



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

Board of Education

Visit our website – www.K12.ginet.org

Agenda – Monday, February 25, 2013

NOTICE AS REQUIRED BY LAW:

Video conferencing will be used as part of this meeting for Donna Tomkins. The locations of the participants will be the High School Room 110 and 801 Snug Island, Clearwater, Florida. The public has the right to attend the public portion of this meeting at either location.

8:00pm Public Session
High School Room 110

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

Recognition

1. Good News
 - a. Spaghetti Dinner
 - b. Teacher of the Week
 - c. Book Fair
 - d. All Island Wind Ensemble Concert
 - e. "Celebrate Music"

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.

Consent Agenda

Action:

BE IT HEREBY RESOLVED, that, upon hearing no objections, the Consent Agenda Items are approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

1. Items for Approval

- a. Board of Education Meeting Minutes
 - February 11, 2013
- b. Business & Finance
 - Budget Transfers Over \$5,000
- c. Pupil Services
 - Committee on Preschool Special Education Report
 - 2/6/13
 - 2/13/13
 - Committee on Special Education Report
 - 1/2/13
 - 1/8/13
 - 1/11/13
 - 1/17/13
 - 1/18/13
 - 1/22/13
 - 1/24/13
 - 1/25/13
 - 1/30/13
 - 2/1/13
 - 2/6/13
 - 2/14/13
- d. Personnel
 - Certified and School Related Personnel

***** Capital Project Planning**

1. Update

***** Business & Finance**

1. For Information Only
 - a. Appropriation Status Report
 - b. Check Warrants

***** School District Budget**

1. For Information Only
 - a. Draft 2013-2014 Budget
2. For Approval

Action:

BE IT HEREBY RESOLVED, that the Proposed Vehicle Requests for 2013-2014 Budget Proposition are approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

- a. Proposed Vehicle Requests for 2013-14 Budget Proposition

Curriculum

1. For Information Only
 - a. TIMSS/NEAP Comparison Document
 - b. Elementary "Grading" Window Change
2. For Approval

Action:

BE IT HEREBY RESOLVED, that Policy 1313 – Loan of Mobile Devices for Board of Education is approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

- a. Policy 1313 – Loan of Mobile Devices for Board of Education

Action:

BE IT HEREBY RESOLVED, that the 2013-2014 Student Calendar is approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

- b. Draft 2013-2014 Student Calendar

Superintendent's Report

1. Overview/Updates
 - a. One Island Coalition
2. For Possible Decision

Action:

BE IT HEREBY RESOLVED, that the Viking Flyers Club is approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

- a. Viking Flyers Club
- b. BOCES Election – Call for Nominations

BOCES ELECTION RESOLUTION

A motion made by _____, seconded by _____, to nominate _____ as candidate for an election to be held on April 16, 2013, to serve as trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2013 through June 30, 2016.

Yes **No** **Absent**

Glenn Bobeck
Emily Ciraolo
Joan Droit
Paul Krull
Tak Nobumoto
Donna Tomkins

Motion _____

February 25, 2013
Grand Island Central School District
Board of Education

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

1. Overview/Updates
 - a. Board of Education Liaison Reports
 - b. Board of Education Vacancy/Candidates Discussion

***** Roundtable**

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

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***** Future Events/Agenda Topics**

All Board meetings will take place at 1100 Ransom Road, Grand Island, NY 14072 in the Middle School Little Theater unless otherwise stated. Executive Session begins at 6:30pm. Regular Session begins at 7:30pm unless otherwise stated.

March 4, 2013, High School Room 110
March 11, 2013, High School Room 110
March 18, 2013, High School Room 110
March 25, 2013, High School Room 110
April 8, 2013
April 22, 2013
April 29, 2013 (Possible Joint Town Board/School Board Meeting)
May 13, 2013
May 20, 2013

May 21, 2013 2013-2014 Budget Vote, 10am - 9pm, High School Main
Gym
June 10, 2013 (Tenure & Retiree Reception)
June 24, 2013

Adjourn

Action:

***Moved by _____, seconded by _____ voted upon and carried
_____ that the Board Adjourn at _____pm.***