

A regular meeting of the Board of Education was held on Tuesday, June 24, 2008 at Trombino's Restaurant, 12 Pearl Street, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Sharon Tiballi
 Andrew Richardson
 Julie Blik
 Rich Henry
 Jeri Lee Brink

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Hope Alexanian
 Nancy Sheremeta
 Public

Mr. Ralph D'Amato, President called the regular Board of Education meeting to order at 6:26 p.m.

Moved by Jeri Lee Brink, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for June 10, 2008.

7 Ayes

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

1. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes May 20, 2008, June 3, 2008, and June 9, 2008.
2. Lyons Committee on Special Education – WFL-BOCES Williamson minutes for May 6, 2008.
3. Lyons Committee on Special Education – Elementary Sub Committee minutes for May 29, 2008.
4. Lyons Committee on Special Education minutes for May 21, 2008 and May 30, 2008.
5. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for May 28, 2008.

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District and Alia Henton-Williams, 385 Birr Street, Rochester, New York 14613 as the 21st Century Project Director effective July 1, 2008 through June 30, 2009, and that the Superintendent be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District and Officer Jeff Shields, 1704 N. Main Street, Savannah, New York 13146 as the School Safety Officer effective July 1, 2008 through June 30, 2009, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Andy Richardson, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the appointment of Ms. Courtney Crabb, 6250 Stone Hill Road, Livonia, New York 14487 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 2, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

7 Ayes

Moved by Jim Santelli, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Mr. Thomas Hanley, 407 S. Third St., Fulton, New York 13069 as the summer 2008 Drivers Education Instructor.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve of a request from Mrs. Stefanie Weber, 6790 Cowie Road, Wyoming, New York 14591 to take a child bearing leave on or about September 2, 2008 and end on or about October 15, 2008 and a child rearing on or about October 16, 2008 and end on November 7, 2008.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Jessica DeCracker Burgess, 7625 Lake Bluff Road, Wolcott, New York 14590 as a long-term substitute as an Elementary Teacher to replace Mrs. Nola Dorrington during her child bearing leave from on or about August 28, 2008 to on or about October 10, 2008.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following Coaches for the 2008 -2009 Fall 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
J.V. Soccer Coach	Not fielding a team
Modified Soccer Coach	Justin Erdley
Varsity Volleyball Coach	Matt Barr
J.V. Volleyball Coach	Bridgette Barr
Modified Volleyball Coach	Jeff Shields
Varsity Cross-Country Coach	Lauren Seuffert
Modified Cross-Country Coach	TBD
Varsity Girl's Tennis	Coileen Bezant
Modified Girl's Tennis	Alex Watkins
Varsity Cheerleading Coach	Valerie VanStean

7 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink 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. Shelby Koehler, 27 Grandview Terrace, Rochester, New York 14611 as a long-term substitute.

7 Ayes

Mr. Mark Clark, Elementary School Principal updated the Board of Education on the status of the Elementary School Summer School Program. This year the Elementary School Summer School is going to be held in Newark with Lyons teachers. The staff have been selected and the class lists have been generated. The Elementary School is all set to go.

Mr. Nelson Kise, Middle/High School Principal gave a brief update to the Board on the 2008 Summer School Program for grades 7-12. Middle School students have been targeted with letters and applications/registrations packets going out in the mail shortly. For grades 9-12, tests are still being completed. Once tests are completed there is a tighter time frame to get the information to students to get students signed up. Mr. Kise, Mr. Walker and Mr. Veeder plan to send letters and meet with parents to encourage students to sign up for Summer School.

Moved by Sharon Tiballi, Seconded by Julie Bliet and CARRIED that the Board of Education approve the establishment of the Mead-Maloy Agency Business Award to be given at the 2008 graduation in the amount of \$500 each year.

7 Ayes

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

- 1. Whereas, the Lyons Central School District has determined that for reasons of economy and efficiency it is necessary to abolish the following position(s) as of June 30, 2008:
 - a. Secretarial Position 1.0 FTE

7 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education adopt the following resolution:

BE IT RESOLVED, to establish July 8, 2008 as the date to hold the Annual Re-Organizational Meeting for the 2008-2009 school year pursuant to §1707(2) of the NYS Education Law.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 6:40 p.m.

Sincerely,

Wendy Odit
District Clerk

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

Present

Ralph D'Amato, President
 Jim Santelli
 Sharon Tiballi
 Andrew Richardson
 Julie Bliet
 Rich Henry
 Jeri Lee Brink

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Carol Bailey
 Jeanne DeWilde, ES Health/Wellness Coordinator
 Brenda Neal, Health/Science Coordinator
 Nathan Wolf, Technology Teacher
 Chase Elliott, Student
 Kaylie Milliman, Student
 Wilma Redman, MS/HS Secretary
 Jesse Strazzabosco, Risk and Protective Sub-Committee Chairperson
 Public

Mr. Ralph D'Amato, President called the regular Board of Education meeting to order at 7:03 p.m.

Ms. Carol Bailey came to the Board of Education meeting to publicly thank and present Ms. Rebecca Gamba with a certificate of appreciation for helping the Eureka Grange secure a grant that funded needed repairs to the roof at the Eureka Grange.

Nathan Wolf, Technology Teacher, introduced one of his senior students, Chase Elliott, to the Board of Education. Chase presented a new gavel that he designed and made to Ralph D'Amato, Board President. Mr. Wolf introduced Kaylie Milliman, a student in one of his Technology courses. Kaylie showed the Board her rocking chair and Arrielle Geise's rocking chair. The girls designed and made these chairs in their Materials Processing class.

Mr. Nelson Kise, MS/HS Principal introduced Mrs. Wilma Redman, MS/HS Secretary and said a few words on her behalf before the resolution was read. Mr. Kise also said a few words for Joan Mark on her behalf.

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

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Wilma A. Redman by her devoted service as a Lyons Middle/High School Secretary 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. Wilma A. Redman be recognized in appreciation for over ten 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 Tenth day of June Two Thousand and Eight.

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. Joan Mark by her devoted service as a Lyons Middle/High School Secretary 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. Joan Mark be recognized in appreciation for over twenty-three years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Tenth day of June Two Thousand and Eight.

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. Marie S. Caywood 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. Marie S. Caywood be recognized in appreciation for her twenty-three years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Tenth day of June Two Thousand and Eight.

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. Joni J. Janto 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. Joni J. Janto be recognized in appreciation for her Thirty-two years of dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Tenth day of June Two Thousand and Eight.

7 Ayes

Mr. Mark Clark, Elementary School Principal spoke to the Board on behalf of Ms. Marie Caywood and Ms. Joni Janto.

Mr. Ralph D'Amato, Board President read a note from Mr. Caywood thanking the Mr. Amundson, the Board of Education and Mr. Mark Clark.

A reception followed the recognition of the retirees.

Ms. Brenda Neal, the Health/Science Coordinator presented the Science Elementary Science Curriculum. She shared with Board of Education what each grade level learns in Science class. She also shared the results of the 4th grade Science State test scores and distributed a 4th grade written Science Test.

Ms. Jeanne DeWilde, ES Health/Wellness Coordinator presented the Health/Wellness Committee's progress for the 2007-2008 school year. The committee was given two charges. The first being to update and revise the existing Health Curriculum. To date most grade levels have finished this task and the rest should be completed by the end of the school year. The second charge was to select a Health Series for the Kindergarten – 2nd grade. With the money budgeted, a Health Series for grades 1-6 was purchased. Kindergarten will be purchasing outside health materials to supplement what the building already has now.

Mr. Jesse Strazzabosco and Mrs. Rebecca Gamba presented the Risk and Protective Factors Sub-Committee's progress from the 2007-2008 school year. In analyzing the Risk and Protective Surveys the students took the "most prevalent factor that students identified landed in the Community domain." The committee sent out a survey to staff to identify ways that the school is trying to connect student with the community and Mrs. Gamba shared those results with the Board. She also shared the recommendations that the committee has in connecting students with their community. Mr. Amundson, Superintendent would like the Town and Village Boards to hear this presentation.

Mr. Chuck Walker shared the progress of the Cultural Competency Sub-Committee. He discussed the two goals for the committee, which were to increase the school and community connection with Lyons youth and to increase parent involvement in schools. A sub-goal of the parent involvement is to establish School/Community Liaisons. Mr. Walker described how this process would work.

Mr. Mark Clark, Elementary School Principal explained the plans for the UPK program for the 2008-2009 school year. There is still going to be the full day program with qualified enrollment and the half-day program with open enrollment. New for the 2008-2009 school year is a Full-day program with open enrollment. This program will give better academic support for four year olds, there is a financial incentive because the state will help fund the program and a potential market, Mr. Clark believes that there are children that are in need of these services. Mrs. Jessica Meissner, UPK teacher has scheduled two Open Houses to help advertise the new program.

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for May 27, 2008.

5 Ayes

2 Abstain

1 – Jeri Lee Brink

1 – Jim Santelli

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

7 Ayes

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

Warrant #134	\$364.99
Warrant #136	\$337,041.29
Warrant #137	\$339,057.90
Warrant #138	\$24,415.56
Warrant #139	\$25,000.00
Warrant #140	\$8,463.04
Warrant #141	\$160,000.00
Warrant #142	\$6,331.41
Warrant #143	\$409,064.02
Warrant #144	\$35.67
Warrant #145	\$30,000.00
Warrant #146	\$127,322.77
Warrant #147	\$9,674.54
Warrant #148	\$2,512.85
Sch.Lunch #11	\$13,526.39
Sch.Lunch #11B	\$9,110.41
Sch.Lunch #12B	\$9,206.96
Fed.Prog. #24B	\$26,273.09
Fed.Prog. #25	\$2,757.89
Fed.Prog. #25A	\$26,136.34
Trust&Agency #43	\$417,318.37
Trust&Agency #44	\$134,915.69
Trust&Agency #45	\$381,777.81
Cap. Proj. #12	\$198,453.26

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – May 31, 2008, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – May 31, 2008, as presented.

7 Ayes

Board Minutes – June 10, 2008

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

1. Lyons Committee on Special Education – WFL BOCES – Red Jacket minutes for May 16, 2008.
2. Lyons Committee on Special Education – Newark BOCES minutes for May 15, 2008.
3. Lyons Committee on Special Education – Crestwood Children's Center minutes for May 9, 2008.
4. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for May 7, 2008.
5. Lyons Committee on Special Education minutes for April 29, 2008. (See attached).
6. Lyons Committee on Special Education – Midlakes Ed. Center minutes for May 2, 2008.

7 Ayes

Moved by Rich Henry, Seconded by Jim Santelli and CARRIED that the Board of Education accept a letter of resignation from Mr. Libarid Alexanian, 449 Old Pre-Emption Road, Lyons, New York 14489, pending Board approval from Sodus Central School, from his position as a French teacher effective July 1, 2008.

7 Ayes.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education accept a letter of resignation from Mrs. Jennifer Arelline, 36 Deland Park A, Fairport, New York 14450, pending Board approval from Victor Central School District, from her position as a School Counselor effective on or about July 1, 2008.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the amendment of the appointment of Ms. Lauren Carnevale, 132 Duncan Street, Clyde, New York 14433, her certification area and status is Initial/Childhood Education Grades 1-6 and does not include Initial/Early Childhood Education Birth-Grades 2.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the a request from Mrs. Nola Dorrington, 8 White Springs Lane, Geneva, New York 14456 for a child bearing leave from on or about August 28, 2008 to on or about October 10, 2008.

7 Ayes

Moved by Sharon Tiballi, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the appointment of Ms. Jody Rumfola, 16 Sumner Park, Rochester, New York 14607 to a three-year probationary term as a 1.0 FTE Social Worker effective September 1, 2008 through August 31, 2011 or sooner upon termination by the Board. The certification area(s) and status is Provisional/School Social Worker. The tenure area is School Social Worker. 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 Jim Santelli, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Shelby Koehler, 27 Grandview Terrace, Rochester, New York 14611 as a long-term substitute as a Living Environment teacher to replace Mrs. Bridgett Barr during the Administrative Internship for the 2008-2009 school year.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Miss Victoria Clack, 83 Canal Street, Lyons, New York 14433 as a Student Custodial Helper effective June 6, 2008.

7 Ayes

Mr. Rick Amundson made a comment to the Board of Education about Finger Lakes Time reporter, Jim Miller. Mr. Amundson wanted to say publicly that in dealings with Mr. Miller, he found him to be a good listener, fair and reported accurately.

Mr. Mike Pangallo, School Business Administrator reported to the Board that the District has approximately \$192,000 left in Excel Aid to use. There are specific criteria that the Excel Aid monies can be used for at no cost to the tax payers. Mr. Pangallo was asking for permission to proceed with looking at the option. The Board of Education gave Mr. Pangallo permission to continue with the process, but to keep them updated.

Mr. Ralph D'Amato, President read the following communication:

1. Four County School Boards Association. Orientation for New and Nearly-New School Board Members. Monday, June 23, 2008. Wayne Finger Lakes BOCES, 131 Drumlin Court, Newark. 5:30 Registration, 6:00 Session 1, 6:30 Dinner and 7:00 Session 2.

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

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

7 Ayes

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

Mr. Clark, Elementary School Principal and Mr. Nelson Kise, MS/HS Principal were asked to remain for Executive Session.

Mr. Clark left Executive Session at 8:43 p.m.

Mr. Kise left Executive Session at 8:56 p.m.

Mr. Amundson and Mr. Pangallo left Executive Session at 9:09 p.m.

Mrs. Odit left Executive Session at 9:29 p.m.

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

7 Ayes

The Board came out of Executive Session at 10:00 p.m.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:01 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, May 27, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli - absent
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry
 Jeri Lee Brink - absent

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Tammy Olmstead, English Teacher
 Jen Champlin, Special Education Teacher
 Mariah Virts, Student
 Christina Dumas, Student
 Bridgette Barr, Science Teacher
 David Alena, Capital Project Consultant
 Public

Mr. Ralph D'Amato, President called the regular Board of Education meeting to order at 7:02 p.m.

Ms. Tammy Olmstead, spoke to the Board on the history of the Middle School Benchmark and the desire to bring this project back to the Middle School this year. Ms. Jen Champlin, Special Education teacher shared a story of a student's accomplishment in completing his benchmark and how proud of himself he felt. Christina Dumas shared her power point benchmark on Thomas Jefferson. Mariah Virts presented her benchmark on Lucretia Mott to the Board of Education.

Mrs. Bridgette Barr presented to the Board of Education the Data Analysis portion of the CDEP Sub-Committees. The committee started this year in gathering and understanding current data provided by DataMentor and NYSTART. Their goals were to create a global database and analyze longitudinal cohort data.

Mr. Matt Cook discussed with the Board of Education the Special Education Sub-Committee or Response to Intervention (RTI) of the CDEP process. This committee ties into the Data Analysis Committee, because RTI is a data driven process. Mr. Cook discussed the need for RTI and the committee's process for the 2007-2008 school year. He also explained the next steps for the Response to Intervention committee.

Mr. Nelson Kise shared the progress of the Graduation Rate Sub-Committee. Mr. Kise shared the statistics of the eligibility period ending April 28, 2008 for the 9th grade class. He also shared statistics of the students in grades 9-12 that either entered an approved ACE/GED program, that withdrew from school to attend an adult GED program, or that withdrew from school for the 2007-2008 school year. He discussed with the Board of Education the priority strategies that the committee worked on throughout the year. Their goals include: no student drop-outs, lower the transfer rate of students from the regular program to a GED program, and to develop an "on-time" graduation plan.

Moved by Julie Blied, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for May 13, 2008.

5 Ayes

Moved by Sharon Tiballi, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the tenure be effective August 27, 2008 for the following individuals:

1. Ms. Karen Galbraith, 465 Leach Road, Lyons, New York 14489. Tenure Area is Elementary Education.
2. Mrs. Jennifer Arelline, 36 Deland Park A, Fairport, New York 14450. Tenure Area is School Counselor.
3. Mr. Mark Schermerhorn, 17 Burt Avenue, 2nd Floor, Auburn, New York 13021. Tenure Area is Technology Education.
4. Ms. Tammy Olmstead, 240 Chapin Street, Canandaigua, New York 14424. Tenure Area is English.
5. Mr. Russell Hartwell, 174 Kemp Drive, Macedon, New York 14502, pending receipt of Permanent Certification. Tenure Area is Social Studies
6. Mr. Nathan Wolf, 12 Maple Avenue, Shortsville, New York 14548. Tenure Area is Technology Education.
7. Mr. Tom Carmichael, 7594 Whispers Lane, Ontario, New York 14519. Tenure Area is English.
8. Ms. Alayna Shipley, P.O. Box 486, North Rose, New York 14516. Tenure Area is Reading.
9. Ms. Kari Kellman, 257 Alpine Knoll, Fairport, New York 14450. Tenure Area is Special Education.
10. Ms. Kelly Frind, 656 Filkins Road, Newark, New York 14513. Tenure Area is Special Education.
11. Ms. Shelly Pentycofe, 174 Canal Street, Lyons, New York 14489. Tenure Area is Teacher Assistant.

5 Ayes

Moved by Sharon Tiballi, Seconded by Ralph D'Amato and TABLED that the Board of Education approve the appointment of Ms. Lauren Carnevale, 132 Duncan Street, Clyde, New York 14433 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 and Initial/Early Childhood Education Birth-Grades 2. The tenure area is Elementary Education. The current annual salary is as follows: Step 2, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the request from Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 to take a child bearing leave on or about June 2, 2008 until June 26, 2008.

5 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Joan Mark, 10 Dunn Road, Lyons, New York 14489, with appreciation, from her position as a typist in the Middle/High School effective June 27, 2008.

5 Ayes

Moved by Andy Richardson, 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. Stacy Orbaker, 20 Madison Street, Lyons, New York 14489 as a Food Service Helper.
2. Ms. Jennie Guthrie, 17 Phelps Street Apt. 6, Lyons, New York 14489 as a Cafeteria Monitor.

5 Ayes

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

5 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the land lease agreement between Lyons Central School District and Robert Groom for \$40 per tillable acre. Approximately 25 acres will be leased to Mr. Groom during the 2008 growing season.

5 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 school year to St. Michael's School, Newark, New York, pending room on the bus, from:

1. Ms. Cindy Witt, 33 Dickerson Street, Lyons, New York for Madison and Tanner Witt

5 Ayes

Mr. David Alena explained the budget process for the \$5 million Capital Project and the key dates for the project. Mr. Alena also shared the possible revisions that need to be made to the \$1.65 million Building project.

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the establishment of the James Michael Galbraith Scholarship to be given at the 2008 graduation in the amount of \$500 each year.

5 Ayes

Mr. Rick Amundson, Superintendent shared with the Board of Education his observations about the Annual Budget Vote. He suggests that the Board consider strategies that will encourage more parents and staff members to exercise their right to vote. Expanding the hours of the vote and changing the location to the school may be helpful in this regard.

Mr. Ralph D'Amato, President, read the following communications:

1. Four County School Boards Association. Annual Dinner and Business Meeting, Thursday, May 29, 2008. Belhurst Castle, Geneva, New York. 5:30 Social Hour, 6:30 Dinner.
2. Voting History. (Rollins Report).
3. Invitation to the Lyons Public Library Grand Opening on June 1, 2008 from 1:00 – 4:00 p.m.
4. The Board of Education received letters from some Elementary School students thanking them for giving the students Friday, May 23, 2008 off.

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

5 Ayes

The Board of Education went into Executive Session at 8:43 p.m.

Board Minutes – May 27, 2008

Mr. Nelson Kise, MS/HS Principal and Mr. Steve Veeder, MS/HS Assistant Principal/Athletic Director were asked to remain for Executive Session.

Mr. Veeder left Executive Session at 9:10 p.m.

Mr. Kise left Executive Session at 9:52 p.m.

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

5 Ayes

The Board came out of Executive Session at 10:16 p.m.

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Lauren Carnevale, 132 Duncan Street, Clyde, New York 14433 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 and Initial/Early Childhood Education Birth-Grades 2. The tenure area is Elementary Education. The current annual salary is as follows: Step 2, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

5 Ayes

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

5 Ayes

The meeting adjourned at 10:17 p.m.

Sincerely,



Wendy Odit
District Clerk

VOTING MACHINE NUMBER

Voting Machine	#034239 87668	# 34540
Voting Machine	# 029702 91467	# 029823

Date 5/20/08

Wendy Odit
 District Clerk

Reald Beerhault
 Witness

	<u>Machines 1</u>	
	<u>Yes</u>	<u>No</u>
	186	112
<u>Machine 2</u>	61	49
	247	161
	<u>256</u>	<u>171</u>
	<u>Hope</u>	
	262	
	104	
	366	
	19 ^{us} - absentee	
	<u>385^{us}</u>	

<u>Absentee</u>	
<u>Yes</u>	<u>No</u>
9	10

**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 20, 2008 from 10:00 o'clock a.m. until 8:00 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 20, 2008 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>256</u>
	NO	<u>171</u>
	VOID	<u>0</u>

Hope Alexanian 383^{wo}

Write-Ins Nancy Sheremeta 26
Dennis Bastian 3
Tim Moore 2
Chris Savage 1
Earl Greene 1
John Gubbin 1
Pat Alena 1

Jeanne Blandino
Mary C. Paliatti
Jane Japp
Joyce E. Pese
Dandra Passetta

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 20, 2008 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 20, 2008

Jeanne Blandino
Joyce Pese
Dandra Cassette
Janice Lopez
Mary C. Palitti

Designating Petition - Pursuant to Section 2018 of the Education Law

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

I, the undersigned, do hereby state that I am a qualified voter of Lyons Central School District No. 1, of the Towns of Lyons, Galen, Arcadia, Sodus and Rose, Wayne County; Junius, Seneca County; and Phelps, Ontario County, and as such am entitled to vote at the annual election of said District to be held on May 20, 2008 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 Hope A Alexanian Place of Residence 449 Old Pre-Emption Rd Lyons, NY 14459

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>Anna Bridges</u>	<u>3-18-08</u>	<u>2005 Phelps St. Rd., Lyons</u>
<u>Joshua Miller</u>	<u>3/19/08</u>	<u>35 Catherine St, Apt 5, Lyons</u>
<u>Maria Prewer</u>	<u>3/19/08</u>	<u>9049 Lyons-Marengo Rd-</u>
<u>Julieana Downey</u>	<u>3/19/08</u>	<u>51 Maple St, Lyons</u>
<u>Gregg Shaffer</u>	<u>3/19/08</u>	<u>15 Leach Rd. Lyons</u>
<u>Jennifer Smith</u>	<u>3/19/08</u>	<u>5 Ashley St, Lyons</u>
<u>Shannon Romano</u>	<u>3-19-08</u>	<u>124 William St, Lyons</u>
<u>Paul M. Whitcomb</u>	<u>3-19-08</u>	<u>123 Montezuma St. Lyons</u>
<u>Anthony Ubaldi</u>	<u>3-19-08</u>	<u>75 Montezuma ST. LYONS</u>
<u>Richard Vandezmaek</u>	<u>3-19-08</u>	<u>8324 Dunn Rd Lyons</u>
<u>Justin Sudds</u>	<u>3-19-08</u>	<u>2005 Phelps St Rd. Lyons</u>
<u>Joseph M. Suck</u>	<u>3-19-08</u>	<u>57 William St Lyons</u>
<u>Steph L. L...</u>	<u>3-19-08</u>	<u>622 Conser Rd Lyons</u>
<u>[Signature]</u>	<u>3-19-08</u>	<u>27 Cedar Rd. Lyons N.Y. 14458</u>
<u>Edgar E. E...</u>	<u>3-19-08</u>	<u>122 William St Lyons N.Y.</u>
<u>TOM JUSATEL</u>	<u>3-19</u>	<u>77 Wm LYONS</u>
<u>Dennis Hong</u>	<u>3-19-08</u>	<u>16 sunset drive, Lyons</u>
<u>Robt J. P...</u>	<u>03/19/08</u>	<u>33 Jackson St. Lyons</u>
<u>Linda Shaffer</u>	<u>3/19/08</u>	<u>26 Culver St, Lyons</u>
<u>[Signature]</u>	<u>3/21/08</u>	<u>8272 Gristmill Dr, Lyons</u>
<u>Jacqueline M. Hieronimus</u>	<u>3-24-08</u>	<u>7594 McMullen Rd Lyons NY</u>
<u>Ch. J. Smith Jr.</u>	<u>3/24/08</u>	<u>8632 Melb. M. Lyons, N.Y.</u>
<u>[Signature]</u>	<u>3/24/08</u>	<u>23 Ashley St Lyons NY</u>
<u>[Signature]</u>	<u>3/28/08</u>	<u>98 Phelps Lyons NY</u>
<u>[Signature]</u>	<u>3/28/08</u>	<u>98 Phelps St Lyons NY</u>
<u>Christopher F. Miller</u>	<u>4-1-08</u>	<u>5 Maple St</u>
<u>[Signature]</u>	<u>4/3/08</u>	<u>34 Holley ST</u>
<u>[Signature] SEAN DOBBS</u>	<u>4/3/08</u>	<u>104 Walden St</u>
<u>John Smith</u>	<u>4/3/08</u>	<u>88 Montezuma St Lyons, N.Y.</u>
<u>Dale Brady</u>	<u>4/3/08</u>	<u>2785 McClelland Rd, Lyons, N.Y.</u>

A Budget Hearing and Regular meeting of the Board of Education was held on Tuesday, May 13, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry
 Jeri Lee Brink

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Karen Galbraith, Teacher
 Jennifer Arelline, School Counselor
 Mark Schermerhorn, Teacher
 Tammy Olmstead, Teacher
 Russell Hartwell, Teacher
 Nathan Wolf, Teacher
 Alayna Shipley, Teacher
 Kari Kellman, Teacher
 Kelly Frind, Teacher
 Shelly Pentycufe, Teaching Assistant
 Public

Mr. Ralph D'Amato, President called the budget hearing and regular Board of Education meeting to order at 7:00 p.m.

