Lake Shore Central School District Board of Education – Regular Meeting
Tuesday, June 9, 2015 @ 7:00 p.m.
Sr. High School – Media Center

District Goals
The Lake Shore Central School District Board of Education supports professional learning communities that focus on results and cultivate a culture of collaboration to improve student learning and opportunity. The Board of Education goals listed below are the measure for our high expectations in all aspects of educating our students.

- The District will cultivate an appropriate educational environment of high expectations and challenging instructional programs providing students with the climate, knowledge and skills necessary for improved performance on all formal assessments.
- The District will continue to enhance communication with our entire school community focusing on student, staff and District efforts and achievements.
- The District will make adequate yearly progress on accountability measures to continue to earn the New York State Education Department designation as a “District in Good Standing.”
- The District will increase graduation rates annually, reflecting a greater percentage of students achieving Regents Diplomas with Advanced Designation status.
- The District will continue to demonstrate fiscal responsibility by reviewing enrollment, programming, procedures and initiatives for effectiveness, success, need and opportunity, while seeking and supporting opportunities to reduce expenditures, share services and secure grant funding.
- The District will support an evolving technology blueprint that meets hardware, software and network needs for the implementation and advancement of technology through the District Technology Plan.
- The District will promote skills, attitudes, behaviors and environmental factors that lead to schools free from discrimination, intimidation and harassment.

Notice: Board of Education meetings are recorded for the sole purpose of back up information for the Board Minutes. Upon the finalization of the Board Minutes, the recordings are deleted unless otherwise warranted.

I. Call to order

II. Roll call

BOARD MEMBERS PRESENT:

_____ Connors  
_____ Farrell  
_____ Latimore  
_____ Michalec, President  
_____ Scritchfield  
_____ Thompson, Vice President  
_____ Vogan  
_____ Camryn Kmitch, Student Representative

DISTRICT OFFICIALS:

_____ Przepasniak  
_____ Pacos  
_____ Bergler  
_____ DeMartino

SCHOOL DISTRICT ATTORNEY:

_____ Harris Beach PLLC (Smith)

III. Approval of Agenda

IV. Recognition of scheduled visitors

1. Brittany Nichols & High School Show Choir
   ➢ National Anthem

2. Recognition of Student Representative, Camryn Kmitch, and Board Member Richard Vogan.
3. Introduction of new Board Member, Kathleen Chiavetta.


5. Recognition of recent retirees.

6. Recognition of recent tenure appointments.

7. Recognition of Burt Nelson German Essay Contest Winners by Felice Krycia
   ➢ Third Place Winner in German Section – Moira Hamilton
   ➢ Honorable Mention Winner in German Section – Allison Frankino

V. Break for Ice Cream Reception

VI. Return to Regular Session

VII. Consent Agenda

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS
   1. Approve the Minutes of the Board of Education Regular Meeting of May 26, 2015. #1
   2. Financial Reports
      a. Treasurer’s Report – May 2015 #2
      b. Interest/Investment Report – Informational
      c. Extra Class Accounts: #3
         Sr. High School
         Balance as of 5/31/15 $83,968.26
         Middle School
         Balance as of 5/31/15 $13,108.13
      d. LSCTA Supplemental Benefit Fund Monthly Report – May 2015 $40,348.46 #4
   3. Declare the items (buses & parts) described in the attachments as surplus and offer them up for sale to the highest bidder. #5
   4. Approve the purchase of the textbook Society: The Basics, by John Macionis to be used by the Sr. High School Social Studies Department. #6
   5. Accept a generous donation of cement from Great Lakes Concrete Products, LLC, specifically contributed to the Sr. High School. #7
6. Approve the attached request for the 8th Grade Class to travel to Washington, D.C. on March 10-12, 2016. #8

7. Approve the Committee on Special Education & CPSE reports as attested. #9

B. PERSONNEL

1. Approve the temporary appointment of Jennifer L. Betz in the area of Mathematics Education, at Step 2 – Masters of the LSCTA contract, effective August 31, 2015 while Michael Drezek is serving as a Teacher on Special Assignment (TOSA) during the 2015-16 school year. #10

2. Approve the temporary 0.8 FTE appointment of Sophie Chimera in the area of Social Studies, at Step 14 – Masters of the LSCTA contract, effective June 1, 2015 for the remainder of the 2014-15 school year. #11

3. Approve the attached list of Department Chairpersons, Team Leaders and Elementary Core Curriculum Leaders for the 2015-16 and 2016-17 school years. #12

4. Approve the following coaching appointments for the 2015-16 sports season: #13
   - Varsity Cheerleading Coach (Fall) Jaqueline Hoinski
   - JV Cheerleading Coach (Fall) Valerie Abbatoy
   - Cheerleading Assistant Coach (Fall) Nicole Ceppaglia
   - Varsity Cheerleading Coach (Winter) Jaqueline Hoinski
   - JV Cheerleading Coach (Winter) Valerie Abbatoy
   - Cheerleading Assistant Coach (Winter) Nicole Ceppaglia

5. Approve the temporary appointment of Anthony DeMarco, Jr. as the Driver Education Instructor for the 2015 Driver Education Summer Program, to be compensated at the current Board-LSCTA contractual rate of $38.79 per hour. #14

6. Approve the temporary instructional appointments for the 2015 Summer Instrumental & Vocal Music Program, to be compensated at the current Board-LSCTA contractual rate of $38.79 per hour. #15
   - Eric Blodgett (Instrumental)
   - Nicholas Capitummino (Instrumental)
   - Jennifer Meyer (Instrumental)
   - Brittany Nichols (Vocal)

7. Approve the following temporary non-instructional appointments for the 2015 Summer Program, to be compensated at the current Board-Teamsters contractual rates: #16
   - Patricia Binaxas Summer School Nurse $29.11/hr
   - Kimberly Cassidy Physical Therapist $47.89/hr
   - Lindsay John Home School Liaison-Title VII $28.31/hr
   - Andrea McEvoy Cert. Occupational Therapy Asst. $24.37/hr

8. Approve the temporary appointment of Abigail Easton as an Academy of Business & Finance Intern to work for the 2015 Eagle’s Landing Summer Program at the rate of $8.75/hour. #17
9. Approve the temporary appointment of the following individuals as Academy of Business & Finance Interns to work as extra summer help for the Buildings & Grounds Department at the rate of $8.75/hour:
   David Kilian    Eric Hughes
   Brian Fageol   Zakary Utley

10. Approve an unpaid leave for Christine Reynolds from her position as English Education Teacher, effective May 26, 29, June 1, 2, 3, 4 & 5, 2015.

11. Approve an unpaid leave for Suzanne Seneca-Russell from her position as Personal Care Aide, effective May 26, 2015.

VIII. Old Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL

IX. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

1. Approve the attached Resolution for abolishment/reduction/increase of non-instructional positions for the 2015-16 school year.  

2. Approve the attached Resolution to authorize the proposed five year installment purchase agreements (purchasing leases) with Erie 1 BOCES.

3. Approve the appointment of Young + Wright Architectural to complete the Work for the District’s Building Condition Survey & 5 Year Capital Plan.

4. Approve the appointment of Archi-Technology, LLC to complete the Technology Condition Survey portion of the District’s Building Condition Survey.

B. PERSONNEL

1. Approve the recall from lay-off status of Sophie Chimera to a full time (1.0 FTE) Social Studies position, Step 14 – Masters of the LSCTA contract, effective August 31, 2015.

2. Accept with regret the resignation of Sophie Chimera from her Teaching Assistant position, effective June 1, 2015.

3. Approve the recall from lay-off status of Megan Smaldino to a full time (1.0 FTE) Art position, Step 5 – Masters of the LSCTA contract, effective August 31, 2015.
X. Discussion
1. Agenda items for the July 7, 2015 Re-Org & Regular Meeting (4 p.m. Mtg.)

