

**LAKE SHORE CENTRAL SCHOOL DISTRICT
EVANS-BRANT CENTRAL SCHOOL DISTRICT**

Board of Education

**ANNUAL RE- ORGANIZATIONAL MEETING AND REGULAR BOARD MEETING
RE-ORGANIZATIONAL MEETING
TUESDAY, JULY 5, 2005**

The ANNUAL ORGANIZATIONAL MEETING and REGULAR MEETING of the Board of Education of the Evans-Brant Central School District(Lake Shore Central Schools), was called to order by District Clerk/Business Administrator Daniel W. Pacos in the Senior High School Library Media Center on TUESDAY, JULY 5, 2005 at 7:00 P.M. Notice of the meeting was announced and posted on the front door of the building in accordance with the OPEN MEETING LAW. Mr. Pacos led in the Pledge of Allegiance to the Flag. The following were present:

MEMBERS PRESENT:

Jill Barrett
Wayne Conrad
Carmen Garozzo
Cynthia Latimore
Matthew Smith(7:13PM)
Richard A. Vogan

OFFICERS PRESENT:

Frank Nicotra, Assistant Superintendent
James Przepasniak, Assistant Superintendent
for instruction
Daniel W. Pacos, School District Clerk/
Business Administrator
Phillip Brothman, School Attorney

MEMBERS ELECT:

Jill Barrett
Carmen Garozzo

ABSENT:

Lee Ann Cyphert, Board Member

OTHERS PRESENT:

Rosemary Murphy
Marlene Allen
Kelly Voll

339 Roat Drive, Angola, NY 14006
80 Center Street, Angola, NY 14006
Town Crier, North Main Street, Angola NY 14006

1. Approve Agenda for July 5, 2005.

<p>APPROVE AGENDA FOR JULY 5, 2005 Action No. 1 7/5/05 M-Barrett,S-Conrad</p>
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School District Clerk, Daniel W. Pacos, administered the OATH OF OFFICE to the newly elected Board Members: Jill Barrett and Carmen Garozzo.

Motion was made by Mrs. Barrett, Seconded by Mr. Conrad that the name of Richard A. Vogan be placed in nomination for the Office of President of the Board of Education. Motion made by Mrs. Barrett and Seconded by Mr. Conrad to close nominations passed. All in favor for Richard A. Vogan none opposed. Mr. Vogan was declared PRESIDENT OF BOARD OF EDUCATION for the 2005-2006 School Year.

The Clerk administered the OATH OF OFFICE to the President. Mr. Vogan assumed the President's Chair, thanked the members for their confidence in electing him President and proceeded with the balance of the Re-Organizational Meeting.

Motion was made by Mr. Conrad, Seconded by Mr. Vogan that the name of Cynthia Latimore be placed in nomination for the Office of Vice-President of the Board of Education. Motion made by Mrs. Barrett and Seconded by Mr. Conrad to close nominations passed. All in favor for Cynthia Latimore none opposed. Mrs. Latimore was declared VICE- PRESIDENT OF BOARD OF EDUCATION for the 2005-2006 School Year.

The President administered the OATH OF OFFICE to the Vice-President Mrs. Latimore. Mrs. Latimore thanked the members for their confidence in electing her Vice-President.

RESOLVED: That Cynthia Latimore, Vice-President of the Board of Education, be empowered to act as Chairman of the Meetings and to sign checks, documents and reports during the absence or disability of the President, and that she shall also sign for the School District Clerk and/or Treasurer if either is unable to act, but that she must be bonded in the same amount as the Treasurer before signing checks for that officer.

CONSENSUS MATTERS 1-4:

ORGANIZATIONAL APPOINTMENTS:

1-A. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed School District Clerk for the 2005-2006 School Year for the Evans-Brant Central School District from July 1, 2005 through June 30, 2006.

1-B. RESOLVED: That Paulette Degenaars be appointed School District Treasurer for the 2005-2006 School Year for the Evans-Brant Central School District.

