed with the Board of Education various ways he communicates bus safety with his transportation staff. He distributed a flyer entitled "In the Driver's Seat" that he shares with his drivers that highlights articles about driver safety. Mr. Veeder informed the Board of signs that are placed in the back of buses after each bus run to indicate that the buses have been checked to indicate that no one has been left on the bus. He also informed the Board that Mike Ocque is currently working on having cameras installed that will give the bus garage very accurate information as to what is going with a particular bus.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for October 25, 2011.

6 Ayes

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

6 Ayes

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

Warrant #38	\$21,780.10
Warrant #39	\$377,850.89

Warrant #40	\$358,817.39
Warrant #41	\$14,313.30
Warrant #42	\$25,783.59
Warrant #43	\$294.00
Warrant #44	\$34,535.37
Warrant #45	\$14,570.54
Warrant #46	\$405,658.83
Warrant #47	\$159,951.11
Warrant #48	(\$1,128.00)
Sch.Lunch #3A	\$4,851.79
Sch.Lunch #3B	\$9,942.96
Sch.Lunch #3C	\$10,473.60
Sch.Lunch #4A	\$10,788.43
Sch.Lunch #5	\$17,957.93
Sch.Lunch #5A	\$10,503.59
Sch.Lunch #6	\$25.00
Trust/Agency #12	\$366,169.26
Trust/Agency #13	\$151,074.80
Trust/Agency #14	\$345,567.07
Trust/Agency #15	\$25,783.59
Trust/Agency #16	\$415,903.87
Trust/Agency #17	\$173,415.88
Trust/Agency #18	\$6.21
Fed. Prog. #16A	\$29,148.62
Fed. Prog. #16	\$190,152.90
Fed. Prog. #16B	\$29,598.37
Cap.Proj. #8	\$10,782.62

6 Ayes

Moved by Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – October 31, 2011, as presented.

6 Ayes

Moved by Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – October 31, 2011, as presented.

6 Ayes

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

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following appointments for the 2011-2012 Winter sports season:

Indoor Track Coach	Russell Watson
Indoor Track Coach	Karen Cline
Volunteer Indoor Track Assistant	Tim Munn
Volunteer Indoor Track Assistant	Matt Kleeman
Volunteer Indoor Track Assistant	Joe Contario
Volunteer Indoor Track Assistant	Roger Clark
Modified Wrestling Coach	John Lawson
Modified Girls Basketball Coach	Tom Carmichael
Volunteer Asst. Girls Basketball Coach	Randolph Scott

6 Ayes

Mr. Rick Amundson, Superintendent informed the Board of Education of the Student Teacher and Student Tutor that will be in the District:

<u>Teacher</u>	<u>Student Teacher (2nd Quarter)</u>
John Lawson	Joseph Folino (Oswego)

Teacher
Meagan Phippen

Student Tutor - January 23 – May 4, 2012
Laura Alexander (Hobart)

Moved by Julie Bliet, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following resolution on the standard work day:

BE IT RESOLVED, that the School Board be and herby establishes the following as a standard work day for all positions except elected and appointed for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Five day work week, six hour day:

Bus Driver
Bus Monitor
Cafeteria Worker
Teacher Aide/Monitor

Five day work week, seven hour day:

Secretary/Clerical
Nurse

Five day work week, eight hour day:

Food Service Director
Head Mechanic
Ass't Mechanic
Custodian
Cleaner

BE IT RESOLVED, that the School Board be and herby establishes the following as a standard work day for the following positions for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Five day work week, eight hour day:

Treasurer
Director of Facilities

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolution to amend the OMNI 403(b) plan:

WHEREAS, the Lyons Central School District ("District") maintains the Lyons Central School District 403(b) Retirement Plan ("Plan"); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 6.6, Roth 403(b) Contributions;

NOW, THEREFORE, BE IT RESOLVED that section **6.6 Roth 403(b) Contributions** of the Plan is hereby restated and amended to read as follows:

6.6 Roth 403(b) Contributions

ROTH contributions shall be allowed under the Plan. The rules of §1.401(k)-1(f)(1) and for designated Roth contributions under a qualified cash or deferred arrangement shall apply to designated Roth contributions under the Plan. Thus, a designated Roth contribution under the Plan is a section 403(b) elective deferral that is designated irrevocably by the Employee at the time of the cash or deferred election as a designated Roth contribution being made in lieu of all or a portion of the section 403(b) elective deferrals the Employee is otherwise eligible to make under the Plan. A designated Roth contribution shall be treated by the Employer as includible in the Employee's gross income at the time the Employee would have received the amount in cash if the Employee had not made the cash or deferred election (such as by treating the contributions as wages subject to applicable withholding requirements); The Plan will allocate Roth contributions to a separate Account which shall be maintained in accordance with Treasury

Regulation §1.401(k)-1(f)(2). Gains, losses, and other credits and charges shall be separately allocated on a reasonable and consistent basis to each Participant's Roth contribution Account and the Participant's other Accounts under the Plan.

A designated Roth contribution under the Plan must satisfy the requirements applicable to section 403(b) elective deferrals under the Plan and the requirements of §1.403(b)-6(d). Similarly, a designated Roth account under the Plan is subject to the rules of Code sections 401(a)(9)(A) and (B) and §1.403(b)-6(e). Notwithstanding section 6.1 [the eligible rollover provision], a direct rollover of a distribution from a Roth Account under the Plan will only be made to another qualified Roth contribution program described in Code section 402A or a Roth IRA described in Code section 408A, the Plan will only accept a rollover contribution to a Roth Account if it is a direct rollover from another qualified contribution program described in Code section 402A, and the Plan will only make or accept a rollover if the rollover is permitted under the rules of Code section 402(c).

6 Ayes

Mr. Matt Cook, Director of Special Program recently attended a conference in Albany regarding Race to the Top focusing on Assessments. This years' students assessments will not look any different than last years' assessments. At a future meeting, the Board will be asked for approval of some release time so the faculty can work on curriculum development.

Rick Amundson, Superintendent presented a "Tale of Two Districts" to the Board of Education. He wanted to show how state aid is being distributed inequitably. He used Elmsford School District. A district downstate, but similar in enrollment to Lyons. He compared state aid cuts, combined wealth ratio and expenditure per pupil.

The Business First Ranking were recently released. Mr. Amundson, Superintendent was extremely proud of how Lyons ranked. If you look at the rankings in terms of combined wealth ratio, Lyons is a good value. Our teachers do an excellent job with our students!

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. General Membership Meeting. Wednesday, November 9, 2011. Club 86, Geneva. 5:30-Registration, 6:30-Dinner, 7:15-Program.
2. Four County School Boards Association. Presidents'/Vice Presidents' Dinner and Round Table Discussion. Monday, November 28, 2011. Registration-5:45 p.m. Dinner and Meeting-6:15 p.m. Finger Lakes Conference Room at the 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 Julie Blied and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:02 p.m.

Moved by Andy Richardson, 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 8:03 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:04 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 Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:36 p.m.

Moved by Hope Alexanian, 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 7:08 p.m.

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

Present

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

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Wendy Odit, District Clerk
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Rebecca Gamba, Grant Writer
 Matt Barr, SIT Chairperson
 Tim McElheran, Superintendent Search Consultant
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:12 p.m.

In recognition of Board of Education Week, Rick Amundson, Superintendent presented the Board with a small token of appreciation. On behalf of the faculty, staff and the community of Lyons, Mr. Amundson thanked the Board of Education for all the volunteer work they do.

Mr. Tim McElheran, Superintendent Search Consultant distributed a report that reviewed the results of survey that was distributed to the public. The deadline for receiving Superintendent applications is November 25, 2011. We reviewed the timeline and the next time we will meet with Mr. McElheran will be the week of December 5 in Executive Session to review the recommended finalist.

