



LAKE SHORE CENTRAL SCHOOLS

Evans-Brant Central School District

Minutes

Board of Education ~ Regular Meeting

Tuesday, March 17, 2015 @ 7:00 p.m.

Sr. High School – Media Center

I. Call to order

The meeting was called to order in the Sr. High Media Center at 7:04p.m. by Mrs. Michalec, Board President, as she made an emergency exit announcement, lead the pledge of allegiance, and then made an announcement to please turn off all electronic devices during the meeting.

II. Roll call

BOARD MEMBERS PRESENT:

William Connors, Jr.
Jennifer Farrell
Cindy Latimore (Arrived at 7:56p.m.)
Jennifer Michalec, President
Dyan Scritchfield (Arrived at 7:31p.m.)
Carla Thompson, Vice President
Richard Vogan

OTHERS PRESENT:

Sky Glashauser
Krystyn Chmura
Mark Gardner
Ann Coleman
Nick Capitummino
Frank Vail
Chris Gordon – The Buffalo News
Andrew Manzella – The Sun
Jen Osborne-Coy

DISTRICT OFFICIALS:

James Przepasniak, Superintendent of Schools
Daniel Pacos, Asst. Superintendent for Administration & Finance
Melissa Bergler, Asst. Superintendent for Instruction
Kristine DeMartino, District Clerk

SCHOOL DISTRICT ATTORNEY:

Marnie Smith, School Attorney

EXCUSED:

Camryn Kmitch, Student Representative

III. Approval of Agenda

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the agenda.

Action No. 90

3/17/15

IV. Recognition of scheduled visitors – None Scheduled

1. Academy of Business & Finance Presentation – Krystyn Chmura & Maxwell Matthews – Seniors Krystyn Chmura and Sky Glashauser, in place of Maxwell Matthews, provided the Board with a brief overview of their experience in the Academy of Business & Finance over their past four years.

V. Consent Agenda

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the items contained under the consent agenda.

Action No. 91 3/17/15

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

1. Approve the Minutes of the Regular Board of Education Meeting of February 24, 2015.
2. Financial Reports
 - a. Treasurer's Report – February 2015
 - b. Interest/Investment Report – Informational
 - c. Extra Class Accounts:

Sr. High School	
Balance as of 2/28/15	\$86,026.88
Middle School	
Balance as of 2/28/15	\$10,020.68
 - d. LSCTA Supplemental Benefit Fund

Monthly Report – February 2015	\$
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3. Approve the purchase of the attached list of Middle School 6th, 7th & 8th Grade Ensemble Literature.
4. Approve the purchase of the attached list of High School Ensemble Music.
5. Declare the items described in the attachment as surplus and authorize their Disposal for recycling.
6. Approve the Committee on Special Education & CPSE reports as attested.

B. PERSONNEL

1. Approve an unpaid leave for Stephanie Schmidle from her position as Elementary Education Teacher, effective April 13, 2015.

2. Approve an unpaid leave for Kathryn Wagner from her position as Occupational Therapist, effective March 6, 2015.
3. Approve the temporary appointment of Dana Myers in the area of Elementary Education at the contract rate of Step 1 – Masters, effective April 13, 2015 while Mrs. Schmidle is on unpaid leave status.
4. Approve the appointment of Brittany Nichols as the Show Choir Club Advisor for the remainder of the 2014-15 school year, at a rate of pay pursuant to the District-LSCTA Agreement (\$410 pro-rated), effective March 9, 2015.
5. Approve the appointment of Marcia Belliotti and Suzanne McGough as the Flying Eagles: International Culture & Travel Club Co-Advisors for the Remainder of the 2014-15 school year, at a rate of pay pursuant to the District-LSCTA Agreement (\$410 pro-rated), effective January 15, 2015.
6. Approve the appointment of Kathy D'Orazio to run an intramural program at Highland Elementary during the 2014-15 school year at a rate of \$29.70 per hour.
7. Approve the following LSCTA Members as Home Tutors for the District at a rate of pay of \$38.79/hour pursuant to the District-LSCTA Agreement: Karen Gillman and Cornelius Donovan.
8. Approve the appointment of Lisa Smith as a Mentor for the remainder of the 2014-15 school year, at the mentor salary of \$1,122, pro-rated effective March 6, 2015, pursuant to the District-LSCTA Agreement.
9. Approve the temporary increase in hours for Gina DeMaria as a Personal Care Aide for the District at Step 1 of the Teamsters 264 contract, a rate of pay of \$15.37/hour, effective March 16, 2015.
10. Approve an unpaid leave for Victoria DeCarlo from her position as Bus Driver, effective March 23-27, 2015.
11. Approve an unpaid leave for Kathy Kleinschmidt from her position as Personal Care Aide, effective March 5, 2015.
12. Approve an unpaid leave for Korey King from his position as Laborer, effective November 12, 2015 through November 20, 2015.

