



LAKE SHORE CENTRAL SCHOOLS

Evans-Brant Central School District

Minutes

Board of Education ~ Regular Meeting

Tuesday, June 9, 2015 @ 7:00 p.m.

Sr. High School – Media Center

I. Call to order

The meeting was called to order in the Sr. High Media Center at 7:00p.m. by Mrs. Michalec, Board President, as she made an emergency exit announcement, lead the pledge of allegiance, and then made an announcement to please turn off all electronic devices during the meeting. The audience remained standing while the high school band played the National Anthem.

II. Roll call

BOARD MEMBERS PRESENT:

William Connors, Jr. (Arrived @ 7:03 p.m.)
Jennifer Farrell
Cindy Latimore
Jennifer Michalec, President
Carla Thompson, Vice President
Dyan Scritchfield
Richard Vogan
Camryn Kmitch, Student Representative

DISTRICT OFFICIALS:

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

SCHOOL DISTRICT ATTORNEY:

Marnie Smith, School Attorney

OTHERS PRESENT:

Jill Clark
Scott & Jennifer Gizzi
Mary Morrison
Anthony Emhof, III
Darlene Zwawa
Laurie & Burt Reitz
Kathy & Kelly Fricano
Christine Starks
Sandra Ayers
Mari Grennell
Marie & Jeffrey White
Mary Steenberg
Jen Osborne-Coy
Angela Gollnitz
Joseph Osuch
Jessica & Jeffrey Sills
Fritz Schattauer
Abigail Wesley
Felice Krycia
Linda Allen
Mary Ann Zimmermann

III. Approval of Agenda

A motion was made by Jennifer Farrell, seconded by Richard Vogan, voted upon and carried 7-0 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. 140

6/9/15

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. On behalf of the Board of Education, Mrs. Michalec presented Camryn Kmitch with an engraved clock as a token of the Board's appreciation for her service as Student Representative on the Lake Shore Central Board of Education during the 2014-15 school year. The Board also presented Richard Vogan with an engraved clock for his years of service on the Board of Education from July 1, 2003 through June 30, 2015. Mr. Vogan will continue his service to education and our community as he is a member of the Erie 2-Chautauqua-Cattaraugus BOCES Board of Education.
3. Introduction of new Board Member, Kathleen Chiavetta – Mrs. Michalec introduced our newest Board member, Kathleen Chiavetta, who will start in her new role on July 1, 2015.
4. Recognition of 2014-15 Employees of the Month – The Board recognized the following Employees of the Month: Linda Allen (October), Re' Biastre (November), Scott Gizzi (December), Jeff Salerno (January), Prashant Sakpal (February), Linda Misiak (March), Mary Morrison (April), and Dolores Armbrust (May).
5. Recognition of recent retirees – The Board also recognized Keith Dash, Kathleen Fricano, Mari Grennell, Pamela Ingraham, Jo-Anne Ohnmeiss, Laurie Reitz, Christine Sonnenberg, Marie White, Lee Widmer-Wick, Linda Jo Allen, Sandra Ayers, Charles Bernhard, Richard Dysard, Anthony Emhoff, Jr., Timothy Feider, Patricia Gnagloff, Helena Gartley, Carolyn Laperto, Michael Littere, Holly Ruppert-Bateman, James Russell, John Trimm, and Mary Ann Zimmermann for their years of service in the District.
6. Recognition of recent tenure appointments – The following individuals were recognized for their recent tenure appointments: Angela Gollnitz, Allyson Mion, Monica O'Connor, Joseph Osuch, Jessica Sills, and Abigail Wesley.
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

At 7:22 p.m. a motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 7-0 to break for an Ice Cream reception.

VI. Return to Regular Session

At 7:48 p.m. a motion was made by Bill Connors, seconded by Richard Vogan, voted upon and carried 7-0 to return to regular session.

VII. Consent Agenda

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 7-0 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. 141

6/9/15

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.
2. Financial Reports
 - a. Treasurer's Report – May 2015
 - b. Interest/Investment Report – Informational
 - c. Extra Class Accounts:

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
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3. Declare the items (buses & parts) described in the attachments as surplus and offer them up for sale to the highest bidder.
4. Approve the purchase of the textbook *Society: The Basics*, by John Macionis to be used by the Sr. High School Social Studies Department.
5. Accept a generous donation of cement from Great Lakes Concrete Products, LLC, specifically contributed to the Sr. High School.
6. Approve the attached request for the 8th Grade Class to travel to Washington, D.C. on March 10-12, 2016.
7. Approve the Committee on Special Education & CPSE reports as attested.

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.
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.
3. Approve the attached list of Department Chairpersons, Team Leaders and Elementary Core Curriculum Leaders for the 2015-16 and 2016-17 school years.
4. Approve the following coaching appointments for the 2015-16 sports season:

Varsity Cheerleading Coach (Fall)	Jaqueline Hoinski
JV Cheerleading Coach (Fall)	Valerie Abbatoy
Cheerleading Assistant Coach (Fall)	Nicole Ceppaglia
Varsity Cheerleading Coach (Winter)	Jacqueline 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.
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.