Mr. Ralph D'Amato held a moment of silence for the passing of former teacher and coach, Dick Blackwell.

Mr. Mark Clark, Elementary School Principal, Mr. Matt Cook, Director of Special Programs and Mr. Nelson Kise, Middle/High School Principal spoke to the Board of Education on behalf of the following teachers/school counselor who were eligible for tenure. Mr. Ralph D'Amato, President presented each tenure recipient with a congratulations certificate.

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education grant tenure to Ms. Karen Galbraith, 465 Leach Road, Lyons, New York 14489. Tenure Area is Elementary Education.

7 Ayes

Moved by Jim Santelli, Seconded by Rich Henry and CARRIED that the Board of Education grant tenure to Ms. Alayna Shipley, P.O. Box 486, North Rose, New York 14516. Tenure Area is Reading.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education grant tenure to Ms. Kari Kellman, 257 Alpine Knoll, Fairport, New York 14450. Tenure Area is Special Education.

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education grant tenure to Ms. Kelly Frind, 656 Filkins Road, Newark, New York 14513. Tenure Area is Special Education.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education grant tenure to Ms. Shelly Pentycufe, 174 Canal Street, Lyons, New York 14489. Tenure Area is Teacher Assistant.

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education grant tenure to Mrs. Jennifer Arelline, 36 Deland Park A, Fairport, New York 14450. Tenure Area is School Counselor.

7 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education grant tenure to Mr. Russell Hartwell, 174 Kemp Drive, Macedon, New York 14502, pending receipt of Permanent Certification. Tenure Area is Social Studies.

7 Ayes

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that the Board of Education grant tenure to Ms. Tammy Olmstead, 240 Chapin Street, Canandaigua, New York 14424. Tenure Area is English.

7 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education grant tenure to Mr. Mark Schermerhorn, 17 Burt Avenue, 2nd Floor, Auburn, New York 13021. Tenure Area is Technology Education.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education grant tenure to Mr. Nathan Wolf, 12 Maple Avenue, Shortsville, New York 14548. Tenure Area is Technology Education.

7 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education grant tenure to Mr. Tom Carmichael, 7594 Whispers Lane, Ontario, New York 14519. Tenure Area is English.

7 Ayes

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

Mr. Mike Pangallo, School Business Administrator and Mr. Rick Amundson, Superintendent presented the budget to the public. There were no public comments or questions about the 2008-2009 school year budget.

Mr. Steve Veeder and Mr. Vincent Beltrone, Chairpersons for the Wellness Committee presented the progress that has been made in the area of Wellness for the 2007-2008 school year. They discussed with the Board of Education the strengths and opportunities in the areas of: Physical Activity, Nutrition Education, Nutritional Guidelines and the Continued Compliance with the Child Nutrition Act. They also discussed community projects and the review of the Wellness Policy.

Mr. Chuck Walker, Mr. Mark Clark and Mr. Nelson Kise updated the Board of Education on the plans for the Summer School 2008. FLCC is no longer hosting summer school, therefore Newark, Midlakes (HS only) and Lyons has joined together to form a Summer School to be held in Newark in 2008. Summer School will be free to Lyons students. Transportation, breakfast and lunch will be provided. Elementary School students will go to the Perkins school and be taught by Lyons teachers with a Newark administrator. Middle and High School students will go to Newark High School. Middle School students can take up to three core area courses. High School students can take up to three classes and Regents Test prep courses are available.

Board Minutes – May 13, 2008

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the minutes for April 22, 2008 and April 23, 2008.

7 Ayes

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

7 Ayes

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

Warrant #125	\$325,556.94
Warrant #127	\$65,000.00
Warrant #128	\$23,433.41
Warrant #129	\$170.50
Warrant #130	\$13,626.22
Warrant #132	\$20,420.67
Warrant #133	\$160,761.88
Warrant #134	\$15,324.63
Warrant #135	\$866.10
Warrant #138	\$19,591.27
Sch.Lunch #10B	\$9,205.83
Sch.Lunch #11A	\$9,446.02
Fed.Prog. #23B	\$26,400.78
Fed.Prog. #24A	\$25,829.67
Fed.Prog. #24	\$147,520.56
Trust&Agency #38	\$384,666.18
Trust&Agency #39	\$134,641.63
Trust&Agency #40	\$866.10
Trust&Agency #41	\$327,901.83
Trust&Agency#42	\$64.43
Cap.Proj. #11	\$300,262.05

7 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – April 30, 2008, as presented.

7 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – April 30, 2008 as presented.

7 Ayes

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

1. High/Elementary Sub Committee minutes for March 26, 2008.
2. WFL-BOCES Williamson minutes for April 30, 2008.
3. Lyons Preschool Special Ed minutes for April 24, 2008 and May 1, 2008.
4. Lyons Committee on Special Education minutes for April 23, 2008 and April 28, 2008.

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education accept a letter of resignation from Mr. Michael Leyland, 21 Pearl Street Back Apt. Lyons, New York 14489 from his position as an English teacher effective June 27, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Sara Tytler, 171 Glenbrook Road, Rochester, New York 14616 as a long-term substitute English Teacher to replace Mrs. Meagan Phippen, during her child bearing leave effective May 5, 2008 through the end of the school year. (Applied for Initial Certification-May 2008). (Security clearance documentation has been received).

7 Ayes

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

1. Ms. Mary Villani, 6682 Ann Lee Drive, North Rose, New York 14516, pending receipt of security clearance documentation for grades K-6. (Certified – K-6).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve Mr. Donald Lancaster, 11037 Kelsey Road, Clyde, New York 14433 as a substitute bus driver effective April 21, 2008.

7 Ayes

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

1. Ms. Alia Henton-Williams, 385 Birr Street, Rochester, New York 14613 as the 21st Century Coordinator
2. Ms. Celestine Coney, 11 Jackson Street, Lyons, New York 14489 as a substitute teacher, monitor or aide.

7 Ayes

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

1. Mr. and Mrs. Steven Darcangelis, 7445 Mt. Pleasant Road, Lyons, New York 14489 for Jacob Darcangelis.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 school year to St. Francis-St. Stephen School, Geneva, pending room on the bus, from:

1. Mr. Gerald Sullivan, 13 Sisson Street, Lyons, New York 14489 for Alessandra Sullivan, Grade 9, Jacquelyn Sullivan, Grade 7 and Victoria Sullivan, Grade 6.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 school year to St. Michael's School, Newark, New York, pending room on the bus, from:

1. Mr. and Mrs. Jeffrey Smith, 8189 Burton Road, Lyons, New York 14489 for Aria Smith.

7 Ayes

Mr. Mike Pangallo, School Business Administrator discussed with the Board of Education the Employee Benefit Accured Liability Reserve Fund, the Workers' Compensation Reserve Fund and the Insurance Reserve Fund.

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the funding of the Employee Benefit Accured Liability Reserve Fund, as authorized by Education law, up to a maximum of \$200,000 from unappropriated fund balance as of June 30, 2008.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied 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 \$50,000, from unappropriated fund balance as of June 30, 2008.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied 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, 2008.

7 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation of 15 pairs of maroon softball pants for the J.V. Softball Team from Mr. Michael James, 8833 Helch Road, Lyons, New York 14489.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation of \$75 to pay-off the balance of the baseball hats for the J.V. Baseball Team from Mr. and Mrs. Larry Hartwell, 98 Phelps Street, Lyons, New York 14489.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation of 55 electric fans for the elementary school classrooms from the Lyons Elementary School PTA, Terri Vice, President.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Friday, May 23, 2008 as a holiday for all students, faculty, and staff.

7 Ayes

Mr. Ralph D'Amato, President read the following communication:

1. Four County School Boards Association. Annual Dinner and Business Meeting, Thursday, May 29, 2008. Belhurst Castle, Geneva, New York. 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 Sharon Tiballi, 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 8:40 p.m.

All administrators were asked to remain for Executive Session.

All administrators left Executive Session at 8:46 p.m.

Mike Pangallo, School Business Administrator and Rick Amundson, Superintendent left Executive Session at 9:12 p.m.

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

7 Ayes

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

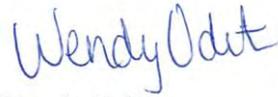
Board Minutes – May 13, 2008

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

7 Ayes

The meeting adjourned at 9:21 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Wednesday, April 23, 2008 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson - absent
 Julie Blied
 Rich Henry - absent
 Jim Santelli - absent

Other

Mike Pangallo, School Business Administrator

Ralph D'Amato, President called the special Board of Education meeting to order at 5:27 p.m.

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education cast one vote for Stuart Einstein, 535 Castle Street, Geneva, New York 14456 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2008.

4 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education cast one vote for Anna Morgan, 2285 Bromka Road, Romulus, New York 14541 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2008.

4 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education cast one vote for Nancy Scher, 65 Cornelia Street, Dresden, New York 14441, to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2008.

4 Ayes

Moved by Julie Blied, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the 2008-2009 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,924,734.

4 Ayes

Moved by Ralph D'Amato, Seconded by Sharon Tiballi to adjourn the meeting.

4 Ayes

The meeting adjourned at 5:29 p.m.

Sincerely,

Michael Pangallo
 School Business Administrator

A regular meeting of the Board of Education was held on Tuesday, April 22, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry
 Jeri Lee Brink

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Jeff Shields, School Resource Officer
 Kathy Polyn, Computer Coordinator
 Camille Clark, Band Teacher
 Olivia Maddock, Student
 Greg Maddock, Student
 Joshua Wren, Student
 Zack Blied, Student
 Public

Mr. Ralph D'Amato, President called the regular Board of Education meeting to order at 7:01 p.m.

Mr. Nelson Kise, MS/HS Principal introduced Band Director, Camille Clark and Olivia Maddock, Greg Maddock, Joshua Wren and Zack Blied, students that attended the Senior High Band Trip to Virginia Beach. The purpose of the trip was to compete in a band competition. Each student commented on their favorite part of the three-night trip and thanked the Board of Education for their support. Mr. Kise and Mrs. Clark, both commented on how well behaved all the students were and that they heard positive comments from the people they were in contact with.

Mr. Libo Alexanian spoke to the Board of Education on the Professional Development portion of the CDEP Sub-Committee. All teaching staff holding the newly created professional certification must complete 175 hours of professional development every five years. (Professional Certification has replaced Permanent Certification). Mr. Alexanian updated the Board of Education on what has been done so far and recommendations for the future. Members of this sub-committee include Libo Alexanian, Colleen Bezant, Bridgette Barr, Laura Pyke and Wendy Odit.

Sgt. Jeff Shields, School Resource Officer presented the Safety CDEP Sub-Committee work. Sgt. Shields and Keith Sholly, Director of Facilities met with a representative from the Utica National Insurance Co. and listed 19 loss prevention risk factors. To date, 12 of those 19 items have been removed from the list by the safety committee. The safety committee is also researching two software safety programs, An-Comm and Raptorware. An-Comm is an anonymous communication system used between faculty, students and administration. Raptorware is a visitor tracking system.

Mrs. Kathy Polyn, Computer Coordinator presented the Technology section of the CDEP Sub-Committee. Her committee sent out a survey to staff. 40% of the staff completed a Technology Integration Survey. The results of the survey created three recommendations: 1. The need for more technology integration in curriculum, 2. Assess technical skills, 3. More assess to technology in both buildings. Using a powerpoint presentation, Mrs. Polyn described to the Board of Education how each recommendation would be handled.

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the minutes for April 8, 2008.

Board Minutes - April 22, 2008

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the juul agreement with Ms. Susan Weinberg, 159 Caversham Woods, Pittsford, New York 14534 extending her probationary period through August 31, 2009.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the juul agreement with Mr. Russell Hartwell, 174 Kemp Drive, Macedon, New York 14502 extending his probationary period through August 31, 2009.

7 Ayes

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

1. Mr. James Burgio, 13 N. Canal Street, Lyons, New York 14489 for Matthew Burgio.
2. Mr. William Fischer, 361 West Water Street Alloway, Lyons, New York 14489 for Will Fischer.

7 Ayes

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

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

7 Ayes

Mr. Mike Pangallo, Business Administrator shared the 2008-2009 State Aid figures with the Board of Education. He showed the Board the comparison between the Lyons Budget which was adopted on April 8, 2008 and the budget figures of what was adopted by the New York State Legislature on April 9, 2008. He then distributed a comparison of the Lyons Central School District 2007-2008 State Aid Payable vs. the 2008-2009 Legislative Adopted Budget Proposal.

Mr. Mike Pangallo, Business Administrator shared the Three-part Budget Comparison between the 2007-2008 and 2008-2009 fiscal years.

Rick Amundson, Superintendent reported to the Board of Education that Clyde-Savannah is interested in continuing to share Cafeteria Supervisor services. Mr. Amundson will bring this to the Board of Education at a future meeting for their approval.

Mike Pangallo, Business Administrator explained to the Board of Education on the process of loaning our school vehicles to other school districts. Clyde-Savannah is interested in borrowing a van from Lyons for their summers drivers education program.

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 the summer of 2008. Clyde-Savannah and Lyons will adhere to the terms within the transportation cooperative agreement.

7 Ayes

Rick Amundson, Superintendent announced two community Budget Forums.

1. Lyons VFW, Tuesday, May 13, 2008 at 6:45 a.m.
2. Lyons Elks Club, Friday, May 16, 2008 at 11:30 a.m.

Food is being provided by the Lyons National Bank.

The Wayne Finger Lakes BOCES Budget and Board Election meeting will be Wednesday, April 23, 2008 at 5:30 p.m. in the District Office Conference Room, 10 Clyde Road, Lyons, New York.

Board Minutes - April 22, 2008

Mr. Ralph D'Amato, President read the following communications:

1. Four County School Boards Association. Fiscal Responsibility - The School Board's Role. Saturday, April 26, 2008. Victor Education Center, Victor Central School District, High Street, Victor, New York. 7:30 a.m. - 3:45 p.m.
2. Four County School Boards Association. General Membership Program. Thursday, April 24, 2008. Geneva Country Club, 4147 West Lake Road, Geneva, New York. 5:30 Registration/Conversation, 5:45 Board of Directors' Meeting, 6:30 Dinner and 7:30 Program.

The Board of Education toured the Middle/High School and viewed all the improvements from the Capital Improvement Project.

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

Moved by Jim Santelli, 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 8:42 p.m.

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

7 Ayes

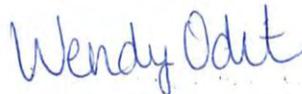
The Board came out of Executive Session at 9:00 p.m.

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:01 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, April 8, 2008 at the Lyons Elementary School Library, 98 William Street, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 John Lawson, Senior Class Advisor
 Craig Scott, Section V Wrestling Champion
 Alia Henton-Williams, 21st Century Coordinator
 Heather Mills, PROJECT STREAM Coordinator
 Karen Galbraith, Elementary Math Teacher
 Garrett Coons, Seventh Grade Student
 Curtis Mason, Seventh Grade Teacher
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mr. Nelson Kise, Middle/High School Principal introduced Mr. and Mrs. Scott, Owen Scott and Craig Scott to the Board of Education. Craig Scott is a sophomore at Lyons High School and a Section V Class BB Champion and Section V Division II Runner Up in the 135 pound division. Craig also wrestled in the New York State Wrestling Championship, he was the first Lyons Wrestler to advance to the state tournament since 1995. Craig and Owen (Craig's brother) have both earned their 100th victory. Craig and Owen Scott also participated in a National Freshman Wrestling Tournament in Virginia Beach.

Mr. Mark Clark, Elementary School Principal introduced Ms. Karen Galbraith, K-6 Math Coordinator. Karen shared the math curriculum at the sixth grade level with the Board of Education. She showed how the curriculum matched up with the New York State standards so students are prepared for the New York State assessments exams in March. Ms. Galbraith distributed a comparison of test scores showing how sixth graders have improved their performance.

Josh Wren and Zack Blied, members of the senior class and John Lawson, Class Advisor thanked the Board of Education for their support in allowing the senior class to attend their senior class trip to Disney World in Florida. They shared some highlights of the trip. Mr. Nelson Kise, Middle/High School Principal reported to the Board on how well organized the trip was and how well behaved all the students were. He never received so many compliments, from all who we came in contact with. The students represented Lyons well.

Ms. Alia Henton-Williams, 21st Century Coordinator, introduced Ms. Heather Mills, PROJECT STREAM coordinator. Students are nominated by Guidance Counselors and Science teachers. Students that participate are in the sixth, seventh and eighth grades. Eleven students are represented from Lyons, seventeen from North Rose-Wolcott and sixteen from Clyde-Savannah. Garrett Coons and Curtis Mason presented a program to the Board of Education called "Be Green", and explained the various ways to reduce, reuse and recycle in our everyday life.

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for March 25, 2008.

6 Ayes
 1 abstain – Jeri Lee Brink

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

7 Ayes

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

Warrant #111	\$29,224.65
Warrant #112	\$338,772.40
Warrant #115	\$61,081.25
Warrant #116	\$168.04
Warrant #117	\$9,123.54
Warrant #118	\$23,859.51
Warrant #119	\$164,746.00
Warrant #121	\$25,000.00
Warrant #122	\$128,369.32
Warrant #123	\$5,387.87
Warrant #124	\$17,231.22
Fed.Prog. #21A	\$24,447.06
Fed.Prog. #21	\$12,362.94
Fed.Prog. #22	\$8,473.42
Fed.Prog. #22A	\$25,391.13
Fed.Prog. #23	\$39,924.61
Fed.Prog. #23A	\$24,409.89
Sch.Lunch #9A	\$9,598.98
Sch.Lunch #9B	\$9,179.06
Sch.Lunch #10A	\$9,276.90
Sch.Lunch #10	\$24,010.83
Trust&Agency #34	\$945.00
Trust&Agency #35	\$382,300.95
Trust&Agency #36	\$135,849.48
Trust&Agency #37	\$334,292.89
Cap.Proj. #9	\$44,612.40

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – March 31, 2008, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – March 31, 2008, as presented.

7 Ayes

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

1. Lyons Committee on Special Education minutes for March 20, 2008.
2. Lyons Committee on Special Education – Lyons Preschool Special Education minutes for March 27, 2008.
3. Lyons Committee on Special Education – Elementary Sub-Committee for March 27, 2008.

7 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve of a request from Ms. Deborah George, 933 Peirson Avenue, Newark, New York 14513 to extend her child rearing leave from April 14, 2008 until the end of June, 2008.

7 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Michael Pangallo, 876 Joylene Drive, Webster, New York 14580 as the purchasing agent for the Lyons Central School District to replace Mr. David Alena.

7 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the designation of Mr. Michael Pangallo, 876 Joylene Drive, Webster, New York 14580 as the Administrator on the Records Management Advisory Board to replace Mr. David Alena.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Amanda Moore, 461 Washington Street, Geneva, New York 14456 as a long-term substitute as a Science teacher to replace Ms. Debbie George during the extension of her child rearing leave from April 14, 2008 until the end of June, 2008.

7 Ayes

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

1. Mr. Matthew Montroy, 335 West Main Street #27, Palmyra, New York 14522 for grades 7-12. (Not Certified-Student Teaching). (Security clearance documentation has been received).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Wilma Redman, 340 W. Jackson Street, Palmyra, New York 14522, with appreciation, from her position as a typist in the Middle/High School effective June 30, 2008.

7 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink 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. Gail Luke, P.O. Box 52, 210 E. Genesee Street, Clyde, New York 14433 as a substitute teacher, monitor or aide.
2. Ms. Kelly Rawlings, 97 Phelps Street, Lyons, New York 14489 as a food service helper.
3. Ms. Tracy DiSanto, 12895 Messner Road, Savannah, New York 13146 as a Physical Therapist.
4. Ms. Patricia Verdine, 116 Williams Street, Newark, New York 14513 as a substitute teacher, monitor or aide.
5. Mr. Scott Becker, 696 Route 14S, Lyons, New York 14489 as a substitute teacher, monitor or aide.
6. Ms. Lauren Carnevale, 132 Duncan Street, Clyde, New York 14433 as a long-term substitute.
7. Ms. Heather Sponable, 940 Lake Road, Ontario, New York 14519 as a long-term substitute.
8. Ms. Amanda Moore, 461 Washington Street, Geneva, New York 14456 as a long-term substitute.

