

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

***Board of Education***

**ANNUAL RE- ORGANIZATIONAL MEETING AND REGULAR BOARD MEETING**

**TUESDAY, JULY 7, 2009**

**RE-ORGANIZATIONAL MEETING**

The ANNUAL ORGANIZATIONAL MEETING of the Board of Education of the Evans-Brant Central School District( Lake Shore Central Schools), was called to order by Daniel W. Pacos, School District Clerk, in the Senior High School Library Media Center on TUESDAY, JULY 7, 2009 at 7:00 P.M. and led the Pledge of Allegiance. Notice of the meeting was announced and posted on the front door of the building in accordance with the OPEN MEETING LAW. The following were present:

**MEMBERS PRESENT:**

Dennis Feldmann  
Carmen Garozzo  
Cynthia Latimore  
Dyan Scritchfield  
Carla Thompson  
Richard A. Vogan  
Jennifer Wackowski

**OFFICERS PRESENT:**

Jeffrey R. Rabey, Superintendent  
Frank Nicotra, Associate Superintendent  
Daniel W. Pacos, School District Clerk/  
Business Administrator  
Phillip Brothman, School Attorney

**MEMBERS ELECT:**

Richard A. Vogan, Board Member  
Jennifer Wackowski, Board Member  
Meagan Ryerse, Student Representative

**ABSENT:**

James Przepasniak, Assistant Superintendent for Instruction

**OTHERS PRESENT:**

Frances Jezioro  
Edward Jezioro  
Paul Ryerse  
Karen Ryerse

36 Glenwood Avenue, Angola, NY 14006  
36 Glenwood Avenue, Angola, NY 14006  
594 Herr Road, Angola, NY 14006  
594 Herr Road, Angola, NY 14006

Approve Agenda for ReOrganizational  
Board of Education Meeting of July  
7, 2009.

APPROVAL OF BOARD AGENDA  
FOR RE-ORGANIZATIONAL JULY 7,  
2009 BOARD OF EDUCATION  
MEETING

Action No. 1      7/7/09  
M-Latimore, S-Wackowski

School District Clerk, Daniel W. Pacos, administered the OATH OF OFFICE to the newly elected Board Members: RICHARD A. VOGAN, JENNIFER WACKOWSKI.

Motion was made by Dennis Feldmann, Seconded by Jennifer Wackowski that the name of CYNTHIA LATIMORE be placed in nomination for the Office of President of the Board of Education. Motion made by Mr. Feldmann and Seconded by Mrs. Wackowski to close nominations passed. All in favor for CYNTHIA LATIMORE none opposed. CYNTHIA LATIMORE was declared PRESIDENT OF BOARD OF EDUCATION for the 2009-2010 School Year.

Motion was made by Cynthia Latimore, Seconded by Jennifer Wackowski that the name of CARMEN GAROZZO be placed in nomination for the Office of Vice-President of the Board of Education. Motion made by Mrs. Latimore and Seconded by Mrs. Wackowski to close nominations passed. All in favor for CARMEN GAROZZO none opposed. CARMEN GAROZZO was declared VICE-PRESIDENT OF BOARD OF EDUCATION for the 2009-2010 School Year.

The Clerk administered the OATH OF OFFICE to the President CYNTHIA LATIMORE and Vice-President CARMEN GAROZZO. CYNTHIA LATIMORE and CARMEN GAROZZO thanked the members for their confidence in electing them President and Vice-President.

Mr. Pacos, School District Clerk, turned the meeting over to Mrs. Latimore, Board of Education President.

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

**Approve Appointment of Officers for the 2009-2010 School Year:**

**1-A. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed School District Clerk for the 2009-2010 School Year for the Evans-Brant Central School District from July 1, 2009 through June 30, 2010.

**1-B. RESOLVED:** That Paulette Degenaars be appointed School District Treasurer for the 2009-2010 School Year for the Evans-Brant Central School District. The District Treasurer shall receive a \$2,500 annual stipend.

**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 2009-2010 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 09-10**  
**(D.W.Pacos)**

**1-b SCHOOL DISTRICT TREASURER**  
**09-10 (P.Degenaars)**

**1-c SCHOOL DISTRICT TAX**  
**COLLECTOR 09-10(D.Cafferty)**

**Action No. 2            7/7/09**  
**M- Scritchfield, S-Wackowski**  
**CONT'D**

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

Approve Other Appointments for 2009-2010 School Year:

**2-A. RESOLVED:** That the Law Firm of Harris Beach, LLP be appointed the School District's Attorney for the 2009-2010 School Year.