Mr. Matt Barr SIT chair discussed the goal of the Middle High School SIT plan. He outlined the Middle/High School goal and sub-goals and presented the SIT decisions and recommendations for the 2011-2012 school year. The main goal and sub-goals for this year are:

1. Increase Student Achievement.
 - Increase Staff Development
 - Improve Regents and State Scores

Rich Henry entered the Board meeting at 8:12 p.m.

Matt Barr updated the Board of Education on the Varsity Volleyball Team. The girls' volleyball won all their league games having swept all their matches 3-0 in league play. An amazing accomplishment. Sectionals begin Friday, October 28.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for October 11, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accepted the Lyons Committee on Special Education minutes for October 19, 2011.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following winter coaching appointments for:

Randy Wadhams	JV Girls Basketball
Dean Schott	JV Boys Basketball

7 Ayes

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

1. Rashawn Luckman, 516 Murray Street, Newark, New York 14513 for grades 7-12. (Not Certified.) Security clearance documentation has been received.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Jeff Moore, 23 Dickerson Street, Lyons, New York 14489 as a student cleaner effective October 26, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied 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. Philip Loson, 143 Layton Street, Lyons, New York 14489 as a substitute cafeteria monitor.

7 Ayes

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

Name	Present Level	New Level	Hours	Increase
Heather Costello	B+39	B+48	9 hours	\$270

7 Ayes

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

BE IT RESOLVED, that the Board of Education of the Lyons Central School District hereby agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

BE IT FURTHER RESOLVED, that the Board of Education of the Lyons Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes the Chief School Officer to sign such agreement on behalf of the Lyons Central School District.

7 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business was interviewed by Standard and Poor's, one of the Big 3 credit rating agencies. This credit rating directly impacts the interest rate on any borrowing that the district does. Based on this interview the district was given a rating of A: has strong capacity to meet its financial commitments.

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

1. The Elementary School will be holding Parent-Teacher Conferences on November 17th (full-day) and November 29th (half day).
2. Four County School Boards Association. General Membership Meeting. Wednesday, November 9, 2011. Club 86, Geneva. 5:30-Registration, 6:30-Dinner, 7:15-Program.

Jeff Coons, Director of Facilities summarized the Board of Education on the Ginna Nuclear Femma Drill and Audit that he had attended earlier in the day. Mike Paliotti and Keith Henry also attended this drill and audit. The Board expressed their appreciation for representing the Wayne County area.

Hope Alexanian reminded the Board of Education of the Rotary Dinner to support the Rotary Scholarship for Lyons Seniors to be held November 19, 2011 at Studebakers.

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.

7 Ayes

The Board of Education went into Executive Session at 8:49 p.m.

Moved by Hope Alexanian, 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 Nancy Sheremeta, Seconded by Hope Alexanian 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 a personnel issue.

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 6:29 p.m.

Moved by Hope Alexanian, 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 6:55 p.m.

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

Present

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

Other

Rick Amundson, Superintendent
Wendy Odit, District Clerk
Libo Alexanian, MS/HS Assistant Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Transportation Admin./Athl. Dir.
Dominic Monacelli/Intern
Rebecca Gamba, Grant Writer
Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 6:59 p.m.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for September 27, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for September 1, 2011 – September 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 #24	\$130,187.03
Warrant#25	\$34,793.66
Warrant #26	\$354,822.76
Warrant #27	\$17,677.93
Warrant #28	\$300,041.25
Warrant #29	\$24,814.29
Warrant #30	\$332,764.66
Warrant #31	\$39.24
Warrant #32	\$93,054.60
Warrant #33	\$16,114.23
Warrant #34	\$354,359.84
Warrant #35	\$313,624.39
Warrant #36	\$139,485.05
Warrant #37	\$265.68

Sch.Lunch #3B	\$9,942.96
Sch.Lunch #4	\$15,267.09
Sch.Lunch #3	\$10,473.60
Trust&Agency#11	\$332,052.62
Fed.Prog. #13B	\$28,626.80
Fed.Prog. #13	\$18,082.22
Fed.Prog. #13C	\$28,441.96
Fed.Prog. #14	\$1,725.90
Fed.Prog. #15	\$4,625.56
Cap.Proj. #5	\$69,361.40

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, 2011 – September 30, 2011, as presented.

7 Ayes

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

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:

1. Mid/High Sub Comm-Conference Room minutes for September 28, 2011.
2. Elementary/High Sub Committee minutes for September 29, 2011.
3. Elementary Sub Committee minute for September 29, 2011.
4. Lyons Preschool Special Ed. Minutes for September 29, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Amanda Sanders, 31 Maple Street, Lyons, New York 14489:

Whereas, this Board on May 10, 2011 abolished a 1.0 FTE in the tenure area of Elementary Education and did discontinue the services of the least senior teacher in that tenure area, being Amanda Sanders and did place Ms. Sanders on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area of appointment; and

Whereas, there is a vacancy in the District in the tenure area of appointment which now exists due to a resignation; and

Whereas, Ms. Sanders has been offered the opportunity to return to service at the District and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Ms. Sanders from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Ms. Sanders is returned to a 0.4 FTE teaching position within the District in the tenure area of Elementary Education; and it is noted that she is to continue in the probationary term to which she was appointed on September 1, 2009 by this Board.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian 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 a 1.0 FTE Teaching Assistant position effective October 11, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the creation of a part-time Teaching Assistant position beginning October 12, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Michael Fera, 138 Canal Street, Lyons, New York 14489 as a part-time teaching assistant effective October 12, 2011. Security clearance documentation has been received.

7 Ayes

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

1. Ms. Chelsea Darcangelis, 32 Dickerson Street, Lyons, New York 14489 for grades K-6. (Certified-Initial/Childhood Education & Special Education grades 1-6.) Security clearance documentation has been received.
2. Ms. Traci Ocque, 9175 Sunderville Road, Lyons, New York 14489 for grades K-6. (Not Certified). 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 Ms. Patricia Youngman, 71 Pearl Street, Lyons, New York 14489 as a part-time teachers' aide, pending receipt of security clearance documentation effective October 12, 2011. (Cindy Hotto's position).

7 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Reggie Weems, 25 Spencer Street, Lyons, New York 14489 as a bus monitor effective October 12, 2011. Security clearance documentation has been received.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation of \$5,000 from the Lyons PTA to the Lyons Central School District for lights and cameras at the playground at the elementary school for the safety and security of children, parents and the community while playing.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following recommendation for a Co-Curricular position for the 2011-2012 school year:

Matt Barr

Leadership Advisor

7 Ayes

Matt Cook, Director of Special Programs updated the Board of Education on the work that was done at the Superintendent's Conference Day held on October 7, 2011. The faculty and staff reviewed Common Core and began to train Data Teams. Their next steps are to assess how much time may be needed for release time and to work collaboratively with BOCES and with neighboring Network teams.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the field trip request to New York City on Tuesday, December 27, 2011 – Thursday, December 29, 2011. (Mr. Mark Wlodarczyk).

7 Ayes

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. All NYSSBA Voting Delegates and Alternates. Area 2 Proposed Resolutions Discussion. Saturday, October 15, 2011. Canandaigua Academy Library. 9:00 a.m. – 11:30 p.m.

The Superintendent Search Consultants will be at the next board meeting discussing the results of the community survey.

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

7 Ayes

The meeting adjourned at 7:40 p.m.

Sincerely,



Wendy Odit
District Clerk

The Board of Education convened at the District Office Conference Room at 6:30 p.m. to start the tour of the Elementary School to see the improvements made by the current capital improvement project.