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:

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.
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

This item was tabled:

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

A motion was made by Dyan Scritchfield, seconded by Bill Connors, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves a Resolution to authorize the proposed five year installment purchase agreements (purchasing leases) with Erie 1 BOCES.

Action No. 142 6/9/15

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

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 7-0 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 Young + Wright Architectural to complete the work for the District's Building Condition Survey & 5 Year Capital Plan.

Action No. 143 6/9/15

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

A motion was made by Dyan Scritchfield, seconded by Bill Connors, voted upon and carried 7-0 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 Archi-Technology, LLC to complete the Technology Condition Survey portion of the District's Building Condition Survey.

Action No. 144 6/9/15

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

B. PERSONNEL

A motion was made by Carla Thompson, seconded by Jennifer Farrell, voted upon and carried 7-0 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 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.

Action No. 145 6/9/15

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.

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 7-0 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 resignation of Sophie Chimera from her Teaching Assistant position, effective June 1, 2015.

Action No. 146 6/9/15

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

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 7-0 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 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.

Action No. 147 6/9/15

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
 - APPR
 - Common Core
 - BOCES Capital Project
3. Class of 2015 Graduation – Saturday, June 27, 2015
4. NYSSBA 96th Annual Convention in NYC – October 18-20, 2015
5. Code of Conduct/Dress Code – The Board discussed Ms. Hoerner's request for some feedback on the Sr. High Dress Code Committee's suggested changes to the dress code at length.
6. Orchard Park CSD Request – The Board briefly discussed Orchard Park's request that Lake Shore join in asking Senator Panepinto to take action to provide districts relief from outdated, ineffective and expensive publication cost mandates. It was discussed the district would send a letter to officials in support of this endeavor.

XI. School Board Reports, News and Notes

1. Student Representative Report – Ms. Kmitch provided the Board with a quick report on recent Student Government events like Seniors in Demand and the Dodge Ball Tournament. Proceeds went to the American Cancer Society. On June 11th Student Government held a Movie Night on the football field and proceeds will be donated to classmate Brianna DiGiacomo who has a kidney disease and is in line for a kidney transplant. Emma Franco will be recommended for the 2015-16 Student Representative.
2. Board of Education Committee Reports – There were no reports.
3. ECASB Update/Reports – Mrs. Thompson indicated the ECASB Annual Dinner was very well attended.
4. Board Member Roundtable Reports – Mrs. Scritchfield attended the school's art presentations at the Albright Knox Gallery and she was impressed with the presentations and level of artwork. Mrs. Latimore added that the Wall of Fame Induction Ceremony & Reception was amazing and put together very well. Mr. Przepasniak indicated that at the high school scholarship night over \$37,000 in scholarships were awarded to Lake Shore seniors. There are over \$2 million in scholarship offers by colleges and trade schools to our graduating seniors.

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 – Mr. Przepasniak started by indicating we had a successful school year. Mr.

Panfil's technology students made note pads for board members. Those students are also working on new classroom numbers and teacher names outside the high school classrooms. The high school has two new slabs of concrete at the back door that Great Lakes Concrete donated. Our technology classes has a unit of study on concrete and a gentleman came from Great Lakes into the classroom to talk to students about how it is to work with concrete, and then the students got hands on experience by actually breaking up the old concrete, taking it out, and laying out the foundation for the new concrete. The District Office Art Show took place on June 9th where K-12 student artwork was unveiled in the District Office. On June 9th the Board of Education held their annual Employee Appreciation Day throughout the District. ECIC recognized our Varsity Girls Softball Team for their Sportsmanship, which is a great recognition. Mr. Przepasniak thanked Camryn Kmitch and Rick Vogan for their service on the Board of Education. The District is currently exploring an array of solar panels to be used throughout the District which will be located on property that the District is currently not utilizing. The way the program works is the District pays the company that will do the installation by installing the panels, fencing it in, and do the maintenance, and the District pays them so much a kilowatt an hour and then we get a reduction from National Grid on our regular monthly bill. The District is currently in the preliminary stages and more information will be provided in the near future.

XII. Recognition of unscheduled visitors – There were no 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:

At 8:52 p.m. a motion was made by Jennifer Farrell, seconded by Bill Connors, voted upon and carried 7-0 to go into Executive Session to discuss collective negotiations.

1. Discuss collective negotiations.

XIV. Return to Regular Session

At 10:39 p.m. a motion was made by Dyan Scritchfield, seconded by Jennifer Farrell, voted upon and carried 7-0 to return to regular session.

XV. Adjournment

At 10:39 p.m. a motion to adjourn the meeting was made by Dyan Scritchfield, seconded by Jennifer Farrell, voted upon and carried 7-0.

Respectfully submitted,

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

Kristine DeMartino
District Clerk