7 Ayes

Board Minutes – April 8, 2008

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education accept the Single Audit Report and the Extraclassroom Activity Funds Financial Report for the year ending June 30, 2007.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 school year to East Palmyra Christian School, 2023 East Palmyra-Port Gibson Road, Palmyra, New York, from:|

1. Ms. Christina Bates, 203 Avery Road, Lyons, New York for Ciara Bates, 4th grade.
2. Mr. Jeffrey Hayes, 34 Jackson Street, Lyons, New York for Rhea Hayes, 8th grade.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 school year to St. Michael's School, Newark, New York, from:

1. Mrs. Pam Kehoe, 15 Cherry Street, Lyons, New York for Jacob, Nicholas and Bailey Kehoe.
2. Mr. and Mrs. Edward Duffy, 7481 Bauer VanWickle Road, Lyons, New York 14489 for Jacob and Adam Duffy.

7 Ayes

Moved by Sharon Tiballi, 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, from:

1. Ms. Brenda Carr, 69 Broad Street, Lyons, New York for Laura Phillips, 12th grade.

7 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the May 20, 2008 Annual School Budget Vote:

Janice Sapp
7560 Sapp Road
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

Sandy Cassetta
13 Montezuma Street
Lyons, NY 14489

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

7 Ayes

Mr. Mike Pangallo, Business Administrator shared with the Board of Education the difference between the preliminary budget and the proposed budget. Mr. Pangallo presented the proposed 2008-2009 school budget in the amount of \$17,688,448.

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the proposed 2008-2009 School Budget Appropriation in the amount of \$17,688,448.

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following policy on Home Instruction (Home Schooling).

SUBJECT: HOME INSTRUCTION (HOME SCHOOLING)

From time to time, parents will choose to instruct their children at home. Although New York State law does not recognize home schools as private elementary or secondary schools, the School District will attempt to cooperate with parents who wish to provide home schooling for their children realizing that the child who is educated at home should receive an education in a manner consistent with an educational plan and at least substantially equivalent to that given to students of like age and attainments in the local public schools. The required subjects should be taught in a competent, systematic, and sequential manner, specifically in relation to the required courses as enumerated in Commissioner's Regulation Section 100.10.

Primary responsibility for determining compliance with Commissioner's Regulations addressing home instruction rests with the Superintendent of Schools of the school district in which a home-instructed student resides.

Provision of Services to Home-Instructed Students

They are not awarded a high school diploma. A high school diploma may only be awarded to a student enrolled in a registered secondary school who has completed all program requirements set by the Board of Regents, the school or the District.

a) Extracurricular Participation

Students instructed at home are not eligible to participate in interscholastic sports. Commissioner's Regulations mandate that only students enrolled in the public school are allowed to participate in interscholastic sports. Further, the District *does not permit* home-instructed students to participate in any extracurricular activities.

b) Textbooks and Materials

The District *shall not* provide textbooks and other materials to home-instructed students.

c) Health Services

The School District is *not required* to furnish health services.

d) Remedial Programs

The District *is not responsible* for providing remedial programs.

e) Career and Technical/Gifted Education

The District is *not authorized* to provide Occupational and Vocational Education programs (career and technical education) nor programs for the Gifted to home-instructed students.

f) Special Education Services

The District is *not authorized* to provide individualized education program (IEP) services to home-instructed students as home schools are not recognized in New York State as private elementary or secondary schools pursuant to Section 3602-c of the Education Law.

While the Public School District may not provide special education services to students that are home schooled, the Committee on Special Education (CSE) of the Public School District must, if parental consent is obtained, conduct an individual evaluation of a home schooled student and who is suspected of having a disability and develop an IEP for such child, which would be the District's offer of a free appropriate public education (FAPE) to the student if the parents choose to enroll their child in a public or private school. However, the parents of a home schooled student may refuse consent to an initial evaluation and, if they do so or if they do not respond to a request for such consent, the School District may not seek to compel the parent to have their child evaluated to determine eligibility for special education services.

Board Minutes – April 8, 2008

g) Use of School Facilities

Students instructed at home *shall not be allowed* to use school facilities, except as provided for community organizations in Policy #3280 -- Use of School Facilities, Materials and Equipment.

7 Ayes

Mr. Ralph D'Amato, read the following communications:

1. Four County School Boards Association. Fiscal Responsibility - The School Board's Role. Saturday, April 26, 2008. Victor Education Center, Victor Central School District, High Street, Victor, New York. 7:30 a.m. – 3:45 p.m.
2. Four County School Boards Association. General Membership Program. Thursday, April 24, 2008. Geneva Country Club, 4147 West Lake Road, Geneva, New York. 5:30 Registration/Conversation, 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 Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:07 p.m.

Nelson Kise, Middle/High School Principal, Matt Cook, Director of Special Programs, Mark Clark, Elementary School Principal and Chuck Walker, Middle/High School Assistant Principal were asked to remain for Executive Session.

Nelson Kise, Matt Cook, Mark Clark and Chuck Walker left Executive Session at 8:15 p.m.

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 8:50 p.m.

Moved by Julie Blik, Seconded by Jim Santelli and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:51 p.m.

Sincerely,

Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 25, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink - absent
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Brian Manktelow
 Tammy Olmstead, English Teacher
 Amber Stowell, Middle School Student and family
 Demetro Perry, Middle School Student and family
 Roger Clark, Indoor Track Coach
 Vanessa Coney, MS/HS Student and family
 Alexis Smith, MS/HS Student and family
 Donna Hontz, Occupational Therapist
 Eric Lewis, 6th grade Teacher
 Molly Morelli, Kindergarten Teacher
 Lauren Seuffert, 4th grade Teacher
 Cairry Norman, 3rd grade Teacher
 Janeen Petty, Parent
 Tracy Mares, Reading Teacher at Elem. School
 Jamie Vail, Reading Teacher at MS/HS
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:01 p.m.

Rick Amundson, Superintendent held a moment of silence for Mr. Bill DiCicco, former Lyons School Business Official and Mr. Frank Sholly, father to Keith Sholly, Director of Facilities who both recently passed away.

Mr. Brian Manktelow, parent to two children in the Middle/High School and a new member of the music boosters wanted to publicly thank the Board of Education and parents for their support in fundraising and allowing the kids to attend the Choral Trip to New York City. Mr. Manktelow reported that it was a positive opportunity for Lyons kids.

Mr. Nelson Kise, MS/HS Principal introduced Ms. Tammy Olmstead, 8th grade English Teacher and Amber Stowell and Demetro Perry, Middle School students. This year Ms. Olmstead organized Lyons' return to the Regional Spelling Bee. All 7th and 8th grader students were given a "cold" spelling test and the top spellers would represent Lyons Central School District. Demetro Perry and Amber Stowell were the top two spellers and went to Hobart-William Smith Colleges for the Regional Spelling Bee where approximately 36 other schools from across the Wayne Finger-Lakes region also attended. Demetro Perry finished in the top 20, while Amber Stowell finished 10th.

Mr. Steve Veeder, MS/HS Assistant Principal/Athletic Director introduced Mr. Roger Clark the Indoor Track Coach. Mr. Clark informed the Board of Education on the accomplishments of Miss Vanessa Coney and Miss Alexis Smith with the Indoor Track program. Vanessa Coney is a Section V Class D champion and state qualifier in the 55 meter hurdles and finished 8th from among all Section V women high jumpers at the state qualifier. Alexis Smith is a Section V Class D Champion in the 55 meter dash, long jump and triple jump. Alexis also participated in the state qualifier in all three events, finishing 8th in the 55 meter dash and 3rd in the triple jump. Alexis represented Section V in the New York State Indoor Track and Field Championships in the triple jump at Cornell University finishing sixth overall which qualified her to participate in the National Meet. She traveled to New York City and finished 21st from among the 30 entrants from across the United States.

Mr. Veeder also spoke about Craig Scott and Kyle Cravino, who are Section V Champions in Wrestling. Craig Scott, a freshman at Lyons High School, is the 135 Class BB Section V Champion and finished fourth at the state tournament. Kyle Gravino, a sophomore, is the 103 Class BB Section V Champion and ended up ranking 5th in the section. Congratulations to these four outstanding athletes.

Mark Clark, Elementary School Principal Donna Hontz, Occupational Therapist, Eric Lewis, Molly Morelli, Lauren Seuffert, and Cairry Norman, Elementary School Teachers and Janeen Petty, Parent Representative discussed with the Board of Education the Rural School Grants Learning Circles based on the book they chose, "Is Your Child Hyperactive? Inattentive? Impulsive? Distractible?: Helping the ADD/Hyperactive Child by Stephen W. Garber, Ph.D. The teachers chose this forum for many reasons, one being that ADHD diagnosis has increased by 9 million new cases in the last 10 years. The teachers have learned strategies that they can use in their classroom to help the hyperactive child, ex. Relaxation exercises. Teachers have communicated these strategies with parents. Janeen Petty reports that her child is more focused on the ½ hour homework time using the strategies that she has learned.

Mr. Matt Cook, Director of Special Programs discussed with the Board of Education the history of Lyons Central School District needing the additional help in Reading and the hiring of two Title I Reading teachers. He shared his frustration in getting test scores from the state a year after the exams are given. Mr. Cook introduced Ms. Tracy Mares the reading teacher at the Elementary School and Ms. Jamie Vail the reading teacher at the Middle/High School. Both teachers discussed the roles they play at their perspective buildings.

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for March 11, 2008.

5 Ayes
1 Abstain – Rich Henry

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

1. Lyons Committee on Special Education – Elementary Sub-Committee minutes for February 26, 2008.
2. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for February 27, 2008.
3. Lyons Committee on Special Education – Mid/High Sub Committee Minutes for February 27, 2008.

6 Ayes

Moved by Jim Santelli, Seconded by Rich Henry and CARRIED that the Board of Education approve a one year leave of absence for Mrs. Jennifer Strazzabosco, 13 Cherry Street, Lyons, New York 14489 for the 2008-2009 school year.

6 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Christopher Jaskier, 307 Meigs Street Apt. 3, Rochester, New York 14607 as a long-term substitute Physical Education Teacher to replace Mrs. Kadi Ticconi, during her child bearing leave effective on or about April 25, 2008 until on or about June 9, 2008. (Certified – Physical Education). (Security clearance documentation has been received).

6 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that based upon completion of a twenty-six week probationary appointment, the Board of Education approve the continuation of the employment of Mrs. Janice Bailey, 189 W. Water Street, Lyons, New York 14489 as a typist effective March 31, 2008.

6 Ayes

Moved by Jim Santelli, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. James Williams, 2564 Gannett Road, Lyons, New York 14489 as a substitute Bus Driver.

6 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 school year to Maranatha Christian School, 8721 Travell Road, Lyons, New York, from:

1. Ms. Karen Clingerman, 171 Canal Street, Lyons, New York 14489 for Brittney Clingerman, 10th grade and Michael Clingerman, 7th grade.

6 Ayes

Moved by Sharon Tiballi, 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, from:

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

6 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Salary Level Change from:

Name	Present Level	New Level	Hours	Increase
Libo Alexanian	M+24	M+27	3 hours	\$45

6 Ayes

Mr. Matt Cook, Director of Special Program discussed with the Board of Education the second reading of the policy on Home Instruction (Home Schooling).

Mr. Mike Pangallo, School Business Administrator distributed to the Board of Education the 2008-2009 Budget Summary Overview showing the difference in the budget numbers between the March 11th Board meeting and the March 25th Board meeting. There is a balanced budget, however he is still working with projected revenue numbers. His next step in the budget process is to reduce expenditure amounts and/or increase projected revenue to lower the tax levy increase percentage.

Nelson Kise, Steve Veeder and Chuck Walker discussed with the Board of Education an update on the plans for Senior High lunch for the 2008-2009 school year. A committee was formed on how to most effectively close the campus during lunch and discuss any problems that may arise. The committee is continuing to meet and is working on a plan to bring to the Board of Education for final approval.

Mr. Ralph D'Amato, read the following communication:

1. Four County School Boards Association. Fiscal Responsibility - The School Board's Role. Saturday, April 26, 2008. Victor Education Center, Victor Central School District, High Street, Victor, New York. 7:30 a.m. – 3:45 p.m.

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

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

6 Ayes

Board Minutes – March 25, 2008

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

Nelson Kise, MS/HS Principal, Mark Clark, Elementary Principal and Matt Cook, Director of Special Programs were asked to remain for Executive Session.

Nelson Kise left Executive Session at 8:26 p.m.

Mark Clark and Matt Cook left Executive Session at 8:40 p.m.

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

6 Ayes

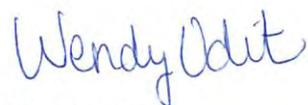
The Board came out of Executive Session at 8:43 p.m.

Moved by Jim Santelli, Seconded by Julie Bliet and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:44 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 11, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink - absent
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry - absent

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Dr. Joseph Marinelli, BOCES Superintendent
 Christopher Fernaays, Junior at Lyons High School
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:08 p.m.

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the minutes for February 12, 2008.

5 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Treasurer's Report for February 1, 2008 – February 29, 2008, as presented.

5 Ayes

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

Warrant #100	\$2,193.86
Warrant #102	\$44,197.41
Warrant #103	\$167.04
Warrant #104	\$2,500.00
Warrant #106	\$14,399.16
Warrant #107	\$121,682.69
Warrant #109	\$6,091.21
Warrant #110	\$19,831.45
Sch.Lunch #8	\$20,536.64
Sch.Lunch #8C	\$9,231.97
Sch.Lunch #9	\$12,162.30
Trust&Agency #31	\$416,543.03
Trust&Agency #32	\$129,338.73
Trust&Agency #33	\$330,741.18
Fed.Prog. #19	\$26,227.56
Fed.Prog. #19A	\$25,770.13
Fed.Prog. #20	\$7,867.32
Cap.Proj. #8	\$230,182.53

5 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – February 29, 2008, as presented.

5 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – February 29, 2008, as presented.

5 Ayes

Board Minutes – March 11, 2008

Moved by Jim Santelli, Seconded by Ralph D'Amato and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for February 13, 2008.
2. Lyons Preschool Special Ed. minutes for February 11, 2008.

5 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Marie Caywood, 11925 Orchard Street, Wolcott, New York 14590, with sincere appreciation, from her position as an Elementary School teacher effective June 30, 2008.

5 Ayes

Moved by Julie Blied, Seconded by Ralph D'Amato and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Joni Janto, 252 West Avenue, Newark, New York 14513, with sincere appreciation, from her position as an Elementary School Teacher effective August 31, 2008.

5 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli 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 May 21, 2008 until on or about June 30, 2008.

5 Ayes

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Tanisha Hill, 4433 Route 14, Lyons, New York 14489 as a long-term substitute K-6 Instrumental Music Teacher to replace Mrs. Heather Costello, during her child bearing/rearing leave effective April 11, 2008 through June 27, 2008. (Certified – Music K-12). (Security clearance documentation has been received).

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the following coaching assignment for the 2007 -2008 Spring sports:

Colleen Bezant	Boys' Modified Track Coach
Justin Erdley	Varsity Girls' Track Coach
Celestine Coney	Girls' Assistant Track Coach
Lauren Seuffert	Girls' Modified Track Coach
Pat Maddock	JV & Varsity Softball Asst. Coach (Non-Paid)
Lindsay Engels	JV & Varsity Softball Asst. Coach (Non-Paid)
Zach Young	JV & Varsity Baseball Asst. Coach (Non-Paid)
Don Barr	JV & Varsity Baseball Asst. Coach (Non-Paid)

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and TABLED that the Board of Education approve the following as substitute teachers, monitors, or aides:

1. Mr. Andrew VanCuren, 157A West Genesee Street, Clyde, New York 14433 for grades K-6. (Certification pending - Physical and Health Education). (Security clearance documentation has been received).
2. Mr. Lee Prong, 6341 Murphy Drive, Victor, New York 14564 for grades 7-12. (Not Certified). (Security clearance documentation has been received).
3. Mr. Brandon Bentley, 2005 Phelps Street Road, Lyons, New York 14489 for grades 7-12. (Not Certified). (Security clearance documentation has been received).
4. Ms. Ashley Lancaster, 4130 Pilgrimport Road, Lyons, New York 14489 for grades 7-12, pending receipt of security clearance documentation. (Not Certified)

5 Ayes

Board Minutes – March 11, 2008

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education accept a letter of resignation from Ms. Kimberly Gardner, 8561 Ackerman Road, Lyons, New York 14489 as a bus driver effective February 29, 2008.

5 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve Mr. Roger Hartwell, 2376 Pilgrimport Road, Lyons, New York 14489 as a substitute bus driver effective March 11, 2008.

5 Ayes

Dr. Marinelli, BOCES District Superintendent attended the Board of Education meeting and shared with the Board the successes of the Technical & Career Education, Special Education and Alternative Education Programs. Dr. Marinelli also explained the Staff Development, Instructional Technology, School Improvements and Edutech support that BOCES offers to its component districts. Dr. Marinelli introduced a Vocational student, Christopher Fernaays, who is also a student at Lyons High School. Chris spoke to the Board of Education on his experience as a Computer Systems students at the Williamson Technical and Career Center. Chris shared what they were learning in his class and his intentions to continue his education after high school.

Jim Santelli, Audit Committee Chairman discussed with the Board of Education the report from Freed, Maxick and Battaglia, the district's Internal Auditor. The Internal Auditor submitted a report of their results of their risk assessment on the 2007 Budget, General Ledger and Reporting.

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education accept the Internal Audit Report submitted by Freed, Maxick and Battaglia, Internal Auditor on the Risk Assessment of the 2007 Budget, General Ledger and Reporting.

5 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education accept the 2008-2009 Lyons Central School District School Calendar.

5 Ayes

Rick Amundson, Superintendent shared with the Board of Education the successful fundraising event that was held by the Transportation Department. The Pasta Dinner was held Saturday, March 8, 2008. The event raised approximately \$2,100 for the Zack Briggs family.

Mike Pangallo, Business Administrator shared with the Board of Education the Preliminary Budget Summary for the 2008-2009 School year.

Moved by Sharon Tiballi, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the following request for transportation for the 2008-2009 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, 9th grade.

5 Ayes

Moved by Andy Richardson, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the changing of the Workers' Compensation from the self-insured plan with Wayne County to the Wayne Finger Lakes School Workers' Compensation Plan.

5 Ayes

Moved by Andy Richardson, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the following resolution on the changing of the Worker's Compensation providers:

WHEREAS, the Board of Education of the Lyons Central School District is desirous of securing Workers' Compensation pursuant to subdivision three, Section 50, of the New York Workers' Compensation Law, and

WHEREAS, the Lyons Central School District presently has such compensation through a self-insured plan with Wayne County,

NOW THEREFORE, the Board of Education of the Lyons Central School District, at a meeting in session as prescribed does adopt and elect to secure compensation with the Wayne Finger Lakes Schools Workers' Compensation Plan pursuant to the terms of subdivision 4-a of Section 50 of the Workers' Compensation Law.

5 Ayes

Moved by Jim Santelli, Seconded by Julie Blik and CARRIED that the Board of Education approve the following resolution entering into the Wayne Finger Lakes School Workers' Compensation Plan:

WHEREAS, A Cooperative Self-Insurance Plan for Workers' Compensation pursuant to Section 119-0 of the General Municipal Law has been established through the Wayne Finger Lakes Schools Workers' Compensation Plan, and

WHEREAS, the Board of Education for Lyons Central School District concludes that it would be in the interest of the district to participate in the Consortium, now, therefore be it

RESOLVED, that the District enter into membership in the Plan Pursuant to Section 119-0 of the General Municipal Law;

And be it further

RESOLVED, that the Chief School Administrator be and hereby is authorized and instructed to execute the necessary documents on behalf of the District to participate in said Plan.

5 Ayes

Moved by Sharon Tiballi, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Superintendent recommends the approval of the agreement between Project Lead the Way, Inc. and the Lyons Central School District.

5 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following policy on Instruction for English Language Learners or Students With Limited English Proficiency:

The Board of Education recognizes its responsibility to ensure that students of foreign birth or ancestry, who have limited English proficiency (LEP) or English Language Learners (ELL), are provided with an appropriate program of bilingual transitional education or a free-standing program of English as a Second Language (ESL).

The District has developed a comprehensive plan to meet the educational needs of students with limited English proficiency. The plan will be kept on file in the District and made available for SED review upon request. The plan includes:

- a) The District's philosophy for the education of ELL/LEP students;
- b) Administrative practices and procedures to:
 1. Diagnostically screen students for limited English proficiency;
 2. Identify students with limited English proficiency;

3. Annually evaluate each ELL/LEP student including his/her performance in content areas to measure the student's academic progress.
- c) A description of the nature and scope of the bilingual and/or English as a second language instructional program and services available to ELL/LEP students;
- d) A description of the criteria used by the District to place ELL/LEP students in appropriate bilingual or free-standing English as a second language programs;
- e) A description by building of the curricular and extracurricular services provided to ELL/LEP students;
- f) A description of the District and school level procedures for the management of the program, including staffing, site selection, parental notification, coordination of funds, training and program planning.

The instructional programs and services available to limited English proficient pupils to help them acquire English proficiency may include, pursuant to Commissioner's Regulations, bilingual education programs, free-standing English as a second language programs, appropriate support services, transitional services, in-service training and parental notification.

A student who, as a result of a disability, scores below the State designated level on the Language Assessment Battery-Revised (LAB-R) or the NYS English as a Second Language Achievement Test (NYSESLAT) shall be provided special education programs and services in accordance with the individualized education program (IEP) developed for such student and shall also be eligible for services available to an ELL/LEP student when those services are recommended in the IEP. Such a student will be counted as an ELL/LEP student as well as a student with a disability for purposes of calculating State aid.

The parent/guardian of a student identified as an English language learner or as limited English proficient shall be informed in his/her native language, if necessary, of the student's identification for and/or participation in an English language learner instructional program as well as other school related information.

The Superintendent shall ensure that all data required by the Commissioner's Regulations is submitted to the State Education Department in a timely manner.

5 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following policy on Preschool Special Education Program:

The Board recognizes the need for educational programs for three (3) and four (4) year old children with disabilities and directs that administrative practices and procedures be developed to:

- a) Ensure the timely evaluation and placement of each preschool child with a disability residing in the District so the child has the opportunity to participate in preschool programs.
- b) Establish a Committee on Preschool Special Education (CPSE) which shall be comprised in accordance with applicable federal and state law and regulation.
- c) Ensure that parents have received and understand the request for consent for evaluation and re-evaluation of a preschool aged child.

Evaluations for Preschool Children with Disabilities

The District is required to collect entry assessment data in the three (3) outcome areas on all preschool children who receive an initial evaluation. As currently required by Commissioner's Regulation Section 200.5, a parent must be fully informed about the proposed initial evaluation and must provide consent for an initial evaluation. This would include a description of the proposed evaluation.

The CPSE will receive entry-level assessment results in the three (3) outcome areas from approved preschool evaluators conducting initial evaluations on all preschool children suspected of having disabilities. The CPSE will then meet to determine the child's eligibility for preschool education programs and/or services and complete the Child Outcomes Summary Form to determine the child's entry level of functioning in the three (3) outcome areas for all preschool children evaluated and found to be eligible. The form is to be kept in the student's record until the exit assessment information is due as a way to summarize complex assessment information in a format so that the data can be aggregated and reported to the State Education Department (SED).

