

A regular meeting of the Board of Education was held on Tuesday, June 23, 2009 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  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Chuck Walker, MS/HS Assistant Principal  
 Steve Veeder, Transportation Admin/Athletic Director  
 Rebecca Gamba, Grant Writer  
 Bridgette Barr, Administrative Intern  
 Jeff Coons, Head Custodian  
 Alexis Smith, Student  
 Mariah Kemp, Student  
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 6:03 p.m.

Mr. Steve Veeder, Athletic Director introduced Mariah Kemp and Alexis Smith and congratulated both on their successes in track and field. Mariah finished 3<sup>rd</sup> in the Shot Put for the Wayne County Meet, 1<sup>st</sup> Place at the Section V meet, which qualified her to attend the State Qualifiers in which she placed 7<sup>th</sup>. Alexis had an outstanding year. She finished 1<sup>st</sup> place at the Wayne County Meet in Triple and Long jumps, finished 1<sup>st</sup> at the Class "C" Championship in both the Triple and Long jump and 1<sup>st</sup> at the State Qualifier. At the New York State Meet she finished in 6<sup>th</sup> place. Alexis was voted Wayne County Female Athlete of the Year and will be attending a Division 1 school in the fall.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for June 9, 2009.

6 Ayes

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

1. Lyons Committee on Special Education minutes for Lyons Preschool Special Ed. on May 29, 2009.
2. Lyons Committee on Special Education minutes for Elementary Sub-Committee on May 28, 2009.
3. Lyons Committee on Special Education minutes for Midlakes Ed. Center on May 26, 2009.
4. Lyons Committee on Special Education minutes for Mid/High Sub Comm-Conference Room on May 21, 2009.
5. Lyons Committee on Special Education minutes on May 20, 2009.
6. Lyons Committee on Special Education minutes for Rochester School of the Deaf on May 19, 2009.
7. Lyons Committee on Special Education minutes for Monroe 1 BOCES/Foreman Center on May 19, 2009.
8. Lyons Committee on Special Education minutes for Crestwood Children's Center on May 19, 2009.
9. Lyons Committee on Special Education minutes for High/Elementary Sub Committee on May 18, 2009 and May 26, 2009.
10. Lyons Committee on Special Education minutes for WFL BOCES – Red Jacket on May 15, 2009.

6 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter of resignation from Mrs. Lindy Powers, 66 Mynderse Street, Seneca Falls, New York 13148 from her position as the Elementary School Counselor effective June 26, 2009.

6 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Mrs. Jennifer Strazzabosco, 13 Cherry Street, Lyons, New York 14489 from her position as an Elementary School Teacher effective June 18, 2009.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Steve Veeder, 7925 DeBusse Road, Lyons, New York 14489 as the 12 month 1.0 FTE Transportation Administrator/Director of Health, Physical Education, Athletics and Nursing effective July 1, 2009.

6 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a request from Mrs. Meagan Phippen, 88 Farmington Road, Farmington, New York 14425 to take a child bearing leave on or about September 14, 2009 and end on or about October 23, 2009 and a child rearing leave on or about October 26, 2009 and ending on or about December 18, 2009.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve a provisional appointment, pending civil service exam, of Mr. Jeff Coons, 64 Maple Street, Lyons, New York 14489 as the Director of Facilities and Operations 1.

6 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Shawn Prindle, 3431 Layton Street Road, Lyons, New York 14489 as a custodial student helper effective Monday, June 8, 2009.

6 Ayes

Mike Pangallo, School Business Administrator explained to the Board of Education the need for the following reserves.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Unemployment Insurance Reserve Fund, as authorized by Education law, up to a maximum of \$100,000 from unappropriated fund balance as of June 30, 2009.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry 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, 2009.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry 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, 2009.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the creation of the Retirement Contribution Reserve Fund and funding this reserve, up to a maximum of \$500,000, as authorized by Education Law.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the establishment of the Betty Miller Scholarship to be given at the 2009 graduation in the amount of \$500 each year.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the establishment of the Michael James Memorial Scholarship to be given at the 2009 graduation in the amount of \$1,000 each year.

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a donation of a refrigerator, value \$145.00, by Mr. Steve Reeves, Wayne County Nursing Home, 1529 Nye Road #148A, Lyons, New York 14489. The refrigerator will be used to store science equipment at the Lyons Elementary School.

6 Ayes

Mrs. Sharon Tiball, read the following communication:

1. Four County School Boards Association. Program Planning Committee Meeting. Monday, June 29, 2009. The Toorey Park Grill, Avenue E, Geneva, New York. 5:30-registration, 6:30-Dinner and Meeting.

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

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

6 Ayes

The Board of Education went into Executive Session at 6:17 p.m.

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

6 Ayes

The Board came out of Executive Session at 6:53 p.m.

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

6 Ayes

The meeting adjourned at 6:54 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, June 9, 2009 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  
 Hope Alexanian  
 Nancy Sheremeta

Other

Rick Amundson, Superintendent  
 Wendy Odit, District Clerk  
 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  
 Bridgette Barr, Administrative Intern  
 Camille Clark, Band Instructor  
 Maryanne Whyte, Middle/High School Teacher  
 Heather Tyler, Teaching Assistant  
 Karen Galbraith, Elementary School Teacher  
 Deb Perry, Elementary School Teacher  
 Tammy Olmstead, English Teacher  
 Alayna Shipley, Reading Teacher  
 Alison Clark, Resource Room Teacher  
 Don Winslow, Resource Room Teacher  
 Jen Champlin, Resource Room Teacher  
 Carol Marsteiner, Math Teacher  
 Emily Becker, Math Teacher  
 Linda Andrews, Elementary School Teacher  
 Donna Tellier, Elementary School Teacher  
 Robert Goetzman, Custodian  
 Keith Sholly, Director of Facilities and Operations  
 Nancy Harper, MS/HS Nurse  
 Public

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

Rick Amundson, Superintendent invited Camille Clark, Band Director to the Board of Education meeting to congratulate her on the wonderful performance put on at the Pops Concert Monday night, June 8, 2009. Camille Clark informed the Board that a guest composer, Baljinder Sekhon II, sponsored by the Boehmler Foundation worked with Lyons students. The Arabesque Woodwind Quintet premiered their piece with the Lyons Senior High Concert Band. They enjoyed working with our Lyons students so much they would like to continue their relationship with our school.

Members of Maryanne Whyte and Heather Tyler's class came to the Board of Education meeting to inform them of what the class has been doing. The students in the class raised money by selling muffins and slushies to be able to fund a field trip to the Ramada Inn in Geneva to see how a professional kitchen operates. They discussed the different jobs that were available and the importance of staying in school. Ashley Covert, Paul Moore and Greg McQueen then told the Board of Education about their Campout in the Courtyard. They learned how to pitch tents and cook out over an open fire.

Mark Clark, Elementary School Principal and Nelson Kise, Middle/High School Principal shared the successful ELA results with the Board of Education. They also introduced key members of the staff that were present at the Board meeting. At the Elementary School: Deb Perry. At the Middle/High School: Tammy Olmstead, Don Winslow, Jen Champlin, Alison Clark and Alayna Shipley.

Mr. Clark and Mr. Kise also shared the Math scores with the Board of Education. These scores are competitive with similar schools. They introduced the key members of the staff that were in attendance at the board meeting. From the Elementary School: Karen Galbraith. From the Middle High School: Emily Becker, Don Winslow, Jen Champlin and Carol Marsteiner.

Mr. Nelson Kise, MS/HS Principal, Mr. Rick Amundson, Superintendent and Mr. Mark Clark, Elementary School Principal introduced each of their retirees and said a few words on their behalf before the resolutions were read.

Moved by Julie Blik, Seconded by Andy Richard 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. Linda W. Andrews by her devoted service as a Lyons Central School District Elementary School Teacher played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Ms. Linda W. Andrews be recognized in appreciation for over thirty-four 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 Ninth day of June Two Thousand and Nine.

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

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. George A. Barnes by his devoted service as a Lyons Central School District School Bus Driver played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mr. George A. Barnes be recognized in appreciation for over twenty-two 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 Ninth day of June Two Thousand and Nine.

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. Robert G. Goetzman by his devoted service as a Lyons Central School District Custodian 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. Robert G. Goetzman be recognized in appreciation for his thirty-five 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 Ninth day of June Two Thousand and Nine.

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. Keith R. Sholly by his devoted service as a Lyons Central School District Director of School Facilities and Operations 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. Keith R. Sholly be recognized in appreciation for over 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 Ninth day of June Two Thousand and Nine.

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Nancy V. Harper by her devoted service as a Lyons Central School District Middle High School Nurse played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Nancy V. Harper be recognized in appreciation for over twenty-eight 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 Ninth day of June Two Thousand and Nine.

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. Carol J. Marsteiner by her devoted service as a Lyons Central School District Mathematics 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 Ms. Carol J. Marsteiner be recognized in appreciation for her twenty years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Ninth day of June Two Thousand and Nine.

7 Ayes

A reception followed the recognition of the retirees.

Rick Amundson, Superintendent introduced the new Finger Lakes Times reporter, Sean McCracken. Mr. McCracken comes to the area from Waterford, PA.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for May 26, 2009.

6 Ayes

1 abstain – Rich Henry

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for May 1, 2009 – May 31, 2009, as presented.

7 Ayes

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

Warrant #119	\$14,940.30
Warrant #120	\$367,877.70
Warrant #121	\$19.83
Warrant #122	\$20,732.42
Warrant #123	(\$209.00)
Warrant #124	\$400,293.54
Warrant #125	\$7,069.02
Warrant #126	\$174.06
Warrant #127	\$8,443.68
Warrant #128	\$427,060.89
Warrant #129	\$147,482.68
Sch.Lunch #13	\$18,017.90
Sch.Lunch #13B	\$10,499.40

Sch.Lunch #14A	\$10,351.41
Trust&Agency#49	\$436,362.13
Trust&Agency#50	\$149,400.54
Trust&Agency#51	\$401,899.28
Trust&Agency#52	\$229.99
Fed.Prog. #24	\$60,833.49
Fed.Prog. #24B	\$35,240.14
Fed.Prog. #25	\$37,139.86
Fed.Prog. #25A	\$31,351.14
CapitalProj. #4	\$147,333.99
CapitalProj. #12	\$25,746.48

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk’s Report for July 1, 2008 – May 31, 2009, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 – May 31, 2009, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following coaching assignments for the Fall 2009-2010 sports season:

Varsity Football Coach:	Dominic Monacelli
Varsity Asst. Football Coach:	John Lawson
Varsity Asst. Football Coach:	Dean Schott II
Varsity Asst. Football Coach:	Hugh Spink
J.V. Football Head Coach:	Randy Wadhams
J.V. Football Asst. Coach:	Pat Maddock
Varsity Soccer Coach:	Tom Carmichael
Modified Soccer Coach:	Justin Erdley
Varsity Volleyball Coach:	Matt Barr
J.V. Volleyball Coach:	Bridgette Barr
Modified Volleyball Coach:	Renee Schott
Varsity Cross-Country Coach:	Lauren Szklany
Modified Cross-Country Coach:	Nicole Bly (Pending enrollment)
Varsity Girl’s Tennis:	Colleen Boardman
Modified Girl’s Tennis:	Alex Watkins
Varsity Cheerleading Coach:	No Applicants within the district

7 Ayes

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

1. Ms. Rachel Young, 3802 Covell Road, Clyde, New York 14433 for grades K-12. (Not Certified). (Received security clearance documentation).
2. Mr. Jacob Gardner, 8242 Westphal Parkway, Lyons, New York 14489 for grades 7-12. (Certification in process). (Received security clearance documentation).
3. Ms. Ashley Vail, 56 Andony Lane, Rochester, New York 14624 for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Andy Richardson , Seconded by Julie Blik and CARRIED that the Board of Education approve the following as a substitute nurse practitioner:

1. Ms. Patricia McCabe, 9 Lantern Lane, Honeoye Falls, New York 14472.

7 Ayes

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

1. Ms. Theresa Hill, 4433 Route 14, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).

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. Stacy Orbaker, 3 Broad Street, Apt. 101, Lyons, New York 14489 as a Food Service Worker effective December 2, 2008.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation from the Lyons PTA in the amount of \$10,000 to purchase a new sign for the front yard at the Elementary School.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education of the Lyons Central School District enter into a contract with Kaplan-Schmidt Electric, Inc., P.O. Box 23625, Rochester, New York 14692 in the amount of \$19,000 to provide lighting and power to the new pole barn.

7 Ayes

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 8:19 p.m.

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

7 Ayes

The Board came out of Executive Session at 9:13 p.m.

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

7 Ayes

The meeting adjourned at 9:14 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, May 26, 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  
 Hope Alexanian  
 Nancy Sheremeta

Other

Rick Amundson, Superintendent  
 Wendy Odit, District Clerk  
 Mike Pangallo, Business Administrator  
 Nelson Kise, MS/HS Principal  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Chuck Walker, MS/HS Assistant Principal  
 Steve Veeder, Transportation Admin/Athletic Director  
 Bridgette Barr, Administrative Intern  
 Tina Wilfeard, MS/HS Librarian  
 Jesse Strazzabosco, School Psychologist  
 John Lawson, Teacher  
 Public

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

Ms. Tina Wilfeard, Librarian, updated the Board of Education on several events that have occurred in the Middle High School Library during the 2008-2009 school year. Ms. Wilfeard applied for and received two grants this year: Picturing America (received teacher resource book and 40 color prints) and We the People Bookshelf (received 22 hard cover books). She also updated the Board of Education on the numerous activities of the Library Club.

Jesse Strazzabosco, School Psychologist, John Lawson, 9<sup>th</sup> grade Social Studies Teacher and Nelson Kise, MS/HS Principal introduced the 9<sup>th</sup> grade "Summit Program" to the Board of Education that the 9<sup>th</sup> grade team plan to implement starting in the 2009-2010 school year. The 9<sup>th</sup> Grade Summit Program is geared toward high-risk 8<sup>th</sup> graders, who will begin 9<sup>th</sup> grade in the fall. This program will offer smaller class size, an additional teaching assistant, limited transition, youth seminar, parent partnership, weekly coaching and individualized instruction. The major goal of this program is for this group of students to experience success in 9<sup>th</sup> grade so that they will be on track to graduate.

Mr. Matt Cook, Director of Special Programs presented to the Board of Education the process a student goes through to be classified by the Committee on Special Education. He explained the most common methods of referrals, the timing once the referral is received, how a determination of eligibility is made, and the thirteen types of disabilities that a student can be classified in.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Minutes for May 12, 2009.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education accept the following minutes:

1. Lyons Committee on Special Education minutes for Newark BOCES on May 4, 2009.
2. Lyons Committee on Special Education minutes for WLF-BOCES Williamson on April 29, 2009 and May 1, 2009.
3. Lyons Committee on Special Education minutes for Lyons Preschool Special Ed on April 30, 2009.
4. Lyons Committee on Special Education minutes for Elementary-Sub Committee on April 28, 2009.

6 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 Mrs. Nancy Harper, 11752 Clyde Hunts Corners Road, Clyde, New York 14433, with sincere appreciation, from her position as the Middle High School Nurse effective June 30, 2009.

6 Ayes



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

6 Ayes

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

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

6 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 May 19, 2009 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 19, 2009 for the adoption of the Annual Budget as presented at said meeting and to report the results of said voting and balloting as follows:

FOR ADOPTION OF BUDGET	YES	<u>328</u>
	NO	<u>138</u>
	VOID	<u>          </u>
	Rich Henry	<u>398</u>
		<u>          </u>

Mary C. Paliotti  
Jeanne Blandino  
Sandra R. Cassetta  
Aquino Zerkoveri  
Joyce E. Lase

**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 19, 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

May 19, 2009

Mary C. Palcetti  
Jeanne Blandino  
Sandra Cassetta  
James Zacher  
Joyce E. Lese

## VOTING MACHINE NUMBER

	22713	23065
Voting Machine #1	<u>#137941</u>	<u>                    </u>
	030494	030583
Voting Machine #2	<u># 87669</u>	<u>                    </u>

	<u>Yes</u>	<u>No</u>
#1	246	103
#2	60	27
Ab	22	8

Date 5/19/09

Wendy Odit  
District Clerk

Rich

#1	300
#2	75
Ab	<u>23</u>
	398

Ronald Benhardt  
Witness

2008

2008

2008  
2008  
2008

2008

2008

2008

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2008

2008  
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2008

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 19, 2009 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 Richard G. Henry 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>Mark Z...</u>	<u>3/28/09</u>	<u>2512 MIDDLESBURY RD</u>
<u>Mark...</u>	<u>3/28/09</u>	<u>27 Cherry St.</u>
<u>Paul...</u>	<u>3/28/09</u>	
<u>John...</u>	<u>3/28/09</u>	<u>13 Cherry St.</u>
<u>W. James</u>	<u>3/28/09</u>	<u>410 Union</u>
<u>Kyle Percey</u>	<u>3/28/09</u>	<u>21 Pearl St</u>
<u>Steve Veeder</u>	<u>3/28/09</u>	<u>7975 Debusse Rd.</u>
<u>Jan Lake</u>	<u>3-29-09</u>	<u>8 Dickerson st.</u>
<u>Dmy...</u>	<u>3-29-09</u>	<u>48 Catherine st</u>
<u>SEAN DOBBINS</u>	<u>3/29/9</u>	<u>104 WILFORD</u>
<u>Marcel MacLurg</u>	<u>3-29-09</u>	<u>3241 Lembke rd.</u>
<u>Ann Davis</u>	<u>3-31-09</u>	<u>3576 Lembke Rd Lyons</u>
<u>Cynthia Henry</u>	<u>3-31-09</u>	<u>27 High St.</u>
<u>Amanda Ambers</u>	<u>3-31-09</u>	<u>31 Maple st</u>
<u>Meredith L. Henry</u>	<u>3-31-09</u>	<u>27 High St.</u>
<u>Debra...</u>	<u>3-31-09</u>	<u>161 Avery Rd Lyons</u>
<u>Kim...</u>	<u>3-31-09</u>	<u>811 Canal St</u>
<u>...</u>	<u>3-31-09</u>	<u>McCree St.</u>
<u>Ruby...</u>	<u>3/31/09</u>	<u>440 Pleasants Vg Rd</u>
<u>Nancy K. Diebing</u>	<u>3/31/09</u>	<u>440 Pleasants Vg Rd Lyons</u>
<u>Terri...</u>	<u>4/1/09</u>	<u>16 Leach Rd Lyons</u>
<u>Doris James</u>	<u>4/1/09</u>	<u>8 Maple St, Lyons, NY</u>
<u>John C. Jan</u>	<u>4/1/09</u>	<u>8835 Helch Rd, Lyons, NY.</u>
<u>Wendy...</u>	<u>4/1/09</u>	<u>16 Leach Rd Lyons</u>
<u>Benjamin Grambo</u>	<u>4/4/09</u>	<u>34 Dublin Rd. Lyons</u>
<u>Paul...</u>	<u>4/4/09</u>	<u>522 RTE 14s, LYONS</u>
<u>Margaret...</u>	<u>4/4/09</u>	<u>34 Dublin Rd. Lyons</u>
<u>Randy...</u>	<u>4/4/09</u>	<u>34 Dublin Rd Lyons</u>
<u>...</u>	<u>4/4/09</u>	<u>104 William St Lyons, NY</u>
<u>Deigh Ann Henry</u>	<u>4/4/09</u>	<u>27 High Street, Lyons</u>

A Budget Hearing and Regular meeting of the Board of Education was held on Tuesday, May 12, 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, Business Administrator  
 Nelson Kise, MS/HS Principal  
 Chuck Walker, MS/HS Assistant Principal  
 Mark Clark, Elementary School Principal  
 Rebecca Gamba, Grant Writer  
 Matt Barr, Social Studies Teacher  
 Joseph Hendler, Student  
 Samantha Lewis, Student  
 Jackie Wallace, Student  
 Kayla James, Student  
 Levi Stoep, Student  
 Ben Ritz, Student  
 Public

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

Mr. Mike Pangallo, School Business Administrator and Mr. Rick Amundson, Superintendent presented the budget to the public. There were no public comments or questions about the 2009-2010 school year budget.

Mr. Barr, Social Studies Teachers informed the Board of Education that there would be presentations from two of his classes, Government and Leadership. Joseph Hendler and Samantha Lewis, students in Mr. Barr's Government class spoke about Law Day. Law Day was Friday, May 1, 2009. The students held a mock trial at the old and new court houses where they acted as lawyers, clerks, jurors and court security. Jackie Wallace, presented E-congress, an on-line simulation. Two groups of students in Mr. Barr's government class had their bills passed. Kayla James, Ben Ritz and Levi Stoep, students from Mr. Barr's Leadership class shared with the Board of Education the many successes of Leadership class. Their upcoming events include a carnival on May 16 to benefit Paige Durham and the American Cancer Society, a Lyons vs. Clyde-Savannah softball game and a Leadership Banquet.

Mrs. Sharon Tiballi, Board President shared that there would be an event "Prayers for Paige" on Wednesday, May 20<sup>th</sup> at 7:30 p.m. at the Lyons Methodist Church.

The Lyons Central School District New York State School Report Card 2007-2008 was distributed to the Board of Education. Chuck Walker, MS/HS Assistant Principal spoke on behalf of the Committee on Special Education, Nelson Kise discussed the MS/HS results and Mark Clark spoke on the results at the Elementary School. The three administrators discussed the accomplishments and successes and also their challenges and initiatives for their areas for the upcoming school year.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for April 22, 2009.

5 Ayes

2 Abstain – Rich Henry & Jeri Lee Brink

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

7 Ayes

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

Warrant #111	\$12,124.36
Warrant #112	\$381,264.50
Warrant #113	\$36,799.96
Warrant #114	\$371,966.44
Warrant #115	\$18,112.98
Warrant #116	\$423,450.83
Warrant #117	\$143,691.92
Warrant #118	\$167.58
Sch.Lunch #12B	\$9,767.47
Sch.Lunch #12	\$25,810.05
Sch.Lunch #13A	\$10,148.83
Trust&Agency#43	\$368,951.53
Trust&Agency#44	\$277.32
Trust&Agency#45	\$381,556.26
Trust&Agency#46	\$146,307.06
Trust&Agency#47	\$870.18
Trust&Agency#48	\$51,509.86
Fed.Prog. #23	\$56,604.41
Fed.Prog. #23A	\$31,199.13
Fed.Prog. #24A	\$30,314.28
CapitalProj. #3	\$61,787.18
CapitalProj. #11	\$51,509.86

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2008 through April 30, 2009, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 through April 30, 2009, as presented.

