



LAKE SHORE CENTRAL SCHOOLS

Evans-Brant Central School District

Minutes

Board of Education ~ Regular Meeting

Tuesday, May 26, 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 7:00p.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. The audience remained standing while the high school band played the National Anthem.

II. Roll call

BOARD MEMBERS PRESENT:

Jennifer Farrell (Arrived @ 7:06 p.m.)
Cindy Latimore
Jennifer Michalec, President
Carla Thompson, Vice President
Richard Vogan

OTHERS PRESENT:

Joseph R. Osuch, Jr.
Ryan Przepasniak
Allyson Mion

DISTRICT OFFICIALS:

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

SCHOOL DISTRICT ATTORNEY:

Marnie Smith, School Attorney

EXCUSED:

William Connors, Jr.
Dyan Scritchfield
Camryn Kmitch, Student Representative
Kristine DeMartino, District Clerk

III. Approval of Agenda

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 approves the agenda.

Action No. 127

5/26/15

IV. Recognition of scheduled visitors

1. Mr. Blodget & High School Band Students
 - National Anthem
 - Recent Band Trip

Jennifer Farrell arrived at 7:06 p.m.

2. Bob Catalano – Christian Laettner

V. Consent Agenda

A motion was made by Richard Vogan, seconded by Cindy Latimore, 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. 128 5/26/15

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

1. Approve the Minutes of the Board of Education Work Session of April 7, 2015, Regular Meeting of April 21, 2015, and Public Hearing & Work Session of May 12, 2015.
2. Financial Reports
 - a. Treasurer's Report – April 2015
 - b. Interest/Investment Report – Informational
 - c. Extra Class Accounts:

Sr. High School	
Balance as of 4/30/15	\$93,871.49
Middle School	
Balance as of 4/30/15	\$12,698.49
 - d. LSCTA Supplemental Benefit Fund

Monthly Report – April 2015	\$53,744.95
-----------------------------	-------------
3. Approve the purchase of the attached list of Middle School Ensemble Music.
4. Approve the purchase of the attached list of Middle School Choral Music.
5. Approve the purchase of the attached list of Sr. High School Mixed Chorus Music.
6. Approve the purchase of the attached list of Sr. High School Band Music.
7. Approve the agreement with the Town of Brant for the lease of two 78-passenger school buses at the rate of \$.90 per mile for use in their summer Recreation Program, which will be held July 6, 2015 through August 14, 2015.
8. Approve the purchase of the novel *The Translator*, by Daoud Hari, to be used by the Sr. High School English Department.

9. Approve the following 2015-16 bid awards as outlined in the attached.

Art Supplies	Magazines
Athletic Program Supplies	Music Program Supplies
Classroom & General Office Supplies	Science Program Supplies
Custodial & Maintenance Supplies & Equipment	Technology Program Supplies
Health Supplies	
 10. Approve the Committee on Special Education & CPSE reports as attested.
- B. PERSONNEL**
1. Approve a paid leave for Kacie Marchetti from her position as Secondary Science Education teacher, effective March 16, 2015, followed by an unpaid leave effective May 18, 2015.
 2. Approve the temporary appointment of Kelly Pirson in the area of Elementary Education at the contract rate of Step 1 – Masters, effective while Mrs. Hausrath is on unpaid leave status.
 3. Approve the following LSCTA Member as a Home Tutor for the District at a rate of pay of \$38.79/hour pursuant to the District-LSCTA Agreement:

Anne Drake	Lee Widmer Wick
------------	-----------------
 4. Approve the following non-LSCTA individual as Home Tutor for the District at a rate of \$35/hour: Amanda Kwilos.
 5. Approve the appointment of Deborah Dinkuhn as a Mentor for the 2014-15 school year, at the mentor salary of \$1,122, pro-rated effective May 5, 2015, pursuant to the District-LSCTA Agreement.
 6. Approve Anna Agro as the pianist for the Sr. High School Graduation ceremony on June 27, 2015 at a rate of \$100 for the event.
 7. Approve Ellen Binder to proctor AP exams at a daily rate of \$95.
 8. Approve the following coaching appointments for the 2015-16 sports season, pursuant to the District-LSCTA Agreement:

Boys Modified Soccer	Jon Wawrowski	\$2,902
Boys JV Soccer	Brandon Bernard	\$3,322
 9. Approve the attached list of pay increases for the 2015 Eagles Landing Summer Program.
 10. Approve the attached list of staff with their hourly rates of pay for the 2015 Eagles Landing Summer Program.
 11. Approve an unpaid leave for Christine Reynolds from her position as English Education Teacher, effective May 8 & 14, 2015.

