

Board of Education  
Mike Kapp  
President, 2008-09

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.*

**7:00 p.m.**

**MEETING AGENDA  
August 18, 2008**

**Elementary School Library**

**CALL TO ORDER**

Mary Clinton, Carolyn Jones, Mike Kapp, David Lilly, Phil Minshall, Charlie O'Rourke, Dan Pheils

**WELCOME AND MEETING FORMAT**

Welcome to this regular meeting of the Dansville Board of Education held in public for the purpose of conducting the business of the school board. The agenda is divided into sections, including Consent Agenda, Other Action Items and Discussion Items.

**PUBLIC PARTICIPATION**

At this time in the meeting, citizens have an opportunity to address the board regarding any item(s) of interest. It is the practice of the board to not dialogue with the public during the meeting; however, questions or concerns at this time may be assigned for follow-up by the board or the administration at a later date.

**SPECIAL PRESENTATIONS**

ADAAG Presentation – Doug BeVier and Lavalley Lamphere  
Granger Construction Co.

**BOARD REPORTS/SUPERINTENDENT REPORT/PRINCIPAL REPORTS**

Superintendent Report  
Principal Report  
Board Report  
Transportation Committee Update  
Finance Committee Update  
Evacuation Plan Update  
Facilities Committee Update

**Action Items**

Within Action Items, there is a Consent Agenda to expedite the business of the board which groups a number of items together to be dealt with by one action of the board. However, items in the consent agenda may be extracted by individual board member request for further discussion or clarification. The **Other Action Items** require additional discussion prior to board action.

**CONSENT AGENDA**

*Background* In an effort to expedite the business of the board of education, but in no way meant  
*Information* to diminish the importance of each item, a Consent Agenda has been developed.

**Recommended Action**                      **That the Board approve items 1 through 4 for immediate implementation and appropriate action.**

Item 1:                      July 21, 2008 Regular Board Meeting Minutes  
Item 2:                      July invoices \$307,665.10  
Item 3:                      To date August 12, 2008 invoices 38,053.90  
Item 4:                      Estimated payroll \$357,000

## OTHER ACTION ITEMS

Item 5: **Paraprofessional Notification of Possible Lay-Off**  
*Background Information* *In the best educational, financial and curricular interests of Dansville School District, it may be necessary to eliminate some K-12 paraprofessional positions.*

**Recommended Action** **It is recommended that the Board approve the resolution for paraprofessional layoffs.**

Item 6: **Approval of 2008 Tax Levy**  
*Background Information* *The tax levy must be approved by the Board of Education prior to October 1, 2008 in order to be included on the December 1 (winter) tax roll.*

**Recommended Action** **It is recommended that the Board of Education approve the tax levy (L4029) as presented.**

Item 7: **MASB Board of Directors Election**  
*Background Information* *The Board of Education is requested to submit an Official Ballot*

**Recommended Action** **It is recommended that the Board choose a candidate for the Region 7 three-year term.**

## DISCUSSION ITEMS

Discussion items are intended to provide an opportunity for review of material and interaction concerning the individual items. Action is not taken during the board meeting. Discussion items may be acted upon by the Board of Education at a later date. The board president may move a discussion item forward in the meeting agenda to facilitate timely discussion and/or community input on that discussion item.

1. District Transportation Policy
2. Release Time Bible Class
3. Purchase Card Board Policy
4. Football Coaches for 2008-09 – It is recommended by Athletic Director Nancy Jungkans the following assignments:
  - Assistant Varsity Football Coach – Mike Galbreath who has previously been our JV Coach
  - Junior Varsity Head Coach – Tom Pringle who was an assistant last year and has coached in the DCAA for several years.
  - Assistant football position - John Parsons
5. Salary increase and insurance option for Food Service Director
6. Salary increase for food service employees
7. Establishing a cut score for the Personal Curriculum
8. Establishing Citizens Bank as new banking facility for Dansville Schools

## **OTHER MATTERS**

## **ADJOURN**