**2-B. RESOLVED:** That the School Physician for 2009-2010 School Year is Paul J. Caro, M.D.

**2-C. RESOLVED:** That the firm of Drescher & Malecki, LLP will be the School District's External Audit Firm for the 2009-2010 School Year.

**2-D. RESOLVED:** That the firm of Bahgat & Laurito-Bahgat, CPA will be the School District's Internal Audit firm for the 2009-2010 School Year.

**2-E. RESOLVED:** That Christopher Walsh be appointed as Central Treasurer for the Extra-Class Funds at the Senior High School for the 2009-2010 School Year at no additional compensation.

**2-E. RESOLVED:** That Erich Reidell be appointed as Central Treasurer for the Extra-Class Funds at the Middle School for the 2009-2010 School Year at no additional compensation.

**2-F. RESOLVED:** That Kelly Spruce be appointed Title VII Coordinator and receive an annual stipend of \$4200.00 for the 2009-2010 School Year.

**2-G. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed Attendance Officer for the Evans-Brant Central School District from July 1, 2009 through June 30, 2010.

**2-H. RESOLVED:** That Carolyn Kowalewski, be appointed as Claims Officer for the Evans-Brant Central School District for the 2009-2010 School Year at hourly rate of \$24.39 per hour and that Lisa Moch will be the substitute Claims Officer for the 2009-2010 School Year at hourly

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

**2-a SCHOOL DISTRICT ATTORNEY**  
**09-10(Harris Beach LLP)**

**2-b SCHOOL DISTRICT PHYSICIAN**  
**09-10(P.J.Caro)**

**2-c SCHOOL DISTRICT AUDIT FIRM**  
**09-10(Drescher & Malecki,LLP)**

**2-d SCHOOL DISTRICT INTERNAL AUDIT**  
**FIRM 09-10(Bahgat & Laurito-Bahgat,CPA)**

**2-e EXTRA-CLASS TREASURER FOR**  
**SENIOR HIGH SCHOOL 09-10(C.Walsh)**

**2-e EXTRA-CLASS TREASURER FOR**  
**MIDDLE SCHOOL 09-10(E.Reidell)**

**2-f TITLE VII COORDINATOR FOR 09-10**  
**SCHOOL YEAR(K.Spruce)**

**2-g DISTRICT ATTENDANCE OFFICER 09-**  
**10(D.W.Pacos)**

**2-h 09-10 CLAIMS OFFICER(C.Kowalewski)**  
**09-10 SUBSTITUTE CLAIMS OFFICER**  
**(L.Moch)**

**Action No. 2            7/9/09**  
**M- Scritchfield, S-Wackowski**  
**CONT'D**

rate of \$24.39 per hour.

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

**2-I. RESOLVED:** That Carol Keiffer will be Audit Committee Member for a one year term July 1, 2009 through June 30, 2010. and Sheila Halloran will be Audit Committee Member for a three year term July 1, 2009 through June 30, 2012.

**2-J. RESOLVED:** That Daniel W. Pacos, Business Administrator, be designated as Purchasing Agent for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-K. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as Records Management Officer for the Evans- Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-L. RESOLVED:** That Susan Ciminelli be appointed Chief Information Officer for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010 with an annual stipend of \$1,500.

**2-M. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as Records Access Officer for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-N. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed Asbestos(LEA) Designee for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-O. RESOLVED:** That Jeffrey R. Rabey, Superintendent, be appointed Designated Educational Official (SAVE) representative for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

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

**2-i AUDIT COMMITTEE MEMBERS**  
**(C.Keiffer,S.Halloran)**

**2-j PURCHASING AGENT 09-10**  
**(D.W.Pacos)**

**2-k RECORDS MANAGEMENT**  
**OFFICER 09-10(D.W.Pacos)**

**2-l CHIEF INFORMATION**  
**OFFICER 09-10(S.Ciminelli)**

**2-m RECORDS ACCESS OFFICER 09-10**  
**(D.W.Pacos)**

**2-n ASBESTOS(LEA)DESIGNEE 09-10**  
**(D.W.Pacos)**

**2-o DESIGNATED EDUCATIONAL**  
**OFFICIAL(SAVE) 09-10(J.R.Rabey)**

**Action No. 2            7/7/09**  
**M- Scritchfield, S-Wackowski**  
**CONT'D**

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

**2-P. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed to the School and Municipal Energy Cooperative Board of Directors for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-Q. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed to the Cooperative Medical Benefits Group Board of Directors for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-R. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as State Occupational Safety Officer(SOSHA) for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-S.RESOLVED:** That Jeffrey R. Rabey, Superintendent of Schools, will be the Administrator of Payroll for the Evans-Brant Central School District for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

**2-T. 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 2009-2010 School Year and the Business Administrator, Daniel W. Pacos, will serve as the District's representative to the Consortium.