5 Ayes

Board Minutes – March 11, 2008

Mr. Matt Cook, Director of Special Programs, discussed with the Board of Education the first reading of the policy on Home Instruction (Home Schooling).

Mr. Ralph D'Amato, read the following communication:

1. Four County School Boards Association. Fiscal Responsibility - The School Board's Role. Saturday, April 26, 2008. Victor Education Center, Victor Central School District, High Street, Victor, New York. 7:30 a.m. – 3:45 p.m.

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

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

5 Ayes

The Board of Education went into Executive Session at 8:27 p.m.

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

Mark Clark left Executive Session at 8:39 p.m.

Nelson Kise left Executive Session at 9:05

Moved by Jim Santelli, 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 9:10 p.m.

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following as substitute teachers, monitors, or aides:

1. Mr. Andrew VanCuren, 157A West Genesee Street, Clyde, New York 14433 for grades K-6. (Certification pending - Physical and Health Education). (Security clearance documentation has been received).
2. Mr. Lee Prong, 6341 Murphy Drive, Victor, New York 14564 for grades 7-12. (Not Certified). (Security clearance documentation has been received).
3. Mr. Brandon Bentley, 2005 Phelps Street Road, Lyons, New York 14489 for grades 7-12. (Not Certified). (Security clearance documentation has been received).
4. Ms. Ashley Lancaster, 4130 Pilgrimport Road, Lyons, New York 14489 for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

5 Ayes

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

5 Ayes

The meeting adjourned at 9:11 p.m.

Sincerely,

Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, February 12, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Bliet
 Rich Henry

Other

Rick Amundson, Superintendent
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk - Absent
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Vincent Beltrone, Food Service Manager
 Keith Sholly, Director of Facilities
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mr. Vince Beltrone, Director of Food Service gave a powerpoint presentation to the Board of Education. The presentation contained his organization structure, price comparisons, nutritional information, current sources of revenue, and special programs. After the presentation, Vince answered questions from the BOE.

Mr. Keith Sholly, Director of Facilities gave a powerpoint presentation to the Board of Education. The presentation contained many pictures of his staff, buildings, equipment, sports fields and parking lots. After the presentation, he answered several questions in regards to the progress of the capital project.

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes of January 22, 2008.

7 Ayes

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

7 Ayes

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

Warrant #83	\$15,567.09
Warrant #84	\$58,557.14
Warrant #85	\$302,707.58
Warrant #86	\$7,342.22
Warrant #87	\$60.00
Warrant #89	\$71,496.26
Warrant #90	\$7,311.15
Warrant #91	\$174.37
Warrant #92	\$51,145.44
Warrant #93	\$80.00
Warrant #94	\$5,072.28
Warrant #96	\$19,014.19
Warrant #99	\$127,818.57
Sch.Lunch #7B	\$9,313.21
Sch.Lunch #7	\$15,720.14
Sch.Lunch #8A	\$9,222.36
Sch.Lunch #8B	\$9,214.51
Trust&Agency #26	\$371,463.97
Trust&Agency #27	\$7,827.19
Trust&Agency #28	\$332,857.08

Board Minutes – February 12, 2008

Trust&Agency #29	\$135,474.61
Trust&Agency #30	\$357,955.11
Fed.Prog. #16B	\$25,974.67
Fed.Prog. #17	\$16,374.61
Fed.Prog. #18	\$122,239.05
Fed.Prog. #18A	\$26,341.67
Fed.Prog. #18B	\$25,537.08
Cap. Proj. #7	\$711,231.89

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – January 31, 2008, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – January 31, 2008, as presented.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education accept the following Special Education minutes:

1. Lyons Committee on Special Education minutes for January 16, 2008 and January 30, 2008.
2. Lyons Committee on Special Education – Elementary/High Sub Committee minutes for January 29, 2008.
3. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes for January 24, 2008.
4. Lyons Committee on Special Education – Elementary Sub-Committee minutes for January 29, 2008.
5. Lyons Committee on Special Education – Mid/High Sub Committee minutes for January 30, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve a request from Ms. Kadi Ticconi, 6 Dickerson Street, Lyons, New York 14489 to take a child bearing leave on or about April 25, 2008 until on or about June 9, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the appointment of Ms. Joiene Bowser, 120 Versailles Road, Rochester, New York 14621 as a long-term substitute ESL Teacher to replace Ms. Peggy Osenbach, effective January 31, 2008. (Certification – TESOL in process). (Security clearance documentation has been received).

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following coaching assignment for the 2007 -2008 Spring sports:

Randy Wadhams	Varsity Boys' Track Coach
Ron Wheat	Assistant Varsity Boys' Track Coach
Roger Clark	Assistant Varsity Boys' Track Coach
TBA	Boys' Modified Track Coach
TBA	Varsity Girls' Track Coach
TBA	Girls' Assistant Track Coach
TBA	Girls' Modified Track Coach
Matt Barr	Varsity Baseball Coach
Russell Hartwell	J.V. Baseball Coach
Dean Schott	Modified Baseball Coach

Board Minutes – February 12, 2008

Lauren Maddock	Varsity Softball Coach
Stefanie Weber	J.V. Softball Coach
Tom Carmichael	Modified Softball Coach
Mark Wlodarczyk	Varsity Boys' Tennis Coach
Alex Watkins	Modified Boys' Tennis Coach
Eric Kuhn	Varsity Golf

7 Ayes

Moved by Jim Santelli, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve Mr. Christopher Jaskier, 307 Meigs Street, Apt. 3, Rochester, New York 14607 as a substitute teacher, monitor, or aide. Certified Physical Education K-12. (Security clearance documentation has been received).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. William Ron Brown, 203 State Farm Road, Newark, New York 14513 as a substitute bus driver.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment Mr. Clifford Hunt, 167 Phelps Street, Lyons, New York 14489, as a substitute bus driver.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Mr. Joseph Coney, 4 Maple Street, Lyons, New York 14489 as a substitute bus monitor.

7 Ayes

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

1. Ms. Cindy Hotto, 7951 Limekiln Road, Lyons, New York 14489, pending receipt of security clearance documentation, for grades K-6. (Not Certified).

7 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of Ms. Della Cooper, 47 Spencer Street, Lyons, New York 14489, as a food service helper.

7 Ayes

Mr. Michael Pangallo reviewed the technology and maintenance draft budgets for 2008-09 school year. He explained the largest dollar amount line changes for codes 1620 (Operation of Plant), 1621 (Maintenance of Plant), and 2630 (District Technology). After reviewing the draft budgets, he answered questions from the Board of Education.

A discussion ensued regarding the 2008-2009 Lyons Central School District School Calendar. The Wayne Finger Lakes BOCES calendar is possibly being changed, therefore, the School Calendar will be brought back to the Board of Education for acceptance at a future board meeting.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the remainder of the 2007-2008 school year to St. Michael's School, Newark, from:

1. Ms. Traci Hollebrandt, 7417 Dry Dock Road, Lyons, New York 14489 for Elizabeth Hollebrandt.

7 Ayes

Board Minutes – February 12, 2008

Mr. Matt Cook, Director of Special Program discussed with the Board of Education the second reading of the following policies:

1. Instruction for English Language Learners or Students With Limited English Proficiency.
2. Preschool Special Education Program.

Mr. Ralph D'Amato, President, read the following communication:

1. Four County School Boards Association. Fiscal Responsibility - The School Board's Role. Saturday, April 26, 2008. Victor Education Center, Victor Central School District, High Street, Victor, New York. 7:30 a.m. – 3:45 p.m.

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

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

7 Ayes

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

Mr. Mark Clark, Elementary School Principal, Mr. Matt Cook, Director of Special Programs, Mr. Nelson Kise, MS/HS Principal, Mr. Chuck Walker, MS/HS Assistant Principal and Mr. Libo Alexanian, Administrative Intern were asked to remain for Executive Session.

Mr. Mark Clark and Mr. Libo Alexanian left Executive Session at 8:05 p.m.

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

7 Ayes

The Board came out of Executive Session at 8:26 p.m.

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:29 p.m.

Sincerely,



Michael R. Pangallo
Business Administrator

A regular meeting of the Board of Education was held on Tuesday, January 22, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Nathan Wolf, Technology Teacher
 Mark Schermerhorn, Technology Teacher
 Stephanie Weiskopf, Technology Teacher
 Kathy Polyn, Computer Coordinator
 Tina Wilfeard, MS/HS Librarian
 Dorothy Harder, Transportation Director
 Jennifer Champlin, Resource Teacher
 Marcela Mason, Foreign Language Teacher
 Colleen Bezant, Elementary School Teacher
 Alexis Albrecht,
 Javana Salone
 Katie Veeder
 Charles Dobbins
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mr. Nelson Kise introduced the technology teachers, Nathan Wolf, Mark Schermerhorn and Stephanie Weiskopf. They presented to the Board of Education a program called Project Lead the Way in which students would take specific technology courses to potentially gain college credit. This program is BOCES aidable and would need to apply to the program by February 1st. The Board of Education gave an informal approval to move forward with this program.

Colleen Bezant, the Elementary School Student Council Advisor introduced four Student Council members: Alexis Albrecht, Javana Salone, Katie Veeder and Charles Dobbins. Each student shared with the Board of Education the various activities that the Elementary School Student Council had participated in this school year and the upcoming events that are planned.

Using a Smartboard, Mrs. Kathy Polyn, Computer Coordinator discussed with the Board of Education the various computer hardware that is available within the Lyons School District and how technology is integrated in the Elementary, Middle and High School instruction. Ms. Polyn introduced Mrs. Jennifer Champlin, Resource Teacher and Mrs. Marcela Mason, Foreign Language Teacher and they demonstrated to the Board of Education how to use the Smartboard and how it is used in their classrooms.

Ms. Tina Wilfeard presented her role as the Library Media Specialist at the Middle/High School to the Board of Education. This year Ms. Wilfeard has created a Student Book Club that meet once a week to discuss a book they are reading. They are currently reading "White Fang". She is the advisor to the Library Club which has about 20 student enrolled. These students work on the displays and decorations in the library and organize and run the book fair that is held each year. The major role as the Library Media Specialist is the collaborative efforts with teachers and research with students. She wanted to thank Mrs. T for her work in the library.

Board Minutes – January 22, 2008

Mrs. Dorothy Harder, Transportation Director updated the Board of Education on the status of the Bus Garage. The Transportation Department currently employs 37 people. Its fleet consists of 17 buses, 1 mid-bus and 8 vans. For the 2008-2009 school year, the transportation is requesting to purchase two buses. Last year there were no buses purchased due to the new emission systems. Steve Veeder, Athletic Director thanked Ms. Harder for all her hard work for not having transportation issue getting to athletic events.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the minutes for January 8, 2008.

6 Ayes
1 Abstain – Sharon Tiballi

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve a request from Mrs. Heather Costello, 7196 Route 14, Sodus Point, New York 14555, to take a child bearing leaving on or about April 11, 2008 and a child rearing leave to begin on or about April 30, 2008 and end June 27, 2008.

7 Ayes

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

1. Ms. Nicole VanCuren, 9964 Turnpike Road, Clyde, New York 14433 for grades K-6. (Certified Early Childhood Education grades 1-6). (Security clearance documentation has been received).

7 Ayes

Mr. Mike Pangallo, School Business Administrator distributed to the Board of Education the timeline for the budget process and discussed the transportation budget and salaries.

Mr. Rick Amundson, Superintendent announced that there are two Board of Education terms that are expiring at the end of June this year, Jim Santelli's and Ralph D'Amato's.

Mr. Mike Pangallo, Business Administrator discussed with the Board of Education the desire to combine the C.I. Matthews Special Fund and the Special Thurston Fund into one fund and call it the C.I. Matthews/Thurston Special Fund

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the combining of the C.I. Matthews Special Fund and the Special Thurston Fund into one fund called the C.I. Matthews/Thurston Special Fund

7 Ayes

Mr. Rick Amundson, Superintendent was asked by C.J. Britt who would be attendance at the joint Lyons Community Center meeting with the Town and Village on January 24, 2008. Mr. Amundson and Mr. Pangallo will be present as school officials and Mr. Ralph D'Amato, Mr. Jim Santelli, Mrs. Julie Blied and Mr. Rich Henry will represent the Board of Education.

Mr. Matt Cook, Director of Special Program discussed the first reading of the following policies:

1. Instruction for English Language Learners or Students With Limited English Proficiency
2. Preschool Special Education Program

Mr. Ralph D'Amato, President read the following communication:

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

Board Minutes – January 22, 2008

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 Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:40 p.m.

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

7 Ayes

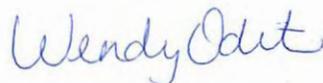
The Board came out of Executive Session at 9:05 p.m.

Moved by Jeri Lee Brink, 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 Tuesday, January 8, 2008 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi - absent
 Andrew Richardson
 Julie Bliet
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Mike Pangallo, Business Administrator
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Rebecca Gamba, Grant Writer
 Nina George, Elementary School Librarian
 Rebecca DeNeef, MS Student Council Advisor
 George Dobbins, Member of MS Student Council
 Brittany DeCola, Member of MS Student Council
 Eric Kuhn, Physical Education Teacher
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:01 p.m.

Mr. Nelson Kise, MS/HS Principal explained to the Board of Education that students in the LEAP program, an after-school program for students in grades 5-8, volunteered to provide refreshments for the Board of Education Meeting and the Cultural Competency Meeting that was also held Tuesday evening. Mary Anne Whyte was thanked for her leadership in this regard.

Mrs. Rebecca DeNeef, Middle School Student Council Advisor introduced two members of the Middle School Student Council, George Dobbins and Brittany DeCola. George Dobbins shared with the Board of Education the various fundraising opportunities they have participated in, including selling water bottles and backpacks and selling Holiday candy canes. Brittany updated the Board with the beginning and ending balances of the Middle School Student Council account.

Mr. Steve Veeder, Athletic Director invited the Board of Education to the gym where Mr. Eric Kuhn, Physical Education Teacher held a demonstration of a new computer program called Dance Revolution that was introduced in Physical Education classes this year. Six students demonstrated their skills and seemed to enjoy this activity. Mr. Kuhn also showed the Board other equipment that was purchased with the PEP grant money. He thanked Rebecca Gamba for writing the PEP grant that allowed the Physical Education to purchase such equipment as snow shoes, roller blades and the Dance Revolution program

Ms. Nina George shared with the Board of Education her role as the Library Media Specialist at the Elementary School. Using a powerpoint presentation, she explained to the Board of Education what is expected in each grade level and her support role with the teachers.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the minutes for December 11, 2007.

5 Ayes

1 abstain – Rich Henry

Ralph D'Amato, President welcomed Mike Pangallo, the new Business Administrator.

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2007 – December 31, 2007, as presented.

6 Ayes

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

Warrant #71	\$363,349.78
Warrant #72	\$250.00
Warrant #74	\$21,666.21
Warrant #75	\$164.34
Warrant #76	\$8,964.92
Warrant #77	\$3,133.28
Warrant #78	\$17,602.88
Warrant #80	\$128.00
Warrant #81	\$5,754.20
Warrant #82	\$121,164.52
Sch.Lunch #6	\$14,282.65
Sch.Lunch #6B	\$8,410.74
Sch.Lunch #7A	\$8,377.96
Trust&Agency #24	\$331,526.71
Trust&Agency #25	\$128,535.86
Fed.Prog. #15	\$19,229.17
Fed.Prog. #15A	\$26,870.12
Fed.Prog. #16	\$8,881.21
Fed.Prog. #16A	\$26,810.65
Cap.Proj. #6	\$357,357.90
	6 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – December 31, 2007, as presented.

6 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – December 31, 2007, as presented.

6 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 minutes for December 12, 2007.
2. Elementary Sub-Committee minutes for December 18, 2007.
3. Elementary/High Sub Committee minutes for December 18, 2007.
4. Mid/High Sub Committee Conference Room minutes for December 18, 2007.
5. Lyons Preschool Special Ed. minutes for December 20, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education accept a letter of resignation from Ms. Margaret Osenbach, 30 Pineview Drive, Penfield, New York 14526 as the part-time ESOL teacher effective January 28, 2008.

6 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve a request from Mrs. Misty Mancine, 410 Vienna Street, Newark, New York 14513 to take a child bearing leaving on or about March 15, 2008 and end on or about April 26, 2008.

6 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Amanda Moore, 461 Washington Street, Geneva, New York 14456 as a long-term substitute as a Science teacher to replace Ms. Debbie George during her maternity leave effective on or about January 21, 2008 and end April 14, 2008.

6 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Lauren Carnevale, 132 Duncan Street, Clyde, New York 14433 as a long-term substitute as an Elementary School teacher to replace Mrs. Misty Mancine during her maternity leave effective on or about March 15, 2008 and end on or about April 26, 2008.

6 Ayes

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

1. Ms. Amy Arliss, 8680 Ackerman Road, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Registered Nurse).
2. Ms. Krista Cameron, 7 Phelps Street, Lyons, New York 14489 for grades K-12, pending receipt of security clearance documentation. (Not Certified).
3. Ms. Celestine Coney, 11 Jackson Street, Lyons, New York 14489 for grades K-12, pending receipt of security clearance documentation. (Not Certified).
4. Mr. Scott Becker, 696 Route 14S, Lyons, New York 14489 for grades K-12, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and TABLED that the Board of Education accept a request from Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 for a leave of absence from her position as a teacher's aide effective January 23, 2008 through May 15, 2008.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and TABLED that the Board of Education approve the appointment of Ms. Cynthia DiSanto, 932 Route 14S, Lyons, New York 14489 as a substitute long-term part-time teacher's aide to replace Janeen Petty during her leave of absence effective January 23, 2008 through May 15, 2008.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mrs. Barbara Jordan, 2073 Maple Street Road, Lyons, New York 14489 as the Elementary School Cafeteria Supervisor/Cook.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and CARRIED that the Board of Education accept a letter of resignation from Mr. William Ron Brown, 203 State Farm Road, Newark, New York 14513 from his position as a bus monitor effective January 1, 2008.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the appointment of Ms. Patricia Davison, 190 Canal Street, Lyons, New York 14489 as a part-time bus monitor effective January 1, 2008.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the appointment of Ms. Sherry Thompson, 7289 Mt. Pleasant Road, Lyons, New York 14489 as a part-time bus monitor effective January 1, 2008.

6 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education accept a letter of resignation from Mr. Jesse Barnhart, 6 Leach Road, Lyons, New York 14489 as a Custodial Student Helper effective January 4, 2008.

6 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the appointment of Mr. Ethan Thoms, 7745 DeBusse Road, Lyons, New York 14489 as a Custodial Student Helper effective January 7, 2008 at minimum wage.

6 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. Jessie McIntyre, 4428 Maple Street Road, Lyons, New York 14489 as a Food Service Worker.
2. Mr. Arman Capan, 1526 Aster Terrace, Walworth, New York 14568 as a substitute teacher, monitor or aide.
3. Ms. Heather Goers, 8947 Lyons-Marengo Road, Lyons, New York 14489 as a Food Service Helper.

6 Ayes

Mr. Mike Pangallo, Business Administrator explained to the Board of Education the reason for the reduction in the Tax Certiorari Reserve. He also compared the Wayne County Worker's Compensation Fund to the Wayne Finger Lakes Self-Funded Worker's Compensation Fund and the need to increase the Worker's Compensation Reserve.

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve a reduction in the Tax Certieri Reserve in the amount of \$44,630. The funds should be returned to the General Fund.

6 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve an increase in the Worker's Compensation Reserve from \$50,000 to \$94,630. The funds will come from the General Fund.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the sharing of a Cafeteria Manager with Clyde-Savannah Central School District for the remaining of the 2007-2008 school year.

6 Ayes

Mr. Rick Amundson, Superintendent shared with the Board of Education the progress of the nine committees working within the CDEP process. There are approximately 60-70 different individuals involved in the CDEP process. The next meeting for the Steering Committee is January 9, 2008 at 6:45 a.m.

The meeting with the Lyons Community Center Board, Board of Education, Town and Village Boards is scheduled for January 24, 2008 at the Community Center. Representatives from each board will be present.

Mr. Ralph D'Amato, President read the following communications:

1. Four County School Boards Association. Mid Year Board of Directors' and Legislative Committee Meetings Plus General Membership Program. Wednesday, January 16, 2008 at Club 86, Geneva. 5:30 Registration, 5:45 Board of Directors' and Legislative Committee Meetings, 6:45 Dinner, 7:30 Program.
2. January 24, 2008 – Lyons Elementary School Health Curriculum Writing day. Students will be dismissed at 10:35 a.m.

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

Board Minutes – January 8, 2008

Moved by Jim Santelli, Seconded by Julie Bliet and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:26 p.m.

Mr. Mark Clark, Elementary School Principal was asked to remain for Executive Session.

Mr. Mark Clark, Elementary School Principal left Executive Session at 8:32 p.m.

Moved by Andy Richardson, Seconded by Ralph D'Amato and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 8:56 p.m.

Moved by Jeri Lee Brink, Seconded by Julie Bliet and CARRIED that the Board of Education accept a request from Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 for a leave of absence from her position as a teacher's aide effective January 23, 2008 through May 15, 2008.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Bliet and CARRIED that the Board of Education approve the appointment of Ms. Cynthia DiSanto, 932 Route 14S, Lyons, New York 14489 as a substitute long-term part-time teacher's aide to replace Janeen Petty during her leave of absence effective January 23, 2008 through May 15, 2008.

6 Ayes

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

6 Ayes

The meeting adjourned at 8:57 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, December 11, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson - absent
 Julie Blied
 Rich Henry - absent

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Nelson Kise, MS/HS Principal
 Chuck Walker, MS/HS Assistant Principal
 Rebecca Gamba, Grant Writer
 Kari Tiballi
 Greg Maddock
 Paige Durham
 Public

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 Jeri Lee Brink and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 5:45 p.m.

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

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

5 Ayes

The Board came out of Executive Session at 6:05 p.m.

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 6:05 p.m.

Mr. Nelson Kise, MS/HS Principal introduced Paige Durham, Kari Tiballi and Greg Maddock and asked them to share their experiences with the Benchmark project. Mr. Kise began the presentation by stating the Benchmark project helps prepare students for what they should expect in college and in life after they leave Lyons. Each student had to choose topics that were important to their lives. Miss Durham explained to the Board of Education why she chose her Benchmark on the American Cancer Society, Greg Maddock outlined his choice of Alzheimer's Disease and Kari Tiballi presented her decision to research clear lip treatments. The students also discussed the pros and cons of the benchmark project.

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for November 27, 2007.

5 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2007 – November 30, 2007, as presented..