1-C. RESOLVED: That Diana Cafferty be appointed School District Tax Collector for the areas of the school district located in the Town of Evans and portions of the Town of Eden and the Town of Brant for the 2005-2006 School Year. Expenses incurred in connection with the operation of such office shall be defrayed by the Collector, save for the provision of tax bills, inserts, receipts and the postage required for the mailing of the bills and receipts which is a legitimate charge against the school district. Diana Cafferty is the present incumbent and Receiver of Taxes and Assessments for the Town of Evans.

**CONSENSUS MATTERS 1-4
ORGANIZATIONAL APPOINTMENTS:**

**1-a SCHOOL DISTRICT CLERK
(D.W.Pacos)**

**1-b SCHOOL DISTRICT TREASURER
(P.Degenaars)**

**1-c SCHOOL DISTRICT TAX
COLLECTOR(D.Cafferty)**

**Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D**

CONSENSUS MATTERS 1-4 CONT'D:

ORGANIZATIONAL APPOINTMENTS:
(CONT'D):

2-A. RESOLVED: That Phillip Brothman of the firm of Harris Beach, LLP be appointed School District Attorney for the 2005-2006 School Year at the salary of \$18,030 per annum.

2-B. RESOLVED: That the firm of Bahgat & Laurito-Bahgat, C.P.A.,P.C. will be the School District's Audit Firm for the 2005-2006 School Year.

2-C. RESOLVED: That R. Terrence Redman be appointed as Central Treasurer for the Extra-Class Funds at the Senior High School for the 2005-2006 School Year at no additional compensation.

2-C. RESOLVED: That Scott Smith be appointed as Central Treasurer for the Extra-Class Funds at the Middle School for the 2005-2006 School Year at no additional compensation.

2-D. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed Attendance Officer for the Evans-Brant Central School District from July 1, 2005 through June 30, 2006.

2-E. RESOLVED: That Dr. Lawrence J. Zacher, Superintendent of Schools, be appointed as Internal Claims Officer for the Evans-Brant Central School District for the 2005-2006 School Year at no additional compensation.

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:

2-a SCHOOL DISTRICT ATTORNEY
(P.Brothman-Harris Beach LLP)

2-b SCHOOL DISTRICT AUDIT FIRM
(Bahgat & Laurito-Bahgat,C.P.A.,P.C.)

2-c EXTRA-CLASS FUNDS – HS
(R.T.Redman)

2-c EXTRA-CLASS FUNDS – MS
(S.Smith)

2-d DISTRICT ATTENDANCE OFFICER
(D.Pacos)

2-d INTERNAL CLAIMS OFFICER
(Dr. L.J. Zacher)

Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:**ORGANIZATIONAL APPOINTMENTS:**
(CONT'D):

2-F. RESOLVED: That Daniel W. Pacos, Business Administrator, be designated as Purchasing Agent for the 2005-2006 School Year from July 1, 2005 through June 30, 2006.

2-G. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed as Records Management Officer for the Evans- Brant Central School District for the 2005-2006 School Year from July 1, 2005 through June 30, 2006.

2-H. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed as State Occupational Safety Officer(SOSHA) for the Evans-Brant Central School District for the 2005-2006 School Year from July 1, 2005 through June 30, 2006.

2-I. RESOLVED: That Dr. Lawrence J. Zacher, Superintendent, be appointed as Administrator of the Payroll for the 2005-2006 School Year. Excerpt, Williamson's Law Book Manual, pg. 31.

2-J. RESOLVED: That the ERIE II BOCES Self-Funded Workmen's Compensation Consortium should be designated to handle the District's WORKMENS' COMPENSATION INSURANCE coverage for the 2005-2006 School Year and a special notation made for the District Clerk to notify the ERIE 2 SELF-FUNDED Districts to keep the provisions of the policy in force as regards compensation insurance coverage for members of the Board of Education.

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:

2-f PURCHASING AGENT
(D.Pacos)

2-g RECORDS MANAGEMENT OFFICER
(D.Pacos)

2-h SOSHA OFFICER
(D.Pacos)

2-i ADMINISTRATOR OF PAYROLL
(Dr. L.J.Zacher)

2-j COMPENSATION INSURANCE
(Erie II BOCES Self-Funded)

Action No. 3 7/6/04
M-Smith,S-Barrett
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:**ORGANIZATIONAL APPOINTMENTS:**
(CONT'D):

2-K. RESOLVED: That the STATE INSURANCE FUND be designated to continue holding the District's Disability Insurance for the 2005-2006 School Year.