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

**2-p SCHOOL & MUNICIPAL ENERGY COOPERATIVE BOARD OF DIRECTORS DESIGNEE 09-10(D.W.Pacos)**

**2-q COOPERATIVE MEDICAL BENEFITS GROUP BOARD OF DIRECTORS DESIGNEE 09-10(D.W.Pacos)**

**2-r STATE OCCUPATIONAL SAFETY OFFICER(SOSHA)09-10(D.W.Pacos)**

**2-s ADMINISTRATOR OF PAYROLL 09-10 (J.R.Rabey)**

**2-t ERIE II SELF-FUNDED WORKMENS' COMPENSATION DESIGNEE 09-10 (D.W.Pacos)**

**Action No. 2            7/7/09**  
**M- Scritchfield, S-Wackowski**  
**CONT'D**

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

**2-U. RESOLVED:** That the STATE INSURANCE FUND be designated to continue holding the District's Disability Insurance for the 2009-2010 School Year.

**2-V. RESOLVED:** That SIGNATURES OF THE SUPERINTENDENT, BUSINESS ADMINISTRATOR, OR TREASURER shall appear on checks of the District for the 2009-2010 School Year. 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-W. RESOLVED:** That Jeffrey R. Rabey, Superintendent of Schools, Signature will appear on State and Federal Grant Forms for the 2009-2010 School Year.

**2-X. RESOLVED:** That Meagan Ryerse be appointed Student Representative on the Board of Education for the 2009-2010 School Year from July 1, 2009 through June 30, 2010.

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

**2-u STATE INSURANCE FUND 09-10**  
**District's Disability Insurance**

**2-v CHECK SIGNATURES 09-10 SCHOOL**  
**YEAR(J.R.Rabey,D.W.Pacos,P.Degenaaars)**

**2-w SIGNATURE FOR STATE AND**  
**FEDERAL GRANT FORMS 09-10**  
**(J.R.Rabey)**

**2-x STUDENT REPRESENTATIVE**  
**BOARD OF EDUCATION 09-10**  
**(M.Ryerse)**

**Action No. 2            7/7/09**  
**M-Scritchfield, S-Wackowski**  
**CONT'D**

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

**2-Y. RESOLVED:** That Dennis Feldmann be named Voting Delegate to the New York State School Boards' Association for the 2009-2010 School Year and Richard A. Vogan be appointed as the Alternate.

**2-Z. RESOLVED:** That Jennifer Wackowski be named Voting Delegate to the Erie County Association of School Boards' for the 2009-2010 School Year and Dyan Scritchfield be appointed as the Alternate.

**2-Z. RESOLVED:** That Cynthia Latimore be named to the Legislative Team of the Erie County Association of School Boards' for the 2009-2010 School Year and Dennis Feldmann be appointed as the Alternate.

**2-Z. RESOLVED:** That Carmen Garozzo be named to the Budget and Finance Team of the Erie County Association of School Boards' for the 2009-2010 School Year and Carla Thompson be appointed as the Alternate.

**2-AA. RESOLVED:**  
Board Liaison to Audit Committee will be Richard A. Vogan, Board Member.

**2-AB. 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 2009-2010 School Year.

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

**2-y NEW YORK STATE ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 09-10**  
 ( D.Feldmann,R.A.Vogan)

**2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 09-10**  
 ( J.Wackowski,D.Scritchfield)

**2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' LEGISLATIVE TEAM & ALTERNATE FOR 09-10**  
 ( C.Latimore, D.Feldmann)

**2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' BUDGET AND FINANCE TEAM & ALTERNATE FOR 09-10**  
 (C.Garozzo,C.Thompson)

**2-aa BOARD LIAISON AUDIT COMMITTEE(R.A.Vogan).**

**2-ab AUTHORITY TO SIGN CONTRACTS AND AGREEMENTS FOR THE SCHOOL DISTRICT FOR 09-10**  
 ( J.Rabey,C.Latimore,C.Garozzo)

**Action No. 2            7/7/09**  
**M-Scritchfield, S-Wackowski**  
**CONT'D**



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

**2-AC. RESOLVED:** That the Superintendent be designated to approve SUBSTITUTE TEACHERS and HOME INSTRUCTORS during the 2009-2010 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.

