

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

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

6 Ayes

The Board of Education went into Executive Session at 5:21 p.m.

Jeri Lee Brink entered Executive Session at 5:26 p.m.

Moved by Jeri Lee Brink, 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 6:11 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 22, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Jeri Lee Brink
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Jeff Coons, Director of Facilities
Jessica Edgington, School Psychologist
Public

Mrs. Sharon Tiballi, President called the special meeting of the Board of Education to order at 6:22 p.m.

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following retirement resolutions:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Ms. Jessica Edgington by her devoted service as a Lyons Central School District Elementary School Psychologist 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. Jessica Edgington be recognized in appreciation for over twenty-three years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Twenty Second day of June Two Thousand and Ten.

7 Ayes

Rick Amundson, Superintendent presented a gift to Jeri Lee Brink in appreciation for her 10 years of dedicated service as a Board member of the Lyons Central School District. Sharon Tiballi, President commented on her dedication as the past President of the PTA and her service as a board member. She has done a good job and always puts kids first.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for May 25, 2010.

6 Ayes

1 abstain – Julie Blied

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for June 8, 2010

4 Ayes
3 abstain – Sharon Tiballi, Andy Richardson
and Nancy Sheremeta

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for June 15, 2010.

6 Ayes
1 abstain – Rich Henry

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

1. Lyons Committee on Special Education minutes on June 4, 2010 and June 16, 2010.
2. Lyons Committee on Special Education minutes for Lyons Preschool Special Ed. on June 17, 2010.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Agreement between the Lyons Central School District and the Lyons Teachers' Association effective July 1, 2010 through June 30, 2013.

7 Ayes

Moved by Julie Blied, Seconded by Andy Richardson and TABLED that the Board of Education approve the appointment of Ms. Carolyn Ford, 6818 North Geneva Road, Sodus, New York 14551 to a three-year probationary term as a .7 FTE Earth Science instructor effective September 1, 2010 through August 31, 2013 or sooner upon termination by the Board. The certification area(s) and status is Initial/Earth Science 7-12 and General Science 7-12 Extension. The tenure area is Science. The current annual salary is as follows: Step 10, 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). (Thomas Nedimyrs' position).

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter requesting a medical leave of absence from Mrs. Colleen Noble. 17 N. Canal Street, Lyons, New York effective January 25, 2010 through September 1, 2010.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following coaching positions for the 2010-2011 fall sports season:

Varsity Football Coach:	Dominic Monacelli
Varsity Asst. Football Coach:	John Lawson
Varsity Asst. Football Coach:	Dean Schott II
J.V. Football Head Coach:	Randy Wadhams
J.V. Football Asst. Coach:	Pat Maddock
Varsity Soccer Coach:	Justin Erdley
J.V. Soccer Coach:	Mike Palmer
Modified Soccer Coach:	Tom Carmichael
Varsity Volleyball Coach:	Matt Barr
J.V. Volleyball Coach:	Bridgette Barr
Modified Volleyball Coach:	Renee Schott
Varsity Cross-Country Coach:	Lauren Szklany
Varsity Girl's Tennis:	Colleen Boardman
Modified Girl's Tennis:	Alex Watkins

Varsity Cheerleading Coach:

Melody VanHoute

7 Ayes

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

1. Ms. Theresa Hill, 4433 Route 14, Lyons, New York 14489 for grades 7-12. (Security clearance documentation has been received.) (Not Certified).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mrs. Barbara Jordan, 2073 Maple Street Road, Lyons, New York 14489 to return to the former position and rate of pay as a Food Service Worker.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the funding of the Unemployment Insurance Reserve Fund, as authorized by Education law, up to a maximum of \$300,000 from unappropriated fund balance as of June 30, 2010.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the funding of the Workers' Compensation Reserve fund, as authorized by Education Law, up to a maximum of \$100,000, from unappropriated fund balance as of June 30, 2010.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the funding of the Insurance Reserve Fund, as authorized by Education law, up to a maximum of \$200,000 from unappropriated fund balance as of June 30, 2010.

7 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the funding of the Retirement Contribution Reserve, as authorized by Education Law, up to a maximum of \$400,000 from unappropriated fund balance as of June 30, 2010.

7 Ayes

Moved by Hope Alexanian , Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following request for transportation to DeSales High School, Geneva, New York for the 2010-2011 school year, pending room on the bus:

1. Mr. William Fischer, 361 Water Street – Alloway, Lyons, New York 14489 for Will Fischer.

7 Ayes

Moved by Hope Alexanian, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following request for transportation to St. Michael's School, Newark, New York 14513 for the 2010-2011 school year, pending room on the bus:

1. Mr. William Fischer, 361 Water Street – Alloway, Lyons, New York 14489 for Addie Fischer.

7 Ayes

Mr. Rick Amundson, Superintendent informed the Board of Education of the Student Intern for the summer of 2010: The following coordinator will have an unpaid student intern in the summer of 2010:

Coordinator
Steve Leo

Student Intern
Chris Fernaays (FLCCC)

Moved by Jeri Lee Brink , Seconded by Andy Richardson and TABLED that the Board of Education approve the Director of Special Program's Contract of Employment (Salary section) between the Lyons Central School District and Matthew Cook be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink , Seconded by Andy Richardson and TABLED that the Board of Education approve the Elementary School Principal's Contract of Employment (Salary section) between the Lyons Central School District and Mark Clark be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink , Seconded by Andy Richardson and TABLED that the Board of Education approve the Middle/High School Principal's Contract of Employment (Salary section) between the Lyons Central School District and Nelson Kise be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink , Seconded by Andy Richardson and TABLED that the Board of Education approve the Middle/High School Assistant's Principal Contract of Employment (Salary section) between the Lyons Central School District and Libarid Alexanian be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink , Seconded by Andy Richardson and TABLED that the Board of Education approve the Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing's Contract of Employment (Salary section) between the Lyons Central School District and Steve Veeder be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink , Seconded by Andy Richardson and TABLED that the Board of Education approve the Confidential Employees and Supervisors (Custodial, Transportation and Cafeteria) Agreement of Employment (Salary section) with the Lyons Central School District be approved for the 2010-2011 school year.

7 Ayes

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

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

7 Ayes

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

Moved by Jeri Lee Brink, 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 7:11 p.m.

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Carolyn Ford, 6818 North Geneva Road, Sodus, New York 14551 to a three-year probationary term as a .7 FTE Earth Science instructor effective September 1, 2010 through August 31, 2013 or sooner upon termination by the Board. The certification area(s) and status is Initial/Earth Science 7-12 and General Science 7-12 Extension. The tenure area is Science. The current annual salary is as follows: Step 10, 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

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Board of Education. (Security clearance documentation has been received). (Thomas Nedimyers' position).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Director of Special Program's Contract of Employment (Salary section) between the Lyons Central School District and Matthew Cook be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Elementary School Principal's Contract of Employment (Salary section) between the Lyons Central School District and Mark Clark be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Middle/High School Principal's Contract of Employment (Salary section) between the Lyons Central School District and Nelson Kise be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Middle/High School Assistant's Principal Contract of Employment (Salary section) between the Lyons Central School District and Libarid Alexanian be approved for the 2010-2011 school year.

6 Ayes

1 abstain – Hope Alexanian

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing's Contract of Employment (Salary section) between the Lyons Central School District and Steve Veeder be approved for the 2010-2011 school year.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Confidential Employees and Supervisors (Custodial, Transportation and Cafeteria) Agreement of Employment (Salary section) with the Lyons Central School District be approved for the 2010-2011 school year.

7 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the two year Canal View PILOT agreement beginning tax year 2010-2011.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 7:14 p.m.

Sincerely,

Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Tuesday, June 15, 2010 at the Lyons Middle/High School District Office Conference Room, 10 Clyde Road, Lyons, New York.

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Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry - absent
Jeri Lee Brink
Hope Alexanian
Nancy Sheremeta

Other

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

Mrs. Sharon Tiballi, President called the special meeting of the Board of Education to order at 6:32 p.m.

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss contract negotiations.

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

6 Ayes

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

Jeri Lee Brink and Julie Blied left Executive Session at 6:09 p.m.

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

4 Ayes

The Board came out of Executive Session at 6:31 p.m.

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

4 Ayes

The meeting adjourned at 6:32 p.m.

Sincerely,



Wendy Odit
District Clerk

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

Moved by Julie Blik, Seconded by Jeri Lee Brink and CARRIED that the Board of Education go into Executive Session.

3 Ayes

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

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

3 Ayes

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

Rich Henry entered to meeting at 6:59 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 8, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President - absent
 Andrew Richardson - absent
 Julie Blik
 Rich Henry
 Jeri Lee Brink
 Hope Alexanian
 Nancy Sheremeta - absent

Other

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

Ms. Jeri Lee Brink called the regular meeting of the Board of Education to order at 7:02 p.m.

Mr. Nelson Kise, MS/HS Principal discussed with the Board of Education the plans for the Class of 2011 Senior Trip. The travel agent asked if the class would consider using cheaper flights by changing the days to Thursday through Monday. Mr. Kise informed the Board that typically the senior missed one day of instruction on Thursday. With the change they would miss one day of instruction on Monday. The Board of Education supported making that change.

Moved by Hope Alexanian, Seconded by Rich Henry and TABLED that the Board of Education approve the minutes for May 25, 2010.

4 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for May 1, 2010 – May 31, 2010.

4 Ayes

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

Warrant #126	\$35,039.73
Warrant #127	\$315,947.72
Warrant #128	\$368,382.15
Warrant #129	\$17,497.32
Warrant #130	\$219.09
Warrant #131	\$362,367.20
Warrant #132	\$18,650.24
Warrant #133	\$13,091.48
Warrant #134	\$36.71

Warrant #135	\$154,108.22
Sch.Lunch #15A	\$9,685.00
Sch.Lunch #14	\$12,402.24
Trust&Agency #54	\$371,615.18
Trust&Agency #55	\$159,919.41
Fed.Prog. #16A	\$31,845.68
Fed.Prog. #15	\$3,773.19

4 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – May 31, 2010, as presented.

4 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – May 31, 2010, as presented.

4 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. Lyons Committee on Special Education – WFL BOCES – Red Jacket minutes for May 13, 2010.
2. Lyons Committee on Special Education – Crestwood Children's Center minutes for May 18, 2010.
3. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for May 17, 2010, May 21, 2010, May 25, 2010 and May 27, 2010.
4. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for May 18, 2010.
5. Lyons Committee on Special Education – Mid/High Sub Comm-Conference Room minutes for May 18, 2010 and May 25, 2010.
6. Lyons Committee on Special Education – Rochester School for the Deaf minutes for May 18, 2010.
7. Lyons Committee on Special Education minutes for May 19, 2010 and May 24, 2010.
8. Lyons Committee on Special Education – Midlakes Ed. Center minutes for May 25, 2010.

4 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education accept a request for a leave of absence from Ms. Emily Becker, 1075 Woodhill, Newark, New York 14513 for the 2010-2011 school year.

4 Ayes

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

1. Be it resolved that, the Food Service Director, Mr. Vincent Beltrone, 3915 Buffalo Street, Marion, New York 14505, be restored to full-time status with the Lyons Central School District effective July 1, 2010 at a salary of \$42,000.

4 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation due to retirement from Mrs. Carolyn Pacello, 7625 Mt. Pleasant Road, Lyons, New York 14489, with appreciation, from her position as a bus driver effective August 19, 2010.

4 Ayes

Mr. Rick Amundson, Superintendent informed the Board of Education of the following Student Teachers that will be performing their student teacher in the fall 2010 semester: The following teachers will have student teachers in the fall 2010 semester:

<u>Teacher</u>	<u>Student Teacher</u>
Renee Schott	Phillip Precourt (Nazareth)
Nola Dorrington	Sean Kluber (Hobart and William Smith Colleges)
Molly Morelli	Alyssa Peake (Potsdam)

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following policy on the Age of Entrance:

Kindergarten

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

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

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

Other Grades

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

Proof of Age

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

4 Ayes

Mr. Nelson Kise, MS/HS Principal informed the Board of Education that students are preparing for graduation exercises. The regents exams are important for a few students. Graduation is Friday, June 25, 2010 at 7:00 p.m. He asked the Board to arrive by 6:30. He also shared with the Board his concern over losing a few big scholarship, The Robert Welch Scholarship sponsored by Parker Hannifin and the Lottery Scholarship.

Mr. Libo Alexanian, MS/HS Assistant Principal updated the Board of Education on the Middle/High School Summer School program. It will be held again in Newark with Lyons and Midlakes participating. This program is BOCES aidable. Lyons students are not charged to attend summer school, it is important to keep the students on track for graduation.

Mr. Mark Clark, Elementary School Principal also reported that the Elementary School students are all set for summer school. There are currently 48 students planning to attend the program. Elementary summer school is held in Newark but is taught by Lyons teachers.

Mr. Mike Pangallo, Assistant Superintendent for Business updated the Board of Education on the Contingency Budget. Mr. Pangallo and Mr. Amundson presented the contingency budget to the Elementary School staff. They presented the same information to the staff as was presented at the last school board meeting.

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

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

6 Ayes

The Board of Education went into Executive Session at 6:32 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 7:08 p.m.

A regular meeting of the Board of Education was held on Tuesday, May 25, 2010 at the Lyons Fire Department Conference Room, Water Street, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied - absent
Rich Henry
Jeri Lee Brink
Hope Alexanian
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
Matt Cook, Director of Special Programs
Steve Veeder, Athletic Director/Transportation Admin.
Jeff Coons, Director of Facilities
Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:10 p.m.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for May 11, 2010.

4 Ayes

2 -abstain - Nancy Sheremeta
- Rich Henry

Moved by Hope Alexanian, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the minutes for May 18, 2010.

5 Ayes

1 -abstain - Andy Richardson

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

1. Lyons Committee on Special Education – WFL-Boces Williamson minutes for April 27, 2010 and May 3, 2010.
2. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for April 29 and May 24, 2010.
3. Lyons Committee on Special Education minutes for April 14, 2010.
4. Lyons Committee on Special Education – Elementary Sub-Committee minutes for April 14, 2010.
5. Lyons Committee on Special Education – Newark BOCES minutes for May 4, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Beth Duncan, 2012 Manley Taylor Road, Camden, New York 13316 from her position as an English Teacher effective June 30, 2010.

6 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation due to retirement from Ms. Jessica Edgington, 27 Catherine Street, Lyons, New York 14489, with sincere appreciation from her position as a School Psychologist effective June 30, 2010.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter of resignation from Ms. Teena DeGelleke, 7258 Bauer VanWickle Road, Lyons, New York 14489 from her position as a custodian effective May 28, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink 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

Mr. Rick Amundson, Superintendent discussed the second reading of the policy on Age of Entrance.

Mike Pangallo, Assistant Superintendent for Business presented the Contingency Budget for the 2010-2011 school year.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education adopt the following resolution regarding the establishment of the Contingency Budget.

RESOLVED, that the Board of Education adopts a contingency budget for the 2010-2011 school year in the amount of \$18,747,452. The projected increase in total spending in the contingency budget over the previous year is 0%.

6 Ayes

Mr. Rick Amundson, Superintendent discussed the recommended 2010-2011 District Academic Goals. Mr. Amundson shared the academic targets that need to be charged to the SIT teams. Curriculum Coordinators at the Elementary School and Department Chairs at the Middle/High School will play a major leadership role as we strive to meet these academic goals.

Recommended District Goals (3 year timeframe)

- 85% graduation rate
- Grades 3-8 NYS Testing
 - 90% Passing (levels 3 plus 4)
 - Mastery (level 4) – plus 10% from previous year
- Regents Exams
 - 90% Passing (65 and above)
 - Mastery (85 and above) – plus 10% from previous year
- In literacy, 90% of all K-12 students will score at or above grade level
- Co-curricular or service activities - every student, K-12, engaged in one or more

A discussion regarding academic eligibility was held. Additional research will be done and shared with the Board of Education.

Mr. Rick Amundson discussed the 2010-2011 Board of Education Meeting dates. The July 6, 2010 re-organization meeting will be held during the day along with the Board retreat.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Board of Education meeting dates for the 2010-2011 school year.

6 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Program Planning Committee Meeting. Tuesday, June 15, 2010 at Wayne Finger Lakes BOCES, Newark, NY. 5:45 – Registration, 6:15 – Dinner and Meeting.
2. Four County School Board Association Legislative Trek to Albany. Monday and Tuesday, June 7 & 8, 2010.
3. Orientation for New and Nearly New School Board Members. Saturday, June 12, 2010, Wayne Finger Lakes BOCES, Newark, New York. 8:30 a.m. – 2:30 p.m.

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.

6 Ayes

The Board of Education went into Executive Session at 7:46 p.m.

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

Mr. Veeder left Executive Session at 7:55 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 8:41 p.m.

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

6 Ayes

The meeting adjourned at 8:42 p.m.

Sincerely,



Wendy Odit
District Clerk

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 18, 2010 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 April Wilhelm Place of Residence 39 Lawrence St.

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

<u>Full Name of Signer</u>	<u>Date</u>	<u>Residence</u>
Beverly DiSanto	4/16/10	3065 Middle Sodus Rd.
Barnes Steam Kerm	4/16/10	61 Elmer St Lyons
Teresa VanBuskirk	4/16/10	41 Shuler St.
Karen Kestfuder	4-16-10	7537 Old Lyons Rd lot 23
Al Wilhelm	4-16-10	39 Lawrence Street.
Gregg E. Williams	4/16/10	20 Hilley St Lyons
John P. Chubing	4/16/10	23 Lawrence St.
Constance Chubing	4/16/10	23 Lawrence St.
Margie Lucia	4/16/10	102 Water St.
Jim Lucia	"	"
John Lucia	4-16-10	102 Water St
Jim Lucia	4/16/10	2419 Layton St Rd
Sharon Daniels	4/16/10	2417 Lytton St Rd
Lvonne Brantley	4/18/10	41 Lawrence St Lyons
Debbie Bell	4/18/10	152 Canal St Lyons
Wanda Brantley	4/18/10	41 Lawrence St Lyons
Michael Larkin	4/18/10	72 Montezuma St.
Cyndi Larkin	4-18-10	72 Montezuma St.
Stacie Russ	4/18/10	31 Shuler St. Lyons
Anna Falcott	4-18-10	736 Rt 145 Lyons
Mal Alder	4-18-10	" Lyons "
Tom Jack	4/18/10	Lyons 17 Lawrence St.
Michael B. Overman	4/18/10	37 Lawrence St Lyons
Betty Bunker	4/18/10	8041 DeBussie Rd Lyons
Laurie Long	4/18/10	74 Montezuma Lyons
Margaret Long	4-18-10	100 Canal View Dr.
Wayne Long	4-18-10	74 Montezuma Lyons
Pat Long	4-18-10	419 Old PreEmption Rd Lyons

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 18, 2010 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 HOWARD ALBRECHT JR Place of Residence LYONS, N.Y.

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>
Mrs Kathryn Cartwell	3/30/10	98 Phelps St. Lyons, N.Y.
Janet Thomas	4/6/10	7945 DeBenedictis Rd Lyons, NY
Maria T. Loson	4/6/10	143 Layton St., Lyons, NY
Theresa Lee	4/6/10	37 Ashly St. Lyons, NY
Judy Noddy	4-6-10	4434 Rt. 14 Lyons
Lynne Masley	4-6-10	1928 Ross Rd Lyons
Larry D. Cartwell	4-6-10	98 Phelps St. Lyons NY
David Albrecht	4-6-10	8691 Bishop Rd Lyons NY
Kennethly Stoughton	4-6-10	8681 Bishop Rd Lyons NY
David R. Bunker	4-8-10	16 Leach Rd Lyons N.Y. 14489
Nathan Michaelson	4-8-10	3033 middle sodus Rd Lyons NY 14489
David E. Albrecht	4-8-10	33 Leach Rd Lyons NY 14489
Howard F. Albrecht	4-8-10	953 Leach Rd Lyons NY
Christine M. Schutt	4-8-10	9000 Travell-Knapps Rd.
Jake Emmel	4/8/10	98 BROAD ST Lyons, NY 14489
Tim Wood	4-8-10	8643 Welch Rd. Lyons NY 14489
Robbin	4-8-10	104 William St Lyons, NY 14489
STEVE EMOFF	4/10/10	9000 TRAVEL KNAPPS RD LYONS 14489
SEAN DOBBI'S	4/13/10	104 William St. Lyons
Dana Bailey	4/10/10	Middle Sodus Rd, Lyons 14489
Lisa Albrecht	4/10/10	8806 Travell-Knapp Rd. Lyons
Charles Charles Rocco	4/10/10	1985 Ross Rd Lyons
Marianne Albrecht	4/10/10	33 Leach Rd, Lyons; NY 14489
Jim Jones	4/12/10	199 Dublin Lyons NY 14489
Chandra M. Curt	4/12/10	133 Leach Rd. Lyons, NY
Barbara Albrecht	4-12-10	953 Leach Rd, Lyons, NY 14489
Thomas M. Emme	4-12-10	133 Leach Rd Lyons, NY 14489
Karen McBrat	4-12-10	465 Leach Rd Lyons, NY 14489
Vicki Simpelgar	4-12-10	4009 Rt. 14, Lyons, NY 14489
William S. Mott	4/13/10	36 Buller St Lyons, NY 14489

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

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Name of Candidate Georg S. Lohrman Place of Residence 16 Catherine Street

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>MATTHEW L. COHEN</u>	<u>3/23/10</u>	<u>27 CLIFF ST. Lyons, NY 14489</u>
<u>SARAH LOHRMAN</u>	<u>3/23/10</u>	<u>16 Catherine St Lyons NY 14489</u>
<u>Sharon MacTaggart</u>	<u>3/23/10</u>	<u>1791 Ross Rd Lyons, N.Y. 14489</u>
<u>Marie Miller</u>	<u>3/24/2010</u>	<u>14 Catherine Lyons, NY 14489</u>
<u>Kandy Mathison</u>	<u>03/24/2010</u>	<u>14 Catherine St Lyons NY 14489</u>
<u>Lisa DiVito Bless</u>	<u>3/24/2010</u>	<u>1906 Dayton St. Lyons NY 14489</u>
<u>Elud L. Dul</u>	<u>3/24/2010</u>	<u>1906 Dayton St. Lyons N.Y. 14489</u>
<u>Holten Schott</u>	<u>3/24/2010</u>	<u>4 North Canal St Ex 7 Lyons NY 14489</u>
<u>Floyd Dimick</u>	<u>3/24/2010</u>	<u>1904 Dayton St Rd Lyons, NY 14489</u>
<u>Betty Dingel</u>	<u>3/24/2010</u>	<u>1904 Dayton St Lyons N.Y. 14489</u>
<u>Sheila Schutt</u>	<u>3/24/10</u>	<u>47 N. Canal St Lyons, NY 14489</u>
<u>Steve Miller</u>	<u>3/24/10</u>	<u>174 Canal St Lyons, N.Y. 14489</u>
<u>Noora M. Maurer</u>	<u>3/24/10</u>	<u>176 Canal St Lyons NY 14489</u>
<u>Wendy Wedman</u>	<u>3/25/10</u>	<u>2057 Maple St, Lyons, NY 14489</u>
<u>Mazie Lehmann</u>	<u>3-25-10</u>	<u>8915 Lyons Maranga Rd Lyons N.Y. 14489</u>
<u>Don Winkler</u>	<u>3-27-10</u>	<u>17 Catherine Street</u>
<u>Colleen E. Thomas</u>	<u>3/27/10</u>	<u>17 Catherine Street 14489</u>
<u>James Wedman</u>	<u>3-28-10</u>	<u>2057 Maple St Rd Lyons, NY</u>
<u>Klaudia Grace</u>	<u>3/31/10</u>	<u>15 Catherine St Lyons, NY</u>
<u>Earl Buchanan</u>	<u>4/2/10</u>	<u>20 Catherine St Lyons, N.Y.</u>
<u>Amy Tindale</u>	<u>4/4/10</u>	<u>15 Catherine St Lyons, NY.</u>
<u>Christine Muecke</u>	<u>4/7/10</u>	<u>41 Catherine St Lyons, NY</u>
<u>Martha B. Duckleaf</u>	<u>4/7/10</u>	<u>2065 Maple St. Road</u>
<u>Robert Jordan</u>	<u>4/7/10</u>	<u>2073 Maple St Lyons</u>
<u>Robert Jordan</u>	<u>4-7-10</u>	<u>2073 Maple St Rd</u>
<u>Sina Walton</u>	<u>4-8-10</u>	<u>3888 Middle Sodus Rd</u>
<u>R. D. Marble</u>	<u>4-8-10</u>	<u>3353 Pilgrimage Rd</u>
<u>Brenda Bauer</u>	<u>4-9-10</u>	<u>60 Isabella St Lyons</u>
<u>Geoffrey Kaufman</u>	<u>4/12/2010</u>	<u>36 CATHERINE ST LYONS</u>
<u>Brenda Kaufman</u>	<u>4/12/2010</u>	<u>36 Catherine St Lyons</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 18, 2010 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 44 Maple St 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>
<u>Mark West</u>	<u>3/18/10</u>	<u>44 Maple St. Lyons</u>
<u>[Signature]</u>	<u>3/18/10</u>	<u>59 Coney St. LYONS.</u>
<u>Wendy Wedman</u>	<u>3/18/10</u>	<u>2057 Maple St, Lyons</u>
<u>James Wedman</u>	<u>3/18/10</u>	<u>2057 Maple St Rd Lyons</u>
<u>Charles J. DeHaven IV</u>	<u>3/18/10</u>	<u>8680 Cickerman Rd. Lyons</u>
<u>Angel Kersten</u>	<u>3/19/10</u>	<u>2144 Maple St Rd Lyons</u>
<u>Robert Kersten</u>	<u>3/19/10</u>	<u>2144 Maple St Rd Lyons</u>
<u>Jean Little</u>	<u>3/19/10</u>	<u>Gmirich Pl Lyons</u>
<u>Keely Beauchette</u>	<u>3/19/10</u>	<u>39 Maple St. Lyons</u>
<u>[Signature]</u>	<u>3/19/10</u>	<u>39 Maple St Lyons</u>
<u>[Signature]</u>	<u>3/19/10</u>	<u>17 VanMarker Ln. Lyons NY</u>
<u>Yvonne Smith</u>	<u>3/21/10</u>	<u>5 Ashley St, Lyons, NY.</u>
<u>[Signature]</u>	<u>3/21/10</u>	<u>8876 Old Rt 31 Lyons NY</u>
<u>Cathy Comfort</u>	<u>3/21/10</u>	<u>8870 Old Rt 31 Lyons NY</u>
<u>Deanna Barker</u>	<u>3-21-10</u>	<u>42 Montezuma St Lyons NY</u>
<u>Anthony Smith</u>	<u>3/21/10</u>	<u>72 Montezuma St Lyons NY</u>
<u>[Signature]</u>	<u>3/23/10</u>	<u>8243 Westphal pkwy Lyons NY</u>
<u>Quinn M. Ashin</u>	<u>3/29/10</u>	<u>2800 Layton St. Rd, Lyons, NY</u>
<u>Bob Rose</u>	<u>4/1/10</u>	<u>48 maple street Lyons, NY</u>
<u>Joan Palmer</u>	<u>4/1/10</u>	<u>46 Maple St Lyons, NY</u>
<u>Nathan Reeves</u>	<u>4/1/10</u>	<u>17 Van Marker Ln</u>
<u>[Signature]</u>	<u>4/1/10</u>	<u>50 Broad St Lyons NY</u>
<u>Anche Smith</u>	<u>4-1-10</u>	<u>90 Broad St Lyons NY</u>
<u>[Signature]</u>	<u>4-1-10</u>	<u>823 Lyons Avenue Rd Lyons</u>
<u>[Signature]</u>	<u>4/1/10</u>	<u>2473 Layton Ct Rd Lyons</u>
<u>Tom Reynolds</u>	<u>4/1/10</u>	<u>12 High St Lyons</u>
<u>Eric Miller</u>	<u>4/1/10</u>	<u>84 Broad St Lyons</u>
<u>Leisha Washburn</u>	<u>4/1/10</u>	<u>8246 Westphal Pkwy Lyons</u>
<u>Michelle Gibbs</u>	<u>4/6/10</u>	<u>24 Summit St LYONS</u>
<u>Marc J. Gibbs</u>	<u>4-6-10</u>	<u>24 Summit St. Lyons</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 18, 2010 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 Thomas G. Herendeen 3rd 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>Joseph M. Suck</u>	<u>4/14/10</u>	<u>57 William St Lyons</u>
<u>Jim [unclear]</u>	<u>4/14/10</u>	<u>63 William St. Lyons</u>
<u>Y. [unclear]</u>	<u>4/14/10</u>	<u>85 Canal St Lyons</u>
<u>[unclear]</u>	<u>4/14/10</u>	<u>32 [unclear] Lyons</u>
<u>Robert [unclear]</u>	<u>4-14-10</u>	<u>28 Phelps St. Lyons</u>
<u>Lachie J. Lewis</u>	<u>4-14-10</u>	<u>Green Meadows</u>
<u>Donna [unclear]</u>	<u>4/14/10</u>	<u>120 Canal St, Lyons</u>
<u>Amber Gutierrez</u>	<u>4/14/10</u>	<u>4 Phelps St Lyons</u>
<u>Michael [unclear]</u>	<u>4/14/10</u>	<u>18 Box 213 Lyons NY</u>
<u>Oliver [unclear]</u>	<u>4/14/10</u>	<u>3 Broad St Lyons NY</u>
<u>Melissa [unclear]</u>	<u>4/14/10</u>	<u>4051 Middle Sodus Rd Lyons</u>
<u>SEAN DOBBINS</u>	<u>4/14/10</u>	<u>104 WILLIAM ST Lyons NY</u>
<u>Glenn [unclear]</u>	<u>4/14/10</u>	<u>59 William St Lyons NY</u>
<u>Barathly Barnes</u>	<u>4/14/10</u>	<u>20 Culver St Lyons NY</u>
<u>Yvonne [unclear]</u>	<u>4/14/10</u>	<u>2785 McClelland Rd Lyons NY</u>
<u>Kalinda [unclear]</u>	<u>4/14/10</u>	<u>51 Montezuma St. Lyons NY</u>
<u>John McGory</u>	<u>4/14/10</u>	<u>134 Maple St. Lyons NY 14489</u>
<u>Phyllis [unclear]</u>	<u>4/14/10</u>	<u>1909 Shuler Rd Lyons 14489</u>
<u>John [unclear]</u>	<u>4/14/10</u>	<u>65 Gene St Lyons 14489</u>
<u>Valerie J. Van Steen</u>	<u>4/14/10</u>	<u>20 Phelps St Lyons 14489</u>
<u>Bela [unclear]</u>	<u>4/14/10</u>	<u>77 Broad St. Lyons 14489</u>
<u>Christina [unclear]</u>	<u>4-14-10</u>	<u>39 Phelps St, Lyons, NY 14489</u>
<u>[unclear]</u>	<u>4-14-10</u>	<u>15 Hillcrest Dr Lyons 14489</u>
<u>Paul [unclear]</u>	<u>4-14-10</u>	<u>19 Pearl St. Lyons 14489</u>
<u>James [unclear]</u>	<u>4-14-10</u>	<u>80 Broad St. [unclear]</u>
<u>Michael E Cook</u>	<u>4-14-10</u>	<u>38 Canal St. Lyons NY</u>
<u>Harold [unclear]</u>	<u>4/14/10</u>	<u>38 Canal St Apt Lyons NY</u>
<u>[unclear]</u>	<u>4/14/10</u>	<u>22 Lawrence St Lyons NY</u>
<u>Myron [unclear]</u>	<u>4-14-10</u>	<u>2392 Maple St Rd Lyons, NY</u>
<u>Brandon [unclear]</u>	<u>4-14-10</u>	<u>22 Lawrence St Lyons NY</u>

