**Meeting Between the**

**Grand Island Central School District Board of Education**

**and the Grand Island Town Board**

**Minutes of March 30, 2015**

Following a tour of the STEM Wing, a meeting between the Board of Education of the Grand Island Central School District and the Board of the Town of Grand Island was held on Monday, March 30, 2015 at 1100 Ransom Road, Grand Island, New York. The meeting was called to order at 7:50pm.

**Board Members Present**

President: Mrs. Lisa Pyc

Vice President: Mrs. Susan Marston

Trustee: Mr. Glenn Bobeck

Trustee: Mrs. Karen Carroll

Trustee: Mr. Matthew Green

Trustee: Mrs. Donna Tomkins

**Board Members Absent**

Trustee: Mr. Paul Krull

# Administrators Present

Superintendent of Schools: Dr. Teresa Lawrence

Assistant Superintendent of Curriculum: Ms. Karen Cuddy-Miller

Director of Pupil Personnel Services: Ms. Cheryl Cardone

Principal (High School): Mr. Daniel Quartley

Principal (Middle School): Mr. John Fitzpatrick

Principal (Kaegebein): Mrs. Mary Haggerty

Principal (Huth Road): Mrs. Kerri Nowak

Director of Transportation: Mr. Jack Burns

Director of Facilities: Mr. Thomas Rachow

**Town Board Members Present**

Supervisor: Mrs. Mary Cooke

Councilman: Mr. Gary Roesch

Councilman: Mr. Chris Aronica

Town Clerk: Mrs. Patti Frentzel

The following topics were open for discussion:

1. AED and Teacher Recognition – Supervisor Cooke read the proclamation honoring Carley Antonielli, Jeff Green, Dean Santorio, and Michael Stauffer. Mr. and Mrs. Fisher thanked each of them for assisting their daughter and ultimately saving her life.
2. School Resource Officer – per school board trustees, this subject remains of conversation only and is not considered a priority. The Supervisor and Superintendent have met with the Elma school superintendent and town supervisor as they currently have an agreement.
3. Metz Building/Old Dunlop Building Update – the owner of the building is Grand Island Hotel LLC and Rosewood Hotels and Management is the parent corporation. Development to this property is currently on hold. The ECIDA package is being developed. The County Executive will need to approve and sign off on the package once completed.

Mrs. Pyc left the meeting at 8:17pm and returned at 8:18pm.

1. Sidewalk Snow Removal – Kaegebein area snow blocked the overpass entrances/exits when plowed. When we plow in the future we will not be able to block those areas. The Town is responsible for maintaining the overpass.
2. Ransom Road Path – the District plows the path. Asphalt is not considered sidewalk and therefore does not require plowing.
3. 1100 Ransom Road Snow Removal – Mrs. Carroll inquired about the Town’s ability to assist the District with snow removal. While the Town is willing to help they do not have the machinery that the District will need (which we currently rent) to do snow removal and therefore are unable to assist.
4. Capital Project Update – Mr. Rachow gave an update on Phase 1 and 2 of the project along with an overview of the Transportation Center.
5. School Budget Update – Dr. Lawrence went over the list of dates for past and future meetings and discussed aid runs and their timing.
6. Veterans Tax Exemption Update – Dr. Lawrence gave an overview of what was discussed at our last meeting. She stated that the Board chose Level A as the Veterans Exemption and that will be applied in the 2016-2017 school year. This timing gives the Town Assessor time to be able to facilitate things on her end.
7. Safe Routes to Schools Update – Mr. Roesch gave an update on this grant.
8. Mr. Roesch stated that the maintenance building on Bedell Road is in process and will be completed by the end of April.
9. Mr. Roesch stated he would like to see the school partner with the life science businesses on the Island. Dr. Lawrence stated that it is a possible pathways to graduation item and we will look into it.
10. Supervisor Cooke spoke on the current Bedell Road overpass and north bridge southbound construction.
11. Supervisor Cooke spoke about the meth lab and stated that if you know anything or hear anything to use the confidential tip line for the Island (773-8696) or call the Sheriff’s narcotic tip line (858-7755).
12. Supervisor Cooke talked about the National Grid Connect 21 Strategy. They have currently spent $750,000 on new lines, poles and circuits on the Island.
13. Dr. Lawrence thanked everyone for attending tonight’s meeting.

The meeting with the Town Board ended at 8:57pm.

**Moved by Mrs. Marston that the Board recess to conduct an Executive Session at 8:57pm on matters indicated below. This motion is duly seconded by Mrs. Tomkins and carried 6-0.**

**For the purpose of:**

1. **The Medical, Financial, Credit or Employment History of a 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**

**Moved by Mr. Green, seconded by Mrs. Marston voted upon and carried 6-0 that the Board adjourn at 9:55pm.**

Respectfully submitted,

Janet J. Schuster

District Clerk