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

Present

Sharon Tiballi, President
 Hope Alexanian
 Andrew Richardson
 Julie Bliak
 Rich Henry
 Howard Albrecht, Jr.
 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, Transportation Administrator
 Vince Beltrone, Food Service Manager
 Maria Marble, Retired Food Service Worker
 Ernie Schweitz, Retired Bus Driver
 Betsy Briggs, Bus Driver
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:25 p.m.

Steve Veeder, Transportation Administrator spoke to the Board of Education on behalf of Ernie Schweitz.

Moved by Julie Bliak, Seconded by Hope Alexanian 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, Mr. Ernie Schweitz by his 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 Mr. Ernie Schweitz be recognized in appreciation for his dedicated and commendable service to the children and families of the Lyons School community and that his 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-seventh day of September Two Thousand and Eleven.

7 Ayes

Vince Beltrone, Food Service Manager spoke to the Board of Education on behalf of Maria Marble.

Moved by Rich Henry, Seconded by Hope Alexanian 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, Ms. Maria S. Marble by her devoted service as a Lyons Central School District Food Service Worker 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 Ms. Maria S. Marble be recognized in appreciation for her 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-seventh day of September Two Thousand and Eleven.

7 Ayes

A brief reception was held to celebrate Mr. Schweitz and Ms. Marble's retirement.

Steve Veeder, Transportation Administrator shared pictures with the Board of Education of the new bus loop at the Elementary School.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for September 13, 2011.

5 Ayes
2 Abstains - Andy Richardson
- Nancy Sheremeta

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for September 21, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Mr. Jeffrey Klem, 51 Morningside Park, Rochester, New York 14607 effective September 1, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve a letter of resignation from Ms. Eva Hyatt, 483 Nathaniel Way, Newark, New York 14513 from her position as a Teaching Assistant effective September 23, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi 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 abolishes positions as follows:

Section 1. Resolved that the Board of Education hereby abolishes a position in the following tenure area effective September 30, 2011:

English as a Second Language Tenure Area: 0.5 full time equivalent

Section 2. It is further resolved, that the Board has determined that the services of the following individual shall be reduced to 0.5 full time equivalent effective September 30, 2011 in accordance with Education Law as she is determined to be the least senior teacher in this tenure area:

English as a Second Language Tenure Area: Laurie Currie-Proia

Section 3. Be it further resolved that Ms. Proia shall be placed upon a preferred list of eligibles for recall to a position in the English as a Second Language tenure area set forth above, for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

The Superintendent is hereby directed to notify, in writing Ms. Proia of the information contained in this resolution, including placement of his or her name on a preferred eligible list for re-employment.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mrs. Pamela Kehoe, 15 Cherry Street, Lyons, New York 14489 as a .5 FTE Spanish Teacher effective September 16, 2011. (Security clearance documentation has been received).

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve a request for a continued leave of absence from Mrs. Colleen Noble, 17 N. Canal Street, Lyons, New York 14489 from September 21, 2011 – October 12, 2011.

7 Ayes

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

1. Ms. Kayla Mayou, 7065 Pulver Road, Sodus, New York 14551 for grades K-6. (Certified-Initial/Music Education.) Security clearance documentation has been received.
2. Ms. Bridget Crandon, 3160 Middle Sodus Road, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).
3. Mr. Derek Cook, 231 Route 88 South, Newark, New York 14513 for grades K-6. (Not Certified). Security clearance documentation has been received.
4. Ms. Jenna Wheeler, 1249 Ridge Road, Apt. 71, Ontario, New York 14519 for grades K-6. (Certified-Initial/Childhood Education and Initial/Students with Disabilities 1-6). Security clearance documentation has been received.
5. Ms. Rosa Oliver, 37 Holley Street, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).
6. Ms. Deborah Thompson, 3887 Armington Road, Palmyra, New York 14522 for grades K-6. (Certified-Initial/Childhood and Middle Childhood Education (Gr. 1-9) and Students with Disabilities (Gr. 1-9)). Security clearance documentation has been received.

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Mrs. Lisa Albrecht, 8896 Travell Knapp Corners Road, Lyons, New York 14489 from her position as a Teachers' Aide effective October 7, 2011.

6 Ayes

1 Abstain – Howie Albrecht

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Cindy Hotto, 7951 Limekiln Road, Lyons, New York 14489 to a full-time teachers aide position effective October 11, 2011. (Lisa Albrecht's position).

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Tracy Fraser, 2 Shuler Street, Apt. 3 as a regular bus driver effective September 7, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Cortnie Davis, 83 Canal Street, Lyons, New York 14489 as a bus monitor effective September 13, 2011.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Michelle Lewis, 47 Jackson Street, Lyons, New York 14489 as a bus monitor effective September 26, 2011. (Cortnie Davis' position).

7 Ayes

Mike Pangallo, Assistant Superintendent for Business explained to the Board of Education the funding of the following reserves and distributed budget projections and a reserve fund analysis.

Moved by Hope Alexanian, 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 \$247,754, effective June 30, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the funding of the Unemployment Reserve Fund, as authorized by Education law, in the amount of \$250,000, effective June 30, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik 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 \$200,000, effective June 30, 2011.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the New York State External Diploma being issued to Mr. Steve Baker, 3624 Maple Street Road, Lyons, New York 14489.

7 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Board of Directors' Meeting. Thursday, September 29, 2011. Wayne Finger Lakes BOCES, Newark. 5:45-Registration, 6:15-Dinner and Meeting.
2. Four County School Boards Association. General Membership Meeting. Tuesday, October 18, 2011. Club 86, Geneva. 5:30-Registration, 5:45-Legislative Committee 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 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 8:11 p.m.

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

7 Ayes

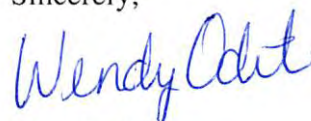
The Board came out of Executive Session at 9:43 p.m.

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

7 Ayes

The meeting adjourned at 9:44 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss the proposed contract with the Lyons Community Center.

Moved by Hope Alexanian, 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 6:29 p.m.

Anna Bridger, Sean Dobbins, and BJ Marr, Members of the Lyons Community Center Board were asked to join Executive Session.

Anna Bridger, Sean Dobbins and BJ Marr left Executive Session at 7:06 p.m.

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

5 Ayes

The Board came out of Executive Session at 7:07 p.m.

A regular meeting of the Board of Education was held on Tuesday, September 13, 2011 at the Lyons Middle/High Auditorium, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Hope Alexanian
 Andrew Richardson - absent
 Julie Blik
 Rich Henry
 Howard Albrecht, Jr.
 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
 Rebecca Gamba, Grant Writer
 Dominic Monacelli, Intern
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 7:12 p.m.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for August 30, 2011.

5 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for August 1, 2011 – August 31, 2011, as presented.

5 Ayes

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

Warrant #11	\$126,165.56
Warrant #12	\$72,776.11
Warrant #16	\$37,213.91
Warrant #17	\$4,090.40
Warrant #18	\$121,180.38
Warrant #19	\$35,587.44

Warrant #20	\$1,939.00
Warrant #21	\$68.48
Warrant #22	\$174,744.19
Warrant #23	\$4,261.99
Sch.Lunch #2B	\$4,848.05
Sch.Lunch #2	\$22,541.53
Sch.Lunch #3	\$200.00
Sch.Lunch #3A	\$4,851.79
Trust&Agency #7	\$122,372.41
Trust&Agency #8	\$193,437.71
Trust&Agency #9	\$1,635.86
Trust&Agency #10	\$129,089.65
Fed.Prog. #29	\$110,706.57
Fed.Prog. #9A	\$42,359.47
Fed.Prog. #10	\$4,040.81
Fed.Prog. #11	(\$300.00)
Fed.Prog. #12	\$15,939.52
Fed.Prog. #13A	\$28,614.00
Cap.Proj. #4	\$180,500.10

5 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2011 – August 31, 2011, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Revenue Report for July 1, 2011 – August 31, 2011, as presented.