7 Ayes

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

1. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for April 23, 2009.
2. Lyons Committee on Special Education – Elementary Sub Committee minutes for March 31, 2009.
3. Lyons Committee on Special Education minutes for April 22, 2009.

7 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 to DeSales High School, Geneva, New York, pending room on the bus, from:

1. Mr. William Fischer, 361 Water Street Alloway, Lyons, New York 14489 for Will Fischer.
2. Mrs. Barbara Mikler-Crandon, 3160 Middle Sodus Road, Lyons, New York 14489 for Richard Crandon.

7 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 to St. Michael's School, Newark, New York, pending room on the bus, from:

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

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the lending of a school van to the Clyde-Savannah School District for driver's education purposes during summer of 2009. Clyde-Savannah and Lyons will adhere to the terms within the transportation cooperative agreement.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education accept a donation of \$250 from the cast and crew of the Wizard of Oz to the students of the Elementary School. This money was used to purchase collections of books for grades K-6.

7 Ayes

Mike Pangallo, School Business Administrator attends weekly meetings with the contractors. They are reporting that the construction is slightly ahead of schedule due to the great weather.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the final reading of the following policy on the Family Medical Leave Act.

The Board of Education, in accordance with the Family and Medical Leave Act of 1993 (as amended) (FMLA), gives "eligible" employees of the District the right to take unpaid leave for a period of up to twelve (12) workweeks in a twelve-month period as determined by the District.

The School District must compute the time frame of the twelve (12) month period for which FMLA leave is being requested. The following method will be used to compute the twelve (12) month period:

- a) A fixed leave year based on \_\_\_\_\_ (e.g., fiscal year); or

In certain cases, FMLA leave may be taken on an intermittent basis rather than all at once, or the employee may work a part-time schedule.

Employees are "eligible" if they have been employed by the District for at least twelve (12) months and for at least 1,250 hours of service during the previous twelve-month period. Full-time teachers are deemed to meet the 1,250 hour test. However, a break in employment for military service (i.e., call to active duty) should not interrupt the twelve (12) month/1,250 hours of employment requirement and should be counted toward fulfilling this prerequisite. The law covers both full-time and part-time employees.

Qualified employees may be granted leave for one (1) or more of the following reasons:

- a) The birth of a child and care for the infant;
- b) Adoption of a child and care for the infant;
- c) The placement with the employee of a child in foster care;
- d) To care for a spouse, child or parent who has a "serious health condition" as defined by the FMLA; and/or
- e) A "serious health condition" of the employee, as defined by the FMLA, that prevents the employee from performing his/her job. A "serious health condition" is defined as an illness, injury, impairment or physical or mental condition that involves inpatient care or continuing treatment by a health care provider that renders the employee incapacitated for more than three (3) consecutive calendar days and where the employee is required to see the health care provider at least twice. A "serious health condition" is also defined as any period of incapacity related to pregnancy or for prenatal care.

## **Military Family Leave Entitlements**

### Military Caregiver Leave

An eligible employee who is the spouse, son, daughter, parent, or next of kin (defined as the nearest blood relative of that individual) of a "covered service member" who is recovering from a serious illness or injury sustained in the line of duty while on active duty is entitled to up

to 26 weeks of leave in a single 12-month period to care for the service member. This military caregiver leave is available during a single 12-month period during which an eligible employee is entitled to a combined total of 26 weeks of all types of FMLA leave. Military Caregiver Leave may be combined with other forms of FMLA-related leave providing a combined total of twenty-six (26) weeks of possible leave for any single twelve (12) month period; however, the other form of FMLA leave when combined can not exceed twelve (12) of the twenty-six (26) weeks of combined leave.

Military Caregiver Leave has a set "clock" for calculating the twelve (12) month period for when FMLA leave begins and tolling starts at the first day of leave taken.

The term "covered service member" means a member of the Armed Forces, including a member of the National Guard or Reserves.

#### "Qualifying Exigency" Leave/Call to Active Duty

An "eligible" employee is entitled to FMLA leave because of "a qualifying exigency" arising out of circumstances where the spouse, son, daughter, or parent of the employee is serving in either the National Guard or the Reserves and is on active duty during a war or national emergency called for by the President of the United States or Congress, or has been notified of an impending call to active duty status, in support of a contingency operation.

A "qualifying exigency" related to families of the Army National Guard of the United States, Army Reserve, Navy Reserve, Marine Corps Reserve, Air National Guard of the United States, Air Force Reserve and Coast Guard Reserve personnel on (or called to) active duty to take FMLA protected leave to manage their affairs is defined as any one of the following reasons:

- a) Short-notice deployment;
- b) Military events and related activities;
- c) Childcare and school activities;
- d) Financial and legal arrangements;
- e) Counseling;
- f) Rest and recuperation;
- g) Post-deployment activities; and
- h) Any additional activities where the employer and employee agree to the leave.

In any case in which the necessity for leave due to a qualifying exigency is foreseeable, the employee shall provide such notice to the employer as is reasonable and practicable. This military-related leave is for up to twelve (12) weeks during a single 12-month period.

#### **Medical Treatment for Serious Health Conditions**

The first visit to a health care provider for an employee claiming a "serious health condition" under FMLA must occur within seven (7) days of the aforementioned incapacity with the second required visit occurring within thirty (30) of the incapacitating event.

If the employee claiming FMLA under the "serious health condition" rationale is sustaining continuous treatment, their first visit to a health care provider must take place within seven (7) days of the claimed incapacitating event.

Chronic "serious health conditions" require periodic visits; the employee must see a health care provider a minimum of two (2) times per year.

#### **Implementation/Benefits/Medical Certification**

At the Board of Education's or employee's option, certain types of paid leave may be substituted for unpaid leave.

An employee on FMLA leave is also entitled to have health benefits maintained while on leave. If an employee was paying all or part of the premium payments prior to leave, the employee will continue to pay his/her share during the leave period.

In most instances, an employee has a right to return to the same position or an equivalent position with equivalent pay, benefits and working conditions at the conclusion of the leave.

The Board of Education has a right to thirty (30) days advance notice from the employee where practicable. In addition, the Board may require an employee to submit certification from a

health care provider to substantiate that the leave is due to the "serious health condition" of the employee or the employee's immediate family member. Under no circumstance should the employee's direct supervisor contact any health care provider regarding the employee's condition; all contact in this manner must be made by a health care provider (employed at the employer), a human resource professional, a leave administrator or a management official. If the medical certification requested by the employer is found to be deficient, the employer must indicate where the errors are, in writing, and give the employee seven (7) days to provide corrected materials to cure any deficiency prior to any action being taken.

### **Special Provisions for School District Employees**

An instructional employee is an employee whose principal function is to teach and instruct students in a class, a small group, or an individual setting (e.g., teachers, coaches, driving instructors, special education assistants, etc.). Teaching assistants and aides who do not have instruction as the principal function of their job are not considered an "instructional employee."

#### Intermittent Leave Taken By Instructional Employees

FMLA leave that is taken at the end of the school year and resumes at the beginning of the next school year is not regarded as intermittent leave but rather continuous leave. The period in the interim (i.e., summer vacation) is not counted against an employee and the employee must continue to receive any benefits that are customarily given over the summer break.

Intermittent leave may be taken but must meet certain criteria. If the instructional employee requesting intermittent leave will be on that leave for more than twenty percent (20%) of the number of working days during the period for which the leave would extend, the following criteria may be required by the employer:

- a) Take leave for a period or periods of a particular duration, not greater than the duration of the planned treatment; or
- b) Transfer temporarily to an available alternative position for which the employee is qualified, which has equivalent pay and benefits and which better accommodates recurring periods of leave than does the employee's regular position.

Appropriate notice for foreseeable FMLA leave still applies and all employees must be returned to an equivalent position within the school district. Additional work-related certifications, requirements and/or training may not be required of the employee as a contingent of their return to work

#### Leave Taken by Instructional Employees Near the End of the Instructional Year

There are also special requirements for instructional employees taking leave and the leave's relation to the end of the term. If the instructional employee is taking leave more than five (5) weeks prior to the end of the term, the District may require that the employee take the leave until the end of the term if the leave lasts more than three (3) weeks and the employee was scheduled to return prior to three (3) weeks before the end of the term.

If the instructional employee is taking leave less than five (5) weeks prior to the end of the term for any of the following FMLA-related reasons except qualifying exigency, the District may require that the employee remain out for the rest of the term if the leave lasts more than two (2) weeks and the employee would return to work during that two (2) week period at the end of the instructional term.

If the instructional employee begins taking leave during the three (3) weeks prior to the end of the term for any reason except qualifying exigency, the District may require that the employee continue leave until the end of the term if the leave is scheduled to last more than five (5) working days.

Any additional time that is required by the employer due to the timing of the end of the school year, will not be charged against the employee as FMLA leave because it was the employer who requested that the leave extend until the end of the term.

### **FMLA Notice**

A notice which explains the FMLA's provisions and provides information concerning the procedures for filing complaints of violations of the FMLA shall be posted in each school building and a notice of an employee's FMLA rights and responsibilities shall be either placed in the employee handbook of the employer or furnished to each new employee upon hire. The employer has five (5) days to supply such notice from the date of hire.

Administration is directed to develop regulations to implement this policy, informing employees of their rights and responsibilities under the FMLA.

Mrs. Sharon Tiballi, read the following communication:

1. Four County School Boards Association. Annual Meeting and Dinner, Thursday, May 21, 2009. Belhurst Castle, Geneva, New York. 5:30 Registration and Social Time, 6:45 Dinner, 7:45 Annual Business Meeting.

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

The Elementary School Board of Education Visitation has been re-scheduled for Friday, May 29<sup>th</sup> at 8:00 a.m.

Moved by Andy Richardson, 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 8:37 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 9:04 p.m.

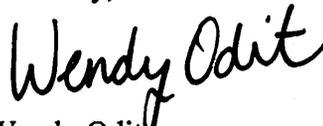
Sharon Tiballi, President shared picture posters of Paige Durham that were taken by Mark DeCracker and will be shared at the Prayers for Paige service on Wednesday, May 20<sup>th</sup>, 2009.

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

7 Ayes

The meeting adjourned at 9:06 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Wednesday, April 22, 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, Business Administrator  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Chuck Walker, MS/HS Assistant Principal  
 Steve Veeder, Transportation Admin/Athletic Director  
 Rebecca Gamba, Grant Writer  
 Bridgette Barr, Administrative Intern  
 John Wunder, Lyons Community Center Director  
 Shelly Pentycufe, Teaching Assistant  
 Norma Snyder, Teaching Assistant  
 Cairry Norman, Elementary Teacher  
 Lauren Szklany, Elementary Teacher  
 Nicole Bly, Special Education Teacher  
 Kerry Cauwels, Speech and Hearing Handicapped Teacher  
 Angela Johnson, Special Education Teacher  
 Renee Schott, Special Education Teacher  
 Zachary Young, Health Teacher  
 Michele Fera, Teaching Assistant  
 Hugh Spink, Wrestling Coach  
 Public

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

Mrs. Sharon Tiballi, President said a few words about Paige Durham, a senior who is at Strong Memorial and was recently diagnosed with leukemia. Sharon asked that everyone send thoughts and prayers her way and also encouraged everyone to send get well cards to Paige.

Mr. John Wunder, the new Lyons Community Center Director introduced himself and informed the Board of Education that the Lyons Community Center is going to host the senior Lock-In at no cost. Mr. Wunder is looking for new ideas and welcomes them. He wants to keep in touch with LCC partnerships. He is also looking to hire an individual who is familiar with Lyons students as the Director of the Summer Program.

Mr. Steve Veeder, Athletic Director introduced Mrs. Lauren Szklany, Track Coach, who spoke on the accomplishments of Alexis Smith. Alexis participated in the state qualifiers where she placed first in the triple jump, earning the right to participate in the New York State Indoor Track Championships in Cornell. At the state meet, Alexis placed 6<sup>th</sup>. She also competed in the National Championship at the Reggie Lewis Track and Field Center in Boston. Finally, she was named to the Rochester Winter Track League All-League in both the long and triple jumps. Alexis has received many scholarship offers and is currently visiting several Division 1 schools.

Mr. Steve Veeder, Athletic Director introduced Hugh Spink, Wrestling Coach who spoke on the many accomplishments of wrestlers Owen Scott and Craig Scott. Mr. Spink introduced Owen Scott who won his second Section V Championship. He participated in the state qualifiers in which he placed first, earning him the right to participate in the New York State Wrestling Championships in Albany. At the state meet, Owen finished in 4<sup>th</sup> place. Mr. Spink then introduced Craig Scott to the Board of Education, who won his third consecutive Section V Championship. He participated in the state qualifiers in which he finished in 2<sup>nd</sup>, but once again earning his second trip to the New York State Wrestling Championships in Albany. At the state meet, Craig finished as the New York State runner up.

Shelly Pentycufe and Norma Snyder informed the Board of Education of their initiative to create a Teacher Assistant Peer Observation Program, similar to the Teacher Peer Observation program. The teacher assistants at the Elementary School observed four different classrooms and brought back ideas to their classrooms. The teaching assistants thought this was a valuable lesson and would like to continue with this program.

Mr. Clark, Elementary School Principal, Mr. Matt Cook, Director of Special Programs and Mr. Steve Veeder, Athletic Director introduced each teacher to the Board of Education and their accomplishments as an educator.

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

1. Ms. Lauren Szklany, P.O. Box 2, Pultneyville, New York 14538. Tenure Area is Elementary Education effective August 28, 2009.
2. Ms. Cairy Norman, 2870 W. Walworth Road, Macedon, New York 14502. Tenure Area is Elementary Education effective August 28, 2009.
3. Ms. Nicole Bly, 335 Walzford Road, Rochester, New York 14622. Tenure Area is Special Education effective August 28, 2009.
4. Ms. Kerry Cauwels, 159 Lazy Trail Drive, Penfield, New York 14526. Tenure Area is Speech and Hearing Handicapped effective August 28, 2009.
5. Ms. Angela Johnson, 4628 Williamson Road, Marion, New York 14505. Tenure Area is Special Education effective August 28, 2009.
6. Mrs. Renee Schott, 8 Dunn Road, Lyons, New York 14489. Tenure Area is Special Education effective August 28, 2009.
7. Mrs. Michele Fera, 138 Canal Street, Lyons, New York 14489. Tenure Area is as a Teaching Assistant effective August 28, 2009.
8. Mrs. Norma Snyder, 76 Catherine Street, Lyons, New York 14489. Tenure Area is as a Teaching Assistant effective August 28, 2009.
9. Mr. Zachary Young, 44 Center Street, Waterloo, New York 13165. Tenure Area is Health effective August 28, 2009.

5 Ayes

A short reception followed the teachers receiving their tenure.

Mr. Steve Veeder, the interim Transportation Administration reported to the Board of Education that things are going well at the Transportation Department. He also shared with the Board the challenges that he deals with. He is continuing to update and bring more technology into the office. He wanted to publicly thank Betsy Briggs for her help as well as many others.

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for April 7, 2009.

5 Ayes

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

1. Lyons Committee on Special Education minutes for Lyons Preschool Special Ed. on March 26, 2009.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education cast one vote for Jeanne Durfee, 3947 Boynton Road, Walworth, New York 14568 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education cast one vote for O.J. Sahler, 4214 County Road 16, Canandaigua, New York 14424 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2009.

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education cast one vote for Lynn Gay, 83 Main Street, East Bloomfield, New York 14443, to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2009.

5 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve the 2009-2010 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,864,432.

5 Ayes

Mr. Mike Pangallo, School Business Administrator shared with the Board of Education the Three-Part Budget Comparison between the 2008-2009 and 2009-2010 fiscal years and the Property Tax Report.

Mr. Rick Amundson, Superintendent announced the following Community Budget Forums.

1. Lyons Firemen, Thursday, May 7, 2009 at 7:00 p.m.
2. Lyons VFW, Monday, May 11, 2009 at 6:45 a.m.
3. Retired Citizens of Lyons, Tuesday, May 12, 2009 at 12:45 p.m. (Methodist Church)
4. Lyons Elks Lodge, Friday, May 15, 2009 at 11:30 a.m.

Mr. Amundson also announced that on May 19th the following activities will be occurring:

1. LEAP will be having their Student/Parent Ice Cream Social Night
2. Grades 7-12 Art Show
3. DARE will be sponsoring:
  - 11:00 – 1:00 - Sale of Hot Dogs and Hamburgers
  - 1:00 – Sold Out - Chicken BBQ

Mr. Mark Clark, Elementary School Principal invited the Board of Education to DARE graduation on April 29, 2009.

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve that Friday, May 22, 2009 be a holiday for all students, faculty, and staff.

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following updated policy on Equal Employment Opportunity.

It is the policy of the District to provide, through a positive and effective program, equal opportunities for employment, retention and advancement of all people regardless of race, color, creed, religion, national origin, political affiliation, sex, sexual orientation, age, marital status, veteran status, military status, or disability.

Sexual orientation is defined as heterosexuality, homosexuality, bisexuality, or asexuality, whether actual or perceived.

The term “military status” means a person’s participation in the military service of the United States or military service of the state, including but not limited to, the armed forces of the United States, the army national guard, the air national guard, the New York naval militia, the New York guard, and such additional forces as may be created by the federal or state government as authorized by law.

Provisions will be provided for the publication and dissemination, internally and externally, of this policy to ensure its availability to interested citizens and groups.

Additionally, administration shall establish grievance procedures that provide for the prompt and equitable resolution of complaints alleging discrimination. Those intending to file a grievance due to alleged discrimination must follow the grievance procedure as established by the District.

The District shall post, in a place accessible to employees and in a visually conspicuous manner, a copy of Article 23-A of the Correction Law and any regulations promulgated under that statute. Article 23-A addresses the licensure and employment of persons previously convicted of one or more criminal offenses.

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following updated policy on Student Records: Access and Challenge.

The School District shall comply with the provisions of the Family Educational Rights and Privacy Act of 1974 (FERPA). Under its provisions, "parents/guardians and noncustodial parent(s), whose rights are not limited by court order or formal agreement, of a student under eighteen (18), or a student who is eighteen (18) years of age or older or who is attending an institution of post-secondary education, have a right to inspect and review any and all education records maintained by the School District.

### **Education Records**

The term "education records" is defined as all records, files, documents and other materials containing information directly related to a student; and maintained by the education agency or institution, or by a person acting for such agency or institution (34 Code of Federal Regulations (CFR) Section 99.3). This includes all records regardless of medium, including, but not limited to, handwriting, videotape or audiotape, electronic or computer files, film, print, microfilm, and microfiche.

In addition, for students who attend a public school district, all records pertaining to services provided under the Individuals with Disabilities Education Act (IDEA) are considered "education records" under FERPA. As such, they are subject to the confidentiality provisions of both Acts.

Personal notes made by teachers or other staff, on the other hand, are not considered education records if they are:

- a) Kept in the sole possession of the maker;
- b) Not accessible or revealed to any other person except a temporary substitute; and
- c) Used only as a memory aid.

Additionally FERPA does not prohibit a school official from disclosing information about a student if the information is obtained through the school official's personal knowledge or observation and not from the student's education records.

Records created and maintained by a law enforcement unit for law enforcement purposes are also excluded.

### **Access to Student Records**

The Board directs that administrative regulations and procedures be formulated to comply with the provisions of federal law relating to the availability of student records. The purpose of such regulations and procedures shall be to make available to the parents/guardians of students and noncustodial parent(s) whose rights are not limited by court order or formal agreement, or students who are eighteen (18) years of age or older or who are attending an institution of post-secondary education, student records, and files on students, and to ensure the confidentiality of such records with respect to third parties.

Under FERPA, unless otherwise exempted in accordance with law and regulation, the District may release personally identifiable information contained in student records only if it has received a "signed and dated written consent" from a parent or eligible student. Signed and dated written consent may include a record and signature in electronic form provided that such signature:

- a) Identifies and authenticates a particular person as the source of the electronic consent; and
- b) Indicates such person's approval of the information contained in the electronic consent.

### **Health and Safety Emergency Exception**

School districts must balance the need to protect students' personally identifiable information with the need to address issues of school safety and emergency preparedness. Under FERPA, if an educational agency or institution determines that there is an articulable and significant threat to the health or safety of a student or other individuals, it may disclose information from education records, without consent, to any person whose knowledge of the information is necessary to protect the health and safety of the student or other individuals during the period of the health or safety emergency. School districts may release information from records to appropriate parties including, but not limited to, parents, law enforcement officials and medical personnel. A school district's determination that there is an articulable and significant threat to the health or safety of a student or other individuals shall be based upon a totality of the circumstances, including the information available, at the time the determination is made. The

school district must record the articulable and significant threat that formed the basis for the disclosure and maintain this record for as long as the student's education records are maintained.

### **Challenge to Student Records**

Parents/guardians of a student under the age of eighteen (18), or a student who is eighteen (18) years of age or older or who is attending an institution of post-secondary education, shall have an opportunity for a hearing to challenge the content of the school records, to ensure that the records are not inaccurate, misleading, or otherwise in violation of the privacy of students, and to provide an opportunity for the correction or deletion of any such inaccurate, misleading, or otherwise inappropriate data contained therein.

### **Disclosures to Parents of Eligible Students**

Even after a student has become an "eligible student" under FERPA (which is defined as a student who is eighteen (18) years of age or older or who is attending an institution of post-secondary education) an educational agency or institution may disclose education records to an eligible student's parents, without the student's consent:

- a) If the student is claimed as a dependent for Federal income tax purposes by either parent;
- b) In connection with a health or safety emergency;
- c) If the student is under twenty-one (21) years of age and has violated an institutional rule or policy governing the use of alcohol or a controlled substance; or
- d) If the disclosure falls within any other exception to the consent requirements under FERPA or its Regulations, such as the disclosure of directory information or in compliance with a court order or lawfully issued subpoena.