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 18, 2010 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 18, 2010

Mary C. Palitti
Jeanne Blandino
Sandra Cassetta
Agnes Zuckerman
Joyce E. Lese

VOTING MACHINE NUMBER

Voting Machine

87670
31512

87668
35904

Voting Machine

31977 (405)

36104 (200)

5/18/10
Date

Wendy Odit
District Clerk

Paul Benhall
Witness

**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 18, 2010 from 7:00 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 18, 2010 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

267

NO

404

VOID

Gehrig Lohrmann

174

Thomas Herendeen

97

Howard Albrecht Jr.

259

Crystal West

45

April Wilhelm

64

Mary C. Palotti

Jeanne Blandino

Dandra Cassetta

Gene Zickler

Joyce Lese

A special meeting of the Board of Education was held on Tuesday, May 18, 2010 at the Lyons Central School, District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson - absent
Jeri Lee Brink
Julie Blied
Rich Henry
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, Asst. Superintendent for Business
Wendy Odit, District Clerk

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

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss contract negotiations.

Moved by Hope Alexanian, Seconded by Jeri Lee Brink and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 7:00 p.m.

Jeri Lee Brink left Executive Session at 7:56 p.m.

Rich Henry left Executive Session at 8:14 p.m.

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

4 Ayes

The Board came out of Executive Session at 8:19 p.m.

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

4 Ayes

The meeting adjourned at 8:20p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss contract negotiations.

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

4 Ayes

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

Mike Pangallo, Assistant Superintendent for Business and Andrew Richardson, Board Vice-President entered Executive Session at 6:37 p.m.

Moved by Andy Richardson, 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 7:01 p.m.

A regular meeting of the Board of Education was held on Tuesday, May 11, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry - absent
Jeri Lee Brink
Hope Alexanian
Nancy Sheremeta - absent

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Steve Veeder, Athletic Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Tracy Mares, Reading Teacher
Jamie Vail, Reading Teacher
Roger Daucher, Special Education Teacher
Brian Askin, Elementary School Teacher
Kadi Ticconi, Physical Education Teacher
Stephanie Weiskopf, Technology Teacher
Susan Muson, School Counselor
Alex Watkins, Teaching Assistant
Dominic Monacelli, Social Studies Teacher
Cheri Bellinger, English Teacher
Nathan Wolf, Technology Teacher
Javana Salone, 8th grade student
Public

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

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

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

1. Ms. Tracy Mares, 6777 Sodus Center Road, Sodus, New York 14551. Tenure Area is Reading effective August 31, 2010.
2. Ms. Jamie Vail, 280 Collingwood Drive, Rochester, New York 14621. Tenure Area is Reading effective August 31, 2010.

3. Mr. Roger Daucher, 4411 Clark's Point, Geneva, New York 14456. Tenure Area is Special Education effective August 31, 2010.
4. Mr. Brian Askin, 264 Washington Street, Geneva, New York 14456. Tenure Area is Elementary Education effective August 31, 2010.
5. Mrs. Kadi Ticconi, 3392 Parker Road, Seneca Falls, New York 13148. Tenure Area is Physical Education effective August 31, 2010.
6. Ms. Stephanie Weiskopf, 168 Ridgeway Avenue, Syracuse, New York 13224. Tenure Area is Technology Education effective August 31, 2010
7. Mrs. Susan Munson, 9054 Peters Road, Lyons, New York 14489. Tenure Area is School Counselor effective August 31, 2010.
8. Mr. Alex Watkins, 43 Layton Street, Lyons, New York 14489. Tenure Area is Teaching Assistant effective August 31, 2010.

5 Ayes

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

Mr. Mike Pangallo, School Business Administrator and Mr. Rick Amundson, Superintendent presented the budget to the public. There were no public comments or questions about the 2010-2011 school year budget.

Dominic Monacelli, 8th grade Social Studies Teacher, Cheri Bellinger, 8th grade English Teacher and Nathan Wolf, Technology Teacher reported to the Board of Education that the 8th grade team has adjusted their 8th grade Benchmark to model the senior benchmark project. Not only do the students have to submit an essay, they now have to add technology into their project and present their benchmark to teachers. Javana Salone, an 8th grade student, presented her Benchmark project to the Board of Education on The Economy. Her presentation was well received.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the amended minutes for April 13, 2010.

5 Ayes

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

4 Ayes

1 abstain – Julie Blik

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

5 Ayes

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

Warrant #115	\$22,700.12
Warrant #116	\$303,271.97
Warrant #117	\$22,897.34
Warrant #118	\$361,295.44
Warrant #119	\$25,921.24
Warrant #120	\$2,500.00
Warrant #121	\$358,292.17
Warrant #122	\$227.83
Warrant #123	\$20.23
Warrant #124	\$22,373.43
Warrant #125	\$156,001.08
Sch.Lunch #12B	\$9,819.76
Sch.Lunch #13	\$24,965.02
Sch.Lunch #14A	\$9,688.71
Trust&Agency #49	\$367,474.93
Trust&Agency #50	\$160,888.99

Board Minutes – May 11, 2010

Trust&Agency #51	\$10.10
Trust&Agency #52	\$355,639.41
Trust&Agency #53	\$256.00
Fed.Prog. #14	\$27,702.26
Fed.Prog. #14B	\$22,935.74
Fed.Prog. #15A	\$23,046.55

5 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – April 30, 2010, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – April 30, 2010, as presented.

5 Ayes

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

1. Elementary Sub-Committee minutes for March 31, 2010.
2. Elementary/High Sub-Committee minutes for March 31, 2010.
3. Mid/High Sub Comm-Conference Room minutes for April 13, 2010.

5 Ayes

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

1. Mr. Michael Barbero, 374 North Avenue, Rochester, New York 14626 for grades 7-12. (Certified – Physics 7-12). Security clearance documentation has been received.
2. Ms. Victorian Graham, SUNY Oswego, Seneca Hall, Oswego, New York 13126 for grades 7-12. (Not Certified). Security clearance documentation has been received.

5 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a request for an unpaid leave of absence from Mrs. Lisa Albrecht, 8896 Travell Knapp Corners Road, Lyons, New York 14489 beginning March 10, 2010 until she is medically released to come back to work.

5 Ayes

Mr. Rick Amundson discussed the first reading of the policy on Age of Entrance.

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education adopt the following resolutions:

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 positions in the following tenure areas effective June 30, 2010:

Elementary tenure area	2.0 full time equivalents
Art tenure area	0.7 full time equivalent
Music tenure area	0.5 full time equivalent
Technology tenure area	1.0 full time equivalent
Social Studies tenure area	1.0 full time equivalent
Earth Science tenure area	0.3 full time equivalent

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English tenure area	0.5 full time equivalent
Psychologist tenure area	1.0 full time equivalent
Social Worker tenure area	1.0 full time equivalent
Teacher Assistant	1.0 full time equivalent

Section 2. It is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2010 in accordance with Education Law as they are determined to be the least senior teacher in their respective tenure areas:

Elementary tenure area	Jennifer Bernhardt and Amanda Sanders
Art tenure area	Alicia Linzy (0.7 FTE)
Music tenure area	Tom Mancine (0.5 FTE)
Social Studies tenure area	Russell Hartwell
English tenure area	Matthew Pietarinen (0.5 FTE)
Psychologist tenure area	Attrition due to anticipated retirement
Teacher Assistant	Attrition due to anticipated retirement

Section 3. Be it further resolved that the individuals named in Section 2, above, shall be placed upon a preferred list of eligibles for recall to a position for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

Section 4. Resolved that the Board of Education hereby abolishes positions in the following areas effective June 30, 2010:

Teacher on Special Assignment/Admin	0.5 full time equivalent
Benchmark Coordinator	0.3 full time equivalent
School Safety Officer	1.0 full time equivalent
Teacher Aides	6.5 full time equivalent

Section 5. It is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2010 in accordance with Education Law as they are determined to be the least senior staff member in their respective areas:

Benchmark Coordinator	Alicia Linzy (0.3 FTE)
School Safety Officer	Jeff Shields
Teacher Aides	Theresa Hill
--(listed in order of least to most seniority)	Steven Ferguson
	Megan Rafferty-Miner
	Barbara Bornheimer
	Marie Becker
	Cindy Hotto
	Michele Gibbs (0.5 FTE)

Section 6. Be it further resolved that the Board has determined that the following individual be reassigned after June 30, 2010 to a 1.0 FTE Teaching assignment due to the abolition of the Teacher on Special Assignment position:

Teacher on Special Assignment/Admin	Mary Anne Whyte
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Section 7. Be it further resolved that the individuals named in Section 5, above, shall be placed upon a preferred list of eligibles for recall to a position pursuant to Lyons Support Staff Association contract or Civil Service Law for a period of:

Aides	three (3) years from effective date of the layoff.
School Safety Officer	four (4) years from effective date of the layoff.

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

5 Ayes

Mrs. Sharon Tiballi, President, announced the Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 18, 2010 between the hours of 7:00 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Annual Meeting and Dinner. Thursday, May 20, 2010 at the Belhurst Castle. 5:30 – Registration, 6:30 – Student Performance, 6:45 – Dinner and 7:45 - Meeting.
2. Four County School Board Association Legislative Trek to Albany. Monday and Tuesday, June 7 & 8, 2010.

Second round of Portfolio Presentation will be Wednesday, May 19, 2010 at 5:00 p.m.

The next Board of Education meeting will be at the Lyons Fire Department conference room on May 25, 2010 starting at 6:30 p.m.

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

Moved by Jeri Lee Brink, 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 8:27 p.m.

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

Steve Veeder left Executive Session at 8.41 p.m.

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

5 Ayes

The Board came out of Executive Session at 8:42 p.m.

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

5 Ayes

The meeting adjourned at 8:43 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Wednesday, April 28, 2010 at the Lyons Central School - District Office, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Jeri Lee Brink
 Julie Blied - absent
 Rich Henry
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, Asst. Superintendent for Business
 Wendy Odit, District Clerk

Sharon Tiballi, President called the special Board of Education meeting to order at 8:01 a.m.

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education cast one vote for Andrew Richardson, 38 Spencer Street, Lyons, New York 14489 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2010.

5 Ayes
 1 abstain – Andrew Richardson

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2010-2011 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,891,993.

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following Memorandum of Understanding between the school, village and town to engage in the Lyons Functional Consolidation Planning Study:

THIS MEMORANDUM OF UNDERSTANDING is made on April 28, 2010, by and between the **Village of Lyons (the “Village”)**, a municipal corporation organized and existing under the laws of the State of New York, having its offices located at 76 William Street, Lyons, New York 14489 and the **Town Lyons (“Town”)**, a municipal corporation organized and existing under the laws of the State of New York, having its offices located at 43 Phelps Street, Lyons, NY 14489, and the Lyons Central School District (“School District”), a school district organized and existing under the laws of the State of New York, having its offices located at 10 Clyde Road, Lyons, NY 14489 (Collectively the **“Parties”**).

WHEREAS, the Parties are engaged in the Lyons Functional Consolidation Planning Study (the “Study”) funded by the New York State Department of State (DOS) under the Local Government Efficiency (LGE) Grant Program; and

WHEREAS, the Village acting as lead agency for the Parties will enter an Agreement with the DOS to complete the Study

WHEREAS, the School District will assist the Village in grant administration through the preparation of contracts, vouchers and reports; and

WHEREAS, the Village by Agreement with the DOS will be responsible for coordinating the collection and submittal by the Parties of the ten percent (10%) matching funds requirement of the LGE grant; and

WHEREAS, the Village Board will submit a request for proposals (RFP) to acquire a qualified consulting firm to conduct the study and to prepare a study report, which will be submitted to the Parties; and

WHEREAS, the Parties have formed a Study Steering Committee (the “Committee”); and

WHEREAS, the study does not hold any partner to any particular action in the future; and

WHEREAS, as part of its Study, the Committee must gather and analyze data from each of the Parties, including but not limited to information about each participant's operations, staffing, budget, taxes, districts, equipment, agreements, and other matters; and

WHEREAS, the Parties are interested in the Study and wish to be informed of the progress of the Study and provide input to its preparation; and

WHEREAS, the Parties have been working in cooperation to further the progress of the Study and wish to confirm their cooperation in writing,

NOW, THEREFORE, the Parties mutually agree as follows:

1. The Parties agree to provide the Consultant with such data and information as the Consultant requests (where available), including data regarding operations, staffing, budget, taxes, financial results, equipment, agreements, and other matters.
2. The Parties agree to make records and data available to the Consultant, upon reasonable advance notice and during regular business hours.
3. The Parties agree to make their staff, department heads, and elected officials available to the Consultant for interviews or for attendance at Committee meetings, provided the Committee and/or Consultant requests such interviews and/or attendance with reasonable advance notice and causes minimal disruption to the Parties' operations.
4. The Committee will keep the Parties informed of the Study's progress and will provide updates periodically and any reports issued by the Consultant.
5. The Village will make payments to the Consultant and will request reimbursement of the LGE grant share of the Study costs from the DOS. The Village will provide its own matching share. The Parties other than the Village agree to reimburse the Village up to one thousand dollars (\$1,000) each as their respective 10% matching shares for purposes of the Study. The Village will invoice the other Parties for the payment of the matching shares upon submission of the draft Study Report by the Consultant.
6. The Committee will notify the Parties of its regular and special meetings and to provide notice of any public hearings that the Committee convenes.

6 Ayes

Meet the Candidate Night is scheduled for Monday, May 10, 2010 at 6:30 in the Earl Buchanan Auditorium at the Lyons Middle/High School. Rick Amundson, Superintendent and Wendy Odit, District Clerk are organizing the event. The five candidates running for the one vacancy seat on the Board of Education are: Gehrig Lohrmann, Thomas Herenedeen, Howie Albrecht, Crystal West and April Wilhelm.

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

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

6 Ayes

The Board of Education went into Executive Session at 8:11 a.m.

Jeri Lee Brink left Executive Session at 9:02 a.m.

Sharon Tiballi left Executive Session at 9:17 a.m.

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

4 Ayes

The Board came out of Executive Session at 9:20 a.m.

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

4 Ayes

The meeting adjourned at 9:21 a.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, April 13, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry - absent
 Jeri Lee Brink
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Rebecca Gamba, Grant Writer
 Phyllis Moore, Community Member
 Richelle Coons, Student
 Kayla James, Student
 George Dobbins, Student
 Keith Gardner, Student
 Brandon Burgess, Student
 Several Teachers and Students
 Angie Johnson, Elementary School Teacher
 Tyrone Hutchinson II, 5th grade student
 Carla Lash, High School Student
 Vincent Beltrone, Cafeteria Manager
 Jeff Coons, Director of Facilities
 Jennifer Champlin, Special Ed. Teacher
 Don Winslow, Special Ed. Teacher
 Renee Schott, Special Ed. Teacher
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:10 p.m.

Several people were given the opportunity to speak at the Board meeting. The public was instructed by Sharon Tiballi, President that 20 minutes would be given to public comment and each person should be limited to 2 minutes.

Phyllis Moore, spoke on the Kindergarten age entrance policy. She believes it is a wonderful idea and fully supports it.

Brandon Burgess, a senior at Lyons High School distributed a packet to the Board of Education and discussed salaries. ~~Richelle Coons~~, Kayla James, Carla Lash, and Keith Gardner all shared their concerns with the teacher cuts that are being proposed and urged the Board of Education to find other areas to save money. **Richelle Coons commented on her concerns regarding cutting extra-curricular activities and clubs.** George Dobbins thanked the Board for their hard work and acknowledged that they had very difficult decisions to make.

Ms. Angie Johnson introduced Tyrone Hutchinson, a 5th grade TAG student at Lyons Elementary School. Tyrone was one of three students nationwide to win the Kids' Science Challenge sponsored by the National Science and Engineering Competition. This is an annual competition for 3rd-6th graders. Tyrone won the Imagining Sports on Mars section of the competition by creating a game called Magnetic Soil Ball. He will be able to simulate his game at NASA's Jet Propulsion Laboratory in an all expenses paid trip to California.

Carla Lash, High School Student informed the Board of Education that the American Red Cross has awarded Lyons Central School District with a \$500 scholarship to a graduating senior. Lyons has held three blood drives in the last year.

Mrs. Rebecca Gamba, Grant Writer presented information about a grant Lyons received from the Office of Child Nutrition Program Administration at the New York State Education Department in the amount of \$21,161. Mr. Beltrone, Food Service Director explained that the funds will be used to purchase a new convection/steamer oven and a walk in cooler for the Junior/Senior HS cafeteria and a food slicer for the elementary school cafeteria. The equipment will be more energy efficient as well.

Mrs. Rebecca Gamba, Grant Writer presented information about the grant Lyons received from the True Value Foundation for 26 gallons of paint. Mr. Coons, Director of Facilities explained that he is working with the Lyons Hardware store to acquire the paint so that is department can begin painting the elementary restrooms.

Three middle school special education teachers, Jennifer Champlin, Renee Schott and Don Winslow, presented on a project they undertook this year where they created a guide for writing Individualized Education Plans (IEP). They voluntarily took on this task in an effort to ensure compliance with state and federal regulations. An added bonus will be that following this IEP Writing Guidebook will establish a quality assurance process as well. Matt Cook stated that he wanted to highlight this work in front of the Board of Education as it was an exceptional job done by three highly committed, superb teachers.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for March 23, 2010.

5 Ayes
1 abstain – Jeri Lee Brink

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for March 1, 2010 through March 31, 2010.

6 Ayes

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

Warrant #103	\$306,738.60
Warrant #104	\$45,571.12
Warrant #105	\$351,584.12
Warrant #106	\$40,761.25
Warrant #107	\$228.00
Warrant #108	(\$272.30)
Warrant #109	\$53,881.25
Warrant #110	\$51,793.52
Warrant #111	\$22,540.11
Warrant #112	\$369,271.27
Warrant #113	\$6.33
Warrant #114	\$155,623.18
Sch.Lunch #10A	\$9,975.81
Sch.Lunch #11	\$718.16
Sch.Lunch #11A	\$10,494.90
Sch.Lunch #12A	\$10,345.45
Sch.Lunch #12	\$72.68
Trust&Agency #42	\$332,175.72
Trust&Agency #43	\$385,124.76
Trust&Agency #44	\$81.88
Trust&Agency #45	(\$81.88)
Trust&Agency #46	\$160,287.11
Trust&Agency #47	\$348,617.92
Trust&Agency #48	\$256.00
Fed.Prog. #12A	\$22,878.26
Fed.Prog. #12B	\$22,904.29
Fed.Prog. #13	\$268.57
Fed.Prog. #14A	\$22,935.74

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 through March 31, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 through March 31, 2010.

6 Ayes

Moved by Jeri Lee Brink, 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 23, 2010.
2. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes for March 25, 2010.
3. Lyons Committee on Special Education – Mid/High Sub Comm-Conference Room minutes for March 30, 2010.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Ms. Kathleen Kirschke, 190 Fall Street, Seneca Falls, New York 13148 from her position as a Special Education teacher effective March 26, 2010.

6 Ayes

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

1. Ms. Kristen Lamson, 126 Nursery Avenue, Geneva, New York 14456 for grades K-6. (Certified – Childhood Education). Security clearance documentation has been received.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Cliff Hunt, 167 Phelps Street, Lyons, New York 14489 as a part-time bus driver effective April 14, 2010. (Bob Goetzman's position).

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation for the remainder of the 2009-2010 school year to St. Michaels School, Newark, New York, from:

1. Ms. Cynthia Duda, 9 Maple Street, Lyons, New York 14489 for Evan Duda, 5th grade.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following requests for transportation for the 2010-2011 school year to St. Michael's School, Newark, New York, from:

1. Mr. Charles Witt, 33 Dickerson Street, Lyons, New York 14489 for Madison Witt, 6th grade and Tanner Witt, 4th grade.
2. Mr. and Mrs. Michael Duda, 9 Maple Street, Lyons, New York 14489 for Evan Duda, 6th grade
3. Ms. Michele Villani, 67 Maple Street, Lyons, New York 14489 for Benjamin Bettinger, Kindergarten.
4. Mr. and Mrs. Michael Kehoe, 15 Cherry Street, Lyons, New York 14489 for Nicholas Kehoe, 6th grade and Bailey Kehoe, 4th grade.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following request for transportation for the 2010-2011 school year to DeSales High School, Geneva New York, from:

1. Mr. Anthony Palone, 5 Spencer Street, Lyons, New York 14489 for Anthony Palone, Jr.
2. Ms. Yvonne Darcangelis, 7445 Mt. Pleasant Road, Lyons, New York 14489 for Jacob Darcangelis.

6 Ayes

Moved by Julie Blik, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following request for transportation for the 2010-2011 school year to Maranatha Christian School, 8721 Travell Road, Lyons, New York 14489, pending room on the bus, from:

1. Ms. Terri Curtis, 8664 Bishop Road, Lyons, New York 14489 for Victor Curtis, 7th grade and Jasmine Curtis, 6th grade.

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

The petitions require at least 25 signatures and legal addresses of qualified voters of the District and must be turned in to the District Clerk no later than April 19, 2010 at 5:00 p.m.

Mr. Rick Amundson, Superintendent announced the Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 18, 2009 between the hours of 7:00 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the May 18, 2010 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

6 Ayes

Mr. Mark Clark, Elementary School Principal and Mr. Matt Cook, Director of Special Programs presented information to the Board of Education regarding easing the age of entrance to Kindergarten back one month from December 1st to January 1st. The idea is to allow for a few more students to enter kindergarten and become exposed to our teachers and curriculum while potentially opening a few spots in our UPK program which has a long waiting list. Philosophically, we believe that the earlier Lyons children can be exposed to our teachers and our instruction, the better off they will be educationally. Having said that, we realize that there maybe readiness issues or other concerns that come up during the year of this pilot program so we will reevaluate at the end of the 2010-11 school year to determine if this is an undertaking worth continuing. Kindergarten teachers were consulted along the way and they provided feedback as did the special education department so that we could ensure there would little to no negative impact on our program.

Rick Amundson, Superintendent and Mr. Mike Pangallo, Assistant Superintendent for Business presented the proposed 2010-2011 school budget in the amount of \$18,924,096, an increase of .94%. He explained the budget challenges and how the gap of \$1,115,356 would be closed to present a balanced budget.