5 Ayes

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

Warrant #61	\$334,782.76
Warrant #62	\$500.00
Warrant #63	\$5,324.29
Warrant #64	\$9,804.37

Warrant #66	\$169.15
Warrant #67	\$10,190.60
Warrant #68	\$134,778.04
Warrant #70	\$200,290.58
Sch.Lunch #5B	\$8,377.81
Sch.Lunch #6A	\$8,377.35
Trust&Agency #20	\$389,373.85
Trust&Agency #21	\$135,488.59
Trust&Agency #22	\$320,030.25
Trust&Agency #23	\$396,230.21
Fed.Prog. #12B	\$27,614.06
Fed.Prog. #13	\$17,847.35
Fed.Prog. #14	\$380,000.00
Fed.Prog. #14A	\$26,448.78
Capital Proj. #5	\$95,669.84

5 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – November 30, 2007, as presented.

5 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – November 30, 2007, as presented.

5 Ayes

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

1. Lyons Committee on Special Education minutes for November 20, 2007.
2. Lyons Committee on Special Education – Preschool Special Education minutes for November 29, 2007.
3. Lyons Committee on Special Education minutes for November 27, 2007.

5 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Heather Sponable, 940 Lake Road, Ontario, New York 14519 as a long-term substitute as a Reading teacher to replace Ms. Alanya Shipley during her maternity leave effective December 10, 2007 to March 10, 2008.

5 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Jesse Barnhart, 6 Leach Road, Lyons, New York 14489 as a Custodial Student Helper effective December 3, 2007 at minimum wage.

5 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of Ms. Traci Ocque, 9175 Sunderville Road, Lyons, New York 14489 as a Teachers Aide.

5 Ayes

Mr. David Alena, Assistant Superintendent for Business explained why the Clyde-Savannah Administration has approached the Lyons Administration about sharing a cafeteria manager. We are currently in the investigation stage and will make a recommendation at the next Board of Education meeting.

Board Minutes – December 11, 2007

Mrs. Rebecca Gamba, Grant Writer discussed a grant that would help municipalities to work together and combine services. A committee of village, town and school employees have looked at expanding the current joint facility location with additional storage space as a possible proposal.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the authorization of a Shared Municipal Services Incentive Grant Program with the Village and Town of Lyons.

5 Ayes

Mr. Ralph D'Amato, President read a thank you from Clyde-Savannah School District.

Rick Amundson, Superintendent received a letter from Mayor Corrine Kleisle regarding meeting with the Village, Town and Community Center to discuss the Community Center and the possibility of sharing the salary of the director of the Community Center.

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

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

5 Ayes

The Board of Education went into Executive Session at 6:37 p.m.

Mr. Nelson Kise, MS/HS Principal and Mr. Matt Cook, Director of Special Programs were asked to remain for Executive Session.

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

5 Ayes

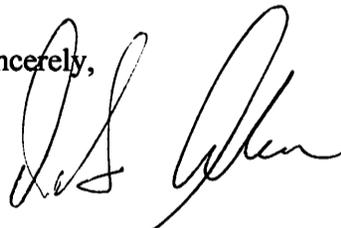
The Board came out of Executive Session at 7:03 p.m.

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 7:04 p.m.

Sincerely,



David Alena
District Clerk

A regular meeting of the Board of Education was held on Tuesday, November 27, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Bliet
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 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
 Libo Alexanian, Administrative Intern
 Matt Barr, Girls Varsity Volleyball Coach
 Members of the Section V Championship Volleyball Team
 Tracy DiSanto
 Michael Pangallo
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mr. Steve Veeder, Athletic Director, presented the Section V Volleyball Championship Trophy to the Board of Education. Mr. Barr and members of his Championship Volleyball team were congratulated by the Board of Education and administration. Mr. Barr shared with the Board of Education the major accomplishments of this team. This is the fourth consecutive year that the Girls Volleyball team won the Section V Championship. A small reception was held.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the minutes for November 13, 2007.

6 Ayes
 1 Abstain – Ralph D'Amato

Moved by Jeri Lee Brink, Seconded by Andrew Richardson and CARRIED that the Board of Education accepts the Lyons Committee of Special Education - Lyons Preschool Special Ed minutes from November 9, 2007.

7 Ayes

Moved by Jim Santelli, Seconded by Andrew Richardson and CARRIED that the Board of Education approve the appointment of Ms. Tracy DiSanto, 12895 Messner Road, Savannah, New York 13146 to the position of a substitute Physical Therapist for the remainder of the 2007 calendar year and effective January 3, 2008 thru June 30, 2008 as a part-time Physical Therapist at a salary of \$37,927 (pro-rated), pending receipt of security clearance documentation. (Jessica Zeafla's position).

7 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following as substitute teachers, monitors, or aides:

1. Mr. Michael Jinks, 435 Grace Avenue, Newark, New York 14513 for grades K-6. (Certified Childhood Education Grades 1-6). (Security clearance documentation has been received).
2. Ms. Mary Camblin-Dandino, 14 Sisson Street, Lyons, New York 14489 for grades K-12, pending receipt of security clearance documentation. (Certified Art K-12).
3. Ms. Adrienne Alvaro, 10 Spencer Street, Lyons, New York 14489 for grades K-12. (Certified N-6). (Security clearance documentation has been received).

7 Ayes

Moved by Sharon Tiballi, Seconded by Andrew Richardson and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Ms. Betty Burry, 38 Franklin Street, Lyons, New York 14489 as a Teachers Aide.
2. Mr. Roy Whitaker, 9712 Old Route 31, Clyde, New York 14433 as a Custodian.
3. Mrs. Cynthia DiSanto, 932 Route 14 S, Lyons, New York 14489 as a Substitute teacher, monitor or aide.

7 Ayes

Moved by Sharon Tiballi, Seconded by Andrew Richardson and CARRIED that the Board of Education approve the proposed Contract of Employment with Mr. Michael Pangallo, 876 Joylene Drive, Webster, New York 14580, as the School Business Administrator of Lyons Central School District effective January 1, 2008 and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Jim Santelli, Seconded by Andrew Richardson and CARRIED that the Board of Education approve the appointment of Mr. David Alena, 15 Hillcrest Drive, Lyons, New York 14489 as a Mentor/Consultant to the School Business Administrator as per contract effective January 1, 2008 until December 31, 2008 or sooner upon termination by the Board.

7 Ayes

Moved by Jim Santelli, Seconded by Andrew Richardson and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District, North Rose-Wolcott Central School District and Clyde-Savannah Central District as equal partners and Rebecca Gamba, 20 Cribb Street, Canandaigua, New York 14424 as the Grant Writer effective July 1, 2008 to and through June 30, 2011, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Mr. Rick Amundson, Superintendent spoke on the contract between the Lyons Community Center and the Lyons Central School District.

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

7 Ayes

Moved by Jim Santelli, Seconded by Andrew Richardson and CARRIED that the Board of Education approve the following policy on Title I Parent Involvement:

SUBJECT: TITLE I PARENT INVOLVEMENT POLICY

The Board of Education recognizes the rights of parents/persons in parental relation to be fully informed of all information relevant to their children, including children who participate in programs and projects funded by Title I. Therefore, the Board of Education encourages the participation of parents of students eligible for Title I services in all aspects of their child's education, including the development and implementation of district programs, as well as activities and procedures that are designed to carry out No Child Left Behind (NCLB) parent involvement goals.

District-Wide Parent Involvement Policy

In order to facilitate parental participation, in accordance with NCLB requirements, as outlined in the Elementary and Secondary Education Act Section 6318(B), the District will:

- a) Involve parents in the joint development of the Title I Plan. If the plan is not satisfactory to the parents of children participating in Title I programs, the District will submit any parent comments to the State Education Department along with the District's plan;
- b) Provide the coordination, technical assistance, and support necessary to assist participating schools in planning and implementing effective parent involvement activities to improve student academic achievement and school performance;

- c) Build the schools' and parents' capacity for strong parental involvement through implementing and encouraging participation in appropriate parental involvement activities such as:
 - convening an annual Title grant meeting to which all parents/legal guardians of participating children shall be invited;
 - providing parents/legal guardians with regular reports on their children's progress;
 - providing opportunities for regular meetings of parents/legal guardians;
 - inviting parents to meetings for Title grant consultation as a process of school review and improvement;
 - integrating parent meetings and Title I, when applicable;
 - parent surveys at points through the school year for monitoring and evaluating parental involvement in improving student achievement;
 - School Improvement Teams (SIT) and the Comprehensive District Educational Plan (CDEP) committee formation to analyze parental academic involvement in improving student achievement.
- d) Coordinate and integrate parental involvement strategies under Title I with those of other programs including, but not limited to, the Headstart Program, Even Start Program, UPK programs, 21st Century Community Learning Center, and other programs;
- e) Conduct, with the involvement of parents, an annual evaluation of the content and effectiveness of the parental involvement policy in improving the academic quality of the Title I schools. The evaluation shall include identifying barriers to greater participation by parents in activities under the policy and use the findings of the evaluation to design strategies for more effective parental involvement and, to revise, if necessary, the parental involvement policies at the District and school levels through a Parent Advisory Title I Planning meeting.
- f) Involve parents in the activities of the Title I schools through;
 - parent-teacher conferences to discuss individual achievement;
 - providing parents with frequent reports on their children's progress each quarter, after New York State Assessment data has been received, and throughout the school year if the child is not making adequate progress;
 - providing parents reasonable access to staff throughout the school year and through phone and e-mail contact, individual conversations, written communication, and parent teacher conferences;
 - providing parents opportunities to volunteer and participate in their child's class and to observe classroom activities
- g) Involve parents of children in Title I programs in decisions regarding how funds reserved for parental involvement activities are spent, if Title I allocations reach the \$500,000 minimum as per NCLB regulations.

School-Level Parent Involvement Policy

In accordance with Section 6318(c), the Board of Education directs each school receiving Title I funds to ensure that a building level parental involvement plan is developed with the participation of that school's parents. In addition to the goals stated above, each school building level plan will describe the details to:

- a) Convene an annual meeting, at a convenient time, to inform parents of their school's participation in Title I programs and to explain Title I requirements and the right of the parents to be involved. All parents of children participating in Title I programs will be invited and encouraged to attend the meeting,
- b) Offer a flexible number of meetings, such as meetings in the morning or evening; and may provide (with funds provided under this provision of law) transportation, child care, or home visits, as such services relate to parental involvement;
- c) Involve parents in an organized, ongoing, and timely way in the planning, review, and improvement of Title I programs, including the planning, review, and improvement of the school parental involvement policy.
- d) Provide parents of participating children with timely information about programs and access to a description and explanation of the curriculum in use in Title I programs, the forms of academic assessment used to measure student progress, the proficiency levels students are expected to meet, and if requested by parents, opportunities for regular meetings to formulate suggestions and to participate, as appropriate, in decisions relating to the education of their children and respond to any such suggestions as soon as practicably possible; and

Board Minutes – November 27, 2007

- e) Develop a school-parent compact jointly with parents that outlines how the parents, school staff and students will share the responsibility for improved student academic achievement and detail the means by which the school and parents will build and develop a partnership to help all children achieve the state's standards.
- f) The compact must include:
 - 1. A description of the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment that enables the children served in Title I schools to meet the State's student academic achievement standards.
 - 2. A description of the ways in which each parent will be responsible for supporting their children's learning, such as monitoring attendance, homework completion, television watching, volunteering in their child's classroom and participating, as appropriate, in decisions relating to the education of their children and positive use of extracurricular time; and
 - 3. Address the importance of communication between teachers and parents on an ongoing basis including, but not limited to:
 - (a) Parent-teacher conferences in elementary schools, at least twice annually, during which the compact shall be discussed as the compact relates to the individual child's achievement;
 - (b) Frequent reports to parents on their children's progress; and
 - (c) Reasonable access to staff, opportunities to volunteer and participate in their child's class, and observation of classroom activities. Strategies include, but are not limited to providing parents with frequent reports on their children's progress each quarter, after New York State Assessment data has been received, and throughout the school year if the child is not making adequate progress; phone and e-mail contact, individual conversations, written communication, and parent teacher conferences, volunteer coordination to participate in their child's class and to observe classroom activities

To ensure effective involvement of parents and to support a partnership among the school involved, parents, and the community in order to improve student academic achievement, the District and each school shall:

- a) Provide assistance to parents of children served by the District or school, in understanding such topics as the State's academic content standards and State student academic achievement standards, State and local academic assessments, the requirements of this part, and how to monitor a child's progress and work with educators to improve the achievement of their children through: district newsletters, student and family counselors and social workers, home mailings, and parent workshops.
- b) Provide materials and training to help parents to work with their children to improve their children's achievement, such as literacy training and using technology, as appropriate, to foster parental involvement. Materials may include but are not limited to: LCSD newsletter, report cards, teacher/class newsletters, LCSD websites, AIS notification letters, New York State Assessment letters/reports.
- c) Educate teachers, pupil services personnel, principals, and other staff, with the assistance of parents, in the value and utility of contribution of parents, and in how to reach out to, communicate with, and work with parents as equal partners, implement and coordinate parent programs, and build ties between parents and the school. Strategies include, but are not limited to Professional Learning Circles, mentor teacher program, formal staff development, new teacher training, and faculty meetings.
- d) Coordinate and integrate parental involvement strategies under Title I with those of other programs including, but not limited to, the Headstart Program, Even Start Program, UPK programs, 21st Century Community Learning Center, and other programs through our CDEP committee process.
- e) Ensure that information related to school and parent programs, meetings, and other activities is sent to the parents of participating children in a format and, to the extent practicable, in a language the parents can understand.

In addition to the above activities which are required for the District and each school, the District and each school:

- a) May involve parents in the development of training for teachers, principals, and other educators to improve the effectiveness of such training;
- b) May provide necessary literacy training from funds received under this part if the local educational agency has exhausted all other reasonably available sources of funding for such training;
- c) May pay reasonable and necessary expenses associated with local parental involvement activities, including transportation and child care costs, to enable parents to participate in school-related meetings and training sessions;
- d) May train parents to enhance the involvement of other parents;
- e) May arrange school meetings at a variety of times, or conduct in-home conferences between teachers or other educators, who work directly with participating children, with parents who are unable to attend such conferences at school, in order to maximize parental involvement and participation;
- f) May adopt and implement model approaches to improving parental involvement;
- g) May establish a District-wide parent advisory council to provide advice on all matters related to parental involvement in programs supported under this section;
- h) May develop appropriate roles for community-based organizations and businesses in parent involvement activities; and
- i) Shall provide such other reasonable support for parental involvement activities under this section as parents may request.

In carrying out the parental involvement requirements, the District and schools, to the extent practicable, shall provide full opportunities for the participation of parents with limited English proficiency, parents with disabilities, and parents of migratory children, including providing information and school reports required under Section 6311 of the Elementary and Secondary Education Act in a format and, to the extent practicable, in a language such parents understand.

Procedures for Filing Complaints/Appeals

The District will disseminate free of charge to parents of children in Title I programs, and to appropriate private school officials or representatives, adequate information regarding the District's written complaint procedures for resolving issues of violation(s) of a Federal statute or regulation that applies to Title I, Part A programs.

***Comparability of Services: not required for districts that do not have more than one schools with the same grade span.**

The School District shall ensure equivalence among the schools in the District of the same grade span and levels of instruction with regard to teachers, administrators and auxiliary personnel as well as equivalence in the provision of curriculum materials and instructional supplies in Title I programs

Title I of the Elementary and Secondary Education Act of 1965 (ESEA), as amended by the No Child Left Behind Act of 2001

20 United States Code (USC) Sections 6318 and 6321

34 Code of Federal Regulations (CFR) Parts 74-86 and 97-99, and 200

7 Ayes

David Alena, Assistant Superintendent for Business gave the Board of Education a brief update on the Capital Project. Mr. Alena answered the Board of Education's questions. An update will be going out the public in the next edition of the District Newsletter due out in December.

Mr. Mark Clark, Elementary School Principal reported that after the 5th grade teachers scored the New York State 5th grade Social Studies tests, the results showed that 100% of the students scored a 3 or 4 on the test.

Board Minutes – November 27, 2007

Ralph D'Amato, President read the following communications:

1. Four County School Boards Association. Thursday, December 6, 2007. General Membership Meeting. Geneva Country Club, Route 14S, Geneva, New York. 5:30 Registration, 6:30 Dinner, 7:30 Program.
2. Audit Committee minutes from November 8, 2007 meeting.
3. Four County School Boards Association. Legislative Committee Position Paper Workshop II. Saturday, December 1, 2007. 8:30 a.m. – 12:00 noon at the North Street Elementary School Library, Geneva City School District, 400 W. North Street, Geneva, NY.

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 Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:48 p.m.

Mr. Mark Clark, Elementary School Principal, Mr. Nelson Kise, MS/HS Principal, Mr. Chuck Walker, MS/HS Assistant Principal, Mr. Steve Veeder, MS/HS Assistant Principal/Athletic Director, and Mr. Matt Cook, Director of Special Programs were asked to remain for Executive Session.

Mr. Mark Clark left Executive Session at 8:12 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 8:57 p.m.

Mr. Ralph D'Amato, President reported to the Board of Education that he had received a letter from the Class of 1957 thanking the Board and Administrators for their generosity during their class reunion in September.

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

7 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 Tuesday, November 13, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President - absent
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Matt Cook, Director of Special Programs
 Nelson Kise, MS/HS Principal
 Chuck Walker, MS/HS Assistant Principal
 Steve Veeder, Asst. Principal/Athletic Director
 Mark Clark, Elementary School Principal
 Libo Alexanian, Administrative Intern
 Mike Pangallo
 Mr. and Mrs. Danny Savage
 Public

Mr. Jim Santelli called the meeting to order at 6:14 p.m.

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

Moved by Jim Santelli, Seconded by Andrew Richardson and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:14 p.m.

Mr. Michael Pangallo entered Executive Session at 6:28 p.m.

Mr. Pangallo left Executive Session at 6:50 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 6:54 p.m.

Mr. Jim Santelli, Vice-President called the regular meeting of the Board of Education to order at 7:00 p.m.

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the minutes for October 23, 2007.

6 Ayes

Moved by Andrew Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer's Report for October 1, 2007 – October 31, 2007, as presented.

6 Ayes

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

Warrant #46	\$182,197.59
Warrant #50	\$54,187.17
Warrant #52	\$9,629.77
Warrant #53	\$26,289.10
Warrant #55	\$85.00
Warrant #56	\$133,758.90
Warrant #57	\$12,213.52
Warrant #60	#2,500.00
Sch.Lunch #4	\$16,647.98
Sch.Lunch #4B	\$8,435.42

Board Minutes – November 13, 2007

Sch.Lunch #5	\$25,234.59
Sch.Lunch #5A	\$8,381.97
Fed. Prog. #10	\$134,188.04
Fed. Prog. #11	\$587.24
Fed. Prog. #11A	\$29,409.54
Fed. Prog. #12A	\$27,008.56
Fed. Prog. #12	\$24,866.71
Cap. Project #4	\$160,040.43
Trust & Agency #19	\$331,233.40

6 Ayes

Moved by Andrew Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – October 31, 2007, as presented.

6 Ayes

Moved by Andrew Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – October 31, 2007, as presented.

6 Ayes

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

1. Lyons Committee on Special Education minutes for October 23, 2007.
2. Lyons Committee on Special Education – Preschool Special Education minutes for October 25, 2007.
3. Lyons Committee on Special Education – Mid/High Sub Committee-Conference room minutes for October 29, 2007.
4. Lyons Committee on Special Education – Elementary Sub-Committee minutes for October 30, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Ms. Jessica Zeafla, 90 Wildherd Drive, Henrietta, New York 14467 from her position as a Physical Therapist effective November 4, 2007.

6 Ayes

Moved by Andrew Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following Non-Paid Assistant Coaches for the 2007 -2008 Winter sports:

1. Jeff Shields Boys and Girls Basketball (Non Paid Assistant)
2. Mike Leyland Boys Basketball (Non Paid Assistant)
3. B.J. Marr Boys Basketball (Non Paid Assistant)
4. Walt Scott Wrestling (Non Paid Assistant)
5. Diane Albrecht Cheerleading (Non Paid Assistant)
6. Ron Wheat Indoor Track (Non Paid Assistant)

6 Ayes

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

1. Ms.Amanda Johnson, 1751 Sleigh Road, Newark, New York 14513 for grades K-12. (Not Certified). (Security clearance documentation has been received).

6 Ayes

Moved by Andrew Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept a letter of resignation from Ms. Kimberly Gardner, 8561 Ackerman Road, Lyons, New York 14489 from her position as a Teachers Aid effective November 9, 2007.

6 Ayes

Board Minutes – November 13, 2007

Moved by Andrew Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Ms. Michele Gibbs, 24 Summit Street, Lyons, New York 14489 as a Teachers Aide, pending receipt of security clearance documentation, effective November 9, 2007 at a rate of \$7.27/hour. (Kim Gardner's position).

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. Teena DeGelleke 7258 Bauer VanWickle Road, Lyons, New York 14489 as a custodian.

6 Ayes

Mr. Rick Amundson, Superintendent presented his powerpoint presentation to the Board of Education on his plan for the CDEP committee this school year. This plan consists of nine of sub-committees, monitored by a steering committee.

Mr. Amundson, Superintendent discussed the second reading of the policy on Title I Parent Involvement Policy.

Moved by Andrew Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education accept the 2007 School Year Basic Financial Statement Report and the Management Letter from Ray Wager, Inc. (Mr. David Alena).

6 Ayes

Mr. David Alena, Assistant Superintendent for Business presented to the Board of Education a class entitled Finance 101. Mr. Alena detailed the four business reports that the Board of Education approves every month, the:

1. Treasurer's Report;
2. Clerk's Report;
3. Revenue Report; and
4. Bills and Warrants.

Minutes from Joint Maintenance Meeting were reviewed by the Board of Education. David Alena and Andrew Richardson explained what happened at the meeting.

Minutes from Audit Committee Meeting were reviewed by the Board of Education. Jim Santelli reported on the November 1st Audit Committee meeting with Kathy Barrett, Internal Auditor.

Mr. Jim Santelli, Vice-President read the following communications:

1. Four County School Boards Association. Program Planning Committee Meeting. Tuesday, November 27, 2007. Torrey Park Grill, Geneva, New York. 5:30 Registration, 6:30 Dinner and Meeting. Details and Registration form to follow.

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 Sharon Tiballi and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:29 p.m.

Board Minutes – November 13, 2007

Nelson Kise, MS/HS Principal, Chuck Walker, MS/HS Vice-Principal, Matt Cook, Director of Special Programs and Steve Veeder, MS/HS Vice-Principal/Athletic Director were asked to remain for Executive Session.

Mr. Kise, Mr. Walker, Mr. Cook and Mr. Veeder left Executive Session at 8:58 p.m.

Mr. and Mrs. Danny Savage enter Executive Session at 8:58 p.m.

Mr. and Mrs. Danny Savage left Executive Session at 9:17 p.m.

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

6 Ayes

The Board came out of Executive Session at 9:58 p.m.

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

6 Ayes

The meeting adjourned at 9:59 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, October 23, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson - absent
 Julie Blied
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Nelson Kise, MS/HS Principal
 Chuck Walker, MS/HS Assistant Principal
 Rebecca Gamba, Grant Writer
 Libo Alexanian, Administrative Intern
 Kadi Ticconi, Physical Education Teacher
 Alia Henton-Williams, 21st Century Director
 Angela Johnson, TAG Teacher
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mr. Rick Amundson, Superintendent thanked the members of the Board of Education for serving the Lyons Central School District and the community of Lyons and presented them with a gift in honor of School Board Appreciation Week.