### **Release of Information to the Noncustodial Parent**

The District may presume that the noncustodial parent has the authority to request information concerning his/her child and release such information upon request. If the custodial parent wishes to limit the noncustodial parent's access to the records, it would be his/her responsibility to obtain and present to the school a legally binding instrument that prevents the release of said information.

### **Release of Information to Another Educational Institution**

The District may disclose any and all educational records, including disciplinary records and records that were created as a result of a student receiving special education services under Part B of IDEA, to another school or postsecondary institution at which the student seeks or intends to enroll, or after the student has enrolled or transferred, so long as the disclosure is for purposes related to the student's enrollment or transfer. Parental consent is not required for transferring education records if the school's annual FERPA notification indicates that such disclosures may be made. In the absence of information about disclosures in the annual FERPA notification, school officials must make a reasonable attempt to notify the parent about the disclosure, unless the parent initiated the disclosure. Additionally, upon request, schools must provide a copy of the information disclosed and an opportunity for a hearing.

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following updated policy on Student Directory Information.

The District shall publish an annual public notice informing parents or eligible students (i.e., a student eighteen (18) years of age or older or who is attending an institution of post-secondary education) of the District's definition of directory information, the parent/eligible student's right to refuse the release of student directory information and indication of the time period for their response. (Directory information is information contained in an education record of a student that would not generally be considered harmful or an invasion of privacy if disclosed.) Following such public notice and a reasonable response period, the District may release such information to an outside group without individual consent.

The Family Educational Rights and Privacy Act (FERPA) defines student directory information as any of the following: name; address; telephone listing; date and place of birth; major field of study; grade level; participation in officially recognized activities and sports; weight and height (if members of athletic teams); dates of attendance; honors, degrees and awards received; electronic mail address; photograph; and the name of the educational agency or institution most recently previously attended by the student.

Directory information **does not** include:

- a) A student's social security number; or
- b) A student's identification (ID) number, except as provided below.

Directory information includes a student ID number, user ID, or other unique personal identifier used by the student for purposes of accessing or communicating in electronic systems, but only if the identifier cannot be used to gain access to education records except when used in conjunction with one or more factors that authenticate the user's identity, such as a personal identification number (PIN), password, or other factor known or possessed only by the authorized user.

The release of student directory information is not to be confused with the release of names, addresses and telephone listings of eligible students (i.e., a student seventeen (17) years of age or older or in the eleventh grade (or its equivalent) or higher) to Military Recruiters. In compliance with the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the No Child Left Behind Act of 2001 (NCLB), and the National Defense Authorization Act, the School District shall notify parents that by law it routinely releases this information to Military Recruiters upon request subject to a parents'/eligible students' request not to disclose such information with written parental verification of such request.

5 Ayes

Mike Pangallo, School Business Administrator discussed the second reading on the updated policy on the Family Medical Leave Act.

Mrs. Sharon Tiballi, read the following communications:

1. Four County School Boards Association. Legislative Sub Committee Meeting. Monday, April 27, 2009. 5:30 Registration and Light Supper; 6:15 Discussion of Issues and Strategy Session. Wayne-Finger Lakes BOCES, 131 Drumlin Court, Newark, New York.
2. Four County School Boards Association Annual Meeting and Dinner. Thursday, May 21, 2009 at the Belhurst Castle, Route 14S, Geneva, New York. 5:30 Registration; 6:30 Student Performance; 6:45 Dinner; 7:45 Annual Business Meeting; 8:00 Guest Speaker.

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

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

5 Ayes

The Board of Education went into Executive Session at 8:35 p.m.

Mr. Mike Pangallo, School Business Administrator left Executive Session at 9:18 p.m.

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

5 Ayes

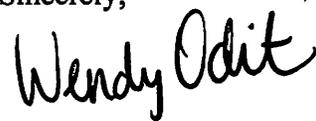
The Board came out of Executive Session at 9:41 p.m.

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

5 Ayes

The meeting adjourned at 9:42 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

Present

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

Other

Rick Amundson, Superintendent  
Wendy Odit, District Clerk  
Mike Pangallo, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Chuck Walker, MS/HS Assistant Principal  
Steve Veeder, Transportation Admin/Athletic Director  
Rebecca Gamba, Grant Writer  
Bridgette Barr, Administrative Intern  
Meagan Phippen, English Teacher  
Justin Erdley, Mathematics Teacher  
Maryanne Whyte, EIP, Life Skills Teacher  
Marcela Mason, Foreign Language Teacher  
Jerry Ashley, Main Street Project Manager  
Jeff Shields, SRO  
Michael Consadine  
Public

Mr. Richard Amundson, Superintendent recommended that the Board of Education go into Executive Session to discuss the possible sale, lease, exchange or purchase of property.

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

7 Ayes

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

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

7 Ayes

The Board came out of Executive Session at 6:53 p.m.

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

Mr. Jerry Ashley, Lyons Main Street Project Manager asked the Board of Education for their help in getting more student participation with Peppermint Days. He would like to see the band be involved in the Peppermint Day parade and possibly the cast from the musical and the cheer squads. He has started a Junior Ambassador Program and has had Alicia Linzy's LEAP students volunteer to paint flower boxes. May 2<sup>nd</sup> is the Water Street clean-up day, students are encouraged to participate. Mr. Ashley showed the Board the new village signs that will be placed on the corners of Route 14 & 31 and Route 14 near the Elementary School

Mr. Nelson Kise, Middle/High School Principal spoke to the Board of Education on all the teachers that were eligible for tenure.

Moved by Jeri Lee Brink , Seconded by Rich Henry and CARRIED that the Board of Education grant tenure to the following teachers:

1. Mrs. Lindsay Engels, 9 Burwell Drive, Macedon, New York 14502. Tenure Area is English effective August 28, 2009.
2. Mrs. Meagan Phippen, 88 Farmington Road, Farmington, New York 14425. Tenure Area is English effective August 28, 2009.
3. Mr. Justin Erdley, 2117 Apple Tree Drive, Ontario, New York 14519. Tenure Area is Mathematics effective August 28, 2009.
4. Ms. Maryanne Whyte, 6566 Hunters Point Road, North Rose, New York 14516. Tenure Area is Physical Education effective August 28, 2009.
5. Ms. Marcela Mason, 528 East Avenue, Newark, New York 14513. Tenure Area is Foreign Language effective August 28, 2009.

7 Ayes

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

Mr. Mike Panagallo, School Business Administrator recognized Jeff Shields for his excellent work on Lyons Central School District being a recipient of the School Safety Excellence Award given by Utica National Insurance. In addition to this award, Lyons School was given a check in the amount of \$500.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for March 10, 2009.

6 Ayes

1 abstain – Sharon Tiballi

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for March 24, 2009

4 Ayes

3 abstain – Nancy Sheremeta and Jeri Lee Brink  
and Andy Richardson

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Treasurer's Report for March 1, 2009 – March 31, 2009, as presented.

7 Ayes

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

Warrant #99	\$44,029.76
Warrant #101	\$378,344.78
Warrant #102	\$150,970.75
Warrant #103	\$368,962.47
Warrant #104	\$57,561.25
Warrant #105	\$369,836.44
Warrant #106	\$159.47
Warrant #107	\$48.25
Warrant #108	\$390,890.99
Warrant #109	\$24,799.73
Warrant #110	\$142,422.85
Sch.Lunch #11	\$17,937.50
Sch.Lunch #11A	\$9,896.11
Sch.Lunch #12A	\$10,438.01
Trust&Agency #40	\$356,219.76
Trust&Agency #41	\$400,876.84
Trust&Agency #42	\$146,095.73

Fed.Prog. #21	\$535.91
Fed.Prog. #21A	\$31,027.00
Fed.Prog. #22A	\$31,265.11
Capital Project #10	\$79,136.01
Capital Project #2	\$68,427.00

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Clerk’s Report for July 1, 2008 – March 31, 2009, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 – March 31, 2009, as presented.

7 Ayes

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

1. Lyons Committee on Special Education minutes for High/Elementary Sub Committee on March 19, 2009.
2. Lyons Committee on Special Education minutes for March 18, 2009 and March 23, 2009.
3. Lyons Committee on Special Education minutes for Mid/High Sub Comm – Conference Room on March 19, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Carol Marsteiner, 2144 Layton Street Road, Lyons, New York 14489, with sincere appreciation, from her position as a Mathematics Teacher effective June 30, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Linda Andrews, 17 Foster Street, Lyons, New York 14489, with sincere appreciation, from her position as an Elementary School Teacher effective June 30, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Donna Tellier, 3647 Maple Ridge Road, Newark, New York 14513, with sincere appreciation, from her position as an Elementary School Teacher effective June 30, 2009.

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Michael Consadine, 5865 Townline Road, Williamson, New York 14589 to a two-year probationary term as a 1.0 FTE Science Instructor effective April 20, 2009 through April 19, 2011 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Biology-General Science 7-12, Permanent/School District Administrator. The tenure area is Science. The current annual salary is as follows: \$53,800 (prorated), 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).

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Michelle Ventress, 131 Gordon Road, Spencerport, New York 14559 as a long-term substitute to replace Mrs. Lindsay Engels during her childbearing leave. (Certified – English 7-12). (Security clearance documentation has been received.)

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. George Barnes, 20 Culver Street, Lyons, New York 14489, with sincere appreciation, from his position as a Bus Driver effective June 30, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Keith Sholly, 6 Dickerson Street, Lyons, New York 14489, with sincere appreciation, from his position as the Director of School Facilities and Operations effective June 30, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Robert Goetzman, 3665 Maple Street Road, Lyons, New York 14489, with sincere appreciation, from his position as Custodian/Bus Driver effective June 30, 2009.

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the following requests for transportation for the 2009-2010 school year to East Palmyra Christian School, 2023 East Palmyra-Port Gibson Road, Palmyra, New York 14522, from:

1. Mr. Jeffrey Hayes, 34 Jackson Street, Lyons, New York 14489 for Rhea Hayes – grade 9.
2. Ms. Christi Bates, 203 Avery Road, Lyons, New York 14489 for Ciara Bates – grade 5.

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the following requests for transportation for the 2009-2010 school year to Maranatha Christian School, 8721 Travell Road, Lyons, New York, from:

1. Ms. Annette Lochner, 37 Holley Street, Apt. #3, Lyons, New York 14489 for Hannah Lochner.

7 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the following requests for transportation for the 2009-2010 school year to DeSales High School, Geneva, New York, from:

1. Ms. Yvonne Darcangelis, 7445 Mt. Pleasant Road, Lyons, New York 14489 for Jacob Darcangelis.
2. Mr. James Burgio, 13 N. Canal Street, Lyons, New York 14489 for Matthew Burgio – grade 11.

7 Ayes

Moved by Sharon Tiballi, Seconded by Juile Blied and CARRIED that the Board of Education approve the following request for transportation for the 2009-2010 school year to St. Michaels School, Newark, New York, from:

1. Ms. Michele Ann Villani Bettinger, 67 Maple Street, Lyons, New York 14489 for Benjamin Bettinger.
2. Ms. Cindy Witt, 33 Dickerson Street, Lyons, New York 14489, pending room on bus for Madison and Tanner Witt.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the May 19, 2009 annual School Budget Vote:

Sandy Cassetta  
13 Montezuma Street  
Lyons, NY 14489

Joanne Blandino  
195 Canal Street  
Lyons, NY 14489

Joyce Lese  
16 Dickerson Street  
Lyons, NY 14489

Mary Paliotti  
40 Dickerson Street  
Lyons, NY 14489

Ackie Zacharilla  
33 Maple Street  
Lyons, NY 14489

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

7 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Annual Budget Vote location to be at the Middle/High School Auditorium with the voting hours of 7:00 a.m. – 8:30 p.m.

7 Ayes

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

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

Whereas, in the Governor’s original budget proposal, Lyons Central School was slated to lose \$424,034 in State Aide under the “Deficit Reduction Plan”, and

Whereas, the Federal Government has provided New York State additional funds for education through the **American Recovery and Revitalization Act (ARRA)**, and

Whereas, the State Legislature has re-allocated the Deficit Reduction amount of \$424,034 to the Lyons Central School District in the 2009-2010 State Budget, and

Whereas these funds were allocated in part to lessen the burden on local taxpayers,

Be It Resolved that the Lyons Central School District use these funds to reduce the projected tax levy by said amount in the 2009-2010 School Budget.

7 Ayes

Mr. Mike Pangallo, School Business Administrator presented the proposed 2009-2010 school budget in the amount of \$18,747,452 which included a budgeted amount not to exceed \$103,900 to purchase, as an addition to the Elementary School lot, a parcel of land approximately 45’ x 210’ located at 17 Phelps Street in the Village of Lyons, New York.. He explained the budget challenges and how the gap of \$537,110 would be closed to present a balanced budget.

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education adopt the proposed 2009-2010 School Budget in the amount of \$18,747,452.

7 Ayes

Mr. Mike Pangallo, School Business Administrator explained to the Board of Education the need for the following two resolutions.

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following resolution on the school board designation of Lead Agency:

Whereas, the Board of Education intends to propose to the voters that the Board be authorized to purchase, as an addition to the Elementary School lot, a parcel of land approximately 45' x 210' located at 17 Phelps Street in the Village of Lyons, New York (the "Project"); and

WHEREAS, the Project is subject to State Environmental Quality Review (SEQR); and

WHEREAS, pursuant to SEQR a lead agency must be established to make final classification of the Project and a determination of its potential environmental impact; and

WHEREAS, the Board has identified the State Education Department and the State Historic Preservation Office, the State Department of Transportation, and the Village of Lyons as involved or interested agencies and will notify such agencies that the Board intends to designate itself the lead agency for the Project,

IT IS HEREBY RESOLVED, That the Board of Education of the Lyons Central School District designates itself lead agency for the Project.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following resolution on the SEQR Classification and Negative Declaration:

WHEREAS, the Board of Education of the Lyons Central School District plans to propose to the voters that the Board be authorized to purchase, as an addition to the Elementary School Parcel, a residential lot, approximately 45' x 210', with improvements located at 17 Phelps Street in the Village of Lyons, New York (the "Project"); and

WHEREAS, the Project is not a Type II action listed under § 617.5 of the Regulations that does not require environmental review.

WHEREAS, the Project does not meet or exceed any of the thresholds or criteria for classification as a Type I action under § 617.4 of the Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lyons Central School District hereby determines that the Project is classified as an Unlisted action for the purposes of SEQR and that consideration of a short Environment Assessment Form (EAF) will be sufficient to determine the environmental significance of the Project;

WHEREAS, the Board of Education has considered its completed short EAF to determine the environmental significance of the proposed Project; and

WHEREAS, the Board of Education has applied the criteria enumerated in Sections 617.3, 617.4, 617.5 and 617.6 of Part 617 of the Regulations of the Department of Environmental Conservation to its consideration of the classification of the Project; and

WHEREAS, the Board of Education has reviewed the short EAF and other supporting information, and has applied the criteria contained in subdivision (c) of § 617.7 of the Regulations to identify any relevant areas of environmental concern; and

WHEREAS, the Board of Education has analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Education of the Lyons Central School District hereby determines that the Project will not have a significant environmental impact.

7 Ayes

Mr. Richard Amundson, Superintendent discussed the second reading of the updated Policy – Equal Employment Opportunity.

Mr. Richard Amundson, Superintendent discussed the second reading of the updated Policy – Student Records: Access and Challenge.

Mr. Richard Amundson, Superintendent discussed the second reading of the updated Policy – Student Directory Information.

Mr. Mike Pangallo, School Business Administrator discussed the first reading the the updated Policy – Family Medical Leave Act.

Mr. Mike Pangallo, School Business Administrator explained to the Board of Education the need to amend the resolution on the OMNI 403(b) plan document to allow for non-elective employer contributions.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following resolution to amend the OMNI 403(b) plan document to allow for non-elective employer contributions:

WHEREAS, the Board desires to modify and amend the Plan as regards paragraph 2.7;

NOW, THEREFORE, BE IT RESOLVED that paragraph 2.7 of the Plan is hereby restated an amended to read as follows:

2.7 Non-elective Employer Contributions

Employer Non-Elective Contributions shall be permitted under the Plan at the discretion of the Employer to certain class(es) of Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions of the Employer’s collective bargaining agreement(s), memorandum(s) or agreement, or similar written arrangement.

The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any recordkeeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same

7 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. The Wayne Finger Lakes BOCES Board has established Monday April 6, 2009 as the Annual Meeting date and had designated Wednesday, April 22, 2009 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.
2. Four County School Boards Association. Legislative Sub Committee Meeting. Monday, April 27, 2009. 5:30 Registration and Light Supper; 6:15 Discussion of Issues and Strategy Session. Wayne-Finger Lakes BOCES, 131 Drumlin Court, Newark, New York.

3. Four County School Boards Association Annual Meeting and Dinner. Thursday, May 21, 2009 at the Belhurst Castle, Route 14S, Geneva, New York. 5:30 Registration; 6:30 Student Performance; 6:45 Dinner; 7:45 Annual Business Meeting; 8:00 Guest Speaker.

Recommend an Executive Session to discuss a personnel issue.

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

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

7 Ayes

The Board of Education went into Executive Session at 8:16 p.m.

Nelson Kise, Mark Clark and Steve Veeder were asked to remain for Executive Session.

Jeri Lee Brink left at 8:16 p.m.

Nelson Kise left Executive Session at 8:33 p.m.

Steve Veeder left Executive Session at 8:41

Mark Clark left Executive Session at 9:04

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 9:14 p.m.

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

6 Ayes

The meeting adjourned at 9:15 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 24, 2009 at the Lyons Middle/High School, 10 Clyde Road, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent  
Wendy Odit, District Clerk  
Mike Pangallo, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Chuck Walker, MS/HS Assistant Principal  
Jolene Bowser, ESOL Teacher  
Yazel Roque, Student  
Camille Clark, Band Director  
Irene Cheney, Musical Director  
Richelle Coons, Student  
George Dobbins, Student  
Jinny Chang, Student  
Matt Killips, Student  
Amber Clarke, Student  
Claudia Henry, Student  
Amber Stowell, Student  
Public

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

Mrs. Irene Cheney, Musical Director and Mrs. Camille Clark, Band Director spoke to the Board of Education about the very successful musical "The Wizard of Oz". Eighty seven students participated in the musical and countless number of adults. Richelle Coons and George Dobbins, members of the cast, Jinny Chang, member of the pit band and Matt Killips, a member of the crew spoke the Board about their experiences with the musical. Richelle gave special mention to Ms. Sharon Lubitow for all her hard work. This musical was truly a "community project".

Mrs. Camille Clark, Band Director updated the Board of Education on the 2009 Wayne All-County Band Festival that Lyons School District hosted. One hundred eighty two (182) students from all over the county, including six Middle school students and six High School students from Lyons participated in All-County. Amber Clarke, Claudia Henry and Amber Stowell spoke the Board of Education on their experience with All-County. Mrs. Clark and Mr. Kise, MS/HS Principal thanked the custodial and cafeteria staff for all that they did.

Mr. Matt Cook, Director of Special Programs introduced Ms. Jolene Bowser, our English for Speakers of Other Languages (ESOL) teacher. Ms. Bowser explained the nature of English Language Learners and her role and responsibility as an ESOL teacher. She currently has eight students that are Spanish speaking students. She introduced Yazel Roque, a 9<sup>th</sup> grader who is in her ESOL class who spoke to the Board about his successes with Ms. Bower's class.

Mr. Chuck Walker, Middle/High School Assistant Principal presented to the Board of Education the status of discipline referrals for the first 25 weeks of the 2008-2009 school year compared to the 2007-2008 school year. Overall, discipline referrals are down approximately 11%. This is a positive trend that can be attributed in part to value that is place on communication with parents/guardians and the students.

Moved by Julie Blik , 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 minutes for Elementary Sub-Committee on February 26, 2009.
2. Lyons Committee on Special Education minutes for February 25, 2009.

4 Ayes

Moved Rich Henry , Seconded by Julie Blik and CARRIED that the Board of Education approve a one year leave of absence for Ms. Kari Kellman, 257 Alpine Knoll, Fairport, New York 14450 as a Special Education teacher for the 2009-2010 school year.

4 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education approve the following volunteer coaching assignment for the Spring 2008-2009 sports season:

Assistant Baseball Coach                      Donald Barr

4 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation for the 2009-2010 school year to Maranatha Christian School, 8721 Travell Road, Lyons, New York, from:

1. Mr. and Mrs. Michael Battaglia, 60 Phelps Street, Lyons, New York 14489 for Eli Battaglia - 10<sup>th</sup> grade.
2. Ms. Karen Clingerman, 171 Canal Street, Lyons, New York 14489 for Brittney Clingerman – grade 10 and Michael Clingerman – grade 8.
3. Mr. and Mrs. Robert Curtis, 8664 Bishop Road, Lyons, New York for Victor and Jasmine Curtis.

4 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation for the 2009-2010 school year to DeSales High School, Geneva, New York, from:

1. Ms. Shari List, 4711 Pilgrimport Road, Sodus, New York 14551 for Mary List – grade 11 and Sara List – grade 12.
2. Mr. Jeffrey Stowell, 7401 Sapp Road, Lyons, New York 14489 for Nathan Stowell.

4 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation for the 2009-2010 school year to St. Michael's School, Newark, New York, from:

1. Mrs. Pam Kehoe, 15 Cherry Street, Lyons, New York 14489 for Nicholas Kehoe - 5<sup>th</sup> grade and Bailey Kehoe – 3<sup>rd</sup> grade.
2. Mr. and Mrs. Jeffrey Smith, 8189 Burton Road, Lyons, New York 14489 for Aria Smith.
3. Ms. Traci Hollebrandt, 45 Cherry Street, Lyons, New York 14489 for Elizabeth Hollebrandt.
4. Mr. and Mrs. Edward Duffy, P.O. Box 336, 7481 Bauer VanWickle Road, Lyons, New York 14489 for John, Jacob and Adam Duffy.
5. Ms. Beth Michaels, 401 Pleasant Valley Road, Lyons, New York 14489 for Derrek Michaels.