VI. Old Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL

A motion was made by Richard Vogan, 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 appointment of John D. Wilson as the District Asbestos Coordinator for the 2015-16 school year, effective July 1, 2015, at an annual stipend of \$2,500, pursuant to the District-LSCASA Agreement.

Action No. 129 5/26/15

1. Approve the appointment of John D. Wilson as the District Asbestos Coordinator for the 2015-16 school year, effective July 1, 2015, at an annual stipend of \$2,500, ~~to be added to his base pay pursuant to the District-LSCASA Agreement.~~

VII. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

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 accepts the voting results from the Annual School Budget Vote, Vehicle Purchase Referendum and Election of Board Members.

Action No. 130 5/26/15

1. Accept the voting results from the Annual School Budget Vote, Vehicle Purchase Referendum and Election of Board Members.

A motion was made by Richard Vogan, 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 nomination of Linda R. Hoffman as our Area 1 Director for the NYSSBA.

Action No. 131 5/26/15

2. Approve the nomination of Linda R. Hoffman as our Area 1 Director for the NYSSBA.

A motion was made by Richard Vogan, seconded by Cindy Latimore, 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 Comprehensive K-12 School Counseling Plan.

Action No. 132 5/26/15

3. Approve the Comprehensive K-12 School Counseling Programs.

B. PERSONNEL

A motion was made by Jennifer Farrell, seconded by Cindy Latimore, 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 tenure appointment of Allyson Mion in the tenure area of Elementary (Pre K-6) Education, effective August 30, 2015.

Action No. 133 5/26/15

1. Approve the tenure appointment of Allyson Mion in the tenure area of Elementary (Pre K-6) Education, effective August 30, 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 tenure appointment of Angela Gollnitz in the tenure area of Education of Children with Handicapping Conditions (Special Education), effective August 27, 2015.

Action No. 134 5/26/15

2. Approve the tenure appointment of Angela Gollnitz in the tenure area of Education of Children with Handicapping Conditions (Special Education), effective August 27, 2015.

A motion was made by Carla Thompson, seconded by Cindy Latimore, 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 tenure appointment of Joseph Osuch, Jr. in the tenure area of Education of Children with Handicapping Conditions (Special Education), effective August 27, 2015.

Action No. 135 5/26/15

3. Approve the tenure appointment of Joseph Osuch, Jr. in the tenure area of Education of Children with Handicapping Conditions (Special Education), effective August 27, 2015.

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 approves the tenure appointment of Abigail Wesley in the tenure area of Education of Children with Handicapping Conditions (Special Education), effective August 27, 2015.

Action No. 136 5/26/15

4. Approve the tenure appointment of Abigail Wesley in the tenure area of Education of Children with Handicapping Conditions (Special Education), effective August 27, 2015.

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 approves the tenure appointment of Jessica Sills in the tenure area of Speech – Remedial (Speech Therapist), effective August 27, 2015.

Action No. 137 5/26/15

5. Approve the tenure appointment of Jessica Sills in the tenure area of Speech – Remedial (Speech Therapist), effective August 27, 2015.

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 approves the tenure appointment of Monica O'Connor in the tenure area of Teaching Assistant, effective August 27, 2015.

Action No. 138 5/26/15

6. Approve the tenure appointment of Monica O'Connor in the tenure area of Teaching Assistant, effective August 27, 2015.

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 approves the six-month probationary appointment of Ryan J. Przepasniak as a Micro-Computer Technology Support Specialist for the District at an annual salary of \$44,740.47 of the Teamsters 264 contract, effective on or about June 15, 2015.

Action No. 139

5/26/15

7. Approve the six-month probationary appointment of Ryan J. Przepasniak as a Micro-Computer Technology Support Specialist for the District at an annual salary of \$44,740.47 of the Teamsters 264 contract, effective on or about June 15, 2015.