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education adopt the proposed 2010-2011 School Budget in the amount of \$18,924,096. A roll call vote was held:

Sharon Tiballi – aye
 Andy Richardson – aye
 Julie Blied – aye
 Nancy Sheremeta – aye
 Jeri Lee Brink – aye
 Hope Alexanian – aye

6 Ayes

Mrs. Sharon Tiballi, read the following communications:

1. The Wayne Finger Lakes BOCES Board has established Monday April 5, 2010 as the Annual Meeting date and had designated Wednesday, April 28, 2010 for a special public meeting of each component school board for the purpose of voting to elect BOCES board members and voting on the BOCES administrative budget. Monday, March 29, 2010 is the deadline for submitting the Official Certificate of Nomination form if a Lyons Board Member is interested in running for a seat on the BOCES board.
2. Four County School Boards Association. Board of Directors' Meeting. Monday, May 3, 2010, Wayne Finger Lakes BOCES, Newark, New York. 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 Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:50 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 9:31 p.m.

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:32 p.m.

Sincerely,



Michael Pangallo
 District Clerk Pro Tem

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

6 Ayes

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

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

6 Ayes

The Board of Education came out of Executive Session at 7:00 p.m.

A regular meeting of the Board of Education was held on Tuesday, March 23, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Jeri Lee Brink - absent
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Wendy Odit, District Clerk
Mike Pangallo, School Business Administrator
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Rebecca Gamba, Grant Writer
Colleen Boardman, Elementary Teacher
Eric Lewis, Elementary Teacher
Andy Gaylord, Student
Duncan Dobbins, Student
Hannah Cook, Student
Travis Anstee, Student
Michaela Shaffer, Student
Hugh Spink
Jill Harper, MS/HS Nurse
Erica Manktelow, Student
Jeff Shields, School Resource Officer
Cheri Bellinger, English Teacher
Public

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

Colleen Boardman and Eric Lewis introduced Andy Gaylord, Duncan Dobbins, Hannah Cook, Travis Anstee and Micheala Shaffer, 5th and 6th graders at Lyons Elementary School. These students were awarded a blue ribbon for winning the Wayne County History Bowl, a competition held on March 13, 2010 at the Williamson Middle School. A total of 3 school competed. Lyons brought the youngest team, other teams were from Williamson and Red Creek.

Hugh Spink, Wrestling Coach introduced Kyle Gravino and acknowledged his successful Wrestling season by being a Section V champion. His record was 107-46.

Jill Harper and Hugh Spink invited the Board of Education to a Community Health Fair that is being held at the Lyons Community Center on April 10, 2010. Erica Manktelow also invited the Board of Education to participate in a walk on behalf of Camille Clark to benefit breast cancer awareness, all proceeds will be donated to the Susan G. Komen Foundation. The walk is also on Saturday, April 10th.

Rick Amundson, Superintendent discussed with the Board of Education the accomplishments and successes of Nelson Kise, MS/HS Principal and Matt Cook, Director of Special Programs. He recommended that the Board of Education grant tenure to both.

Moved by Rich Henry , Seconded by Julie Blik and CARRIED that the Board of Education approve the Tenure of the following administrators:

1. Mr. Nelson Kise, 149 Layton Street, Lyons, New York 14489. Tenure Area is 7-12 Principal effective August 31, 2010.
2. Mr. Matthew Cook, 27 Cherry Street, Lyons, New York 14489. Tenure Area is Director of Special Programs effective August 31, 2010.

6 Ayes

A brief reception followed.

Mr. Jeff Shields, School Resource Officer earned the School Safety Excellence Award from Utica National Insurance Company. Lyons Central School District was awarded the highest honor of the Titanium with Honors award for the second consecutive year. Out of 340 schools, 66 received this honor and only two from Wayne County, Lyons and Newark Central School District. Mike Pangallo, Assistant Superintendent for Business explained to the Board of Education about how having a School Resource Office saves the district money.

Moved by Hope Alexanian , Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for March 9, 2010.

5 Ayes

1 abstain – Andy Richardson

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

1. Lyons Committee on Special Education minutes for March 17, 2010.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Ms. Stephanie Weiskopf, 168 Ridgeway Avenue, Syracuse, New York 13224 from her position as a Technology Teacher effective June 30, 2010.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mr. Thomas Nedimyer, 7687 Lower East Hill Road, Colden, New York 14033 from his position as an Earth Science teacher effective June 30, 2010.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the appointment of Ms. Cheryl Bellinger:

Whereas, on November 8, 2008, one Amanda Cordovani resigned her position as a full-time instructor in the academic tenure area of English; and

Whereas, this created a vacancy in the District in the academic tenure area of English; and

Whereas, the Board of Education on November 11, 2008, appointed one Cheri Bellinger as a long-term substitute teacher for Ms. Cordovani in the academic tenure area of English; and

Whereas, the Board further appointed Cheri Bellinger on July 7, 2009 to be a long-term substitute teacher for one Beth Duncan in the academic tenure area of English

Whereas, the Board should have appointed Cheri Bellinger to the vacant position in the academic tenure area of English at its Board of Education meeting of November 11, 2008; and

Whereas the Board desires to now correct this situation by further resolution.

Now, it is resolved: that the Board of Education rescinds its earlier resolutions of November 11, 2008 and of July 7, 2009, concerning Ms. Cherilynn Bellinger, and hereby approves the appointment of Ms. Cherilynn Bellinger, 653 Cedarwood Terrace, Rochester, NY 14609 to a three (3) year probationary term as 1.0 full time equivalent (FTE) English instructor, effective November 8, 2008 through November 7, 2011, or sooner upon termination by the Board. The tenure area of appointment is the academic tenure area of English. Ms. Bellinger holds the following certificates to teach in the State of New York: Initial/English 7-12. The salary of Ms. Bellinger at the time of her appointment on November 8, 2008 was: Step 2, which includes all hours, degrees and years of experience to that date. This appointment is in accordance with and subject to Education Law, the Regulations of the Commissioner of Education and the Board of Regents, and the By-Laws and Policies of the Board of Education. (The security clearance documentation has been received). (Amanda Cordovani's position).

6 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the following coach for the spring 09-10 season:

1. Mr. Jeff Shields Modified Track

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve Ms. Rosa Oliver, P.O. Box 44, Lyons, New York 14489, pending receipt of security clearance documentation as a long-term substitute Teachers Aide for Megan Rafferty-Miner during her childbearing leave to begin on or about April 5, 2010 and end on or about May 18, 2010.

6 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mr. Robert Goetzman, 3665 Maple Street Road, Lyons, New York 14489 from his position as a bus driver and substitute custodian effective March 9, 2010.

6 Ayes

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

1. Ms. Antoinetta Felix, 8880 Old Route 31, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

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

1. Mr. Timothy Smart, 2353 Pilgrimport Road, Lyons, New York 14489 for grades 7-12 and K-6. (Not Certified). Security clearance documentation has been received.

6 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the following requests for transportation for the 2010-2011 school year to St. Michael's School, Newark, New York, from:

1. Ms. Traci Hollebrandt, 45 Cherry Street, Lyons, New York 14489 for Elizabeth Hollebrandt, 6th grade.
2. Ms. Beth Michaels, 401 Pleasant Valley Road, Lyons, New York 14489 for Derek Michaels. 8th grade.

6 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation for the 2010-2011 school year to Maranatha Christian School, 8721 Travell Road, Lyons, New York 14489, from:

1. Mr. Michael Battaglia, 60 Phelps Street, Lyons, New York 14489 for Eli Battaglia, Grade 11.

6 Ayes

Andy Richardson, Audit Committee Chairperson explained the internal audit reports.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following 2009 internal audit reports completed by Internal Auditors Freed, Maxick and Battaglia:

1. Payroll and Vacation, Personal and Sick Time Benefits Review Audit.
2. Risk Assessment Report.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the establishment of the Rodney D. Littlejohn Positive Attitude Award to be given at the 2010 graduation in the amount of \$100 on a yearly basis.

6 Ayes

Nelson Kise, MS/HS Principal and Matt Cook, Director of Special Programs explained to the Board the dip in the 2005 Cohort data for graduates earning a Regents or Local Diploma.

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

The petitions require at least 25 signatures and legal addresses of qualified voters of the District and must be turned in to the District Clerk no later than April 19, 2010 at 5:00 p.m.

Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 18, 2010 between the hours of 7:00 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Rick Amundson, Superintendent reviewed the policy on Age of Entrance. He explained the advantages and disadvantages of having a December 1st age deadline. Rick and Mark Clark are having conversations with the kindergarten teachers regarding possible alternatives.

Rick Amundson, Superintendent distributed a comprehensive description of the state budget crisis. "Shortchanging Students" is an article that was produced by NYSSBA and NYSCOSS. The last page of the handout, "Tale of Two Districts" is relevant to Lyons Central School District.

Mike Pangallo, Assistant Superintendent for Business presented the preliminary 2010-2011 budget to the Board of Education. The 2010-2011 preliminary budget is \$19,525,848, an increase of 4.15% from the 2009-2010 budget. Mike explained that the preliminary budget addresses the planned expenditures and does not include revenues. It is very likely that the preliminary expenditure budget will decrease when the district learns exactly how much state aid we will receive in 2010-2011.

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Seminar for Prospective School Board Members. Saturday, March 27, 2010. Wayne Finger Lakes BOCES Regional Support Center, Newark, New York. 8:30 a.m. – noon. (See attached). Superintendent Amundson is one of the presenters.
2. Full Day Parent-Teacher Conferences will be held at the Elementary School on April 15, 2010.
3. Senior Portfolio presentations will be on Tuesday, April 13, 2010. A light dinner and instruction meeting will begin at 4:45 p.m. Portfolio presentations begin at 5:15.
4. The Wayne Finger Lakes BOCES Board has established Monday April 5, 2010 as the Annual Meeting date and has designated Wednesday, April 28, 2010 for a special public meeting of each component school board for the purpose of voting to elect BOCES board members and voting on the BOCES administrative budget. Monday, March 29, 2010 is the deadline for submitting the Official Certificate of Nomination form if a Lyons Board Member is interested in running for a seat on the BOCES board.
5. Four County School Boards Association. General Membership Meeting. Monday, March 29, 2010. 5:30 – Registration/Conversation, 5:45 Board of Directors' Meeting, 6:30 – Dinner, 7:30 – Program. Club 86, Geneva. (See attached).

Moved by Nancy Sheremeta , Seconded by Sharon Tiballi and CARRIED that the Board of Education nominate Andrew Richardson to run for a board seat on the Wayne Finger Lakes BOCES Board.

6 Ayes

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.

6 Ayes

The Board of Education went into Executive Session at 8:41 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 10:24 p.m.

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

6 Ayes

The meeting adjourned at 10:25 p.m.

Sincerely,



Wendy Odit
District Clerk

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

6 Ayes

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

Mr. Wayne VanderByl, School Attorney, Matt Cook, Director of Special Programs and Nelson Kise, Middle/High School Principal were asked to enter Executive Session.

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

6 Ayes

The Board of Education came out of Executive Session at 7:05 p.m.

A regular meeting of the Board of Education was held on Tuesday, ^{March} ~~February~~ 9, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson - absent
Julie Blik
Rich Henry
Jeri Lee Brink
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Wendy Odit, District Clerk
Mike Pangallo, School Business Administrator
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Steve Veeder, Trans. Administrator/Athletic Dir.
Rebecca Gamba, Grant Writer
Wayne VanderByl, Attorney
Matt Barr and his Community of Foundations Class
Mike and Matt Williams, Students
Jeff Coons, Director of Facilities
Carl Foreman, Custodian
Heather Costello, LTA Representative
John Lawson, LTA President
Rebecca DeNeef, Teacher
Public

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

Kyle Gravino, Section V Champion in Wrestling could not attend the Board meeting. He will attend a future Board of Education meeting.

Steve Veeder, Athletic Director introduced Matt Williams and Mike Williams. The Williams brothers are considered a Team of One representing Lyons and participated with Newark ski team. Matt finished 5th in the league and finished first in the Giant Slalom in Sectionals. Mike finished first in the Finger Lakes league. In sectionals, he was 1st in the Slalom and 3rd in Giant Slalom. Next weekend both boys will attend a North Eastern competition in New Hampshire. Congratulations to Matt and Mike Williams for representing Lyons admirably.

Mr. Matt Barr's Foundations of Community class presented an impressive list of accomplishments of the first semester of the 2009-2010 school year. Upcoming events for the rest of the school year were also presented.

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for February 9, 2010.

5 Ayes

2 abstain

- Hope Alexanian
- Jeri Lee Brink

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer's Report for February 1, 2010 – February 28, 2010, as presented.

6 Ayes

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

Warrant #88	\$313,755.80
Warrant #93	\$20,466.09
Warrant #94	(\$10,166.74)
Warrant #95	\$392,255.01
Warrant #96	\$42,923.13
Warrant #97	\$71.82
Warrant #98	\$921.02
Warrant #99	\$24,052.77
Warrant #100	\$227.80
Warrant #101	\$362,536.96
Warrant #102	\$156,028.93
Sch.Lunch #8B	\$10,160.12
Sch.Lunch #9A	\$10,040.84
Sch.Lunch #9	\$22,259.44
Sch.Lunch #9B	\$9,975.71
Sch.Lunch #10	\$13,845.02
Trust&Agency #38	\$372,706.48
Trust&Agency #39	\$378,470.43
Trust&Agency #40	\$160,420.07
Trust&Agency #41	\$137.97
Fed.Prog. #11A	\$23,514.80
Fed.Prog. #11	\$1,934.25
Fed.Prog. #11B	\$22,840.88
Fed.Prog. #12	\$23,095.04

6 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – February 28, 2010, as presented.

6 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – February 28, 2010, as presented.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following minutes from the Lyons Committee on Special Education:

1. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for February 25, 2010.
2. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for February 24, 2010.
3. Lyons Committee on Special Education – Elementary Sub-Committee minutes for February 24, 2010.
4. Lyons Committee on Special Education minutes for February 24, 2010.
5. Lyons Committee on Special Education – Mid/High Sub Committee – Conference room minutes for February 23, 2010.
6. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for February 23, 2010.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a second leave of absence for Kari (Kellman) Russell, 500 NE 2nd Street, Apt. 406, Dania Beach, Florida 33004 for the 2010-2011 school year from her position as a Special Education Teacher.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following unpaid coaches for the spring 2009-2010 sports season:

<u>Coaching Positions</u>	<u>Name of Applicant</u>
Unpaid Assistant Baseball Coach:	Zac Young
Unpaid Assistant Baseball Coach:	Donald Barr

6 Ayes

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

1. Mr. Timothy Smart, 2353 Pilgrimport Road, Lyons, New York 14489 for grades 7-12. (Not Certified). Security clearance documentation has been received.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Joseph Coney, 4 Maple Street, Lyons, New York 14489 as a Bus Monitor effective March 4, 2010 at a rate of \$10.63 per hour, pending receipt of security clearance documentation. (Replacing Nancy Harper).

6 Ayes

Jeff Coons, Director of School Facilities introduced Carl Foreman to the Board of Education.

Moved by Jeri Lee Brink, Seconded by Rich Henry 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. Carl Foreman, 167 Route 88 S. Apt 7, Newark, New York 14513 as a Custodian effective March 9, 2010.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve, as amended, Ms. Adrienne Pullen, 52 Maple Street, Lyons, New York 14489 as a substitute aide, monitor or assistant for grades K-6, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Moved by Sharon Tiballi , Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following request for transportation for the 2010-2011 school year to DeSales High School, Geneva, New York, from:

1. Ms. Shari List, 4711 Pilgrimport Road, Sodus, New York 14551 for Mary List.

6 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following request for transportation for the 2010-2011 school year to St. Francis-St. Stephens school, Geneva, New York, from:

1. Ms. Terri Davis, 73 Pearl Street, Lyons, New York 14489 for Timmie Slater, 4th grade.

6 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request for the use of facilities from the AAU Basketball Team, The Finger Lakes Fury, for the Middle/High School gym or Elementary School gym from March through May when times do not interfere with other activities . (Jeff Shields).

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a donation from Scott Simmons, 17 Sunset Drive, Lyons, New York 14489 of a one year subscription to Guitar Workshop Live in the amount of \$84.99. This donation is in addition to the Kurt Simmons Memorial Fund.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and TABLED that the Board of Education accept the following 2009 internal audit reports completed by Internal Auditors Freed, Maxick and Battaglia:

1. Payroll and Vacation, Personal and Sick Time Benefits Review Audit.
2. Risk Assessment Report.

6 Ayes

Mike Pangallo, Assistant Superintendent for Business discussed the retirement incentive. Rick and Mike recommended that the Board of Education approve the same retirement incentive that was offered last year. To be eligible, a LTA employee must be 55 years of age or older and have 20+ years of service with the district. An employee will have the choice of two options. Option A: \$10,000/ year for 3 years deposited into their 403B and 100% of health and dental insurance until the age of 65. Option B: lump sum of \$20,000 deposited into their 403B plus 100% of health and dental insurance until the age of 65. The incentive will be funded by a reserve.

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education approve the following retirement incentive:

WHEREAS, the Lyons Central School District (the District) and the Lyons Teacher Association (LTA) are concerned about the decreased State Aid Revenue for the 2010-2011 budget year, and whereas the District and LTA are interested in reducing expenditures through the retirement of senior LTA members, be it resolved that the District and LTA enter into negotiations to establish a retirement incentive for LTA members who have a minimum of 20 years of district service and who will be 55 years of age at retirement.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following policy on Cell Phone Stipend:

The Board of Education recognizes the necessity of accessibility of select District staff via cellular phone. Those designated have job responsibilities that require accessibility during non-school hours as well as emergencies.

Stipend Amount:

The Superintendent will determine select employees who will receive a stipend in the amount of \$35 per month to defray the cost of using their personal cell phones for District business.

Equipment:

A phone purchase will be the responsibility of the employee. If equipment is lost, damaged or malfunctioning it will be the employee's responsibility to maintain/replace the equipment at his/her own expense.

5 Ayes

1 abstain – Hope Alexanian

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following policy on Students with Life-Threatening Health Conditions:

Students come to school with diverse medical conditions which may impact their learning as well as their health. Some of these conditions are serious and may be life-threatening.

Students, parents, school personnel and health care providers must all work together to provide the necessary information and training to allow children with chronic health problems to participate as fully and safely as possible in the school experience.

All students within the District with known life-threatening conditions should have a comprehensive plan of care in place: an Emergency Care Plan (ECP) and/or Individualized Healthcare Plan (IHP), and if appropriate an Individualized Education Plan (IEP) or Section 504 Plan.

School Health Team

The District has identified the following as important members of the School Health Team to ensure that health information is complete, appropriate accommodations are prepared, and any necessary medication and environmental protocols are in place for students with life-threatening health conditions:

- a) Parents/Guardians and Students;
- b) School District Administration;
- c) School Medical Director;
- d) School Nurse;
- e) Teachers;
- f) Guidance Counselor/Social Worker;
- g) Teaching Assistants and Teacher Aides;
- h) Food Service Personnel;
- i) Custodial Staff;
- j) Transportation Personnel;
- k) Athletic Director, Coaches and After School Volunteers.

Anaphylaxis

Although anaphylaxis can affect almost any part of the body and cause various symptoms, the most dangerous symptoms include breathing difficulties and a drop in blood pressure or shock which are potentially fatal. Treatment for anaphylaxis includes immediate removal of the allergen, and treating the rapidly progressing effects of histamine release in the body with epinephrine and antihistamines.

Particularly for those students with chronic life-threatening conditions such as diabetes, seizure disorders, asthma and allergies (food, insect sting, latex, medications, etc.) which may result in severe, life-threatening reactions to various environmental triggers, it is necessary that the District work cooperatively with the parent(s) and the healthcare provider to:

- a) As soon as practically possible, develop an Emergency Care Plan (ECP) for each at risk student to ensure that appropriate personnel are aware of the student's potential for a life-threatening reaction;
- b) If appropriate, develop an Individualized Healthcare Plan that includes all necessary treatments, medications, training and educational requirements for the student. If the student is eligible for accommodations based upon the Individuals with Disabilities Act (IDEA), Section 504 of the Rehabilitation Act of 1973 or the Americans with Disabilities Act, the appropriate procedures will be followed regarding evaluation and identification;
- c) Provide training by licensed medical personnel (e.g. registered professional nurse) for all adults in a supervisory role in the recognition and emergency management of a specific medical condition for specific students;
- d) Obtain specific legal documents duly executed in accordance with New York State law; appropriate health care provider authorization in writing for specific students that includes the frequency and conditions for any testing and/or treatment,

- symptoms, and treatment of any conditions associated with the health problem; and directions for emergencies;
- e) Secure written parent permission and discuss parental responsibility that includes providing the health care provider's orders, providing any necessary equipment, and participation in the education and co-management of the child as he/she works toward self-management;
 - f) Allow self-directed students, as assessed by the school nurse, to carry life saving medication with prior approval by the medical provider, and according to health practice and procedures, as long as duplicate life saving medication is also maintained in the health office in the event the self-carrying student misplaces their medication;
 - g) Assure appropriate and reasonable building accommodations are in place within a reasonable degree of medical certainty.

In addition, the District will:

- a) Provide training for all staff in the recognition of an anaphylactic reaction;
- b) Have standing emergency medical protocols for nursing staff;
- c) Request the School Medical Director to write a non-patient specific order for anaphylaxis treatment agents for the school's registered professional nurse to administer in the event of an unanticipated anaphylactic episode;
- d) As permitted by New York State law, maintain stock supplies of life saving emergency medications such as epinephrine and antihistamine in all health offices for use in first time emergencies;
- e) Ensure that Building-level and District-wide school safety plans include appropriate accommodations for students with life-threatening health conditions;
- f) Encourage families to obtain medic-alert bracelets for at risk students;
- g) Educate students regarding the importance of immediately reporting symptoms of an allergic reaction.

Creating an Allergen-Safe School Environment

Avoidance of exposure to allergens is the key to preventing a life-threatening anaphylactic reaction. Educating the entire school community about life-threatening allergies is crucial in keeping students with such allergies safe. The risk of accidental exposure or cross-contamination is always present, particularly for students with food allergies. The school setting is a high-risk environment for accidental ingestion of a food allergen due to the presence of a large number of students, increased exposure to food allergens, and cross-contamination of tables, desks and other surfaces.

To guard against accidental exposure to allergens, monitoring of the following high-risk areas and activities is crucial:

- a) Cafeteria;
- b) Food sharing;
- c) Hidden ingredients in art, science and other projects;
- d) Transportation;
- e) Fund raisers and bake sales;
- f) Parties and holiday celebrations;
- g) Field trips;
- h) Before and after school programs.

Use of Epinephrine Auto-Injector Devices (Epi-Pens) in the School Setting

The administration of epinephrine by epi-pen to a student with a known severe allergy needing an anaphylactic treatment agent may be performed by a school staff member responding to an emergency situation when such use has been prescribed by a licensed prescriber. However, a registered professional nurse/nurse practitioner/physician/physician's assistant *must* have trained the staff member to administer the epi-pen for that emergency situation and given him/her approval to assist the student in the event of an anaphylactic reaction.

Documentation of training must be maintained in the Anaphylaxis Protocol for Non-Licensed School Staff Members for each affected student. The emergency response by non-licensed school staff members is permitted under the Medical Practice Act (Education Law

Section 6527(4)(a)) and the Nurse Practice Act (Education Law Section 6908 (1)(a)(iv)) and is covered by the "Good Samaritan Law" (Public Health Law Section 3000-a).

Medication Self-Management

The District will work toward assisting students in the self-management of their chronic health condition based upon the student's knowledge level and skill by:

- a) Adequately training all staff involved in the care of the child;
- b) Assuring the availability of the necessary equipment and/or medications;
- c) Providing appropriately trained licensed persons as required by law;
- d) Providing additional appropriately trained adults to complete delegated tasks as allowed by law;
- e) Developing an emergency plan for the student; and
- f) Providing ongoing staff and student education.

6 Ayes

Mike Pangallo, Assistant Superintendent for Business, presented the BOCES budget. The increase in the BOCES budget is 6.89%. The largest increases come from a new student management system and the purchase of three copiers.

Rick Amundson, Superintendent shared the amounts that Title 1 and IDEA funds are under funded by the Federal Government. He encouraged everyone to send letters to their legislative representatives regarding the unfairness of the tax cuts. Rebecca Gamba, Grant Writer, explained the Title 1 and IDEA funding from the federal government.

Rick Amundson, Superintendent discussed the potential costs and reductions for the 2010-2011 school year. The district is already using \$550,000 in reserves. The Board of Education will not accept the budget until the second board meeting in April

List of Potential Cuts	Reductions:
7 Teachers	Curriculum Writing
7 Teacher Aides	Field Trips
.5 Administrators	Professional Development
1 Teacher Assistant	Supplies
1 Social Worker	Medical Services
1 Psychologist	Lyons Community Center
1 School Resource Officer	
5 Athletic Coaching positions	

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

The petitions require at least 25 signatures and legal addresses of qualified voters of the District and must be turned in to the District Clerk no later than April 19, 2010 at 5:00 p.m.

Board Minutes – March 9, 2010

Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 18, 2009 between the hours of 7:00 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Senior Portfolio presentations will be on Tuesday, April 13, 2010. A light dinner and instruction meeting will begin at 4:45 p.m. Portfolio presentations begin at 5:15.

The Wayne Finger Lakes BOCES Board has established Monday April 5, 2010 as the Annual Meeting date and had designated Wednesday, April 28, 2010 for a special public meeting of each component school board for the purpose of voting to elect BOCES board members and voting on the BOCES administrative budget. Monday, March 29, 2010 is the deadline for submitting the Official Certificate of Nomination form if a Lyons Board Member is interested in running for a seat on the BOCES board.

Four County School Boards Association. Presidents'/Vice-Presidents' Dinner and Round Table Discussion. Monday, March 22, 2010. Registration – 5:45 p.m., Dinner and Meeting – 6:15 p.m. Finger Lakes Room at the Wayne Finger Lakes BOCES, Newark.

Four County School Boards Association. General Membership Meeting. Monday, March 29, 2010. 5:30 – Registration/Conversation, 5:45 Board of Directors' Meeting, 6:30 – Dinner, 7:30 – Program. Club 86, Geneva.

Four County School Boards Association. Seminar for Prospective School Board Members. Saturday, March 27, 2010. Wayne Finger Lakes BOCES Regional Support Center, Newark, New York. 8:30 a.m. – noon.

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

6 Ayes

The Board of Education went into Executive Session at 8:14 p.m.

Jeri Lee Brink left Executive Session at 9:20 p.m.

Moved by Sharon Tiballi, 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 9:42 p.m.

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

5 Ayes

The meeting adjourned at 9:43 p.m.

Sincerely,

Wendy Odit
District Clerk

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

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

4 Ayes

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

Mr. John Lawson, LTA President was asked to remain for Executive Session

Rich Henry, Board Member entered Executive Session at 6:40 p.m..

Mr. Lawson left Executive Session at 6:45 p.m.