2. Agenda items for the August 11, 2015 Board of Education Retreat (4 p.m. Mtg.)
   - District Goals
   - Program Presentation Schedule for 2015-16 Work Session/Meetings


4. NYSSBA 96th Annual Convention in NYC – October 18-20, 2015

XI. School Board Reports, News and Notes
1. Student Representative Report

2. Board of Education Committee Reports

3. ECASB Update/Reports

4. Board Member Roundtable Reports

5. Calendar
   - 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.
   - July 7th – Board of Education Re-Org. & Regular Meeting @ 4 p.m. in the Sr. High Media Center
   - August 11th – Board Retreat @ 4 p.m. in the District Office Conference Room

6. Superintendent’s Report
XII. Recognition of unscheduled visitors

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

1. Discuss collective negotiations.

XIV. Return to Regular Session

XV. Adjournment
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. The audience remained standing while the high school band played the National Anthem.

II. Roll call

BOARD MEMBERS PRESENT:  DISTRICT OFFICIALS:
Jennifer Farrell (Arrived @ 7:06 p.m.)  James Przepasniak, Superintendent of Schools
Cindy Latimore  Daniel Pacos, Asst. Superintendent for Administration & Finance
Jennifer Michalec, President  Melissa Bergler, Asst. Superintendent for Instruction
Carla Thompson, Vice President  
Richard Vogan  

OTHERS PRESENT:  SCHOOL DISTRICT ATTORNEY:
Joseph R. Osuch, Jr.  Marnie Smith, School Attorney
Ryan Przepasniak  
Allyson Mion  

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
   Athletic Program Supplies
   Classroom & General Office Supplies
   Custodial & Maintenance Supplies & Equipment
   Health Supplies
   Magazines
   Music Program Supplies
   Science Program Supplies
   Technology Program 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.
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 21st – 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,

Kristine DeMartino  
District Clerk
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. 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

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

OTHERS PRESENT:
Joseph R. Osuch, Jr.
Ryan Przepasniak
Allyson Mion

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.

<table>
<thead>
<tr>
<th>Supplies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Supplies</td>
</tr>
<tr>
<td>Athletic Program Supplies</td>
</tr>
<tr>
<td>Classroom &amp; General Office Supplies</td>
</tr>
<tr>
<td>Custodial &amp; Maintenance Supplies &amp; Equipment</td>
</tr>
<tr>
<td>Health Supplies</td>
</tr>
<tr>
<td>Magazines</td>
</tr>
<tr>
<td>Music Program Supplies</td>
</tr>
<tr>
<td>Science Program Supplies</td>
</tr>
<tr>
<td>Technology Program Supplies</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys Modified Soccer</td>
<td>Jon Wawrowski</td>
<td>$2,902</td>
</tr>
<tr>
<td>Boys JV Soccer</td>
<td>Brandon Bernard</td>
<td>$3,322</td>
</tr>
</tbody>
</table>

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 – 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,

Kristine DeMartino
District Clerk
**TREASURER'S REPORT**
**LAKE SHORE CENTRAL SCHOOLS**
**EVANS-BRANT CENTRAL SCHOOL DISTRICT**

**MAY 2015**

### GENERAL FUND CHECKING

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance available May 1, 2015</td>
<td>$330,575.80</td>
</tr>
<tr>
<td>Receipts during month</td>
<td>1,218,824.45</td>
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<tr>
<td>Total receipts including balance</td>
<td>1,549,400.25</td>
</tr>
<tr>
<td>Disbursements made during month</td>
<td>(1,485,491.63)</td>
</tr>
<tr>
<td>Cash balance as shown by records</td>
<td>63,908.62</td>
</tr>
<tr>
<td>Bank statement balance May 31, 2015</td>
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<tr>
<td>Less outstanding checks</td>
<td>(363,208.28)</td>
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<tr>
<td>Bank Error</td>
<td>-</td>
</tr>
<tr>
<td>Plus receipts undeposited</td>
<td>375.00</td>
</tr>
<tr>
<td>Total available balance</td>
<td>$63,908.62</td>
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</table>

### GENERAL FUND SAVINGS

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance available May 1, 2015</td>
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<td>Cash balance as shown by records</td>
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</tr>
<tr>
<td>Less outstanding transfers</td>
<td>-</td>
</tr>
<tr>
<td>Bank Error</td>
<td>0.00</td>
</tr>
<tr>
<td>Plus receipts undeposited</td>
<td>-</td>
</tr>
<tr>
<td>Total available balance</td>
<td>$1,319,664.63</td>
</tr>
</tbody>
</table>

### GENERAL FUND STATE AID

<table>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Balance available May 1, 2015</td>
<td>$8,144,831.40</td>
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<tr>
<td>Receipts during month</td>
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<tr>
<td>Total receipts including balance</td>
<td>12,451,385.28</td>
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<td>Disbursements made during month</td>
<td>(3,145,000.00)</td>
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<td>Cash balance as shown by records</td>
<td>9,306,385.28</td>
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<tr>
<td>Bank statement balance May 31, 2015</td>
<td>$9,306,385.28</td>
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<tr>
<td>Less outstanding checks/wires</td>
<td>-</td>
</tr>
<tr>
<td>Plus receipts undeposited</td>
<td>-</td>
</tr>
<tr>
<td>Total available balance</td>
<td>$9,306,385.28</td>
</tr>
</tbody>
</table>
### TRUST & AGENCY FUND

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>Balance available May 1, 2015</td>
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<tr>
<td>Receipts during month</td>
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<tr>
<td>Total receipts including balance</td>
<td>$ 2,180,505.04</td>
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<tr>
<td>Disbursements made during month</td>
<td>$ 1,995,897.81</td>
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<tr>
<td>Cash balance as shown by records</td>
<td>$ 184,607.23</td>
</tr>
<tr>
<td>Less outstanding checks</td>
<td>(20,540.89)</td>
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<tr>
<td>Bank Error</td>
<td>-</td>
</tr>
<tr>
<td>Plus receipts undeposited</td>
<td>-</td>
</tr>
<tr>
<td>Total available balance</td>
<td>$ 184,607.23</td>
</tr>
</tbody>
</table>

### FLEXIBLE SPENDING/T & A FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Receipts during month</td>
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<tr>
<td>Total receipts including balance</td>
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<td>Disbursements made during month</td>
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<td>Cash balance as shown by records</td>
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<td>Plus receipts undeposited</td>
<td>-</td>
</tr>
<tr>
<td>Total available balance</td>
<td>$ 144,042.80</td>
</tr>
</tbody>
</table>

### PAYROLL

<table>
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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>$ 689,301.24</td>
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<td>Total receipts including balance</td>
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<td>Disbursements made during month</td>
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<tr>
<td>Cash balance as shown by records</td>
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<tr>
<td>Bank statement balance May 31, 2015</td>
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<td>Less outstanding checks</td>
<td>(23,995.72)</td>
</tr>
<tr>
<td>Bank Error</td>
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</tr>
<tr>
<td>Plus receipts undeposited</td>
<td>-</td>
</tr>
<tr>
<td>Total available balance</td>
<td>$ 749.64</td>
</tr>
</tbody>
</table>
### CAFETERIA FUND

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<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance available May 1, 2015</td>
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<tr>
<td>Receipts during month</td>
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<td>Disbursements made during month</td>
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<td>Cash in Transit</td>
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</table>

### SPECIAL AID FUND CHECKING

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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### CAPITAL FUND CHECKING

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<th>Description</th>
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</thead>
<tbody>
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<td>Total available balance</td>
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</table>
**CAPITAL HIGH SCHOOL PROJECT MONEY MARKET**

<table>
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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Cash balance as shown by records</td>
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<tr>
<td>Bank statement balance May 31, 2015</td>
<td>$376,532.53</td>
</tr>
<tr>
<td>Less outstanding checks/wires</td>
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<tr>
<td>Plus receipts undeposited</td>
<td>-</td>
</tr>
<tr>
<td>Total available balance</td>
<td>$376,532.53</td>
</tr>
</tbody>
</table>