2-L. RESOLVED: That SIGNATURES OF THE SUPERINTENDENT, BUSINESS ADMINISTRATOR, OR TREASURER shall appear on checks of the District. This is in compliance with legislation passed in 1969. Also that the use of the District's Hedman 5000 check-signing machine or an equivalent replacement unit, with all safeguards as provided by the manufacturer and as approved by the New York State Department of Audit and Control, be authorized for the signing of all checks with the signature plate to bear the single legally required Treasurer's Signature.

2-L. RESOLVED: That only Michelle Hy's signature shall appear on checks for the Fingerprint Checking Account.

2-M. RESOLVED: That Dr. Lawrence J. Zacher, Superintendent of Schools Signature will appear on State and Federal Grant Forms.

2-N. RESOLVED: That Richard A. Vogan be named Voting Delegate to the New York State School Boards' Association for the 2005-2006 School Year and Matthew Smith be appointed as the Alternate.

CONSENSUS MATTERS 1-4
ORGANIZATIONAL APPOINTMENTS:
CONT'D:

2-k DISABILITY INSURANCE
(State Insurance Fund)

2-I CHECK SIGNATURES
(Dr.L.J.Zacher,D.Pacos,P.Degenaaars)

2-I FINGERPRINTING CHECKING
ACCOUNT(M.Hy)

2-m STATE AND FEDERAL GRANT FORMS
SIGNATURE:(Dr.L.J.Zacher)

2-n NYS SCHOOL BOARDS ASSOC.
DELEGATE & ALTERNATE FOR 05-06
(R.Vogan,M.Smith)

Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:**ORGANIZATIONAL APPOINTMENTS:**
(CONT'D):

2-O. RESOLVED: That Cynthia Latimore be named Voting Delegate to the Erie County Association of School Boards' Association for the 2005-2006 School Year and Richard Vogan be appointed as the Alternate.

2-O. RESOLVED: That Jill Barrett be named to the Legislative Team of the Erie County Association of School Boards' Association for the 2005-2006 School Year and Cynthia Latimore be appointed as the Alternate.

2-O. RESOLVED: That Carmen Garozzo be named to the Budget and Finance Team of the Erie County Association of School Boards' Association for the 2005-2006 School Year and Wayne Conrad be appointed as the Alternate.

2-P. RESOLVED: That the Superintendent and Board President and Vice-President have authority to sign contractual agreements for the Evans-Brant Central School District for the 2005-2006 School Year.

2-Q. RESOLVED: That the Superintendent be designated to approve SUBSTITUTE TEACHERS and HOME INSTRUCTORS during the 2005-2006 School Year as certain aspects of insurance coverage and unemployment insurance regulations require formal approval. This designation covers the legality and allows for the timely approval of such teachers.

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:

2-o ERIE COUNTY ASSOC. OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 05-06
(C.Latimore, R.Vogan)

2-o ERIE COUNTY ASSOC. OF SCHOOL BOARDS' LEGISLATIVE TEAM & ALTERNATE FOR 05-06
(J.Barrett,C.Latimore)

2-o ERIE COUNTY ASSOC. OF SCHOOL BOARDS' BUDGET AND FINANCE TEAM & ALTERNATE FOR 05-06
(C.Garozzo,W.Conrad)

2-p AUTHORITY TO SIGN CONTRACTS AND AGREEMENTS FOR THE SCHOOL DISTRICT FOR 05-06
(Dr.L.J.Zacher,R.Vogan,C.Latimore)

2-q SUBSTITUTE TEACHERS AND HOME INSTRUCTORS FOR 05-06
(Dr. L.J.Zacher)

Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:**APPROVE DESIGNATIONS:****3. APPROVE DESIGNATIONS:**

3-A. RESOLVED: That the regular monthly meetings of the Board of Education be held at the SENIOR HIGH SCHOOL LIBRARY MEDIA CENTER and be scheduled for the third Tuesday of each month at 7:00P.M. with the exception of:

