



# LAKE SHORE CENTRAL SCHOOLS

Evans-Brant Central School District

## Minutes

Board of Education ~ Work Session

Tuesday, April 7, 2015 @ 6:30 p.m.  
District Conference Room

### I. Call to order

The meeting was called to order in the Sr. High Media Center at 6:31p.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 @ 7:33 p.m.)  
Jennifer Michalec, President  
Dyan Scritchfield  
Carla Thompson, Vice President  
Richard Vogan

#### DISTRICT OFFICIALS:

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

#### OTHERS PRESENT:

Jen Osborne-Coy  
Kathy DeGroat  
Michael Kromer  
Anthony George  
Chris Panfil

### III. Approval of Agenda

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 6-0 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. 105

4/7/15

#### **IV. Discussion**

1. Lake Shore Sr. High School – Discussion with Julie Hoerner – Ms. Hoerner shared with the Board that this year they began providing reading services to high school students this year in an AIS lab. Services will continue next year and will target students in grades 10, 11 & 12. The focus of faculty meetings, Student Government & the Leadership class have been to engage both students and faculty in activities to foster a positive climate. The National Honor Society will induct 49 students this year, the highest number of students in many years, several students have been recognized in local papers for art work, photography and literature pieces. Mr. Fisher and the school counselors are working diligently to contact parents and students regarding attendance issues. Letters are sent out requesting meeting with care providers every 5 weeks. We have incorporated the SRO into this process to help facilitate getting students in school. The success rate has been minimal as parent response/participation has been limited at best.

2. 2015-16 Budget Discussion – Mr. Pacos provided the Board with a detailed overview of the 2015-16 budget. The District was able to balance the budget without making further cuts, keep our proposed tax levy under the cap and qualify for the tax rebate, and reduce our appropriation of fund balance by another million dollars from \$3.5 million down to \$2.5 million.

Cindy Latimore arrived at 7:33 p.m.

3. Board Member Roundtable Discussion – There was a brief discussion about APPR and Common Core Standards.

#### **V. Executive Session**

At 8:29 p.m. a motion was made by Richard Vogan, seconded by Jennifer Farrell, voted upon and carried 7-0 to go into Executive Session to discuss the employment history 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 a particular individual
2. Discuss collective negotiations
3. Discuss the employment history of a particular individual (Superintendent's Evaluation)

#### **VI. Return to Regular Session**

At 8:57 p.m. a motion was made by Richard Vogan, seconded by Bill Connors, voted upon and carried 7-0 to return to regular session.

#### **VII. Adjournment**

At 8:57 p.m. a motion to adjourn the meeting was made by Cindy Latimore, seconded by Jennifer Farrell, voted upon and carried 7-0.

Respectfully submitted,



Kristine DeMartino  
District Clerk