Submitted by:

Julie A. Nagel  
District Treasurer
LAKE SHORE CENTRAL SCHOOL DISTRICT
GENERAL FUND
INTEREST/INVESTMENT REPORT
2014-2015

DATE OF MEETING
June 9, 2015

INTEREST A2401 - ANNUAL ESTIMATED REVENUE
$50,000 100.00%

YEAR TO DATE RECEIVED/ANTICIPATED

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAVINGS/CHECKING ACCOUNTS INTEREST TO DATE</td>
<td>11,788.48 23.58%</td>
</tr>
<tr>
<td>TOTAL TO DATE RECEIVED/ANTICIPATED</td>
<td>11,788.48 23.58%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TYPE</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>DATE</th>
<th>RATE</th>
<th>INTEREST</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>

DETAIL OF INVESTMENTS GENERAL FUND

DETAIL OF INVESTMENT TE SCHOLARSHIP
CD 139,060.54  Evans 08/13/14 08/13/15 365 .40% 821.73

DETAIL OF INVESTMENT T & A FLEXIBLE BENEFIT
CD 265,597.84  Evans 09/08/14 09/08/15 365 .40% 640.30
HIGH SCHOOL EXTRA CLASS FUND

Balance available May 1, 2015 $ 93,871.49
Receipts during month 22,754.14
Total receipts including balance 116,625.63
Disbursements made during month (32,657.37)
Cash balance as shown by records $ 83,968.26

Balance per Checking Statement May 31, 2015 $ 77,243.67
Balance per Savings Statement 29,417.71
Less outstanding checks (listed) (22,774.12)
Plus receipts undeposited 81.00
Total available balance $ 83,968.26

MIDDLE SCHOOL EXTRA CLASS FUND

Balance available May 1, 2015 $ 12,698.49
Receipts during month 3,648.49
Total receipts including balance 16,346.98
Disbursements made during month (3,238.85)
Cash balance as shown by records $ 13,108.13

Bank statement balance May 31, 2015 $ 13,368.82
Less outstanding checks/ wires (260.69)
Plus receipts undeposited -
Total available balance $ 13,108.13

Submitted by:

Julie A. Nagel
District Treasurer
LAKE SHORE CENTRAL TEACHERS' ASSOCIATION
SUPPLEMENTAL BENEFIT FUND - DENTAL

Account Activity:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$ 53,744.95</td>
</tr>
<tr>
<td>Earned Interest</td>
<td>$ 6.86</td>
</tr>
<tr>
<td>Service Charges</td>
<td>$ 3.10</td>
</tr>
<tr>
<td>Misc. Deposits/Expenses</td>
<td>$ 613.00</td>
</tr>
<tr>
<td>Claim Payments</td>
<td>$ 14,013.25</td>
</tr>
<tr>
<td><strong>Balance:</strong></td>
<td><strong>$ 40,348.46</strong></td>
</tr>
</tbody>
</table>

Claim Activity: Year 14-15

<table>
<thead>
<tr>
<th>Description</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claims Received:</td>
<td>101</td>
<td>1273</td>
</tr>
<tr>
<td>Claims Processed:</td>
<td>83</td>
<td>1130</td>
</tr>
<tr>
<td>Claims Rejected:</td>
<td>18</td>
<td>143</td>
</tr>
<tr>
<td>Claims Verified:</td>
<td>20 (20%)</td>
<td>275 (22%)</td>
</tr>
<tr>
<td>Amount Claimed:</td>
<td>$ 22,661.50</td>
<td>$ 370,166.48</td>
</tr>
<tr>
<td>Amount Paid:</td>
<td>$ 14,013.25</td>
<td>$ 217,451.05</td>
</tr>
<tr>
<td>(Interest Earned): ($ 6.86)</td>
<td>($ 98.56)</td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Jeff Salerno
Jean Stang-Terrano
Mike Kromer

*Individual expenses and deposits documented and on file with chairman.*
To: Mr. Jim Przepasniak, Superintendent of Schools  
From: Mr. Perry Oddi, Transportation Supervisor  
Date: June 1, 2015  
Re: Declaration as Surplus Equipment, Amended

I recommend the following list of equipment be declared surplus by the Board of Education so that it may be sold at auction to the highest bidder.

- 1 - Vehicle, unit # 019, 2004 International 66 passenger School Bus
- 1 - Vehicle, unit # 027, 2005 International 66 passenger School Bus
- 1 - Vehicle, unit # 029, 2005 International 42 passenger, 3 Wheel Chair, School Bus
- 1 - Vehicle, unit # 033, 2006 International 66 passenger School Bus
- 1 - Vehicle, unit # 036, 2006 International 66 passenger School Bus
- 1 - Vehicle, unit # 024, 2005 Ford E 450, 12 passenger, 2 wheel chair, School Bus
- 1 - Vehicle, unit # 043, 2006 Ford E 450, 30 passenger, School Bus
- 1 – Vehicle unit #B&G 20, 2001 Ford F 350, Dump Truck

Please note that vehicle #43 is showing signs of excessive undercarriage corrosion on two main floor joists.

Feel free to contact me with any questions you may have with regards to this recommendation.

Respectfully yours,

Perry Oddi
To: James Przepaniak  
From: Melissa Bergler and JulieAnn Hoerner  
Date: June 1, 2015  
Re: Approval to purchase Society: The Basics

This memorandum is to serve as indication of my support for the purchase of Society: The Basics. According to Board Policy #8340, “…the Board of Education shall designate the textbooks to be used.”

This book is recommended for Introduction to Sociology/Sociology 101 under the direction and guidance of Suzanne McGough (Department Chair) in collaboration with her building principal.

After a review of this book, with a complete theoretical framework and a global perspective, Society: The Basics, offers students an accessible and relevant introduction to sociology. This book empowers students to see the world around them through a sociological lens, helping them to better understand their own lives.

If you have any questions, please do not hesitate to contact us. Thank you.
**LAKE SHORE CENTRAL SCHOOL**  
**OFFICE OF INSTRUCTION**  
**TEXT AND RESOURCE MATERIAL PROPOSAL FORM**

<table>
<thead>
<tr>
<th>Course name</th>
<th>Introduction to Sociology / Sociology 101</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grade Level(s)</td>
<td>11-12</td>
</tr>
<tr>
<td>Proposed Textbook Title</td>
<td>Society: the Basics</td>
</tr>
<tr>
<td>Author(s)</td>
<td>John D. Maciornis</td>
</tr>
<tr>
<td>Publisher</td>
<td>Pearson</td>
</tr>
<tr>
<td>Copyright Date/Edition</td>
<td>13th edition, 2014</td>
</tr>
<tr>
<td>Teacher(s) reviewing the text</td>
<td>Sophie Chimera</td>
</tr>
<tr>
<td>Current Text Name (as applicable)</td>
<td>Society: the Basics</td>
</tr>
<tr>
<td>Current text author, and publisher and copyright</td>
<td>Maciornis, Pearson, 2014</td>
</tr>
<tr>
<td>Number of texts needed</td>
<td>30</td>
</tr>
<tr>
<td>Cost of each text</td>
<td>$100.97</td>
</tr>
<tr>
<td>Total proposed cost</td>
<td>$3,071.40 (plus shipping/handling)</td>
</tr>
<tr>
<td>Funding Source</td>
<td>High School textbook funds</td>
</tr>
<tr>
<td>Readability level</td>
<td>Grade 11/12</td>
</tr>
<tr>
<td>Reason for adoption of a new text (list strengths of the new text compared with current materials, texts and resources)</td>
<td>Currently there are no textbooks for the Sociology elective at the high school. Previously, I taught Sociology 101 as an elective, and enjoyed the layout of the text, the current topics it used, and the technological resources that accompany the book. The book is a perfect introduction to Sociology at a pre-college/college level.</td>
</tr>
<tr>
<td>What other texts were reviewed?</td>
<td>Think (2013), Think (2011),</td>
</tr>
<tr>
<td>Additional comments</td>
<td></td>
</tr>
</tbody>
</table>

**Department Chair Signature**  
**Principal Signature**  
**Assistant Superintendent for Instruction**  
**Superintendent’s Signature** (upon Board of Education approval)  
**Date of Board Approval**

- Attach anticipated cost sheet that would include teacher editions, student texts and other ancillary materials (to be provided by the department upon submission to the principal).
- Include a copy of the book for the Board of Education’s review with this submission.

