



LAKE SHORE CENTRAL SCHOOLS

Evans-Brant Central School District

Minutes

Board of Education ~ Special Meeting
(Annual School Budget Meeting – Public Hearing & Work Session)

Tuesday, May 12, 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 7:00 p.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
Jennifer Michalec, President
Dyan Scritchfield
Richard Vogan

OTHERS PRESENT:

Craig Smith
Anthony George
Kathleen Chiavetta

DISTRICT OFFICIALS:

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

EXCUSED:

Cindy Latimore
Carla Thompson, Vice President

III. Approval of Agenda

A motion was made by Jennifer Farrell, seconded by Bill Connors, 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. 124 5/12/15

IV. Budget Hearing

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 waiver of the reading of the Legal Notice of the Annual Meeting.

Action No. 125 5/12/15

1. Approve the waiver of the reading of the Legal Notice of the Annual Meeting.

Mrs. Michalec introduced the District Clerk, Kristine DeMartino, who provided information on the Budget Vote & Board Elections.

Mrs. DeMartino advised that the legal notice for the Annual Meeting was published four times within a forty-five day period prior to the date of the meeting in two newspapers having general circulation within the School District.

2. **Announcement of Budget Vote Information** – Mrs. DeMartino indicated that on Tuesday, May 19, 2015 from 9 a.m. to 9 p.m. the District will hold its Annual School District Budget Vote, Vehicle Referendum & Board Election in the Sr. High School Main Lobby, and the following items will be voted upon: Proposition No. 1 is the 2015-16 school district budget in the amount of \$55,676,614; Proposition No. 2 is to authorize the purchase of replacement vehicles and snow removal equipment for use by the District in the transportation of students and general use by the district, for a total amount of \$540,142.32; and finally we have the election of two Board of Education Members. Both seats are for three-year terms currently held by Jennifer Michalec & Richard Vogan. Petitions for these seats have been filed by Kathleen Chiavetta and Jennifer Michalec.

Mrs. DeMartino turned the meeting over to Mr. Pacos.

3. **Explanation of the 2015-16 Budget by Daniel Pacos, followed by a Questions & Answer period.** – Mr. Pacos provided a brief explanation of the 2015-16 budget, which was followed by a question and answer period.

Mrs. Michalec announced the conclusion of the Budget Hearing portion of the meeting.

V. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL

A motion was made by Dyan Scritchfield, 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 resignation of Frank Berst from any and all positions he holds with the District, effective May 11, 2015.

Action No. 126 5/12/15

1. Accept the resignation of Frank Berst from any and all positions he holds with the District, effective May 11, 2015.

VI. Discussion

1. **2015-16 Proposed Board Meeting Schedule** – The Board reviewed the 2015-16 proposed Board Meeting Schedule.

VII. Executive Session – It is anticipated that the Board of Education will consider a motion to enter Executive Session to discuss the following:

At 7:20 p.m. a motion was made by Dyan Scritchfield, seconded by Bill Connors, voted upon and carried 5-0 to go into Executive Session to discuss the employment history of a particular individual, specifically the Superintendent's Evaluation.

1. Discuss the employment history of a particular individual (Superintendent's Evaluation).

VIII. Return to Regular Session

At 8:21 p.m. a motion was made by Jennifer Farrell, seconded by Bill Connors, voted upon and carried 5-0 to return to regular session.

IX. Adjournment

At 8:21 p.m. a motion to adjourn the meeting was made by Jennifer Farrell, seconded by Richard Vogan, voted upon and carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kristine DeMartino".

Kristine DeMartino
District Clerk