

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 26, 2007
LYONS CENTRAL SCHOOL DISTRICT
Middle/High School Library
10 Clyde Road, Lyons, New York
7:00 P.M.**

AGENDA:

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. REGULAR BUSINESS

- A. Examination and/or alteration of agenda.
- B. Public Comment.
- C. Veteran High School Diploma Recognition for Mr. John Gawlik.
- D. Superintendent recommends approval of:
 - 1. Minutes for May 22, 2007.
 - 2. Lyons Committee on Special Education – High/Elementary SubCommittee minutes for June 4, 2007. (See attached).
 - 3. Lyons Committee on Special Education – Midlakes Ed. Center minutes for May 25, 2007. (See attached).
 - 4. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for May 21, 2007, May 29, 2007 and May 30, 2007. (See attached).
 - 5. Lyons Committee on Special Education – Elementary Sub-Committee minutes for May 30, 2007. (See attached).
 - 6. Lyons Committee on Special Education – Mid/High Sub Committee – Conference Room minutes for May 23, 2007. (See attached).

III. PERSONNEL ACTIONS

Superintendent recommends the approval of the following:

- A. Letter of Resignation
 - 1. Recommend acceptance of a letter of resignation from Mr. William DiCicco, 4515 Middle Cheshire Road, Canandaigua, New York 14424 from his position as the School Business Official effective June 29, 2007.
 - 2. Recommend acceptance of a letter of resignation from Mrs. Mary Kay Duncan, 21 Chaseview Road, Fairport, New York 14450 from her position as a Health teacher effective June 30, 2007.
- B. Leave of Absence
 - 1. Recommend acceptance of a one-year leave of absence from Mrs. Jennifer Strazzabosco, 150 Highland Avenue, Newark, New York 14513 from her position as an Elementary School teacher for the 2007-2008 school year.

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C. Instructional

1. Instructional

- a. Recommend the appointment of Ms. Renee Kolczynski, 1040 Fort Hill Road, Savannah, New York 13146 to a two-year probationary term as a 1.0 FTE Special Education teacher effective September 1, 2007 through August 31, 2009 or sooner upon termination by the Board. The certification area(s) and status is Initial/Students with Disabilities Grades 5-9 and Grades 1-6. 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).
- b. Recommend the appointment of Mr. David Alena, 15 Hillcrest Drive, Lyons, New York 14489 as an Assistant Superintendent for Business as per contract effective June 11, 2007 until December 31, 2007 or sooner upon termination by the Board.
- c. Recommend the appointment of Mr. Harry DeCook, 2401 DeWindt Road, Newark, New York 14513 for purposes of transition and staff development effective June 25, 2007 – December 31, 2007 as per contract.

2. Long-term Substitutes - None

3. Part-time appointment – None

4. Coaching

Recommend approval of the following Coaches for the 2007 -2008 Fall sports:

- a. Nicole Bly Modified Cross-Country Coach

5. Substitute

- a. Recommend approval of the following as substitute teachers, monitors, or aides:

1. Ms. Michele Gibbs, 24 Summit Street, Lyons, New York 14489, pending receipt of security clearance documentation, for grades K-12.

D. Non-Instructional

1. Teacher Aides - None

2. Clerical – None

3. Food Service

- a. Recommend the acceptance of a letter of resignation from Mrs. Barbara Arbogast, 53 Cherry Street, Lyons, New York 14489 from her position as a Part-time food service helper effective June 15, 2007.

4. Transportation - None

5. Building and Grounds - None

6. Substitutes - None

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- E. Based upon receipt of security clearance documentation, recommend the continuation of the employment of the following: - None

IV. NEW BUSINESS

- A. Recommend the approval of Mr. John Delehanty, 23 Talbot Drive, Penfield, New York 14525 as the Clerk of the Works for the upcoming building project.
- B. Recommend approval of the funding of the Employee Benefit Accrued Liability Reserve Fund, as authorized by Section 3651 of the Education law, up to a maximum of \$200,000 from unappropriated fund balance as of June 30, 2006.
- C. Recommend approval of the funding of the Insurance Reserve Fund, as authorized by Section 3651 of the Education law, up to a maximum of \$200,000 from unappropriated fund balance as of June 30, 2006.

V. OLD BUSINESS

VI. SUPERINTENDENT'S REPORTS

- A. Recommend acceptance of a donation of a Briggs & Stratton engine from the Briggs & Stratton Corporation, 12301 West Wirth Street, Wauwatosa, WI 53222 for the Technology class valued at approximately \$750.
- B. Recommend approval of the three year contract between the Chief Executive Officer for the Board of Education Lyons Central School District and the Lyons Support Staff Association.
- C. Policy – Extended School Year (July/August) Service and/or Programs. (Final Reading). (See attached).
- D. Policy – Provision of Special Education Services to Non-Public School Students with Disabilities who are Parentally Placed. (1st Reading). (See attached).

VII. COMMUNICATIONS

VIII. EXECUTIVE SESSION

- A. Recommend an Executive Session to discuss a personnel issue.

IX. ADJOURNMENT

Sincerely,

Richard P. Amundson
Superintendent