*For Special Education specific materials, please provide signatures for the principal and the Director of Special Education.*
## GREAT LAKES CONCRETE PRODUCTS, LLC

**PLANT #:** 00094

**5690 Camp Road • Hamburg, New York 14075**

**649-3260**

<table>
<thead>
<tr>
<th>PLANT</th>
<th>TIME</th>
<th>DATE</th>
<th>ACCOUNT</th>
<th>TRUCK</th>
<th>DRIVER</th>
<th>BATCH NO.</th>
<th>TICKET</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>11:41AM</td>
<td>05/29/15</td>
<td>0001963</td>
<td>151</td>
<td>1440</td>
<td>40145</td>
<td>66877</td>
</tr>
</tbody>
</table>

### CUSTOMER NAME

GLCP - DONATIONS

### DELIVERY ADDRESS

BEACH RD - LAKESHORE
WORKING IN THE BACK OF THE HIGH SCHOOL ENTER FROM KT 5

### BEST ORDER

<table>
<thead>
<tr>
<th>SALES ORDER</th>
<th>CREDIT</th>
<th>ORDERED</th>
<th>DELIVERED</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHRIS DARNE 9529</td>
<td>HE</td>
<td>1.50</td>
<td>1.50</td>
<td>0.50</td>
<td>0.75</td>
</tr>
<tr>
<td>MINI MINIMUM LOAD CHG</td>
<td></td>
<td>1.00</td>
<td>1.00</td>
<td>0.50</td>
<td>0.50</td>
</tr>
<tr>
<td>FDR-3 BUCKEYE FIBER</td>
<td></td>
<td>1.00</td>
<td>1.50</td>
<td>0.50</td>
<td>0.75</td>
</tr>
<tr>
<td>FUEL CHG FUEL SUR CHARGE</td>
<td></td>
<td>1.00</td>
<td>1.00</td>
<td>0.50</td>
<td>0.50</td>
</tr>
</tbody>
</table>

### WARNING

IRRITATING TO THE SKIN AND EYES

Contains Portland Cement, Wear Rubber Boots and Gloves. PROLONGED CONTACT MAY CAUSE BURNS. Avoid Contact With Eyes and Prolonged Contact With Skin. In Case of Contact With Skin or Eyes, Flush Thoroughly With Water. If Irritation Persists, Get Medical Attention. KEEP CHILDREN AWAY.

CONCRETE IS A PERISHABLE COMMODITY and BECOMES THE PROPERTY OF THE PURCHASER UPON LEAVING THE PLANT. ANY CHANGES OR CANCELLATION OF ORIGINAL INSTRUCTIONS MUST BE TELEPHONE TO THE OFFICE BEFORE LOADING STARTS.

OUR RESPONSIBILITY ENDS AT THE CURE. The buyer is to furnish suitable roax in the project. We will not be responsible for any overtime or backcharges due to late delivery; nor for failure to deliver due to breakdowns, strikes or shortages of materials.

By accepting this material you certify that you are qualified for concrete placement and further agree that any assumed quality concerns will be forwarded as soon as known to Great Lakes Concrete Products in writing only.

### MATERIAL

<table>
<thead>
<tr>
<th>MATERIAL</th>
<th>REQUIRED</th>
<th>BATCHED</th>
<th>% VAR</th>
<th>% MOISTURE</th>
<th>CM MIX ID: 00094133500#</th>
</tr>
</thead>
<tbody>
<tr>
<td>FINE</td>
<td>4217 lb</td>
<td>6220</td>
<td>0.06%</td>
<td>3.1000%</td>
<td>0094133500#</td>
</tr>
<tr>
<td>CA10</td>
<td>2569 lb</td>
<td>2540</td>
<td>1.13%</td>
<td>0.7500%</td>
<td>0094133500#</td>
</tr>
<tr>
<td>CMCL</td>
<td>825 lb</td>
<td>830</td>
<td>0.61%</td>
<td>0.6100%</td>
<td>0094133500#</td>
</tr>
<tr>
<td>ADM100AE</td>
<td>3.8 oz</td>
<td>6.2</td>
<td>6.90%</td>
<td>0.6100%</td>
<td>0094133500#</td>
</tr>
<tr>
<td>ADM237</td>
<td>41.2 oz</td>
<td>40.0</td>
<td>2.51%</td>
<td>3.1000%</td>
<td>0094133500#</td>
</tr>
<tr>
<td>HED</td>
<td>5.0 g/1</td>
<td>7.0</td>
<td>2.54%</td>
<td>0.6100%</td>
<td>0094133500#</td>
</tr>
<tr>
<td>WATER 2</td>
<td>0.0 lb</td>
<td>0.0</td>
<td>0.00%</td>
<td>0.000%</td>
<td>0094133500#</td>
</tr>
</tbody>
</table>

**LOAD TOTAL:** 521 lb

**LOAD COMPLETED:** LOAD TIME 04:15 -- TIMES

**AGG SCALE B1 ST; 20 lb ET; 20 lb CEM SCALE B1 ST; 70+1h ET; 0:**

### DELAY EXPLANATION

<table>
<thead>
<tr>
<th>GALLons</th>
<th>WATER ADDED</th>
<th>TIME DUE</th>
</tr>
</thead>
<tbody>
<tr>
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</table>

### PLANT

<table>
<thead>
<tr>
<th>PLANT+</th>
<th>CUSTOMER REQUEST</th>
<th>APPARENT</th>
<th>SLUMP</th>
<th>ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

### ARRIVE JOB SITE | START DISCHARGE | FINISH DISCHARGE | LEAVE JOB

| 1:30 | 2:30 | 3:30 | 4:30 |

### CARRYING OF CONCRETE IS THE RESPONSIBILITY OF THE CONTRACTOR AND/OR PROPERTY OWNER. SEE REVERSE SIDE OF THIS INVOICE FOR SUGGESTED CARRYING METHOD.

**AUTHORIZED SIGNATURE**

### DATE

**10/05/15**

A SERVICE CHARGE OF 1% PER MONTH WILL BE ADDED TO ALL PAST DUE ACCOUNTS UP TO & INCLUSIVE 18% PER YEAR.
TO: Mr. J. Przepasniak,  
Lake Shore Central School District Board of Education

FROM: Erich Reidell,  
Lisa Smith – Trip advisor

DATE: May 29, 2015

RE: 8th Grade Washington DC trip for 2015-16

For many years, Lake Shore Middle School students have had the opportunity to travel to Washington, DC during the Spring of their 8th Grade year. In addition to the curricular connections in ELA and Social Studies, this trip provides students with the opportunity to see the three branches of our Government and to tour the monuments of our Nation’s Capital.

This trip is available to all eighth grade students. We are requesting permission to schedule the trip for Thursday March 10, 2016 through Saturday March 12, 2016. As in the past, Lake Shore faculty members will serve as chaperones for the trip.