Mr. Mark Clark, Elementary School Principal introduced Mrs. Kadi Ticconi the new Physical Education teacher at the Elementary School.

Mrs. Rebecca Gamba, Grant Writer introduced Ms. Alia Henton-Williams the new 21st Century Project Director to the Board of Education.

Mr. Mark Clark, Elementary School Principal introduced Ms. Angela Johnson, a second year TAG teacher at the Elementary School. TAG is the Talented and Gifted program that provides enrichment activities to students in grades 3 – 6. Ms. Johnson distributed a handout to the Board of Education explaining the different activities at each grade level.

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for October 9, 2007.

6 Ayes

Superintendent recommends acceptance of Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education accept the Lyons Committee of Special Education minutes for:

1. High/Elementary Sub Committee minutes from September 28, 2007.
2. Lyons Preschool Special Education minutes from September 27, 2007.
3. Elementary Sub-Committee minutes from September 25, 2007.

6 Ayes

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Miss Victoria Clack, 83 Canal Street, Lyons, New York 14489 as a Custodian student helper at minimum wage effective October 22, 2007.

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that the Board of Education approve Ms. April Sheets, 35 Montezuma Street, Lyons, New York 14489 as a substitute monitor or aide for grades K-12, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Board Minutes – October 23, 2007

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the selling of the following items:

1. 2 – Columbian Metal Working Vices 4” Wide Jaws
2. 6 – Woodworking Vices 6” Wide Jaws

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following Salary Level Change:

Name	Present Level	New Level	Hours	Increase
Libo Alexanian	M+15	M+24	9 hours	\$270

6 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the Transportation Cooperation Agreement – Wayne County Schools.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following transportation requests to DeSales High School, Geneva, New York for the 2007-2008 school year, pending room on the bus from the following:

1. Mr. and Mrs. Steven Darcangelis, 7445 Mt. Pleasant Road, Lyons, New York 14489 for Jacob Darcangelis.
2. Mrs. Barbara Mikler-Crandon, 3160 Middle Sodus Road, Lyons, New York 14489 for Richard Crandon, 9th grade.

6 Ayes

As a result of advertising, twenty applications were received for the School Business Official position. Eighteen 30-minute screening interviews were held by Rick Amundson, Superintendent and David Alena, Assistant Superintendent for Business. After the screening interviews, the field was narrowing down to five semi-finalists. On November 1st and 2nd, the interviews for the five semi-finalist will take place. The interview committee consists of two board members, business office secretaries, supervisors reporting to the School Business Official and teacher representatives.

Mr. Matt Cook discussed the mandated policy of the first reading of the Title I Parent Involvement Policy.

The Board of Education toured the progress of the construction of the auditorium. Mr. David Alena, Assistant Superintendent for Business showed the Board of Education what still needed to be done and what will be ready for the first band concert in November.

Mr. Ralph D’Amato, President, read the following communication:

1. Four County School Boards Association. Tuesday, November 6, 2007. General Membership Meeting. Club 86, Avenue E, Geneva, New York. 5:30 Registration, 5:45 Board of Directors’ Meeting, 6:30 Dinner, 7:30 Program.

Recommend an Executive Session to discuss a personnel issue and contract negotiations.

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 Jim Santelli and CARRIED that the Board of Education go into Executive Session.

6 Ayes

Board Minutes – October 23, 2007

The Board of Education went into Executive Session at 7:48 p.m.

Mr. Matt Cook, Director of Special Programs, Mr. Nelson Kise, MS/HS Principal, Mr. Chuck Walker, MS/HS Assistant Principal and Mr. Libo Alexanian, Administrative Intern were asked to remain for Executive Session.

Mr. Cook, Mr. Kise, Mr. Walker and Mr. Alexanian left Executive Session at 7:48 p.m.

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

6 Ayes

The Board came out of Executive Session at 8:33 p.m.

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:34 p.m.

Sincerely,



Wendy Odlt
District Clerk

A regular meeting of the Board of Education was held on Tuesday, October 9, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Matt Cook, Director of Special Programs
 Nelson Kise, MS/HS Principal
 Chuck Walker, MS/HS Assistant Principal
 Rebecca Gamba, Grant Writer
 Steve Veeder, Asst. Principal/Athletic Director
 Libo Alexanian, Administrative Intern
 Matt Barr, Leadership Teacher/Benchmark Adv.
 Bridgette Barr, Benchmark Advisor
 Joshua Wren, Student
 Tony DeLork, Student
 Lyons Community Center Board
 C.J. Britt
 Rick Wadsworth
 Leslie Leo
 Anna Bridger
 Debbie VanHousen
 Public

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

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

7 Ayes

The Board of Education went into Executive Session at 6:07 p.m.

The Lyons Community Center Board was asked to remain for Executive Session.

The Lyons Community Center Board left Executive Session at 6:54 p.m.

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

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:01 p.m.

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the minutes for September 25, 2007.

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Treasurer's Report for September 1, 2007 – September 30, 2007.

7 Ayes

Board Minutes – October 9, 2007

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

Warrant #36	\$279,521.25
Warrant #37	\$46,129.44
Warrant #38	\$163.47
Warrant #39	\$36,166.43
Warrant #40	\$287,286.04
Warrant #42	\$19.66
Warrant #43	\$148.32
Warrant #44	\$124,955.34
Warrant #45	\$1,320.86
Warrant #47	\$120.00
Warrant #48	\$8,511.91
Sch.Lunch #3	\$27,777.35
Sch.Lunch #3B	\$8,662.57
Sch.Lunch #4A	\$8,479.68
Fed.Prog. #9	\$3,668.75
Fed.Prog. #9A	\$23,780.09
Fed.Prog. #10A	\$23,855.90
Cap.Proj. #2	\$180,405.03
Cap.Proj. #3	\$364,508.14

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – September 30, 2007 as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – September 30, 2007, as presented.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for September 4, 2007, September 19, 2007 and September 21, 2007.

7 Ayes

Joshua Wren and Tony DeLork, students in Mr. Barr's leadership class presented a powerpoint presentation to the Board of Education on the accomplishments of the class this school year. They held a Kickoff Carnival which generated \$550. They have planned several Halloween activities such as an Elementary Pumpkin Carving Contest, a Haunted House and a Halloween Activity Night.

Mr. Barr updated the Board of Education on the progress of the Benchmark process. Brochures have been given to each senior and have also been sent home to parents with Benchmark information and deadlines. Due dates are also posted on Mr. Barr's website. Oral presentations will be November 1 – 5, 2007. Bridgette Barr, Co-Advisor was also in attendance.

Moved by Rich Henry, Seconded by Jim Santelli and CARRIED that the Board of Education approve the appointment of Mrs. Kadi Ticconi, 6 Dickerson Street, Lyons, New York 14489 to a three-year probationary term as a 1.0 FTE Physical Education instructor effective October 10, 2007 through October 9, 2010 or sooner upon termination by the Board. The certification area(s) and status is Provisional/Physical Education. The tenure area is Physical Education. The current annual salary is as follows: Step 3 - \$36,264 (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 Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the appointment of Mr. Alexander Watkins, 43 Layton Street, Lyons, New York 14489 to a three-year probationary term as a 1.0 Teaching Assistant effective October 1, 2007 through September 30, 2010 or sooner upon termination by the Board. The certification area(s) and status is Level I TA Certification (In progress). The tenure area is Teaching Assistant. The current annual salary is as follows: \$10.14/hour, 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 Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Alia Henton-Williams, 385 Birr Street, Rochester, New York 14613 as the 21st Century Project Director, pending receipt of security clearance documentation effective October 15, 2007 through June 30, 2008 at a prorated rate of \$42,000 for the 2007-2008 school year.

7 Ayes

Moved by Sharon Tiballi, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the following Coaches for the 2007 -2008 Winter sports:

- | | | |
|-----|-------------------|---|
| 1. | Steve Veeder | Varsity Boys' Basketball Coach |
| 2. | Zack Young | J.V. Boys' Basketball Coach |
| 3. | Matt Barr | Mod. Boys' Basketball Coach (7 th) |
| 4. | Dean Schott | Mod. Boys' Basketball Coach (8 th) |
| 5. | Eric Kuhn | Varsity Girls' Basketball Coach |
| 6. | Randy Wadhams | J.V. Girls' Basketball Coach |
| 7. | Tom Carmichael | Mod. Girls' Basketball Coach (8 th) |
| 8. | Cesar Ortiz | Mod. Girls' Basketball Coach (7 th) |
| 9. | John Lawson | Varsity Wrestling Coach |
| 10. | Mark Schermerhorn | Varsity Assistant Wrestling Coach |
| 11. | TBA | Modified Wrestling Coach |
| 12. | Roger Clark | Indoor Track Coach |
| 13. | Rodney Hartwell | Varsity Bowling Coach |
| 14. | Valerie VanStean | Varsity Cheerleading Coach |
| 15. | Gina Paliotti | J.V. Cheerleading Coach |

7 Ayes

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

1. Mr. Arman Capan, 1526 Aster Terrace, Walworth, New York 14568 for grades 7-12, pending receipt of security clearance documentation. (Not Certified).
2. Ms. Alison Pursati, 6 Waterloo Street, Clyde, New York 14433 for grades K-12. (Certified Childhood Education Grades 1-6). (Security clearance documentation has been received).

7 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve to amend Mrs. Janice Bailey, 189 West Water Street, Lyons, New York 14489 appointment to include a 26-week probationary appointment effective October 1, 2007 through March 31, 2008.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Ms. Teena DeGelleke, 7258 Bauer VanWickle Road, Lyons, New York 14489 as a custodian effective October 16, 2007.

7 Ayes

Board Minutes – October 9, 2007

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the transfer of \$74,938.77 from the 2006-2007 general fund to support the 2006-2007 cafeteria fund by including cafeteria benefits as part of the general fund's expenses.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve a three year Memorandum of Agreement between the Chief Executive Office for the Board of Education Lyons Central School District and the Lyons Teachers Association. This memorandum details a plan specific to the recruitment and retention of teachers.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the request of transportation by the Lyons Jr. Football Cheerleaders to a Cheer Competition on Sunday, October 21, 2007 to RIT, Rochester, New York. Depart: 7:00 a.m.

6 Ayes

1 abstain – A. Richardson

Mr. David Alena, Assistant Superintendent for Business distributed a handout on Worker's Compensation. Mr. Alena addressed the Wayne County board on Friday, October 5, 2007 concerning the formula used for establish worker's compensation rates and wanted to bring the Lyons Board of Education up-to-date.

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

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

7 Ayes

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

Mr. Veeder, Assistant Principa/Athletic Director, Mr. Chuck Walker, Assistant Principal, Mr. Nelson Kise, Principal and Mr. Matt Cook, Director of Special Programs were asked to remain for Executive Session.

Mr. Veeder, Mr. Walker, Mr. Kise and Mr. Cook left Executive Session at 7:58 p.m.

Moved by Sharon Tiballi, 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 8:35 p.m.

Mr. Ralph D'Amato, President attended a Four County School Boards Association Presidents'/ Vice-Presidents' Round Table discussion recently and wanted to let any of the new board members know if they have any questions or concerns that they should contact him or the Superintendent and ask for assistance. Mr. D'Amato also stated his intentions not to seek another term on the Board.

Mr. David Alena, Assistant Superintendent for Business will hold a Finance 101 study session for the Lyons Board of Education on Tuesday, November 13, 2007 immediately following the regular school board meeting.

Board Minutes – October 9, 2007

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:40 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 Tuesday, September 25, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Nelson Kise, MS/HS Principal
 Chuck Walker, MS/HS Assistant Principal
 Rebecca Gamba, Grant Writer
 Steve Veeder, Asst. Principal/Athletic Director
 Libo Alexanian, Administrative Intern
 Gehrig Lohrmann, Parent
 Kathy Polyn, Computer Coordinator
 Kris Vanderlinde, Workcamps Coordinator
 Carol Bailey, Representative from Class of '57
 Bob Schick, Lyons National Bank President
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mrs. Carol Bailey, came to the Board of Education meeting with a little history from the Class of 1957, which just celebrated their 50 year class reunion with a three day event. On Thursday, September 20, 2007, the Class of 1957 came to Lyons and first toured the Ohmann Theatre, they ate lunch at Studebakers and in the afternoon they spent time in the Elementary School and toured the Middle/High School. While at the Elementary School they presented the school with a Class picture of the Class of 1957 to hang in the Elementary School Auditorium. The Elementary School Auditorium is where they held their graduation exercises.

Kris Vanderlinde thanked the Board of Education and the school community for their support with the Workcamp this summer. At the end of July, approximately 350 youths and adults lived in Lyons Middle/High School for a week. They repaired 52 homes in the area. Ms. Vanderlinde presented a slide show of pictures of the students, leaders and residents while the work was being done.

Kathy Polyn, Computer Coordinator introduced the Board of Education to Lyons' new website. Each board member sat at a computer and Ms. Polyn navigated them through the new features of the website.

Mr. Matt Cook, Director of Special Programs and Gehrig Lohrmann, a parent to a disabled student presented "Out of Districts: A Success Story". Mr. Cook stated that Lyons has 40 students that currently attend out of district placements. Mr. Lohrmann's daughter, Emily, is one of those students that attend Midlakes School. Mr. Lohrmann shared with the Board of Education many of Emily's difficulties but with the special program at Midlakes he was able to share many examples of Emily's successes. He told the Board that "they are getting their money's worth".

Moved by Jim Santelli, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the minutes for September 11, 2007.

6 Ayes
 1 abstain – Jeri Lee Brink

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve a request from Ms. Deborah George, 933 Peirson Avenue, Newark, New York 14513 to take a child bearing leaving on or about January 21, 2008 and a child rearing leave on or about March 3, 2008 and end April 14, 2008.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2007-2008 school year:

Nina George	ES Benchmark Advisor
Laurie Palmisano	Elementary Student Council Co-Advisor
Joanne Saracino	Arts in Ed. Coordinator
Heather Costello	ES Band Director
Tom Mancine	ES Chorus Director
Thea Hall	ES Yearbook Advisor

7 Ayes

Moved by Jim Santelli, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the following as substitute teachers, monitors, or aides:

1. Ms. Colleen Volpe, 7 Adams Street, Clyde, New York 14433 for grades K-12. (Certified – Phys. Ed.). Security clearance documentation has been received.
2. Ms. Gail Luke, P.O. Box 52, 210 East Genesee Street, Clyde, New York 14433 for grades K-6, pending receipt of security documentation. (Certified – Elementary Education).
3. Ms. Patricia Verdine, 116 Williams Street, Newark, New York 14513 for grades K-6, pending receipt of security clearance documentation. (Certified – Elementary Education).
4. Ms. Jane Mott, 36 Butternut Street, Lyons, New York 14489 for grades K-12, pending receipt of security documentation. (Not Certified).
5. Ms. Betty Simmons, 142 Canal Street, Lyons, New York 14489 for grades 7 and 8. (Not Certified). Security clearance documentation has been received.
6. Ms. Jill Smyth, 5233 Bailey Road, Newark, New York 14513 for grades K-6. (Certified – Elementary Education and Students with Disabilities). Security clearance documentation has been received.
7. Ms. Lauren Carnevale, 132 Duncan Street, Clyde, New York 14433 for grades K-6. (Illinois Certification-Elementary Education). (Security clearance documentation in process).
8. Ms. Bonnie Coggeshall, 1907 Route 96, Phelps, New York 14532 for grades 7-12. (Student Teaching). (Security clearance documentation has been received).

7 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli 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 duties as a monitor of the after-school detention effective September 1, 2007.

7 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve Ms. Towanda Scott, 150 Canal Street, Lyons, New York 14489 as an after-school detention aide at the Elementary School effective September 1, 2007. (Robin Cinelli's position).

7 Ayes

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

1. Mrs. Janice Bailey, 189 West Water, Lyons, New York 14489 as a full-time Typist.
2. Mr. Paul Shaffer, 15 Leach Road, Lyons, New York 14489 as a custodian.
3. Ms. Kerry Cauwels, 159 Lazy Trail, Penfield, New York 14526 as a Speech-Language Pathologist.
4. Ms. Stephanie Weiskopf, 9 Ontario Street, Oswego, New York 13126 as a Technology instructor.
5. Ms. Jessica DeCracker, 336 Pleasant Valley Road, Lyons, New York 14489 as a substitute teacher, monitor or aide for grades K-6
6. Ms. Diane DeCracker, 336 Pleasant Valley Road, Lyons, New York 14489 as a substitute teacher, monitor or aide for grades K-6.
7. Ms. Sheri Pender, 196 West 5th Street Apt. 2, Oswego, New York 13126 as a substitute teacher, monitor or aide for grades 7-12.
8. Ms. Nicole Leo, 56 Butternut Street, Lyons, New York 14489 as a substitute teacher, monitor or aide for grades 7-12.

7 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following field trip requests from Lyons Head Start:

1. To Strong Museum, Rochester on Monday, December 10, 2007. Depart at 8:50 a.m. and return at 2:00 p.m. (32 students, 12 adults)
2. To Seneca Park Zoo, Rochester on October 25, 2007. Depart at 8:50 a.m. and return at 2:00 p.m. (32 students, 12 adults)

7 Ayes

Moved by Rich Henry, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following policy on Child Abuse and Neglect/Maltreatment.

The Lyons School District subscribes to all of the provisions of Title 6 – Child Protective Services of the Social Services Law Sections 411-428. Our purpose is to provide protective services to abused and neglected/maltreated children as described by the law, and to make all school personnel within the District aware of our legal responsibilities under this law.

Regulations shall be developed, maintained and disseminated by administration regarding the:

- a. Mandatory reporting of suspected child abuse and neglect/maltreatment;
- b. Reporting procedures and obligations of persons required to report;
- c. Provisions for taking a child into protective custody;
- d. Mandatory reporting of deaths;
- e. Immunity from liability and penalties for failure to report;
- f. Obligations for provision of services and procedures necessary to safeguard the life of a child;
- g. Provision of information in recognizing signs of unlawful methamphetamine laboratories for all current and new school officials (i.e., “mandated reporters”) who, as part of their usual responsibilities, visit children’s homes.

Additionally, an ongoing training program for all current and new school officials shall be established and implemented to enable such staff to carry out their reporting responsibilities.

School Officials Required to Report

The definition of a “school official” who is mandated to report cases of child abuse or neglect/maltreatment to the State Central Register (SCR) pursuant to Social Services Law Section 413(1) includes, but is not limited to, school teachers, school guidance counselors, school psychologists, school social workers, school nurses, school administrators or other school personnel required to hold a teaching or administrative license or certificate.

All mandated reporters shall make the report themselves and then immediately notify the Building Principal or his/her designee. The Building Principal or his/her designee shall be responsible for all subsequent administration necessitated by the report.

Any report shall include the name, title and contact information for every staff member who is believed to have direct knowledge of the allegations in the report.

Prohibition of Retaliatory Personnel Action

Social Services Law Section 413(1) also prohibits a school from taking any retaliatory personnel action against an employee because such employee believes that he/she has reasonable cause to suspect that a child is an abuse or neglected/maltreated child and that employee makes a report to SCR pursuant to Social Services Law. Further, no school or school official shall impose any conditions, including prior approval or prior notification, upon any staff member specifically designated a mandated reporter.

Pursuant to Labor Law Section 740(1)(e), “retaliatory personnel action” means the discharge, suspension or demotion of any employee, or other adverse employment action taken against an employee in the terms and conditions of employment.

Report Form

The Revised May 2007 New York State Office of Children and Family Service “Report of Suspected Child Abuse or Maltreatment” Form LDSS-2221A may be accessed at: <http://www.ocfs.state.ny.us/main/cps/>

7 Ayes

Moved by Jim Santelli, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following policy on Animals on School Grounds:

Based upon (1) the District’s obligation to limit the use of school facilities to educational purpose, and (2) concerns related to maintenance costs and hygiene, as well as the help maintain safe and healthy conditions for the students, staff and visitors to the Lyons Central School District, it shall be a violation of District policy for any individual to bring a dog or other animal onto school grounds, except in accordance with the following regulations:

1. Animals are prohibited from school grounds Monday through Saturday from 7:00 a.m. until 4:00 p.m.
2. Outside of the hours listed above, the area designated for walking animals is restricted to sidewalks.
 - All animals will be on a leash at all times.
 - A clean up/carry out policy will be adhered to at all times.
3. Animals are not allowed on athletic fields or at public events under any circumstances.
4. Animals may be permitted in the schools for instructional purposes. It is the building administrator’s responsibility to ensure that there is an appropriate educational purpose if any animal is housed in a classroom.
5. Approval of the building principal is required prior to bringing any animal to the campus for instructional purposes. The pet owner will be responsible for the proper control of such animals.

6. Animals are not to be transported on school buses.
7. Under certain circumstances, police and other emergency services may require the presence of animals in performing their duties (such as bomb or drug searches). This decision will be made on a case-by-case basis as determined by the responding emergency agency.
8. Authorized service dogs and properly identified service dogs in training will be exempt from the terms of this policy.

Staff will report all violations of this policy to the building principal and then to the School Business Administrator. If warranted, the District may call the appropriate animal control agency to assist in enforcing this policy.

The public assumes all risks for the safety of persons or property when using District facilities and grounds.

The District Safety Committee will review this policy annually, and will make any recommendations for change to the Board of Education.

This policy will be disseminated to the community and school personnel through normal channels of communication.

7 Ayes

Mr. David Alena, Assistant Superintendent gave the Board the Education an update on the building project. The asbestos abatement at the auditorium is done. They are still waiting on the steel delivery but the auditorium entrance should be completed before winter. The tennis courts are moving along nicely. Lawrence Street parking lot has been paved. The electrical contractors are installing the new lights and all the clocks have been installed. At the Elementary School, the bathrooms across from the gym are almost finished.

Mr. Ralph D'Amato, President, read the following communications:

1. Four County School Boards Association. Thursday, October 18, 2007. General Membership Meeting. Club 86, Avenue E, Geneva, New York. 5:30 Registration, 5:45 Legislative Committee Meeting, 6:30 Dinner, 7:30 Meeting. (See attached).
2. Four County School Boards Association. Presidents'/Vice-Presidents' Dinner and Round Table Discussion. Thursday, October 4, 2007 at Wayne Finger Lakes BOCES, Newark, New York. Registration – 5:45, Dinner and Meeting – 6:15.
3. Four County School Boards Association. Area 2 Proposed Resolutions Discussion. NYSSBA Voting Delegate and Alternate. Saturday, October 6, 2007 at Canandaigua Academy. 9:00 a.m. – 11:30 a.m.

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

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

7 Ayes

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

Mr. Bob Schick, Lyons National Bank President, Mr. Nelson Kise, MS/HS Principal, Chuck Walker, Assistant MS/HS Principal, Steve Veeder, MS/HS Assistant Principal/Athletic Director, Mark Clark, Elementary School Principal and Matt Cook, Director of Special Programs were asked to remain for Executive Session.

Mr. Mark Clark left Executive Session at 8:12 p.m.