TUESDAY – SEPTEMBER 13, 2005

(Superintendent Interviews)

TUESDAY – FEBRUARY 14, 2006

TUESDAY – APRIL 25, 2006

(Second Tuesday due to Mid-Winter Recess and Spring Recess)

TUESDAY – MAY 23, 2006

(Fourth Tuesday due to Budget Vote and Board Elections)

3-B. RESOLVED: That the monthly Board Work Sessions will be held at the SENIOR HIGH SCHOOL LIBRARY MEDIA CENTER and be scheduled for the first Tuesday of each month at 7:00 P.M. with the exception of:

SEPTEMBER – 2005 – NO WORK SESSION

TUESDAY – JANUARY 31, 2006

3-C. RESOLVED: That the Annual Budget Hearing for the Evans-Brant Central School District be held on Tuesday, May 9, 2006 at 7:00P.M. in the Senior High School Auditorium.

3-C. RESOLVED: That the Annual District Meeting for the Budget Vote and Board Elections for the Evans-Brant Central School District for the 2006-2007 School Year be held on TUESDAY, MAY 16, 2006 from 9:00A.M. to 9:00 P.M. in the Middle School Front Lobby.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS:

3-a MONTHLY MEETINGS OF BOARD OF EDUCATION – THIRD TUESDAY OF THE MONTH

3-b BOARD OF EDUCATION WORK SESSIONS – FIRST TUESDAY OF THE MONTH

3-c 06-07 BUDGET HEARING

3-c 06-07 BUDGET VOTE AND BOARD ELECTIONS

Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:**APPROVE DESIGNATIONS CONT'D:**

3-C. RESOLVED: That the Official Newspaper of the Evans-Brant Central School District is the **TOWN CRIER** for the 2005-2006 School Year.

3-D. RESOLVED: That the **CITIZEN'S BANK, EVANS NATIONAL BANK** of Angola, **HSBC BANK--Evans Office**, and **JP MORGAN CHASE BANK** be named as Official Depositories of monies for the 2005-2006 school year. The maximum amount that may be on deposit in any of the above banks is an amount equal to the annual budget.

APPROVE AUTHORIZATIONS:

4-A. RESOLVED: To continue the ability for taxpayers to make partial payments on their school tax bill the following resolution was passed in accordance with Section 1, Chapter 812, F and G of the Laws of 1993.

4-A. (F)RESOLVED: That any School District, the taxes for which are collected by a School District Tax Collector, Town Tax Collector or Receiver of Taxes as of the date this act shall take effect may, as to School District Taxes levied upon real property located within Erie County, elect that such taxes be subject to the partial payment provisions as prescribed in this section.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS CONT'D:

3-c OFFICIAL NEWSPAPER 05-06
(Town Crier)

3-d OFFICIAL DEPOSITORIES FOR MONIES 05-06(Citizen's Bank -Evans National Bank, HSBC Bank, JP Morgan-Chase Bank)

APPROVE AUTHORIZATIONS:

4-a TAXES/PARTIAL PAYMENTS 05-06
(D.Cafferty)

4-a (F) SCHOOL TAXES/PARTIAL PAYMENTS 05-06(D.Cafferty)

Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:

APPROVE AUTHORIZATIONS CONT'D:

4-A. (G)RESOLVED: Also that election under subdivision (F) of this section shall be made annually at a regular meeting of the School District and when such election is made, it shall be certified by the Clerk of the School District to the Town Clerk and to the School Tax Collector, Town Collectors, or Receivers of Taxes and passed at a School District meeting.

4-B. RESOLVED: Under the District's Current insurance policy of the Town of Evans Receiver of Taxes/School Tax Collector for the Town of Eden portion of the District and Town of Brant portion of the District be bonded for \$100,000 , and the TREASURER is bonded for \$25,000 at no additional charge.

If more than one collector is added to the coverage, this provision does not apply. However, a portion of the agreement with the proposed Tax Collector for the Town of Brant portion of the District would require the furnishing of their own bonding.