**2-AD. RESOLVED:** Approve the compensation rate of \$100 per hour for Impartial Hearing Officers and authorize the District to reimburse Impartial Hearing Officers for mileage at a rate of \$.55 cents per mile for the 2009-2010 School Year.

**2-AE. RESOLVED:** That the District's Bond Counsel will be the the Law Firm of Harris, Beach LLP for the 2009-2010 School Year.

**2-AF. RESOLVED:** That the District's Financial Advisors will be the Firm of Capital Markets Advisors, LLC for the 2009-2010 School Year.

**2-AG. RESOLVED:** Approve Budget Transfers up to \$100,000 for the 2009-2010 School Year.

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

**2-ac APPROVAL OF SUBSTITUTE TEACHERS AND HOME INSTRUCTORS FOR 09-10(J.R.Rabey)**

**2-ad 09-10 IMPARTIAL HEARING OFFICERS HOURLY RATE AND MILEAGE RATE**

**2-ae 09-10 BOND COUNSEL(Harris Beach LLP)**

**2-af 09-10 FINANCIAL ADVISORS (Capital Markets Advisors, LLC)**

**2-ag 09-10 BUDGET TRANSFERS**

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**M- Scritchfield, S-Wackowski**  
**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 for the 2009-2010 School year, with the exception of:

**TUESDAY – JULY 7, 2009-RE-ORG/REG**  
**TUESDAY – FEBRUARY 9, 2010**

which is the second Tuesday due to Mid-Winter Recess

**TUESDAY – MAY 25, 2010 (DUE TO**  
**THE BUDGET VOTE & BOARD**  
**ELECTIONS)**

**3-B. RESOLVED:** That the monthly Board Work Sessions will be held at the SENIOR HIGH SCHOOL CENTRAL DISTRICT OFFICE CONFERENCE ROOM – from September, 2009 through June, 2010 and be scheduled for the first Tuesday of each month at 7:00 P.M.

**3-C. RESOLVED:** That the Annual Budget Hearing for the Evans-Brant Central School District for the 2010-2011 School Year be held on Tuesday, May 11, 2010 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 2010-2011 School Year be held on TUESDAY, MAY 18, 2010 from 9:00A.M. to 9:00 P.M. in the Senior High School Front Lobby.

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

**3-a MONTHLY MEETINGS OF BOARD OF EDUCATION – THIRD TUESDAY OF THE MONTH IN SENIOR HIGH LIBRARY MEDIA CENTER 09-10**

**3-b BOARD OF EDUCATION WORK SESSIONS – FIRST TUESDAY OF THE MONTH – IN CENTRAL DISTRICT CONFERENCE ROOM AT SENIOR HIGH SCHOOL 09-10**

**3-c 010-011 BUDGET HEARING TUESDAY – MAY 11, 2010 IN SENIOR HIGH SCHOOL AUDITORIUM**

**3-c 010-011 BUDGET VOTE AND BOARD ELECTIONS – MAY 18, 2010 SENIOR HIGH SCHOOL LOBBY**

**Action No. 2            7/7/09**  
**M- Scritchfield, S-Wackowski**  
**CONT'D**

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

**3-D. RESOLVED:** That the Official Newspaper of the Evans-Brant Central School District is the THE SUN for the 2009-2010 School Year.

**3-E. RESOLVED:** That the CITIZEN'S BANK, EVANS BANK, HSBC BANK, JP MORGAN CHASE BANK, and M & T BANK be named as Official Depositories of monies for the 2009-2010 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:** 2009-2010 School Year 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:** 2009-2010 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-d OFFICIAL NEWSPAPER 09-10**  
 (The Sun)

**3-e OFFICIAL DEPOSITORIES FOR MONIES 09-10**(Citizen's Bank -Evans Bank, HSBC Bank, JP Morgan-Chase Bank, M & T Bank)

**APPROVE AUTHORIZATIONS:**

**4-a TAXES/PARTIAL PAYMENTS 09-10**  
 (D.Cafferty)

**4-a (F) SCHOOL TAXES/PARTIAL PAYMENTS 09-10**(D.Cafferty)

Action No. 2            7/7/09  
 M- Scritchfield, S-Wackowski  
 CONT'D

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

**4-A. (G)RESOLVED: 2009-2010** 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: 2009-2010** 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 DISTRICT 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 2009-2010 School Year and that the designated person in charge of the fund and the location are as follows:  
 COMMUNITY ED. \$ 100 FRANK NICOTRA  
 TRANSPORTATION \$ 100 LINDA ALLEN  
 DISTRICT CAFETERIAS \$ 300 DANIEL PACOS