Board Minutes – September 25, 2007

Mr. Bob Schick left Executive Session at 8:29 p.m.

Mr. Walker, Mr. Cook and Mr. Veeder left Executive Session at 8:52 p.m.

Mr. Kise left Executive Session at 8:56 p.m.

Moved by Jim Santelli, 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 9:05 p.m.

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:06 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, September 11, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jim Santelli
 Jeri Lee Brink - absent
 Sharon Tiballi
 Andrew Richardson
 Julie Bliet
 Rich Henry

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Nelson Kise, MS/HS Principal
 Chuck Walker, MS/HS Assistant Principal
 Rebecca Gamba, Grant Writer
 Nicole Bly, Summer School Principal
 Camille Clark, Band Teacher
 Mark Wlodarczyk, Chorus Teacher
 John Lawson, Senior Class Advisor
 Lucas Quagliata, Member of Class of 2008
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m.

Ms. Nicole Bly, Summer School Principal shared with the Board of Education the results of the 2007 Summer School program. Students in grades 1 and 2 participated in reading enrichment activities. Students in grades 3 – 6 took classes in Math and ELA. Middle School students were involved in a six week summer program and were offered all four core areas courses: ELA, Math, Science and Social Studies.

Mr. Mark Clark, Elementary School Principal distributed an Opening Status Report to the Board of Education showing enrollment figures and new staff. He reported that opening of school went well. Open House at the Elementary School is Thursday, September 27, 2007 at 6:15. The Board of Education visitation to the Elementary School is Friday, October 19, 2007.

Mr. Matt Cook, Director of Special Programs told the Board of Education that the Committee of Special Education Office has been busy. They have 25 intake meetings scheduled this month. The three new special education teachers are doing well.

Mr. Nelson Kise, MS/HS Principal compliments the entire staff for the smooth opening to the school year. Mr. Kise noted that the master schedule accounted for students and staff needs. On Friday, September 7, building administrators held grade level assemblies to review expectations with all of the students.

Lucas Quagliata, member of the Class of 2008 presented the itinerary for the senior trip to Disney World, Orlando, Florida. The seniors would like to leave at the end of the school day Wednesday, March 26, 2008 and return Sunday, March 30, 2008. The seniors would miss school on Thursday, as Friday is a Superintendent's Conference Day.

Mr. Mark Wlodarczyk presented the chorus trip to New York City to the Board of Education. This is the fourth time Mr. Wlodarczyk has taken this every other year trip. He would like to depart Monday, February 18, 2008 and return Wednesday, February 20, 2008. This trip is scheduled during Presidents' Week Recess.

Mrs. Camille Clark, Band Teacher presented the Band Trip to Virginia Beach to the Board of Education. This trip is to the North American Music Festival, where approximately 84 students will compete in a band competition. They would like to depart on Thursday, April 10, 2008, missing ½ day of school and return Sunday, April 13, 2008. This trip is during Spring break.

Board Minutes – September 11, 2007

Dave Alena, Assistant Superintendent for Business received a letter from the mayor requesting that the school district be a possible location to house the village clock once it is removed from the Methodist Church. Mr. Jack McCrannel came to the Board of Education meeting and presented pictures to show how much space would be needed to house the 7' 6" high clock works. Mr. McCrannels did say that the village is looking at other locations other than the school.

Moved by Julie Bliet, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for August 28, 2007.

5 Ayes
1 abstain – Sharon Tiballi

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Treasurer's Report for August 1, 2007 – August 31, 2007, as presented.

6 Ayes

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

Warrant # 21	\$4,348.26
Warrant #23	\$25,000.00
Warrant #24	\$26,661.75
Warrant #25	\$8,023.66
Warrant #26	\$146.46
Warrant #27	\$23,101.07
Warrant #29	\$38,448.40
Warrant #30	\$140,675.81
Warrant #31	\$10.35
Warrant #33	\$3,105.74
Warrant #34	\$19,219.48
Sch.Lunch #2	\$50.00
Sch.Lunch #2C	\$3,339.14
Sch.Lunch #3A	\$8,381.83
Fed.Prog. #7	\$2,476.12
Fed.Prog. 7A	\$26,817.81
Fed.Prog. 8A	\$24,691.21
Fed.Prog. 8	\$28,004.12
Capital Project #1	\$180,834.28

6 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2007 – August 31, 2007, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – August 31, 2007, as presented.

6 Ayes

Moved by Jim Santelli, Seconded by Ralph D'Amato and CARRIED that the Board of Education accept a letter of resignation from Ms. Heather Costello, 7196 Route 14, Sodus Point, New York 14555 from her position as the Elementary Student Council Co-Advisor effective September 5, 2007.

6 Ayes

Board Minutes – September 11, 2007

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Alicia Linzy, 86 Broad Street as a .6 FTE Art Instructor. The certification area(s) and status is Provisional/Art. The current .6 FTE annual salary is \$21,758, which includes all hours, degrees and years of experience to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

6 Ayes

Moved by Julie Blied, Seconded by Jim Santelli and TABLED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2007-2008 school year:

Bridgette Barr	Benchmark/Portfolio Co-Advisor
Matt Barr	Benchmark/Portfolio Co-Advisor

6 Ayes

Moved by Julie Blied, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Mrs. Janice Bailey, 189 West Water Street, Lyons, New York 14489 as a full-time Typist, pending receipt of security clearance documentation, effective October 1, 2007.

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2007-2008 school year to St. Francis/St. Stephens School in Geneva, from:

1. Mr. Jerry Sullivan, 13 Sisson Street, Lyons, New York 14489 for Jaclyn, Alexandra and Victoria Sullivan.

6 Ayes

Mr. Matt Cook, Director of Special Programs discussed the second reading of the policy on Child Abuse and Neglect/Maltreatment.

Mr. Rick Amundson, Superintendent discussed with the Board of Education the second reading of the policy on Animals on School Grounds.

Moved by Sharon Tiballi, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the following overnight field trip requests from:

1. Senior High Chorus Students to New York City. Will depart Monday, February 18, 2008 and return Wednesday, February 20, 2008 (during Presidents' Week Recess).
2. Senior Class of 2008 to Disneyworld - Orlando, Florida for the Senior Class Trip. Will depart end of school day Wednesday, March 26, 2008 and return on Sunday, March 30, 2008.
3. Senior High Band Students to Virginia Beach for the North American Music Festival. Will depart Thursday, April 10, 2008 and return Sunday, April 13, 2008.

6 Ayes

Mr. Ralph D'Amato, President read the following communication:

1. Four County School Boards Association. Board of Directors' Meeting. Tuesday, September 18, 2007. Wayne Finger Lakes BOCES, Newark, New York. 5:30 Registration, 6:30 Dinner/Meeting.

Mr. Richard Amundson, Superintendent wanted to thank Jim Miller, Reporter for the Finger Lakes Times, for a good and fair job in reporting an incident that happened in the town Monday evening.

Board Minutes – September 11, 2007

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

Moved by Jim Santelli, Seconded by Ralph D'Amato and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:25 p.m.

Mr. Mark Clark, Elementary School Principal, Mr. Matt Cook, Director of Special Programs, Mr. Nelson Kise, MS/HS Principal and Mr. Chuck Walker, MS/HS Assistant Principal were asked to remain for Executive Session.

Mr. Cook, Mr. Kise and Mr. Walker left Executive Session at 8:56 p.m.

Mr. Clark left Executive Session at 9:04 p.m.

Moved by Jim Santelli, 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 9:29 p.m.

Moved by Ralph D'Amato, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2007-2008 school year:

Bridgette Barr	Benchmark/Portfolio Co-Advisor
Matt Barr	Benchmark/Portfolio Co-Advisor

Moved by Jim Santelli, Seconded by Sharon Tiballi and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:30 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, August 28, 2007 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jeri Lee Brink
 Sharon Tiballi - absent
 Andrew Richardson
 Julie Blied
 Rich Henry
 Jim Santelli

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Nelson Kise, 7-12 Principal
 Chuck Walker, 7-12 Assistant Principal
 Steve Veeder, Assistant Principal/Athletic Director
 Rebecca Gamba, Grant Writer
 Libo Alexanian, Administrative Intern
 Members of the Elementary SIT Team
 Members of the Middle/High SIT Team
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 7:00 p.m

Members of the Elementary School Improvement Team, Colleen Bezant, Kari Kellman, Amy Botty, Violanda Kise, Nina George, Lindy Powers, Anne Cook, Jessica Meissner, Darlene Campbell presented their 2007-2008 SIT plan to the Board of Education. Also Nelson Kise, Chuck Walker, Steve Veeder, Emily Becker and Libo Alexanian, members of the Middle School/High School SIT team presented their plan to the Board of Education. Both plans were based on the five District goals.

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education accept the School Improvement Team reports for the 2007-2008 school year.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for August 14, 2007, as amended.

6 Ayes

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

1. Lyons Preschool Special Ed. minutes for August 16, 2007.
2. Lyons Committee on Special Education minutes for August 16, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education accept a request for a leave of absence from Mrs. Alayna Shipley, 4957 South Poplar Street, North Rose, New York 14516 for child bearing to begin on or about December 10, 2007 and a child rearing leave to begin on or about February 4, 2008 until March 10, 2008.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Andrew Richardson and CARRIED that the Board of Education accept a letter of resignation from Mr. Eric Windover, 14 Rocklea Drive, Rochester, New York 14624 from his position as a Science teacher effective August 28, 2007.

6 Ayes

Moved by Andy Richardson, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Jamie Vail, 56 Andony Lane, Rochester, New York 14624 to a three-year probationary term as a 1.0 FTE Reading instructor effective September 1, 2007 through August 31, 2010 or sooner upon termination by the Board. The certification area(s) and status is Initial/Childhood Education (Grades 1-6) and Initial/Literacy 5-12 (In progress). The tenure area is Reading. 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 Julie Blik and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Maryanne Whyte, 6566 Hunter Point Road, North Rose, New York 14516:

Whereas, this Board on May 8, 2007 abolished a 1.0 FTE in the tenure area of physical education and did discontinue the services of the least senior teacher in that tenure area, being Mary Ann Whyte and did place Ms. Whyte on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area of appointment; and

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

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

Now therefore, it is hereby resolved that this Board recalls Ms. Whyte from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Ms. Whyte is returned to a 1.0 FTE teaching position within the District in the tenure area of physical education; and it is noted that she is to continue in the probationary term to which she was appointed on July 11, 2006 by this Board.

6 Ayes

Moved by Jim Santelli, Seconded by Rich Henry and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District and Stephen Veeder, 7925 DeBusse Road, Lyons, New York 14489 effective July 1, 2007 to and through June 30, 2010, 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 Board of Education approve the contract of employment between the Lyons Central School District and Mark Clark, 1860 Shuler Road, Lyons, New York 14489 effective July 1, 2007 to and through June 30, 2010, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

6 Ayes

Moved by Rich Henry, Seconded by Jim Santelli and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2007-2008 school year:

Libarid Alexanian	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
Bridgette 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
Libarid Alexanian	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
Denise Skinkle	Activities Account 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
Kathy Polyn	Technology Department Chair
Becky O'Connor-Alfred	Guidance Department Chair
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 Bezant	ES Student Council Co-Advisor
Heather Costello	ES Student Council Co-Advisor
TBA	Benchmark Portfolio Advisor

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the following Coaches for the 2007 -2008 Fall sports:

1. Steve Leo Non-Paid Assistant Soccer Coach
2. Ed Bailey Non-Paid Assistant JV Football Coach

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter of resignation from Ms. Colleen Richards, 107 Garden Lane, Newark, New York 14513 as a Teaching Assistant effective August 22, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the termination of employment of Ms. Dorothy Lonneville, 7349 Emmel Road, Lyons, New York 14489 as a food service helper effective August 28, 2007.

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointments of the following as part-time food service helpers, pending receipt of security clearance documentation, effective September 4, 2007:

1. Ms. Jessie McIntyre, 4428 Maple Street Road, Lyons, New York 14489.
2. Ms. Stacy Orbaker, 20 Madison Street, Lyons, New York 14489.
3. Ms. Heather Goers, 8947 Lyons-Marengo Road, Lyons, New York 14489.
4. Ms. Kelly Rawlings, 97 Phelps Street, Lyons, New York 14489.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2007-2008 school year to St. Michaels School, Newark, from:

1. Mr. and Mrs. Edward Duffy, 7481 Bauer VanWickle Road, P.O. Box 336, Lyons, New York 14489 for John and Jacob Duffy.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2007-2008 school year to Marantha Christian School, Lyons from:

1. Ms. Karen Clingerman, 171 Canal Street, Lyons, New York 14489 for Michael and Brittney Clingerman.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2007-2008 school year, to DeSales High School, Geneva, from:

1. Ms. Leslie Shaw, 39 Jackson Street, Lyons, New York 14489 for Emma Shaw.

6 Ayes

Mr. Matt Cook, Director of Special Programs, discussed the first reading of the policy on Child Abuse and Neglect/Maltreatment with the Board of Education.

Mr. Rick Amundson, Superintendent discussed with the Board of Education the first reading of the policy on Animals on School Grounds.

Mr. Rick Amundson, Superintendent discussed with the Board of Education the timeline for hiring the new School Business Official.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and TABLED that the Board of Education approve the "Recruiting and Retention Program" as proposed by the Lyons National Bank.

6 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education accept the 2007-2008 District Goals and Sub-Goals as presented.

The Lyons Central School District will:

1. Maintain and continue to improve each student's academic achievement and performance.

- With a unified effort from students, staff and parents/guardians, seek continuous improvement on all NYS Assessments 3-12.
- Systemically gather and analyze data to inform/adjust our instructional practices.
- Improve the literacy skills of all students with a focus on those students who score low on state exams, especially students with disabilities.

2. Maximize all resources including financial & personnel.

- Systematically maintain and enhance the district infrastructure through the prudent use of state aid and capital project and reserve funds.
- Reinvent and enhance the district website.

3. Maintain and promote a safe and welcoming school environment.

- Improve participation and the effectiveness of all grant programs with an emphasis on the 21st Century Program.
- Through the work of established building and district safety committees, continue to enhance student and staff safety by reviewing policies and procedures and implementing recommendations.

4. Improve and enhance effective communication and public relations to the benefit of all students, parents, and the community at large.

- Improve and enhance timely and meaningful communication with parents.

- Meaningfully incorporate the work of the Cultural Competency Committee in the district.
- 5. Support and contribute to the personal development of all students, staff, parents & the community at large.**
- Develop a “Professional Development Plan” framework and inform staff of its key components:
 - Begin to plan, develop and implement a Community Education Program in partnership with the Lyons Community Center.
 - Strongly encourage all students to participate in co-curricular activities including: clubs, chorus, band, musicals and athletics.

6 Ayes

Mr. Rick Amundson, Superintendent finalized October 5, 2007 and March 28, 2008 as Superintendent Conference Days for the 2007-2008 school year.

Mr. Rick Amundson shared the articles from the Finger Lakes Times on the accomplishments of Mr. Ron Wheat. This was a deserving and nice honor for Mr. Wheat.

Mr. David Alena, Assistant Superintendent for Business distributed the tax rates to the Board of Education. Tax bills will be going out soon.

Ms. Jeri Lee Brink thanked Mr. Clark for sharing the Elementary School handbook with the Board of Education. She requested that the Board of Education receive the Middle/High School Handbook, Faculty Handbook and Athletic Handbook. These handbooks will be given to Board members at the next Board meeting.

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

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

6 Ayes

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

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

6 Ayes

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

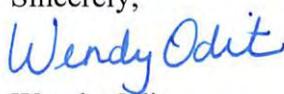
Moved by Ralph D’Amato, Seconded by Rich Henry and CARRIED that the Board of Education support only Program 2 – First Time Home Buyer Program as proposed by the Lyons National Bank.

6 Ayes

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

6 Ayes

The meeting adjourned at 8:49 p.m.

Sincerely,

Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, August 14, 2007 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Ralph D'Amato, President
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson - absent
 Julie Blied
 Rich Henry
 Jim Santelli

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Matt Cook, Director of Special Programs
 Mark Clark, Elementary School Principal
 Nelson Kise, 7-12 Principal
 Chuck Walker, 7-12 Assistant Principal
 Steve Veeder, Assistant Principal/Athletic Director
 Libo Alexanian, Administrative Intern
 Public

Mr. Ralph D'Amato, President called the regular meeting of the Board of Education to order at 5:35 p.m

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the Minutes for July 10, 2007 and July 25, 2007, as amended.

6 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the Treasurer's Report for July 1, 2007 – July 31, 2007, as presented.

6 Ayes

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

Warrant #1	\$58.30
Warrant #3	\$10,000.00
Warrant #4	\$10,450.69
Warrant #5	\$37,430.16
Warrant #6	\$10,000.00
Warrant #7	\$162.35
Warrant #8	\$54,308.44
Warrant #11	\$14,640.60
Warrant #12	\$115,295.43
Warrant #13	\$40,975.84
Warrant #15	\$42,408.91
Warrant #16	\$50,000.00
Warrant #18	\$141,767.81
Warrant #20	\$40,000.00
Sch.Lunch #1A	\$2,351.46
Sch.Lunch #1B	\$3,935.98
Sch.Lunch #1	\$14,538.78
Sch.Lunch #2A	\$4,271.85
Sch.Lunch #2B	\$6,541.48
Fed. Prog. #1A	\$11,270.25
Fed. Prog. #1	\$296.58
Fed. Prog. #1B	\$3,662.20
Fed. Prog. #2	\$20,025.18
Fed. Prog. #3A	\$11,862.78
Fed. Prog. #3	\$19,418.12
Fed. Prog. #4	\$39,287.43
Fed. Prog. #5A	\$31,132.71
Fed. Prog. #5	\$6,158.81
Fed. Prog. #6	\$10,690.07
Fed. Prog. #6A	\$23,054.10

6 Ayes

Board Agenda – August 14, 2007

Moved by Ralph D'Amato, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2006 – June 30, 2007 and July 1, 2007 – July 31, 2007, as presented.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Julie Blied and CARRIED that the Board of Education approve the Revenue Report for July 1, 2007 – July 31, 2007, as presented.

6 Ayes

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

1. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for June 14, 2007 and July 19, 2007.
2. Lyons Committee on Special Education – Mid/High Sub Committee – Conference Room minutes for June 13, 2007.
3. Lyons Committee on Special Education – High/Elementary Sub Committee minutes for June 11, 2007.
4. Lyons Committee on Special Education minutes for June 6, 2007 and June 8, 2008.
5. Lyons Committee on Special Education – Elementary Sub Committee minutes for June 19, 2007.
6. Lyons Committee on Special Education – Williamson Central School minutes for June 5, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the letter of resignation from Mr. Marc Vitticore, 46 Miles Avenue, Fairport, New York 14450 from his position as a Physical Education teacher effective July 24, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education accept the letter of resignation from Mr. Eric Windover, 22 Bramdewood Lane, Rochester, New York 14624 from his position as the Modified Football Coach.

6 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the following Coaches for the 2007 -2008 Fall sports:

- | | | |
|----|----------------|---|
| 1. | Dean Schott | Modified Football Coach |
| 2. | Hugh Spink | Assistant Varsity Football Coach
(instead of Ed Collins) |
| 3. | Dan DeWolf | Modified Football Coach |
| 4. | Russell Watson | Varsity Cross-Country Coach |
| 5. | Gina Paliotti | Non-Paid Cheerleading Coach |
| 6. | Diane Albrecht | Non-Paid Cheerleading Coach |
| 7. | Mike Palmer | Non-Paid JV & Varsity Soccer Coach |
| 8. | Pat Maddock | Assistant J.V. Football Coach
(instead of Hugh Spink) |

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Mr. John Paliotti, 7920 DeBusse Road, Lyons, New York 14489 as the Internal Claims Auditor at a rate of \$10.00 per hour for the 2007-2008 school year.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Betty Burry, 38 Franklin Street, Lyons, New York 14489 as a full-time one-to-one Aide, pending receipt of security clearance documentation effective September 1, 2007.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Traci Ocque, 9175 Sunderville Road, Lyons, New York 14489 as a part-time Teachers Aide, pending receipt of security clearance documentation effective September 1, 2007.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Kimberly Gardner, 8561 Ackerman Road, Lyons, New York 14489 as a part-time in-school/lunch detention aide effective September 1, 2007. (Security clearance documentation has been received). (Betty Burry's position).

6 Ayes

Moved by Jeri Lee Brink, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Jennifer Tyler, 12 Maple Street, Lyons, New York 14489 as a part-time Records Clerk effective August 6, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the appointment of Mr. Roy Jones, 71 Layton Street, Lyons, New York 14489, pending receipt of security clearance documentation as a substitute bus driver effective September 1, 2007.

6 Ayes

Moved by Jim Santelli, Seconded by Jeri Lee Brink and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Mr. Roy Whitaker, 9712 Old Route 31, Clyde, New York 14433 as a Custodian effective August 7, 2007.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following request for transportation, pending room on the bus, for the 2007-2008 school year to St. Michaels School, Newark, from:

1. Ms. Cindy Witt, 33 Dickerson Street, Lyons, New York 14489 for Madison and Tanner Witt.
2. Mr. and Mrs. Jeffrey Smith, 8189 Burton Road, Lyons, New York 14489 for Aria Smith.

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education accept a donation of 48 pairs of training shoes for the Lyons Cross Country team from Mr. Mark Wetmore, Global Athletics, 611 Tremont Street, Floor Four, Boston, MA 02118.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education authorize the district to apply for two credit cards through the Lyons National Bank for Richard Amundson, Superintendent and David Alena, Assistant Superintendent for Business in the amount not to exceed \$2,000 each.

5 Ayes

1 abstain – J. Santelli

Board Agenda – August 14, 2007

Mr. David Alena, Assistant Superintendent for Business explained to the Board of Education the tax levy process.

Moved by Jeri Lee Brink, Seconded by Jim Santelli and CARRIED that the Board of Education approve the tax levy in the amount of \$4,567,285 which includes the Colony Realty, LCC PILOT.

6 Ayes

Moved by Jeri Lee Brink, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the following policy on Provision of Special Education Services to Non-Public School Students with Disabilities who are Parentally Placed.

Beginning with the 2007-2008 school year, the **district of location** is responsible for child find, including individual evaluations, Committee on Special Education (CSE) meetings, provision of special education services, and due process to parentally placed nonpublic school students attending nonpublic schools located in the geographic region of the public school district.

The new requirements **do not** pertain to parental placements of preschool children with disabilities in private day care or preschool programs or to CSE placements of students with disabilities in approved private schools, Special Act School Districts, and State-supported or State-operated schools, nor does it apply to Charter schools. These requirements only pertain to students with disabilities parentally placed in elementary and secondary nonpublic schools.

Parental Consent Needed by the School District of Location

Federal law and regulations require the following:

- a) If a student with a disability is parentally placed, or is going to be parentally placed in a nonpublic school that is not located in the school district where the student legally resides, parental consent must be obtained by the school district of location before any personally identifiable information about the student is shared between officials in the public school district of residence and officials in the public school district of location. Therefore, parent consent is required before sharing Individualized Education Programs (IEPs) and other education records between the district of residence and the district of location.
- b) Parent consent must also be obtained by the school district of location prior to sharing of personally identifiable information with the nonpublic school.
- c) If a parent who has placed a student with a disability in a nonpublic school at his/her own expense does not provide consent for the initial evaluation or the reevaluation, or the parent fails to respond to a request to provide consent, the district of location may not use the due process hearing to override lack of parental consent; and the district of location is not required to consider the student as eligible for special education services.