VI. Old Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby accepts the generous donation of 2,000 new books from Project Flight, with a total value of \$18,355.23, specifically donated to the J. T. Waugh Elementary School.

Action No. 92 3/17/15

1. Accept a generous donation of ~~\$2,000 in~~ **2,000** new books from Project Flight, **with a total value of \$18,355.23**, specifically donated to the J. T. Waugh Elementary School.

B. PERSONNEL

A motion was made by Jennifer Farrell, seconded by Richard Vogan, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the following individuals to assist with the 2014-15 Middle School Musical: Bret Norvilitis, Frank Reino, and Nita Parsons.

Action No. 93 3/17/15

1. Approve the following individual to assist with the 2014-15 Middle School Musical:

Bret Norvilitis	Accompanist for Middle School Choruses	\$75/performance
	Pit Orchestra for Middle School Musical	\$300
Frank Reino	Pit Orchestra for Middle School Musical	\$300
Nita Parsons	Accompanist for Middle School Choruses	\$150/per concert*
	(*1 rehearsal & 1 performance)	

VII. New Business

Recommendation from the Superintendent to approve the following:

FISCAL / OPERATIONAL MATTERS

A motion was made by Bill Connors, seconded by Carla Thompson, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby adopts the 2015-16 Instructional Calendar.

Action No. 94 3/17/15

1. Adopt the 2015-16 Instructional Calendar as attached.

A motion was made by Carla Thompson, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the 2015-16 replacement vehicles and snow removal equipment to recommend as a proposition for referendum on May 19, 2015.

Action No. 95 3/17/15

2. Approve the attached 2015-16 replacement vehicles and snow removal equipment to recommend as a Proposition for Referendum on May 19, 2015.

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the legal notice for the Annual School Budget Meeting (Public Hearing) on May 12, 2015, and the Annual School Budget Referendum and Election on May 19, 2015.

Action No. 96 3/17/15

3. Approve the attached legal notice for the Annual School Budget Meeting (Public Hearing) on May 12, 2015, and the Annual School Budget Referendum and Election on May 19, 2015.

A motion was made by Carla Thompson, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the Professional Development Plan for the period March 18, 2015 through June 30, 2016.

Action No. 97 3/17/15

4. Approve the Professional Development Plan for the period March 18, 2015 through June 30, 2016.

A motion was made by Carla Thompson, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby nominates Nancy J. Stock as a candidate for an election to be held on April 21, 2015 to serve as Board Member for the Board of Cooperative Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties.

Action No. 98 3/17/15

5. Approve the nomination of Nancy J. Stock as a candidate for an election to be held on April 21, 2015 to serve as a Board Member for the Board of Cooperative Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties.

A motion was made by Carla Thompson, seconded by Richard Vogan, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby nominates Gary DeLellis as a candidate for an election to be held on April 21, 2015 to serve as Board Member for the Board of Cooperative Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties.

Action No. 99 3/17/15

6. Approve the nomination of Gary DeLellis as a candidate for an election to be held on April 21, 2015 to serve as a Board Member for the Board of Cooperative Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties.

A motion was made by Richard Vogan, seconded by Carla Thompson, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby nominates Sylvester Cleary as a candidate for an election to be held on April 21, 2015 to serve as Board Member for the Board of Cooperative Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties.

Action No. 100 3/17/15

7. Approve the nomination of Sylvester Cleary as a candidate for an election to be held on April 21, 2015 to serve as a Board Member for the Board of Cooperative Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties.

B. PERSONNEL

A motion was made by Carla Thompson, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby accepts with regret the resignation for the purpose of retirement of the following LSCTA staff effective June 30, 2015: Keith Dash, Kathleen Fricano, Mari Grennell, Pamela Ingraham, Jo-Anne Ohnmeiss, Laurie Reitz, Christine Sonnenberg, Marie White, and Lee Widmer-Wick.

