



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

Board of Education

Visit our website - www.K12.ginet.org

Agenda - Monday, May 21, 2012

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. Grievances/Arbitrations/I.L.P.
3. Proposed, Pending, Current Litigation
4. 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
5. 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

Recognition

1. Good News
 - a. US News and World Report High School Ranking
 - b. Megan Karpie: Hewitt Award
 - c. Niagara Falls Airbase Safety Program
 - d. Claire McCaffery: Huth Spelling Bee Champion
 - e. Strike Out Cancer: Softball Team
 - f. Buffalo State Student Teachers/Sidway
 - g. Fisherman's Landing
 - h. "A Bully's Tale" - Kaegebein
 - i. "America, My Home" - Sidway May 23-24 at 1:30pm

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

1. Items for Approval
 - a. Board of Education Meeting Minutes
 - 5/7/12
 - b. Business & Finance
 - Budget Transfers Over \$5,000
 - Literacy Volunteer Program – Donation from Grand Island Ministerial
 - c. Pupil Services
 - Committee on Special Education Report
 - 1/4/12
 - 1/5/12
 - 1/18/12
 - 1/25/12
 - 3/5/12
 - 3/27/12
 - 3/28/12
 - 3/29/12
 - 4/24/12
 - 4/25/12
 - 4/26/12
 - 5/2/12
 - 5/10/12
 - d. Personnel
 - Certified and School Related Personnel

Capital Project Planning

1. Process Prior to SED Approval
2. Schematic Design Update
 - General Summary
 - Athletic Fields
 - HS/MS Parking
 - HS Auditorium
 - HS Science Rooms/Labs
 - HS Technology Complex
 - Elementary Schools
3. Schedule Review
4. Building Scan Update
5. Transportation Operational Efficiency Study
6. Transportation Center/Maintenance and Time Table
7. Capital Project Time Table
8. Eco Island Review
9. Huth Road Window Investigation
10. Campus Construction Workshop
11. For Approval
 - a. Motion Approving Wendel Transportation Study

Business & Finance

1. For Information Only
 - a. Detail of Expenditures
 - b. Check Warrants

School District Budget

1. For Information Only
 - a. 2012-13 Annual Vote Results
 - b. Regional Budget Survey
 - c. Driver Education Financial Report
 - d. State Aid Underpayment of \$78,567
 - e. Senator Grisanti Grant - Board Ideas?

Curriculum

1. For Information Only
 - a. NYS Assessments
 - b. Coordination of "Intervention Teams" in the Grand Island Central School District
 - c. RTI Task Force Meeting
 - d. RTI/PBIS
 - e. Teacher Linkage Data Verification PINS
 - f. NYSCATE Digital Wave
 - g. Peer Coach Program/New Teacher Academy

Superintendent's Report

1. Overview/Updates
 - a. NYS Education Reform Commission Update
 - b. High School Graduation Survey
 - c. ECASB New School Board Member Agenda
2. For Possible Discussion
 - a. Before/After School Child Care Contract

Board President/BOE/Correspondence

1. Overview/Updates
 - a. Board of Education Liaison Reports
 - b. ECASB Annual Dinner Meeting: June 14, 2012
 - c. Naming of School Facilities Policy Review
 - d. Possible Reassessment Program(s)
 - e. GISBA Golf Tournament
 - f. Erie 1 BOCES Board Meeting Schedule

Roundtable

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. 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.

Future Events/Agenda Topics

1. Monday, June 4, 2012; Tenure/Retiree Reception; Linkage Meeting Review; Natural Gas/Transportation
2. Monday, June 18, 2012; Diploma Discussion

***** Executive Session**

***** Adjourn**