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

**4-a (G) CERTIFICATION OF ELECTION 09-10**

**4-b SCHOOL TAX COLLECTOR & TREASURER BONDED 09-10**  
 (D.Cafferty,P.Degenaaars)

**4-c PETTY CASH FUNDS 09-10**  
 (L.Allen,F.Nicotra,D.W.Pacos)

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 M-Scritchfield, S-Wackowski  
 CONT'D

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

**4-D. RESOLVED: 2009-2010** 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. 1)RESOLVED: 2009-2010** 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, 2009 and ending June 30, 2010, 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 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, 2010.

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

**4-d FUNDS – INVESTMENTS 09-10**  
**(D.Pacos,P.Degenaaars)**

**4-e FUNDS-BORROWING 09-10**  
**(C.Latimore) R.A.N.'S – T.A.N.'S**

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M-Scritchfield, S-Wackowski  
CONT'D

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

**4-F. TAX ANTICIPATION NOTE**

**RESOLUTION:** 2009-2010 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 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, forms 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 \$.55 cents per mile for the 2009-2010 School Year.

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

**4-f FUNDS-TAX ANTICIPATION NOTES**  
**(T.A.N.S.-C.Latimore – Harris Beach LLP**  
**09-10)**

**4-g 09-10 MILEAGE REIMBURSEMENT**

**Action No. 2            7/7/09**  
**M-Scritchfield, S- Wackowski**  
**CONT'D**

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

**4-H. RESOLVED:** Establish an hourly rate of \$10 per hour for Fitness Center Employees for the 2009-2010 School Year.

**4-I RESOLVED:** Establish a Fitness Center Membership fee in the amount of \$75 for the 2009-2010 School Year.

**4-J RESOLVED:** Establish Substitute Rates for 2009-2010 School year:

**ADMINISTRATORS:** \$200.00/DAY

**CERTIFIED TEACHERS:** 90.00/DAY  
 (\$100/day after 45 days of service in a single position)

**HOME TUTORS:** 35.00/HOUR

**LIFEGUARDS:** 9.35/HOUR

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

**4-h HOURLY RATE OF PAY FOR FITNESS CENTER EMPLOYEES FOR 09-10 SCHOOL YEAR**

**4-i YEARLY RATE MEMBERSHIP FEE FOR FITNESS CENTER FOR 09-10 SCHOOL YEAR**

**4-j. SALARY RATES FOR SUBSTITUTES FOR 09-10 SCHOOL YEAR(Administrators, Certified Teachers, Home Tutors, Lifeguards, and Non-Teaching)**

Action No. 2 7/7/09  
 M-Scratchfield, S- Wackowski  
 CONT'D:

**NON-TEACHING SUBSTITUTES RATES**

are as follows:

NON-TEACHING (Per Hour)	Level 1	(30+ Days	
		(30+ Days)	for 3 Years+)
		Level 2	Level 3
Clerical	\$8.95	\$10.34	\$11.73
Custodian	\$8.70	\$10.33	\$11.96
Laborer	\$8.70	\$10.33	\$11.96
Bus Driver	\$12.00	\$13.46	\$14.91
Bus Attendant	\$7.75	\$9.02	\$10.28
Bus Mechanic	\$10.40	\$11.99	\$12.59
Teacher Aide	\$7.75	\$9.69	\$11.63
Cafeteria Monitor	\$7.75	\$8.89	\$10.03
Study Hall Monitor	\$7.75	\$8.89	\$10.03
School Nurse RN	\$19.99	\$20.17	\$20.34
LPN	\$18.96	\$19.13	\$19.29

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

**4-K RESOLVED: That School Breakfast  
and Lunch Prices for 2009-2010**

**School Year are as follows:**

<b>BREAKFAST</b>	<b>\$0.85</b>
<b>LUNCH(Grades K-5)</b>	<b>\$1.00</b>
<b>LUNCH(Grades 6-12)</b>	<b>\$1.10</b>
<b>REDUCED MEALS</b>	<b>\$0.25</b>
<b>(Breakfast &amp; Lunch)</b>	
<b>ADULT PRICES</b>	<b>\$3.00</b>