4 Ayes

Mr. Mike Pangallo, School Business Administrator explained the need for the resolution on the Non-Monroe County Municipal School District Program and that all 35 districts in the consortium are adopting this resolution.

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolution on the Non-Monroe County Municipal School District Program:

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

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

4 Ayes

Mr. Mike Pangallo, School Business Administrator presented to the Board of Education the Preliminary Budget for the 2009-2010 school year in the amount of \$18,527,552. This preliminary budget was built without the stimulus money being included. The goal is for a 0% tax levy without laying off employees by using fund balance and offering an early retirement incentive. Mr. Amundson, Superintendent will be conducting budget presentations to the public.

Mr. Amundson, Superintendent discussed the first reading of the following policies:

1. Updated Policy – Equal Employment Opportunity.
2. Updated Policy – Student Records: Access and Challenge.
3. Updated Policy – Student Directory Information.

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

1. The Wayne Finger Lakes BOCES Board has established Monday April 6, 2009 as the Annual Meeting date and had designated Wednesday, April 22, 2009 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.

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

4 Ayes

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

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

4 Ayes

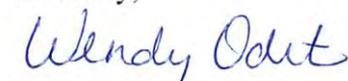
The Board came out of Executive Session at 8:41 p.m.

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

4 Ayes

The meeting adjourned at 8:42 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 10, 2009 at the Lyons Elementary School, 98 William Street, Lyons, New York.

Present

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

Other

Rick Amundson, Superintendent  
Wendy Odit, District Clerk  
Mike Pangallo, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Chuck Walker, MS/HS Assistant Principal  
Steve Veeder, Athletic Director/Asst. Principal  
Rebecca Gamba, Grant Writer  
Bridgette Barr, Administrative Intern  
Kathy Polyn, Computer Coordinator  
Public

At 6:00 p.m. there was a grand opening of the 6<sup>th</sup> grade classrooms and reception held at the Lyons Elementary School. At 6:45 p.m., Andrew Richardson, Board of Education Vice-President, Mr. Rick Amundson, Superintendent, and Mr. Mark Clark, Elementary School Principal said a few words on the opening and cut the ribbon to the new classrooms.

Mr. Andrew Richardson, Vice-President called the regular meeting of the Board of Education to order at 6:52 p.m.

Mrs. Wendy Odit, District Clerk administered the oath of office to Superintendent Richard Amundson since his contract had been re-negotiated.

Kathy Polyn, Computer Coordinator described to the Board of Education the New York State Student Information Reporting System. New York State tracks our information. The NYS Report Card, nyStart and PD Data System are resources used to generate reports that show how students performed on various exams.

Bridgette Barr, Administrative Intern spoke to the Board of Education about how to take the state generated information to determine program effectiveness. The two programs that are used, Data Mentor and Cognos, determine where students are having difficulty. Teachers can then use the data and focus their curriculum around problem areas and spend less time in mastered areas.

Moved by Rich Henry , Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for February 11, 2009.

4 Ayes  
1 Abstain – Andy Richardson

Moved by Jeri Lee Brink , Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer’s Report for July 1, 2008 – February 28, 2009, as presented.

4 Ayes  
1 Abstain – Andy Richardson

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

Warrant #90	\$25,773.48
Warrant #91	\$49,397.93
Warrant #92	\$2,470.58
Warrant #93	\$409,575.53
Warrant #94	\$21,824.33
Warrant #95	\$542.32
Warrant #96	\$387,556.82
Warrant #97	\$19,820.79
Warrant #98	\$140,465.67
Warrant #100	\$164.54
Sch.Lunch #9B	\$9,918.02
Sch.Lunch #10	\$748.16

Sch.Lunch #10A	\$9,793.61
Trust&Agency #37	\$404,350.41
Trust&Agency #38	\$143,356.75
Trust&Agency #39	\$748.16
Fed.Prog. #18B	\$30,017.38
Fed.Prog. #19	\$2,063.43
Fed.Prog. #20A	\$30,311.36
Cap.Proj. #8	\$106,402.63
Cap.Proj. #9	\$741.14
Cap.Proj. #1	\$23,418.18

5 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Clerk's Report for February 1, 2009 – February 28, 2009, as presented.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for February 1, 2009 – February 28, 2009, as presented.

5 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. Mid/High Sub Comm-Conference Room on February 9, 2009.
2. Lyons Committee on Special Education minutes on January 21, 2009.

5 Ayes

Moved by Hope Alexanian, Seconded by Jeri Lee Brink and TABLED that the Board of Education accept a letter of resignation from Mr. David Wasnock, 195 Lafayette Drive, Geneva, New York 14456 as a Science teacher effective March 5, 2009.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request from Mrs. Lindsay Engels, 9 Burwell Drive, Macedon, New York 14502 for a child bearing leave to begin on or about May 7, 2009 and end on or about June 18, 2009.

5 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following volunteer assistant coaching assignments for the Spring 2008-2009 sports season:

Pat Maddock	Softball
Angela Popich	Softball
Stafanie Weber	Softball

5 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve Ms. Noelle Stappenbeck, 426 West Main Street, Palmyra, New York 14522 as a substitute teacher, assistant, monitor or aide, pending receipt of security clearance documentation, for grades K-12. (Certification pending – Physical Education.)

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Meredith Alvaro, 112 William Street, Lyons, New York 14489, as a substitute teacher, assistant, monitor or aide, pending receipt of security clearance documentation, for grades K-6. (Not Certified).

5 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Ashley Stoughton, 86 Phelps Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades K-12. Certified – Physical Education. Security clearance documentation has been received.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blik and CARRIED that the Board of Education authorize the following equipment to be deemed as surplus:

Four Overhead projectors:

- #4 Serial #30967 Bessler Model 6100  
Not Working
- #31 Serial #129801 HP-L 35505  
Not Working
- #18 Serial #C46769 Model 90  
Not Working
- #3 Serial #81614 Bessler Model 6100  
Working/missing leg

5 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve that the Lyons Central School District enter into contracts with the following construction companies in the amount indicated for their base bid and alternates:

Landmark Enterprises  
P.O. Box 616  
Auburn, New York 13021

Base Bid.....	\$1,225,900.00
Alternate SW-1 Fencing (deduct).....	(\$36,950.00)
Alternate SW-3 10mm Track Surface (deduct).....	(\$88,000.00)
Alternate SW-4 Vinyl Finish on 4' Fencing (add).....	\$2,100.00
<u>Alternate SW-10 A-Turf Mono (add).....</u>	<u>\$389,241.00</u>
Total Contract for Site Work	\$1,492,291.00

Kaplan-Schmidt Electric, Inc.  
P.O. Box 23625  
Rochester, New York 14692

Base Bid.....	\$161,900.00
<u>Alternate E-1 Field Lighting (deduct).....</u>	<u>(\$133,900.00)</u>
Total Contract for Electrical	\$28,000.00

WCA Roofing and Sheet Metal Co., Inc.  
10 Corporate Circle  
P.O. Box 399  
East Syracuse, New York 13057-0399

<u>Base Bid.....</u>	<u>\$64,500.00</u>
Total Contract for Roofing	\$64,500.00

5 Ayes

Nelson Kise, MS/HS Principal let the Board of Education know that the Benchmark Committee has been established and distributed a handout of the members of the Benchmark Committee. The committee's first meeting will be the week of March 9<sup>th</sup>. Julie Blik will represent with Board of Education. The committee will make their recommendations to the Board of Education.

Moved by Jeri Lee Brink, Seconded by Julie Blik and CARRIED that the Board of Education accept the 2009-2010 Lyons Central School District School Calendar.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Lyons Teacher Association (LTA) and the Lyons Support Staff Association (LSSA) retirement incentive contracts.

5 Ayes

Mr. Mike Pangallo, School Business Administrator distributed the BOCES Budget to the Board of Education. Approximately 80% of BOCES expenditures is state aidable. There is an 11.56% increase in the 2009-2010 BOCES budget.

Mike Pangallo, School Business Official presented to the Board of Education the Transportation Organizational Plan. He started by thanking Willie Lundy, Head Bus Driver for helping out after Dorothy Harder's retirement. Mr. Pangallo outlined the plan by providing job descriptions for Steve Veeder, Transportation Administrator, Willie Lundy, Head Driver and Robin Cinelli, Transportation Assistant. He also distributed an approximate timeline as to when these key people will be in the building and what they will be doing.

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolutions:

Upon the recommendation of the Superintendent, BE IT RESOLVED the Board of Education abolish the position of Head Bus Driver, Summer Transportation Director and Census Enumerator effective March 10, 2009.

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education create the position of Transportation Administrator, effective March 16, 2009.

5 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Steve Veeder, 7925 DeBusse Road, Lyons, New York 14489 as the interim Transportation Administrator effective March 16, 2009 through June 30, 2009.

5 Ayes

Mr. Andrew Richardson, Vice-President read the following communications:

1. Senior Portfolio presentations will be on Tuesday, March 17, 2009. A light dinner and instruction meeting will begin at 5:00 p.m. Portfolio presentations begin at 5:30.
2. The Wayne Finger Lakes BOCES Board has established Monday April 6, 2009 as the Annual Meeting date and had designated Wednesday, April 22, 2009 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 23, 2009 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.

3. The regular Board of Education scheduled for Tuesday, April 21, 2009 is changed to WEDNESDAY, APRIL 22, 2009 to accommodate the BOCES vote.
4. Four County School Boards Association. 2008-2009 Legislative Breakfast. Saturday, March 21, 2009. Club 86, Geneva, New York. 8:15 a.m. Registration/ Buffet Breakfast; 8:45-10:45 a.m. – Meeting with Legislators.
5. Four County School Boards Association. “Seminar for Prospective School Board Members”. Saturday, March 28, 2009. Wayne Finger Lakes BOCES, 131 Drumlin Court, Newark, New York. 8:30 a.m. Registration; 9:00 a.m. – Noon – Panel Presentation and Questions.

Mrs. Nancy Sheremeta, Board Member entered the meeting at 8:06 p.m.

Mrs. Wendy Odit, District Clerk announced that Rich Henry’s Board seat will expire on June 30, 2009. Petitions are available in the District Office. Legal notices have been sent to our official newspapers to advertise the board seat and annual budget vote and an ad was sent to the Lyons Shopping Guide regarding the Board seat.

Rich Amundson, Superintendent announced that the Annual Budget Vote location has been changed. The Budget Vote will take place at the Middle/High School auditorium. He has talked to Jay Flock and DARE will be sponsoring a Chicken BBQ.

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 Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:09 p.m.

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

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

6 Ayes

The Board came out of Executive Session at 8:57 p.m.

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Mr. David Wasnock, 195 Lafayette Drive, Geneva, New York 14456 as a Science teacher effective March 5, 2009.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:58 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Wednesday, February 11, 2009 at the Lyons Middle/High School, 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, Business Administrator  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Nelson Kise, MS/HS Principal  
 Chuck Walker, MS/HS Assistant Principal  
 Bridgette Barr, Administrative Intern  
 Kathy Polyn, Computer Coordinator  
 Jesse Strazzabosco, School Psychologist  
 Sue Munson, School Counselor  
 Alayna Shipley, Reading Teacher  
 Jen Champlin, Special Education Teacher  
 Laurie Palmisano, Elementary School Teacher  
 Matt Barr, Economics Teacher  
 Jay Olson, Student  
 Meredith Henry, Student  
 Public

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

Mrs. Sharon Tiballi held a moment of silence for the passing of Kurt Simmons, a 2004 graduate and the son of Scott Simmons, a former Board of Education member.

Hope Alexanian entered the meeting at 7:06 p.m.

Jay Olson and Meredith Henry represented Mr. Barr's Economics Class and spoke to the Board of Education on the success of the Stock Market Simulation Project that was sponsored by the Rochester D&C. Three teams from Lyons finished in the top 20 and they thanked the Board for allowing them to attend a ceremony in Rochester. The students view this venture as a positive learning experience.

Laurie Palmisano, Jesse Strazzabosco, Sue Munson, Jen Champlin and Alayna Shipley, members of the PBIS committee introduced a new program to Lyons called PBIS, Positive Behavioral Intervention System. This is a researched based program that Lyons will use to not only inform students of expected behaviors, but teach them what the behaviors look/sound like in the school setting. The committee gave the Board of Education an update on the work they have done this year and how the program will be implemented district wide.

Matt Cook, Director of Special Programs updated the Board of Education on the progress of RTI, Response to Intervention. By 2012, New York State mandates that schools must use the RTI model instead of a discrepancy model in identifying special education students. Lyons is well ahead of this timeline. Mr. Cook is getting ready to use this model in the 2009-2010 school year. He will need Board policy to implement RTI, the first reading of this policy will be coming this summer.

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Minutes for January 27, 2009.

6 Ayes

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

6 Ayes

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

Warrant #77	\$383,174.29
Warrant #79	\$435.29
Warrant #80	\$47,337.13
Warrant #81	\$393,060.39
Warrant #82	\$357,715.15
Warrant #83	\$135,593.41
Warrant #84	\$30,615.78
Warrant #85	\$161.64
Warrant #86	\$14,903.40
Warrant #87	\$383,008.76
Warrant #88	\$26,340.59
Warrant #89	\$132,765.83
Sch.Lunch #8	\$17,773.82
Sch.Lunch #8A	\$9,9791.34
Sch.Lunch #8B	\$9,853.13
Sch.Lunch #9	\$20,858.57
Sch.Lunch #9A	\$9,846.33
Trust&Agency #29	\$338,824.40
Trust&Agency #30	\$143,932.95
Trust&Agency #31	\$104.44
Trust&Agency #32	\$417,142.09
Trust&Agency #33	\$135,384.30
Trust&Agency #34	\$64.96
Trust&Agency #35	\$2,470.58
Trust&Agency #36	\$390,025.08
Fed. Prog. #17C	\$32,062.79
Fed. Prog. #18	\$66,730.29
Fed. Prog. #18A	\$31,234.39

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2008 – January 31, 2009, as presented.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 – January 31, 2009, as presented.

6 Ayes

Moved by Julie Blik, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following Lyons Committee on Special Education minutes for:

1. Mid/High Sub Comm-Conference Room on January 22, 2009.
2. High/Elementary Sub Committee on January 22, 2009.
3. Lyons Preschool Special Ed. on January 29, 2009.
4. Elementary/High Sub Committee on January 29, 2009.
5. Elementary Sub Committee on September 29, 2009.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter requesting an unpaid leave of absence from Ms. Kathleen Kirschke, 190 Fall Street, Seneca Falls, New York 13148 from February 12, 2009 until on or about March 16, 2009.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the following coaching assignments for the Spring 2008-2009 sports season:

Varsity Boy's Track Coach	Randy Wadhams
Boy's & Girl's Asst. Track Coach	Roger Clark
Boy's Modified Track Coach	TBD (#'s permitting)
Varsity Girl's Track Coach	Lauren Szklany
Girl's Assistant Track Coach	TBD (#'s permitting)
Girl's Modified Track Coach	Colleen Boardman
Varsity Baseball Coach	Matt Barr
J.V. Baseball Coach	Russell Hartwell
Modified Baseball Coach	Dean Schott II
Modified Baseball Coach	Dominic Monacelli (#'s permitting)
Varsity Softball Coach	Lauren Maddock
J.V. Softball Coach	Kyle Percey
Modified Softball Coach	Tom Carmichael
Varsity Boy's Tennis Coach	Mark Wlodarczyk
Modified Boy's Tennis Coach	Alex Watkins
Varsity Golf	Eric Kuhn

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi 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. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 as a typist effective February 23, 2009.

6 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter of resignation from Ms. Martina Harder Garcia, 20 Culver Street, Lyons, New York 14489 as a substitute bus driver effective February 6, 2009.

6 Ayes

The research is continuing for the Portfolio/Benchmark project. The policy for the Portfolio is missing from 1998. Mr. Amundson, Superintendent will look at what has been gathered and will bring a recommendation to a future Board meeting.

Mr. Mike Pangallo presented to the Board of Education the Technology and Maintenance budgets. The technology budget is up about \$20,000 mainly due to Project Lead the Way which is BOCES aidable. Kathy Polyn spoke to the Board of Education about her plans for getting newer computers at the Elementary School. The maintenance budget increased approximately \$86,500 mainly due to salaries and energy costs.

Mr. Mike Pangallo gave the Board of Education a status update on the capital project. Bids will open February 12 on Phase 2 of the Capital Project. The Board will be asked to award bids on March 10<sup>th</sup>. Also on March 10<sup>th</sup>, there will be an Open House held at the Elementary School for the opening of the sixth grade classrooms. Kids will be in their new classrooms on February 23<sup>rd</sup>, the day the students return from Presidents' Week Recess.

Mr. Rick Amundson, Superintendent discussed the retirement incentive with the Board of Education.

Moved by Rich Henry, Seconded by Jeri Lee and CARRIED that the Board of Education accept the following resolution on the retirement incentive for the Lyons Teachers Association for teachers with twenty (20) years of service with the Lyons Central School District and are age 55 years or older. The Employee Benefit Accrued Liability Reserve (EBALR) will be used to fund the 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 2009-2010 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

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

1. There will be no meeting on February 24, 2009. The next scheduled Board of Education Meeting will be March 10, 2009 at the Lyons Elementary School beginning at 6:00 p.m.
2. Senior Portfolio presentations will be on Tuesday, March 17, 2009. A light dinner and instruction meeting will begin at 5:00 p.m. Portfolio presentations begin at 5:30.
3. The Wayne Finger Lakes BOCES Board has established Monday April 6, 2009 as the Annual Meeting date and had designated Wednesday, April 22, 2009 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 23, 2009 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.
4. It was announced that the Lyons Board of Education meeting to be held on April 21, 2009 meeting will be changed to Wednesday, April 22, 2009.
5. Four County School Boards Association. 2008-2009 Legislative Breakfast. Saturday, March 21, 2009. Club 86, Geneva, New York. 8:15 a.m. Registration/ Buffet Breakfast; 8:45-10:45 a.m. – Meeting with Legislators.

Letters were generated to Senator Charles Schumer, Senator Kirsten Gillibrand, and House of Representative Dan Maffei regarding the economic stimulus plan. If the Board members wish to sign the letters they can and the District Clerk with fax them to the representatives.

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.

6 Ayes

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

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

Nelson Kise left Executive Session at 8:44 p.m.

Moved by Jeri Lee Brink, 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 10:13 p.m.

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

6 Ayes

The meeting adjourned at 10:15 p.m.

Sincerely,



Wendy Odit  
District Clerk

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

Present

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

Other

Rick Amundson, Superintendent  
 Wendy Odit, District Clerk  
 Mike Pangallo, Business Administrator  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Nelson Kise, MS/HS Principal  
 Chuck Walker, MS/HS Assistant Principal  
 Steve Veeder, Asst. Principal/Athletic Director  
 Rebecca Gamba, Grant Writer  
 Rodney Hartwell, Senior Class Advisor  
 Senior Class Officers  
 Harry DeCook  
 Public

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

Mr. Harry DeCook informed the Board of Education that Dean Schott, retired English teacher and Boys Varsity Basketball Coach, will be inducted into the New York State Basketball Coaches Hall of Fame. This is quite an honor for Mr. Schott and the community. There are 104 members in the Hall of Fame. The induction will be March 28, 2009 in Glens Falls, New York.

The Senior Class Advisors asked the Board of Education if they could miss one extra day of school to attend their senior trip. Originally, their flight was to leave after school on Wednesday, March 25, 2009, but the airline cancelled that flight. The students are asking to take a morning flight out of Rochester, therefore, not attending classes on the 25<sup>th</sup>.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the request by the Senior Class Advisors to allow the Senior Class of 2009 to leave for their Senior Trip the morning of March 25, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for January 13, 2008.

5 Ayes  
 2 abstain - Jeri Lee Brink  
 - Rich Henry

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for January 14, 2008.

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Heather Hostuttler, 492 Greenleaf Meadows, Rochester, New York 14612 as a long-term substitute English Teacher to replace Ms. Tammy Olmstead during her childbearing/rearing leave effective February 23, 2009 and ending June 30, 2009. Initial Certification/ English Language Arts 7-12. (Security clearance documentation has been received).

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following as a non-paid assistant coach:

1. Valerie VanStean Varsity Cheerleading

7 Ayes

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

1. Ms. Krystle Canne, 792 County Road 6, Phelps, New York 14532 for grades K-8. Certified – Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6). (Security clearance documentation has been received).

7 Ayes

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

1. Ms. Abby Neal, 8173 Ridge Road, Sodus, New York 14551, pending receipt of security clearance documentation, for grades K-6. (Not Certified).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and TABLED that the Board of Education accept a letter of retirement from Ms. Dorothy Harder, 20 Culver Street, Lyons, New York 14489 as the Head Bus Driver, Summer Transportation Director and Census Enumerator effective February 6, 2009.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and TABLED that the Board of Education approve the appointment of Mr. Willie Lundy, 10 Spencer Street, Lyons, New York 14489 as the interim Head Bus Driver effective January 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. Ms. Gina Potenza, 651 Chatelaine Drive, Webster, New York 14580 as a substitute teacher, assistant, monitor or aide.
2. Mr. David Cheney, 3874 N. Main Street, Marion, New York 14505 as a substitute teacher, assistant, monitor or aide.
3. Ms. Katherine Hall, 593 Route 14S, Lyons, New York 14489 as a substitute assistant, monitor or aide.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation for the remainder of the 2008-2009 school year to Maranatha School, Travell Road, Lyons, New York, pending room on the bus, from:

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

7 Ayes

Rick Amundson, Superintendent presented the impact the Governor's proposed tax cuts would have on the Lyons Central School District. He shared an example of how the tax cuts would effect the four different types of Districts: High Wealth, Average Wealth, Low Wealth and High Need. Mr. Amundson then compared Lyons with a wealthier school of comparable size and how the tax cuts would adversely effect Lyons.