Thank you for your consideration. Please feel free to contact me should you have any questions.
WHEREAS, the Board of Education has determined that due to economic considerations, and efficiency of programs, it would be appropriate to abolish/reduce a total of 1.0 full time equivalent 10-month non-instructional position, and increase a 1.0 full time equivalent 12-month non-instructional position as follows:

Non-Instructional Staff:

Abolish:
Clerk Typist 1.0 FTE 10-month Position

Increase:
Senior Clerk Typist 1.0 FTE 12-month Position

NOW, therefore, be it resolved, that the Board of Education hereby abolish/reduce a total of 1.0 full time equivalent 10-month non-instructional position, and increase a 1.0 full time equivalent 12-month non-instructional position to the 2015-16 school budget, and thereby directs the Superintendent’s Office to notify the effected individuals of the abolishment/reduction/increase of their positions.

Adopted this 9th day of June, 2015.

______________________________  ________________________________
Jennifer Michalec, President                James E. Przepasniak, Superintendent
Board of Education
Mr. Przepasniak:

Please recommend that the Board of Education approve the attached resolutions to authorize the proposed five year installment purchase agreements (purchasing leases) with Erie 1 BOCES. The agreements are being proposed to replace the District’s current printers which were purchased on an installment purchase agreement with BOCES five years ago. Those contracts have now expired, and the District is looking to replace the existing hardware. There are two separate contracts because we need to have one contract for the instructional printers, and one contract for the machines that will be used for administrative functions (offices, etc.). We purchase these machines through BOCES to generate BOCES Aid, since we already maximize our Computer Hardware & Technology Aid through classroom computer hardware purchases.

If you have any questions about the resolutions or the process, please do not hesitate to contact me. Thank you in advance for making the recommendation to the Board of Education.
Board Resolution:

RESOLVED that the Board of Education of the Lake Shore School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a Five – year period commencing on June 10, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $69,283.80 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed $1,154.73.

Be it further RESOLVED, that the Board of Education of the Lake Shore School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.
THE UNIVERSITY OF THE STATE OF NEW YORK  
The State Education Department  
Bureau of School District Organization

CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES

Date:   May 27, 2015  
SCHOOL YEARS:   2014-2020  
BEDS Code:   14140160000

The Board of Education of the Lake Shore School District desires to enter into a five-year contract with the Erie 1 BOCES in order for the Western New York Regional Information Center to furnish certain computer services listed on project number MPN 177-09-15 to the District pursuant to Education Law 1950 (4) (J) and both parties are in agreement on the following:

1. Computer services to be rendered through Erie 1 BOCES will require the purchase of hardware by Erie 1 BOCES (MPN 177-09-15).

2. Erie 1 BOCES will finance this service agreement through an Installment Purchase Agreement to fund the usage of equipment and software necessary to deliver the computer services. The Installment Purchase Agreement will require Erie 1 BOCES to adhere to a 60–month payment schedule of approximately $1,154.73 per month for a total not to exceed $69,283.80.

3. The Lake Shore School District hereby agrees to pay a total cost not to exceed $69,283.80 to the Erie 1 BOCES. The district further acknowledges its responsibility to make each and every one of the 60 payments under the terms of the Installment Purchase Agreement to Erie 1 BOCES to cover the terms of the agreement.

4. In the event that the Lake Shore School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges accruing to Erie 1 BOCES under the terms of the Installment Purchase Agreement will also be a liability to the School District.

5. In the event that the School District terminates the service, or returns the equipment prior to the completion of the term of the agreement, all unpaid balances including penalties shall be paid to Erie 1 BOCES. Unpaid balances will be paid within 30 days of written notification to the district by Erie 1 BOCES.
6. The hardware acquired under terms of the IPA is the property of Erie 1 BOCES. Upon final payment of the IPA, the District shall, at no additional cost, have continued use of the equipment for as long as the District subscribes to the service, through the Western New York Regional Information Center. At the conclusion of the service, or if the equipment is being replaced, but no sooner than five (5) years from the date of original purchase by Erie 1 BOCES through the IPA, the district may purchase the equipment from Erie 1 BOCES at fair market value in accordance with board policy.

7. It is further agreed that the district will pay all Erie 1 BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month’s invoice.

In witness whereof, the parties have set their hands the day and year written.

For: Erie 1 BOCES

_________________________________________________________  _________________________
Signature of President or BOCES Clerk                      Date

For: Lake Shore School District

_________________________________________________________  _________________________
Signature of President or District Clerk                   Date
Board Resolution:

RESOLVED that the Board of Education of the Lake Shore School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a Five – year period commencing on June 10, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $90,027.00 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed $1,500.45.

Be it further RESOLVED, that the Board of Education of the Lake Shore School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.
THE UNIVERSITY OF THE STATE OF NEW YORK
The State Education Department
Bureau of School District Organization

CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES

Date:  May 27, 2015  SCHOOL YEARS:  2014-2020
BEDS Code:  14140160000

The Board of Education of the Lake Shore School District desires to enter into a five-year contract with the Erie 1 BOCES in order for the Western New York Regional Information Center to furnish certain computer services listed on project number MPN 177-08-15 to the District pursuant to Education Law 1950 (4) (JJ) and both parties are in agreement on the following:

1. Computer services to be rendered through Erie 1 BOCES will require the purchase of hardware by Erie 1 BOCES (MPN 177-08-15).

2. Erie 1 BOCES will finance this service agreement through an Installment Purchase Agreement to fund the usage of equipment and software necessary to deliver the computer services. The Installment Purchase Agreement will require Erie 1 BOCES to adhere to a 60 – month payment schedule of approximately $1,500.45 per month for a total not to exceed $90,027.00.

3. The Lake Shore School District hereby agrees to pay a total cost not to exceed $90,027.00 to the Erie 1 BOCES. The district further acknowledges its responsibility to make each and every one of the 60 payments under the terms of the Installment Purchase Agreement to Erie 1 BOCES to cover the terms of the agreement.

4. In the event that the Lake Shore School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges accruing to Erie 1 BOCES under the terms of the Installment Purchase Agreement will also be a liability to the School District.

5. In the event that the School District terminates the service, or returns the equipment prior to the completion of the term of the agreement, all unpaid balances including penalties shall be paid to Erie 1 BOCES. Unpaid balances will be paid within 30 days of written notification to the district by Erie 1 BOCES.
6. The hardware acquired under terms of the IPA is the property of Erie 1 BOCES. Upon final payment of the IPA, the District shall, at no additional cost, have continued use of the equipment for as long as the District subscribes to the service, through the Western New York Regional Information Center. At the conclusion of the service, or if the equipment is being replaced, but no sooner than five (5) years from the date of original purchase by Erie 1 BOCES through the IPA, the district may purchase the equipment from Erie 1 BOCES at fair market value in accordance with board policy.

7. It is further agreed that the district will pay all Erie 1 BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month’s invoice.

In witness whereof, the parties have set their hands the day and year written.

For: Erie 1 BOCES

__________________________________________________________
Signature of President or BOCES Clerk

__________________________________________________________
Date

For: Lake Shore School District

__________________________________________________________
Signature of President or District Clerk

__________________________________________________________
Date
Memo

To: James E. Przepasniak, Superintendent
From: Daniel W. Pacos
Date: 6/2/15
Re: Recommendation for appointment of architectural firm for Building Condition Survey

Mr. Przepasniak:

Please recommend that the Board of Education approve the proposal from the architectural firm of Young + Wright Architectural for the completion of the District’s 2015 Building Condition Survey and Five Year Capital Plan.

The District is required to complete a survey to document the current condition of its buildings. We have not had an in depth study completed in over ten years, as we were in the middle of a capital project the last two times that we were required to complete this work. Since it has been a number of years since we completed our last capital project, we felt it wise to have a firm do a fresh, detailed look at our various facilities and critical systems to determine what work if any is needed to be completed to keep everything functional and up to date. The cost of the study is eligible for State Aid (Building Aid).

I surveyed the school districts in the Western NY area, and asked what architectural firms they were using to complete their study and which firms they would recommend. We received recommendations for four firms, and we added our former architect (Mach Architecture) to the list. We also received a proposal from another firm for a technology condition survey, as an add-on to the Building Condition Survey. We added that firm to the list too.

