

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

**Board of Education**

**Agenda - Monday, May 13, 2013**

**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

**Budget Hearing - PowerPoint Presentation**  
Middle School Little Theater

**Recognition**

1. Good News
  - New Buffalo News Liaison - Lisa Ann Johnson
  - National PTA Reflections Program - Miranda Proctor, NYS Dance Choreography
  - NCCC and District Nurses
  - Concert for a Cure!
  - Autism Walk 2013
  - "Strike Out Cancer" Game

**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
  - 4/22/13

- 4/29/13
- Business & Finance
  - Budget Transfers over \$5,000
- Pupil Services
  - Committee on Preschool Special Education Report
    - 4/24/13
  - Committee on Special Education Report
    - 3/5/13
    - 3/22/13
    - 3/26/13
    - 3/27/13
    - 4/8/13
    - 4/9/13
    - 4/10/13
    - 4/11/13
    - 4/15/13
    - 4/18/13
    - 4/19/13
    - 4/23/13
    - 4/24/13
    - 4/25/13
    - 4/26/13
    - 4/30/13
- Personnel
  - Certified and School Related Personnel

### **Capital Project Planning**

1. Update

### **Business & Finance**

1. For Information Only
  - Appropriation Status Report
  - Revenue Status Report
  - Check Warrants
  - Extra-Curricular Treasurer's Report
2. 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 \_\_\_\_\_**

- Obsolete Typewriters
- Donation - Kindergarten Field Trip

- Tire Bid
- 3-Axis CNC Mill Bid

### **School District Budget**

1. For Information Only
  - 2013-2014 Budget Brochure

### **Curriculum**

1. For Information Only
  - June 2013 AP/IB Exam Schedule
  - NYS 2011-2012 Report Card Review
2. 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 \_\_\_\_\_

- Textbook Recommendations

### **Superintendent's Report**

1. Overview/Updates
  - Update on HS Principal Search Process
  - Transition with New Superintendent
  - Grades 3-8 Assessment Refusals - Final ELA and Math

### **Board of Education**

1. Overview/Updates
  - Board of Education Liaison Reports
  - ECASB 35th Annual Dinner Meeting
2. For Possible Decision
  - Linda Hoffman, Area 1 Director - Board of Educations' Liaison to NYSSBA

### **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.

- May 20, 2013
- May 21, 2013 - Annual Budget Vote & Trustee Election, 10am - 9pm, High School Main Gym
- June 10, 2013 - Tenure & Retiree Reception; Regular Meeting
- 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:

**YES**

**NO**

**Absent**

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

1. Personnel
2. Negotiations

### **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.