4-C. RESOLVED: That PETTY CASH FUNDS be re-established for the 2005-2006 School Year and that the designated person in charge of the fund and the location are as follows:

COMMUNITY ED. \$ 100 MICHAEL STOCKMAN
TRANSPORTATION \$ 100 LINDA ALLEN

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

**4-a (G) CERTIFICATION OF ELECTION
05-06**

**4-b SCHOOL TAX COLLECTOR &
TREASURER BOND 05-06
(D.Cafferty,P.Degenaars)**

**4-c PETTY CASH FUNDS 05-06
(L.Allen,M.Stockman)**

**Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D**

CONSENSUS MATTERS 1 – 4 CONT'D:**APPROVE DESIGNATIONS CONT'D:**

4-D. RESOLVED: That the Business Administrator and Treasurer be empowered to INVEST FUNDS at the highest possible responsible, secured rate of interest for the longest periods possible, all to the greatest benefit of the District.

4-E. RESOLVED: That subject to the PROVISIONS OF THE LOCAL FINANCE LAW, the Power to issue and sell Tax and Revenue Anticipation Notes, including renewals thereof, in anticipation of the receipt of Taxes and State Aid Monies due from taxpayers of the District and the State of New York, estimated by the Chief Fiscal Officer of said School District to be received during the current fiscal year of said School District commencing July 1, 2005 and ending June 30, 2006, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said President of the Board of Education in accordance with the Local Finance Law.

Without limiting the generality of the foregoing delegation of power, the power to sell such revenue anticipation notes, including renewals thereof, and to prescribe the terms, form and contents of such notes shall include:

1. The designation of the notes.
2. The date of issue of the notes.
3. The denominations and principals of the notes.
4. The dates for the payment of the principal and interest on the notes, including the number of maturities and the and the amounts thereof.
5. Provisions for redemption prior to the maturity of such notes, if any.
6. The designation of the place or places of payment of the principal or interest on the notes.
7. Provision for registration.
8. The text of the notes.
9. The manner of execution of the notes, and
10. Any and all other provisions relating to the terms, forms and contents of the notes, which said President of the Board of Education shall deem necessary or desirable.

The powers herein delegated to the President of the Board of Education shall remain in full force and effect until modified, amended or revoked by a further resolution of the Board of Education of the Evans-Brant Central School District, or until June 30, 2006.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS CONT'D:

4-d FUNDS – INVESTMENTS 05-06
(D.Pacos,P.Degenaars)

4-e FUNDS-BORROWING 05-06
(R.Vogan) R.A.N.'S – T.A.N.'S

Action No. 3 7/5/05
M-Conrad,S-Latimore
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:**APPROVE DESIGNATIONS CONT'D:****4-F. TAX ANTICIPATION NOTE**

RESOLUTION: The following as recommended by the Business Administrator and Bond Counsel of the firm of Harris Beach, LLP, , as a special resolution to continue in place as regards to Tax Anticipation Notes of the District.

A resolution delegating to the President of the Board of Evans-Brant Central School District, Erie County, New York, the power to authorize, from time to time and year to year, the issuance and sale of Tax Anticipation Notes of said School District in anticipation of the collection of real estate taxes levied or to be levied.

BE IT RESOLVED: by the Board of Education of the Evans-Brant Central School District, Erie County, New York, as follows:

Section 1: The power to authorize, from time to time and year to year, the issuance and sale of Tax Anticipation Notes, in anticipation of the collection of Real Estate Taxes levied or to be levied or to be levied for the fiscal year of said School District during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued or sold, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2: The School District Clerk of said School District is hereby authorized to execute such notes in the place of the Chief Fiscal Officer of said School District, if such officer shall so specify.

Section 3: It is the intent of this Board of Education that this resolution shall be of perpetual duration until otherwise modified, amended, revoked, rescinded or repealed.

Section 4: This resolution shall take effect immediately.

4-G. Mileage Reimbursement will be at a rate of \$.32 cents per mile.