Nelson Kise, MS/HS Principal, discussed the present Senior Benchmark process and highlighted conversations that have been occurring in the building regarding this graduation requirement. There are three primary options for how the Senior Benchmark could be administered (there is flexibility within each):

1. Make it a totally independent project.
2. Keep the present format with some modifications (give more independence outside of English class).
3. Make it a part of the English curriculum and have the English teacher complete it as an instructional assignment (there would be no need for an advisor).

The Board of Education has asked the Superintendent to research when the Senior Benchmark was first instituted and how it has transformed over the years. Since the Senior Benchmark is a Lyons Board of Education initiative, the Board will provide direction for how the Senior Benchmark should be implemented in the future and will give final approval before implementation.

Mr. Nelson Kise also informed the Board of Education that he has been given a request to change Senior Privileges from beginning at the end of the 3<sup>rd</sup> 10 weeks to beginning at the end of the 2<sup>nd</sup> 10 weeks. Mr. Kise is in favor of allowing the seniors to do this. The Board heard from Neil Mathews, a senior who made the request. He feels the class is mature enough to handle this responsibility, and if a student misbehaves once, they automatically lose their privileges. The Board supports Mr. Kise's decision.

Mr. Rick Amundson, Superintendent announced that Mr. Kyle Crandall, a former student at Lyons Central School received National Board Certification. This is a tremendous honor for Kyle. He is the son of Pam and Jerry Crandall.

Mr. Mike Pangallo, School Business Administrator explained the transportation budget for the 2009-2010 school year. Mr. Pangallo showed a comparison budget over the last few years.

Mr. Mark Clark, Elementary School Principal presented a Thank You card to the Board of Education from the Talented and Gifted class at the Elementary School thanking the Board for allowing the student to attend a Stock Market ceremony.

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

1. Four County School Boards Association. General Membership Program. Sharing Our Strategies – Part 2. Thursday, February 5, 2009. Club 86, Geneva, New York. 6:30 Dinner, 7:00 Program.

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

7 Ayes

The Board of Education went into Executive Session at 8:18 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 9:35 p.m.

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education, as amended, accept a letter of resignation from Ms. Dorothy Harder, 20 Culver Street, Lyons, New York 14489 as the Head Bus Driver, Summer Transportation Director and Census Enumerator effective February 6, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Willie Lundy, 10 Spencer Street, Lyons, New York 14489 as the interim Head Bus Driver effective January 26, 2009.

7 Ayes

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

7 Ayes

The meeting adjourned at 9:40 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, January 13, 2009 at the Lyons Middle/High School, 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, Business Administrator  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Nelson Kise, MS/HS Principal  
 Bridgette Barr, Administrative Intern  
 Rebecca Gamba, Grant Writer  
 Stefanie Weber, Physical Education Teacher  
 Laurie Palmisano, Elementary School Teacher  
 Nina George, Elementary School Librarian  
 Mark Wlodarczyk, Vocal Jazz Ensemble Instructor  
 Vocal Jazz Ensemble  
 Alia Henton-Williams, 21<sup>st</sup> Century Grant Coordinator  
 Public

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

Rick Amundson, Superintendent thanked the Lyons Teacher Association for their generosity during the holiday this season. The LTA at the Middle/High School through donations and money collected in the pop machine gave twenty two (22) \$50 gift cards to Lyons families. At the Elementary School, \$130 was collected to give gifts to one family with seven children

Rick Amundson, Superintendent presented Andrew Richardson, Board Vice-President with a leadership certificate from the New York State School Boards Association. The Development Achievement Citation was awarded to Andy for completing 40 credit hours of course work through NYSSBA.

Mr. Mark Clark, Elementary School Principal and Mr. Nelson Kise, Middle/High School Principal spoke to the Board of Education on behalf of the following teachers/librarian who were eligible for tenure.

Moved by Andy Richardson , Seconded by Hope Alexanian and CARRIED that the Board of Education grant tenure to Ms. Nina George, 27 Cherry Street, Lyons, New York 14489. Tenure Area is Library Media Specialist, effective February 28, 2009.

5 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education grant tenure to Ms. Laurie Palmisano, 33 Pleasant Street, Geneva, New York 14456. Tenure Area is Elementary Education, effective January 9, 2009.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education grant tenure to Mrs. Stefanie Weber, 1731 Route 246, Perry, New York 14530. Tenure Area is Physical Education, effective January 31, 2009.

5 Ayes

There was a short break for a reception, congratulating the teachers/librarian on obtaining their tenure.

Ms. Alia Henton-Williams, 21<sup>st</sup> Century Grant Coordinator and Mr. Matt Cook, Director of Special Programs informed the Board of Education of the events being planned for the Martin Luther King Jr. Program. On Friday, January 16, 2009 at 1:30 p.m. in the MS/HS Auditorium 45 students will participate in a performance. On Monday, January 19<sup>th</sup> is the Martin Luther King Day Celebration sponsored by WARE and held at the Lyons Central School District. Breakfast will be served from 10:00 – 10:45 a.m., the event is scheduled from 11:00 a.m. to 1:00 p.m. On Friday, January 23<sup>rd</sup> is another performance at the Elementary School at 1:30 p.m.

Rick Amundson, Superintendent thanked Alia for taking a leadership role in the planning of this important event and also thanked many other key individuals for their work.

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for December 10, 2008.

4 Ayes  
1 – abstain – Andy Richardson

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for December 1 – December 31, 2008, as presented.

5 Ayes

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

Warrant #66	\$372,033.16
Warrant #67	(\$300.00)
Warrant #68	\$69,354.52
Warrant #69	\$5,147.17
Warrant #70	\$548,609.64
Warrant #71	\$30,525.00
Warrant #72	\$177,054.60
Warrant #73	\$21,720.69
Warrant #74	\$373,900.07
Warrant #75	\$26,815.17
Warrant #78	\$7,036.41
Sch.Lunch#6B	\$9,801.65
Sch.Lunch#7	\$797.96
Sch.Lunch#7A	\$10,162.61
Trust&Agency#26	\$390,383.05
Trust&Agency#27	\$363,796.33
Trust&Agency#28	\$302.50
Fed.Prog. #16	\$180.31
Fed.Prog. #16A	\$31,004.61
Fed.Prog. #17A	\$31,530.81
Cap.Proj. #7	\$41,400.52

4 Ayes  
1 – abstain – Andy Richardson

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 228 – December 31, 2008 as presented.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 – December 31, 2008, as presented.

5 Ayes

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

1. Lyons Committee on Special Education minutes for December 17, 2008.
2. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for December 18, 2008.
3. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for December 18, 2008.
4. Lyons Committee on Special Education – Elementary Sub Committee minutes for December 18, 2008.
5. Lyons Committee on Special Education – Mid/High Sub Comm-Conference Room minutes for December 11, 2008.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve a request from Ms. Tracy DiSanto, 12895 Messner Road, Savannah, New York 13146 to take a child bearing leave on or about March 1, 2009 and end on or about April 13, 2009 and an intermittent child rearing leave on or about April 18, 2009 and ending on or about June 25, 2009.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the request for transportation for the remainder of the 2008-2009 school year, pending room on bus, to St. Michael's School, Newark, New York, from:

1. Ms. Julie Paddock, 35 Catherine Street Apt. #5, Lyons, New York for Kyle, Kassiday and Katherine Paddock.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept a donation of 15 warm up tops for both the J.V. girls and boys basketball teams and shooting shirts for the Varsity boys basketball team from Mr. Bob Ohmann, 7200 Falls of Neuse Road Suite 300, Raleigh, North Carolina 27614.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept a donation of two computers, monitors (2), keyboards (2), and mouse (2) from Rick and Diane Amundson, 3792 Middle Sodus Road, Lyons, New York 14489 valued at \$600 each, effective December 31, 2008.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept a donation in the amount of \$2,229.07 to purchase three (3) picnic tables for the Elementary School playground area from the Lyons Elementary PTA.

5 Ayes

Andrew Richardson, Board Vice-President spoke on the bids for the Pole Barn.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Pole Barn Construction Bid to Finger Lakes Construction in the amount of \$78,518.

5 Ayes

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

RESOLVED, that the Board of Education rejects all bids and awards no contract for electrical work on the storage building project. The School Business Administrator is directed to notify all bidders of this action.

5 Ayes

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” for every Sunday from 2:00 – 5:00 through April, 2009. The Nitros are a 14U and 12U softball team.

5 Ayes

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

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the adoption of the Budget Calendar for 2009-2010.

5 Ayes

Mr. Rick Amundson, Superintendent announced that Assemblyman Bob Oaks will be holding a meeting on the State Budget at the Lyons Middle/High School Library on Thursday, February 26, 2009 at 7:45 p.m. The public is invited.

Mr. Mike Pangallo, School Business Administrator shared with the Board of Education the 2008-2009 budget and compared the projected 2009-2010 budget. After forecasting the percentage increases and decreases in expenditures and revenues for the 2009-2010 fiscal year the amount needed to have a balanced budget is approximately \$600,000.

The Board of Education went to the Music Room. Mr. Mark Wlodarczyk, Vocal Music Teacher and the Vocal Jazz Ensemble entertained the Board of Education with a song. The students had performed on the radio station WBEE during the holiday season. Mr. Wlodarczyk has just received the songs and will reproduce the songs onto CD for the students.

Mike Pangallo, School Business Administrator gave an update on the Capital Project. At the Elementary School, the classrooms are just about complete. The classrooms will be moved over during the February break recess. Bids will be ready to go out by the end of January on Phase II of the Capital Project, with a start date of May 1, 2009.

Sharon Tiballi, President, read the following communication:

1. Four County School Boards Association. Presidents’/Vice Presidents’ Dinner and Round Table Discussion. Thursday, January 29, 2009. Wayne-Finger Lakes BOCES, 131 Drumlin Court, Newark. Registration – 5:45; Dinner and Meeting – 6:15.

Rick Amundson, Superintendent discussed with the Board of Education the possible areas to reduce expenditures.

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

5 Ayes

The Board of Education went into Executive Session at 9:20 p.m.

Moved by Julie Blik, 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 9:35 p.m.

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

5 Ayes

The meeting adjourned at 9:36 p.m.

Sincerely,

A handwritten signature in cursive script that reads "Wendy Odit".

Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Wednesday, December 10, 2008 at the Lyons Middle/High School, 10 Clyde Road, Lyons, New York. 101

Present

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

Other

Rick Amundson, Superintendent  
Wendy Odit, District Clerk  
Mike Pangallo, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Bridgette Barr, Administrative Intern  
Rebecca Gamba, Grant Writer  
Matt Barr, Leadership Class Teacher  
Meredith Henry, Student  
Kayla James, Student  
Emily Stoep, Student  
Levi Stoep, Student  
Ben Ritz, Student  
Emily Becker, Math Teacher  
Kathie Polyn, Computer Coordinator  
Jim and Charlene Helch  
Public

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

A presentation was made to the Board of Education by Mr. Barr's Leadership class of the progress for the 2008-2009 school year and the activities that are still planning for this year. Meredith Henry, Levi Stoep, Kayla James, Ben Ritz, Emily Stoep represented the class and they shared the successes of the Senior-Senior Dance and the Haunted House. Upcoming events for the class will be a Blood Drive, Penny Wars and in the month of March they are combining other activities in conjunction with the Lyons vs. Clyde-Savannah basketball game.

Mr. and Mrs. Jim Helch spoke to the Board of Education regarding a concern they have with their son's academic schedule. Their son's entire schedule was changed without parent notification. They request that his schedule be changed back to its original form. The Board of Education listened to their concerns. Mr. Amundson, Superintendent has an appointment with the family on Thursday, December 11, 2008.

Ms. Emily Becker spoke to the Board of Education regarding a SIT goal of encouraging more student participation. She shared the idea of a school spirit initiative. She asked the Board of Education to consider allowing students free admission to home games if they participated in various school spirit activities. Ms. Becker was asked to set up a meeting with Mr. Amundson.

Ms. Kathie Polyn, Technology Coordinator spoke to the Board of Education on the current Technology and software available at the Lyons Central School District. She also informed the Board that the school was just notified that they had received a grant for 24 Sentro clickers (interactive response system) that will be used in the 6<sup>th</sup> grade ELA class.

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the amended minutes for November 12, 2008

6 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for November 25, 2008 and December 2, 2008.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2008 – November 30, 2008, as presented.

6 Ayes

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

Warrant #57	\$380,896.37
Warrant #58	\$17,152.13
Warrant #59	\$397,230.32
Warrant #61	\$384,596.49
Warrant #62	\$30,284.12
Warrant #63	\$159.11
Warrant #64	\$3,056.86
Warrant #65	\$143,365.74
Sch.Lunch #5B	\$9,998.35
Sch.Lunch #5	\$32,364.13
Sch.Lunch #6A	\$10,021.16
Sch.Lunch #6	\$16,628.07
Trust&Agency #22	\$400,828.14
Trust&Agency #23	\$151,962.66
Trust&Agency #24	\$352,493.32
Trust&Agency #25	\$569.24
Fed.Prog. #14B	\$30,112.44
Fed.Prog. #14	\$61,230.09
Fed.Prog. #15A	\$31,042.60
Fed.Prog. #15	\$108,652.25
Cap.Proj. #6	\$186,210.19

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2008 – November 30, 2008, as presented.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 – November 30, 2008, as presented.

6 Ayes

Moved by Jeri Lee Brink, 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 November 19, 2008 and November 25, 2008.
2. Lyons Committee on Special Education – Elementary/High Sub-Committee minutes for November 20, 2008.
3. Lyons Committee on Special Education – Elementary Sub Committee minutes for November 20, 2008.
4. Lyons Committee on Special Education – Lyons Preschool Special Ed. Minutes for November 20, 2008.
5. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for November 14, 2008.

6 Ayes

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

1. Mr. David Cheney, 3874 N. Main Street, Marion, New York 14505, pending receipt of security clearance documentation for grades K-12. (Not Certified).
2. Ms. Jennifer Gardner, 569 Leach Road, Lyons, New York 14489, pending receipt of security clearance documentation for grades K-12. (Not Certified).

6 Ayes

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

1. Ms. Amy Hurley, 4510 Pilgrimport Road, Lyons, New York 14489, pending receipt of security clearance documentation for grades K-6. (Not Certified).

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the termination of the following LEAP Program Student Aide:

1. Tiffany Fremouw, 19 Shuler Street, Lyons, New York 14489

6 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following 2008-2009 LEAP Program Student Aide:

1. Aaron Conlin, 120 Canal Street, Lyons, New York 14489

6 Ayes

Mr. Mike Pangallo, School Business Administrator read a memo from Andy Richardson. Audit Committee Chairperson, regarding the Audit Committee Meeting and he asked that the Board of Education accept the 2007-2008 External Audit.

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education accept the 2007-2008 External Audit Report.

6 Ayes

Mr. Mike Pangallo, School Business Administrator explained the 403(b) Written Plan Document and the IRS rules.

Moved by Jeri Lee Brink, 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.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the resolution for the Local Government General Efficiency Planning Grant with the Town and Village of Lyons.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the resolution for the General Efficiency Planning Grant for Regional High Schools.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the resolution for the High Priority Planning Grant for Regional High Schools.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation to the district by Richard and Diane Amundson, 3792 Middle Sodus Road, Lyons, New York 14489 of the following:

1. 4 framed wall hangings;
2. a 20 book and DVD collection on Inspirational Leadership.

6 Ayes

Moved by Sharon Tiballi, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the District Physical Education Plan.

6 Ayes

Mr. Mike Pangallo updated the Board of Education on the Capital Project. Three of the four classrooms will be ready on January 1, 2009. The fourth classroom should be ready by January 15<sup>th</sup>. Phase II of the Capital Project was finally approved by the state. Bids should go out on January 20<sup>th</sup>. Start date should be May 1<sup>st</sup> and they should finish in August.

Mr. Rick Amundson, Superintendent updated the Board of Education on the progress of the 2008-2009 budget process. The district is enacting various cost saving measures now. We are all anxiously awaiting the Governor's budget proposal on December 16<sup>th</sup>.

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.

6 Ayes

The Board of Education went into Executive Session at 8:22 p.m.

Mr. Nelson Kise, Middle/High School Principal was asked to remain for Executive Session.

Mr Kise left Executive Session at 9:17 p.m.

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

6 Ayes

The Board came out of Executive Session at 9:36 p.m.

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the amended contract of employment between the Lyons Central School District and Richard Amundson, 3972 Middle Sodus Road, Lyons, New York 14489 effective December 11, 2008 to and through December 10, 2013, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blik and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:45 p.m.

Sincerely,



Wendy Odit  
District Clerk

A special meeting of the Board of Education was held on Tuesday, December 2, 2008 at the Lyons Middle/High School, District Office Conference Room, Lyons, New York.

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Present

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

Other

Public

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

Appointed Mrs. Sharon Tiballi, Board of Education President as the Clerk Pro-tem.

Mrs. Sharon Tiballi, Board of Education President 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 6:03 p.m.

Jeri Lee Brink left Executive Session at 7:45 p.m.

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

6 Ayes

The Board came out of Executive Session at 8:45 p.m.

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

6 Ayes

The meeting adjourned at 8:45 p.m.

Sincerely,



Sharon Tiballi  
Board of Education President  
Clerk Pro-tem

Present

Sharon Tiballi, President

Andrew Richardson

Julie Blik

Rich Henry

Jeri Lee Brink

Hope Alexanian

Nancy Sheremeta

Other

Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 6:03 p.m.

Appointed Mrs. Sharon Tiballi, Board of Education President as the Clerk Pro-tem.

Mrs. Sharon Tiballi, Board of Education President recommended that the Board of Education go into Executive Session to discuss a personnel issue.

Moved by Andy Richardson, 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 6:04 p.m.

Jeri Lee Brink left Executive Session at 7:25 p.m.

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

6 Ayes

The Board came out of Executive Session at 7:38 p.m.

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

6 Ayes

The meeting adjourned at 7:39 p.m.

Sincerely,



Sharon Tiballi  
Board of Education President  
Clerk Pro-tem

Present

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

Other

Rick Amundson, Superintendent  
Wendy Odit, District Clerk  
Mike Pangallo, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Steve Veeder, Athletic Director/Asst. Principal  
Chuck Walker, Assistant Principal  
Bridgette Barr, Administrative Intern  
Maryanne Whyte, Family & Consumer Science Teacher  
Brittany Williams, 7<sup>th</sup> grade student  
Marissa Holloway, 7<sup>th</sup> grade student  
Megan Conlin, 7<sup>th</sup> grade student  
Jeff Coons, Head Custodian  
Public

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

Ms. Maryanne Whyte, Family and Consumer Science Teacher introduced three students to the Board of Education and they presented their Career Exploration projects. Brittany Williams, the School Counselor, Marissa Holloway, the Dance Instructor and Megan Conlin, the pastry chef shared with the Board their reasons for choosing their career, used visual aides/props that each person would use in that career and performed skits. Ms. Whyte also shared handouts with the Board of Education of the other curriculum that would be covered in Family and Consumer Science and Electronic Information Processing/Life Skills.

Mr. Jeff Coons, Head Custodian lead the Board of Education and Administrators on a tour of the Lyons Elementary School Capital Improvements that have been completed to date.

Mr. Steve Veeder, Athletic Director presented the Board of Education with an overview of the District Physical Education Plan that needs to be submitted to the State Education Department. The plan was written by Steve Veeder, Sue Mack, Kadi Ticconi, Eric Kuhn and Stefanie Weber. The Physical Education Plan was given to the Board of Education for their review and will be acted upon at a later meeting before being submitted to SED.

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education approve the amended minutes for October 28, 2008.

6 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, 2008 – October 31, 2008, as presented.

6 Ayes

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

Warrant #42	\$159,460.89
Warrant #44	\$17,866.21
Warrant #45	\$378,734.93
Warrant #46	\$19,978.08
Warrant #47	\$1,000.00
Warrant #48	\$201,398.94
Warrant #49	\$429,959.28
Warrant #50	\$325.00
Warrant #51	\$144,069.59
Warrant #52	\$18,869.95

Warrant #53	\$161.76
Warrant #54	\$8,657.37
Warrant #55	\$38.38
Warrant #56	\$5,666.49
Sch.Lunch #4B	\$10,013.36
Sch.Lunch #5A	\$9,998.13
Trust&Agency #18	\$439,646.14
Trust&Agency #19	\$149,683.14
Trust&Agency #20	\$131.74
Trust&Agency #21	\$361,607.86
Fed.Prog. #12	\$75.00
Fed.Prog. #13	\$4,805.58
Fed.Prog. #13A	\$32,156.67
Fed.Prog. #14A	\$31,833.56
Capital Proj. #5	\$250,196.73

6 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, 2008 – October 31, 2008, 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, 2008 – October 31, 2008, as presented.

6 Ayes

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 for the Elementary Sub-Committee for October 30, 2008.
2. Lyons Committee on Special Education minutes for October 22, 2008.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Kimberly Clemence, 8881 Center Pointe Drive, Baldwinsville, New York 13027, to a three-year probationary term as a 1.0 FTE Spanish Instructor effective November 3, 2008 through November 2, 2011 or sooner upon termination by the Board. The certification area(s) and status is Michigan Provisional/Spanish 6-12, New York State Certification, in process. The tenure area is Spanish. The current annual salary is as follows: Step 1, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request from Ms. Lindy Powers, 66 Mynderse Street, Seneca Falls, New York 13148 to take a child bearing leave on or about January 12, 2009 and end on or about March 16, 2009.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Cheryl Bellinger, 653 Cedarwood Terrace, Rochester, NY 14609 as a long-term English substitute effective November 3, 2008. (Certified – Initial/English Language Arts 7-12) (Amanda Cordovani's position). (Security clearance documentation has been received).

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and TABLED that the Board of Education approve the following volunteer coaching assignments for the Winter 2008-2009 sports season:

Boys Modified Basketball Volunteer:	Randolph Scott
Indoor Track Volunteer:	Justin Erdley
Indoor Track Volunteer:	Lauren Szklany

6 Ayes

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

1. Mr. Todd Moore, 7993 Fuller Road, Port Byron, New York 13140 for grades 7-12. (Certification – Social Studies, in process). (Security clearance documentation has been received).

