

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

Board of Education

Agenda - Monday, March 25, 2013

6:30pm 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

6:31pm Executive Session
District Office Conference Room

The Superintendent has invited Mr. Joseph Giarrizzo to attend Executive Session with the Approval of the Board of Education.

Action:

Moved by _____ that the Board recess to conduct an Executive Session at ____pm on matters indicated below. This motion is duly seconded by _____ and put to a vote with the following results:

	<u>YES</u>	<u>NO</u>	<u>Abstain</u>	<u>Absent</u>
Glenn Bobeck				
Emily Ciraolo				x
Joan Droit				
Paul Krull				
Tak Nobumoto				
Donna Tomkins				x

1. Collective Negotiations with the GITA and Administrators.
2. Superintendent Candidate Discussion.

Action:

Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.

Recognition

1. Good News
 - "Striking Gold with New York DECA"

- Huth Road Elementary's 2nd Grade Pony Express
- Pupil Librarians
- Bucketfillers Display at Huth Road Elementary
- "Fourth Grade Foresters" Program

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. Resident 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 concerns 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 member 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

- Board of Education Meeting Minutes
 - 3/11/13
- Business & Finance
 - Budget Transfers over \$5,000
- Pupil Services
 - Committee on Preschool Special Education Report
 - 2/13/13
 - 3/4/13
 - 3/6/13
 - 3/13/13
 - Committee on Special Education Report
 - 1/29/13
 - 2/1/13
 - 2/8/13
 - 2/11/13
 - 2/12/13
 - 2/14/13
 - 2/15/13
 - 2/25/13
 - 2/26/13
 - 2/27/13
 - 3/13/13
 - 3/14/13
- Personnel
 - Certified and School Related Personnel

Capital Project Planning

1. Update

Business & Finance

For Information Only

- Appropriation Status Report
- Revenue Status Report
- Treasurer's Report

School District Budget

For Information Only

- Draft 2013-2014 Budget Information & Reports

For Approval

Action:

BE IT HEREBY RESOLVED, that the following items are approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

- Annual Budget Vote Legal Notice
- Election Inspectors

Curriculum

For Information Only

- PARCC Assessments Update: March 2013

Superintendent's Report

Overview/Updates

- High School Interim Principal Transition
- Superintendent Candidates
- Trooper Pyc Security Presentation
- GI Music Department

Board of Education

Overview/Updates

- Board of Education Liaison Report
- BOCES Administrative Budget Vote - April 16, 2013

Voice of the People - General Items

At this time, public comments are invited from those individuals who desire to address the Board of Education on any topic which is not on the agenda. Resident 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 concerns 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 member will not be considered appropriate.

Roundtable

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.

- 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 - Annual Budget Vote & Trustee Election, 10am - 9pm, High School Main Gym
- June 10, 2013 (Tenure & Retiree Reception)
- June 24, 2013

Executive Session

Action:

Moved by _____ that the Board recess to conduct an Executive Session at ____pm on matters indicated below. This motion is duly seconded by _____ and put to a vote with the following results:

	<u>YES</u>	<u>NO</u>	<u>Abstain</u>	<u>Absent</u>
Glenn Bobeck				
Emily Ciraolo				x
Joan Droit				
Paul Krull				
Tak Nobumoto				
Donna Tomkins				x

1. Collective Negotiations with the GITA and Administrators.
2. Superintendent Candidate Discussions.

Action:

Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at ____pm.

Adjourn

Action:

Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at ____pm.