<u>CONSENSUS MATTERS 1-4 CONT'D:</u> <u>APPROVE DESIGNATIONS:</u>
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4-f FUNDS-TAX ANTICIPATION NOTES (T.A.N.S.-R.Vogan – Harris Beach LLP 05-06
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4-g MILEAGE REIMBURSEMENT

Action No. 3 7/5/05 M-Conrad,S-Latimore CONT'D
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CONSENSUS MATTERS 1-4 CONT'D:**APPROVE DESIGNATIONS CONT'D:**

4-H. RESOLVED: That the SALARY FOR SUBSTITUTE TEACHERS Non-Certified continues at \$65 and \$90 per day for Certified Substitute Teachers, respectively for the 2005-2006 School Year.

4-H. RESOLVED: That the HOME TUTOR RATE will be \$25.00 per hour for 2005-2006 school year. That the rate of \$9.35 per hour when working for LIFEGUARDS will be for the 2005-2006 School Year.

4-H. RESOLVED: That the NON-TEACHING SUBSTITUTE RATES for the 2005-2006 School Year be established as follows:

CLERICAL	\$	8.20 (more than 30 days - \$8.50)
CUSTODIAN		7.95 (more than 30 days - \$8.00)
LABORER		7.95 (more than 30 days - \$8.00)
BUS DRIVER		11.25
BUS ATTENDANT		6.60
BUS MECHANIC		9.65
TEACHER AIDE		6.65
CAFETERIA MONITOR		6.65
STUDY HALL MONITOR		6.65
SCHOOL NURSE RN		Beginning step on regular salary Schedule

RATE STARTING JANUARY 1, 2006

CLERICAL	\$	8.95
CUSTODIAN		8.70
LABORER		8.70
BUS DRIVER		12.00
OBUS ATTENDANT		7.35
BUS MECHANIC		10.40
TEACHER AIDE		7.40
CAFETERIA MONITOR		7.40
STUDY HALL MONITOR		7.40
SCHOOL NURSE RN		Beginning step on regular salary schedule

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS CONT'D:

4-h SALARY FOR SUBSTITUTE TEACHERS 05-06

4-h HOME TUTOR/LIFEGUARD RATES 05-06

**4-h NON-TEACHING SUBSTITUTE RATES 9/2005 THROUGH 12/05
NEW RATES STARTING 1/1/06**

**Action No. 3 7/5/054
M-Conrad,S-Latimore
CONT'D:**

EVANS-BRANT CENTRAL SCHOOL DISTRICT
LAKE SHORE CENTRAL SCHOOLS
RE-ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING
TUESDAY – JULY 5, 2005
RE-ORGANIZATIONAL BOARD OF EDUCATION MEETING
REVISED #1 **PAGE 13**

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS CONT'D:

4-H. RESOLVED: That the SALARY FOR SUBSTITUTE TEACHERS Non-Certified continues at \$65 and \$90 per day for Certified Substitute Teachers, respectively for the 2005-2006 School Year.

4-H. RESOLVED: That the HOME TUTOR RATE will be \$25.00 per hour for 2005-2006 school year. That the rate of \$9.35 per hour when working for LIFEGUARDS will be for the 2005-2006 School Year.

4-H. RESOLVED: That the NON-TEACHING SUBSTITUTE RATES for the 2005-2006 School Year be established as follows:

CLERICAL	\$	8.10 (more than 30 days - \$8.50)
CUSTODIAN		7.85 (more than 30 days - \$8.00)
LABORER		7.85 (more than 30 days - \$8.00)
BUS DRIVER		11.00
BUS ATTENDANT		6.60
BUS MECHANIC		10.00
TEACHER AIDE		6.60
CAFETERIA MONITOR		6.60
STUDY HALL MONITOR		6.60
SCHOOL NURSE RN		Beginning step on regular salary Schedule

RATE STARTING JANUARY 1, 2006

CLERICAL	\$	8.95
CUSTODIAN		8.70
LABORER		8.70
BUS DRIVER		12.00
BUS ATTENDANT		7.35
BUS MECHANIC		10.40
TEACHER AIDE		7.40
CAFETERIA MONITOR		7.40
STUDY HALL MONITOR		7.40
SCHOOL NURSE RN		Beginning step on regular salary schedule