6 Ayes

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

1. Ms. Patricia Youngman, 71 Pearl Street, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).
2. Ms. Katherine Hall, 593 Route 14S, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Michael Pangallo, 876 Joylene Drive, Webster, NY 14580 as the School Business Administrator.
2. Marie Becker, 11 Layton Street, Lyons, New York 14489 as a Teachers Aide.
3. Megan Rafferty, P.O. Box 142, Rose, New York 14542 as an One to One Aide.
4. Jouda Harmon, 120 Grant Street, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades 7-12.

6 Ayes

Mr. Mike Pangallo, School Business Administrator handed out a description to the Board of Education of the reserve funds that the Lyons Central School District currently has in place and the need for increasing each of the reserves.

Moved by Jeri Lee Brink, Seconded by Rich Henry 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 \$100,000, from unappropriated fund balance, funding effective as of June 30, 2008.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the funding of the Capital Reserve Fund, as authorized by Education law, up to a maximum of \$100,000 from unappropriated fund balance, funding effective as of June 30, 2008.

6 Ayes

Mr. Mike Pangallo, School Business Administrator explained to the Board of Education the need for the following resolution.

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

The Lyons School District Board acting by and through its Superintendent duly authorized and do herein declare:

**WHEREAS**, the New York State Department of State has released an application for the Local Government Efficiency Program which allows Boards of Cooperative Educational Services to apply as a lead agency for funding to support a pilot project that involves transformative change, has great potential to produce cost savings, and can serve as a model for other municipalities.

**WHEREAS**, the Lyons School District is a Co-Applicant to WFL BOCES application to the Local Government Efficiency Program Grant.

**WHEREAS**, the Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES) 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 Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES) is the lead applicant with Mr. Keith Henry, Associate Superintendent for Administration, WFL BOCES as the Lead Applicant Contact Person we hereby authorize Mr. Henry to submit an application to the Local Government Efficiency Grant Program for the 2008-2009 program year. The Lyons School District also authorizes WFL BOCES and Mr. Henry to execute all financial and/or administrative processes relating to the grant program.
- II. Project Title and Description: The Consolidated Maintenance Program will provide component school districts and local municipalities with services and equipment from a shared facility which provides shared maintenance equipment and services which will lower our costs of maintenance.
- III. Funding Request: We authorize WFL BOCES to apply for up to \$1,000,000 of funding from the Local Government Efficiency Program.
- IV. Local Share Information: WFL BOCES will be responsible for the 10% matching share or the entire grant amount from local shares.
- V. Co-Applicant Information: Lyons School District is an authorized co-applicant to WFL BOCES application to the Local Government Efficiency Grant Program for the Consolidated Maintenance Program. We agree to work with other WFL BOCES Component School Districts and local municipalities which are also co-applicants to this grant.

**THEREFORE, BE IT RESOLVED**, that a school board meeting was held on November 12, 2008, wherein a quorum was present and a majority of the quorum voted to provide authorization for WFL BOCES 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.

6 Ayes

Mr. Mike Pangallo, School Business Administrator explained to the Board of Education that this resolution is for the Project Lead the Way class and is required to purchase equipment for the program.

Moved by Jeri Lee Brink, Seconded by Julie Bliet 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 2008-2009 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.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a Classroom Scholarship to Ms. Colleen Boardman's 5<sup>th</sup> grade class of \$250 sponsored by Celino & Barnes, a law firm based in Buffalo. Each week during the Buffalo Bill regular season, 10 classrooms are selected to receive this scholarship. This scholarship is to be used for classroom supplies and special projects.

6 Ayes

Mr. Rick Amundson, Superintendent updated the Board of Education on the CDEP progress. He distributed a handout detailing the nine subcommittees and the goals they need to accomplish. He also explained the Essential Questions for the Whole Child.

- How can we ensure that each student enters school healthy and learns about and practices a healthy lifestyle?
- How can we help each student learn in an intellectually challenging environment that is physically and emotionally safe for students and adults?
- How can we be certain that each student is actively engaged in learning and is connected to the school and broader community?
- How can we ensure that each student has access to personalized learning and to qualified, caring adult?
- How can we prepare each graduate for success in college or further study and for employment in a global environment?

Mr. Rick Amundson, Superintendent announced to the Board of Education that the Technology EXCEL project has been put on hold for now. With the economy and uncertain budget cuts it would be wise to postpone this project.

On Monday, November 10, 2008 the Wayne County Tax Forum was held at the Newark Quality Inn. Rick Amundson, Superintendent, Sharon Tiballi, Board President and Rich Henry, Board Member attended the Forum along with approximately 100 other representative from the Wayne County area. Sharon and Rich commented that the forum generated many ideas as to how schools and village, town and county governments can be more efficient.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. Monday, November 24, 2008. "Are you Smarter Than the Average Board Member?" Club 86, Geneva, New York. 5:30 Registration, 5:45 Board of Directors' Meeting, 6:30 Dinner and 7:30 Program.

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 Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

6 Ayes

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

Mr. Steve Veeder was asked to remain for Executive Session.

Mr. Steve Veeder left Executive Session at 8:42 p.m.

Mr. Rick Amundson, Mr. Pangallo and Mrs. Odit left Executive Session at 8:57 p.m.

Mr. Pangallo re-entered Executive Session at 9:58 p.m.

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

6 Ayes

The Board came out of Executive Session at 10:44 p.m.

Appointed Mr. Mike Pangallo, School Business Administrator as the Clerk Pro-tem.

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following volunteer coaching assignments for the Winter 2008-2009 sports season:

Boys Modified Basketball Volunteer:	Randolph Scott
Indoor Track Volunteer:	Justin Erdley
Indoor Track Volunteer:	Lauren Szklany

6 Ayes

Moved by Jeri Lee Brink, Seconded by Nancy Sheremeta and CARRIED that the Board of Education agreed to re-negotiate the contract between Richard Amundson, Superintendent and the Board of Education and present the possible changes to Mr. Amundson on Friday, November 14, 2008.

6 Ayes

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

6 Ayes

The meeting adjourned at 10:51 p.m.

Sincerely,



Wendy Odit  
District Clerk



Mike Pangallo  
School Business Administrator  
Clerk Pro-team

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, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Steve Veeder, Athletic Director/Asst. Principal  
Chuck Walker, Assistant Principal  
Bridgette Barr, Administrative Intern  
Alia Henton-Williams – 21<sup>st</sup> Century Grant Coordinator  
Jody Rumfola, Social Worker  
Jeff Shields, School Safety Officer  
Mark Wlodarczyk, Vocal Music Teacher  
Maya Hall, 11<sup>th</sup> grader  
David Perry, 10<sup>th</sup> grader  
Garrett Coons, 8<sup>th</sup> grader  
Michaela Shaffer, 4<sup>th</sup> grader  
Reggie Weems, LEAP Program Aide  
Ram Shrivastava, Larsen Engineers  
Public

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

Mr. Mark Wlodarczyk, Vocal Musical Teacher introduced Maya Hall, 11<sup>th</sup> grade, David Perry, 10<sup>th</sup> grade, Garrett Coons, 8<sup>th</sup> grade and Michaela Shaffer, 4<sup>th</sup> grade who were among the 45 Lyons students that participated in a three day Young Americans Programs. The Young Americans are a group of young adults that tour the U.S and Europe and recently spent time teaching and performing with our students here in Wayne County.

Ms. Jody Rumfola, shared with the Board of Education her role as the new School Social Worker for the Elementary School and the Middle/High School. She participates in the Student Services Team for both buildings, conducts home visits and counsels students at the Elementary age to dealing with homelessness and teen pregnancy at the Middle/High level. These are just a few of her activities. She also stays connected with outside agencies such as Child Protective.

Mr. Jeff Shields, School Safety Officer updated the Board of Education on his job responsibilities for the 2008-2009 school year. With the construction at the Elementary School, Mr. Shields has spent mornings with traffic control. He is working on improving students safely crossing Route 14. He has improved the signing in and out procedures at the Middle/High School. He is also providing a Distracted Driving Course at the High School in which 45 students have taken the course.

The Cultural Competency Committee have established goals and recommendations for the 2008-2009 school year. Mr. Walker and Ms. Alia Henton-Williams distributed a handout of the committees work. Their three goals are:

1. Increase Parent Involvement;
2. Increase the School and Community Connection with Lyons Youth
3. Inform the Lyons Learning Community of Cultural Competency Committee goals, beliefs and initiatives.

Moved by Rich Henry , Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for October 14, 2008.

6 Ayes  
1 abstain – Jeri Lee Brink

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for October 23, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and TABLED that the Board of Education accept a letter of resignation from Ms. Amanda Cordovani, 690 Whiskey Hill Road, Waterloo, New York 13165 from her position as an English teacher effective November 8, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve a request from Ms. Tamara Olmstead, 240 Chapin Street, Canandaigua, New York 14424 to take a child bearing leave on or about February 23, 2009 and end on or about April 9, 2009 and a child rearing on or about April 10, 2009 and end on June 30, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following volunteer coaching assignment for the Winter 2008-2009 sports season:

Boys Basketball Volunteer Coach: John Blied

6 Ayes  
1 abstain – Julie Blied

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve a Team of One for Mike Williams to participate and train in down-hill skiing with the Newark Team. Mike and his parents are responsible for all transportation and costs for him to ski.

7 Ayes

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

1. Ms. Aimee Hilton, 142 Canal Street, Lyons, New York 14489 for grades K-8, pending receipt of security clearance documentation. (Not Certified).

7 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. Ms. Jouda Harmon, 120 Grant Street, Newark, New York 14513 for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the change of certification for the following substitute teachers, assistants, monitors or aides:

1. Mr. Brandon Bentley, 2005 Phelps Street Road, Lyons, New York 14489 for grades 7-12. Certified – Initial/Social Studies 7-12.
2. Ms. Angela Popich, 21 Pearl Street, Lyons, New York 14489 for grades K-12. Certified – Initial/Childhood Education – Grades 1-6.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Sherry Thompson, 7289 Mt. Pleasant Road, Lyons, New York 14489 as a cafeteria monitor effective November 3, 2008. (Angela Reyome's position).

7 Ayes

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

1. Ms. Angela Popich, 21 Pearl Street, Lyons, New York 14489 as a substitute teacher, monitor or aide for grades K-12.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to change the Superintendent Conference Day from January 30, 2009 to February 2, 2009.

7 Ayes

Mrs. Bridgette Barr shared with the Board of Education the work she had done on the District Goals. She distributed to the Board the District Goals in a professional looking color brochure.

Mr. Rick Amundson, Superintendent announced that he received a letter from John Lawson, LTA President in support of the possible EXCEL Technology project.

Mr. Mike Pangallo, shared with the Board of Education the cost estimated given to him by Beardsley Design Associates. He stated that if the line items are not EXCEL aidable they would be eliminated from the project. Mr. Pangallo introduced Mr. Ram Shrivastava from Larsen Engineers and he gave a presentation to the Board of Education on Green Schools.

With the four new classroom at the Elementary School being completed soon, Mr. Mark Clark, Elementary School Principal shared with the Board of Education his timeline for transitioning into the new space. By late January/early February the sixth grade will be moved into the new addition and the old rooms will be renovated. Mr. Clark showed the Board of Education maps of each floor of the Elementary School showing where each grade level would be by next school year.

Mrs. Sharon Tiballi, President read the following communication:

1. Four County School Boards Association. General Membership Meeting. October 29, 2008. Club 86, Geneva, New York. 5:30 Registration, 6:30 Dinner, 7:30 Program.

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

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

7 Ayes

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

Alia Henton-Williams, Reggie Weems, Nelson Kise and Matt Cook were asked to remain for Executive Session.

Alia Henton-Williams and Reggie Weems left Executive Session at 8:52 p.m.

Nelson Kise and Matt Cook left Executive Session at 9:18 p.m.

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

7 Ayes

The Board came out of Executive Session at 9:50 p.m.

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter of resignation from Ms. Amanda Cordovani, 690 Whiskey Hill Road, Waterloo, New York 13165 from her position as an English teacher effective November 8, 2008.

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

7 Ayes

The meeting adjourned at 9:52 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, October 14, 2008 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, Business Administrator  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Nelson Kise, MS/HS Principal  
 Steve Veeder, Athletic Director/Asst. Principal  
 Chuck Walker, Assistant Principal  
 Rebecca Gamba, Grant Writer  
 Robert Schick, President, Lyons National Bank  
 Nathan Wolf, Technology Bank  
 Alia Henton-Williams, 21<sup>st</sup> Century Coordinator  
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 5:45 p.m.

Mr. Robert Schick, President of the Lyons National Bank spoke to the Lyons Board of Education and described the systems and federal laws in place that safeguard the districts deposits.

Mr. Nathan Wolf, Technology Teacher distributed pictures to the Board of Education. The first picture was of an existing bridge near the baseball field. The second picture was where a new bridge will be constructed near the bus garage that will look similar to the existing bridge. The new bridge will be funded through a Lowe's grant. With the help of Mike Salerno from the village donating needed equipment and supplies, students will be constructing this bridge to connect the Lyons Community Center to the Maintenance Facility.

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for September 23, 2008.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer's Report for September 1, 2008 – September 30, 2008, as presented.

6 Ayes

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

Warrant #27	\$13,528.58
Warrant #28	\$181,395.64
Warrant #29	\$350,120.76
Warrant #30	\$8,420.29
Warrant #31	\$18.60
Warrant #32	\$281,081.25
Warrant #33	\$520.00
Warrant #34	\$13.02
Warrant #35	\$57,753.69
Warrant #36	\$150.71
Warrant #37	\$371,814.53
Warrant #38	\$293,095.52
Warrant #39	\$147,834.36
Warrant #40	\$6.75
Warrant #43	\$67.68
Sch.Lunch #3	\$16,687.94
Sch.Lunch #3B	\$10,004.45
Sch.Lunch #4	\$23,117.30

Sch.Lunch #4A	\$10,146.46
Trust&Agency #13	\$340,480.78
Trust&Agency #14	\$381,454.51
Trust&Agency #15	\$153,729.98
Trust&Agency #16	\$163.35
Trust&Agency #17	\$365,991.01
Fed.Prog. #9	\$77,381.76
Fed.Prog. #9A	\$31,015.17
Fed.Prog. #10	\$14,453.09
Fed.Prog. #11A	\$31,024.13
Cap.Proj. #4	\$256,518.73

6 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 – September 30, 2008, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 – September 30, 2008 as presented.

6 Ayes

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

1. Lyons Committee on Special Education minutes for September 17, 2008 and September 18, 2008.
2. Lyons Committee on Special Education – Elementary Sub-Committee minutes for September 30, 2008 and October 1, 2008.
3. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for September 29, 2008.
4. Lyons Committee on Special Education – Lyons Preschool Special Ed. Minutes for September 25, 2008.

6 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Ms. Diane Marcus, 31 Chenin Run, Fairport, New York 14450 as a Foreign Language teacher effective September 25, 2008.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Roger Daucher, 4411 Clark's Point, Geneva, New York 14456, to a two-year probationary term as a 1.0 FTE Special Education Instructor effective October 14, 2008 through October 13, 2010 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Special Education K-12. The tenure area is Special Education. The current annual salary is as follows: Step 8, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

6 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following coaching assignments for the Winter 2008-2009 sports season:

Varsity Girls' Basketball Coach:	Eric Kuhn
J.V. Girls' Basketball Coach:	Randy Wadhams
Mod. Girls' Basketball Coach 7th	Jeff Shields
Mod. Girls' Basketball Coach 8th:	Tom Carmichael

Varsity Wrestling Coach:	Hugh Spink
Varsity Wrestling Coach: (Volunteer Asst.)	Walter Scott
Varsity Asst. Wrestling Coach:	Chris Jaskier
Modified Wrestling	(TBA, #'s permitting)
Indoor Track Coach:	Roger Clark
	Ron Wheat
	Justin Erdley
Varsity Bowling:	Rodney Hartwell
Varsity Cheerleading Coach:	Melody VanHoute
Junior Varsity Cheerleading:	Angela Popich
Varsity Boys' Basketball Coach:	Steve Veeder
J.V. Boys' Basketball Coach:	Zach Young
Mod. Boys' Basketball Coach 7th:	Robert Marr
Mod. Boys Basketball Coach 8th:	Dean Schott II

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and TABLED that the Board of Education approve the following as a substitute teacher, monitor, or aide:

1. Ms. Betty Burry, 38 Franklin Street, Lyons, New York 14489 for grades K-6. (Security clearance documentation has been received). (Not Certified).

6 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter of resignation from Ms. Angela Reyome, 705 Blue Cut Road, Newark, New York 14513 from her position as a Cafeteria Monitor and a Substitute Teacher's Aide effective October 31, 2008.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following 2008-2009 LEAP Program Student Aides:

1. Aaron Benner, 16 High Street, Lyons, New York 14489
2. Keysha Roque, 121 Geneva Street, Lyons, New York 14489
3. Christin Schetrompf, 32 Franklin Street, Lyons, New York 14489
4. Adam Gallagher, 19 Elmer Street, Lyons, New York 14489
5. Leslie Roque Correa, 121 Geneva Street, Lyons, New York 14489.
6. Tiffany Fremouw, 110 Phelps Street, Lyons, New York 14489.
7. Minelly Santos, 7270 Old Lyons Road, Lyons, New York 14489
8. Vaughn Faison, 86 Broad Street, Lyons, New York 14489.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following 2008 Fall Program Teachers for the Lyons Enrichment After-School Program (LEAP):

1. Emily Becker, 6184 Silver Birch Drive, Farmington, New York 14425.
2. Lauren Maddock, 9685 Route 31, Clyde, New York 14433.
3. David Wasnock, 195 Lafayette Drive, Geneva, New York 14456.
4. Mong Phu, 2969 Lake Cr. Rose Valley, Clyde, New York 14433.
5. Marcela Mason, 528 East Avenue, Newark, New York 14513.
6. Eric Lewis, 35 Holley Street, Lyons, New York 14489.
7. Molly Morelli, 1077 Route 414, Waterloo, New York 13165.

6 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following 2008 Fall Program Aide for the Lyons Enrichment After-School Program (LEAP):

1. Elaine Peer, 6986 Route 14, Sodus Point, New York 14555.

6 Ayes

Mrs. Nancy Sheremeta left the Board of Education meeting at 6:07 p.m.

Moved by Rich Henry , Seconded by Hope Alexanian and CARRIED that the Board of Education approve the New York State External Diploma being issued to Ms. Dawn Marie Matthys, 7409 Fink Road, Lyons, New York 14489.

5 Ayes

Over the past three weeks, Mr. Mike Pangallo, School Business Administrator met with various school employees to solicit their input on the possible Excel Technology Project. He distributed the new ideas that were generated. The next steps are for Mr. Pangallo to meet with the architect to come up with a cost estimate. He will share with information with the Board. The next decision after looking at what should be in the project would be whether to continue with this project.

Mrs. Sharon Tiballi, President read the following communication;

1. Four County School Boards Association. General Membership Meeting. October 29, 2008. Club 86, Geneva, New York. 5:30 Registration, 6:30 Dinner, 7:30 Program.

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

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

5 Ayes

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

Steve Veeder, Mark Clark and Alia Henton-Williams were asked to remain for Executive Session.

Steve Veeder, Assistant Principal/Athletic Director left Executive Session at 6:44 p.m.

Mark Clark, Elementary School Principal left Executive Session at 6:48 p.m.

Alia Henton-Williams, 21<sup>st</sup> Century Coordinator left Executive Session at 7:10 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 7:11 p.m.

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

1. Ms. Betty Burry, 38 Franklin Street, Lyons, New York 14489 for grades K-6. (Security clearance documentation has been received). (Not Certified).

5 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following 2008 Fall Program Aide for the Lyons Enrichment After-School Program (LEAP):

1. Reggie Weems, 25 Spencer Street Apt. 2, Lyons, New York 14489.

5 Ayes

Rich Henry left the Board of Education meeting at 7:14 p.m.

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

4 Ayes

The Board of Education went into Executive Session at 7:15 p.m.

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

4 Ayes

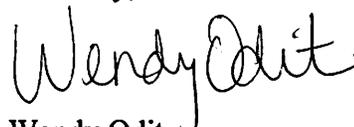
The Board came out of Executive Session at 7:30 p.m.

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

4 Ayes

The meeting adjourned at 7:31 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, September 23, 2008 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, Business Administrator  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Nelson Kise, MS/HS Principal  
 Steve Veeder, Athletic Director/Asst. Principal  
 Chuck Walker, Assistant Principal  
 Rebecca Gamba, Grant Writer  
 Samantha Lewis, Senior  
 Kayla James, Sophomore  
 Meredith Henry, Senior  
 Bill Leitch, Architect  
 Dave Alena, Consultant/Mentor to SBA  
 Dorothy Harder, Transportation Director  
 Keith Sholly, Director of Facilities  
 Jeff Coons, Head Custodian  
 Matt Barr, Leadership Teacher  
 Public

Mrs. Sharon Tiballi, President called the regular meeting of the Board of Education to order at 5:48 p.m.

Samantha Lewis, Kayla James and Meredith Henry, students in Mr. Barr's Leadership class presented a powerpoint presentation to the Board of Education detailing their plans for the 2008-2009 school year. One of the many events this year will be a Senior Citizen-Senior Dance night to be held on October 25<sup>th</sup> with every high school senior participating receiving a reward of a Movie Night. The class will again organize the Lyons vs. Clyde-Savannah basketball game but may expand it to include other schools. The Leadership class has also scheduled guest speakers to visit their class on Fridays.

Mr. Bill Leitch, Architect gave the Board of Education a very thorough update on the Capital Project. He detailed the exterior and interior work of both buildings emphasizing the electrical, plumbing, and heating improvements. Mr. David Alena, shared with the Board of Education the financial details of the \$5 million Capital Project.

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for September 9, 2008.

5 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching assignment for the Fall 2008-2009 sports season:

Renee Kolczynski                      Modified Volleyball 2<sup>nd</sup> Team Coach

5 Ayes

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

1. Ms. Heather Taylor, 138 Caroline Street, Clyde, New York 14433 for grades K-12. (Certified – Music). (Security clearance documentation has been received).
2. Mr. Andrew VanCuren, 157A West Genesee Street, Clyde, New York 14433 for Grades K-12. (Certified Physical/Health Education). (Security clearance documentation has been received).
3. Mr. Burnell Sayers, 2368 Maple Street Road, Lyons, New York 14490 for grades K-6. (Certified – N-6, Reading). (Security clearance documentation has been received).

