



*Grand Island Central School District  
1100 Ransom Road  
Grand Island, New York*

*Board of Education*

*Visit our website - [www.K12.ginet.org](http://www.K12.ginet.org)*

*Agenda - Monday, February 13, 2012*

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**6:30pm**      **Public Session**  
Middle School Little Theater

1. Pledge of Allegiance to the Flag
2. Emergency Fire Exit Announcement
3. Cell Phones, Pagers and Computers Silenced

**6:31pm**      **Executive Session**  
Middle School Faculty Room

THE BOARD WILL CONSIDER A MOTION TO GO INTO  
EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

1. Collective Negotiations
2. Proposed, Pending, Current Litigation
3. The Medical, Financial, Credit or Employment History of Particular Person(s) or Corporation, or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or Corporation
4. Confidential Student Matters

SHOULD THE BOARD APPROVE AN EXECUTIVE SESSION  
MOTION, IT IS EXPECTED TO BE APPROXIMATELY 60 MINUTES  
IN LENGTH.

**7:30pm**      **Public Session**  
Middle School Little Theater

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## Recognition

1. Good News
  - a. Donald Brant/Michael Avery: Regional Auto Tech Winners to National Championships (NYC)
  - b. Kaegebein Chronicle
  - c. Niagara Council PTA Reflection Winners
  - d. Karen Karmazin: Liaison for School and Community Services, UB Graduate School of Education
  - e. Graffiti Busters: The DeRubes Family
  - f. Grand Island Rotary/PTSA: Recognition of Student Excellence
  - g. Agrawal Foundation Leadership Applications: March 31, 2012
  - h. WNY Education Service Council: Award for Excellence March 15, 2012
  - i. Division I Kent State - Stephanie Senn: Full Soccer Scholarship
  - j. Megan Karpie: Section VI Student Athlete Scholar Winner Niagara Pal Awards - Kallie Banker/Jon Voyzey

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## Voice of the People – Agenda Items Only

At this time, public comments are invited from those individuals who desire to address the Board of Education on any topic which is on the agenda. Residents who have previously signed up to speak will be recognized by the President. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to limit their remarks **TO NOT MORE THAN THREE (3) MINUTES**; to appoint a spokesperson if a concern is a group concern and, if necessary or desired, to supplement verbal presentations with written reports. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate.

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## Consent Agenda

1. Items for Approval
  - a. Business & Finance
    - Budget Transfers Over \$5,000
    - Approve appointment of Harter, Secrest & Emery to provide general district legal services
  - b. Pupil Services
    - Committee on Preschool Special Education Report
      - 1/25/12
      - 2/1/12
      - 3/9/12

- Committee on Special Education Report
  - 12/5/11
  - 1/4/12
  - 1/10/12
  - 1/11/12
  - 1/12/12
  - 1/13/12
  - 1/17/12
  - 1/18/12
  - 1/19/12
  - 1/20/12
  - 1/30/12
- c. Personnel
  - Certified and School Related Personnel

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### **Capital Project Planning**

1. Post Vote Survey
2. Transportation Center Review
3. Building Planning Meetings

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### **Business & Finance**

1. For Information Only
  - a. Detail of Expenditures
  - b. Check Warrants
  - c. Treasurer's Report
  - d. High School/Middle School Extracurricular Reports - 2<sup>nd</sup> Quarter
  - e. Energy Conservation in the School District Policy #4515 - First Read
2. For Approval
  - a. Energy Management Grant Resolution
  - b. Motion to Accept the Following Gifts to the District:
    - Huth Road Elementary: \$500 from UB
    - Kaegebein Elementary: Books and Maps from Mrs. Barbara Brown
    - ASI Signage Innovations: \$16,750 for District Wide Bulletin Boards

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## **School District Budget**

1. For Information Only
  - a. 2012-13 Budget Review of Working Draft of Budget/Revenue Projections
  - b. 2012-13 Budget Tax Cap Webinar Information
  - c. 2012-13 Budget Tax Cap Calculation Update and Local Government Reports
  - d. Statewide School Finance Consortium
  - e. Transportation Distances
  - f. Budget Forum Summary
  - g. Potential Budget Reductions
  - h. Shared Transportation Cost Reductions
  - i. Contractual Class Sizes

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## **Superintendent's Report**

1. Overview/Updates
  - a. Town of Grand Island Time Warner Cable Agreement Update
  - b. Huth Road Band Concert/State Tests
  - c. Parent Portal
  - d. Personnel Updates
    - Director of Curriculum & Instruction
    - Director of Business & Finance
    - High School Assistant Principal

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## **Board President/BOE/Correspondence**

1. Overview/Updates
  - a. Board of Education Liaison Reports
  - b. Erie 1 BOCES Board of Education Nominations
  - c. ECASB Legislative Breakfast Report
  - d. Concert Seating Parental Concern
  - e. Director of Curriculum & Instruction Interviews
  - f. NYSSBA Convention Proposal
  - g. GITA Meeting
  - h. Meeting Date Change?
  - i. Community Education Hall Walkers
  - j. PTA Meetings
  - k. Federal Relations Network (FRN) - Mr. Nobumoto

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## **Roundtable**

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## **Voice of the People – General Items**

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## **Future Events/Agenda Topics**

1. Monday, February 27, 2012, Meeting 6:30pm, MSLT
2. Monday, March 12, 2012, Meeting 6:30pm, MSLT
3. Monday, March 19, 2012, Meeting 6:30pm, MSLT
4. Wednesday, March 21, 2012, Linkage Meetings - 6:30pm GITA/  
8pm SRP, Senior Cafeteria
5. Monday, March 26, 2012, Meeting 6:30pm, MSLT

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## **Executive Session**

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## **Adjourn**