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS CONT'D:

4-h SALARY FOR SUBSTITUTE TEACHERS 05-06

4-h HOME TUTOR/LIFEGUARD RATES 05-06

**4-h NON-TEACHING SUBSTITUTE RATES 9/2005 THROUGH 12/05
NEW RATES STARTING 1/1/06**

Action No. 3 7/5/054
M-Conrad,S-Latimore
CONT'D:

APPROVE DESIGNATIONS CONT'D:

CONSENSUS MATTERS 1-4 CONT'D:

APPROVED DESIGNATIONS CONT'D:

4-I. RESOLVED: That MICHELLE HY-SR.CLERK TYPIST and LYNN RUSZCZYK-ACCOUNTANT be granted a leave of absence, without pay, from their CIVIL SERVICE TITLES, for the 2005-2006 School Year while they continue to serve in such positions as confidential positions.
(This is in accordance with recommendations received from and required by the Erie County Personnel Office.)

4-J. RESOLVED: That all policies of the District and Code of Ethics be reapproved for the 2005-2006 School Year.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVED DESIGNATIONS CONT'D:

4-i CONFIDENTIAL POSITIONS
05-06(M.Hy,L.Ruszczuk)

4-j CONTINUE DISTRICT POLICY AND
CODE OF ETHICS 05-06

Action No. 3 7/5/05
M-Conrad,S-Latimore

REGULAR BOARD OF EDUCATION MEETING JULY 5, 2005:

At 7:18 P.M. the meeting then turned to Regular July, 2005 Business:

Mr. Vogan, Board of Education President, welcomed Mr. James Przepasniak, Assistant Superintendent for Instruction.

CONSENSUS MATTERS:**A. FISCAL MATTERS:**

Recommendation from the Superintendent to approve the following:

A-1. Approve Minutes of Special Board of Education Meeting on June 20, 2005, Regular Board of Education Meeting on June 21, 2005 and the Special Board of Education Meeting on June 28, 2005.

**A-2. Financial Reports:
LSCTA Supplemental Benefit Fund
Monthly Report – June 2005 \$25,124.82
(End of Year Report Informational)**

**A-3. Approve the ENB
Insurance Group Renewal
for the 2005-2006 School Year.**

**A-4. Approve the increase in the
Reserve for compensated absences
as of June 30, 2005, in an amount
up to \$250,000.**

**A-5. Approve the Bond Resolution
for the BOCES Building Project
as attached.**

CONSENSUS MATTERS:**A-FISCAL MATTERS:**

1-a Approve Special Board of Education Meeting on June 20, 2005, Regular Board of Education Meeting on June 21, 2005 and the Special Board of Education Meeting on June 28, 2005.

2-a LSCTA SUPPLEMENTAL BENEFIT FUND – JUNE, 2005

3-a INSURANCE RENEWAL 2005-2006

4-a INCREASE IN RESERVE FOR COMPENSATED ABSENCES

5-a BOND RESOLUTION FOR BOCES BUILDING PROJECT

**Action No. 4 7/5/05
M-Latimore,S-Barrett
CONT'D**

CONSENSUS MATTERS CONT'D:

B. PERSONNEL:

Recommendation from the Superintendent to approve the following:

CERTIFIED:

**B-1 Approve the ONE-YEAR
PROBATIONARY APPOINTMENT
of Sarah Hull, Teacher Assistant,
at a rate of \$20.07 per hour per the
LSCTA Contract, effective
September 1, 2005.**

**B-2 Approve Kim Covino as a Lifeguard
for the Special Education Summer
Program 2005, to be compensated at
the current Board-Teamsters Local
#264 contractual rate.**

CONSENSUS MATTERS CONT'D:
B-PERSONNEL:

CERTIFIED:

**1-b APPOINTMENT OF TEACHING
ASSISTANT(S.Hull)**

**2-b APPOINTMENT OF LIFEGUARD FOR
SPECIAL EDUCATION SUMMER PROGRAM
2005(K.Covino)**

**Action No. 4 7/5/05
M-Latimore,S-Barrett
CONT'D**

CONSENSUS MATTERS CONT'D:

C. COMMITTEE ON SPECIAL EDUCATION MATTERS:

Recommendation from the Superintendent to approve the following:

C-1 Appointment of Committee on Special Education Members for the 2005-2006 School Year and the schedule of meetings for the 2005-2006 School Year as attached.