**4-L RESOLVED: Re-approve Policies  
for the 2009-2010 School Year and Code  
of Ethics.**

**CONSENSUS MATTERS CONT'D:**  
**APPROVE AUTHORIZATIONS CONT'D:**

**4-k 2009-2010 SCHOOL BREAKFAST AND  
LUNCH PRICES**

**4-k RE-APPROVE POLICIES FOR THE  
2009-2010 SCHOOL YEAR AND CODE OF  
ETHICS**

**Action No. 2            7/7/09**  
**M- Scritchfield, S-Wackowski**

**ADJOURNMENT:**

**At 7:06 P.M. a Motion was made by Mrs. Wackowski and Seconded by  
Mrs. Thompson to adjourn the Re-Organizational Meeting.**



**LAKE SHORE CENTRAL SCHOOL DISTRICT  
EVANS-BRANT CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
JULY 7, 2009**

The meeting was called to order in the Senior High School Library Media Center at 7:08 P.M. by Cynthia Latimore, Board President.

**MEMBERS PRESENT:**

Cynthia Latimore, President  
Carmen Garozzo, Vice-President  
Dennis Feldmann  
Dyan Scritchfield  
Carla Thompson  
Richard A. Vogan  
Jennifer Wackowski

**OFFICERS PRESENT:**

Jeffrey R. Rabey, Superintendent  
Frank Nicotra, Assistant Superintendent  
Daniel W. Pacos, School District Clerk/  
Business Administrator  
Phillip Borthman, School Attorney  
Meagan Ryerse, Student Representative

**ABSENT:**

James Przepasniak, Assistant Superintendent for Instruction

**OTHERS PRESENT:**

Frances Jezioro  
Edward Jezioro  
Paul Ryerse  
Karen Ryerse

36 Glenwood Avenue, Angola, NY 14006  
36 Glenwood Avenue, Angola, NY 14006  
594 Herr Road, Angola, NY 14006  
594 Herr Road, Angola, NY 14006

Approve Agenda for July 7, 2009  
Regular Board of Education Meeting  
as revised.

**APPROVE AGENDA OF REGULAR  
JULY 7, 2009 BOARD OF EDUCATION  
MEETING AS REVISED**

Action No. 3          7/7/09  
M-Wackowski, S-Scritchfield

**CONSENT AGENDA A & B:****CONSENSUS ITEMS A:**

Recommendation from the Superintendent to approve the following:

**FISCAL/OPERATIONAL MATTERS:**

1. Approve the Minutes of the Regular Board of Education Meeting of June 16, 2009 and Special Board Meeting of June 22, 2009 as corrected and Special Meeting with Municipalities and the Board of Education on June 23, 2009 as corrected.
2. **FINANCIAL REPORTS**  
**EXTRA CLASS ACCOUNTS:**  
**MIDDLE SCHOOL:**  
Balance as of 5/31/09 \$11,827.66  
**SENIOR HIGH SCHOOL:**  
Balance as of 5/31/09 \$60,447.20
3. Approve the 2009-10 Insurance Renewal with Evans Insurance Agency.
4. Approve our participation in the attached Monroe 2 Orleans BOCES Bid on engineering, biomedical equipment and supplies.
5. Approve attached SAC Safety Advisory Committee Members for the 2009-2010 School Year as attached.
6. Approve 2009-2010 Food Service Extension of Contract – Personal Touch Food Service Incorporated.
7. Approve the attached GOES cooperative joint bid award with the North Collins CSD Board of Education for 2009-2010 School Year.
8. Approve the attached Music cooperative joint bid award with the North Collins CSD Board of Education for 2009-2010 School Year.
9. Approve the attached Technology & Mechanical Drawing cooperative joint bid award with North Collins CSD Board of Education for the 2009-2010 School Year.
10. Approve the attached 2009-2010 BOCES Calculator Bid Award.
11. Approve Library Books and Textbooks to be discarded, resold or rebound as attached.
12. Approve the attached 2009-10 Use of Facilities Fee Schedule.