4. Ms. Angela Popich, 21 Pearl Street, Lyons, New York 14489 for grades K-12, pending receipt of security clearance documentation. (Certification in process).

5 Ayes

Nancy Sheremeta left the meeting at 6:35 p.m.

Mike Pangallo, School Business Administrator shared with the Board of Education the energy cost comparisons of the 2006-2007 and the 2007-2008 school year and what is budgeted for the 2008-2009 school year. Mr. Pangallo asked that the Director of Transportation and Director of Facilities share with the Board of Education how their departments save energy.

Dorothy Harder, Director of Transportation reported to the Board that her department saves energy by shutting buses down instead of letting them run idle, consolidating bus runs with other school districts whenever possible and sharing the transportation facility with the town and village.

Keith Sholly, Director of Facilities and Jeff Coons, Head Custodian reported on their energy savings. Some examples included having a computer software program that control heat settings and setback times, changing classroom light fixtures from T12 to T5 and purchasing bathroom supplies for an entire year and storing them, saving on delivery and fuel charges.

Rick Amundson, Superintendent, informed the Board of Education that he is in the process of forming the nine CDEP committees and assigning chairs to the committees. This year's committees and committee chairs are:

-Wellness	Steve Veeder and Vince Beltrone
-Technology	Mike Pangallo and Kathie Polyn
-Safety	Mike Pangallo and Jeff Shields
-On Time Graduation	Nelson Kise and Mark Clark
-Instructional Development	Bridgette Barr
-Cultural Competency	Chuck Walker
-PBIS (Positive Behavioral Intervention Systems)	Laurie Palmisano and Alayna Shipley
-Integration	Matt Cook
-After School & Summer Programming	Rebecca Gamba and Alia Henton-Williams

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. General Membership Meeting. Thursday, October 2, 2008. Club 86 in Geneva. 5:30 Registration. 6:30 Dinner. 7:30 Program.
2. Area 2 Proposed Resolutions Discussion. Saturday, October 4, 2008. 9:00 – 11:30 a.m. Canandaigua Academy
3. Four County School Boards. Four County Fiscal Training. April 25, 2009. More details will be available at a later time.
4. Fifth Annual Induction Dinner. Lyons Central School Athletic Hall of Fame. Saturday, October 4, 2008. Studebaker's Grille. 5:30 Social Hour/6:30 Dinner.

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

4 Ayes

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

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 7:32 p.m.

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

4 Ayes

The meeting adjourned at 7:33 p.m.

Sincerely,

Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, September 9, 2008 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 - absent

Other

Rick Amundson, Superintendent  
Wendy Odit, District Clerk  
Mike Pangallo, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Rebecca Gamba, Grant Writer  
Kathie Polyn, Computer Coordinator  
Public

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

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for August 26, 2008.

6 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Treasurer's Report for August 1, 2008 – August 31, 2008, as presented.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #11	\$132,878.09
Warrant #13	\$10,962.42
Warrant #14	\$86,512.24
Warrant #15	\$160,673.68
Warrant #16	\$26,271.60
Warrant #17	\$128,668.57
Warrant #18	\$15,684.52
Warrant #19	\$11,429.97
Warrant #20	\$154.43
Warrant #21	\$10,000.00
Warrant #22	\$130,035.57
Warrant #23	\$10,689.73
Warrant #24	\$23,223.65
Warrant #25	\$4,700.30
Warrant #26	\$157,454.82
Sch.Lunch#2	\$1,535.21
Sch.Lunch#3A	\$9,905.06
Trust&Agency#10	\$132,174.37
Trust&Agency#11	\$166,265.45
Trust&Agency#12	\$362.99
Fed.Prog. #8	\$55,292.72
Fed.Prog. #8A	\$27,203.14
Cap.Proj. #3	\$284,682.69

5 Ayes

1 abstain – Sharon Tiballi

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2008 – August 31, as presented.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for July 1, 2008 – August 31, 2008, as presented.

6 Ayes

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

1. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for August 11, 2008.
2. Lyons Committee on Special Education minutes for August 28, 2008.
3. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for June 10, 2008.

6 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 2008-2009 school year:

Kathy Polyn

K-12 Computer Chair

6 Ayes

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

1. Mr. Charles Spross, 6600 Snake Road, Newark, New York 14513 for grades K-12, pending receipt of security clearance documentation. (Certified – Physical Education/Health/SDA).

6 Ayes

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

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

1. Resolved that the Board of Education hereby abolishes the following classified civil service positions effective September 8, 2008;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Food Service Helper- Part-Time	labor class position	Jennifer Tyler

Be it further resolved that pursuant to the terms of the collective negotiating agreement in effect between the Lyons Central School District and the Lyons Support Staff Association, the employee(s) within the job classification of food service helper will be laid-off in the inverse order of their seniority.

Be it further resolved that the services of Mrs. Jennifer Tyler, 12 Maple Street, Lyons, New York 14489 would normally be discontinued, however she is to be appointed to newly created positions as set out below.

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

2. Resolved that the Board of Education hereby establishes the following classified civil service positions effective September 8, 2008;

<u>Position</u>	<u>Classification</u>
Food Service Helper Part-Time -20 hours per week	labor class position
Clerk-Part-Time- 20 Hours per week	non-competitive class position

3. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Jennifer Tyler to the position of part-time food service helper and to the position of part-time clerk.

The rate of pay for the 2008-09 school year for Ms. Tyler as a part-time food service helper is \$7.87 and the rate of pay for Ms. Tyler as a part-time clerk is \$10 per hour.

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.

6 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. Ms. Donna Mesleyn, 2233 Brandt Road, Lyons, New York 14489 as a Teachers Aide.

6 Ayes

Mr. Mike Pangallo, School Business Administrator distributed copies of the Lyons Community Center contract with the Lyons Central School District for their review. A question and answer discussion ensued.

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

6 Ayes

Moved by Jeri Lee Brink, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2008-2009 school year to DeSales High School, Geneva, from:

1. Mr. and Mrs. Jeffrey Stowell, 7401 Sapp Road, Lyons, New York 14489 for Nathan Stowell, 11<sup>th</sup> grade.

6 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2008-2009 school year to St. Michaels School, Newark, from:

1. Ms. Jessi Partridge, 8 Bear Street, Lyons, New York for Alivia and Anakin True.

6 Ayes

Mr. Mike Pangallo, School Business Administrator discussed with the Board of Education the potential Technology Excel Project. He explained what was to be included in the project and the estimated cost. Mr. Pangallo also explained that this Technology Excel Project would be funded with Excel Aid and Building Aid and there would be no cost to local taxpayers.

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

Whereas in the May 2006 Board of Education election, two 5 year terms were mistakenly posted and;

Whereas due to the resignation of Mr. Larry Hartwell from the Board of Education in July 2005 from a term that was to expire June 30, 2009;

Be it Resolved that Rich Henry's term will expire June 30, 2009 because he received the second highest number of votes and therefore fills Mr. Hartwell's unexpired term.

5 Ayes

1 abstain – Rich Henry

Mr. Rick Amundson, Superintendent reported to the Board of Education that both buildings had a smooth opening this year and asked three administrators to report to the Board on how the openings went. Mr. Matt Cook, Director of Special Programs explained to the Board of Education that 18 special needs students moved in and 11 students moved out and he's happy to report that all students are placed. He thanked Janette Sherry for her hard work. He is interviewing Special Education candidates to replace the vacancy left by Susan Weinberg and should have that position filled by the next Board meeting. Mr. Mark Clark, Elementary School Principal reports that the parking at the local churches are going well and the busing is running smoothly. Enrollment is up this year. The Elementary School Open House is scheduled for Thursday, September 25<sup>th</sup> at 6:15 p.m. Parents will be shuttled from the High School. Mr. Nelson Kise reported to the Board of Education that the new 3 lunch period procedures were going well. About half of the senior class are taking advantage of leaving for lunch. Thursday, September 4 was grade level assemblies were Mr. Kise reviewed expectations of the students. Enrollment is also up this year at the Middle/High School. Their Open House is scheduled for Thursday, October 2<sup>nd</sup>, 2008.

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following policy on Meals at Meetings or Special Events:

The Board of Education recognizes that it may be necessary for the school district to provide a full meal, snack or beverages while conducting district meetings, or at special events to recognize the contributions of staff and/or students.

The superintendent of schools will develop regulations regarding meals at meetings or special events.

6 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following policy on Travel and Conference Guidelines:

From time to time it is necessary for District employees or members of the Board of Education to travel on school business. Attendance at conferences, meetings and training sessions are part of the normal course of school operations. The Board directs the Superintendent to develop regulations regarding travel conference guidelines.

6 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following policy on Use and Safeguarding of the District Credit Card(s):

The School District may issue a credit card or cards in its name for the use of its officers and designated employees for authorized, reimbursable, school business related expenses. The maximum credit limit on each card shall be as designated by the Board of Education.

The district shall establish a credit line not to exceed \$5,000.00 for the district credit card. Authorized personnel must submit purchase orders for those school business related expenses, such as tuition charges for attendance at conference, travel expenses, and lodging, where costs may be fairly and accurately estimated prior to the actual expenses being incurred. The use of the credit card is not intended to circumvent the district's policy on purchasing.

It shall be the policy of the Board to encourage the safety of the District credit cards and to enforce proper and prudent rules in connection with their use, per sections 1724(1) or 2524(1) of Education Law, which provides that a claim cannot be paid unless an itemized voucher has been approved, audited and allowed as required by law or board policy and all other applicable regulations of the State of New York.

6 Ayes

Mrs. Sharon Tiballi, President read the following communications:

1. Four County School Boards Association. Fall Planning Meeting. Thursday, September 18, 2008. Wayne-Finger Lakes BOCES Regional Support Center,

- Newark. 6:00 Legislative Committee Meeting, 7:00 Dinner, 7:30 Board of Directors' Meeting.
2. Four County School Boards Association. General Membership Meeting. Thursday, October 2, 2008. Club 86 in Geneva. 5:30 Registration. 6:30 Dinner. 7:30 Program.
  3. Area 2 Proposed Resolutions Discussion. Saturday, October 4, 2008. 9:00 – 11:30 a.m. Canandaigua Academy.

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.

6 Ayes

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

Moved by Andy Richardson, 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 8:50 p.m.

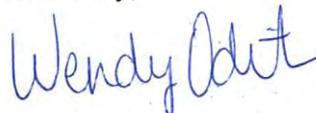
Mrs. Jeri Lee Brink had some questions about booster clubs. A question and answer period ensued.

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

6 Ayes

The meeting adjourned at 9:18 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, August 26, 2008 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, Business Administrator  
 Matt Cook, Director of Special Programs  
 Mark Clark, Elementary School Principal  
 Nelson Kise, MS/HS Principal  
 Chuck Walker, MS/HS Assistant Principal  
 Steve Veeder, Asst. Principal/Athletic Director  
 Rebecca Gamba, Grant Writer  
 Bridgette Barr, Administrative Intern  
 Alicia Linzy, LEAP Teacher  
 Alia Henton-Williams, 21<sup>st</sup> Century Coordinator  
 Diane Marcus, Teacher  
 Kyle Percey, Teacher  
 Jennifer Bernhardt, Teacher  
 Robin Cinelli, Secretary  
 Marie Becker, One-on-One Aide  
 Donna Mesleyn, One-on-One Aide  
 Public

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

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for July 22, 2008.

6 Ayes

1 abstain – Jeri Lee Brink

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Treasurer's Report for July 1 – 31, 2008, as presented.

7 Ayes

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

Warrant #1	\$84,563.86
Warrant #2	\$50,000.00
Warrant #3	\$4,673.99
Warrant #4	\$34,260.59
Warrant #5	\$111,717.20
Warrant #6	\$98,627.77
Warrant #7	\$27,592.38
Warrant #8	\$101,179.32
Warrant #9	\$158.22
Warrant #10	\$12,268.37
Warrant #12	\$28,884.26
Sch.Lunch #1A	\$2,449.79
Sch.Lunch #1B	\$2,408.48
Sch.Lunch #1C	\$4,749.42
Sch.Lunch #1	\$4,378.94
Sch.Lunch #2A	\$4,810.60
Sch.Lunch #2B	\$5,322.35
Trust&Agency #1	\$83,874.44
Trust&Agency #2	\$120,527.83
Trust&Agency #3	\$99,317.19
Trust&Agency #4	\$66.97
Trust&Agency #7	\$165,176.79
Trust&Agency #8	\$362.99
Fed.Prog. #1A	\$7,219.53

Fed.Prog. #1	\$62,256.73
Fed.Prog. #1B	\$8,613.57
Fed.Prog. #2	\$10,641.64
Fed.Prog. #2A	\$22,280.18
Fed.Prog. #2B	\$23,689.89
Fed.Prog. #3	\$14,267.98
Fed.Prog. #4	\$2,092.02
Fed.Prog. #5	\$480.00
Fed.Prog. #6	\$12,278.99
Fed.Prog. #7	\$3,269.09
Fed.Prog. #7A	\$24,371.40
Cap.Proj. #2	\$348,022.36

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 – July 31, 2008, 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 – July 31, 2008, as presented.

7 Ayes

Moved by Rich Henry, 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 High/Elementary Sub Committee minutes for June 10, 2008.
2. Lyons Committee on Special Education - Lyons Preschool Special Ed. for July 17, 2008.

7 Ayes

Moved by Julie Blik, Seconded by Jeri Lee Brink and CARRIED that the Board of Education accept a letter of resignation from Ms. Sarah Mull, 85 Cayuga Street Upper South, Seneca Falls, New York 13148 from her position as an Elementary teacher effective August 12, 2008.

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. Susan Weinberg, 159 Caversham Woods, Pittsford, New York 14534 from her position as Special Education teacher effective August 22, 2008.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Diane Marcus, 31 Chenin Run, Fairport, New York 14450 to a three-year probationary term as a 1.0 FTE Foreign Language Instructor effective September 1, 2008 through August 31, 2011 or sooner upon termination by the Board. The certification area(s) and status is Permanent/French 7-12, Spanish 7-12, Grades N-6. The tenure area is Spanish. The current annual salary is as follows: Step 3, 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).

7 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Mr. Kyle Percey, 4730 Williamee Road, Trumansburg, New York 14886 to a three-year probationary term as a 1.0 FTE Elementary School Instructor effective September 1, 2008 through August 31, 2011 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).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Jennifer Bernhardt, 3924 West Walworth Road, Macedon, New York 14502 to a three-year probationary term as a 1.0 FTE UPK Instructor effective September 1, 2008 through August 31, 2011 or sooner upon termination by the Board. The certification area(s) and status is Initial/Literacy (Birth-Grade 6) and Provisional/Grades N-6 and Special Education. 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).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2008-2009 school year:

Denise Skinke	Co-Advisor Lyons Honor Society
Lauren Maddock	Co-Advisor Lyons Honor Society
Irene Brown	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
David Wasnock	Science Club Advisor
Bridgette Barr	Masterminds Advisor
Tammy Olmstead	English Department Co-Chair
Alison Clark	English Department Co-Chair
John Lawson	Social Studies Department Chair
Carol Marsteiner	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
Beth Duncan	School Newspaper Co-Advisor
Marcy Mason	School Newspaper Co-Advisor
Rebecca DeNeef	Grade 7 Team Leader
Emily Becker	Grade 8 Team Leader
John Lawson	Grade 9 Team Leader
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
Nina George	Benchmark Co-Advisors
Thea Hall	ES Yearbook Advisor
Tom Mancine	ES Elementary Chorus
Heather Costello	ES Elementary Band

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Gina Potenza, 651 Chatelaine Drive, Webster, New York 14580 as a long-term substitute as a Physical Education teacher to replace Mrs. Stephanie Weber during her Childbearing/rearing leave.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education accept a letter of resignation from Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 from her position as J.V. Volleyball Coach for the 2008-2009 fall season.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following coaching assignments for the Fall 2008-2009 sports season:

Nicole Bly	Modified Cross County Coach
Leslie DeWind	J.V. Volleyball Coach (Replacing Bridgette Barr)
Ed Bailey	Football Coach (Non-Paid)
Melody VanHoute	Cheerleading (Non-Paid)
Steve Leo	Soccer Coach (Non-Paid)
Diane Albrecht	Varsity Cheerleading (Non-Paid)
Bridgette Barr	Volleyball Coach (Non-Paid)

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 from her position as a Teachers Aid effective August 25, 2008.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education accept a letter of resignation from Ms. Betty Burry, 38 Franklin Street, Lyons, New York 14489 from her position as a One-on-One Aide effective August 25, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Traci Ocque, 9175 Sunderville Road, Lyons, New York 14489 as a Teachers Aide effective September 1, 2008. (Mrs. Robin Cinelli's position).

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mrs. Cindy Hotto, 7951 Limekiln Road, Lyons, New York 14489 as a One-on-One Aide effective September 1, 2008. (Ms. Betty Burry's position).

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Marie Becker, 11 Layton Street, Lyons, New York 14489, pending receipt of security clearance documentation, as a Teachers Aide effective September 1, 2008. (New UPK aide)

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Donna Mesleyn, 2233 Brandt Road, Lyons, New York 14489, pending receipt of security clearance documentation, as a long-term substitute effective September 1, 2008. (Ms. Janeen Petty's position).

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Barb Bornheimer, 8041 DeBusse Road, Lyons, New York 14489, pending receipt of security clearance documentation, as a One-on-One Aide effective September 1, 2008. (New position).

7 Ayes

Moved by Julie Blik, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Megan Rafferty, 12 Merwin Avenue, Rochester, New York 14609, pending receipt of security clearance documentation, as a One-on-One Aide effective September 1, 2008. (New position).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the 26-week probationary appointment of Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 as a Typist effective August 25, 2008 through February 23, 2009.

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the verbal resignation of Ms. Jessie McIntyre, 4428 Maple Street Road, Lyons, New York 14489 from her position as a food service worker effective July 1, 2008.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Virginia Johns, 1779 Ross Road Lot 84, Lyons, New York 14489 as a bus driver effective February 25, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Mr. Jessie Williams, 57 Jackson Street, Lyons, New York 14489 as a bus driver effective February 25, 2008.

7 Ayes

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

1. Ms. Mary Villani, 6682 Ann Lee Drive, North Rose, New York 14516 as a substitute teacher, monitor, or aide.
2. Ms. Michele Gibbs, 24 Summit Street, Lyons, New York 14489 as a Teachers' Aide.
3. Mr. Eric Saunders, 5825 Marlow Drive, East Syracuse, New York 13057 as a Technology Teacher.
4. Ms. Cindy Hotto, 7951 Limekiln Road, Lyons, New York 14489 as a substitute aid or monitor.

7 Ayes

Ms. Alicia Linzy, Lead Teacher and Ms. Alia Henton-Williams, 21<sup>st</sup> Century Coordinator presented the end of the year summary for the summer portion of the Lyons Enrichment After School Program (LEAP). This summer, the LEAP program serviced approximately 130 students with an average daily attendance rate of about 80 students. On Wednesdays, the students would go to ALASA farms where they participated in group challenges and participated

in outdoor activities. Thursdays were Movie Day were students and their families went to Ohmann's for movies and popcorn. Fridays were field trip days; the students went on various trips such as Watkins Glen, Corning Glass and Darien Lake. At the end of the presentation, Mr. Amundson, Superintendent spoke the Board of Education about his concern for the future of this wonderful program. The school district did not receive the funding to continue with the 21<sup>st</sup> Century Grant. The grant will end June 30, 2009. The kids need this program.

School beings for students on Tuesday, September 2, 2008. Mark Clark, Elementary School Principal reports that the Elementary building is reading to go, although parking will be a problem because of the ongoing capital project. The Catholic Church has offered their parking lot to the staff. Mr. Matt Cook, Director of Special Programs reported to the Board of Education that his office is busy with getting the out-of-district students placed and enrolling new students. Also, with a new resignation, he will be looking into hiring a new resource teacher to fill that vacancy. Nelson Kise, MS/HS Principal reported to the Board of Education that Monday and Tuesday was New Teacher Orientation days, Wednesday night the Middle school is hosting the 7<sup>th</sup> grade Parent Orientation night. Mr. Kise reports that the two lunch periods are set in order to handle students in grades 9-122 who must remain in school for lunch this year. Procedures have been put in place and letters have been sent home to students and parents.

Mr. Nelson Kise, Middle/High School Principal shared with the Board of Education a report on the Graduation and Drop-Out trends for the Class of 2007. This information is based on students that entered Lyons Central School District as 9<sup>th</sup> graders in 2003 and followed the students through four years of high school until 2007. Mr. Kise also shared the success of the Summer School program and showed how the success of students attending summer school will improve the graduation rate with keeping kids on track for graduation.

Mr. Steve Veeder expressed to the Board of Education the need for an Athletic Trainer in the Lyons Central School District. Mr. Veeder has talked with Brownstone Physical Therapy and in partnership with North Rose-Wolcott, both schools would hire an athletic trainer for a few hours per week. Mr. Veeder distributed a schedule to the Board of Education of the expectations of the trainer.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the hiring of an Athletic Trainer for an amount not to exceed \$2,130.

7 Ayes

Mr. Mike Pangallo, School Business Official explained the tax levy to the Board of Education.

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the tax levy in the amount of \$4,622,813

7 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the sale of the following surplus of equipment and supplies with the highest bids:

1. Cushman mower chassis in need of repair - \$170 Andre MacClurg
2. Golf cart in need of repair - \$250 Craig Perkins
3. Greenhouse frame - 16x18 - \$200 Francis Altman

7 Ayes

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

Jeff Shields	Records Appeals Officer
Matt Cook	Homeless Liaison
Keith Sholly	School Pesticide Representative
Mary Britt	Central Treasurer – Extra Classroom Activity Account (Replacing Rita Wlodarczyk)

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the lease with the Presbyterian Church. This lease is for renting classroom space for our new full day UPK program while we wait for the completion of the new classrooms at Lyons Elementary School.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept a donation of 40 T-shirts and 40 pairs of shorts for the football team with an approximate value of \$500 from Mr. Bob Ohmann, 7200 Fall of Neuse Road Suite 300, Raleigh, North Carolina 27614.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2008-2009 school year to St. Michael's School, Newark, from:

1. Ms. Mandy Armstrong, 10 Hillcrest Drive, Lyons, New York 14489 for Mary Armstrong, Grade 5 and Michael Armstrong, Grade 2.