On Thursday May 21st, a committee consisting of Jim Przepasniak – Superintendent, Jennifer Farrell and Bill Connors, Jr. – Board of Education Members, John Wilson – soon to be Building & Grounds Supervisor, Mark Gardner – Energy Education Specialist, Jeff Barnes – Technology Director and I met with each firm. They were given a half hour to make a presentation to us to explain what services they would offer, and detail their cost for the services. The Committee felt that we had a number of very good presentations from the firms chosen.

After discussion, the Committee selected Young + Wright Architectural to be recommended to the Board for approval of their proposal. This firm included the scanning of District current blueprints & drawings, and detailed information on current building systems and equipment including pictures. The information is recorded into a series of Excel worksheets, and everything is provided to the District as a “living document” on an iPad for District use. We will be able to update the information on the iPad as we repair/refurbish/replace equipment and components of the various building systems. We are recommending that the Board also approve a separate contract for the technology component of the plan, with the expectation that the firm completing that work will work in conjunction with and furnish their information to Young + Wright so that it is all included on the iPad in the final document. Young + Wright has adjusted their fee down from their initial proposal to reflect the work to be completed by the other firm. They have indicated that they can work with the other firm and meet the November 15, 2015 filing deadline with the State Education Department.

If you have any questions about the refund or release of claim, please do not hesitate to contact me. Thank you in advance for making the recommendation to the Board of Education.
Interview for:

Lake Shore
Central
Schools

Architectural and Engineering Services
for the 2015 BCS

May 21, 2015

YOUNG + WRIGHT ARCHITECTURAL
**KEY STAFF**

**AGENDA — WHY HIRE YWA**

**MOST USEFUL BUILDING CONDITION SURVEY**
- Data that shows what, where, how many, what will it cost
- 30 additional categories that school districts want
- Useful database; drawings, warranties and manuals

**WHAT IS THE Fit™ PROCESS**
- 2010 Fit™ data taken further
- The information you need for the state, with information you want
- Data for each era of your building

**BEST TOOL TO CREATE LONG TERM PLAN**
- Yearly Planning- Maintenance and 100K projects
- Grant Planning- Energy & Technology- Smart Schools
- Capital Project Planning

**Architectural Evaluation**

- Reviews performed in every building & each addition separately with quantities & condition
- Floor plans highlight location & area corresponding with displayed data & images
- Detailed cost estimate with units, quantities & 2015 cost data

**2015 Building Conditions Survey**

- Conditions & life expectancy included with inspection notes

---

**Jerry Young, AIA LEED®AP**
Managing Partner

**Shawn Wright, AIA**
Quality Control

**Alyssa Phelps**
Fit™ Specialist

**Geoff Mead, PE**
Engineering Lead
2015 BUILDING CONDITION SURVEY CLIENTS

Erie 1 BOCES *
355 Harlem Road
West Seneca, NY 14224
716.821.7100
James Fregelette, Exec. Dir. Finance
jfregelette@e1b.org

Depew UFSD *
5201 S. Transit Road
Depew, NY 14043
716.686.5104
Jeffrey Rabey, Superintendent
jrabey@depewwnyric.org

Amherst CSD *
55 Kings Highway
Amherst, NY 14226
716.362.3000
Michael Tomczak, Supt of Bldgs Grds
mtomczak@amherstschools.org

Cleveland Hill UFSD
105 Mapleview Road
Cheektowaga, NY 14225
716.836.7200
Jon MacSwan, Superintendent
jmacswan@clevehill.org

Lancaster CSD
177 Central Ave
Lancaster, NY 14086
716.688.3200
Michael Valley, Superintendent
mvalley@lancasterschools.org

Cheektowaga-Sloan UFSD *
166 Halstead Ave
Sloan, NY 14212
716.897.7800
Joseph Goodrow, Supt of Bldgs Grds
jgoodrow@csufsd.org

Eden CSD *
3150 Schoolview Road
Eden, NY 14057
716.992.3630
David Martin, Supt of Bldgs Grds
dmartin@edencsd.wnyric.org

 Gowanda CSD *
10674 Prospect Street
Gowanda, NY 14070
716.532.3325
Stephen Rozler, Supt of Bldgs Grds
srozler@gowcsd.org

Cassadaga Valley CSD *
PO Box 540
Sinclairville, NY 14782
716.962.5155
Thomas Zanghi, Supt of Bldgs Grds
tzanghi@cvcougars.org

Alden CSD
13190 Park Street
Alden, NY 14004
716.937.9116
Paul Karpik, Business Administrator
pkarpik@aldenschools.org

Niagara Wheatfield CSD
6700 Schultz Street
Niagara Falls, NY 14304
716.215.3000
Del Ambrosia, Director of Facilities
dambrosia@nwcsd.org

Geneseo CSD
4050 Avon Road
Geneseo, NY 14454
585.243.3450
Tim Hayes, Superintendent
timhayes@geneseocsd.org

Lackawanna City Schools
245 South Shore Blvd
Lackawanna, NY 14218
716.827.6767
Anne Spadone, Superintendent

Tonawanda City Schools
100 Hinds Street
Tonawanda, NY 14150
716.694.7800
Paul Maziarz, Director of Facilities
pmaziarz@tonawanda.nyric.org

Honeoye CSD
8528 Main Street
Honeoye, NY 14471
585.229.5171
David Bills, Superintendent
dbills@honeyoe.org

Frontier CSD
5120 Orchard Avenue
Hamburg, NY 14075
716.926.1700
Bret Apthorpe, Superintendent
bapthorpe@frontierwnyric.org

Lockport City Schools
130 Beattie Ave
Lockport, NY 14084
716.478.4601
Tim Parker, Director of Facilities
tpark@lockportwnyric.org

West Valley CSD
5359 School Street
West Valley, NY 14171
716.694.7650
Eric Lawton, Superintendent
elawton@wvalleywnyric.org

CiTi (Oswego BOCES)
179 County Route 64
Mexico, NY 13114
315.963.4251
Wayne Wideman, Dir of Facilities
wwideman@oswegoboces.org

Lewiston-Porter CSD
4061 Creek Road
Youngstown, NY 14174
716.754.8281
Patricia Grupka, Asst Supt for Administrative Services

Sherman CSD
127 Park Street
Sherman, NY 14781
716.751.6122
Kaine Kelly, Superintendent
kainekelly@shermanwnyric.org

E2CC BOCES
8685 Erie Road
Angola, NY 14006
716.549.4454
John O’Connor, Asst Supt. Mgmt.
joconnor@e2c2b.org

* completed 2015 BCS as of 5/1/15
# FIT Pricing Worksheet - Exhibit A

**School District:** Lake Shore Central Schools  
**Buildings to be Included:** as shown LSCS Bldg Stats  
**District Size:** 663935  
**Building Aid Ratio:** 77.50%  
**Date:** 6/2/2015

## Building Conditions Survey Services

<table>
<thead>
<tr>
<th>Service Description</th>
<th># Units</th>
<th>Cost per Unit</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIT Building Conditions Survey with NYS Submission</td>
<td>663935 sf</td>
<td>$0.120</td>
<td>$79,672</td>
</tr>
<tr>
<td>including 25 additional FIT Categories</td>
<td></td>
<td>discounted</td>
<td></td>
</tr>
<tr>
<td>Long Term Planning (5 yr Plan)</td>
<td>0 sf</td>
<td>$0.005</td>
<td>included</td>
</tr>
<tr>
<td>Ipad delivered with BCS</td>
<td>1 ls</td>
<td>$900.00</td>
<td>$900</td>
</tr>
<tr>
<td>Paper Drawings scanned and sorted onto Ipad</td>
<td>7 bldg</td>
<td>$625.00</td>
<td>$4,375</td>
</tr>
<tr>
<td>Owner provided Building Reports onto Ipad</td>
<td>0 ea</td>
<td>$85.00</td>
<td>$</td>
</tr>
<tr>
<td>Owner Provided Warranties in library on Ipad</td>
<td>0 ea</td>
<td>$85.00</td>
<td>$</td>
</tr>
</tbody>
</table>