C-2 Appointment of Parent Members on the 2005-2006 Committee on Pre-School Special Education, and the schedule of Meetings for the 2005-2006 School Year as attached.

C-3 Appointment of Alice Mullen as Surrogate Parent for Disabled Students for the 2005-2006 School Year.

C-4 Appointment of Impartial Hearing Officers for the 2005-2006 School Year as attached.

C-5 Recommendation from the Superintendent to approve the Committee on Special Education actions as attached.

CONSENSUS MATTERS CONT'D:

COMMITTEE ON SPECIAL EDUCATION MATTERS:

1-c COMMITTEE ON SPECIAL EDUCATION MEMBERS AND MEETINGS FOR 2005-2006 SCHOOL YEAR

2-c PARENT MEMBERS ON COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND MEETINGS FOR THE 2005-2006 SCHOOL YEAR

3-c SURROGATE PARENT FOR DISABLED STUDENTS FOR THE 2005-2006 SCHOOL YEAR(A.Mullen)

4-c 2005-2006 IMPARTIAL HEARING OFFICERS

5-c COMMITTEE ON SPECIAL EDUCATION ACTIONS

**Action No. 4 7/5/05
M-Latimore,S-Barrett**

NON-CONSENSUS MATTERS:

Accept, with regret, the resignation of Geoffrey Andrews, German Education Teacher, effective June 30, 2005.

**RESIGNATION OF GERMAN EDUCATION
TEACHER(G.Andrews)**

Action No. 5 7/5/05
M-Conrad,S-Barrett

Accept, with regret, the resignation of Carl Koppmann, Technology Education Teacher, effective June 30, 2005.

**RESIGNATION OF TECHNOLOGY
EDUCATION TEACHER(C.Koppmann)**

Action No. 6 7/5/05
M-Barrett,S-Latimore

Approve the appointments of Diane Culotta(Middle School) and Tracy Kromer(Senior High) as Special Education Co-Chairpersons for the 2005-2006 and 2006-2007 School Years.

**05-06 AND 06-07 SPECIAL EDUCATION CO-
CHAIRPERSONS(D.Culotta,T.Kromer)**

Action No. 7 7/5/05
M-Barrett,S-Smith

DISTRICT REPORTS:

Mrs. Jill Barrett informed the Board of Education there will be a Law Conference on August 4, 2005 at the Erie County Board Officers' Academy.

Approve the Board of Education President to approve Board of Education Members to attend the Erie County School Boards' Law Conference on August 4, 2005 at the Erie County Board Officers' Academy.

**BOARD OF EDUCATION PRESIDENT TO
APPROVE BOARD OF EDUCATION
MEMBERS FOR LAW CONFERENCE**

Action No. 8 7/5/05
M-Conrad,S-Garozzo

**Nomination of Wayne E. Schlifke
as Area Director on the NYSSBA
Board of Directors for a two year
term.**

**NOMINATION OF AREA DIRECTOR
FOR NYSSBA BOARD OF DIRECTORS
(W.E.Schlifke)**

**Action No. 9 7/5/05
M-Conrad,S-Barrett**

EXECUTIVE SESSION:

**At 7:19 P.M. a Motion was made by Mr. Smith and Seconded by Mr. Garozzo to go
into Executive Session regarding employee legal matter.**

REGULAR SESSION:

**At 7:41 P.M. a Motion was made by Mr. Smith and Seconded by Mr. Garozzo to
return to Regular Session.**

ADJOURN:

**At 7:41 P.M. a Motion to adjourn the meeting was made by Mrs. Barrett and
Seconded by Mrs. Latimore.**

**Daniel W. Pacos, School District Clerk/
Business Administrator**

Joyce M. Tomaka, Recorder

DWP:JMT