7 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the 2008-2009 District Goals and Sub-Goals.

7 Ayes

Mr. Rick Amundson, Superintendent, shared a video with the Board of Education on how approving a tax cap would hurt high need, rural communities, like Lyons. The video was created by Statewide School Finance Consortium.

Mr. Rick Amundson shared his concern with the Board of Education with the delay of the turf field construction. Lyons football games will be played at home this season. Despite a report from the Consumer Product Safety Commission that declares that turf fields are safe, the State Education Department is delaying our project approval.

Mr. Michael Pangallo, School Business Official discussed with the Board of Education the second reading of the policy on Meals at Meetings or Special Events.

Mr. Michael Pangallo, School Business Official discussed with the Board of Education the second reading of the policy on Travel and Conference Guidelines.

Mr. Michael Pangallo, School Business Official discussed with the Board of Education the second reading of the policy on Use and Safeguarding of the District Credit Card(s).

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

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

7 Ayes

The Board of Education went into Executive Session at 9:06 p.m.

Matt Cook, Director of Special Programs and Mark Clark, Elementary School Principal were asked to remain for Executive Session.

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

7 Ayes

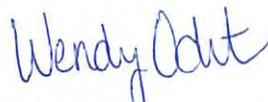
The Board came out of Executive Session at 9:23 p.m.

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

7 Ayes

The meeting adjourned at 9:24 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, <sup>July</sup>~~June~~ 22, 2008 at the Ramada Geneva Lakefront, 41 Lakefront Drive, Geneva, New York.

Present

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

Other

Rick Amundson, Superintendent  
Mike Pangallo, Business Administrator  
Matt Cook, Director of Special Programs  
Mark Clark, Elementary School Principal  
Nelson Kise, MS/HS Principal  
Chuck Walker, MS/HS Assistant Principal  
Steve Veeder, Asst. Principal/Athletic Director  
Rebecca Gamba, Grant Writer  
Public

Mrs. Sharon Tiballi, President called the Board of Education/Administration Study Session to order at 8:40 a.m.

Highlights and achievement of the 2007-2008 school year were presented to the Board of Education by Administration. They explained how their achievement aligned with District goals.

The Lyons Elementary School and Middle/High School SIT plans were also presented to the Board of Education.

Mrs. Sharon Tiballi, President called the regular Board of Education meeting to order at 11:22 a.m.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the amended minutes for July 8, 2008.

6 Ayes

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

1. Lyons Committee on Special Education minutes for June 12, 2008, June 18, 2008, June 23, 2008 and June 24, 2008.
2. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for June 19, 2008.
3. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes for June 26, 2008.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Beth Ann Duncan, 2012 Manley Taylor Road, Camden, New York 13316 to a three-year probationary term as a 1.0 FTE English instructor effective September 1, 2008 through August 31, 2011 or sooner upon termination by the Board. The certification area(s) and status is Initial/English 7-12. The tenure area is English. 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). (Michael Leyland's position)

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Amanda Cordovani, 690 Whiskey Hill Road, Waterloo, New York 13165 to a three-year probationary term as a 1.0 FTE English instructor effective September 1, 2008 through August 31, 2011 or sooner upon termination by the Board. The certification area(s) and status is Initial/English Language Arts 7-12. The tenure area is English. 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). (Jennifer Cocco's position)

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Jolene Bowser, 120 Versailles Road, Rochester, New York 14621 to a three-year probationary term as a .6 FTE ESL instructor and .4 FTE Special Education instructor effective September 1, 2008 through August 31, 2011 or sooner upon termination by the Board. The certification area(s) and status is Initial/TESOL certification in process and Initial/Students with Disabilities Grades 1-6. The tenure area is ESL and Special Education. The current annual salary is as follows: Step 1, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

6 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve a request for a leave of absence from Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 from her position as a Teacher's Aide effective August 27, 2008 to December 12, 2008.

6 Ayes

Moved by Rich Henry, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the designation of the Audit Committee:

Andrew Richardson, Chairman  
 Hope Alexanian  
 Jim Santelli  
 Anna Bridger  
 John Paliotti

4 Ayes

2 Abstain

1-Hope Alexanian

1-Andy Richardson

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 school year to DeSales High School, Geneva, New York, pending room on the bus, from:

1. Mrs. Barbara Mikler-Crandon, 3160 Middle Sodus Road, Lyons, New York 14489 for Richard Crandon, 10<sup>th</sup> grade.

6 Ayes

Mr. Michael Pangallo, School Business Administrator discussed the first reading of the following policies:

1. Meals at Meetings or Special Events.
2. Policy – Travel and Conference Guidelines
3. Policy – Use and Safeguarding of the District Credit Card(s)

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolution on the negative declaration of SEQRA for shared municipal pole barn construction:

WHEREAS, the Board of Education has reviewed the impact of the Shard Municipal Pole Barn Construction 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 an unlisted Action as defined in SEQRA and therefore no further action or review is required.

6 Ayes

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

6 Ayes

The meeting temporarily adjourned at 11:39 p.m.

The regular Board of Education meeting reconvened at 12:48 p.m.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the Lyons Elementary School Improvement Plan (SIT) and the Middle/High School Improvement Plan.

The Board of Education and Administration brainstormed the district priorities and the establishment of District Goals and Sub-Goals for the 2008-2009 school year.

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

6 Ayes

The meeting adjourned at 3:30 p.m.

Sincerely,



Michael R. Pangallo  
School Business Administrator

A reorganization meeting of the Board of Education was held on Tuesday, July 8, 2008 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  
Keith Sholly, Director of School Facilities  
Jeff Coons, Head Custodian  
Irene Brown, Musical Director  
Camille Clark, Pit Band Director  
Public

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 7:01 p.m.

Mrs. Wendy Odit, District Clerk administered the oath of office to newly elected Board of Education member, Mrs. Hope Alexanian.

Mrs. Wendy Odit, District Clerk administered the oath of office to newly elected Board of Education member, Mrs. Nancy Sheremeta.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2008-2009 school year.

Jeri Lee Brink nominated Sharon Tiballi for Board of Education President for the 2008-2009 school year.

The nomination was seconded by Rich Henry.

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the polls be closed.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied 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 2008-2009 school year.

The nomination was seconded by Rich Henry.

Moved by Julie Blied, Seconded by Rich Henry and CARRIED that the polls be closed.

7 Ayes

Moved by Rich Henry, Seconded by Jeri Lee Brink 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. Rick Amundson, Superintendent, Mr. Michael Pangallo, School Business Administrator and Mrs. Wendy Odit, District Clerk signed the Oath of Office cards.

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the following appointments of officers are made for the 2008-2009 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 Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the following appointments of officers are made for the 2008-2009 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              | - | Mrs. Dorothy Harder               |
| 7.  | Records Management Officer     | - | Mrs. Rita Wlodarczyk/Wendy Odit   |
| 8.  | Records Access Officer         | - | Mr. Mike Pangallo/Mrs. Wendy Odit |
| 9.  | Activities Account Treasurer   | - | Mrs. Rita Wlodarczyk              |
| 10. | Asbestos Designee              | - | Mr. Keith Sholly                  |
| 11. | Chemical Hygiene Officer       | - | Mr. Edward Kolb                   |
| 12. | Title IX Officers              | - | Mr. Matt Cook                     |
|     |                                | - | Mrs. O'Connor-Alfred              |
| 13. | Section 504 Compliance Officer | - | Mr. Matthew Cook                  |
| 14. | Internal Claims Auditor        | - | Mr. John Paliotti                 |

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the following designations are made for the 2008-2009 school year, as presented:

1. Regular Monthly Meetings  
 Second Tuesday of each month and the fourth Tuesday, if needed, with the following exceptions:  
 Wednesday, November 12, 2008                      Wednesday, December 10, 2008  
 No meeting on December 23, 2008                      Wednesday, February 11, 2009  
 April meetings will be the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month  
 Meetings will be held in the Middle School/High School Library, 10 Clyde Road at 7:00 p.m.
2. Official Bank Depository  
 Lyons National Bank, Lyons, New York

3. Official Newspapers  
Wayne County Star, Lyons, New York  
Finger Lakes Times, Geneva, New York
4. 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
5. Audit Committee:  
Jim Santelli - Chair TBD  
Andrew Richardson  
Anna Bridger  
John Paliotti
6. Radio Stations  
WACK/WNNR - Newark  
WGVA/WNYR/The Wall - Geneva  
WSFW - Seneca Falls  
WCGR - Canandaigua  
WHAM/MIX(WVORFM)/NERVE/KISS107/  
WARM/WPXY/WCMF/WNZE - Rochester  
WSYR/WHEN/Y94FM - Syracuse

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the following authorizations are made for the 2008-2009 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 petty cash funds: District Office/Wendy Odit - \$50.00; Elementary School office/Thea Hall - \$50.00; Junior-Senior High School Office/TBA - \$50.00.
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 for the Superintendent to sign applications for approved Title Funds, Handicapped and other State, Federal, or local grants or laws.
10. Authorization for the Director of Special Programs as the Title, Federal, State and local programs coordinator.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the following appointments of the District's Committee on Special Education are made for the 2008-2009 school year, as presented:

1. Committee on Special Education 2008-2009.
 

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 2008-2009
 

Mr. Matthew Cook	-	Chairperson of the Committee on Pre-School Special Education
Evaluation Team Member		
Program Representative		
Wayne County Representative		
Pre-School Teacher of the Student/Service Provider		
Parent Representative		
General Education Teacher (UPK)		
  
3. Committee on Special Education Sub Committee 2008-2009.
 

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 Jeri Lee Brink , Seconded by Julie Blied and CARRIED that the following bonding personnel are made for the 2008-2009 school year, as presented:

1. District Treasurer
2. Account Clerk
3. Tax Collector
4. Activity Account Treasurer

7 Ayes

Moved by Julie Blied, Seconded by Andy Richardson and CARRIED that the Board of Education readopt all Policy, Policy Additions, and code of Ethics in effect during the 2007-2008 school year.

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve the re-adoption of the Mileage Reimbursement rate of 44 cents a mile.

7 Ayes

Moved by Julie Blik, Seconded by Jeri Lee Brink and CARRIED that the following substitute rated by readopted for the 2008-2009 school year, as presented:

Teacher Aide, Study Hall Monitor	\$7.43/hour
Food Service	\$7.43/hour
Clerical	\$9.81/hour
Custodian	\$9.81/hour
Teaching Assistant	\$10.35/hour
In-school suspension/After School Detention	\$10.35/hour
Bus Monitor	\$10.44/hour
Bus Drivers	\$19.41/run
Teacher (non-certified)	\$73.00/day
Teacher (certified)	\$84.00/day
Registered Nurse	\$84.00/day
Tutor (no mileage) + prep time (included)	\$25.00/hour
Voting Registrars	\$9.00/hour
Voting Machine Custodian	\$65.00/day

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education of Lyons Central School District accept the following resolution giving authorization for the Lyons Central School District to participate in cooperative bids coordinated by the Board of Cooperative Educational Services of the Ontario-Seneca-Wayne-Cayuga-Yates counties and all other Board of Cooperative Educational Services in other counties in New York State during the 2008-2009 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 Andy Richardson and CARRIED that the Board of Education approve the following Transportation Cooperative Agreement with 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 Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education authorize the Superintendent to direct an employee to be examined pursuant to Section 913 of Education Law.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2008-2009 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. and all Board of Education approved booster organizations.

7 Ayes

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

Single	-	\$17.00 per month
Family	-	\$26.00 per month
Senior Citizen	-	\$10.00 per month
(60 years of age or older)		

7 Ayes

Moved by Andy Richardson, 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 Julie Blied 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, 2008 through August 31, 2009. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

7 Ayes

Moved by Rich Henry, 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, 2008 through August 31, 2009. Certification area and status is Physical Therapist – Registration Certificate Number 020266-1.

7 Ayes

Nelson Kise, MS/HS Principal introduced Ms. Irene Brown, High School Musical Director and Mrs. Camille Clark, Pit Band Director for this years musical My Fair Lady. Mr. Kise congratulated both women on a job well done. Ms. Brown introduced Paige Durham and Alisha Schneider. Paige Durham won Outstanding Actress in a Musical and Alisha won Best Featured Performer at the ELENBE Awards Ceremony.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for June 24, 2008.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for June 1, 2008 – June 30, 2008, 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 #149	\$393,244.90
Warrant #151	\$13,801.06
Warrant #152	\$382,533.58
Warrant #153	\$25,000.00
Warrant #154	\$21,112.16
Warrant #155	\$392,284.59
Warrant #156	\$163.29
Warrant #157	\$903,105.76
Warrant #158	\$10,929.14
Warrant #159	\$100,000.00
Warrant #160	\$60,674.45
Warrant #161	\$82,090.98
Warrant #162	\$50,000.00
Warrant #163	\$8,090.72
Warrant #164	\$3,370.43
Warrant #165	\$100,000.00
Sch.Lunch #13	\$91,461.48
Trust&Agency#46	\$891,083.93
Trust&Agency#47	\$102,688.47
Trust&Agency#48	\$367.78
Fed. Prog. #26	\$15,547.58
Fed. Prog. #26A	\$80,539.94
Fed. Prog. #27	\$76,969.16
Fed. Prog. #28	\$62,136.66
Cap. Proj. #1	\$139,607.95

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, 2008 – June 30, 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, 2007 – June 30, 2008, as presented.

7 Ayes

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

1. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for June 4, 2008.
2. Lyons Committee on Special Education –Elementary Sub-Committee minutes for June 17, 2008.

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. Jennifer Cocco, 20G Woodhill, Newark, New York 14513 from her position as an English Teacher effective July 3, 2008.

7 Ayes

Moved by Julie Blied, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter of resignation from Mr. Mark Schermerhorn, 15 Kings Court Apt. 6, Camillus, New York 13031, from his position as a Technology Teacher effective July 7, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mrs. Susan Munson, 9054 Peters Road, Lyons, New York 14489 to a two-year probationary term as a 1.0 FTE School Counselor instructor effective September 1, 2008 through August 31, 2010 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 11, 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).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Eric Saunders, 5825 Marlow Drive, East Syracuse, New York 13057, to a three-year probationary term as a 1.0 FTE Technology instructor effective September 1, 2008 through August 31, 2011 or sooner upon termination by the Board and pending receipt of security clearance documentation. The certification area(s) and status is Pending Initial/Technology Education. The tenure area is Technology 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.

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. Alicia Linzy, 86 Broad Street, Lyons, New York 14489 as the Lead Teacher for the Lyons 21<sup>st</sup> Century Grant program from July 1, 2008 through August 31, 2009.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Shawn Prindle, 3431 Layton Street Road, Lyons, New York 14489 as a Custodial Student Helper effective June 30, 2008 at minimum wage.

7 Ayes

Jeri Lee Brink commented on hearing on how well the High School Band did marching in a parade in Phelps and congratulated Mrs. Camille Clark, the marching band director.

Four County School Boards Association requests the following Lyons Board representatives to the Association committees by July 14, 2008:

Board of Directors delegate: (formerly Executive Committee)	Rich Henry
Board of Directors alternate:	Nancy Sheremeta
Legislative Committee representative:	Julie Blied
Legislative Committee alternate:	Jeri Lee Brink

Labor Relations Committee representative: Andy Richardson

Labor Relations Committee alternate: Hope Alexanian

Program Planning representative:  
(formerly Board Development committee) Jeri Lee Brink

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 2008-2009 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 Rich Henry, Seconded by Andy Richardson 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 Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following 2008 Summer Lyons Enrichment After-School Program (LEAP) positions:

1. Ms. Alicia Linzy, 86 Broad Street, Lyons, New York 14489 as Program Director.
2. Ms. Mary Anne Whyte, 6566 Hunters Point Road, North Rose, New York as a Teacher.
3. Ms. Emily Becker, 6184 Silver Birch Drive, Farmington, New York 14425 as a Teacher.
4. Ms. Marcela Mason, 528 East Avenue, Newark, New York 14513 as a Teacher.
5. Mr. Mong Phu, 2969 Lake Cr. Rose Valley, Clyde, New York 14433 as a Teacher.
6. Mr. David Wasnock, 35 Catherine Street Apt. 5, Lyons, New York 14489 as a Teacher.
7. Mr. Eric Lewis, 35 Holley Street, Lyons, New York 14489 as a Teacher.
8. Ms. Molly Morelli, 1077 Route 414, Waterloo, New York 13165 as a Teacher.
9. Ms. Violanda Kise, 149 Layton Street, Lyons, New York 14489 as a Teacher.
10. Ms. Renee Kolczynski, 8 Dunn Road, Lyons, New York 14489 as a Teacher.
11. Colleen Bezant, 224 E. Foster Street, Palmyra, New York 14522 as a Teacher.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following 2008 Summer LEAP Program Student Helpers:

1. Nate Hawyer, 5672 Pardee Smith Road, Newark, New York 14513
2. Amanda Salerno, 92 Catherine Street, Lyons, New York 14489
3. Andrew Miller, 119 Broad Street, Lyons, New York 14489
4. Gary Benner, 16 High Street, Lyons, New York 14489
5. LaChanda Mills, 8883 Old State Road, Lyons, New York 14489
6. Alexis Johnson, 3 Catherine Street, Lyons, New York 14489
7. Jessica Desius, 58 Jackson Street, Lyons, New York 14489
8. Vaughn Faison, 86 Broad Street, Lyons, New York 14489
9. Katelyn Beman, 54 Franklin Street, Lyons, New York 14489
10. Sherod Barker, 560 Pleasant Valley Road, Lyons, New York 14489
11. Anthony Garcia, 22 Bear Street, Lyons, New York 14489
12. D'Anthony Balkum, 79 Clay Avenue, Rochester, New York 14618
13. Valicity O'Neal, 33 Holley Street, Lyons, New York 14489
14. Minelly Santos, 7270 Old Lyons Road, Lyons, New York 14489

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following field trip requests from the Summer LEAP Program:

1. Wednesday, July 9, 2008 to ALASA Farms. Depart: 12:30 p.m. Return: Approximately 3:30 p.m.
2. Friday, July 11, 2008 to Horizon Fun FX, Syracuse, New York. Depart: 8:45 a.m. Return: Approximate 4:30 p.m.
3. Wednesday, July 16, 2008 to ALASA Farms. Depart: 12:30 p.m. Return: Approximately 3:30 p.m.
4. Friday, July 18, 2008 to Watkins Glen, New York. Depart: 8:45 Return: Approximately 4:30 p.m.
5. Wednesday, July 23, 2008 to ALASA Farms. Depart: 12:30 p.m. Return: Approximately 3:30 p.m.
6. Friday, July 25, 2008 to Corning Glass, Corning, New York. Depart: 8:45 a.m. Return: Approximately 4:30 p.m.
7. Wednesday, July 30, 2008 to ALASA Farms. Depart: 12:30 p.m. Return: Approximately 3:30 p.m.
8. Friday, August 1, 2008 to The Club House, Rochester, New York. Depart: 8:45 a.m. Return: Approximately 4:30 p.m.
9. Wednesday, August 6, 2008 to ALASA Farms. Depart: 12:30 p.m. Return: Approximately 3:30 p.m.
10. Friday, August 8, 2008 to Seneca Park Zoo, Syracuse, New York. Depart: 8:45 a.m. Return: Approximately 4:30 p.m.
11. Wednesday, August 13, 2008 to ALASA Farms. Depart: 12:30 p.m. Return: Approximately 3:30 p.m.
12. Friday, August 15, 2008 to Darien Lake, Darien Center, New York. Depart: 7:45 a.m. Return: Approximately 7:00 p.m.

7 Ayes

Moved by Julie Blied, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2008 Summer Program at no cost to the school district:

1. Wednesday, July 9, 2008 to Geneva for Bowling and to Seneca Lake.
2. Friday, July 11, 2008 to Horizon Fun FX, Syracuse, New York.
3. Tuesday, July 15, 2008 to Sodus Point, New York.
4. Friday, July 18, 2008 to Watkins Glen.
5. Thursday, July 24, 2008 to Rochester Red Wings Game, Rochester, New York.
6. Friday, July 25, 2008 to Seabreeze Park, Rochester, New York.
7. Friday, August 1, 2008 to The Club House, Rochester, New York.
8. Friday, August 8, 2008 to the Seneca Park Zoo, Syracuse, New York.
9. Friday, August 15, 2008 to Roseland Water Park, Canandaigua, New York.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Lyons Peppermint Days Tractor Show to use the Middle/High School Parking Lot on Saturday, July 12, 2008 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 to add Mr. Michael Pangallo, School Business Administrator to the Safe Deposit Box account located at the Lyons National Bank, 35 William Street, Lyons, New York.

7 Ayes

Rick Amundson, Superintendent reported to the Board of Education that Lyons' Regents Results were outstanding. The Board of Education will have a chance to review them in greater detail at the Board Retreat on July 22, 2008.

The Board Retreat is scheduled for Tuesday, July 22, 2008 at the Geneva Ramada Inn at 8:30. The regular business meeting will begin at 11:00.

Mike Pangallo, School Business Administrator told the Board of Education that Dave Alena received a letter from the State Education Department requesting verification if turf field is lead free. The district believes that bids will be able to go out soon and construction could start as early as August/September.

Keith Sholly, Director of School Facilities, Jeff Coons, Head Custodian and John Delhenay, Contractor toured the Board of Education through the progress of the construction project at the Middle/High School and the Elementary School.

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 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 8:20 p.m.

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

7 Ayes

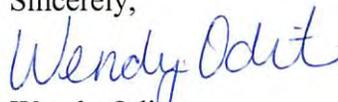
The Board came out of Executive Session at 8:44 p.m.

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:45 p.m.

Sincerely,



Wendy Odit  
District Clerk