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

5 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, February 9, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Jeri Lee Brink - absent
 Hope Alexanian - absent
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Rebecca Gamba, Grant Writer
 Nicole Bly, Data Mentor
 Karen Galbraith, Data Mentor
 Jill Harper, MS/HS Nurse
 Lynne Maslyn, ES Nurse
 Michelle Durham, Nurse Practitioner
 Public

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

Data Mentors are new positions at Lyons Central School District. Karen Galbraith is the Data Mentor for grades 3-6 and Nicole Bly is the Data Mentor for grades 7-12. Data Mentors work with teachers to identify strengths and weaknesses within their curriculum by using data from state assessments. Ms. Bly and Ms. Galbraith demonstrated how the Data Mentor program assists teachers by identifying areas of their curriculum that need more attention.

Michelle Durham, Nurse Practitioner, Jill Harper, MS/HS Nurse and Lynne Maslyn, Elementary School Nurse were at the Board of Education meeting and discussed the policy, Students with Life-Threatening Health Conditions that the Board is reviewing. Ms. Durham stressed that Lyons students with special health needs already have emergency plans in place. Student information is shared only with appropriate staff members on an as needed basis. Ms. Durham also recommended some wording changes for the next reading of this policy. Mr. Rick Amundson, Superintendent recommended that the Board adopt the manual provided by Dr. Devore as standing orders at a future Board of Education meeting.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Mrs. Jill Harper, 12225 South Butler Road, Savannah, New York 13146 as the Middle/High School Nurse effective March 1, 2010.

5 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes, as amended, for January 26, 2009.

5 Ayes

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

5 Ayes

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

Warrant #81	\$45,905.07
Warrant #82	\$341,714.65
Warrant #84	\$231,897.00
Warrant #85	\$347,752.13
Warrant #86	\$223.19
Warrant #87	\$31,372.84
Warrant #89	\$34,255.23
Warrant #90	\$84.00
Warrant #91	\$364,033.72
Warrant #92	\$158,483.31
Sch.Lunch #8	\$14,671.54
Trust&Agency #35	\$379,872.89
Trust&Agency #36	\$161,705.23
Trust&Agency #37	\$188.44
Fed.Prog. #10	\$5,731.92
Fed.Prog. #10B	\$22,734.66

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Clerk's Report for July 1, 2009 – January 31, 2010, as presented.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Revenue Report for July 1, 2009 – January 31, 2010, as presented.

5 Ayes

Moved by Sharon Tiballi, 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 January 25, 2010 and January 29, 2010.
2. High/Elementary Sub Committee minutes for January 25, 2010.
3. Elementary Sub-Committee minutes for January 27, 2010.
4. Lyons Preschool Special Ed minutes for January 28, 2010.

5 Ayes

Board Minutes – February 9, 2010

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaches for the spring 2009-2010 sports season:

Coaching Positions

Varsity Boys' Track Coach:
Boys'/Girls' Assistant Track Coach:
Boys'/Girls' Modified Track Coach:
Varsity Girls' Track Coach:
Girls' Assistant Track Coach:
Girls'/Boys' Modified Track Coach:
Varsity Baseball Coach:
J.V. Baseball Coach:
Unpaid Assistant Baseball Coach:
Modified Baseball Coach:
Modified Baseball Coach:

Varsity Softball Coach:
J.V. Softball Coach:
Unpaid Assistant Softball Coach
Unpaid Assistant Softball Coach
Unpaid Assistant Softball Coach:
Modified Softball Coach:
Varsity Boys' Tennis Coach:
Modified Boys' Tennis Coach:
Varsity Golf:

Name of Applicant

Randy Wadhams
Roger Clark
Colleen Boardman
Lauren Szklany
TBD-(#'s Permitting)
TBD-(#'s Permitting)
Matt Barr
Russell Hartwell
Rodney Hartwell
Dean Schott II
Dominic Monacelli
(#'s permitting)
Lauren Maddock
Stefanie Weber
Ashley Stoughton
Lindsey Engels
Pat Maddock
Tom Carmichael
Mark Wlodarczyk
Alex Watkins
Eric Kuhn

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve Ms. Kathleen Hayes, 34 Jackson Street, Lyons, New York 14489 as a substitute nurse for grades 7-12, pending receipt of security clearance documentation. Certification – Registered Professional Nurse.

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Darrell Sergent, 2475 McClelland Road, Lyons, New York 14489 as a student custodial helper effective February 1, 2010.

5 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Travis Smith, 465 Route 14S, Lyons, New York 14489 as a student custodial helper effective February 15, 2010.

5 Ayes

Ms. Rebecca Gamba, Grant Writer summarized Chapter 5 of the Global Achievement Gap. She shared how today's young people learn differently from past generations having grown up in a digital age. She also explained how Lyons Central School District is measuring up to the 21st Century Learning skills.

Mrs. Wendy Odit, District Clerk showed the Board of Education the new publication of Life and Times at LCS that is published on the schools website. Mr. Amundson praised the committee who created this new electronic newsletter. Committee members are Kathie Polyn, Rebecca Gamba, Robin Cinelli, Jan Bailey, Pam Thoms and Wendy Odit.

Moved by Rich Henry , Seconded by Julie Blied and CARRIED that the Board of Education approve the following policy on Booster Clubs.

Booster clubs or other related organizations may be created to promote community support and to raise funds for specific school activities or programs. These groups must receive official Board approval and may not discriminate on the basis of sex, color, national origin, ethnic background, disability, religion or any other arbitrary criteria.

Rules and regulations will be established by the Superintendent or his/her designee to govern the activities of booster clubs and other related organizations. The Board further requires that:

- 1) A Treasurer's report be submitted and/or presented to the Board of Education on a quarterly basis. Reports are due November 1, February 1, May 1 and August 1;
- 2) Fund raising activities must be for a stated purpose and be approved in advance by the Superintendent and/or a designee for the Superintendent; and
- 3) Groups wishing to make a contribution adhere to the District's policy and regulations regarding the acceptance of gifts. (Refer to policy #5230).

Violations to District policy or regulations may result in the dissolution of the club or organization.

5 Ayes

Mr. Mike Pangallo discussed the policy on Cell Phones.

The second reading of the Students with Life-Threatening Health Condition policy was discussed earlier in the Board of Education meeting.

Mr. Pangallo discussed the 2010-2011 Technology and Maintenance Budgets. The Technology Budget is increasing approximately \$37,000 from last year. The largest category that increased in the Technology budget is due to Project Lead the Way equipment. The Maintenance Budget decreased approximately \$117,000 from last year with the largest decrease in the Capital Project category.

Mr. Rick Amundson, Superintendent discussed why the Governor's proposal is unfair to rural schools that rely on state aid. Mr. Amundson shared an example of Lyons versus a similar school, Rye Neck. Lyons relies on state aid while Rye Neck relies on taxes. When state aid is cut, it affects schools that rely on state aid much more heavily than school that rely on taxes. Mr. Amundson is sharing this information with reporters on Wednesday, February 10, 2010 along with other area Superintendents.

District Comparison	Lyons	Rye Neck
Total Budget	18,747,452	34,506,750
Tax Levy	4,273,843	31,015,973
Levy % of Budget	22.79%	89.88%
True Value Tax Rate	\$18.88	\$13.93
CWR	0.39	2.794
Net Aid Lost	(\$563,638)	(\$226,308)
% of State Aid	-5.07%	-14.27%
% of Budget	-3.08%	-0.65%
% Tax Levy Increase	13.18%	0.73%
TV Tax Rate after increase	\$21.37	\$14.03
Tax Increase on \$100,000 home	\$248.84	\$10.16

Mr. Rick Amundson encouraged the Board of Education to attend the Four County School Boards Legislative breakfast on February 27, 2010.

Mr. Rick Amundson, Superintendent informed the Board of Education of a Half-Day Elementary School Conference Day on March 11, 2005. Students will be dismissed at 10:35 a.m. Teachers will be working on incorporating 21st Century Skills into their curriculum maps.

Mrs. Sharon Tiballi, read the following communication

1. Four County School Boards Association. 2009-2010 Legislative Breakfast. Saturday, February 27, 2010. Club 86, Geneva. Registration/Buffer Breakfast – 9:15 a.m. Meeting with Legislators – 8:45 a.m.

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.

5 Ayes

The Board of Education went into Executive Session at 8:56 p.m.

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

5 Ayes

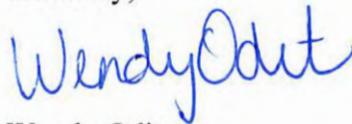
The Board came out of Executive Session at 10:50 p.m.

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

5 Ayes

The meeting adjourned at 10:51 p.m.

Sincerely,



Wendy Odit
District Clerk

With approximately 35 people in attendance, consultant Phil Martin presented the preliminary results of the Wayne County Regional High School Study. Six options being present for our consideration include:

1. Wayne Student Exchange
2. New Vision Programs
3. Thematic High School Programs
4. College Level Courses
5. E-Learning
6. Alliance High School.

A regular meeting of the Board of Education was held on Tuesday, January 26, 2010 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blik
 Rich Henry
 Jeri Lee Brink - absent
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Steve Veeder, Transportation Admin/Athletic Dir.
 Rebecca Gamba, Grant Writer
 Matt Barr, Volleyball Coach
 Girls Varsity Volleyball Team
 Mark Wlodarczyk, Vocal Jazz Ensemble Director
 Deb Perry, Elementary School Teacher
 Anne Cook, Elementary School Teacher
 Renee Schott, Special Education Teacher
 Nathan Wolf, Technology Teacher
 Stephanie Weiskopf, Technology Teacher
 Eric Saunders, Technology Teacher
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:09 p.m.

The Board of Education congratulated the Girls Varsity Volleyball Team for their outstanding 2009-2010 season. Mr. Veeder, Athletic Director and Mr. Matt Barr, Varsity coach told the Board of Education how honored they were to be a part of this season. This volleyball team took second place in the league, they were Section V champions and also received a the team Scholar Athlete award. Jordan Smith, a junior, thanked the Board of Education for their continued support.

The Board of Education moved to the music wing to hear the Vocal Jazz Ensemble perform two songs. Mr. Mark Wlodarczyk spoke of all the accomplishments of the Vocal Jazz Ensemble this school year.

Mr. Nathan Wolf, Ms. Stephanie Weiskopf and Eric Saunders, Technology teachers at the Middle/High School presented to the Board of Education an outline of what occurs in each of the technology courses. Stephanie Weiskopf spoke about Project Lead the Way, in which students can earn up to 12 college credits from RIT. Mr. Saunders brought in examples of student work from his Materials Processing class.

Mr. Matt Cook, Director of Special Programs introduced Deb Perry and Anne Cook, Elementary School Teachers and Renee Schott, Special Education Teacher and they spoke about the 6+1 Writing Traits program. Ms. Perry spoke about the ELA scores and how the district is doing a

good job moving the students who score 2's to 3's on the statewide ELA test. In order to move students from passing to mastery, we need to address our students ability to write. Anne Cooke talked about why the school district is developing the 6+1 Writing Traits. Mrs. Schott went through a student friendly rubric and explained how she teaches the Writing Traits in her classroom. It is important that the same vocabulary is taught K-12.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for January 12, 2010.

6 Ayes

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

1. Lyons Committee on Special Education minutes for January 20, 2010.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education acceptance a request for an unpaid leave of absence from Ms. Kathleen Kirschke, 190 Fall Street, Seneca Falls, New York 13148 beginning November 30, 2009 until June 30, 2010.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Barbara Weeks-Wilkins, 5 Port Meadow Trail, Fairport, New York 14450 as a long-term substitute during Ms. Kathleen Kirschke's leave of absence. (Certified – Permanent N-6 and Special Education)

5 Ayes

1 abstain – Sharon Tiballi

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the substitute teachers, assistants, monitors, or aides:

1. Ms. Jacqueline Hill, P.O. Box 183, Lyons, New York 14489, pending receipt of security clearance documentation, for grades 7-12. (Not Certified)
2. Ms. Mallory Virts, 5047 N. Huron Street, North Rose, New York 14516 for grades 7-12. Security Clearance documentation has been received. (Not Certified).

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the request by Ms. Megan Miner, 10-6 Webster Manor Drive, Webster, New York 14580 for a child bearing leave to begin on or about April 5, 2010 and end on or about May 18, 2010 from her position as a Teacher's Aide.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter of resignation from Mrs. Nancy Harper, 11752 Clyde Hunts Corners Road, Clyde, New York 14433 from her positions as a bus monitor and food service helper effective February 10, 2010.

6 Ayes

Mr. Rick Amundson presented the 2010-2011 school calendar to the Board of Education. A discussion ensued.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education adopt the 2010-2011 School Calendar for the Lyons Central School District.

6 Ayes

Mr. Rick Amundson, Superintendent introduced Mr. David Taube, the new Finger Lakes Times reporter to the Board of Education.

Mr. Mike Pangallo, Assistant Superintendent for Business reported to the Board of Education the proposed state aid figures from Governor Patterson. He distributed a State Aid Analysis which shows a -4.71% decrease in Operating and Building Aid.

Mr. Pangallo also discussed the 2010-2011 Transportation Budget. The Transportation Budget is up 4.23% from last year.

Mr. Michael Pangallo discussed the second reading of the policy on Booster Clubs.

Mr. Michael Pangallo discussed the first reading of the policy on Cell Phones.

Mr. Richard Amundson discussed the first reading of the policy on Students with Life-Threatening Health Condition.

Mr. Rick Amundson, Superintendent spoke to the Board of Education about the uplifting assembly that took place at the Middle/High School Auditorium on Friday, January 22 in celebration of Martin Luther King, Jr. Alicia Linzy and Maryanne Whyte did an outstanding job putting this activity together. Also, a Penny War fundraiser is being held K-12 to support Haiti Relief.

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 Andy Richardson and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:45 p.m.

Moved by Nancy Sheremeta, 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 9:44 p.m.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following substitute teacher, assistant, monitor, or aide:

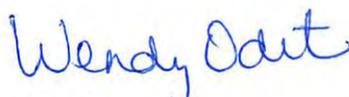
1. Ms. Mallory Virts, 5047 N. Huron Street, North Rose, New York 14516 for grades 7-12. Security Clearance documentation has been received. (Not Certified).

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

6 Ayes

The meeting adjourned at 9:45 p.m.

Sincerely,



Wendy Odit
District Clerk

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

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

7 Ayes

The Board of Education went into Executive Session at 6:31 p.m.

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

Nelson Kise left Executive Session at 6:39 p.m.

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

7 Ayes

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

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

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry
 Jeri Lee Brink
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Steve Veeder, Transportation Admin/Athletic Dir.
 Rebecca Gamba, Grant Writer
 Tina Wilfeard, MS/HS Librarian
 Eric Lewis, Elementary School Teacher
 Amanda Sanders, Elementary School Teacher
 Jeff Coons, Director of Facilities
 Public

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

Mr. Nelson Kise, MS/HS Principal recognized Ms. Tina Wilfeard for being granted tenure in the Library Media Specialist area at the last Board of Education meeting. Mr. Kise spoke of her many accomplishments in the Middle/High School library. Congratulations to Tina Wilfeard on her tenure.

Mr. Mark Clark, Elementary School Principal spoke to the Board of Education about how the Elementary School faculty will be taking the 7 Survival Skills from Tony Wagner's book "The Global Achievement Gap" and incorporating it into 21st Century Learning. Ms. Amanda Sanders, an Elementary School Teacher discussed the timeline of incorporating the 21st Century Learning Skills into the Social Studies curriculum at the K-6 level. Mr. Eric Lewis, an Elementary School Teacher showed examples of how he would use 21st Century Learning Skills in a Greek Mythology lesson for his classroom.

Board Minutes – January 12, 2010

Mr. Nelson Kise, Middle/High School Principal presented to the Board of Education the Home School Communication workshop that is used with all new staff members. The new teachers are taught the four P's: be positive, personalize correspondence, be proactive and create a partnership.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for December 15, 2009.

5 Ayes
1 abstain – Jeri Lee Brink
1 abstain – Rich Henry

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2009 – December 31, 2009, 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 #67	\$366,819.86
Warrant #69	\$8,990.79
Warrant #70	\$29,556.25
Warrant #71	\$182,095.89
Warrant #72	(\$97.00)
Warrant #73	\$360,875.50
Warrant #74	\$352,052.63
Warrant #75	\$179,112.51
Warrant #76	\$6,170.06
Warrant #77	\$40,044.40
Warrant #78	\$366,059.15
Warrant #79	\$144,328.93
Warrant #80	\$7,515.79
Warrant #83	\$222.92
Sch.Lunch #7C	\$10,168.23
Sch.Lunch #8A	\$10,035.12
Trust & Agency #31	\$332,729.58
Trust & Agency #32	\$339,267.35
Trust & Agency #33	\$154,228.22
Trust & Agency #34	\$328,297.90
Fed.Prog. #9	\$21,503.99
Fed.Prog. #9C	\$22,317.96
Fed.Prog. #10A	\$26,475.05

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, 2009 – December 31, 2009, 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, 2009 – December 31, 2009, as presented.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian 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 minutes for December 15, 2009 and December 17, 2009.
2. Lyons Committee on Special Education minutes for December 16, 2009.
3. Lyons Committee on Special Education – Elementary Sub-Committee minutes for December 21, 2009.

Board Minutes – January 12, 2010

Mr. Nelson Kise, Middle/High School Principal summarized chapter four of the book, “The Global Achievement Gap”. This chapter dealt with teacher preparation for this profession. He summarized that approximately 1 of 2 teachers leave the profession about five years due in inadequate college preparation, poor field experience, isolation and inadequate professional development. To help ensure teachers are properly prepared it is critical to provide teachers with ongoing support, create preparation programs, remove the isolation factor and ensure supervisors are adequate.

Mr. Mike Pangallo, Assistant Superintendent for Business discussed the first reading of the policy on Booster Clubs. A question and answer discussion ensued.

Mr. Mike Pangallo, Assistant Superintendent for Business distributed the 2010-2011 Budget Calendar to the Board of Education. According to the calendar on January 12th the Board should have received the state aide projections, but the Governor has not yet released the state aid figures. Mr. Pangallo reviewed the expenditures and revenues for the 2009-2010 school year and also the projected figures for the 2010-2011 school year.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. Board of Directors’ and Legislative Committee meeting. Thursday, January 21, 2010. Club 86, Geneva. Registration – 5:30. Meeting – 5:45. Dinner – 6:45. Program 7:30.

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

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

7 Ayes

The Board of Education went into Executive Session at 8:36 p.m.

Moved by Andy Richardson, 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 9:11 p.m.

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the salary adjustment for Mr. Jeff Coons, 64 Maple Street, Lyons, New York 14489 based on the successful completion of the civil service exams.

7 Ayes

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

7 Ayes

The meeting adjourned at 9:12 p.m.

Sincerely,



Wendy Odif
District Clerk

Mrs. Sharon Tiballi, President called the meeting to order at 6:34 p.m.

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 6:35 p.m.

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

5 Ayes

The Board came out of Executive Session at 7:04 p.m.

A regular meeting of the Board of Education was held on Tuesday, December 15, 2009 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blied
 Rich Henry - absent
 Jeri Lee Brink - absent
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Rebecca Gamba, Grant Writer
 John Wunder, Lyons Community Center Director
 Kris and Dick Vanderlinde
 Jeff Coons
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:10 p.m.

Mrs. Kris Vanderlinde presented a powerpoint presentation describing the work of the Group Workcamps Foundations. Lyons last hosted the Group Workcamps in the summer of 2007. The Workcamp proved to be a very positive experience, not only for the participants but also for the entire community. Mrs. Vanderlinde requested from the Board permission to use the Lyons Central School District as housing for the 2011 Group Workcamps.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the request for the use of the Lyons Central School District to house the volunteers for the summer 2011 Group Workcamp.

5 Ayes

Rebecca Gamba, Grant Writer and John Wunder, Lyons Community Center Director shared the newsletter for the newly formed Lyons Community Education Program. They have held informational meetings for several groups throughout the town, village and outside the village. The goals of these programs are to personally enrich and improve the lives of adults in our community, make a connection to the school and community, provide safety and wellness training and make these programs sustainable.

Board Minutes – December 15, 2009

John Wunder also updated the Board on the status of the upgraded kitchen at the Lyons Community Center and the possible programs that the kitchen could bring. He also announced that the Community Center has accepted a \$5,000 grant from the Wayne County Community Foundation.

Nelson Kise, Middle/High School Principal spoke on behalf of Michael Palmer regarding his accomplishments as a Mathematics teacher. Ms. Tina Wilfeard will appear at a later Board of Education meeting and sends her apologies for not being present at this meeting due to illness.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education grant tenure to the following teachers.

1. Ms. Tina Wilfeard, 6610 N. Centenary Road, Williamson, New York 14589. Tenure Area is Library Media Specialist effective January 31, 2010.
2. Mr. Michael Palmer, 3373 Flint Road, Stanley, New York 14561. Tenure Area is Mathematics effective February 11, 2010.

5 Ayes

A brief reception followed.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for November 10, 2009.

4 Ayes

1 abstain – Andy Richardson

Mike Pangallo, Assistant Superintendent for Business commented on the Governor's decision to reduce 10% of the Decembers' state aid and how it will impact the Lyons Central School District.

Moved by Hope Alexanian, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2009 through November 30, 2009, 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 #56	\$363,945.13
Warrant #57	\$15,362.29
Warrant #58	\$373,419.47
Warrant #59	\$28,691.05
Warrant #60	\$1,134.20
Warrant #61	\$183.02
Warrant #62	\$373,135.47
Warrant #63	\$1,500.00
Warrant #64	\$357,128.68
Warrant #65	\$22,651.45
Warrant #66	\$5,993.82
Warrant #68	\$150,844.87
Sch.Lunch #6B	\$10,367.10
Sch.Lunch #6	\$25,816.22
Sch.Lunch #7A	\$10,319.07
Sch.Lunch #7	\$24,167.64
Sch.Lunch #7B	\$10,110.75
Trust&Agency #25	\$388,919.37
Trust&Agency #26	\$169.60
Trust&Agency #27	(\$169.60)
Trust&Agency #28	\$347,572.27
Trust&Agency #29	\$160,246.76
Trust&Agency #30	\$65.92
Fed. Prog. #6B	\$22,055.87

Board Minutes – December 15, 2009

Fed. Prog. #7	\$23,336.75
Fed. Prog. #8	\$819.07
Fed. Prog. #9A	\$22,109.41
Fed. Prog. #9B	\$22,402.28
Cap. Proj. #4	\$247.93
Cap. Proj. #7	\$37,377.50

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, 2009 – November 30, 2009, 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, 2009 – November 30, 2009, as presented.

5 Ayes

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

1. Lyons Committee on Special Education – Elementary Sub-Committee minutes for November 30, 2009.
2. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for November 12, 2009.
3. Lyons Committee on Special Education minutes for November 20, 2009.
4. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for October 27, 2009 and November 17, 2009.

5 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Leslie DeWind, 24 Bear Street, Lyons, New York 14489 as a fitness room supervisor, pending receipt of security clearance documentation.

5 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following as Wellness Co-coordinators for the 2009-2010 school year at a pro-rated salary as per contract:

1. Mrs. Jill Harper, 12225 South Butler Road, Savannah, New York 13146.
2. Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489.
3. Mrs. Rita Wlodarczyk, Middle Sodus Road, Lyons, New York 14489.

5 Ayes

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

1. Mr. Juston Emmerich, 42 Phelps Street Apt. 3, Lyons, New York 14489 for grades 7-12. Not Certified. (Security clearance documentation has been received.)
2. Ms. Latasha Coney, 11 Jackson Street, Lyons, New York 14489 for grades 7-12, pending receipt of security clearance documentation. (Not Certified)

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Mike Thoms, 7746 DeBusse Road, Lyons, New York 14489 as a substitute bus driver.

5 Ayes

Board Minutes – December 15, 2009

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as a substitute monitors or aides:

1. Ms. Brianne Raes, 3760 Walworth Road, Marion, New York 14505 for grades K-6, pending receipt of security clearance documentation. (Not Certified).
2. Ms. Holley Comfort, 8870 Old State Route 31, Lyons, New York 14489, pending receipt of security clearance documentation, for grades K-6. (Not Certified).
3. Ms. Cassandra Loson, 143 Layton Street, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. Not Certified.

5 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept Audit Report and Communicating Internal Control Related Matters Identified in an Audit Report, ending June 30, 2009.

5 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following resolution of the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$1,600,000.

BOND RESOLUTION OF THE LYONS CENTRAL SCHOOL DISTRICT ADOPTED THE 15TH DAY OF DECEMBER, 2009 AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,600,000.

RECITAL

WHEREAS, the qualified voters of the Lyons Central School District (the "District") at a special District meeting duly called and held in the District on November 24, 2009 did vote and adopt a proposition, authorizing a project (the "Project") consisting of the reconstruction, renovation and remodeling of the Elementary School, the Middle/High School and the Transportation building, for the purposes of safety improvements, improved technology, and energy conservation, including site development and the acquisition of original equipment and furnishings for the reconstructed, renovated and remodeled buildings, and to expend for the proposed project an amount not to exceed \$1,600,000 and to finance the Project in an amount not to exceed \$1,600,000 by the issuance of bonds and notes pursuant to authority of the Education Law and the Local Finance Law; and to levy a tax in annual installments to repay such bonds and notes, or for so much thereof as may be necessary after the application of State aid that may be received on account of such Project; and

WHEREAS, the Board of Education has reviewed the impact of the Project upon the environment, as required by the New York Environmental Quality Review Act (hereinafter "SEQRA") and the applicable regulations promulgated pursuant thereto, and has concluded that the Project is a Type II Action as defined in SEQRA and therefore no further action or review is required; and

NOW, THEREFORE BE IT RESOLVED, THIS 15th DAY OF DECEMBER, 2009, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof and receipt of State Education Department approval, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefore an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$1,600,000, and the said amount is hereby appropriated therefore. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,600,000, and the plan of financing for the Project includes the issuance of serial bonds in the aggregate principal amount not to exceed \$1,600,000 and the levy and collection of taxes on all the taxable real property in the District in the amount of \$1,600,000 to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (and renewals thereof) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$1,600,000 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

- (a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years;
- (d) The District reasonably expects to reimburse itself for expenditures made out of the District's General Fund for the Project from the proceeds of the bonds or notes herein authorized; and
- (e) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said 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 6. As permitted by Section 56.00 of the Local Finance Law, the power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 7. 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.