Consultation Requirements with Nonpublic Schools

The school district of location must consult with nonpublic school representatives and representatives of parents of parentally placed nonpublic school students with disabilities enrolled in nonpublic elementary and secondary schools located within the boundaries of the school district. The school district must engage in consultation regarding the child find process and services generally; consultation is not specific to individual students. Individual services are determined by the CSE. The consultation process must be timely and meaningful and include discussion of the following topics:

Child Find

The child find process must include discussion on how parentally placed nonpublic school students suspected of having a disability can participate equitably, including the procedures to be followed by the district of location and nonpublic school to identify students who may have disabilities.

Provision of Special Education Services

Consultation must address how, where and by whom special education and related services will be provided to such students, including a discussion of types of services, such as direct services and alternate service delivery mechanisms.

If the school district disagrees with the views of the nonpublic school officials on the provision of services or the types of services, whether provided directly or through a contract, the

school district shall provide to the nonpublic school officials a written explanation of the reasons why the school district chose not to provide services directly or through a contract.

Use of Federal Funds

Consultation must also include determination of the proportionate amount of federal funds available to serve parentally placed nonpublic school students with disabilities, including the determination of how the amount was calculated.

Upon completion of the consultation process, the nonpublic school representatives must provide written affirmation of their participation in the consultation process. If the nonpublic school representative does not provide such affirmation within a reasonable period of time, the school district must forward the documentation of the consultation process to the State Education Department (SED).

Child Find Requirements (Including Individual Evaluations and Reevaluations)

Child find is the practical method the public school district of location will develop and implement to identify, locate and ensure the evaluation and identification of students with disabilities who are parentally placed in nonpublic schools. The child find activities must be similar to activities undertaken for students with disabilities in the public schools and must be completed in a time period comparable to that for other students attending public schools in the school district. The child find obligations also include parentally placed nonpublic school children who reside outside New York State.

The district of location must have procedures for conducting evaluations and reevaluations of students enrolled in nonpublic schools located within their district within required timeframes and at no cost to parents. The reevaluation requirements apply to all eligible parentally placed nonpublic school students with disabilities, even those not currently receiving services.

Development of Individualized Education Programs (IEPs) and Provision of Special Education Services for New York State Resident Students

The CSE of the district of location will be responsible to develop an Individualized Education Program (IEP) for New York State students with disabilities enrolled by their parents in nonpublic schools located in the geographic region of the public school. The IEP developed for parentally placed nonpublic school students must be developed consistent with the manner in which the IEPs of all students with disabilities are developed and the services to be provided cannot be determined based on the proportionate share of federal funds. The CSE of the district of location must ensure that a representative of the nonpublic school where the student attends is included in the meeting where the IEP is developed. If the representative cannot attend, the school district must use other methods to ensure participation by the private school, including individual or conference telephone calls. The IEP must be reviewed periodically, but not less than annually.

The school district of location is also responsible to provide special education services pursuant to the IEP developed for each eligible student. The parent must request special education services in writing to the school district by June 1 preceding the school year for which the request for services is made. Exceptions to the June 1 request for services deadline must be provided in accordance with law.

Transportation

If special education services are to be provided to a student at a site other than the nonpublic school, the district of location is responsible to provide the special education services, including, as applicable, arranging and providing transportation necessary for the student to receive special education services. The proportionate share of IDEA Part B dollars could be used for such purpose.

The school district of residence remains responsible to provide transportation to parentally placed nonpublic school students from the student's home to the nonpublic school.

Services Plans for Out-of-State Children

The school district of location must provide, as appropriate, special education services to an eligible student who legally resides in another state and who is parentally placed in a nonpublic school located in New York State. The services to be provided to out-of-State students must be documented on a services plan that is developed by the CSE of the district of location. The services plan is the written plan that describes the specific special education and related services that the district of location will provide to the student, consistent with the services that the school district of location has determined through the consultation process and in relation to the proportionate shares of federal IDEA Part B dollars, to be provided to the student.

The services plan must, to the extent appropriate, be developed, reviewed and revised by the CSE of school district of location consistent with the requirements for development of an

Board Agenda – August 14, 2007

IEP. The parent(s) of the student must be invited to the meeting and the district of location must also ensure that a representative of the nonpublic school where the student attends be included in the meeting where the services plan is developed. If the nonpublic school representative cannot attend, the school district must use other methods to ensure participation by the nonpublic school, including individual or conference telephone calls. The services plan must be reviewed periodically, but not less than annually.

6 Ayes

Mr. David Alena, Assistant Superintendent for Business updated the Board of Education on the building project. The tennis courts have been started but there is a water drainage problem that is being looked at. The front entrance of the auditorium at the high school has begun. Work on two bathrooms at the Elementary School has begun and the wall between the Elementary School and Sean Dobbins' house is being worked on.

Mr. Jim Santelli, Audit Committee Chairperson gave the Board of Education a brief update of the Audit Committee meeting of August 9th. Mrs. Anna Bridger is the new Audit Committee member replacing C.J. Britt and there was a discussion of the Internal Auditor and the need to get them moving on the testing. Also after Audit Committee meetings, the Board of Education will be given a copy of the minutes as a handout.

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

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

6 Ayes

The Board of Education went into Executive Session at 6:14 p.m.

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

6 Ayes

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

Jeri Lee Brink made a request to see teachers come to Board of Education meetings to briefly present their curriculums. Mr. Amundson, Superintendent will look into setting these up.

Moved by Jeri Lee Brink, Seconded by Ralph D'Amato and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 6:39 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Wednesday, July 25, 2007 at the Belhurst Castle, Geneva, New York.

Present

Ralph D'Amato, President
 Jeri Lee Brink
 Sharon Tiballi
 Andrew Richardson
 Julie Blied
 Rich Henry
 Jim Santelli

Other

Rick Amundson, Superintendent
 Dave Alena, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Mark Clark, Elementary School Principal
 Nelson Kise, 7-12 Principal
 Chuck Walker, 7-12 Assistant Principal
 Steve Veeder, 7-12 Asst. Principal/Athletic Director
 Matt Cook, Director of Special Programs
 Rebecca Gamba, Grant Writer
 Libo Alexanian, Administrative Intern
 Kathy Polyn, Computer Coordinator
 Harry DeCook

Mr. Jim Santelli, Vice-President called the special meeting of the Board of Education to order at 12:13 p.m.

Moved by Sharon Tiballi, Seconded by Jeri Lee Brink and CARRIED that the Board of Education approve the appointment of Ms. Lindy Powers, 50 Jefferson Avenue, Geneva, New York 14456 to a two-year probationary term as a 1.0 FTE School Counselor effective September 1, 2007 through August 31, 2009 or sooner upon termination by the Board. The certification area(s) and status is Provisional/School Counselor and Provisional/PreK, Kindergarten – 6th grade. The tenure area is School Counselor. The current annual salary is as follows: Step 2, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Matt Cook's position).

6 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mr. Zachary Young, 44 Center Street, Waterloo, New York 13165 to a two-year probationary term as a 1.0 FTE Health/Physical Education instructor effective September 1, 2007 through August 31, 2009 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Health and Permanent/ Physical Education. The tenure area is Health. The current annual salary is as follows: Step 6, 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). (Mary Kay Duncan's position).

6 Ayes

Ralph D'Amato, President entered the meeting at 12:27 p.m.

David Alena, Interim Assistant Superintendent for Business discussed with the Board the bid process, the construction companies listed below and their base bids and alternate bids.

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:

<u>Name</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
General Construction D'Agostino General Contractors Inc. 830 Linden Avenue Rochester, New York 14625	\$1,527,000	\$85,400	\$1,612,400
HVAC LeClaire-Fleming Mechanical Contr. 284 Cottage Street Rochester, New York 14611	\$598,470	\$61,370	\$659,840

Electric Kaplan-Schmidt Electric, Inc. P.O. Box 23625 Rochester, New York 14692	\$732,000	\$41,465	\$773,465
Plumbing Thurston Brothers, Inc. 291 David Parkway Ontario, New York 14519	\$195,000		\$195,000
Windows Flower City Glass Company, Inc. 188 Mt. Hope Avenue Rochester, New York 14620	\$932,718		\$932,718
Asbestos Neoplanta Restoration, Inc. 8 Haystack Road Clifton Park, New York 12065	\$37,900		\$37,900
Air Monitoring TES Environmental, Inc. 1221 East Henrietta Road Rochester, New York 14623	\$12,000		\$12,000
			<u>\$4,223,323</u>

7 Ayes

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

7 Ayes

The meeting adjourned at 12:31 p.m.

Sincerely,



Wendy Odit
District Clerk

Present

Ralph D'Amato, President
Jeri Lee Brink - absent
Sharon Tiballi
Andrew Richardson
Julie Blied
Rich Henry
Jim Santelli

Other

Rick Amundson, Superintendent
Dave Alena, Assistant Superintendent for Business
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
Rebecca Gamba, Grant Writer
Libo Alexanian, Administrative Intern
Harry DeCook
Public

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 7:00 p.m.

Mrs. Wendy Odit, District Clerk administered the oath of office to newly re-elected Board of Education member, Mrs. Sharon Tiballi.

Mrs. Wendy Odit, District Clerk administered the oath of office to newly elected Board of Education member, Mr. Andrew Richardson.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2007-2008 school year.

Sharon Tiballi nominated Ralph D'Amato for Board of Education President for the 2007-2008 school year.

The nomination was seconded by Jim Santelli.

Moved by Jim Santelli, Seconded by Rich Henry and CARRIED that the polls be closed.

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that a single ballot be cast for Ralph D'Amato as President to the Board of Education.

6 Ayes

Mrs. Odit, District Clerk, congratulated Mr. D'Amato on his election as President and turned the meeting over to Ralph D'Amato, President.

Ralph D'Amato, President, called for nominations for the office of Vice-President.

Sharon Tiballi nominated Jim Santelli for the office of Vice-President for the 2007-2008 school year.

The nomination was seconded by Rich Henry.

Moved by Julie Blied, Seconded by Rich Henry and CARRIED that the polls be closed.

6 Ayes

Moved by Julie Blied, Seconded by Sharon Tiballi and CARRIED that a single ballot be cast for Jim Santelli as Vice-President to the Board of Education.

6 Ayes

Mrs. Odit, District Clerk, administered the oath of office to Jim Santelli and congratulated him on his election as Vice-President.

Moved by Jim Santelli, Seconded by Julie and CARRIED that the following appointments of officers are made for the 2007-2008 school year at the approved and budgeted and/or stipend salaries as presented:

- | | | | |
|----|---------------------------|---|---------------------------------|
| 1. | Clerk of the District | - | Mrs. Wendy Odit/Mr. David Alena |
| 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 |

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the following appointments of officers are made for the 2007-2008 school year at the approved and budgeted and/or stipend salaries as amended:

- | | | | |
|-----|--------------------------------|---|---------------------------------|
| 1. | School Physician | - | 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. David Alena |
| 5. | School Attorney | - | Mr. Wayne VanderByl |
| | School Attorney | - | Mr. Brent Cooley |
| | Back-up Attorney | - | Mr. Richard Wunder |
| | Back-up Attorney | - | Ms. Mary Katherine Villani |
| 6. | Census Enumerator | - | Mrs. Dorothy Harder |
| 7. | Records Management Officer | - | Ms. Rita Wlodarczyk/Wendy Odit |
| 8. | Records Access Officer | - | Mr. David Alena/Mrs. Wendy Odit |
| 9. | Activities Account Treasurer | - | Mrs. Denise Skinkle |
| 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 | - | TBA |

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik and CARRIED that the Board of Education approve to continue the appointment of Andy Richardson, 38 Spencer Street, Lyons, New York 14489 as an unpaid Interim Internal Claims Auditor until a new person can be hired to fill that vacancy.

6 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the following designations are made for the 2007-2008 school year, as presented:

1. Regular Monthly Meetings
Second Tuesday of each month and the fourth Tuesday, if needed, 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

5 Ayes

1 – abstain – J. Santelli

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the following designations are made for the 2007-2008 school year, as amended:

1. Records Management Advisory Board:

Mr. David Alena	-	Administrator
Mrs. Sharon Tiballi	-	Board of Education
Mr. Earl Buchanan	-	Historian
Mrs. Rita Wlodarczyk	-	Clerk
Mrs. Rebecca Gamba	-	Consultant
2. Audit Committee:

Jim Santelli	-	Chairperson
Andrew Richardson		
Ralph D'Amato		
John Paliotti		
3. 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

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the following authorizations are made for the 2007-2008 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 Assistant Superintendent for Business to establish petty cash funds: District Office/Wendy Odit - \$50.00; Elementary School office/Thea Hall - \$50.00; Junior-Senior High School Office/Joan Mark - \$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 Assistant Superintendent for Business 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.

5 Ayes

1 abstain – J. Santelli

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that the following appointments of the District's Committee on Special Education are made for the 2007-2008 school year, as presented:

1. Committee on Special Education 2007-2008.

Director of Special Programs	-	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
Kelly Porter	-	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 2007-2008

Director of Special Programs	-	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 2007-2008.

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		

6 Ayes

Moved by Ralph D'Amato, Seconded by Jim Santelli and CARRIED that the following bonding personnel are made for the 2007-2008 school year, as presented:

1. District Treasurer
2. Account Clerk
3. Tax Collector
4. Activity Account Treasurer

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education readopt all Policy, Policy Additions, and Code of Ethics in effect during the 2006-2007 school year.

6 Ayes

Moved by Sharon Tiballi, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the re-adoption of the Mileage Reimbursement rate of 44 cents a mile.

6 Ayes

Moved by Jim Santelli, Seconded by Rich Henry and CARRIED that the following substitute rates be readopted for the 2007-2008 school year, as presented:

Teacher Aide, Study Hall Monitor	\$7.27/hour
Food Service	\$7.27/hour
Clerical	\$9.60/hour
Custodian	\$9.60/hour
Teaching Assistant	\$10.14/hour
In-school suspension/After School Detention	\$10.14/hour
Bus Monitor	\$10.25/hour
Bus Drivers	\$18.95/run
Teacher (non-certified)	\$71.00/day
Teacher (certified)	\$82.00/day
Registered Nurse	\$82.00/day
Tutor (no mileage) + prep time (included)	\$25.00/hour
Voting Registrars	\$85.00/day
Voting Machine Custodian	\$65.00/day

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blied 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 bid 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 2007-2008 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.

6 Ayes

Moved by Julie Blied, Seconded by Ralph D’Amato and CARRIED that the Board of Education authorize the Superintendent to direct an employee to be examined pursuant to Section 913 of Education Law.

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2007-2008 school year as defined by the Lyons Central School Community Partners policy: FLCC, Wayne Finger Lakes BOCES, 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.

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blied 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)

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

- School Lunch and Breakfast charges:
- Elementary Breakfast: \$.75
 - Elementary Lunch \$1.30
 - Middle/High Breakfast: \$.75
 - Middle/High Lunch: \$1.50
 - Adult Breakfast: \$1.75 +tax
 - Adult Lunch: \$2.75 +tax

6 Ayes

Moved by Sharon Tiballi, 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, 2007 through August 31, 2008. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

6 Ayes

Moved by Sharon Tiballi, Seconded by Jim Santelli and CARRIED that the Board of Education approve the continuation of the appointment of Mrs. Jessica Zeafra, 90 Wildherd Drive, Henrietta, New York 14467 as a Physical Therapist from September 1, 2008 through August 31, 2008. Certification area and status is Physical Therapist – Registration Certificate Number 013781-1.

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for June 26, 2007.

6 Ayes

Moved by Ralph D’Amato, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer’s Report for June 1, 2007 – June 30, 2007, as presented.

6 Ayes

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

Warrant #142	\$294,231.14
Warrant #144	\$21,474.55
Warrant #145	\$8,682.27
Warrant #146	\$14,402.64
Warrant #147	\$310,168.13
Warrant #149	\$166.80
Warrant #150	\$75,544.48
Warrant #151	\$10.35
Warrant #153	\$57,233.53
Warrant #154	\$58.30
Warrant #156	\$100,000.00
Warrant #157	\$3,436.61
Sch.Lunch #19B	\$8,046.28
Sch.Lunch #19	\$18,798.37
Sch.Lunch #19C	\$970.01
Fed.Prog. #29	\$16,678.51
Fed.Prog. #29A	\$87,943.70
Fed.Prog. #30A	\$418.03
Fed.Prog. #30	\$197,549.69
Fed.Prog. #31	\$19,286.64

6 Ayes

Moved by Jim Santelli, Seconded by Ralph D’Amato and CARRIED that the Board of Education approve the Clerk’s Report for July 1, 2007 – June 30, 2008, as presented.

6 Ayes

Moved by Ralph D’Amato, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2006 – June 30, 2007, as presented.

6 Ayes

Moved by Jim Santelli, Seconded by Julie Blied and CARRIED that the Board of Education approve the Lyons Committee on Special Education – Mid/High Sub Comm. – Conference Room minutes for June 5, 2007.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Dr. David Blaszczak, 2 West Genesee Street, Clyde, New York 14433 from his position as the School Physician effective July 10, 2007.

6 Ayes

Moved by Jim Santelli, Seconded by Rich Henry and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District and Richard Amundson, 3972 Middle Sodus Road, Lyons, New York 14489 effective July 1, 2007 to and through June 30, 2012, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointments of Cynthia DiLaura Devore, M.D., F.A.A.P. and Carl M. Devore, M.D., M.P.H., 9 Split Rock Road, Pittsford, New York 14534 as Lyons School Physicians for the 2007-2008 school year.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blied and CARRIED that the Board of Education approve the following 2007 Summer School staff:

Grade 1 & 2 Teachers: Misty Mancine and Kathy Ford
Grade 1 & 2 Aide: Steve Ferguson
Grade 3 Teacher: Kelly Frind
Grade 4 Teacher: Deb Dale
Grade 3 & 4 Aide: Jeanette Gansz
Grade 5 & 6 ELA Teacher: Karen Galbraith
Grade 5 & 6 Math Teacher: Linda Andrews
Grade 5 & 6 Aide: Kari Kellman
Grade 7 & 8 Math: Rebecca DeNeef
Grade 7 & 8 ELA: Jennifer Cocco
Grade 7 & 8 Social Studies: Matt Barr
Grade 7 & 8 Science: Bridgette Barr
Grade 7 & 8 Special Education: Don Winslow
Nurse: Lynn Maslyn

6 Ayes

Moved by Julie Blied, Seconded by Rich Henry 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 21st Century Grant program from July 1, 2007 through August 31, 2008.

6 Ayes

Moved by Julie Blied, Seconded by Jim Santelli and CARRIED that the Board of Education approve the continuation of the appointment of Ms. Margaret Osenbach, 30 Pineview Drive, Penfield, New York 14526 as a part-time ESL teacher from September 1, 2007 through June 30, 2008.

6 Ayes

Moved by Julie Blied, Seconded by Jim Santelli and CARRIED that the Board of Education approve Mrs. Cynthia DiSanto, 932 Route 14 S, Lyons, New York 14489, pending receipt of security clearance documentation, as a substitute teacher, monitor or aide for grades K-6. (Not certified).

6 Ayes

Four County School Boards Association requests the following Lyons Board representatives to the Association committees by July 13, 2007:

Board of Directors delegate: (formerly Executive Committee)	Rich Henry
Board of Directors alternate:	Ralph D'Amato
Legislative Committee representative:	Julie Blied
Legislative Committee alternate:	Jeri Lee Brink
Labor Relations Committee representative:	Jim Santelli
Labor Relations Committee alternate:	Andy Richardson
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 2007-2008 school year:	Jeri Lee Brink
Cultural Competency Committee Representative:	Rich Henry
Joint Fuel Facilities Representative:	Andy Richardson
Advantages After School Program Board Representative:	Ralph D'Amato
Board Liaison to Community Center Meetings:	Andy Richardson
Board Liaison to Community Center Meeting Alternate:	Jim Santelli
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

Moved by Julie Blied, Seconded by Ralph D'Amato and CARRIED that the Board of Education approve the following Summer Athletic Programs: Boys/Girls Basketball, Wrestling, Tennis, Football, Cross County, Track, Volleyball, Baseball and Soccer, as amended.

6 Ayes

Moved by Sharon Tiballi, Seconded by Rich Henry and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2007 Summer Program at no cost to the school district:

1. Tuesday, July 10, 2007 to Sodus Point, Sodus, New York. Depart: 10:00 a.m. Return: 3:00 p.m.
2. Friday, July 13, 2007 to Burnett Park Zoo, Syracuse, New York. Depart: 9:30 a.m. Return: 4:30 p.m.

3. Friday, July 20, 2007 to Horizon Fun Effect, Syracuse, New York. Depart: 9:00 a.m. Return: 3:30 p.m.
4. Thursday, July 26, 2007 to Red Wings Game, Rochester, New York. Depart: 9:15 a.m. Return approximately: 4:00 p.m.
5. Friday, July 27, 2007 to Watkins Glen, Watkins Glen, New York. Depart: 9:00 a.m. Return: 3:30 p.m.
6. Friday, August 3, 2007 to Seabreeze Park, Rochester, New York. Depart: 9:00 a.m. Return: 3:30 p.m.
7. Friday, August 10, 2007 to Seneca Lake/Bowling, Geneva, New York. Depart: 9:00 a.m. Return: 3:30 p.m.
8. Friday, August 17, 2007 to Roseland, Canandaigua, New York. Depart: 9:00 a.m. Return: 3:30 p.m.

6 Ayes

Moved by Sharon Tiballi, Seconded by Julie Blik 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 14, 2007 to be used for loading and unloading their tractors.

6 Ayes

Moved by Andy Richardson, Seconded by Sharon Tiballi and CARRIED that the Board of Education approve the request from the Ms. Jennifer Mortier, Wayne County Civil Service Office, 26 Church Street, Lyons to use the Lyons Elementary School gym and the High School track on Saturday, July 28, 2007 at 9:00 a.m. to administer Police Officer agility tests.

6 Ayes

Mr. Rick Amundson, Superintendent discussed the second reading of the policy on Provision of Special Education Services to Non-Public School Students with Disabilities who are Parentally Placed.

Mr. Chuck Walker, 7-12 Assistant Principal distributed a handout detailing what programs Lyons students are participating in this summer. Included in this report was LEAP, summer school, and Community Center activities. A total of 390 students are currently involved in these programs.

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

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

6 Ayes

The Board of Education went into Executive Session at 7:55 p.m.

Nelson Kise, Matt Cook, Harry DeCook and Chuck Walker were asked to remain for Executive Session.

Nelson Kise, Matt Cook, Harry DeCook and Chuck Walker left Executive Session at 8:20 p.m.

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

6 Ayes

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

Moved by Jim Santelli, Seconded by Julie Bliet and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:49 p.m.

Sincerely,



Wendy Odit
District Clerk