5 Ayes

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

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for September 1, 2011.

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blied and CARRIED that the Board of Education approve the change of certification for the following substitute teacher, assistant, monitor or aide:

1. Mr. Phillip Precourt, 2582 Maple Street Road, Lyons, New York 14489 for grades 7-12. Certified – Social Studies 7-12, and Students with Disabilities 7-12.

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blied and CARRIED that the Board of Education approve the following as a substitute teachers, assistants, monitors or aides:

1. Ms. Kayla Mayou, 7065 Pulver Road, Sodus, New York 14551 for grades 7-12. (Certified-Initial/Music Education.) Security clearance documentation has been received.
2. Mr. Timothy Stone, 13 Foster Street, Lyons, New York 14489 for grades 7-12. (Certified-Initial/Physical Education K-12). Security clearance documentation has been received.

5 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as substitute cafeteria monitors, pending receipt of security clearance documentation:

1. Mr. Philip Loson, 143 Layton Street, Lyons, New York 14489.
2. Ms. Nancy Edwards, 3569 Lembke Road, Lyons, New York 14489.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a donation of \$100 from the Lyons Class of 1961 to the Art department for supplies.

5 Ayes

Mr. Rick Amundson, Superintendent informed the Board of Education that Irene Cheney, Elementary Teacher will be having a student teacher, Allyson Rumizen, from SUNY Fredonia as a student teacher for the fall of 2011 semester.

The second drafts of the policies updates are getting close to being sent to Erie 1 BOCES. A few more policies need to be reviewed.

Mr. Rick Amundson, Superintendent and administrators reviewed the five District Goals and Sub-Goals with the Board of Education.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the 2011-2012 District Goals and Sub-Goals.

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approval a Memorandum of Agreement between the Lyons Central School District, Lyons Teacher Association and teacher, Denise Skinkle.

5 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 Rich Henry and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 7:53 p.m.

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

5 Ayes

The Board came out of Executive Session at 8:23 p.m.

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

5 Ayes

The meeting adjourned at 8:24 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, August 30, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Hope Alexanian
 Andrew Richardson
 Julie Blik
 Rich Henry
 Howard Albrecht, Jr.
 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
 Rebecca Gamba, Grant Writer
 Steve Veeder, Transportation Admin/Athletic Director
 Betsy Briggs, Bus Driver
 Heather Costello, Elementary SIT Member
 Amy Brown, Elementary SIT Member
 Karen Galbraith, Elementary SIT Member
 Molly Morelli, Elementary SIT Member
 Jennifer Bernhardt, Elementary SIT Member
 James Morell, Member of Class of 2011
 Ebony Sturiale, Member of Class of 2011
 Hailey Rouland, Member of Class of 2011
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 6:01 p.m.

Mr. Rick Amundson announced that Mr. Mark Clark would not be in attendance at the Board meeting, there was a death in his family, and condolences are extended to both Mark and Camille.

Mr. Amundson informed the Board of Jan Bailey's accident at school on Monday. Our thoughts go out to Jan for a speedy recovery.

Mr. Matt Cook, Director of Special Programs spoke on behalf of Hailey Rouland and Ebony Sturiale and the accomplishments these girls made finishing their programs. He also mentioned Fred Stuber who finished his program and will receive his diploma. Mr. Nelson Kise, MS/HS Principal spoke on behalf of James Morell and his successes in finishing his requirements. Mrs. Sharon Tiballi, Board President presented these seniors with their high school diplomas. Congratulations to all these seniors.

Heather Costello, Amy Brown, Jennifer Bernhardt, Molly Morelli and Karen Galbraith presented the 2011-2012 Elementary SIT plan to the Board of Education. They gave a brief evaluation of the 2010-2011 plan. The team outlined four goals and their respective sub-goals. This plan was very well received by the Board of Education.

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for August 16, 2011.

5 Ayes
 2 Abstain - Andy Richardson
 - Julie Blik

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for August 18, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve Recommend approval of the appointment of Mr. Michael Consadine, 5865 Townline Road, Williamson, New York 14589 as an Earth Science Teacher, pending final receipt of his Earth Science certification.

7 Ayes

Board Minutes – August 30, 2011

Moved by Nancy Sheremeta, Seconded by Julie Blik 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 substitute to replace Mrs. Lauren Szklany, Elementary School Teacher during her childbearing/rearing leave effective September 6, 2011.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve appointment of Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 as a Data Coordinator, effective September 1, 2011 – June 30, 2012.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve a request for a continued leave of absence from Mrs. Colleen Noble, 17 N. Canal Street, Lyons, New York 14489 from September 1, 2011 – September 21, 2011.

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Alicia Linzy, 86 Broad Street, Lyons, New York 14489 as the part-time LEAP Coordinator effective September 6, 2011 – June 30, 2012.

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Theresa Hill, 4433 Route 14, Lyons, New York 14489 as a full-time LEAP Assistant effective September 6, 2011 – June 30, 2012.

7 Ayes

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

1. Ms. Sarah Decker, 1270 County Road 6, Phelps, New York 14532 for grades K-12, Certified Music Ed. (Security clearance has been received).

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolution on the recall of Mr. Steve Ferguson, 150 Stafford Road, Palmyra, New York:

Whereas, this Board on May 11, 2011 abolished 6.5 FTE Teachers Aide positions and did discontinue the services of the least senior teacher aides in this area, one being Steve Ferguson and did place Mr. Ferguson on a preferred eligible list of candidates for recall should a vacancy occur within his area of appointment; and

Whereas, there is a vacancy in the District in this area of appointment which now exists due to a resignation; and the individual ahead of Mr. Ferguson, Ms. Megan Rafferty-Miner declined the position; and

Whereas, Mr. Ferguson has been offered the opportunity to return to service at the District and he has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mr. Ferguson from the preferred eligibility list in accordance with Education Law; and it is further resolved that Mr. Ferguson is returned to a 0.5 FTE Teachers Aide position within the District.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve appointment of Ms. Michele Gibbs, 24 Summit Street, Lyons, New York 14489 to a full-time teachers aide position effective September 1, 2011. (Judy Noody's position).

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following request for transportation to the Amish School on the corner of Watson Road and Clyde Marengo Road for the 2011-2012 school year, pending room on bus, from:

1. Joseph and Mariam Eicher, 828 Gansz Road, Lyons, New York 14489 for Irene, Joann, Ruby Marie, David and Matthew Eicher.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi 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. Mr. Gerald Sullivan, 13 Sisson Street, Lyons, New York 14489 for Alessandra and Victoria Sullivan.
2. Mr. Lance Goebert, 102 Canal Street, Lyons, New York 14489 for Lance Goebert, 10th grade.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following request to East Palmyra Christian School, 2023 East Palmyra Pt. Gibson Road., Palmyra, New York 14522 for the 2011-2012 school year, pending room on bus, from:

1. Ms. Christine Michel, 4398 Route 14, Lyons, New York 14489 for Anna Rose Michel, 9th grade.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephens School, Geneva, New York 14456 for the 2011-2012 school year, pending room on bus, from:

1. Mr. Lance Goebert, 102 Canal Street, Lyons, New York 14489 for Kari Goebert, 7th grade.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2011-2012 school year:

Emily Becker	Yearbook Business Manager
Emily Becker	Grade 8 Team Leader

7 Ayes

Mr. Matt Cook, Director of Special Programs presented New York State Race to the Top to the Board of Education. Since Mr. Cook's meeting in Albany in August he has learned more about the three areas: Common Core Learning Standards, Data Driven Instruction and Teacher/Principal Evaluation. He will be presented more of this information to the faculty on August 31st and throughout the year.