Board Minutes – December 15, 2009

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

Sharon Tiballi	Aye
Andy Richardson	Aye
Julie Blied	Aye
Hope Alexanian	Aye
Nancy Sheremeta	Aye
Jeri Lee Brink	Absent
Rich Henry	Absent

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education adopt the Lyons Central School District 403(b) Written Plan Document as per the new 403(b) Internal Revenue Service regulations.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education accept the sale of the following surplus vehicles, equipment and supplies to the highest bidders:

Surplus of Equipment	Highest Bidder	Amount of bid
Upright Piano	Chris T. Allen	\$20.00
Kiln - Amaco brand	Larry Lake	\$26.55
Laminator - self feed roller style - USI brand	Maranatha School	\$20.00
Overhead Projector (1)	John Rowe	\$50.00
Approx. 75 Elementary student desks & chairs	Maranatha School	\$5.00
Older student desks	Chris T. Allen	\$5.00
Older student desks	Maranatha School	\$5.00
File Cabinet #1	Larry Shepard	\$30.00
File Cabinet #2	John McGory	\$10.00
File Cabinet #5	John Rowe	\$15.00
File Cabinet #6	Andre MacClurg	\$5.00
Air Conditioner #1	Charles Coney	\$5.00
Air Conditioner #2	Charles Coney	\$5.00
Air Conditioner #3	Richard Burton	\$50.00
Air Conditioner #4	Charles Coney	\$5.00
Tennis Nets & Pole #1	Bob Hamilton	\$20.00
Tennis Nets & Pole #2	Ron Thorn	\$26.00
Tennis Nets & Pole #3	Bob Hamilton	\$50.00
Tennis Nets & Pole #4	Richard Burton	\$20.00
Large area Sprinkler with 300 ft hose - Buolmer Model 1400	Chad Zimmerman	\$25.00
3 Point hitch Fertilizer Spreader - Baltic brand	Brian Williams	\$156.56
"L" shaped Stainless Steel Countertop / sink	Chad Zimmerman	\$50.00
3.5 horse Briggs & Stratton motor	Lloyd Durham	\$25.00
6.5 hp Yardman 21" push mower	Brian Williams	\$7.50
Football markers and chains	Maranatha School	\$15.00
Track marking equipment	Maranatha School	\$10.00
2000 Chevrolet 3500/Girardin - #L-5	Cliff Hunt	\$1,400.00
2004 Chevrolet Venture Mini-Van - #9	Chris L. Allen	\$1,250.00
2003 Chevrolet Venture Mini-Van - #7	Chris T. Allen	\$1,700.00
2003 Chevrolet Venture Mini-Van - #6	Chris L. Allen	\$1,064.00
2002 Dodge 1500 full size van - #5	New Life Assembly	\$2,160.00

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the following policy on Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors.

The Protection of Pupil Rights Amendment (PPRA) governs the administration to students of a survey, analysis, or evaluation that concerns one or more of the following **eight protected areas**:

- a) Political affiliations or beliefs of the student or the student's parent/guardian;
- b) Mental or psychological problems of the student or the student's family;
- c) Sex behavior or attitudes;
- d) Illegal, anti-social, self-incriminating, or demeaning behavior;
- e) Critical appraisals of other individuals with whom respondents have close family relationships;
- f) Legally recognized privileged or analogous relationships, such as those of lawyers, physicians, and ministers;
- g) Religious practices, affiliations, or beliefs of the student or student's parent/guardian; or
- h) Income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such program).

PPRA also concerns marketing surveys and other areas of student privacy, parental access to information, and the administration of certain physical examinations to minors.

General Provisions

The requirements of PPRA do not apply to a survey administered to a student in accordance with the Individuals with Disabilities Education Act (IDEA). Further, PPRA does not supersede any of the requirements of the Family Educational Rights and Privacy Act (FERPA).

The rights provided to parents/guardians under PPRA transfer from the parent/guardian to the student when the student turns eighteen (18) years old or is an emancipated minor under applicable State law.

The School District may use funds provided under Part A of Title V of the Elementary and Secondary Education Act of 1965 to enhance parental/guardian involvement in areas affecting the in-school privacy of students. **Annual Parental Notification of Policies/Prior Written Consent/"Opt Out" Provisions**

The School District shall provide for reasonable notice of the adoption or continued use of this policy directly to parents/guardians and eligible students enrolled in the District. At a minimum, the District shall provide such notice at least annually, at the beginning of the school year, and within a reasonable period of time after any substantive change in this policy.

Further, in the notification, the District shall offer an opportunity for parents/guardians to provide written consent or opt their child out of participation in the following activities in accordance with law and the surveys conducted:

- a) The administration of **any survey** containing one or more of the **eight protected areas**.
 - 1. **U.S. Department of Education-Funded Surveys: Prior written consent from parents must be obtained** before students are required to submit to the survey.
 - 2. **Surveys funded by sources other than U.S. Department of Education:** Notification may indicate the specific or approximate dates during the school year when surveys will be administered and provide an opportunity for the parent to opt his/her child out of participating upon receipt of the notification.
- b) Activities involving the collection, disclosure, or use of personal information collected from students for the purpose of marketing or for selling that information (or otherwise providing that information to others for that purpose).
- c) Any non-emergency, invasive physical examination or screening that is required as a condition of attendance; administered by the school and scheduled by the school in

advance; and not necessary to protect the immediate health and safety of the student, or of other students. The term "*invasive physical examination*" means any medical examination that involves the exposure of private body parts, or any act during such examination that includes incision, insertion, or injection into the body, but *does not include a hearing, vision or scoliosis screening*.

Specific Notification

In the event that the District does not identify the specific or approximate dates of the activities or surveys to be administered in the general annual notification, it shall "directly" notify, such as through U.S. Mail or e-mail, the parents of students who are scheduled to participate in the specific activities or surveys prior to participation and provide an opportunity for the parent to provide written consent or opt his/her child out of participation in accordance with law and the surveys conducted.

U.S. Department of Education-Funded Surveys

In compliance with the Protection of Pupil Rights Amendment (PPRA), the School District is committed to protecting the rights and privacy interests of parents/guardians and students with regard to surveys funded in whole or part by any program administered by the U.S. Department of Education (DOE).

The District shall make instructional materials available for inspection by parents/guardians if those materials will be used in connection with a DOE-funded survey, analysis, or evaluation in which their children participate. In addition, the School District **shall obtain prior written parental/guardian consent** before minor students are required to participate in any DOE-funded survey, analysis, or evaluation that reveals information concerning any of the **eight protected areas**.

Surveys Funded by Sources Other than U.S. Department of Education

The School District has developed and adopted this Board policy, in consultation with parents/guardians, regarding the following:

- a) The right of the parent/person in parental relation to inspect, upon request, a survey created by a third party (i.e., by a party other than the DOE) before the survey is administered or distributed by the school to a student. Requests by parents/guardians to inspect such surveys are to be submitted, in writing, to the Building Principal at least ten (10) days prior to the administration or distribution of any survey. Further, the District shall grant a request by the parent/guardian for reasonable access to such survey within a reasonable period of time after the request is received by the District.
- b) Arrangements shall be provided by the District to protect student privacy in the event of the administration or distribution of a survey to a student containing one or more of the **eight protected areas**, including the right of the parent/guardian of the student to inspect, upon request, any survey containing one or more of the **eight protected areas**. Such requests must be submitted by the parent/guardian, in writing, to the Building Principal at least ten (10) days prior to the administration or distribution of any survey.
- c) Parents/guardians shall be granted, upon request, reasonable access and the right to inspect instructional materials used as part of the educational curriculum for the student within thirty [30] days) after such request is received by the District. Requests shall be submitted by parents/guardians, in writing, to the Building Principal. The term "*instructional material*" means instructional content that is provided to a student, regardless of its format, including printed or representational materials, audiovisual materials, and materials in electronic or digital formats (such as materials accessible through the Internet). *The term does not include academic tests or academic assessments.*
- d) The administration of physical examinations or screenings that the School District may administer to a student.

Further, this law does not apply to any physical examination or screening that is permitted or required by State law, including physical examinations or screenings

that are permitted without parental notification.

- e) Unless mandated/authorized in accordance with Federal or State law and/or regulation, it is policy of the Board of Education, to **not permit** the collection, disclosure, or use of personal information (the term "*personal information*" is defined as individually identifiable information including a student's or parent/guardian's first and last name; home address; telephone number; or Social Security number) collected from students for the purpose of marketing or for selling that information (or otherwise providing that information to others for that purpose), *unless otherwise exempted pursuant to law as noted below*. Questions regarding the collection, disclosure, or use of personal information collected from students for such marketing purposes may be referred to the school attorney as deemed necessary by the Superintendent/designee.

This law is not intended to preempt applicable provisions of State law that require parental/guardian notification.

These requirements **do not apply** to the collection, disclosure, or use of personal information collected from students for the exclusive purpose of developing, evaluating, or providing educational products or services for, or to, students or educational institutions, such as the following:

- a) College or other postsecondary education recruitment, or *military recruitment**;

**Military recruiter access to student information is governed by the Family Educational Rights and Privacy Act of 1974 (FERPA) and the National Defense Authorization Act for Fiscal Year 2002.*

- b) Book clubs, magazines, and programs providing access to low-cost literary products;
- c) Curriculum and instructional materials used by elementary schools and secondary schools;
- d) Tests and assessments used by elementary schools and secondary schools to provide cognitive, evaluative, diagnostic, clinical, aptitude, or achievement information about students (or to generate other statistically useful data for the purpose of securing such tests and assessments) and the subsequent analysis and public release of the aggregate data from such tests and assessments;
- e) The sale by students of products or services to raise funds for school-related or education-related activities;
- f) Student recognition programs.

5 Ayes

Rick Amundson, Superintendent spoke of the U.S. News and World Report awarding the Lyons Central School District a bronze medal. This award signifies that we are teaching all our students. This is an honor that our entire community will be proud of. Special thanks to our K-12 faculty as well as our students and their families.

Matt Cook, Director of Special Programs and Jeff Coons, Director of School Facilities provided a summary of Chapter 3 on the book, *Global Achievement Gap*. Mr. Cook started with examples of test questions taken from various NYS assessments to show how students must use memorization to answer test questions. He also shared examples of the dilemma that our staff face in teaching based on the 7 Survival Skills versus still getting good grades on the New York State assessments. Mr. Coons summarized the chapter viewing it as an employer and supervisor to his staff. He outlined how his staff uses the 7 Survival Skills and how he can use them as an assessment.

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Mr. Mike Pangallo, Assistant Superintendent for Business updated the Board of Education on the Technology EXCEL project. Bill Leitch, Architect met with Mr. Pangallo regarding the bus loop at the Elementary School and shared drawings. Mike is creating a committee to discuss safety options for loading and unloading students. The next step is to create a contract with the home owner.

Rick Amundson, Superintendent shared his concerns about the number of parents that vote at elections. Rick will be meeting with the Elementary PTA President, Angel Keirsten, and would like to create a parent group at the Middle/High School.

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

1. Four County School Boards Association. Presidents'/Vice Presidents' Dinner and Round Table Discussion. Thursday, January 7, 2010. Wayne Finger Lakes BOCES, Newark. Registration – 5:45. Dinner and Meeting – 6:15 p.m. (See attached).

Mrs. Sharon Tiballi, President spoke on behalf of the Board of Education to share their appreciation to the administration/supervisors and faculty/staff for all that they do and Happy Holidays.

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

5 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, November 17, 2009 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson - absent
 Julie Blied
 Rich Henry - absent
 Jeri Lee Brink
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Libo Alexanian, MS/HS Assistant Principal
 Brian Askin, Elementary School Teacher
 Tiffany Cohrs, Elementary School Teacher
 Jeff Coons, Director of Facilities and Operations
 Public

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

Brian Askin and Tiffany Cohrs, Elementary School Teachers presented the new, more detailed report card that the Elementary School is using this school year. The design of the report card creates consistency for grades K-5 and the academic scale is consistent with the state. The new report card gives parents very specific information about their child's academic standing, attendance and effort in the classroom.

Rick Amundson, Superintendent and Mike Pangallo, Assistant Superintendent for Business presented the Technology EXCEL Capital project. This project is a \$1.6 million capital improvement project to be used for technology, safety and energy savings. Mr. Amundson and Mr. Pangallo discussed the difference between Operating Aid, Building Aid and EXCEL Aid. They also explained the need for the 12 items included in the project. The Technology EXCEL project will have no impact on the tax rate or the tax levy. The public vote for this project is Tuesday, November 24, 2009 from 7:00 a.m. – 8:30 p.m. at the Middle/High School, Earl Buchanan Auditorium.

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for October 27, 2009.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for October 1, 2009 – October 31, 2009, as presented.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #39	\$154,841.40
Warrant #41	\$2,678.09
Warrant #42	\$1,119.48
Warrant #43	\$443,935.39
Warrant #44	\$359,680.02
Warrant #45	\$19,006.77
Warrant #46	(\$5,088.39)
Warrant #47	\$38,168.02
Warrant #48	\$26,113.77
Warrant #49	\$429,272.24
Warrant #50	\$173.73
Warrant #51	\$149,772.95
Warrant #52	\$150.00
Warrant #53	\$61.06
Warrant #54	\$4,651.60
Warrant #55	\$17,294.90

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Sch.Lunch #5	\$33,306.10
Sch.Lunch #5b	\$10,141.47
Sch.Lunch #6A	\$10,211.47
Trust&Agency #19	\$438,629.24
Trust&Agency #20	\$1,628.59
Trust&Agency #21	\$160,193.46
Trust&Agency #22	\$89.00
Trust&Agency #23	\$344,613.84
Trust&Agency #24	\$49.73
Fed. Prog. #5	\$12,395.11
Fed. Prog. #5B	\$22,109.65
Fed. Prob. #6A	\$22,138.51
Cap. Proj. #6	\$86,511.50

5 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – October 31, 2009, as presented.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – October 31, 2009, as presented.

5 Ayes

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

1. Lyons Committee on Special Education - 504 Committee minutes for October 28, 2009.
2. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for September 21, 2009.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter requesting a leave of absence from Ms. Laurie Palmisano from her duties as co-advisor of Student Council at the Elementary School during her child bearing/rearing leave.

5 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Nicole Bly, 335 Walzford Road, Rochester, New York 14622 as the Middle/High School Data Mentor.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following extra-curricular position for the remainder of the 2009-2010 school year:

Tanisha Hill	ES Student Council Co-Advisor To replace Laurie Palmisano
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5 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education approve the following coaches for the winter 2009-2010 sports season:

Val VanStean	Varsity Cheerleading
Melody VanHoute	J.V. Cheerleading
Randolph Scott	Volunteer Coach JV&V Girls Basketball

5 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as a substitute nurse:

1. Mrs. Nancy Harper, 11752 Clyde Hunts Corners Road, Clyde, New York 14433 for grades K-12, pending receipt of security clearance documentation. (Certified-RN).

5 Ayes

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

1. Ms. Lindsay Chasse, 415 West Avenue, Newark, New York 14513 for grades 7-12. Certified-Music B-12. (Security clearance documentation has been received.)
2. Ms. Alyson Holloway, 201 E. Union Street #1, Newark, New York 14513 for grade 7-12. Not Certified. (Security clearance documentation has been received).

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. LaShawn Smith, 13 Spencer Street, Lyons, New York 14489 as a Cafeteria monitor, pending receipt of security clearance documentation, effective November 18, 2009 at a rate of \$7.59 per hour. (Sherry Thompson's position).

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as a substitute monitor or aide:

1. Ms. Emily Roshia, 4499 Pilgrimport Road, Apt. A., Lyons, New York 14489 for grades K-6. (Not Certified). (Received security clearance documentation).

5 Ayes

Moved by Nancy Sheremeta, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the establishment of rental fees for the new athletic field and track. The following are the rates per hour:

With lights - \$150.

Without lights - \$100.

5 Ayes

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

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the sale of the following surplus vehicles, equipment and supplies to the highest bidders:

Upright Piano
 Kiln - Amaco brand
 Laminator - press style - Seal brand
 Laminator - self feed roller style - USI brand
 (3) Overhead Projectors
 Approx. 75 Elementary student desks & chairs
 Approx. 12 Older student desks
 Two Teacher Desks
 Approx. 7 assorted old file cabinets
 4 Large air conditioners
 4 tennis nets with poles
 Large area Sprinkler with 300 ft hose - Buolmer Model 1400
 Large Carpet Cleaner / Extractor - NSS brand Pony
 3 Point hitch Fertilizer Spreader - Baltic brand
 "L" shaped Stainless Steel Countertop / sink
 3.5 horse Briggs & Stratton motor

6.5 hp Yardman 21" push mower
 Football markers and chains
 Track marking equipment
 1999 Bluebird TC 2000 - #86
 2000 Chevrolet 3500/Girardin - #L-5
 2004 Chevrolet Venture Mini-Van - #9
 2003 Chevrolet Venture Mini-Van - #7
 2003 Chevrolet Venture Mini-Van - #6
 2002 Dodge 1500 full size van - #5

5 Ayes

Mr. Amundson, Superintendent discussed the second reading of the policy on Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a donation of an Armstrong Open Hole Flute from Mrs. Andrea DeCola, 26 Layton Street, Lyons, New York 14489 to the Lyons Elementary School, valued at \$600.00.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education accept a donation of 14 copies of the book "The Very Hungry Caterpillar" from the Newark Walmart, 6788 Route 31, Newark, New York 14513 to the Lyons Elementary School.

5 Ayes

Wendy Odit, District Clerk and Hope Alexanian, Board Member updated the Board of Education on the progress of the paperless Board of Education meetings. Mrs. Odit gave a demonstration using the smartboard of the Board of Education website that is being developed. The Board of Education will be able to access board agendas and other pertinent information using their computer instead of receiving weekly mailings.

Mr. Libo Alexanian, Middle/High School Assistant Principal and Mr. Michael Pangallo, Assistant Superintendent for Business summarized for the Board of Education chapter two of the book, "The Global Achievement Gap" by Tony Wagner. In chapter two, the author wanted to assess how the most academically well-prepared students were doing by observing various classrooms across the country. His analysis was that the Seven Survival Skills were not being taught in schools across the country; teaching was focused on skills and content that was going to be tested.

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. New and Nearly New School Board Members: Part 2. Monday, November 30, 2009. Wayne Finger Lakes BOCES, Newark. Registration – 5:45. Dinner – 6:15. Program – 6:45.
2. Four County School Boards Association. General Membership Meeting. Monday, December 7, 2009. Torrey Park Grill, 89 Avenue E, Geneva, New York 14456. 5:30 Registration, 6:30 Dinner, 7:30 Program.
3. Four County School Boards Association. Legislative Committee Position Paper Workshop II. Saturday, November 21, 2009. 8:30 a.m. Registration, 9:00 a.m. – Noon – Workshop.

Rick Amundson, Superintendent discussed with the Board of Education the need for the December 1, 2009 meeting. He will review the agenda and may cancel the December 1st meeting and have one meeting that is already scheduled for December 15, 2009.

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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 8:25 p.m.

Moved by Julie Blied, Seconded by Jeri Lee Brink and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 9:10 p.m.

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

5 Ayes

The meeting adjourned at 9:11 p.m.

Sincerely,



Wendy Odit
District Clerk

**LYONS CENTRAL SCHOOL
LYONS, NEW YORK**

Richard Amundson, SUPERINTENDENT

We, the undersigned inspector of election, duly appointed and qualified, do hereby certify that we have canvassed and counted all of the votes recorded on the voting machines used on November 24, 2009 from 7:00 o'clock a.m. until 8:30 p.m. for voting on the following Proposition #1 – Technology EXCEL Project:

RESOLVED, that the Board of Education of the Lyons Central School District is authorized to reconstruct, renovate and remodel the Elementary School, the Middle/High School, and the Transportation building, for the purposes of safety improvements, improved technology, and energy conservation, including site development and the acquisition of original equipment and furnishings for the reconstructed, renovated and remodeled buildings; and to expend for the proposed project an amount not to exceed \$1,600,000; and to finance the proposed project in an amount not to exceed \$1,600,000 by the issuance of bonds and notes pursuant to authority of the Education Law and the Local Finance Law; and to levy a tax in annual installments to repay such bonds and notes, or for so much thereof as may be necessary after the application of State aid that may be received on account of such project.

We certify that the ballots cast on November 24, 2009 for the adoption of the Technology EXCEL Capital project as presented at said meeting and to report the results of said voting and balloting as follows:

FOR ADOPTION OF
TECHNOLOGY EXCEL PROJECT

YES	<u>213</u>
NO	<u>176</u>
VOID	<u>1</u>

Yes	No
<u>17</u>	<u>27</u>
175	<u>140</u>
<u>192</u>	167
21	<u>9</u>
<u>213</u>	176

Mary L. Pucetti
Virginia DeToro
Dancho A. Cassetta
Karen J. Cataaldi
Joyce Lese

VOTING MACHINE NUMBER

	<u>Beginning</u>	<u>Ending</u>
Voting Machine # <u>87668</u>	<u>35588</u>	<u>35903</u>
Voting Machine # <u>91467</u>	<u>30570</u>	<u>30616</u>

11/24/09
Date

Wendy Odut
District Clerk

Arnold Berhardt
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 Technology EXCEL project vote of the Lyons Central School District #1, on November 24, 2009 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

November 24, 2009

Mary C. Palitti
Dandra P. Cassetta
Karen J. Cataldi
Joyce E. Lese
Virginia De Torres

Sharon Tiballi called the meeting to order at 6:34 p.m.

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

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

7 Ayes

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

Nelson Kise, Middle/High School Principal was asked to attend Executive Session.

Moved by Sharon Tiballi, 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 6:55 p.m.

A regular meeting of the Board of Education was held on Tuesday, October 27, 2009 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Jeri Lee Brink
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Wendy Odit, District Clerk
Mike Pangallo, School Business Administrator
Nelson Kise, MS/HS Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Steve Veeder, Transportation Admin/Athletic Director
Rebecca Gamba, Grant Writer
Rodney Hartwell, Senior Class Advisor
STUDENTS
Mike Paliotti, Substitute Coordinator
Brian Askin, Elementary School Teacher
Laura Pyke, Reading Lab Teacher
Steve Ferguson, Teachers Aide
Camille Clark, Band Teacher
Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 7:02 p.m.

Rick Amundson, Superintendent announced that last week was School Boards Recognition Week. In recognition of School Boards Recognition Week he thanked the Board for the generous amount of time they donate to the students and community of the Lyons Central School District and presented them with a gift.

Moved by Hope Alexanian, Seconded by Andy Richardson 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. Steven W. Ferguson by his devoted service as a Lyons Central School District Elementary School Teacher played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mr. Steven W. Ferguson be recognized in appreciation for his thirty-four years of 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 October Two Thousand and Nine.

7 Ayes

A brief reception was held.

Joanna DeVries and Ariel Palone, students from the Senior Class of 2010 informed the Board of Education of their plans for a trip to Disney World, Florida. The seniors were asking permission to leave Wednesday, March 24, 2010 and return Sunday, March 28, 2010. The students distributed an itinerary. Approximately 56 seniors would be attending at a cost of \$600 per student after fundraising.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Senior Class of 2010 Trip to Disney World, Florida. Will depart on Wednesday, March 24, 2010 and return on Sunday, March 28, 2010.

7 Ayes

Mr. Mike Paliotti is the substitute coordinator at the Middle/High School. He explained to the Board of Education his role in assigning substitute teachers for teachers in the 7-12 building. Pam Thoms handles the Elementary School. He also informed the Board that at the last Superintendent's Conference Day, he and Jeff Shields held a Safety and Security workshop where approximately 17 substitutes attended.

Brian Askin, Elementary School Teacher and Laura Pyke, Reading Lab Teacher demonstrated to the Board of Education the Response to Intervention (RTI) data base that Mr. Askin created for tracking student interventions in Reading grades K and 1. The entire presentation was done using smartboard technology.

Moved by Andy Richardson , Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for October 13, 2009.

5 Ayes

2 abstain

- Jeri Lee Brink

- Rich Henry

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

1. Lyons Committee on Special Education minutes for October 21, 2009.
2. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for September 24, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Mrs. Jody Rumfola, 16 Sumner Park, Rochester, New York 14607 from her position as the School Social Worker effective Friday, October 23, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Laura Pyke, 1801 Warncke Road, Lyons, New York 14489 as a K-12 RTI Coach effective September 1, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and TABLED that the Board of Education approve the following as substitute teachers, assistants, monitors or aides:

1. Mrs. Brenda Smith, 8189 Burton Road, Lyons, New York 14489 for grades K-12, pending receipt of security clearance documentation. (Not Certified).
2. Ms. Rosa Oliver, P.O. Box 44, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).
3. Ms. Katy Priestley, 56 Maple Street, Lyons, New York 14489 for grades K-12. (Certified – Early Childhood Education and Students with Disabilities). (Security Clearance documentation has been received).
4. Ms. Kaylee Millerd, 25 C. Stanton Meadows Drive, Seneca Falls, New York 13148 for grades K-6. (Certified – Early Childhood Education and Student with Disabilities). (Security Clearance documentation has been received).
5. Ms. Crystal Jewell, 4749 Brick Schoolhouse Road, North Rose, New York 14516 for grades K-6. (Not Certified). (Security Clearance documentation has been received).
6. Ms. Meredith Henry, 27 High Street, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not certified).

7 Ayes

Moved by Andy Richardson , Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Mrs. Nancy Harper, 11752 Clyde Hunts Corners Road, Clyde, New York 14433 as a food service worker effective October 20, 2009 at a rate of \$7.59 per hour.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mrs. Nancy Harper, 11752 Clyde Hunts Corners Road, Clyde, New York 14433 as a Bus Monitor effective October 20, 2009 at a rate of \$10.63 per hour.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Michelle Lewis, 1 North Canal Street, Lyons, New York 14489 as a substitute bus monitor, pending receipt of security clearance documentation, effective October 20, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Sherry Thompson 7289 Mt. Pleasant Road, Lyons, New York 14489 from her positions as a cafeteria monitor and as a bus monitor effective October 21, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mr. Robert Goetzman, 3665 Maple Street Road, Lyons, New York 14489 as a substitute custodian effective October 26, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry 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. Carl Foreman, 167 Route 88S, Apt. 7, Newark, New York 14513 as a Custodian.

7 Ayes

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

Name	Present Level	New Level	Hours	Increase
Renee Schott	B+30	B+39	9 hours	\$270

7 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business explained the Assessment Challenge.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following resolution on an Assessment Challenge:

RESOLVED that the Superintendent of Schools is authorized to agree that the Lyons Central School District will contribute to the Town of Lyons one-third of its cost for attorneys’ fees and expert witness fees for the Town’s defense of the assessment reviews in these proceedings, provided that Wayne County shall also contribute one-third of the Town’s cost, that no settlement of the proceedings will be made without the School District’s prior consent, and that the School District’s share shall not exceed \$10,000 without prior consent from the Board of Education to exceed that amount.

Parker Hannifin: tax map: 71111-18-355133

STATE OF NEW YORK
 SUPREME COURT COUNTY OF WAYNE

In the Matter of the Application of
 PARKER HANNIFIN CORPORATION,
 by Huff Wilkes, LLP, Agent

Index No: 62585
 65743
 68715

Petitioner

-vs-

THE TOWN BOARD OF LYONS, its
 ASSESSOR, and BOARD OF ASSESSMENT REVIEW
 Respondent

Penn Can: tax map: 71111-15-542313

STATE OF NEW YORK
 SUPREME COURT COUNTY OF WAYNE

In the Matter of
 MIDLAND ASPHALT MATERIALS f/k/a
 PENN CAN ASPHALT MATERIALS, INC.