**CONSENT AGENDA A & B:**  
**CONSENSUS ITEMS A:****A. FISCAL MATTERS/OPERATIONAL MATTERS:**

1. APPROVE THE MINUTES OF THE JUNE 16, 2009 REGULAR BOARD OF EDUCATION MEETING, BOARD OF EDUCATION SPECIAL MEETING OF JUNE 22, 2009 AS CORRECTED, AND SPECIAL MEETING WITH MUNICIPALITIES AND THE BOARD OF EDUCATION ON JUNE 23, 2009 AS CORRECTED.
2. **FINANCIAL REPORTS:**  
**A. EXTRA CLASS ACCOUNTS:**  
**MIDDLE SCHOOL-**  
BALANCE AS OF 5/31/09 \$11,827.66  
**SENIOR HIGH SCHOOL -**  
BALANCE AS OF 5/31/09 \$60,447.20
3. 09-10 ENB INSURANCE RENEWAL
4. MONROE 2 BOCES BID 9/5/09
5. 09-10 SAC COMMITTEE MEMBERS
6. 09-10 FOOD SERVICE EXTENSION OF CONTRACT
7. 09-10 GOES BID AWARD W/NCCSD
8. 09-10 MUSIC BID AWARD W/NCCSD
9. 09-10 TECHNOLOGY EDUCATION & MECHANICAL DRAWING BID AWARD W/NCCSD
10. 09-10 BOCES CALCULATOR BID AWARD
11. LIBRARY BOOKS/TEXTBOOKS TO BE DISCARDED/RESOLD/REBOUND
12. 09-10 USE OF FACILITIES FEE SCHEDULE

Action No. 4 7/7/09  
M-Wackowski, S-Garozzo

CONT'D

**CONSENT AGENDA A & B: CONT'D:**  
**CONSENSUS ITEMS A: CONT'D:**

Recommendation from the Superintendent to approve the following:

**A. FISCAL/OPERATIONAL MATTERS CONT'D:**

13. Appointment of Committee on Special Education Members for 2009-10, and the CSE Meeting Dates as attached.
14. Appointment of Parent Members of Committee on Preschool Special Education for 2009-10, and the CPSE Meeting Dates as attached.
15. Appointment of Surrogate Parent for Disabled Students for the 2009-10 School Year as attached.
16. Appointment of Impartial Hearing Officers for the 2009-10 School Year as attached.
17. Approve the attached 09-10 School District Designees for the purpose of direct CSE referrals.
18. Approve the Committee on Special Education & CPSE Reports as attested.

**CONSENT AGENDA A & B: cont'd**  
**CONSENSUS ITEMS A:cont'd**

**A. FISCAL MATTERS/OPERATIONAL MATTERS cont'd:**

**13. 09-10 COMMITTEE ON SPECIAL EDUCATION MEMBERS**

**14. 09-10 PARENTS MEMBERS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION AND CPSE MEETING DATES**

**15. 09-10 APPOINTMENT OF SURROGATE PARENT FOR DISABLED STUDENTS**

**16. 09-10 APPOINTMENT OF IMPARTIAL HEARING OFFICERS**

**17. 09-10 SCHOOL DISTRICT DESIGNEES FOR CSE DIRECT REFERRALS**

**18. COMMITTEE ON SPECIAL EDUCATION & CPSE REPORTS**

**Action No. 4        7/7/09**  
**M- Wackowski, S-Garozzo**  
**CONT'D**

**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B:**

**Recommendation from the Superintendent to approve the following:**

**B. PERSONNEL:**

1. Accept the resignation of John Eagan, Teaching Assistant, effective June 25, 2009.
2. Approve the attached list of Coaching Staff for the 2009-2010 Sports Season.
3. Accept the resignation of Rosanne M. Miller, Health Education Teacher for the 2009 Summer Program, effective June 26, 2009.
4. Approve the appointment of the attached list of teachers for the 2009 Summer School Program effective July 6, 2009, to be compensated at the Current Board-LSCTA contractual rate.

**CONSENT AGENDA A & B cont'd:**  
**CONSENSUS ITEMS B:**

**B. PERSONNEL:**

1. RESIGNATION OF TEACHING ASSISTANT(J.Eagan)
2. 2009-2010 SPORTS SEASON COACHING STAFF
3. RESIGNATION OF 2009 SUMMER PROGRAM HEALTH TEACHER (R.M.Miller)
4. 2009-2010 SUMMER SCHOOL PROGRAM TEACHERS

Action No. 4            7/7/09  
M-Wackowski,S-Garozzo

Mrs. Latimore informed the Board of Education that Items #3 and #4, under New Business, are to be pulled until after Executive Session.

**NEW BUSINESS:**

**Recommendation from the Superintendent to approve the following:**

**PERSONNEL:**

**Approve the One-Year Probationary Appointment of Leslie A. Grimaldi, School Counselor, Step 3 – Masters, Effective August 31, 2009, with Probationary Period ending August 31, 2010.**

**APPOINTMENT OF SCHOOL COUNSELOR(L.A.Grimaldi)**

Action No. 5            7/7/09  
M-Wackowski, S-Garozzo

**NEW BUSINESS CONT'D:**

**Recommendation from the Superintendent to approve the following:**

**B. PERSONNEL CONT:D:**

**Approve the Part-Time (0.8 FTE) Appointment of Jeffrey G. Sills, Physical Education Teacher, Step 1 – Masters, effective August 31, 2009.**