**Subtotal**  
$84,947

## Enhanced Services. Items listed below may be added individually by the owner for an entire building or portions of a building

<table>
<thead>
<tr>
<th>Service Description</th>
<th># Units</th>
<th>Cost per Unit</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roof Inspection Report</td>
<td>0 sf</td>
<td>$0.005</td>
<td>$</td>
</tr>
<tr>
<td>Thermal Roof /Moisture Scan report</td>
<td>0 sf</td>
<td>$0.015</td>
<td>TBD</td>
</tr>
<tr>
<td>Structural Review (Non-Destructive)</td>
<td>0 bldg</td>
<td>$900.00</td>
<td>$</td>
</tr>
<tr>
<td>Structural &quot;U&quot; Joist Review and Report</td>
<td>0 bldg</td>
<td>$1,450.00</td>
<td>$</td>
</tr>
<tr>
<td>Asbestos Testing and Report (proposals on request)</td>
<td>0 LS</td>
<td>$0.00</td>
<td>$</td>
</tr>
<tr>
<td>Site Survey (proposals upon request)</td>
<td>0 LS</td>
<td>$0.00</td>
<td>$</td>
</tr>
<tr>
<td>Auditorium Equipment Analysis</td>
<td>0 Bldg</td>
<td>$2,200.00</td>
<td>$</td>
</tr>
<tr>
<td>Stage Rigging Inspection and Report</td>
<td>0 Bldg</td>
<td>$1,300.00</td>
<td>TBD</td>
</tr>
<tr>
<td>Arc Flash Testing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High School</td>
<td>0 ea</td>
<td>$6,100.00</td>
<td>$</td>
</tr>
<tr>
<td>Middle School</td>
<td>0 ea</td>
<td>$4,950.00</td>
<td>$</td>
</tr>
<tr>
<td>Elementary School</td>
<td>0 ea</td>
<td>$4,000.00</td>
<td>$</td>
</tr>
<tr>
<td>Plumbing Lines (Clean, scan and document)</td>
<td>0 Lf</td>
<td>$4.00</td>
<td>$</td>
</tr>
<tr>
<td>Five Year Technology Plan</td>
<td>0 sf</td>
<td>$0.025</td>
<td>$</td>
</tr>
<tr>
<td>Building Usage Studies ($5,000-$15,000)</td>
<td>0 bldg</td>
<td>$0.00</td>
<td>$</td>
</tr>
<tr>
<td>Building Closing Studies ($5,000-$15,000)</td>
<td>0 bldg</td>
<td>$0.00</td>
<td>$</td>
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<tr>
<td>Master Planning Studies ($5,000-$25,000)</td>
<td>0 ea</td>
<td>$12,500.00</td>
<td>$</td>
</tr>
</tbody>
</table>

**Cost per Square Foot of Building Space**  
$0.1279  
**Total Cost**  
$84,947  
**Anticipated Building Aid**  
$65,834  
**Total Cost to Owner (Local Share)**  
$19,113
Memo

To: James E. Przepasniak, Superintendent
From: Daniel W. Pacos
Date: 6/2/15
Re: Recommendation for appointment of technology firm for Technology Condition Survey

Mr. Przepasniak:

Please recommend that the Board of Education approve the proposal from Archi-Technology, LLC for the completion of a technology condition survey to be included within the District’s 2015 Building Condition Survey and Five Year Capital Plan.

The District will be required to develop and submit a plan for the use of its SmartSchools Initiative funding which totals over $2.7 million. Including a review of the District’s current technology in our Building Condition Survey process will make the cost of the technology review eligible for State Aid along with the cost of the Building Condition Survey.

On Thursday May 21st, a committee consisting of Jim Przepasniak – Superintendent, Jennifer Farrell and Bill Connors, Jr. – Board of Education Members, John Wilson – soon to be Building & Grounds Supervisor, Mark Gardner – Energy Education Specialist, Jeff Barnes – Technology Director and I met with the firm. They were given a half hour to make a presentation to us to explain what services they would offer, and detail their cost for the services. The Committee reviewed Archi-Technology’s proposal, comparing it to similar work that would be included by various architectural firms that were proposing to complete the District’s Building Condition Survey and Five Year Capital Plan.

After discussion, the Committee decided to recommend that the Board approve a separate contract for the technology component of the plan. It is our expectation that Archi-Technology will work in conjunction with and furnish the architectural firm that we select so that the assessment of the District’s technology systems and equipment if included within the District’s final Building Condition Survey and Five Year Capital Plan documents. It is also our expectation that the two selected firms will work together to complete their assessment work concurrently. This will enable the District to meet the November 15, 2015 deadline for submission of our Building Condition Survey to the State Education Department.

If you have any questions about the refund or release of claim, please do not hesitate to contact me. Thank you in advance for making the recommendation to the Board of Education.
Evans – Brant CSD
959 Beach Road
Angola, NY 14006-9782
Attn: Daniel W. Pacos

Daniel,

Thank you for the opportunity to submit this proposal for Technology Conditions Survey services for the Evans – Brant Central School District.

The following pages will describe the scope of work to be provided by Archi-Technology over a **4-week** time period. It is understood that the scope of this work will begin **July 6, 2015**.

This proposal is based on facilities totaling approximately 664,000 square feet in the Evans – Brant Central School District

Based on the information provided, it is understood that the scope of this project will include a Technology Conditions Survey to assess the technology systems in the **Evans – Brant CSD** facilities. Archi-Technology shall provide recommendations and rough order of magnitude estimates based on the information obtained during the survey process.

**Systems in the Technology Conditions Survey include:**
- Telecommunications Infrastructure
- Data Network
- Instructional Technology
- Communications Systems
- Safety and Security Systems

It is understood that the total budget for the technology conditions survey and associated recommendations and cost estimates for the project is **$0.01 per sq. ft.**

We look forward to the opportunity to provide the described service to the best of our abilities and with the intentions of exceeding your expectations.

Sincerely,

Gregg Stone
Project Manager
greggs@archi-technology.com
585.424.1952, x38
Activities, Systems and Deliverables

Technology Conditions Survey Activities
Kickoff Meeting
- Create and Issue Agenda, Schedule and Conduct Meeting and Issue Meeting Minutes

Project Setup
- Obtain and Review Customer Documentation and Background Files
- Obtain Keys and Access Required For Survey

Interview and Survey Activities
- Conduct Interviews with Stakeholders
- Conduct Physical Site Survey of Technology Systems (See Technology Systems List)
- Compile and Review Survey Checklist with Stakeholders, and Re-Survey Any Additional Items

Technology Systems
Telecommunications Infrastructure
- Cabling - Horizontal and Backbone
- Pathways - Horizontal and Backbone
- Rooms and Spaces – Power, Cooling, Grounding, Security

Data Network
- Network Hardware
- Wireless Network
- Network Security
- Network Monitoring
- Telecommunications Services

Instructional Technology
- Integrated AV Systems
- PC’s, Laptops, Tablets
- Servers
- Software

Communications Systems
- PA System
- Telephone System
- Local PA/Sound Reinforcement Systems
- Master Clock System

Safety and Security Systems
- Access Control System
- Intrusion Alarm System
- Visitor Entry System
- Video Surveillance System

Technology Conditions Survey Deliverables
- Completed Checklist with Comments for the Owner
- Final Report with Executive Summary, 5 Year Plan and Cost Estimates
Not Included in Scope

- Asbestos consultation, identification of asbestos in project area, or design of any asbestos abatement work
- Architectural Services
- Development of Procurement and Contracting Requirements
- Reproduction and distribution of contract documents
- Coordination for advertising for bid

Fee

Archi-Technology proposes to deliver these services on a fixed fee basis. The fee includes all labor costs incurred during this project and is based on the scope of work defined in this proposal. Archi-Technology is responsible for scheduling and resource allocation to ensure completion of project objectives.