Index No: 57618
 59886
 62412

Petitioner

-vs-

THE BOARD OF ASSESSORS and
 THE BOARD OF ASSESSMENT REVIEW
 OF THE TOWN OF LYONS, NEW YORK
 Respondent

7 Ayes

Moved by Andy Richardson , Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Correction on School Tax Invoice for James Sharpless, 1979 Shuler Road, Lyons, New York 14489 from \$2,626.04 to a corrected amount of \$701.86. This adjustment is due to a clerical error made by the Town of Arcadia Assessor.

7 Ayes

Moved by Julie Blik, Seconded by Jeri Lee Brink 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 \$225,000.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the authorization of a transfer in the amount of \$81,000 from the general fund to the school lunch fund to cover benefit costs for the 2008-2009 school year in accordance with the districts plan to subsidize the school lunch funds.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the November 24, 2009 Special Capital Technology EXCEL Project Vote:

Sandy Cassetta
13 Montezuma Street
Lyons, NY 14489

Karen Cataldi
8315 Grist Mill Drive
Lyons, NY 14489

Joyce Lese
16 Dickerson Street
Lyons, NY 14489

Mary Paliotti
40 Dickerson Street
Lyons, NY 14489

Virginia DeTorio
140 Canal Street
Lyons, NY 14489

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

7 Ayes

Matt Cook, Director of Special Programs, Nelson Kise, Middle/High School Principal and Mark Clark, Elementary School Principal reported to the Board of Education a summary of the curriculum work that was completed in the summer of 2009.

Mr. Rick Amundson, Superintendent discussed the first reading on the policy Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors.

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

1. Whereas, the Lyons Central School District has determined that for reasons of economy and efficiency it is necessary to abolish the following position(s) as of October 26, 2009:
 - a. School Social Worker 1.0 FTE

7 Ayes

Mrs. Sharon Tiballi, President acknowledged Mr. Libo Alexanian, Middle/High School Assistant Principal and welcomed him back to Lyons Central School District.

Mrs. Camille Clark, Band Director spoke to the Board of Education on the intended trip to Virginia Beach. She is asking the Board of Educations permission to take approximately 80 students to the North America Music Festival on Thursday, April 15, 2010 through Monday, April 19, 2010. The cost would be approximately \$550 per student but their fundraising would be used to offset the cost.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Band Trip to Virginia Beach to participate in the North American Music Festival. Will depart on Thursday, April 15, 2010 and return on Monday, April 19, 2010.

7 Ayes

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. New Approaches to Negotiations. Tuesday, November 3, 2009. Club 86, Geneva. 5:30 Registration, 5:45 Board of Directors' Meeting, 6:30 Dinner, 7:30 Program.

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

Moved by 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 8:35 p.m.

Mark Clark, Elementary School Principal and Nelson Kise, Middle/High School Principal were asked to remain for Executive Session.

Mr. Clark and Mr. Kise left Executive Session at 9:07 p.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 9:12 p.m.

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following as substitute teachers, assistants, monitors or aides:

1. Mrs. Brenda Smith, 8189 Burton Road, Lyons, New York 14489 for grades K-12, pending receipt of security clearance documentation. (Not Certified).
2. Ms. Rosa Oliver, P.O. Box 44, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).
3. Ms. Katy Priestley, 56 Maple Street, Lyons, New York 14489 for grades K-12. (Certified – Early Childhood Education and Students with Disabilities). (Security Clearance documentation has been received).
4. Ms. Kaylee Millerd, 25 C. Stanton Meadows Drive, Seneca Falls, New York 13148 for grades K-6. (Certified – Early Childhood Education and Student with Disabilities). (Security Clearance documentation has been received).
5. Ms. Crystal Jewell, 4749 Brick Schoolhouse Road, North Rose, New York 14516 for grades K-6. (Not Certified). (Security Clearance documentation has been received).
6. Ms. Meredith Henry, 27 High Street, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not certified).

7 Ayes

1 abstain – Rich Henry on #6

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

7 Ayes

The meeting adjourned at 9:15 p.m.

Sincerely,

A handwritten signature in black ink that reads "Wendy Odit". The signature is written in a cursive style with a large, prominent "W" and "O".

Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, October 13, 2009 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blik
 Rich Henry - absent
 Jeri Lee Brink - absent
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Steve Veeder, Transportation Admin/Athletic Director
 Jennifer Champlin, Special Education Teacher
 Public

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

Mrs. Jennifer Champlin, a Middle School Special Education teacher presented a lesson using the smartboard. She demonstrated an entire weeks worth of lesson plans and how she incorporated the smartboard technology into her lessons and how the students interact with the technology. Her students find it fun to learn using this engaging technology.

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for September 22, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for September 1, 2009 – September 30, 2009, as presented.

5 Ayes

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

Warrant #26	\$9,970.02
Warrant #27	\$163.69
Warrant #28	\$344,854.39
Warrant #29	\$81,024.75
Warrant #30	\$15,676.92
Warrant #31	\$159.81
Warrant #32	\$353,400.23
Warrant #33	\$336,078.05
Warrant #34	\$287,561.25
Warrant #35	\$3,145.47
Warrant #37	\$13.52
Warrant #38	\$148,084.37
Warrant #40	\$1,678.12
Trust&Agency#1	\$80,763.72
Trust&Agency#2	\$54,282.21
Trust&Agency#3	\$109,122.90
Trust&Agency#4	\$111,480.35
Trust&Agency#5	\$108.90
Trust&Agency#6	\$116,149.45
Trust&Agency#7	\$177,129.93
Trust&Agency#8	\$170.76
Trust&Agency#9	\$102,824.40
Trust&Agency#10	\$106,971.46
Trust&Agency#11	\$179,849.84
Trust&Agency#12	\$335,286.84
Trust&Agency#13	\$368.14

Trust&Agency#14	\$362,967.78
Trust&Agency#15	\$157,410.44
Trust&Agency#16	\$1,119.48
Trust&Agency#17	\$346,758.30
Trust&Agency#18	\$169.60
Sch.Lunch#5A	\$10,276.49
Sch.Lunch#4A	\$10,415.94
Sch.Lunch#4	\$8,365.58
Sch.Lunch#3	\$2,803.20
Sch.Lunch#3A	\$11,650.71
Fed.Prog. #3A	\$23,754.61
Fed.Prog. #3B	\$23,594.02
Fed.Prog. #4	\$124,225.08
Fed.Prog. #5A	\$20,036.89
Cap.Proj. #3	\$1,007.59
Cap.Proj. #5	\$12,733.23

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – September 30, 2009, as presented.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – September 30, 2009, as presented.

5 Ayes

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

1. Lyons Committee on Special Education minutes for September 17, 2009.
2. Elementary Sub-Committee minutes for September 30, 2009.
3. High/Elementary Sub Committee minutes for September 29, 2009.

5 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve Ms. Karen Galbraith, 465 Leach Road, Lyons, New York 14489 as the Elementary School Data Mentor.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Tanisha Hill, 4433 Route 14, Lyons, New York 14489 as a long-term substitute to replace Ms. Laurie Palmisano during her child bearing/rearing leave on or about November 4, 2009 through June 30, 2010.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following coaches for the 2009-2010 winter sports season:

<u>Coaching Position</u>	<u>Name of Applicant</u>
Varsity Girls' Basketball Coach	Eric Kuhn
J.V. Girls' Basketball Coach	Randy Wadhams
Mod. Girls' Basketball Coach 7 th	Tom Carmichael
Mod. Girls' Basketball Coach 8 th	Jeff Shields

Varsity Wrestling Coach
Varsity Asst. Wrestling Coach
Modified Wrestling
Indoor Track Coach

Hugh Spink
TBD
TBD
Roger Clark
Lauren Szklany
Ron Wheat
Rodney Hartwell
Melody VanHoute
TBD
Robert Marr
Matt Barr
Dean Schott II

Varsity Bowling
Varsity Cheerleading Coach
Junior Varsity Cheerleading
J.V. Boys' Basketball Coach:
Mod. Boys' Basketball Coach 7th
Mod. Boys Basketball Coach 8th

5 Ayes

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

1. Ms. Megan Taylor, 212 Hansen Street, Palmyra, New York 14522 for grades 7-12. (Certified Art Education K-12). Security clearance documentation has been received.

5 Ayes

Moved by Hope Alexanian, 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. Ms. Noelle Stappenbeck, 426 West Main Street, Palmyra, New York 14522 for grades K-12. Certified – Initial/Physical Education.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Kelly Rawlings, 97 Phelps Street, Lyons, New York 14489 from her position as a food service helper effective August 25, 2009.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request for a leave of absence from Mr. Larry Lake, 3057 Maple Street Road, Lyons, New York 14489 from October 14, 2009 through November 14, 2009.

5 Ayes

Moved by Hope Alexanian, Seconded by Sharon Tiballi 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. Jennifer Maloney, 38 Center Street, Seneca Falls, New York 13148 as a Long-term English substitute.
2. Mrs. Jill Harper, 12225 S. Butler Road, Savannah, New York 13146 as the Middle/High School Nurse.

5 Ayes

Matt Cook, Director of Special Programs, Nelson Kise, Middle/High School Principal, and Mark Clark, Elementary School Principal updated the Board of Education on the training program that all new teaching and support staff receive. There are five items that every new teacher must complete as a tenure requirement:

1. Summer Orientation Day
2. New Staff Support Sessions
3. Understanding Lyons Youth
4. Elements of Instruction – online course via AccelerateU
5. Individualized Mentoring.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the use of the Middle/High School gym by the Finger Lakes “Nitros” on Sunday afternoons beginning October 5, 2009 through May 2, 2010. The Nitros are also requesting the use of the softball fields beginning April 2010 through August 2010. The Nitros are a 14U and 12U softball team.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Chorus Field Trip to New York City. Approximately, 45-50 participants will depart on Monday December 28, 2009 and return on Wednesday, December 30, 2009.

5 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following requests for transportation for the 2009-2010 school year, pending room on the bus, to St. Francis/St. Stephens, Geneva, New York, from:

1. Ms. Stephanie Belli, 73 Pearl Street, Lyons, New York 14489 for Ayden Miller, Kindergarten.
2. Ms. Terri Davis, 73 Pearl Street, Lyons, New York 14489 for Timmie Slater, grade 3.

5 Ayes

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

5 Ayes

Rick Amundson, Superintendent shared with the Board of Education that the Shared Decision Making Plan was adopted by both buildings, although there is some discrepancy between the buildings. The Elementary School has set term limits and the Middle/High School has no term limits. A discussion ensued.

Moved by Andy Richardson, Seconded by Nancy Sheremata and TABLED that the Board of Education approve the revised Shared Decision Making Plan.

5 Ayes

Rick Amundson, Rebecca Gamba, Mark Clark and Matt Cook attended the three day workshop on Get to Great at the Renselearville Institute. The aim of this common sense approach is to take our already good school to higher levels of student achievement by becoming keenly focused on results.

Mike Pangallo, Assistant Superintendent for Business reported to the Board of Education that the Capital Project is on schedule with the timeline. There are five different forums set up to discuss the \$1.6 million EXCEL project with the community.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following policy on Advertising in the School.

Neither the facilities, the staff, nor the students of the School District shall be employed in any manner for advertising or otherwise promoting the interests of any commercial, political, or other non-school agency, individual or organization, except that:

- a) Schools may cooperate in furthering the work of any non-profit, community-wide, social service agency, provided that such cooperation does not restrict or impair the educational program of the schools or conflict with Section 19.6 of the Rules of the Board of Regents;

- b) The schools may use films or other educational materials bearing only simple mention of the producing firm;
- c) The Superintendent of Schools may, at his/her discretion, announce or authorize to be announced, any lecture or other community activity or particular educational merit;
- d) The schools may, upon approval of the Superintendent of Schools, cooperate with any agency in promoting activities in the general public interest that are non-partisan and non-controversial, and that promote the education and other best interests of the students

No materials of a commercial nature shall be distributed through the children in attendance in the Lyons Central School District except as authorized by law or the Commissioner's Regulations.

- Documents distributed be marked with a disclaimer, such as "this program is not affiliated with nor endorsed by the Lyons Central School District."
- Approval prior to distribution is required by either the Superintendent or the Superintendent's designee.
- Copies must be provided by the organization and organized into packets for each classroom.
- The school district reserves the right to withdraw approval for distribution of material if the program or organization has been determined to be one that does not or no longer benefits the children of the school community.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following policy on Bullying: Peer Abuse in the School.

The Board of Education is committed to providing a safe and productive learning environment within its schools. Bullying of a student by another student is strictly prohibited on school property, in school buildings, on school buses, and at school sponsored events and/or activities whether occurring on or off campus. The Board of Education shall require the prohibition of bullying - along with the range of possible intervention activities and/or sanctions for such misconduct - to be included in the *District Code of Conduct* for all grade levels.

For purposes of this policy, the term "bullying" among children is defined, in general, as: "a variety of negative acts carried out repeatedly over time. It involves a real or perceived imbalance of power, with a more powerful child or group attacking those who are less powerful." Bullying can take three forms:

- a) Physical (including, but not limited to, hitting, kicking, spitting, pushing, taking personal belongings);
- b) Verbal (including, but not limited to, taunting, malicious teasing, name calling, making threats); and
- c) Psychological (including, but not limited to, spreading rumors; manipulating social relationships; or engaging in social exclusion, extortion, or intimidation).

Engages in Cyberbullying Behavior

As with other forms of bullying, cyberbullying is an attempt to display power and control over someone perceived as weaker. Cyberbullying involving District students may occur both on campus and off school grounds and may involve student use of the District Internet system or student use of personal digital devices while at school, such as cell phones, digital cameras, and personal computers to engage in bullying.

Cyberbullying includes, but is not limited to, the following misuses of technology: harassing, teasing, intimidating, threatening, or terrorizing another student or staff member by way of any technological tool, such as sending or posting inappropriate or derogatory e-mail messages, instant messages, text messages, digital pictures or images, or Web site postings (including blogs).

Cyberbullying has the effect of:

- a) Physically, emotionally or mentally harming a student;
- b) Placing a student in reasonable fear of physical, emotional or mental harm;
- c) Placing a student in reasonable fear of damage to or loss of personal property; and
- d) Creating an intimidating or hostile environment that substantially interferes with a student's educational opportunities.

Also, cyberbullying that occurs off-campus, that causes or threatens to cause a material or substantial disruption in the school, could allow school officials to apply the "*Tinker* standard" where a student's off-campus "speech" may be subject to formal discipline by school officials when it is determined that the off-campus speech did cause a substantial disruption or threat thereof within the school setting [*Tinker v. Des Moines Indep. Sch. Dist.* 393 U.S. 503 (1969)]. Such conduct could also be subject to appropriate disciplinary action in accordance with the *District Code of Conduct* and possible referral to local law enforcement authorities.

Reports of Allegations of Bullying/Cyberbullying Behavior

Any student who believes that he/she is being subjected to bullying/cyberbullying behavior, as well as any other person who has knowledge of or witnesses any possible occurrence of bullying/cyberbullying, shall report the behavior to any staff member or the Building Principal. The staff member/Building Principal to whom the report is made (or the staff member/Building Principal who witnesses bullying/cyberbullying behavior) shall investigate the complaint and take appropriate action to include, as necessary, referral to the next level of supervisory authority and/or other official designated by the District to investigate allegations of bullying/cyberbullying. Investigation of allegations of bullying/cyberbullying shall follow the procedures utilized for complaints of harassment within the School District. Allegations of bullying/cyberbullying shall be promptly investigated and will be treated as confidential and private to the extent possible within legal constraints.

Prevention and Intervention

Personnel at all levels are responsible for taking corrective action to prevent bullying/cyberbullying behavior of which they have been made aware at School District sites or activities and/or reporting such behavior to their immediate supervisor.

Prevention and intervention techniques within the District to prevent against bullying/cyberbullying behavior and to support and protect victims shall include building-level and classroom-level strategies and activities as determined by administration. Individual intervention will be provided by appropriate staff members to bullies, victims and their parents to help ensure that the bullying/cyberbullying stops.

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

The Board prohibits any retaliatory behavior directed against complainants, victims, witnesses, and/or any other individuals who participate in the investigation of allegations of bullying/cyberbullying. Follow-up inquiries and/or appropriate monitoring of the alleged bully and victim shall be made to ensure that bullying/cyberbullying behavior has not resumed and that all those involved in the investigation have not suffered retaliation.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following policy on Professional Services Providers.

Determination by Employer

The District has the primary responsibility for determining whether an individual is rendering services as an employee or as an independent contractor. When making such a determination the District must consider the factors enumerated in Commissioner's Regulations. An individual serving the District as an independent contractor or consultant is not an employee and should not be reported to the New York State and Local Retirement System (NYSLRS). In the Lyons Central School Central District, the following professional service providers will be engaged as independent contractors: architect, athletic trainers, attorney, engineer, External Auditor, Internal Auditor, nurse practitioner, and school physician.

Charging for Professional Services

Professional Services Providers shall not simultaneously be an independent contractor and an employee of the School District for the purpose of providing services to the District.

A Professional Services Providers who is not an employee of the School District shall not seek to be or be considered, treated or otherwise reported by the District as an employee thereof for purposes of compensation, remuneration, health insurance, pension and all employment-related benefits and emoluments associated therewith [Education Law Section 2051(2)].

Enforcement

Any person who shall knowingly:

- a) Violate the provisions of Education Law Section 2051(2);
- b) Make a false statement of material fact; or
- c) Falsify or permit to be falsified any record or records of the retirement system in an attempt to defraud the retirement system as a result of such act for the purpose of obtaining a credit towards pension benefits, or a benefit or payment in excess of \$1000 from such retirement system for a professional services provider to which such professional services provider would not be entitled, shall be guilty of a Class E felony.

Reports Regarding Lawyers

The District shall, on or before the 45th day after the commencement of its fiscal year, file with the State Education Department, the State Comptroller and the Attorney General a report specifying those requirements enumerated in Education Law Section 2053.

Protection Against Fraud

Any person who shall knowingly make any false statement, or shall falsify or permit to be falsified any record or records of the retirement system in any attempt to defraud the system as a result of such act, shall be guilty of a misdemeanor, and shall be punishable under the laws of New York State.

Any violation of applicable law that results in a member or beneficiary of the retirement system receiving a benefit or payment in excess of \$1000 more than he/she would have been entitled to shall be a class E felony. Any violation of applicable law that results in a member or beneficiary of the retirement system receiving a benefit or payment in excess of \$3000 more than he/she would have been entitled to shall be a class D felony.

5 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Presidents'/Vice Presidents' Dinner and Round Table Discussion. Thursday, October 29, 2009. Wayne Finger Lakes BOCES, Newark. 5:45-Registration, 6:15 Dinner and Meeting.
2. Four County School Boards Association. General Membership Meeting. New Approaches to Negotiations. Tuesday, November 3, 2009. Club 86, Geneva. 5:30 Registration, 5:45 Board of Directors' Meeting, 6:30 Dinner, 7:30 Program.

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

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

5 Ayes

The Board of Education went into Executive Session at 8:24 p.m.

Board Minutes – October 13, 2009

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

5 Ayes

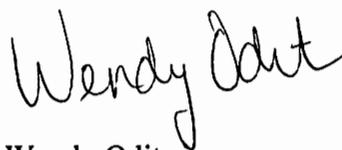
The Board came out of Executive Session at 9:24 p.m.

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

5 Ayes

The meeting adjourned at 9:25 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, September 22, 2009 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Bliet
 Rich Henry
 Jeri Lee Brink
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Mark Clark, Elementary School Principal
 Matt Cook, Director of Special Programs
 Steve Veeder, Transportation Admin/Athletic Director
 Rebecca Gamba, Grant Writer
 Vince Beltrone, Food Service Manager
 Jeff Shields, School Resource Office
 Erica Manketlow, Student
 Mary Britt, Tax Collector
 Rita Wlodarczyk, Treasurer
 Julie Arliss, Account Payable
 Robin Cinelli, Special Programs
 Janette Sherry, Special Programs
 Public

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

Miss Erica Manketlow, a student in Mr. Barr's Leadership class, distributed to the Board of Education flyers inviting them to the Laps for Leigh on October 1, 2009 at 6:00 on the new Lyons Athletic Track.

Wendy Odit, District Clerk, Business Office Staff, Mary Britt, Rita Wlodarczyk and Julie Arliss and Special Programs Staff, Janette Sherry and Robin Cinelli were introduced and briefly shared with the Board of Education what their typical job duties consisted of.

Mrs. Kathie Polyn presented the Lyons Technology Plan for 2010-2013 to the Board of Education. This plan was sent to BOCES for their approval before being sent to the State Education Department for their approval. The five technology objectives included:

1. Use telecommunications and information technology to improve education and library services.
2. Implement a Professional Development Plan for learning new and existing technologies.
3. Assess the School District's telecommunication services, hardware, software, and other services that will be needed to improve education or library services.
4. Providing for a budget to obtain and maintain hardware, software, professional development and other services.
5. Evaluate and monitor the progress toward "Objective Goals" and make mid-course corrections in response to new development and opportunities as they arise.

Sgt. Jeff Shields distributed the Draft of the District Extended Safety Plan for 2009-2010 and explained the procedures set in place for both the Elementary School and the Middle/High School. Sgt. Shields also spoke about the evacuation drill that will be practiced at both schools on October 8, 2009. He shared with the Board of Education what he has done to-date in regards to his other job duties such as home visits, employee photo ID's, addressing parent and student concerns.

Moved by Andy Richardson, Seconded by Julie Bliet and CARRIED that the Board of Education approve the minutes for September 8, 2009.

5 Ayes

2 abstains – Jeri Lee Brink and Rich Henry

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for September 1, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter of resignation from Ms. Nicole Bly, 335 Walzford Road, Rochester, New York 14622 from her position as the Modified Cross County Coach for the 2009-2010 Fall sport season.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following for the 2009-2010 Fall sport season:

1. Jeff Shields Modified Cross Country Coach

7 Ayes

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

1. Ms. Amy Kemp, 1928 Ross Road, Lyons, New York 14489, for grades K-6. (Certification – Speech & Hearing Handicapped). (Security clearance documentation has been received).
2. Ms. Jennifer McMillin, 108 Main Street Apt. 5, Phelps, New York 14532 for grades K-6. (Certifications – Childhood Education-Grade 1-6 and Students with Disabilities Grades 1-6). (Security clearance documentation has been received.)
3. Ms. Margaret Brunton, P.O. Box 425, Marion, New York 14505 for grades K-6, pending receipt of security clearance documentation. (Certification-Ohio-, Elementary 1-8, Kindergarten-Primary,K-3).

7 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve a 26-week probationary appointment of Mr. William Brown, 203 State Farm Road, Newark, New York 14513 as a Bus Driver effective September 1, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi 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. Reginald Weems, 25 Spencer Street Apt. 2, Lyons, New York 14489 as a Substitute Bus Monitor.

7 Ayes

Mr. Mark Clark summarized for the Board of Education chapter one of the book, The Global Achievement Gap by Tony Wagner. He discussed the Educational Challenges that Mr. Wagner sees and outlined the following survival skills:

1. Problem-Solving Skills
2. Collaboration/networking
3. Leading by influence
4. Agility/adaptability
5. Initiative/entrepreneurialism
6. Oral/written communication
7. Curiosity/imagination
8. Accessing/analyzing information.

Mr. Vincent Beltrone, spoke to the Board of Education on how the first chapter of the book is similar to Stephen Covey's 7 Habits of Highly Effective People.

Mr. Rick Amundson, Superintendent presented a new program to the Board of Education, “Get to Great”, sponsored by the Capital Region BOCES. Mr. Amundson explained what constitutes a great school district and that he and several other administrators will be learning about this program.

Mr. Rick Amundson, Superintendent explained to the Board of Education the Regional High School Feasibility Study that all Wayne County School Districts are participating in. The Regional High School study will be in Lyons on Thursday, September 24, 2009. Mr. Amundson presented the Board of Education with the visitation schedule, the purpose of the study and the primary focus of the study. The final report of the study should be available at the end of March.

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

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

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

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

- I. Authorization to Apply for the Grant: The Lyons School District designates that the Village of Lyons is the lead applicant with Mayor Corinne Kleisle, as the Lead Applicant Contact Person we hereby authorize Mayor Kleisle to submit an application to the Local Government Efficiency Grant Program for the 2009-2010 program year. The Lyons School District also authorizes the Village of Lyons and Mayor Kleisle to execute all financial and/or administrative processes relating to the grant program.
- II. Project Title and Description: The Lyons General Efficiency Planning Project will provide the Lyons Consortium with an independent study on opportunities to share services in productive way for the Village, Town and School district to address higher service delivery costs in the face of little to no population growth and the loss of employment and tax revenue during a Economic Crisis shared by all.
- III. Funding Request: We authorize the Village of Lyons to apply for up to \$26,000 of funding from the Local Government Efficiency Program.
- IV. Local Share Information: The Town and the Village of Lyons will be responsible for the 10% matching share.
- V. Co-Applicant Information: Lyons School District is an authorized co-applicant to the Village of Lyons application to the Local Government Efficiency Grant Program for the General Efficiency Planning Project. We agree to work with the lead applicant and other local municipalities which are also co-applicants to this grant.

THEREFORE, BE IT RESOLVED, that a school board meeting was held on September 22, 2009, wherein a quorum was present and a majority of the quorum voted to provide authorization for the Village of Lyons to apply for the Local Government Efficiency Grant Program with the Lyons School District as a Co-Applicant. Therefore, this document is to serve as the formal resolution of the Lyons School District Board of Education.

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

7 Ayes

Rick Amundson, Superintendent and Mike Pangallo, Assistant Superintendent for Business discussed with the Board of Education the contract with the Lyons Community Center. A discussion ensued. Mike Pangallo, Assistant Superintendent for Business will be contacting C.J. Britt requesting that quarterly payment be made.

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and TABLED that the Board of Education approve the contract with the Lyons Community Center.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the donations of the following instruments by:

1. Ms. Darlene Campbell, 6373 Tuckahoe Road, Williamson, New York 14589 of a Conn Bb trumpet valued at \$500.
2. Ms. Jolene Bowser, 120 Versailles Road, Rochester, New York 14621 of a wood Boosey Hawkes Bb clarinet valued at \$400.
3. Ms. Kathy Ford, 8249 Grist Mill Drive, Lyons, New York 14489 of a trumpet valued at \$200.

7 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business spoke to the Board of Education on the Technology EXCEL project. After Mr. Pangallo met with the architect, Bill Leitch, and received final cost estimates the cost of the EXCEL project was \$872,100 less than the initial scope cost, bringing it to \$1.6 million.

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

1. A special meeting of the qualified voters of the Lyons Central School District shall be held in the Middle School/ High School in said District, on Tuesday, November 24, 2009 between the hours of 7:00 a.m. and 8:30 p.m., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.
2. RESOLVED, that the Board of Education of the Lyons Central School District is authorized to reconstruct, renovate and remodel the Elementary School, the Middle/High School, and the Transportation building, for the purposes of safety improvements, improved technology, and energy conservation, including site development and the acquisition of original equipment and furnishings for the reconstructed, renovated and remodeled buildings; and to expend for the proposed project an amount not to exceed \$1,600,000; and to finance the proposed project in an amount not to exceed \$1,600,000 by the issuance of bonds and notes pursuant to authority of the Education Law and the Local Finance Law; and to levy a tax in annual installments to repay such bonds and notes, or for so much thereof as may be necessary after the application of State aid that may be received on account of such project; and it is further determined that the proposed project is a Type II action having no significant environmental impact and requiring no review under the State Environmental Quality Review Act.

