



Monday, June 14, 2021
Regular Meeting of the Board of Education

1. MEETING START-UP

- A. Call to Order
- B. Pledge of Allegiance
- C. Appointment and Administration of Oath of Office- District Clerk, Lori Lamay
- D. Public Forum
- E. Approval of the Minutes

2. PRESENTATIONS

- A. Awards of Tenure
- B. Educator/Staff Member of the Year
- C. District Retiree

3. SUPERINTENDENT'S REPORT

4. BUSINESS ACTION

- A. Terms and Conditions of Employment- Joe J. DiPassio, Jr.
- B. Donations
- C. Budget Transfers over \$10,000
- D. Initial AS-7 Agreement- O/N BOCES
- E. Independent Contractor- Nathan Hydock- Tech Support
- F. Kindergarten Transition NYS Grant
- G. Engagement Letters For Year Ended June 30, 2021- Mengel Metzger Barr & Co., LLP

5. BUSINESS INFORMATION

- A. Treasurer's Report- March 2021
- B. Student Activities Balance & Reconciliation Sheet- March 2021
- C. General Fund Schedule of Claims #19, #20, #21
- D. School Lunch Fund Schedule of Claims #11
- E. Board Policy #5681- SCHOOL SAFETY PLANS
- F. Board Policy #6120- EQUAL EMPLOYMENT OPPORTUNITY
- G. Board Policy #6121- SEXUAL HARASSMENT IN THE WORKPLACE
- H. Board Policy #7550- DIGNITY FOR ALL STUDENTS
- I. Board Policy #7553- HAZING OF STUDENTS
- J. Board Policy #8130 –EQUAL EDUCATIONAL OPPORTUNITIES
- K. Board Policy #8220- CAREER AND TECHNICAL (OCCUPATIONAL) EDUCATION

6. PERSONNEL- CERTIFIED

- A. Agreement Between the Superintendent and the Board of Education and a Particular Employee and the Lyndonville Teachers' Association
- B. Resignations
- C. Creation of a 1.0 FTE Academic Learning Loss Teacher (Science)
- D. Increase Special Education Position From .5 FTE to 1.0 FTE
- E. Kaitlyn Stroud Transfer to 1.0 FTE Mathematics Position
- F. Teaching Recommendations
- G. Summer Work Days
- H. Summer Credit Recovery Teacher
- I. Elementary Summer School Program- ELA & Math Camp Teachers
- J. Fall Student Observers from SUNY Brockport

7. PERSONNEL-CLASSIFIED

- A. Layoff of Labor Class Position- Cleaner
- B. Elementary Summer School Program- ELA & Math Camp Teacher Aides
- C. Summary of Benefits 2021-2022 Buildings & Grounds Staff
- D. Bus Driver for Summer Programs

8. PROGRAM ACTION

- A. Recommendations from the Committee on Special Education and Preschool Special Education

9. PROGRAM INFORMATION

- A. Letter to NYSDOH
- B. Commendation Letter
- C. Summer Staff Development Calendar
- D. Non-Resident Student Request

10. ADMINISTRATIVE INFORMATION

- A. FYTS

11. DISTRICT INFORMATION

- A. Newspaper Articles

12. ROUNDTABLE

13. CALL FOR EXECUTIVE SESSION

14. ADJOURNMENT