Mr. Amundson, Superintendent reviewed the Annual Professional Performance Review (APPR) and the Memorandum of Agreement with the LTA with the Board of Education.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the Annual Professional Performance Review Plan:

NOW THEREFORE BE IT RESOLVED that the Board of Education, in accordance with the requirements of Education Law §3012-c, hereby approves and adopts the 2011-2012 annual professional performance review (APPR) plan for teachers and principals, as contained in the proposed APPR memorandum of agreement, as may be revised by the District in the future or as revised by collective negotiations; and

Board Minutes – August 30, 2011

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the continued use of its existing APPR and/or existing method of teacher and principal evaluation until the requirements of Education Law §3012-c have been completed; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs the Superintendent of Schools to continue collective negotiations regarding the District's APPR as may be required by Education Law §3012-c.

7 Ayes

Mr. Nelson Kise, MS/HS Principal reviewed the draft version of the New York State School Report Card. He discussed areas where the district met and did not meet the annual yearly progress (AYP) and the targets for next year. Our district is In Good Standing for ELA and Math and is a District in Need of Improvement Year One for the Graduation Rate.

Mr. Steve Veeder, Transportation Administrator discussed with the Board of Education the proposed village drop-off/pick-off locations. Utilizing these locations will not change current bus routes therefore there will be no additional cost to do this. Mr. Mike Pangallo, Assistant Superintendent for Business discussed the next steps with the Board of Education. This program is a one-year pilot program. A community meeting will be scheduled in the near future to roll out this plan.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education move forward with the transportation drop off/pick up point locations within the village.

6 Ayes

1 Nay – Howard Albrecht

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 8:21 p.m.

Moved by Rich Henry, 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 9:05 p.m.

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

7 Ayes

The meeting adjourned at 9:06 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, August 16, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Hope Alexanian
 Andrew Richardson - absent
 Julie Blied - absent
 Rich Henry
 Howard Albrecht, Jr.
 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
 Steve Veeder, Transportation Admin/Athletic Director
 Betsy Briggs
 Matt Barr, Leadership/Foundations Teacher
 Vince Beltrone, Food Service Manager
 Public

Mrs. Sharon Tiballi, President called regular meeting of the Board of Education to order at 6:04 p.m.

Christy Secore, a parent of an elementary student, just moved into the district from Honeoye Falls and spoke to the Board of Education regarding transportation issues. Her main concern was the number of sex offenders and heavy village traffic. She believes the district should provide busing for students who live in the village.

Mr. Mike Pangallo, Assistant Superintendent for Business and Mr. Steve Veeder, Transportation Administrator spoke to the Board of Education about possible solutions to the in-village transportation issue. As per state law, Lyons does not receive state aid for transporting students living in the village. Mr. Pangallo and Mr. Veeder are looking for direction from the Board to explore options to create safe pick-up and drop-off points within the community on the regular bus routes. This will cost the taxpayers no addition dollars. The Board gave the go ahead to explore this option.

Mr. Nelson, MS/HS Principal and Mr. Matt Barr presented to the Board of Education the outline of the project based learning classes of Foundations and Leadership that Mr. Barr teaches. He explained to the Board the weekly structure of the courses, the importance of speakers and distributed notebooks with student and community feedback. He discussed the registration process and the need to better market these classes to students and the school community. Mr. Kise stated that currently there are 20 students slated for each of these classes.

Mr. Vince Beltrone, Food Service Manager updated the Board of Education on the Summer Feeding Program. This program ran from July 5 – August 19, 2011. Because of our high free and reduced lunch population, Lyons is a free breakfast and lunch site for students ages 4 – 18. Meals are served at the Lyons Middle/High School cafeteria with a satellite in Newark. This year's program serviced approximately 305 students.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for July 19, 2011.

5 Ayes

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Treasurer's Reports for June 1, 2011 – June 30, 2011 and July 1, 2011 – July 31, 2011, as presented.

5 Ayes

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

Warrant #124	\$464,889.54
Warrant #125	\$22,252.82
Warrant #127	\$83,556.25
Warrant #128	\$5,584.95
Warrant #129	\$339,496.10
Warrant #130	\$1,500.00
Warrant #131	\$758,533.13
Warrant #132	\$895,543.48
Warrant #133	\$11,442.06
Warrant #134	\$51,818.42
Warrant #135	\$21,943.99
Warrant #136	\$3,205.41
Warrant #137	\$29,704.92
Warrant #1	\$2,500.00
Warrant #2	\$92,207.55
Warrant #3	\$159,236.22
Warrant #4	\$11,365.78
Warrant #5	\$39,114.34
Warrant #6	\$112,999.73
Warrant #7	\$32,060.80
Warrant #8	\$55.00
Warrant #9	\$185,520.14
Warrant #10	\$13,895.86
Warrant #11	\$4,187.94
Warrant #14	\$653,143.36
Sch.Lunch #15C	\$1060.49
Sch.Lunch #16	\$4,747.39
Sch.Lunch #1A	\$2,107.62
Sch.Lunch #1B	\$3,158.58
Sch.Lunch #1	\$2,648.41
Sch.Lunch #2A	\$8,365.24
Trust&Agency #56	\$74,285.65
Trust&Agency #57	\$4,326.37
Trust&Agency #1	\$176,857.89
Trust&Agency #2	\$91,161.81
Trust&Agency #3	\$114,045.47
Trust&Agency #4	\$203,785.47
Trust&Agency #5	\$124,973.53
Trust&Agency #6	\$40.44
Fed.Prog. #29	\$110,706.57
Fed.Prog. #29A	\$120,870.31
Fed.Prog. #30	\$159,033.48
Fed.Prog. #1	\$2,000.00
Fed.Prog. #2	\$12,278.38
Fed.Prog. #3	\$163,614.56
Fed.Prog. #4	\$16,367.41
Fed.Prog. #5	\$92,782.00
Fed.Prog. #6	\$164,533.91
Fed.Prog. #7	\$23,308.00
Fed.Prog. #7A	\$23,090.11
Fed.Prog. #8	\$2,770.00
Fed.Prog. #9	\$596.57
Cap.Proj. #1	\$112,081.93
Cap.Proj. #3	\$100,742.15

5 Ayes

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Clerk's Reports for July 1, 2010 – June 30, 2011 and July 1, 2011 – July 31, 2011 as presented.

5 Ayes

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Revenue Reports July 1, 2010 – June 30, 2011 and July 1, 2011 – July 31, 2011 as presented.

5 Ayes

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Reports June 1, 2011 – June 30, 2011 and July 1, 2011 – July 31, 2011, as presented.

5 Ayes

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

1. Lyons Committee on Special Education – Mid/High Sub Comm – Conference Room minutes for June 6, 2011.
2. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes for July 21, 2011.
3. Lyons Committee on Special Education minutes for July 19, 2011.

5 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the letter of resignation from Ms. Carolyn Ford, 6818 North Geneva Road, Sodus, New York 14551 from her position as a Science Teacher effective August 8, 2011.

5 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the letter of resignation from Mrs. Kadi Ticconi, 3392 Parker Road, Seneca Falls, New York 13148, pending her appointment by the Waterloo Board of Education at their next board meeting on August 22, 2011, from her position as a Physical Education Teacher effective August 12, 2011.

5 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the letter of resignation from Mr. Kyle Percey, 5 Moran Street, Lyons, New York 14489 from his position as a long-term substitute effective August 12, 2011.

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the letter of retirement from Ms. Maria Marble, 194 Marble Road, Clyde, New York 14433 from her position as a food service worker effective August 15, 2011.