The Board of Education took a long-vote:

Sharon Tiballi	Aye
Andy Richardson	Aye
Julie Blied	Aye
Hope Alexanian	Aye
Rich Henry	Aye
Jeri Lee Brink	Aye
Nancy Sheremeta	Aye

Mr. Rick Amundson, reviewed the second reading of the following policies with the Board of Education.

1. Advertising in the School.
2. Bullying: Peer Abuse in the School. There was a change in this policy. The Board will see this in their third reading of this policy.
3. Professional Services Providers.

Mrs. Sharon Tiballi, read the following communications:

1. Four County School Boards Association. Structuring the Tenure Culture in Your District for Quality and Accountability. Thursday, October 8, 2009. Club 86, Geneva, New York. Registration 5:30 p.m. Buffet Dinner 6:00 – 7:00 p.m. Program 7:00 – 9:00 p.m.
2. Four County School Boards Association. Legislative Committee Meeting. September 29, 2009. Wayne Finger Lakes BOCES, Newark, New York. 5:30 Social Time, 6:30 Dinner, 7:30 Meeting.
3. NYSSBA Voting Delegates and Alternates. Area 2 Proposed Resolutions Discussion. Saturday, September 26, 2009. 9:00 a.m. – 11:30 a.m. Canandaigua Academy.
4. 26th Annual MCBA-MCSBA School Law Conference. Looming Labor Issues. Thursday, September 24, 2009. 8:00 a.m. – Noon. Holiday Inn Airport.

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

Moved by Jeri Lee Brink, 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 8:59 p.m.

Mr. Nelson Kise, Middle/High School Principal was asked to remain for Executive Session.

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

7 Ayes

The Board came out of Executive Session at 9:48 p.m.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Libarid Alexanian, 449 Old Pre-Emption Road, Lyons, New York 14489 as 12 month 1.0 FTE 7-12 Assistant Principal effective October 26, 2009, 2009 at an annual salary of \$67,500 (prorated) as per contract for the 2009-2010 school year. The 1.0 FTE 7-12 Assistant Principal position is a three-year probationary appointment beginning October 26, 2009 and ending October 25, 2012. Tenure area is 7-12 Assistant Principal. Certification area is Initial Certification/School Building Leader and Professional Certification/School District Leader. (Security clearance documentation has been received).

6 Ayes

1 abstain – Hope Alexanian

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

7 Ayes

The meeting adjourned at 9:50 p.m.

Sincerely,

A handwritten signature in black ink that reads "Wendy Odit". The signature is written in a cursive style with a large, looped "W" and a distinct "Odit" ending.

Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, September 8, 2009 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Sharon Tiballi, President
 Andrew Richardson
 Julie Blik
 Rich Henry - absent
 Jeri Lee Brink - absent
 Hope Alexanian
 Nancy Sheremeta

Other

Rick Amundson, Superintendent
 Wendy Odit, District Clerk
 Mike Pangallo, School Business Administrator
 Nelson Kise, MS/HS Principal
 Mark Clark, Elementary School Principal
 Steve Veeder, Transportation Admin/Athletic Director
 Rebecca Gamba, Grant Writer
 Alan Autovino – Interim Middle/High Asst. Principal
 Mayor Corinne Kleisle
 Public

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

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for August 25, 2009.

4 Ayes
 1 abstain - Hope Alexanian

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for August 1, 2009 – August 31, 2009, as presented

5 Ayes

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

Warrant #15	\$52,703.38
Warrant #16	\$20.81
Warrant #17	\$61,894.41
Warrant #18	\$81,667.62
Warrant #19	\$103,761.29
Warrant #20	\$23,333.38
Warrant #21	\$106,034.57
Warrant #22	\$19,909.86
Warrant #23	\$175,597.83
Warrant #25	\$158.83
Sch.Lunch #2	\$100.00
Fed.Prog.#3	\$9,977.27
Cap.Proj.#4	\$272,258.67
Cap.Proj.#2	\$1,355.08

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – August 31, 2009, as presented.

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – August 31, 2009, as presented.

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for August 20, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Alan Autovino, 41 Orchard Terrace, Sodus, New York 14551 as an interim Middle/High School Assistant Principal at a rate of \$225 per day effective September 1, 2009 until the position is permanently filled.

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a request from Ms. Laurie Palmisano, 33 Pleasant Street, Geneva, New York 14456 for a child bearing leave to begin on or about November 11, 2009 and end on or about December 16, 2009 and a childrearing leave to begin on or about December 16, 2009 and end on June 30, 2010.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Mr. Roger Stoughton, 86 Phelps Street, Lyons, New York 14489 as a Bus Driver effective September 1, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Roy Jones, 71 Layton Street, Lyons, New York 14489 as a Bus Driver effective September 1, 2009.

5 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a 26 week probationary appointment of Mr. Carl Foreman, 167 Route 88 S Apt. 7, Newark, New York 14513 as a Custodian, pending receipt of security clearance documentation, effective September 8, 2009 at a rate of \$10.02 per hour plus a \$.40 night time pay differential.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and TABLED that the Board of Education approve Mr. Reggie Weems, 25 Spencer Street Apt. 2, Lyons, New York 14489 as a substitute bus monitor effective September 1, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mr. Martin Schetrompf, 336 Route 14, Lyons, New York 14489 as a substitute bus driver effective September 1, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mr. John Blied, 4959 Route 14, Sodus, New York 14551 as a substitute bus driver effective September 1, 2009.

5 Ayes

1 abstain - Julie Blied

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of Ms. Theresa Hill, 4433 Route 14, Lyons, New York 14489 as a Teachers Aide.

5 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation for the 2009-2010 school year, pending room on the bus, to St. Michael's School, Newark, New York, from:

1. Ms. Jessica Spencer, 20 Dickerson Street, Lyons, New York 14489 for Aaron Spencer, 1st grade.
2. Ms. Julie Paddock, 35 Catherine Street Apt. #5, Lyons, New York 14489 for Kyle, 6th grade, Cassidy, 5th grade and Katherine Paddock, 3rd grade.

5 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation for the 2009-2010 school year, pending room on the bus, to St. Francis-St. Stephen School, Geneva, New York, from:

1. Mr. Gerald Sullivan, 13 Sisson Street, Lyons, New York 14489 for Alessandra, 10th grade, Jacquelyn, 8th grade and Victoria Sullivan, 7th grade.

5 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business shared with the Board of Education the potential list of items to be included in the EXCEL Capital project. He will work with Bill Leitch, Architect to develop an accurate cost estimate and have this information by October 9, 2009. If the EXCEL project is approved, the project could be presented to the voters on November 24, 2009. Mayor Kleisle is interested in this project and expressed her appreciation of Mr. Amundson and Mr. Pangallo's participation in the shared services meetings.

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the specified scope of the EXCEL Capital project.

5 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the following as the 2009-2010 District Goals and Sub-Goals.

The Lyons Central School District will:

1. **Continue to improve each student's academic achievement and performance.**
 - a. Continue the upward trend of 3-8 test scores and all Regents scores through continued emphasis on:
 - Technology
 - QIP
 - RTI
 - 6 Plus 1 Writing Traits
 - Data analysis (Data Mentor position)
 - Common Instructional Practices
 - b. Incorporate 21st Century Skills into Curriculum.
 - c. Improve graduation rates through implementation of the 9th Grade Summit Program and Credit Recovery through Accelerate U.
 - d. Study and develop a uniform Curriculum Management System.
2. **Maximize all resources including financial & personnel.**
 - a. Maximize the number of families applying for and receiving Free and Reduced Lunch Status

- b. Present an EXCEL project to our voters that will have no net tax impact locally. The focus of this project is to enhance safety, reduce energy costs and provide our students with cutting edge technology.
 - c. Along with the 10 other Wayne County School Districts, participate in the BOCES led Regional High School study.
 - d. Continue to explore opportunities to share services with the Town and Village of Lyons, bordering school districts and BOCES.
- 3. Maintain and promote a safe and welcoming school environment.**
- a. Begin system wide implementation of PBIS (Positive Behavioral Intervention System).
 - b. Continue to review all opportunities to enhance our security system technology and improve upon our human security systems.
 - c. Incorporate Internet safety knowledge and skills into appropriate curricular areas.
- 4. Improve and enhance effective communication and public relations to the benefit of all students, parents, and the community at large.**
- a. Through the district wide Benchmark projects, incorporate a process for meaningful community involvement for our students.
 - b. Further enhance communication with the school community through the development of an E-Newsletter and increased use of our Website.
 - c. Recruit parents and community members for membership on both Shared Decision Making Teams.
- 5. Support and contribute to the personal development of all students, staff, parents & the community at large.**
- a. Aggressively pursue the goal of “Every Lyons student shall be engaged in school co-curricular activities”.
 - b. Involve the entire school community in the study of Tony Wagner’s The Global Achievement Gap.
 - c. Continue to work with the Lyons Community Center to develop a Community Education program.

5 Ayes

Mr. Rick Amundson, Superintendent discussed the first reading of the following policies with the Board of Education.

- 1. Advertising in the School.
- 2. Bullying: Peer Abuse in the School.
- 3. Professional Services Providers.

Mr. Rick Amundson, Superintendent explained to the Board of Education that the last review of the Policy Manual was in 2001 and this process should occur again. He briefly explained how the process of reviewing policies will look.

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Superintendent of Schools to contract with Erie 1 BOCES for a complete Policy Manual Update.

5 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. General Membership Meeting. Tuesday, September 15, 2009. Club 86, Geneva, New York. 5:30-Registration, 5:45 Board of Directors' Meeting, 6:30-Dinner and 7:30 Program.
2. Four County School Boards Association. Structuring the Tenure Culture in Your District for Quality and Accountability. Thursday, October 8, 2009. Club 86, Geneva, New York. Registration 5:30 p.m. Buffet Dinner 6:00 – 7:00 p.m. Program 7:00 – 9:00 p.m.

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.

5 Ayes

The Board of Education went into Executive Session at 7:39 p.m.

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

Steve Veeder left Executive Session at 8:14 p.m.

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

5 Ayes

The Board came out of Executive Session at 8:45 p.m.

Moved by Sharon Tiballi, Seconded by Julie Bliet and CARRIED that the Board of Education approve Mr. Reggie Weems, 25 Spencer Street Apt. 2, Lyons, New York 14489 as a substitute bus monitor effective September 1, 2009.

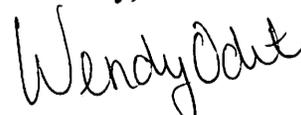
5 Ayes

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

5 Ayes

The meeting adjourned at 8:46 p.m. .

Sincerely,



Wendy Odit
District Clerk

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blik
Rich Henry - absent
Jeri Lee Brink - absent
Hope Alexanian - absent
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Wendy Odit, District Clerk
Mike Pangallo, School Business Administrator
Nelson Kise, MS/HS Principal
Mark Clark, Elementary School Principal
Steve Veeder, Transportation Admin/Athletic Director
Rebecca Gamba, Grant Writer
Jeff Coons, Head Custodian
Holly Comfort, August Graduate
Markis Guy, August Graduate
Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 6:02 p.m.

Mrs. Sharon Tiballi, President asked to have a moment of thought for Paige Durham and Leigh Ann Henry and to continue sending their families our best wishes.

Mr. Nelson Kise, Middle/High School Principal introduced Holly Comfort and Markis Guy to the Board of Education. These two students worked very hard this summer in order to complete their requirements to graduate from high school. Mrs. Sharon Tiballi, Board President presented Miss Comfort and Mr. Guy with their high school diplomas.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for August 4, 2009.

4 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for July 1, 2009 – July 31, 2009, as presented.

4 Ayes

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

Warrant #1	\$81,397.45
Warrant #2	\$45,427.94
Warrant #3	\$3,532.87
Warrant #4	\$89,808.44
Warrant #5	\$109,122.90
Warrant #6	\$112,272.00
Warrant #7	\$96,131.26
Warrant #8	\$21,491.32
Warrant #9	\$133.13
Warrant #10	\$185.89
Warrant #11	\$25,957.00
Warrant #12	\$114,724.07
Warrant #13	\$13,171.65
Warrant #14	\$172,604.44
Sch.Lunch #1A	\$2,510.43
Sch.Lunch #1	\$12,628.77
Sch.Lunch #1B	\$2,748.12
Sch.Lunch #1C	\$5,137.91
Sch.Lunch #2A	\$5,606.86
Sch.Lunch #2B	\$5,365.79
Trust&Agency #1	\$80,763.72

Trust&Agency #2	\$54,282.21
Trust&Agency #3	\$109,122.90
Trust&Agency #4	\$111,480.35
Trust&Agency #5	\$108.90
Trust&Agency #6	\$116,149.45
Trust&Agency #7	\$177,129.93
Trust&Agency #8	\$170.76
Trust&Agency #9	\$102,824.40
Fed.Prog. #1A	\$6,311.83
Fed.Prog. #1	\$3,255.34
Fed.Prog. #1B	\$5,224.50
Fed.Prog. #1C	\$10,688.38
Fed.Prog. #2	\$12,139.67
Fed.Prog. #2A	\$5,888.93
Fed.Prog. #2B	\$6,828.63
Cap.Project #1	\$7,510.05
Cap.Project #2	\$227,433.10
Cap.Project #3	\$727,527.00
Cap.Project #1	\$30,004.80

4 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2009 – July 31, 2009, as presented.

4 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Revenue Report for July 1, 2009 – July 31, 2009, as presented.

4 Ayes

Moved by Julie Blik, 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 Lyons Preschool Special Ed. on August 11, 2009.
2. Lyons Committee on Special Education minutes for August 5, 2009.

4 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Steve Ferguson, 150 Stafford Street, Palmyra, New York 14522, with sincere appreciation, from his position as an Elementary School Teacher effective August 14, 2009.

4 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Amanda Sanders, 31 Maple Street, Lyons, New York 14489 to a three-year probationary term as a 1.0 FTE Elementary School Teacher effective September 1, 2009 through August 31, 2012 or sooner upon termination by the Board. The certification area(s) and status is Initial/Childhood Education Grades 1-6. The tenure area is Elementary Education. The current annual salary is as follows: Step 1, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Steve Ferguson's position).

4 Ayes

Moved Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Eva Hyatt, 39 Spencer Street, Lyons, New York 14489 to a three-year probationary term as a 1.0 FTE Teaching Assistant effective September 1, 2009 through August 31, 2012, or sooner upon termination by the Board and pending SED approval of "Clearance for Employment" based upon fingerprinting and background checks. The

certification area(s) and status is Continuing/Teaching Assistant. The tenure area is Teaching Assistant. The current rate is as follows: \$11.75 per hour, which includes all hours, degrees and years of experience 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.

4 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2009-2010 school year:

Denise Skinke	Co-Advisor Lyons Honor Society
Lauren Maddock	Co-Advisor Lyons Honor Society
Irene Cheney	Musical Director
Camille Clark	Jazz Band Director
Camille Clark	Marching Band Director
Mark Wlodarczyk	High School Jazz Chorus
Emily Becker	SADD Advisor
Rebecca DeNeef	MS Student Council Advisor
Matt Barr	HS Student Council Advisor
Emily Becker	Yearbook Business Manager
Denise Skinkle (1/2)	Yearbook Advisor
Camille Santangelo (1/2)	Yearbook Advisor
Emily Becker	Varsity Club
Tammy Maddock	Head Chaperone
Tammy Maddock	Ticket Manager
Emily Becker	Freshman Class Advisor
Alison Clark	Sophomore Class Advisor
Bridgette Barr	Junior Class Advisor
Rodney Hartwell	Senior Class Advisor
John Lawson	Senior Class Advisor
Camille Santangelo	Art Club Advisor
Bridgette Barr	Masterminds Advisor
Tammy Olmstead	English Department Co-Chair
Alison Clark	English Department Co-Chair
John Lawson	Social Studies Department Chair
Tammy Maddock	Math Department Chair
Denise Skinkle	Science Department Chair
Lauren Maddock	Fine Arts Department Chair
Nathan Wolf	Technology/Art Department Chair
Becky O'Connor-Alfred	Guidance Department Chair
Alison Clark	Benchmark/Portfolio Co-Advisor
Mary Sandroni	Benchmark/Portfolio Co-Advisor
Marcy Mason	School Newspaper
Rebecca DeNeef	Grade 7 Team Leader
Emily Becker	Grade 8 Team Leader
John Lawson	Grade 9 Team Leader
Denise Skinkle	Activity Account Advisor
Kathy Polyn	K-12 Computer Chair
Joanne Saracino	ES AIE Coordinator
Karen Galbraith	ES Math Coordinator
Jeanne DeWilde	ES Health/Wellness Coordinator
Debra Perry	ES Language Arts Coordinator
Heather Raes	ES Social Studies Coordinator
Brenda Neal	ES Science/Technology Coordinator
Colleen Boardman (1/2)	ES Student Council
Laurie Palmisano (1/2)	ES Student Council
Eric Lewis	Benchmark Coordinator
Thea Hall	ES Yearbook Advisor
Tom Mancine	ES Elementary Chorus
Heather Costello	ES Elementary Band

4 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following resolution to award Ms. Alicia Linzy , 86 Broad Street, Lyons, New York 14489 tenure by estoppel:

Whereas, the District has employed Alicia Linzy as a full time teacher in the District since the 2006-2007 school year; and as in each year of her assigned duties, Ms. Linzy has worked at least .6 FTE in the tenure area of art; and, as her service has been competent, efficient and satisfactory, the Superintendent recommends that Alicia Linzy be appointed to tenure in the tenure area of art, effective August 28, 2009.

4 Ayes

Moved by Julie Blik, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Jennifer Maloney, 38 Center Street, Seneca Falls, New York 13148 as a long-term English substitute to replace Mrs. Meagan Phippen during her childbearing/rearing leave effective August 31, 2009 through December 18, 2009.

4 Ayes

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

1. Ms. Carol Marsteiner, 2144 Layton Street Road, Lyons, New York 14489, for grades 7-12. (Certification – Mathematics 7-12.)

4 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Steve Ferguson, 150 Stafford Street, Palmyra, New York 14522 as a Teachers Aide effective September 1, 2009 at a rate of \$12.00 per hour.

4 Ayes

Moved by Andy Richardson, 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 Teachers Aide effective September 1, 2009 at a rate of \$7.59 per hour.

4 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Donna Mesleyn, 2233 Brandt Road, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades K-6 effective August 10, 2009.

4 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business stated that the tax rate is down seven cents from last year to \$18.88 per 1000.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the tax levy in the amount of \$4,594,366.

4 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business presented a list of possible items that could be included in the EXCEL project. The EXCEL project is zero cost to local taxpayers. A question and answer period ensued. If this project were to be given to residents to vote on in November or December, at the next Board of Education decisions need to be made as to what should be included in this project.

Mr. Jeff Coons, Director of Facilities commented on the opening of school. Many renovations needed to be done at the Elementary School and they are finished and ready for kids. Updates are also finished in the Elementary School kitchen. Currently his staff is working on transforming the old tennis courts into a parking lot with the help of the town/village.

Mr. Steve Veeder talked to the Board of Education about athletics. Cross Country numbers are down but the rest of the fall sports numbers are alright. Mr. Veeder then updated the Board on the Transportation department. The drivers participated in their mandatory driver course last week in Clyde and also their First Aide course here in Lyons and will also participate in PBIS training. Michael Ocque will be going to the National Mechanics Convention. Steve will be writing an article for the district newsletter. This is a huge honor for Mike.

Mr. Mark Clark, Elementary School Principal presented a handout to the Board of Education outlining the accomplishment of this summers work. Nineteen classrooms were relocated and they are finished and ready for children. All staff are in place and the Elementary School is ready to open.

Mr. Nelson Kise, Middle/High School Principal held the 3rd annual 7th grade Orientation night on Monday. Most student and teachers were there. Students were trying out their locker combinations and following their schedules. Wednesday night is the Summit Orientation. The Student Counseling and Guidance Office is busy scheduling new students. The Middle/High School is ready for students.

Mr. Steve Veeder distributed invitations to the Board of Education for a September 4, 2009 ribbon cutting ceremony for the New Athletic Field at 7:00 p.m. The ceremony will take place before the first home Lyons vs. Clyde-Savannah football game.

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education accept the Middle/High School – School Improvement Plan and the Elementary School – School Improvement plan that were presented at the August 4, 2009 retreat.

4 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a donation of 39 filled bookbags and extra supplies given by Garlocks, 1666 Division Street, Palmyra, New York 14522.

4 Ayes

Mr. Rick Amundson, Superintendent presented a draft version of the District Goals and Sub goals to the Board of Education. Mr. Amundson would like to present the draft version of the District Goals and Sub Goals to the teachers at the Superintendent's Conference Days. At the next Board of Education meeting, he will present the final version for the Board of Education to accept.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. Tuesday, September 15, 2009. Club 86, Geneva, New York. 5:30-Registration, 5:45 Board of Directors' Meeting, 6:30-Dinner and 7:30 Program. (See attached).

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.

4 Ayes

The Board of Education went into Executive Session at 7:18 p.m.

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

4 Ayes

The Board came out of Executive Session at 7:28 p.m.

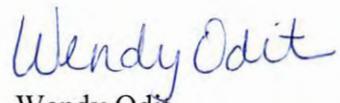
Mr. Steve Veeder lead the Board of Education on a tour of the new Athletic Field.

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

4 Ayes

The meeting adjourned at 8:06 p.m.

Sincerely,



Wendy Odit
District Clerk

Present

Sharon Tiballi, President
Andrew Richardson
Julie Blied
Rich Henry
Jeri Lee Brink - absent
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Wendy Odit, District Clerk
Mike Pangallo, School Business Administrator
Nelson Kise, MS/HS Principal
Matt Cook, Director of Special Programs
Mark Clark, Elementary School Principal
Steve Veeder, Transportation Admin/Athletic Director
Rebecca Gamba, Grant Writer
Chuck Walker, Assistant Principal
Matt Barr, MS/HS SIT Representative
Kathy Polyn, Computer Coordinator
Vince Beltrone, Food Service Manager
Jeff Coons, Head Custodian
Heather Costello, LTA Representative
Jessica Meissner, ES SIT Representative
John Lawson, LTA Representative
Amy Brown, School Counselor

Mrs. Sharon Tiballi, President called the Board of Education/Administration Study Session to order at 9:00 a.m.

The Lyons Elementary School and Middle/High School SIT plans were presented to the Board of Education.

Rich Henry entered the meeting at 11:00 a.m. and left at 12:05 p.m.

The administrators explained to the Board of Education their goals for the 2009-2010 and how their continued work will be kept in line with District goals.

Hope Alexanian and Amy Brown entered the meeting at 2:15 p.m.

Matt Barr, Chuck Walker, Kathy Polyn, Vince Beltrone, Jessica Meissner, John Lawson, and Heather Costello left the meeting at 3:00 p.m.

Mrs. Sharon Tiballi, President called the regular Board of Education meeting to order at 3:01 p.m.

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for July 7, 2009.

5 Ayes

Moved by Julie Blied, 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 June 19, 2009.
2. Lyons Committee on Special Education minutes for July 9, 2009 and July 15, 2009.
3. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes for July 9, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mr. Charles Walker, 204 E. Maple Ave. Apt. A, Newark, New York 14513 from his position as the Assistant Principal at the Lyons Middle/High School effective August 9, 2009. Mr. Walker has been appointed High School Principal in the Union Springs School District.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Amy Brown, 18 Ontario Street, Phelps, New York 14532 to a three-year probationary term as a 1.0 FTE School Counselor effective September 1, 2009 through August 31, 2012 or sooner upon termination by the Board. The certification area(s) and status is Permanent/School Counselor. The tenure area is School Counselor. The current annual salary is as follows: Step 4 (\$38,340), 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). (Lindy Power's position)

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the 26-week probationary appointment, pending the receipt of security clearance documentation, of Mrs. Jill Harper, 12225 South Butler Road, Savannah, New York 13146 as a School Nurse effective September 1, 2009 through March 1, 2010 at a salary of \$30,000.

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment, as amended, of Ms. Alicia Linzy, 86 Broad Street, Lyons, New York 14489 as a .7 FTE Art Instructor and a .3 FTE Benchmark/Portfolio/Community Service Coordinator effective September 1, 2009 through June 30, 2010. Tenure area is Art.

5 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following coaching assignments for the Fall and Winter 2009-2010 sports seasons:

Varsity Cheerleading	Megan Rafferty-Miner
Varsity Cheerleading (Non-Paid) Assistant	Melody VanHoute
Varsity Boys Basketball	Zachary Young

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mr. Daniel DeWolf, 208 Canal Street, Lyons, New York 14489 as a Student Custodial Helper effective July 24, 2009.

5 Ayes

Moved by Sharon Tiballi, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the appointment of David W. Lippitt, Esq., 6 West Main Street, Rochester, New York 14614 as an attorney for Lyons Central School District for the 2009-2010 school year.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation for the 2009-2010 school year to DeSales High School, Geneva, New York, pending room on the bus, from:

1. Mr. Anthony Palone, 5 Spencer Street, Lyons, New York 14489 for Anthony J. Palone, 9th grade.

5 Ayes

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

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

Resolved, that the Board of Education for reasons of economy and efficiency, hereby abolishes the following classified service positions effective August 31, 2009;

Position	Family Educator
Classification	Competitive Class Position
Incumbent	Angelina Pearson

Position	Family Educator Instructor & Coordinator
Classification	Competitive Class Position
Incumbent	Deborah VanHousen

Be it further resolved that pursuant to New York Civil Service Law and the Wayne County Civil Service Rules, the Wayne County Civil Service Commission has determined that those individuals having least retention standing for the positions abolished are as follows:

Family Educator Instructor & Coordinator: Deborah VanHousen.
Family Educator: Angelina Pearson

Where multiple names are listed the first name is the employee with the least retention rights and the second name listed is the next least retention rights et cetera with the last name on the list possessing the greatest retention rights within the individuals listed.

Be it further resolved that the services of Angelina Pearson and Deborah VanHousen shall be discontinued on August 31, 2009; and

Be it further resolved that the names of Angelina Pearson and Deborah VanHousen are to be placed on a preferred eligible list by the Wayne County Civil Service Commission for that period of time as set forth in the New York Civil Service Law; and

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

5 Ayes

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

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

5 Ayes

The Board of Education went into Executive Session at 3:20 p.m.

Matt Cook, Director of Special Programs was asked to remain for Executive Session.

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

5 Ayes

The Board came out of Executive Session at 3:51 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of David W. Lippitt, Esq., 6 West Main Street, Rochester, New York 14614 as an attorney for Lyons Central School District for the 2009-2010 school year.

5 Ayes

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

5 Ayes

The meeting adjourned at 3:52 p.m.