Based on the deliverables defined in this proposal:

- The Technology Conditions Survey will be at a rate of $.01 per sq.-ft., with a total billing to be $6,640.00.

The pricing for this project is in effect for 30 days from the date marked on the cover page of this proposal.

It is assumed that scaled electronic background drawings or Revit Models of each building or project area will be provided to Archi-Technology.

It is understood that this project will extend from the beginning of July 2015 through the end of July 2015.

This proposal contains Archi-Technology private data, which is intended solely for the use of Evans – Brant CSD.

The contents of this proposal may not be reproduced or divulged outside of Evans – Brant CSD without the express written permission of Archi-Technology, LLC. Keys and access to the facilities shall be coordinated with Evans – Brant CSD representatives.

Acceptance

Upon acceptance of this proposal, Evans – Brant CSD will sign the Archi-Technology Consulting Services Terms and Conditions. The signed document constitutes the contract under which Archi-Technology will work.

Archi-Technology will bill on a monthly basis for the hours provided in the prior month.

Should Evans – Brant CSD ask for a change in the project’s scope of work, schedule, deliverables, or terms, Archi-Technology may ask to modify the project fee, in accordance with the Change Procedure outlined in the Archi-Technology Consulting Services Terms and Conditions.
Terms and Conditions

1. CUSTOMER ACCEPTANCE CRITERIA
This agreement and the attached documents shall constitute the full terms and conditions of this agreement. Work shall not be performed without a signed acceptance of this agreement. Evans – Brant CSD, (hereinafter referred to as "customer") will be deemed to have accepted the deliverable content and recommendations of the proposal (hereinafter "deliverables") upon receipt unless written objection to such deliverables is received by Archi-Technology within ten (10) days after such delivery. Such written objection shall be in such detail specifying particular areas where customer objects to the deliverables. If Archi-Technology agrees to customer objections, Archi-Technology shall cure such objections within a reasonable time.

2. TECHNOLOGY DISCLAIMER AND LIMITATION OF LIABILITY
Archi-Technology and customer both agree that the deliverables will be based on data received from customer. Archi-Technology shall not be liable for customer performance or future performance that does not meet or exceed the deliverables of the study. Except for Archi-Technology gross negligence or willful misconduct, any liability of Archi-Technology to customer for direct damages, whether arising due to breach of this Agreement, tortuous acts (including, but not limited to, negligence), or under any other theory, shall be limited to the fees or monies paid by customer for services hereunder. Archi-Technology liability shall not exceed the total value of this agreement. Under no circumstances will Archi-Technology be liable for indirect, special, consequential, or incidental damages, such as loss of use, revenue, or profit.

3. CONFIDENTIAL RELATIONSHIP
During the performance of this Agreement, Archi-Technology and customer both shall exchange information as reasonably required for Archi-Technology to perform its obligations hereunder. Archi-Technology and customer both agree to keep in confidence and prevent any disclosure, to third parties who are not obligated to keep such information confidential, the other’s information, which is designated in writing or by appropriate stamp or legend by the proper party to be confidential. However, neither party shall be liable for disclosure or use of the other’s confidential information when it can document that:
- It has been disclosed in publicly available sources of information.
- It entered public domain through no fault of either party, subsequent to the time of the transmitting party’s communication thereof to the receiving party.
- It was in either party’s possession free of any obligation of confidentiality or proper notice thereof.
- It was rightfully disclosed to either party by a third party, but only to the extent that the use or disclosure thereof was or had been rightfully authorized by that third party.
- It was developed by employees or agents of the receiving party independently of and without reference to any information of the party transmitting the information or without references to other information that the transmitting party has disclosed in confidence to any third party.
This confidentiality Technology use shall extend past the term of this agreement for a period of two (2) years.

4. OWNERSHIP RIGHTS
Any deliverables become the property of the customer except as provided in paragraph 5. However, Archi-Technology shall have a perpetual worldwide right to use the deliverables in any form or manner but not inconsistent with paragraph 3 above.

5. PROPRIETARY METHODOLOGY
Archi-Technology shall retain sole rights in ownership and copyright for any intellectual property or data, software, and technical documentation that previously existed prior to the execution of this Agreement. The questionnaires, methodology, descriptions, and other forms used to gather data during this project are Archi-Technology property. No title or ownership of these materials is hereby transmitted to customer. Customer agrees not to disclose, reproduce, or otherwise make available the materials, to any third party, without Archi-Technology express written consent.

6. FORCE MAJEURE
Neither Archi-Technology or customer shall be held responsible for any delay or failure in performance of this Agreement to the extent such delay or failure is caused by fire, flood, explosion, war, strike, embargo, civil or military authority, act of God, act or omission of carriers, or similar cases beyond its control (i.e., force majeure conditions). If any force majeure condition occurs, the party delayed or unable to perform shall give immediate notice to the other party.

7. CHANGES
The terms of the project are defined in this agreement. Should either Archi-Technology or customer desire a change in the terms of the project, the following will occur:
- The initiating party will document the request using a change request document.
- Customer Project Coordinator and Archi-Technology Project Manager will negotiate the impact of the requested changes upon the scope, price, schedule, deliverables, terms, and work to be performed.
- The terms of the change, as negotiated, will be documented on the change document.
- The change will take effect upon signature of the change document by both customer Project Coordinator and Archi-Technology Project Manager.
- Both Archi-Technology and customer retain the right to refuse any changes.
8. PAYMENT AND PRICE
Payment of Archi-Technology invoices will be due and payable net thirty (30) days after receipt of invoice. This effort to be performed under this agreement will be for a fee and is not inclusive of Federal, state, and local taxes applicable to the sale of the services described herein. Applicable Federal, state, and local taxes will be included in the invoiced price, unless the customer can provide Archi-Technology with a notice of tax exempt status. The fee does not include travel expenses.

9. TRAVEL AND PER DIEM REIMBURSEMENT
Customer agrees to pay all reasonable and pre-approved per diem and travel expenses associated with Archi-Technology effort under this agreement.

10. CLIENT’S RESPONSIBILITIES
Because there is a critical interdependency between Archi-Technology and customer, the customer’s staff will play a key role in the success of this project. Archi-Technology requires the customer’s staff assistance in these areas:
- Appointing a focal point (committee) or single point-of-contact (individual) who will be available to assist Archi-Technology in collecting information and coordinating the internal resources required by Archi-Technology.
- Sharing appropriate internal documentation, plans, and data required by Archi-Technology for analysis and use in the final report (where applicable).
- Scheduling periodic meetings and conference calls between appropriate customer staff members and the Archi-Technology team, and ensuring that appropriate people from various departments are available to participate in the requirements and information gathering process.
- Arranging formal or ad hoc interviews, as required by Archi-Technology.
- Enforcing timely review of all Archi-Technology written deliverables, recommendations and estimates.
- Supplying vendor information (hardware, software, or application services).

11. GENERAL
This agreement shall be governed by and construed in accordance with the laws of the State of New York.
This agreement shall constitute the entire understanding between Archi-Technology and the customer relating to the terms and conditions of the services to be performed by Archi-Technology.
In the event of an inconsistency or conflict between or among the provisions of this Agreement, the specific terms and conditions on this Agreement shall have precedence.

Customer, by signing below, agrees with these terms and further certifies that he/she is a duly authorized representative to execute said agreement:

<table>
<thead>
<tr>
<th>Archi-Technology, LLC</th>
<th>Evans – Brant CSD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas C. Rauscher</td>
<td>Name</td>
</tr>
<tr>
<td>President</td>
<td>Title</td>
</tr>
<tr>
<td>Date 5/21/2015</td>
<td>Date</td>
</tr>
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</table>