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Amanda Sanders, 31 Maple Street, Lyons, New York 14489:

Whereas, this Board on May 10, 2011 abolished a 1.0 FTE in the tenure area of Elementary Education and did discontinue the services of the least senior teacher in that tenure area, being Amanda Sanders and did place Ms. Sanders on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area of appointment; and

Whereas, there is a vacancy in the District in the tenure area of appointment which now exists due to a resignation; and

Whereas, Ms. Sanders has been offered the opportunity to return to service at the District and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Ms. Sanders from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Ms. Sanders is returned to a 0.6 FTE teaching position within the District in the tenure area of Elementary Education; and it is noted that she is to continue in the probationary term to which she was appointed on September 1, 2009 by this Board.

5 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Zachary Young, 44 Center Street, Waterloo, New York 13165 to a two-year probationary term as a 0.67 FTE Physical Education instructor effective September 1, 2011 through August 31, 2013 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Physical Education. The tenure area is Physical Education. Mr. Young will continue as a 0.33 Health Instructor. 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). (Kadi Ticconi's position).

5 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mrs. Anne Cook, 27 Cherry Street, Lyons, New York 14489 to a two-year probationary term as a Middle School/6th Grade Health instructor retroactive September 1, 2010 through August 31, 2012 or sooner upon termination by the Board. The certification area(s) and status is Professional/Health Education. The tenure area is Health Education. Mrs. Cook will continue teaching her ELA homeroom. 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).

5 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Alicia Linzy, 86 Broad Street, Lyons, New York 14489 as a 1.0 FTE Art Teacher. (Jeanette's Claeysen's position).

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter from Ms. Holley Comfort, 8870 Old State Route 31, Lyons, New York 14489 requesting a childbearing leave to begin mid-September for a period of six weeks from her position as a cafeteria monitor.

5 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Mr. Matthew Pietarinen, 1281 Mary Drive, Macedon, New York 14502 as a long-term substitute to replace Ms. Tamara Olmstead, English Teacher during her childbearing/rearing leave effective on or about November 4 2011.

5 Ayes

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

J.V. Volleyball Coach	Zach Young
Unpaid Asst. Volleyball Coach	Bridgette Barr
Unpaid Asst. Volleyball Coach	Lauren Maddock
Unpaid Asst. Football Coach	Rick Wadhams
	(pending certification)

5 Ayes

Board Minutes – August 16, 2011

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mr. Robert Plouse, 4057 Middle Sodus Road, Lyons, New York 14489 as a substitute bus driver effective August 17, 2011.

5 Ayes

Moved by Rich Henry, 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. Nathan Reeves, 17 VanMarter Lane, Lyons, New York 14489 as a Cleaner effective August 9, 2011.

5 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education, based upon successful completion of the Custodian Civil Service Exam, approve the appointment of Mr. Nathan Reeves, 17 VanMarter Lane, Lyons, New York 14489 as a custodian effective August 17, 2011 at a rate as per contract. (Security clearance documentation has been received).

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Mr. Dylan Rood, 65 Elmer Street, Lyons, New York 14489 from his position as a student cleaner effective August 19, 2011.

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Mr. Travis Smith, 465 Route 14S, Lyons, New York 14489 from his position as a student cleaner effective September 2, 2011.

5 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Dakota Romeiser, 113 Water Street, Lyons, New York 14489 as a student custodial helper effective August 8, 2011 through June 30, 2012.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and TABLED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2011-2012 school year:

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 Advisor
Renee Schott	Varsity Club
Tammy Maddock	Head Chaperone
Tammy Maddock	Ticket Manager
Meagan Phippen	Freshman Class Advisor
Alison Clark	Sophomore Class Advisor
Bridgette Barr	Junior Class Advisor
Rodney Hartwell	Senior Class Advisor
John Lawson	Senior Class Advisor
Denise Skinkle (1/2)	Co-Advisor Lyons Honor Society
Lauren Maddock (1/2)	Co-Advisor Lyons Honor Society
Camille Santangelo	Art Club Advisor
Mike Consadine	Science Club Advisor
Bridgette Barr	Masterminds Advisor
Tammy Olmstead (1/2)	English Department Co-Chair
Alison Clark (1/2)	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
Becky O'Connor-Alfred	Guidance Department Chair
Alison Clark	Benchmark/Portfolio
Mary Sandroni	Benchmark/Portfolio
Rebecca DeNeef	Grade 7 Team Leader
John Lawson	Grade 9 Team Leader
Mike Consadine	Date Mentor MS/HS
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/Health Coordinator
Colleen Boardman (1/2)	ES Student Council Co-Advisors
Laurie Palmisano (1/2)	ES Student Council Co-Advisors
Eric Lewis	ES Benchmark Coordinator
Thea Hall	ES Yearbook Advisor
Tanisha Hill	ES Elementary Chorus
Heather Costello	ES Elementary Band
Karen Galbraith	ES Data Mentor
Rita Wlodarczyk (1/3)	Wellness Committee Co-Chair
Robin Cinelli (1/3)	Wellness Committee Co-Chair
Jill Harper (1/3)	Wellness Committee Co-Chair
Laura Pyke	RTI Coordinator

5 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following bid to purchase two mid size school buses from Don Brown Bus Sales in the amount of \$95,996.

5 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to purchase two vans and one suburban off of the New York State contract in the amount of \$67,325.

5 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following request for transportation to DeSales High School, 90 Pulteney Street, Geneva, New York, pending room on bus, for the 2011-2012 school year, from:

1. Ms. Beth Michaels, 401 Pleasant Valley Road, Lyons, New York 14489 for Derek Michaels, 9th grade.

5 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the use of facilities request from Mr. Andrew Brickle, Ruspak Corp., 5 Manhattan Street, Lyons, New York 14489 for the use of the old tennis courts and parking lot adjacent to the field house for employee parking from approximately August 19 – September 9, 2011.

5 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2011-2012 tax levy in the amount of \$4,429,082.

5 Ayes

Board Minutes – August 16, 2011

Nelson Kise, Middle/High School Principal and Mark Clark, Elementary School Principal gave the Board of Education an analysis of the recently released New York State 3-8 Test Scores.

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.

5 Ayes

The Board of Education went into Executive Session at 8:10 p.m.

Rebecca Gamba, Grant Writer and Nelson Kise, Middle/High School Principal were asked to remain for Executive Session.

Rebecca Gamba left Executive Session at 8:44 p.m.

Nelson Kise left Executive Session at 9:29 p.m.

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

5 Ayes

The Board came out of Executive Session at 9:39 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2011-2012 school year:

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 Advisor
Renee Schott	Varsity Club
Tammy Maddock	Head Chaperone
Tammy Maddock	Ticket Manager
Meagan Phippen	Freshman Class Advisor
Alison Clark	Sophomore Class Advisor
Bridgette Barr	Junior Class Advisor
Rodney Hartwell	Senior Class Advisor
John Lawson	Senior Class Advisor
Denise Skinkle (1/2)	Co-Advisor Lyons Honor Society
Lauren Maddock (1/2)	Co-Advisor Lyons Honor Society
Camille Santangelo	Art Club Advisor
Mike Consadine	Science Club Advisor
Bridgette Barr	Masterminds Advisor
Tammy Olmstead (1/2)	English Department Co-Chair
Alison Clark (1/2)	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
Becky O'Connor-Alfred	Guidance Department Chair
Alison Clark	Benchmark/Portfolio
Mary Sandroni	Benchmark/Portfolio
Rebecca DeNeef	Grade 7 Team Leader
John Lawson	Grade 9 Team Leader
Mike Consadine	Date Mentor MS/HS
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/Health Coordinator
Colleen Boardman (1/2)	ES Student Council Co-Advisors
Laurie Palmisano (1/2)	ES Student Council Co-Advisors
Eric Lewis	ES Benchmark Coordinator
Thea Hall	ES Yearbook Advisor
Tanisha Hill	ES Elementary Chorus
Heather Costello	ES Elementary Band
Karen Galbraith	ES Data Mentor
Rita Wlodarczyk (1/3)	Wellness Committee Co-Chair
Robin Cinelli (1/3)	Wellness Committee Co-Chair
Jill Harper (1/3)	Wellness Committee Co-Chair
Laura Pyke	RTI Coordinator

5 Ayes

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

5 Ayes

The meeting adjourned at 9:40 p.m.