Sincerely,



Wendy Odit
District Clerk

A reorganization meeting of the Board of Education was held on Tuesday, July 7, 2009 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Jeri Lee Brink
Sharon Tiballi
Andrew Richardson
Julie Blied
Rich Henry
Hope Alexanian
Nancy Sheremeta

Other

Rick Amundson, Superintendent
Mike Pangallo, School Business Administrator
Wendy Odit, District Clerk
Nelson Kise, 7-12 Principal
Mark Clark, Elementary School Principal
Matt Cook, Director of Special Programs
Chuck Walker, 7-12 Assistant Principal
Steve Veeder, Athletic Director/7-12 Asst. Principal
Rebecca Gamba, Grant Writer
Jeff Coons, Director of School Facilities
Cheri Bellinger, English Teacher
Julie McEwen, Spanish Teacher
Matthew Pietarinen, English Teacher
Public

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 6:02 p.m.

Mrs. Wendy Odit, District Clerk administered the oath of office to newly elected Board of Education member, Mr. Rich Henry.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2009-2010 school year.

Andy Richardson nominated Sharon Tiballi for Board of Education President for the 2009-2010 school year.

The nomination was seconded by Jeri Lee Brink.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the polls be closed.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian 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.

Jeri Lee Brink nominated Andy Richardson for the office of Vice-President for the 2009-2010 school year.

The nomination was seconded by Rich Henry.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the polls be closed.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that a single ballot be cast for Andy Richardson as Vice-President to the Board of Education.

7 Ayes

Mrs. Odit, District Clerk, administered the oath of office to Andy Richardson and congratulated him on his election as Vice-President.

Mr. Richard Amundson, Superintendent also took the oath of office.

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the following appointment of officers are made for the 2009-2010 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 Rich Henry, Seconded by Julie Blik and CARRIED that the following appointment of office are made for the 2009-2010 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 | - | Mr. Jeff Shields |
| 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 |

7 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the following designations are made for the 2009-2010 school year, as presented:

1. Regular Monthly Meetings
Second Tuesday of each month and the fourth Tuesday, if needed, with the following exceptions:
-August meetings will be the 1st and 3rd Tuesdays of the month at 6:00 p.m.
-No meeting on November 24, 2009
-December meetings will be the 1st and 3rd Tuesdays of the month
-No meeting on February 23, 2010
-Wednesday, April 28, 2010
Meetings will be held in the Middle School/High School Library, 10 Clyde Road at 7:00 p.m.
2. Annual Vote and Board Election
May 18, 2010
3. Reorganizational Meeting
July 6, 2010

4. Official Bank Depository
Lyons National Bank, Lyons, New York
5. Official Newspapers
Wayne County Star, Lyons, New York
Finger Lakes Times, Geneva, New York
6. Records Management Advisory Board:
Mr. Michael Pangallo - Administrator
Mrs. Sharon Tiballi - Board of Education
Mr. Earl Buchanan - Historian
Mrs. Rita Wlodarczyk - Clerk
Mrs. Rebecca Gamba - Consultant
7. Audit Committee:
Andrew Richardson - Chairman
Hope Alexanian
Jim Santelli
Anna Bridger
John Paliotti
8. Radio Stations
WACK/WNNR - Newark
WGVA/WNYR/The Wall - Geneva
WSFW - Seneca Falls
WCGR - Canandaigua
WHAM/MIX(WVORFM)/NERVE/KISS107/
WARM/WPXY/WCMF/WNZE - Rochester
WSYR/WHEN/Y94FM - Syracuse

5 Ayes

1 – abstain from Hope Alexanian #4 & #7

1 – abstain from Andy Richardson #7

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the following authorizations are made for the 2009-2010 school year, as presented:

1. Authorization for the Superintendent to certify payroll.
2. Authorization for the Superintendent to approve attendance at conference, 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 School Business Administrator to establish change funds for the school lunches: Elementary School - \$100.00; Junior-Senior High School - \$100.00.
5. Authorization for the Superintendent to approve budget transfers in accordance with Section 170.2 (1) of the Commissioner's Regulations.
6. Authorization for the Superintendent to employ staff members pending Board approval at its next regular meeting.
7. Authorization for the School Business Administrator to borrow money necessary to cover payrolls and current expenses during the school year as needed.
8. Authorization for the following banks use by the Lyons Central School District: Lyons National Bank, J.P. Morgan Chase, Fleet Bank, M&T Bank, Key Bank, HSBC and any other bank as authorized by the Board of Education that is properly collateralized and insured as outlined in the New York State Education Law.
9. Authorization to designate the School Business Administrator, in accordance with Real Property Law 554(9), to approve corrections of the tax roll or tax bill where the correction does not exceed \$2,500.
10. Authorization for the Superintendent to sign applications for approved Title Funds, Handicapped and other State, Federal, or local grants or laws.

11. Authorization for the Director of Special Programs as the Title, Federal, State and local programs coordinator.

6 Ayes

1 – abstain – Hope Alexanian #8

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the following appointment of the Districts Committee on Special Education are made for the 2009-2010 school year, as presented:

1. Committee on Special Education 2009-2010.

Mr. Matthew Cook	-	Chairperson of the CSE
Ms. Janette Sherry	-	Recorder
Mrs. Jessica Edgington	-	School Psychologist
Mrs. Jill Norris	-	School Psychologist
Mr. Jesse Strazzabosco	-	School Psychologist
Lynn Bacon	-	Parent Representative
Gehrig Lohrmann	-	Parent Representative
George Sparrow	-	Parent Representative
Cynthia DiLaura Devore, M.D.		
Carl M. Devore, M.D.	-	Physicians

Special Education Teacher of the Student;
General Education Teacher of the Student

2. Committee on Pre-School Special Education 2009-2010

Mr. Matthew Cook	-	Chairperson of the Committee on Pre-School Special Education
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Evaluation Team Member
Program Representative
Wayne County Representative
Pre-School Teacher of the Student/Service Provider
Parent Representative
General Education Teacher (UPK)

3. Committee on Special Education Sub Committee 2009-2010.

Mr. Matthew Cook	-	CSE Sub Committee Chairperson
Mrs. Jessica Edgington	-	CSE Sub Committee Chairperson
Mrs. Jill Norris	-	CSE Sub Committee Chairperson
Mr. Jesse Strazzabosco	-	CSE Sub Committee Chairperson
Mrs. Jessica Edgington	-	School Psychologist
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 Julie Blik, Seconded by Jeri Lee Brink and CARRIED that the following Bonding of Personnel are made for the 2009-2010 school year, as mandated by law:

1. District Treasurer
2. Account Clerk
3. Tax Collector
4. Activity Account Treasurer

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education readopt of all Policies, Policy Additions, and Code of Ethics in effect during the 2008-2009 school year.

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve the readoption of Mileage Reimbursement Rate at 44 cents a mile.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the adoption of the following rates during the 2009-2010 school year:

	<u>2008-2009</u>	<u>2009-2010</u>
<u>Substitutes</u>		
Teacher Aide, Study Hall Monitor	\$7.43/hour	\$7.59/hour
Food Service	\$7.43/hour	\$7.59/hour
Clerical	\$9.81/hour	\$10.02/hour
Custodian	\$9.81/hour	\$10.02/hour
Teaching Assistant	\$10.35/hour	\$10.57/hour
Bus Monitor	\$10.44/hour	\$10.63/hour
Bus Drivers	\$19.41/run	\$19.88/hour
Teacher (non-certified)	\$73.00/day	\$74.00/day
Teacher (certified)	\$84.00/day	\$85.00/day
Registered Nurse	\$84.00/day	\$85.00/day
<u>Other</u>		
In-school suspension/After School Detention	\$10.35/hour	\$10.57/hour
Tutor (no mileage) + prep time (included)	\$25.00/hour	\$25.00/hour
Voting Registrars	\$9.00/hour	\$9.00/hour
Voting Machine Custodian	\$65.00/day	\$65.00/day
Internal Claims Auditor	\$10.00/hour	\$10.80/hour

7 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to participate in Cooperative bids coordinated by Wayne Finger Lakes BOCES for the 2009-2010 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 Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Transportation Cooperation Agreement – Wayne County Schools.

This Agreement is made by and among the participating school districts listed below pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.

The participating school districts are:

Part 1

Whereas each of the participating districts maintains its own fleet of school buses; and from time to time each may experience temporary equipment shortages; and each is willing to loan school buses from its fleet to the others for temporary use;

Now therefore, in consideration of the mutual promises contained herein
IT IS HEREBY AGREED:

- 1.1 For the purpose of this agreement the lessor school district shall be called “the loaner district” and the lessee school district shall be called “the borrowing district” and the term “loan” shall mean and be used interchangeably with the term “lease”.
- 1.2 Whenever a participating district shall have a need for the temporary use of a school bus or buses it may request a loan of another participating district’s buses. A participating district may loan its buses to another participating district for such use to the extent buses are available without interfering with the loaning district’s transportation schedule. Buses loaned under this agreement shall be equipped, inspected, and certified to be operated as school buses in compliance with the laws of the State of New York.
- 1.3 The loan of a bus or buses by one district to another shall be made by agreement between the transportation officials of the two districts. The loan of a vehicle shall be confirmed in writing at the time of delivery by the completion and execution of the “Delivery” section of a “School Bus Loan Confirmation” form, which is annexed to and made a part of this agreement. The termination of the loan of a vehicle shall be confirmed in writing at the time of return by the completion and execution of the “Return” section of the same form.
- 1.4 There shall be no fee for the use of a loaned bus. The borrowing district shall be responsible for direct operating costs necessarily incurred by it in the operation of a loaned bus such as drivers and mechanics, fuel, oil and other fluids. The borrowing district shall perform at its expense all necessary daily pre-check and related maintenance, minor repairs and parts replacements (e.g., light bulbs, lenses, fuses, wiper blades, filters), and emergency road service during the term of the loan. The borrowing district shall not be responsible for major repairs resulting from normal operations. The borrowing district shall return loaned buses to the loaning district in the same condition as delivered, subject to normal wear and tear.

- 1.5 If, during the term of any loan, a loaned bus is damaged, lost or destroyed due to natural or man-made disaster, abuse, negligence, vandalism, or theft, the borrowing district shall be liable to the loaning district for any amount necessary to repair or replace the damaged, lost or destroyed vehicle, up to but not to exceed the fair market value of such vehicle, less amounts recovered by the loaning district from insurance or other third party reimbursement.
- 1.6 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the borrowing district will be primary with respect to any claim made against the loaning district and/or the borrowing district in connection with or arising out of the borrowing district's use of a loaned school bus. The borrowing district shall provide details of policy terms and limits at the request of the loaning district. Further, the borrowing district shall indemnify and hold harmless the loaning district against any claim against the loaning district on account of the negligent or intentional acts of the borrowing district in connection with or arising out of the borrowing district's use of a loaned school bus.

Part 2

Whereas each of the participating districts provides transportation for its resident pupils between their homes and schools they legally attend; and the transportation routes of the participating districts in certain instances overlap or intersect; and each is willing to allow students from other participating districts to ride on its own buses where space is available in order to maximize the efficient use of available resources within the region comprised of the participating districts;

IT IS HEREBY AGREED:

- 2.1 For the purpose of this agreement the school district in which a pupil resides shall be called "the district of origin" and the school district providing transportation for the pupil shall be called "the transporting district."
- 2.2 Whenever a district of origin shall have need to transport a pupil to a school served by the transportation system of another participating district, it may request that the other district serve as the transporting district. The transporting district may agree to provide transportation to a pupil from the district of origin to the extent that the transporting district has space available on existing routes.
- 2.3 The provision of services by a transporting district shall be made by agreement between the transportation officials of the district of origin and the transporting district. The agreement shall be confirmed in writing prior to the commencement of transportation. The transporting district may terminate services at any time for any reason, provided that the transporting district shall give reasonable written notice to the district of origin, which shall be at least five school days prior to the last day of service. E-mail will satisfy the writing requirements of this section.
- 2.4 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the transporting district will be primary with respect to any claim made against the district of origin and/or the transporting district in connection with or arising out of the transporting district's provision of service. The transporting district shall provide details of policy terms and limits at the request of the district of origin. Further, the transporting district shall indemnify and hold harmless the district of origin against any claim against the district of origin on account of the negligent or intentional acts of the transporting district in connection with or arising out of the transporting district's provision of service.
- 2.5 There shall be no fee charged by the transporting district to the district of origin.
- 2.6 A pupil transported pursuant to this agreement shall be subject to the disciplinary rules of the transporting district. The transporting district shall immediately notify the district of origin whenever its pupil is subject to disciplinary action by the transporting district. A decision by the transporting district to suspend or terminate for disciplinary reasons the transportation privileges of any pupil transported pursuant to this agreement shall be final and non-reviewable by the pupil's parents and the district of origin.

Part 3

- 3.1 This agreement shall be effective in any fiscal year upon ratification by a least two participating school districts and shall terminate annually on June 30.
- 3.2 Renewal of this agreement shall require annual approval by the boards of education of at least two participating districts.

WHEREFORE, the parties have executed this agreement by authority of their respective Board of Education.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson 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 2009-2010 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 Jeri Lee Brink, Seconded by Rich Henry 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 Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following organizations be designated as Community Partners for the 2009-2010 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 Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Fitness Room fees:

Single	-	\$18.50 per month
Family	-	\$28.00 per month
Senior Citizen	-	\$11.00 per month
		(60 years of age or older)

7 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

Elementary Breakfast:	\$1.00
Elementary Lunch	\$1.50
Middle/High Breakfast:	\$1.00
Middle/High Lunch:	\$1.75
Adult Breakfast:	\$2.00 + tax
Adult Lunch:	\$3.00 + tax

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson 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, 2009 through August 31, 2010. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson 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, 2009 through August 31, 2010. Certification area and status is Physical Therapist – Registration Certificate Number 020266-1.

7 Ayes

The regular meeting of the Board of Education began at 6:18 p.m.

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 Jeri Lee Brink and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:19 p.m.

Nelson Kise, Middle/High School Principal was asked to remain for Executive Session.

Moved by Andy Richardson, 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 7:06 p.m.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for June 23, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer's Report for June 1, 2009 – June 30, 2009, 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 #130	\$80,525.00
Warrant #131	\$414,278.03
Warrant #132	\$27,471.90
Warrant #133	\$445,436.14
Warrant #134	\$11,655.10
Warrant #135	\$663,803.45
Warrant #136	\$953,391.57
Warrant #137	\$184.76
Warrant #138	\$43,342.38
Warrant #139	\$102,283.71
Warrant #140	\$24,377.31
Warrant #141	\$150.00
Warrant #142	\$3,125.56
Sch.Lunch #14	\$20,313.10
Sch.Lunch #14B	\$10,651.30
Sch.Lunch #14C	\$362.01
Trust&Agency #53	\$941,681.60
Trust&Agency #54	\$409.08
Fed. Prog. #25B	\$93,914.01
Fed. Prog. #26	\$26,648.23
Fed. Prog. #26A	\$2,969.80
Fed. Prog. #27	\$99,087.59
Fed. Prog. #28	\$50,322.88

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, 2008 - June 30, 2009, 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, 2008 – June 30, 2009, as presented.

7 Ayes

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

1. Lyons Committee on Special Education minutes for June 9, 2009, June 16, 2009, June 17, 2009 and June 18, 2009.
2. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for June 1, 2009, June 3, 2009 and June 5, 2009.
3. Lyons Committee on Special Education – Mid/High Sub Comm-Conference Room for May 27, 2009 and June 11, 2009.
4. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for June 18, 2009.
5. Lyons Committee on Special Education – Elementary-Sub Committee minutes for June 18, 2009.
6. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for June 11, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Ms. Kimberly Clemence, 8881 Center Pointe Drive, Baldwinsville, New York 13027 from her position as a Spanish Teacher effective June 25, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter of resignation from Ms. Elaine Peer, 6986 Route 14, Sodus Point, New York 14555 from her position as a Teaching Assistant effective June 30, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education accept a request for a leave of absence from Ms. Beth Duncan, 41 Phelps Street Apt. 6, Lyons, New York 14489 for the 2009-2010 school year from her position as an English teacher.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. MaryAnn Whyte, 6566 Hunters Pointe Road, North Rose, New York 14516 as a .5 FTE Teacher on Special Assignment effective September 1, 2009 through June 30, 2010. The purpose of the Special Assignment is to fill the role of part-time Middle/High School Assistant Principal.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Mr. Matthew Pietarinen, 3780 Union Street, Marion, New York 14505 to a two-year probationary term as a 1.0 FTE English instructor effective September 1, 2009 through August 31, 2011 or sooner upon termination by the Board. The certification area(s) and status is Permanent/English 7-12 and Permanent/Reading Teacher. The tenure area is English. The current annual salary is as follows: Step 9, 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). (Amanda Cordovani's position).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Julie McEwen, 1980 Five Mile Line Road, Penfield, New York 14526, to a three-year probationary term as a 1.0 FTE Spanish Instructor effective September 1, 2009 through August 31, 2012 or sooner upon termination by the Board. The certification area(s) and status is Initial/Spanish 7-12. The tenure area is Spanish. The current annual salary is as follows: Step 2, 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). (Kimberly Clemence's Position).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve that the School Business Administrator's Contract of Employment between the Lyons Central School District and Michael Pangallo be amended to reflect the new effective date of July 1, 2009 through June 30, 2012 and a new position of Assistant Superintendent for Business and Administrative Services, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve that the Director of Special Program's Contract of Employment between the Lyons Central School District and Matthew Cook be amended to reflect the buy-back of vacation time, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve that the Elementary School Principal's Contract of Employment between the Lyons Central School District and Mark Clark be amended to reflect the buy-back of vacation time, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve that the Assistant Principal's Contract of Employment between the Lyons Central School District and Charles Walker be amended to reflect the buy-back of vacation time, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve that the Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing's Contract of Employment between the Lyons Central School District and Steve Veeder be amended to reflect the buy-back of vacation time, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve that the Grant Writer's Contract of Employment between the Lyons Central School District and Rebecca Gamba's be amended to reflect the buy-back of vacation time, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Cherilyn Bellinger, 653 Cedarwood Terrace, Rochester, NY 14609 as a long-term English substitute, to replace Beth Duncan during her leave of absence, effective September 1, 2009 through June 30, 2010. (Certified – Initial/English Language Arts 7-12). (Security clearance documentation has been received).

7 Ayes

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

1. Ms. Linda Andrews, 17 Foster Street, Lyons, New York 14489 for grades K-6. (Permanent/N-6 certification).

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the designated hourly salary level increase for Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 due to increased job responsibilities of Central Registrar and duties in the Transportation office.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the designated hourly salary level increase for Mrs. Mary Britt, 8632 Helch Road, Lyons, New York 14489 due to increased Human Resource and Tax Collector job responsibilities.

7 Ayes

Moved by Julie Blied, Seconded by Rich Henry and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District and Officer Jeff Shields, 71 Montezuma Street, Lyons, New York 14489 as the School Safety Officer effective July 1, 2009 through June 30, 2010, 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 Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Dan DeWolf, 208 Canal Street, Lyons, New York 14489 as a Custodial Student Helper effective June 29, 2009 at minimum wage.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Aaron Conlin, 120 Canal Street, Lyons, New York 14489 as a Custodial Student Helper effective July 6, 2009 at minimum wage.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Darrell Sergent, 2475 McClelland Road, Lyons, New York 14489 as a Custodial Student Helper effective July 6, 2009 at minimum wage.

7 Ayes

Four County School Boards Association requests the following Lyons Board representatives to the Association committees by July 14, 2009:

Board of Directors delegate: Rich Henry

Board of Directors alternate: Nancy Sheremeta

Legislative Committee representative: Julie Blied

Legislative Committee alternate: Jeri Lee Brink

Labor Relations Committee representative: Rich Henry

Labor Relations Committee alternate: Hope Alexanian

Program Planning representative: Jeri Lee Brink
(formerly Board Development committee)

Program Planning alternate: Julie Blied

The following are liaison/representatives/delegates for various other committees:

Board Liaison to the District Planning Team representative: Jeri Lee Brink

BOCES Board Delegate for the 2009-2010 school year: Nancy Sheremeta

Cultural Competency Committee Representative: Rich Henry

Joint Fuel Facilities Representative: Andy Richardson

Advantages After School Program Board Representative: Sharon Tiballi

Board Liaison to Community Center Meetings: Andy Richardson

Board Liaison to Community Center Meeting alternate: Julie Blied

Voting Delegate for NYS School Board Association: Julie Blied

Board Liaison to the Lyons Educational Enrichment Fund: Sharon Tiballi

Board Representative to the Audit Committee: Andy Richardson &
Hope Alexanian

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education accept the bid for the sale of the following used van:

1. 2002 Dodge van (van #4) Aaron Wise \$2,250

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the following bid to purchase a school bus:

1. Leonard Bus Sales for a mid-sized handicapped accessible bus for \$58,150.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Summer Athletic Programs: Boys/Girls Basketball, Wrestling, Tennis, Football, Cross County, Track and Soccer. (Mr. Steve Veeder).

7 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following 2009 Curtain Call positions:

1. Administrators:
 - a. Ms. Jean Stoep, 200 Layton Street, Lyons, New York 14489.
 - b. Mr. Mark Wlodarczyk, 2512 Middle Sodus Road, Lyons, New York 14489.
2. Administrative Assistant
 - a. Ms. Leisel Stoep, 175 Layton Street, Lyons, New York 14489.
3. Anchors
 - a. Mr. Paul Dingman, 85 Summit Drive, Rochester, NY 14620.
 - b. Ms. Larry Ann Evans, 55 Cherry Street, Lyons, NY 14489.
 - c. Ms. Courtney Fitzgerald, 69 Layton Street, Lyons, NY 14489.
 - d. Mr. Jake Gardner, 8242 Westphal Parkway, Lyons, NY 14489.
 - e. Ms. Molly Perry, 3431 Sandhill Road, Marion, NY 14505.
 - f. Ms. Rebecca Pezzulo, 3162 Patton Ave. Seneca Falls, NY 13148.
 - g. Ms. Alicia Sieling, 440 Pleasant Valley Road, Lyons, NY 14489.
 - h. Ms. Johanna Stoep, 200 Layton Street, Lyons, NY 14489.
 - i. Mr. Alex Watkins, 43 Layton Street, Lyons, NY 14489.
4. Junior Anchors
 - a. Mr. Brandon Becker, 11 Layton Street, Lyons, NY 14489.
 - b. Mr. Darius Greene, 51 Montezuma Street, Lyons, NY 14489.
 - c. Ms. Rose List, 4711 Pilgrimport Road, Sodus, NY 14551.
 - d. Mr. Greg Maddock, 9585 Route 31, Clyde, NY 14433.
 - e. Ms. Kristin McCormack, 111 Jefferson Street, Newark, NY 14513.
 - f. Ms. Adrienne Pullen, 52 Maple Street, Lyons, NY 14489.
 - g. Mr. Lucas Quagliata, 4 Dunn Road, Lyons, NY 14489.
 - h. Mr. Stephan Wlodarczyk, 561 Filkins Road, Newark, NY 14513.
5. Apprentices
 - a. Mr. Andrew Castellano, 70 Davis Parkway, Clyde, NY 14433.
 - b. Mr. Dillon Hall, 123 Broad Street, Lyons, NY 14489.
 - c. Ms. Heather Mackey, 3613 Reeves Road, Marion, NY 14505
 - d. Ms. Alex Russ, 31 Shuler Street, Lyons, NY 14489.
 - e. Mr. Brian Sieling, 440 Pleasant Valley Road, Lyons, NY 14489.
 - f. Ms. Emily Stoep, 200 Layton Street, Lyons, NY 14489.
 - g. Mr. Levi Stoep, 175 Layton Street, Lyons, NY 14489.
 - h. Ms. Tiffany Wahl, 5217 Steel Point Road, Marion, NY 14505
 - i. Ms. Courtney Young, 2871 Lakes Corners Road, Clyde, NY 14433.

6. Follow Apprentices
 - a. Mr. Zach Block, 13 Cherry Street, Lyons, NY 14489.
 - b. Ms. Rebecca Boerman, 4318 Witherden Road, Marion, NY 14505.
 - c. Ms. Chantel Bostic, 48 Church Street, Lyons, NY 14489.
 - d. Ms. Maura Chappell, 8342 Dunn Road, Lyons, NY 14489.
 - e. Ms. Joanna DeVries, 5012 Pilgrimport Road, Sodus, NY 14551.
 - f. Ms. Maya Hall, 215 W. Water Street, Lyons, NY 14489.
 - g. Ms. Christina Olgin, 4395 Old Route 14, Lyons, NY 14489.
 - h. Ms. Sara List, 4711 Pilgrimport Road, Sodus, NY 14551.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry 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 11, 2009 to be used for loading and unloading their tractors. (Mr. Rich Wunder).

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Use of Transportation from the Class of 1966 to tour the village of Lyons. On July 25th, they are requesting that a bus transport reunion members starting at 9:00 a.m. to the High School, Elementary School, Public Library, Community Center and the Ohmann Theatre. (Mrs. Julie Wunder).

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2009 Summer Youth Program at no cost to the school district:

1. Tuesday, July 14, 2009 to Sodus Point.
2. Friday, July 17, 2009 to Seneca Lake and Bowling.
3. Monday, July 20, 2009 to NorWins Farm and Campsite.
4. Thursday, July 24, 2009 to Vincent's Park for Swimming and Baseball, Seneca Falls.
5. Wednesday, July 29, 2009 to Wayne County Olympiads, at the Ontario Town Park.
6. Friday, July 31, 2009 to Horizon Fun FX, Greece..
7. Monday, August 3, 2009 to NorWins Farm and Campsite.
8. Friday, August 7, 2009 to The Clubhouse, Henrietta.
9. Friday, August 14, 2009 to Seabreeze.
10. Monday, August 17, 2009 to NorWins Farm and Campsite.
11. Friday, August 21, 2009 to Roseland Waterpark, Canandaigua.

7 Ayes

Mr. Nelson Kise, Middle/High School Principal shared with the Board of Education the Regents Exam results and the Middle School testing results. He also updated the Board on the number of students attending Summer School. Mr. Kise also shared the 2008 Graduation Rate (2004 Cohort) data. Lyons ranked 13th in the Wayne Finger Lakes area. He also showed a breakdown of the data into economic status, race-ethnicity, gender and disability status.

Mr. Mike Pangallo, Assistant Superintendent for Business shared with the Board of Education the update of the Capital Project Update. The estimated date of completion of the track and field is August 20th. He shared pictures of the work of the track and field.

Mr. Jeff Coons, Director of Facilities and Operations shared with the Board of Education the summer projects that his staff will be working on.

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 Jeri Lee Brink and CARRIED that the Board of Education go into Executive Session.

7 Ayes

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

Mr. Nelson Kise, Middle/High School Principal was asked to remain for Executive Session.

Nelson Kise left Executive Session at 8:55 p.m.

Moved by Andy Richardson, 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 9:33 p.m.

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

7 Ayes

The meeting adjourned at 9:34 p.m.

Sincerely,



Wendy Odit
District Clerk