**APPOINTMENT OF PHYSICAL  
EDUCATION TEACHER  
(J.G.Sills)**

**Action No. 6            7/7/09  
M-Feldmann, S-Garozzo**

**Approve the Appointment of Christopher J. Walsh, Interim Principal of the Senior High School, for a stipend of \$9,017.50.**

**APPOINTMENT OF INTERIM  
SENIOR HIGH SCHOOL  
PRINCIPAL(C.Walsh)**

**Action No. 7            7/7/09  
M-Feldmann. S-Garozzo**

**Approve the Appointment of Jill Clark, Teacher on Special Assignment for the Literacy Coordinator/Dean of Students, assigned to the Middle School, per the attached Memorandum of Agreement.**

**APPOINTMENT OF TEACHER  
ON SPECIAL ASSIGNMENT FOR  
LITERACY COORDINATOR/  
DEAN OF STUDENTS ASSIGNED  
TO THE MIDDLE SCHOOL**

**Action No. 8            7/7/09  
M-Wackowski, S-Garozzo**

**DISCUSSION:**

Regarding Agenda Items for the August 18, 2009 Board of Education Regular Meeting – the Board Members did not have any suggested ideas.

Pertaining to the NYS Legislative Chaos Letter the Board discussed sending a letter to our State Senator urging a Resolution to the impasse at the State Legislature.

The Board Members discussed New York State's Testing Date Change for the 2009-2010 School Year for grades 3 – 8 ELA and Math, to May, 2010.

The Board Members discussed the proposed lifting of the CAP on Charter Schools.

**SCHOOL BOARD REPORTS, NEWS AND NOTES:**

Meagan Ryerse, Student Representative, gave the Board of Education a report on the 2008-2009 School Year end activities and the Homecoming plans for this Fall.

Jennifer Wackowski gave a report on the Audit Committee Meeting.

Carmen Garozzo gave the Board a report on the Joint Board Meeting.

The Athletics SubCommittee is being rescheduled for Tuesday, August 11, 2009 at 8:00 A.M.

The Administrative SubCommittee is being rescheduled for Tuesday, August 18, 2009 at 8:00 A.M.

Carmen Garozzo gave the Board an update on the recent EEDAC meeting, that included discussion on revitalization efforts.

Frank Nicotra, Associate Superintendent, gave the Board of Education an update on the District's current Capital Projects being completed, and the work that is currently being done.

Mr. Vogan gave the Board an update on ECASB's initiatives including increased course offerings.

The Board Members discussed various upcoming events.

Motion to authorize Carmen Garozzo to attend NYSSBA's Board Officers' Training at a cost not to exceed \$750 plus travel.

**CARMEN GAROZZO TO ATTEND  
NYSSBA'S BOARD OFFICERS'  
TRAINING**

**Action No. 9                      7/7/09**

**M-Latimore,S-Wackowski**

Latimore – Aye

Garozzo - Abstained

Feldmann – Aye

Thompson -Aye

Scratchfield -Aye

Vogan – Aye

Wackowski -Aye

**SCHOOL BOARD REPORTS, NEWS AND NOTES CONT'D:**

Enclosed is Jeffrey R. Rabey, Superintendent of Schools' report he gave to the Board of Education.

**EXECUTIVE SESSION:**

A 8:29 P.M. a Motion was made by Mrs. Wackowski and Seconded by Mrs. Scritchfield to go into Executive Session to discuss the Superintendent's evaluation and to discuss the employment history of a particular individual.

**REGULAR SESSION:**

At 10:54 P.M. a Motion was made by Mr. Vogan and Seconded by Mrs. Wackowski to return to Regular Session.

Motion to Table Items #3 and #4  
Under NEW BUSINESS until  
the Special Board of Education  
Meeting to be held on Thursday,  
July 9, 2009.

TABLE ITEM #3 (M.E.Bull) AND  
ITEM #4 (E.L.Galardo) UNTIL SPECIAL  
MEETING OF BOARD OF EDUCATION  
ON THURSDAY, JULY 9, 2009

Action No. 10            7/7/09  
M-Thompson,S-Scritchfield

**ADJOURNMENT:**

At 10:54 P.M. a Motion to adjourn the meeting was made by Mr. Vogan and Seconded by Mrs. Wackowski.

\_\_\_\_\_  
Daniel W. Pacos, School District Clerk/  
Business Administrator

\_\_\_\_\_  
Joyce M. Tomaka, Recorder

DWP:JMT