Sincerely,



Wendy Odit
District Clerk

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approved the continuation of the employment of the following:

1. Aaron Conlin, 120 Canal Street, Lyons, NY 14489 as a LEAP staff employee.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to Gravel Ridge Mennonite School, Leach Road, Lyons, New York 14489 for the 2011-2012 school year, pending room on bus, from:

1. Sherri Horst, 5153 Pilgrim Road, Sodus, New York 14551 for Justin Horst.

7 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Academic Intervention Services (AIS) Plan.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following School Volunteers Policy.

The Board of Education recognized that the use of volunteers strengthens school/community relations through positive participation, builds an understanding of school programs among interested citizens, and can assist district employees in providing more individualized and enriched opportunities in instruction. The Board encourages volunteers from all backgrounds and age groups who are willing to share their time, training, experience or personal characteristics to benefit the students of the district.

Volunteers may be involved in many facets of school operations, from mentor/tutor relationships to clerical tasks. Volunteers shall not be used to provide transportation from school-sponsored activities.

No volunteer shall be permitted to have unsupervised direct contact with students.

School personnel who are responsible for tasks or projects that involve the use of volunteers shall identify appropriate tasks and time schedules for such volunteer activities, as well as make provisions for adequate supervision and evaluation.

Chaperones for field trips shall only be custodial parents or legal guardian of a child affiliated directly with the trip. Some exceptions may be authorized by the Superintendent of Schools or Building Principal.

Persons wishing to volunteer must contact the Superintendent or Building Principal or other individual designated by the Superintendent or Building Principal and must complete a volunteer application form. The application form shall require the volunteer applicant to disclose any criminal convictions. The application form shall also require the applicant (if not a custodial parent or legal guardian) to identify two non-family member personal references. The Superintendent or Building Principal shall be responsible for ensuring that both reference are contacted before the volunteer begins rendering volunteer services to verify that the individual is of good moral character.

The district shall retain a complete record of all information obtained through the application process for the same period of time it retains information regarding district employees.

All volunteers are required to act in accordance with district policies, regulations and school rules. Any staff member who supervises volunteers may ask any volunteer who violates district policies, regulations or school rules to leave school grounds.

Each Building Principal shall be responsible for maintaining a current and complete list of all active volunteers and their assignments.

7 Ayes

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 8:42 a.m.

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

Mr. Veeder left Executive Session at 9:05 a.m.

Moved by Nancy Sheremeta, 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 9:38 a.m.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED to open a Special Work Session of the Board of Education at 9:39 a.m. The special session was for the purpose of the Superintendent Search and reviewing the District Policy Manual.

7 Ayes

From 9:40 to 11:30, the Board of Education met with Search Consultant Tim McElheran about setting salary and residency guidelines. A proposed timeline was also discussed. From 11:30 – 1:20, the board and administration reviewed the second draft of the District policy manual.

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education reconvene the regular Board of Education meeting.

7 Ayes

The regular meeting of the Board of Education reconvened at 1:24 p.m.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education not accept the recommendation of the Superintendent to approve the following fall coaching appointment:

Matt Barr

JV Volleyball

7 Ayes

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

7 Ayes

The meeting adjourned at 1:30 p.m.

Sincerely,



Wendy Odit
District Clerk

The re-organizational meeting of the Board of Education was held on Tuesday, July 5, 2011 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi - President
 Hope Alexanian – Vice President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Nancy Sheremeta
 Howie Albrecht

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
 Judy Noody, Teachers Aide

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 6:05 p.m.

Mrs. Wendy Odit, District Clerk administered the oath of office to re-elected Board of Education member, Mrs. Julie Blied.

Mark Clark, Elementary School Principal spoke to the Board of Education on behalf of Judy Noody.

Moved by Rich Henry, Seconded by Hope Alexanian 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. Judy Noody by her devoted service as a Lyons Central School District 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. Judy Noody be recognized in appreciation for her Thirty-six 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 fifth day of July Two Thousand and Eleven.

7 Ayes

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

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 2011-2012 school year.

The nomination was seconded by Hope Alexanian.

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the nominations be closed.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that a single ballot be cast for Sharon Tiballi as President to the Board of Education.

7 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.

Julie Blik nominated Hope Alexanian for the office of Vice-President for the 2011-2012 school year.

The nomination was seconded by Howie Albrecht.

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the nominations be closed.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that a single ballot be cast for Hope Alexanian as Vice-President to the Board of Education.

7 Ayes

Mrs. Odit, District Clerk, administered the oath of office to Hope Alexanian and congratulated her on her election as Vice-President.

Mr. Richard Amundson, Superintendent also took the oath of office.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the following appointment of officers are made for the 2011-2012 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 |
| | Assistant Tax Collector | - | Mrs. Rita Wlodarczyk |

7 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the following appointment of offices are made for the 2011-2012 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 |

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Regular Monthly Meetings for the 2011-2012 school year as presented:

Regular Monthly Meetings

Second Tuesday of each month and the fourth Tuesday, if needed, with the following exceptions:

- 1st and 3rd Tuesday of July
- 3rd and 5th Tuesday of August.
- 5th Tuesday of November.
- No second meeting in December
- No second meeting in February
- 1st and 3rd Tuesday in March
- 1st Tuesday and 4th Wednesday in April
- 1st and 3rd Tuesday in June.

Meetings will be held in the Middle/High School Library, 10 Clyde Road at 6:30 p.m.

7 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Annual Vote and Board Election as May 15, 2012.

7 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Reorganizational Meeting as July 3, 2012

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albecht and CARRIED that the Board of Education approve the Official Bank Depository as the Lyons National Bank, Lyons, New York.

6 Ayes

1 abstain – Hope Alexanian

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as the Official Newspapers:

- Lakeshore News, Wolcott, New York (Formerly known as Wayne County Star)
- Finger Lakes Times, Geneva, New York
- Times of Wayne County, Macedon, New York

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following as the 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 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the Audit Committee for the 2011-2012 school year:

- Andrew Richardson - Chairman
- Hope Alexanian
- Jim Santelli
- Anna Bridger
- John Paliotti

5 Ayes

2 abstain – Andrew Richardson & Hope Alexanian

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following 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

7 Ayes

Moved by Julie Blik, Seconded by Nancy Shermeta and CARRIED that the following authorizations are made for the 2011-2012 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 Assistant Superintendent for Business 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 Assistant Superintendent for Business, 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.