VIII. Discussion

1. NYSED Building Condition Survey – Mr. Pacos & Mr. Przepasniak gave the Board a report on architect presentations held last week for completion of the Building condition Survey and 5 Year Capital Plan.
2. ECASB Annual Dinner – June 4th @ Salvatore's – Attendance & Basket
3. Wall of Fame Induction Ceremony & Reception – June 4th @ 7 p.m.
4. District Office Art Show – June 9, 2015 @ 5:30 p.m.
5. Board of Education Appreciation Day – June 9, 2015
6. NYSSBA's 96th Annual Convention & Education Expo – October 18-20th – NYC

IX. School Board Reports, News and Notes

1. Student Representative Report – There were no reports.
2. Board of Education Committee Reports
 - Building Condition Survey Committee Report
3. ECASB Update/Reports – There were no reports.
4. Board Member Roundtable Reports – Mrs. Thompson provided the board with a report on her recent attendance at an architect conference in Saratoga Springs, and Mrs. Michalec provided the board with a report on the Scholastic Achievement Recognition Dinner and Finance Academy Graduation Dinner.
5. Calendar
 - May 27th – Middle School Band Concert @ 7 p.m.
 - May 27th – Sr. High Class Night
 - May 28th – National Junior Honor Society Induction @ 7 p.m. in the Middle School Auditorium
 - May 29th – Junior Ball in Sr. High Gymnasium – 7-10 p.m.
 - June 1st – Sr. High Spring Concert I @ 7 p.m.
 - June 2nd – Middle School Dinner of Champions @ 6 p.m.
 - June 3rd & 4th – Kindergarten Screening @ the Early Childhood Learning Center (SNI)
 - June 3rd – JTW 4th & 5th Grade Musical Program @ 2 p.m.
 - June 3rd – Highland Kindergarten & Grade 1 Musical @ 7 p.m.
 - June 3rd – Sr. High Senior Scholarship & Awards Ceremony @ 7 p.m.
 - June 4th – Wall of Fame Induction Ceremony & Reception @ 7 p.m.

- June 4th – Highland Evening with the Arts @ 7:30 p.m.
- June 4th – Middle School Orchestra Concert @ 7 p.m.
- June 5th – Highland Band, Orchestra & Chorus Concert @ 2 p.m.
- June 5th – JTW Field Day
- June 5th – Senior Prom @ Lafayette Hotel from 6-11 p.m.
- June 7th – Girls on the Run 5K – UB @ 9:30 a.m.
- June 8-10th – Kindergarten Screening @ YMCA PreK
- June 8th – Sr. High Spring Concert II @ 7 p.m.
- June 9th – 5th Grade Parent Orientation – Middle School
- June 9th – District Office Art Show @ 5:30 p.m.
- June 9th – Board of Education Regular Meeting @ 7 p.m. in Sr. High Media Center
- June 10th-12th – JTW Grade 5 Outdoor Education Program
- June 10th – Middle School Chorus Concert @ 7 p.m.
- June 12th – Highland Field Day
- June 12th – Sr. High School (9-12) Last full day of classes
- June 12th – 8th Grade Celebration @ 7-9:30 p.m.
- June 15th-24th – Sr. High – Local & Regents Exams
- June 15th – Kindergarten Screening @ JTW
- June 15th – JTW Grade 1 Flag Day Program @ 9:30 a.m.
- June 16th – Kindergarten Screening @ AJS
- June 17th – Kindergarten Screening @ Highland
- June 17th-19th – Highland Grade 5 Outdoor Education Program
- June 19th – JTW Awards Programs – Grades 4 & 5 @ 9:30 and Grades 1-3 @ 1:30 p.m.
- June 19th – AJS Field Day
- June 22nd – AJS Kindergarten Celebration @ 9:15 a.m.
- June 22nd – JTW Kindergarten Celebration @ 9:30 a.m.
- June 22nd – AJS Grade 1-4 Awards Ceremony @ 1:30 p.m.
- June 23rd – AJS 5th Grade Awards Celebration
- June 23rd – Highland Kindergarten Celebration @ 1:30 p.m.
- June 24th – Highland Grade 5 Awards Ceremony @ 10 a.m.
- June 24th – Elementary & Middle School Students (K-8) – Last day of student attendance (Half Day)
- June 25th – Rating Day / Superintendent Conference
- June 27th – Class of 2015 Graduation – Middle School Auditorium @ 1:30 p.m.

6. Superintendent's Report – Mr. Przepasniak congratulated and thanked Board Members for a successful budget vote and board election. He also announced the appointment of Mary Ellen Elia as the New York State Commissioner of Education.

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

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

At 7:41 p.m. a motion was made by Jennifer Farrell, seconded by Cindy Latimore, 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)

XII. Return to Regular Session

At 8:36 p.m. a motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 to return to regular session.

XIII. Adjournment

At 8:36 p.m. a motion to adjourn the meeting was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kristine DeMartino".

Kristine DeMartino
District Clerk