Action No. 101 3/17/15

1. Accept with regret the resignation for the purpose of retirement of the following LSCTA staff:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>District Yrs Service</u>
Keith Dash	Social Studies	6/30/15	30
Kathleen Fricano	Elementary Education	6/30/15	22
Mary Grennell	Elementary Education	6/30/15	23
Pamela Ingraham	Special Education	6/30/15	33
Jo-Anne Ohnmeiss	Special Education	6/30/15	31½
Laurie Reitz	Special Education	6/30/15	34
Christine Sonnenberg	Art	6/30/15	20½
Marie White	Elementary Education	6/30/15	30
Lee Widmer-Wick	Special Education	6/30/15	33

A motion was made by Carla Thompson, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby accepts with regret the resignation for the purpose of retirement of the following non-instructional staff: Linda Allen (6/27/15), Anthony Emhof (6/30/15), Patricia Gangloff (6/30/15), Helena Gartley (6/30/15), Carolyn Laperuto (6/30/15), Michael Littere (5/4/15), John Trimm (6/30/15), and Mary Ann Zimmerman (6/30/15).

Action No. 102 3/17/15

2. Accept with regret the resignation for the purpose of retirement of the following non-instructional staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>District Yrs Service</u>
Linda Allen	Confidential Transportation Clerk	6/27/15	20
Anthony Emhof	Bus Driver	6/30/15	39
Patricia Gangloff	Teacher Aide	6/30/15	22
Helena Gartley	Bus Attendant / Monitor	6/30/15	26
Carolyn Laperuto	Classroom Aide	6/30/15	23
Michael Littere	Laborer	5/4/15	26
John Trimm	Mechanic	6/30/15	24
MaryAnn Zimmerman	Bus Driver	6/30/15	26

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the three-year probationary appointment of Ann F. Coleman as a Teaching Assistant, at a rate of \$25.50 per hour, effective March 23, 2015, with the probationary period ending March 22, 2016.

Action No. 103 3/17/15

3. Approve the three-year probationary appointment of Ann F. Coleman as a Teaching Assistant, at a rate of \$25.50 per hour, effective March 23, 2015, with the probationary period ending March 22, 2016.

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 5-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the six-month probationary appointment of Susan Koerner as a Monitor for the District at Step 1 (\$14.26/hour) of the Teamsters 264 contract, effective March 2, 2015.

Action No. 104 3/17/15

4. Approve the six-month probationary appointment of Susan Koerner as a Monitor for the District at Step 1 (\$14.26/hour) of the Teamsters 264 contract, effective March 2, 2015.

VIII. Discussion

1. 2015-16 Budget – Mr. Pacos reviewed the 2015-16 Budget Proposal.
2. Community Forum – Informational Picket and Rally to Save Public Education – March 20th

Dyan Scritchfield arrived at 7:31 p.m.

IX. School Board Reports, News and Notes

1. Student Representative Report – Sky Glashauser provided the board with a report in Camryn Kmitch's absence. On Saturday, March 21st Student Government is holding a Winter Formal from 7-10 p.m. Follies Week is being held the week of March 23rd, followed by a rally like homecoming on Friday, March 27th. Mr. Lake Shore will be held on Saturday, May 2nd. Late arrival for seniors is being discussed with the Sr. High School administration. Student Government is attending a Leadership Conference on Thursday, March 19th at the University of Buffalo. Student Government also just finished a Face-to-Face Summit to stand up against drugs.
2. Board of Education Committee Reports – There were no reports.
3. ECASB Update/Reports – Mrs. Thompson attended Advocacy Training a couple weekends ago where David Little spoke about the budgetary process.
4. Board Member Roundtable Reports – Mr. Vogan discussed his position on the WNED Education Advisory Board and they did a couple sessions interviewing students reviewing the issues that they feel affect them. They recorded this and they are going to do a Town Hall in April and they will record that and also broadcast that in May. There is also a possibility of a Student Voices special being done on WBFO. In that special there may be interviews from high school drop outs to hear why they dropped out, if they went out to get their GED, etc. They also want to explore having a something with WBFO with regard to a news station on educational programs with cross board parties (Canada / USA). Mr. Vogan also sits on the Erie 2 BOCES Board and they are going to have a chicken BBQ on March 26th from 3-5 p.m. for \$9 a meal for advanced sales and \$10 a meal after March 18th. They proceeds go towards BOCES Scholarships. He also indicated that the BOCES Culinary Pro Start Management Program secured 1st place this past weekend at the NYS Restaurant Association Educational Foundation Competition. Students will now go to Disney in Anaheim, California to compete nationally. Two Lake Shore students are on that competing team. Mr. Vogan also advised Board Members due to the recent actions of the Ken-Ton Board of Education, the State Education Department has indicated off the record that they intend to pursue Board Member removal if a Board acts to refuse to administer the federally required Grades 3-8 tests, and Part 83 actions against certificates of Administrators who refuse to administer tests to students, whether or not they are directed to do so by their Boards of Education.