7 Ayes

1 abstain - #8 – Hope Alexanian

Moved by Sharon Tiballi, Seconded by Howie Albrecht and CARRIED that the following appointment of the Districts Committee on Special Education are made for the 2011-2012 school year, as presented:

1. Committee on Special Education 2011-2012.

Mr. Matthew Cook	-	Chairperson of the CSE
Mr. Jesse Strazzabosco	-	Chairperson of the CSE
Mrs. Jill Norris	-	Chairperson of the CSE
Ms. Janette Sherry	-	Recorder
Mrs. Jill Norris	-	School Psychologist
Mr. Jesse Strazzabosco	-	School Psychologist
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 2011-2012

Mr. Matthew Cook	-	Chairperson of the Committee on Pre-School Special Education
Mrs. Jill Norris	-	Chairperson of the Committee on Pre-School Special Education
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 2011-2012.
 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

7 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Bonding of Personnel are made for the 2011-2012 school year, as mandated by law.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education readopt all policies, policy additions, and code of ethics in effect during the 2010-2011 school year.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the adoption of the mileage reimbursement rate of 50 cents a mile.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the adoption of the following rates during the 2011-2012 school year:

	<u>2010-2011</u>	<u>2011-2012</u>
<u>Substitutes</u>		
Teacher Aide, Study Hall Monitor	\$7.59/hour	\$7.64/hour
Food Service	\$7.59/hour	\$7.64/hour
Clerical	\$10.02/hour	\$10.34/hour
Custodian	\$10.02/hour	\$10.34/hour
Cleaner	\$9.75/hour	\$9.80/hour
Teaching Assistant	\$10.57/hour	\$10.62/hour
Bus Monitor	\$10.63/hour	\$10.70/hour
Bus Drivers	\$19.88/run	\$20.13/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	\$10.62/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	\$11.12/hour

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to participate in the following Cooperative bids coordinated by Wayne Finger Lakes BOCES for the 2011-2012 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.

7 Ayes

Moved by Julie Bliet, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the District School Safety Plan.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Bliet 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.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi 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 2011-2012 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.

7 Ayes

Moved by Rich Henry , Seconded by Andy Richardson and CARRIED that the Board of Education authorize the Superintendent to direct an employee to be examined pursuant to Section 913 of Education Law.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2011-2012 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.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the following Fitness Room fees:

		<u>2010-2011</u>	<u>2011-2012</u>
Single	-	\$20.00 per month	\$20.00/month
Family	-	\$30.00 per month	\$30.00/month
College Student	-	\$12.00 per month	\$12.00/month
Senior Citizen	-	\$12.00 per month	\$12.00/month
		(60 years of age or older)	

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

	<u>2010-2011</u>	<u>2011-2012</u>
Elementary Breakfast:	\$1.00	\$1.25
Elementary Lunch	\$1.75	\$2.00
Middle/High Breakfast:	\$1.25	\$1.25
Middle/High Lunch:	\$2.00	\$2.25
Adult Breakfast:	\$2.00 + tax	\$2.25+tax
Adult Lunch:	\$3.00 + tax	\$3.25+tax
Ala carte milk:	\$0.40	\$0.50

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the non-resident tuition rates for the 2011-2012 school year:

K-6	\$1,752
7-12	\$1,773

7 Ayes

Moved by Hope Alexanian, 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, 2011 through August 31, 2012. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta 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, 2011 through August 31, 2012. Certification area and status is Physical Therapist – Registration Certificate Number 020266-1.

7 Ayes

The regular meeting of the Board of Education began at 6:45 p.m.

Moved by Hope Alexanian and CARRIED that the Board of Education approve the minutes for June 21, 2011.

7 Ayes

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

1. Lyons Committee on Special Education – WFL BOCES – Red Jacket minutes for May 12, 2011.
2. Lyons Committee on Special Education – Mid/High Sub Comm – Conference Room minutes for May 17, 2011 and May 26, 2011.
3. Lyons Committee on Special Education minutes for May 18, 2011.
4. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for May 20, 2011, May 25, 2011, May 26, 2011, June 1, 2011 and June 2, 2011.
5. Lyons Committee on Special Education – Elementary Sub-Committee minute for May 23, 2011.
6. Lyons Committee on Special Education – Midlakes Ed. Center for May 23, 2011.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Ernie Schweitz, 1865 Storms Road, Lyons, New York 14489, with sincere appreciation, from his position as a bus driver effective August 31, 2011.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon completion and qualifying score of the civil service exam, approve the continuation of the permanent employment of Mr. Alex Watkins, 43 Layton Street, Lyons, New York 14489 as the Computer Services Assistant.

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Ms. Traci Ocque, 9175 Sunderville Road, Lyons, New York 14489 from her position as a teacher's aide effective June 21, 2011.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489 as a Substitute Cleaner effective June 28, 2011 (Security clearance documentation has been received.)

7 Ayes

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

1. Nathaniel Hawver, 5671 Pardee Smith Road, Newark, NY 14513
2. Vaughn Faison, 86 Broad Street, Lyons, NY 14489
3. Rashawn Luckman, 516 Murray Street, Newark, NY 14513

7 Ayes

Four County School Boards Association requests the following Lyons Board representatives to the Association committees by July 12, 2011:

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:

BOCES Board Delegate for the 2011-2012 school year: Andy Richardson

BOCES Board Alternate for the 2011-2012 school year: 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 Blik

Voting Delegate for NYS School Board Association: Julie Blik

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 CARRIED that the Board of Education approve the following request for transportation to St. Stephens School, Geneva, New York for the 2011-2012 school year, pending room on bus, from:

1. Mrs. Pamela Kehoe, 15 Cherry Street, Lyons, New York 14489 for Nicholas Kehoe, 7th grade and Bailey Kehoe, 5th grade.

7 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following request for transportation to Maranatha Christian School, Lyons, New York for the 2011-2012 school year, pending room on bus, from;

1. Ms. Karen Clingerman, 171 Canal Street, Lyons, New York 14489 for Brittney Clingerman.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Confidential Employees and Supervisors Agreement of Employment with the Lyons Central School District for the 2011-2013 school years.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following Summer Athletic Programs: Boys/Girls Basketball, Baseball,

Wrestling, Tennis, Football, Cross County, Track, Cheerleading, Volleyball and Soccer. (Mr. Steve Veeder).

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta 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 9, 2011 to be used for loading and unloading their tractors. (Mr. Rich Wunder).

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2011 Summer Youth Program. The cost of transportation will be reimbursed by either the Lyons Community Center or the 21st Century Learning Grant.

1. July 7, 2011 to Ohmann Theatre.
2. July 8, 2011 to Horizon Fun FX
3. July 12, 2011 to Seneca Lake.
4. July 15, 2011 to The Club House.
5. July 19, 2011 to Vincennes Park.
6. July 22, 2011 to Seneca Lake/Bowling at Sunset Bowling Lanes.
7. July 28, 2011 to Rochester Red Wings Game.
8. July 29, 2011 to Watkins Glen.
9. August 2, 2011 to Sodus Point.
10. August 5, 2011 to Seneca Park Zoo.
11. August 9, 2011 to Fair Haven.
12. August 12, 2011 to Seabreeze.
13. August 15, 2011 to Vincennes Park.
14. August 19, 2011 to Roseland.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointments of the following LEAP staff:

1. Mary Jones, 19 Galen Street, Clyde, New York 14433, pending receipt of security clearance documentation.
2. Adam Gallagher, 19 Elmer Street, Lyons, New York 14489. (Received security clearance documentation).

7 Ayes

Mr. Michael Pangallo, Assistant Superintendent for Business discussed the second reading of the policy on volunteering with the Board of Education.

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education approve the New York State External Diploma being issued to Mr. Nicholas Matias, 46 Shuler Street, Lyons, New York 14489.

7 Ayes

Mr. Matt Cook, Director of Special Programs gave an update to the Board of Education on Race to the Top. He shared the three part initiative of Race to the top and discussed each of them: Common Core Standards, New Data Driven Assessment System and Teacher and Principal Evaluation System. He is attending a training in Albany in August on all of these areas.

Mr. Nelson Kise, MS/HS Principal gave the Board of Education an update on college preparedness, the regents advanced diplomas and graduation rate data.

Mr. Steve Veeder, Athletic Director shared with the Board of Education a new program that he is having all of his coaches participate in. It is an on-line course called Professional Coaching Alliance: Doubling-Goal Coaching. The course objective is “coaching for winning and life lessons”. This course information is also applicable to athletes and spectators.

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 Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:53 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 9:10 p.m.

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

7 Ayes

The meeting adjourned at 9:11 p.m.

Sincerely,

Wendy Odit
District Clerk