Mrs. Scritchfield attended the Sr. High production of "Little Shop of Horrors" and indicated that it was an amazing production. She also attended the ECASB rally on March 12th, which was well attended. Mr. Connors attended the Middle School Production of "Honk" was pretty amazing.

5. Calendar
 - March 19th – 5-Hour Pre-Licensing Course @ 3:45 p.m. in Sr. High Room 106
 - March 19th – 21st – 8th Grade Washington D.C. Trip
 - March 20th – Community Forum – Information Picket @ 5:30 p.m. Outside Middle School
 - March 20th – Community Forum – Rally to Save Public Education @ 6 p.m. in Middle School Auditorium
 - March 20th – Freshman Fun Night @ 6:30 p.m.
 - March 20th & 21st – ECMEA Sr. High Rehearsal & Concert @ UB
 - March 23rd – Sr. High Winter Concert
 - March 25th – Kaleidoscope Concert (Chorus) @ 7 p.m. in Middle School Auditorium
 - March 26th – American Red Cross Blood Drive @ Sr. High from 8 a.m. to 2 p.m.
 - March 30th – April 6th – Spring Recess

- April 7th – Board of Education Work Session @ 6:30 p.m. in District Office Conference Room
- April 15th – Sr. High National Honor Society Induction
- April 21st – Board of Education Regular Meeting @ 7 p.m. in Sr. High Media Center
- April 22nd – District Jazz Concert @ 7 p.m. in the Sr. High Auditorium
- April 23rd – Gowns for Gals – 2:30 – 4:00 p.m.
- April 24th – Middle School Father/Daughter Dance from 6-8 p.m.
- April 24th – Mr. Lake Shore @ 7 p.m. in the Sr. High Auditorium
- April 25th – Family Fun Walk

5. Superintendent's Report – Mr. Przepasniak provided everyone with a clarification about Spring Recess - school is still on Recess on Monday, April 6th. The Spring Recess was not changed due to snow days. School will resume on Tuesday, April 7th. He complemented student performers and staff on the Middle School and Sr. High School musicals on a job well done. Bald for Bucks was a great success and it is the Superintendent's understanding that they are at \$42,000 and still counting. Mr. Przepasniak also indicated that the District received notice today that the DASNY Grant for the retro fitting of the exterior lighting for the high school, middle school, Eagle Drive, and parking lots has been approved. In the next few months contractors will be on site retro fitting our exterior lighting to LED, which will result in savings in utility costs. Former State Senator Mark Grisanti did all the work to help our District be eligible for this grant. The District was invited and attended Senator Panepinto's press conference last Friday to speak on behalf of the students of NY and the budget process. The press release was with regard to his support in the Senate for the elimination of the GEA in this budget cycle.

Cindy Latimore arrived at 7:56 p.m.

X. Recognition of unscheduled visitors – There were no unscheduled visitors.

XI. Executive Session

At 8:00 p.m. a motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 7-0 to go into Executive Session to discuss matters leading to the employment, discipline and/or suspension of a particular individual, discuss collective negotiations, and discuss the employment history of a particular individual, specifically the Superintendent's Evaluation.

1. Discuss the employment history of particular individuals.
2. Discuss collective negotiations.
3. Discuss the employment history of a particular individual (Superintendent's Evaluation)

XII. Return to Regular Session

At 9:13 p.m. a motion was made by Dyan Scritchfield, seconded by Jennifer Farrell, voted upon and carried 7-0 to return to regular session.

XIII. Adjournment

At 9:51 p.m. a motion to adjourn the meeting was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 6-0.

Respectfully submitted,



Kristine DeMartino
District Clerk