

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

Board of Education

ANNUAL RE- ORGANIZATIONAL MEETING AND REGULAR BOARD MEETING

TUESDAY, JULY 8, 2008

RE-ORGANIZATIONAL MEETING

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 Cynthia Latimore, in the Senior High School Library Media Center on TUESDAY, JULY 8, 2008 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. Jennifer Wackowski, Board Member, led in the Pledge of Allegiance to the Flag. The following were present:

MEMBERS PRESENT:

Dennis Feldmann
Cynthia Latimore
Joseph Lo Galbo
Richard A. Vogan
Jennifer Wackowski

OFFICERS PRESENT:

Jeffrey R. Rabey, Superintendent
Frank Nicotra, Assistant Superintendent
James Przepasniak, Assistant Superintendent
of Schools for Instruction
Daniel W. Pacos, School District Clerk/
Business Administrator
Phillip Brothman, School Attorney

MEMBERS ELECT:

Carmen Garozzo – Board Member
Carla Thompson – Board Member
Laura Cott - Student Representative

ABSENT:

None

OTHERS PRESENT:

Diana Cafferty	1421 Independence Drive, Derby, NY 14047
Michael Frew	2130 Derby Road, Eden, NY 14057
Matt Adams	107 Charlotte Avenue, Hamburg, NY 14075
Jenn Adams	107 Charlotte Avenue, Hamburg, NY 14075
Mary Jayne Ginnitti	1080 Church Road, Angola, NY 14006
Janice Tribula	47 Maple Street, Angola, NY 14006
Jill S. Barrett	334 North Main Street, Angola, NY 14006
Jonica B. DiMartino	31 Franklynn Drive, Angola, NY 14006
Theresa Black	360 East Sterling Avenue, Angola, NY 14006
Susan Ciminelli	6009 Pinehurst Court, Lake View, NY 14081
Michael Frew	2130 Derby Road, Eden, NY 14057
Diane Culotta	285 Kennedy Avenue, Angola, NY 14006
Sandra Lindstrom	2 Crandall Avenue, Silver Creek, NY 14136
Deborah Dinkuhn	22 Franklynn Drive, Angola, NY 14006
Deborah Maximciuc	3418 Dolphin Drive, Blasdell, NY 14219
Andrea McEvoy	753 Brant-Farnham Road, Irving, NY 14081
Paul Hornberger	7235 Sweetland Road, Derby, NY 14047
Kevin Schamberger	6901 Kimberly Lane, Derby, NY 14047
Beth Schamberger	6901 Kimberly Lane, Derby, NY 14047
Deborah Tasker	9404 Peach Street, Angola, NY 14006
John Dillon	6750 White Court, Derby, NY 14047
Donna Volk	1352 Milestrip Road, North Collins, NY 14111
Joanne Polaszewski	7081 Lake Shore Road, Derby, NY 14047
Will Wordlaw	P. O. Box 450, Buffalo, NY 14211

**Approve Agenda for ReOrganizational
Board of Education Meeting of July
8, 2008.**

**APPROVAL OF BOARD AGENDA
FOR RE-ORGANIZATIONAL JULY 8,
2008 BOARD OF EDUCATION
MEETING**

**Action No. 1 7/8/08
M-Feldmann. S-LoGalbo**

School District Clerk, Daniel W. Pacos, administered the OATH OF OFFICE to the newly elected Board Members: CARMEN GAROZZO, CARLA THOMPSON.

Motion was made by Mr. Garozzo, Seconded by Mrs. 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. Garozzo 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 2008-2009 School Year.

Motion was made by Mr. Feldmann, Seconded by Mr. Lo Galbo that the name of CARMEN GAROZZO be placed in nomination for the Office of Vice-President of the Board of Education. Motion made by Mr. Feldmann and Seconded by Mr. Lo Galbo to close nominations passed. All in favor for CARMEN GAROZZO none opposed. CARMEN GAROZZO was declared VICE-PRESIDENT OF BOARD OF EDUCATION for the 2008-2009 School Year.

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

CONSENSUS MATTERS 1-4:
ORGANIZATIONAL APPOINTMENTS:

1-A. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed School District Clerk for the 2008-2009 School Year for the Evans-Brant Central School District from July 1, 2008 through June 30, 2009.

1-B. RESOLVED: That Paulette Degenaars be appointed School District Treasurer for the 2008-2009 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 2008-2009 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 08-09
(D.W.Pacos)

1-b SCHOOL DISTRICT TREASURER
08-09 (P.Degenaars)

1-c SCHOOL DISTRICT TAX
COLLECTOR 08-09(D.Cafferty)

Action No. 2 7/8/08
M-Wackowski, S-Vogan
CONT'D

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

2-A. RESOLVED: That the Law Firm of Harris Beach, LLP be appointed the School District's Attorney for the 2008-2009 School Year.

2-B. RESOLVED: That the School Physician for 2008-2009 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 2008-2009 School Year.

2-D. RESOLVED: That the firm of Bahgat & Laurito-Bahgat, CPA will be the School District's Internal Audit firm for the 2008-2009 School Year.

2-E. RESOLVED: That R. Terrence Redman be appointed as Central Treasurer for the Extra-Class Funds at the Senior High School for the 2008-2009 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 2008-2009 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.

2-G. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed Attendance Officer for the Evans-Brant Central School District from July 1, 2008 through June 30, 2009.

2-H. RESOLVED: That Carolyn Kowalewski, be appointed as Claims Officer for the Evans-Brant Central School District for the 2008-2009 School Year at hourly rate of \$24.39 per hour and that Lisa Moch will be the substitute Claims Officer for the 2008-2009 School Year at hourly rate of \$24.39 per hour.

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

2-a SCHOOL DISTRICT ATTORNEY
08-09(Harris Beach LLP)

2-b SCHOOL DISTRICT PHYSICIAN
08-09(P.J.Caro)

2-c SCHOOL DISTRICT AUDIT FIRM
08-09(Drescher & Malecki,LLP)

2-d SCHOOL DISTRICT INTERNAL AUDIT
FIRM 08-09(Bahgat & Laurito-Bahgat,CPA)

2-e EXTRA-CLASS TREASURER FOR
SENIOR HIGH SCHOOL 08-09(R.T.Redman)

2-e EXTRA-CLASS TREASURER FOR
MIDDLE SCHOOL 08-09(E.Reidell)

2-f TITLE VII COORDINATOR FOR 08-09
SCHOOL YEAR(K.Spruce)

2-g DISTRICT ATTENDANCE OFFICER 08-
09(D.W.Pacos)

2-h 08-09 CLAIMS OFFICER(C.Kowalewski)
08-09 SUBSTITUTE CLAIMS OFFICER
(L.Moch)

Action No. 2 7/8/08
M-Wackowski, S-Vogan
CONT'D

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

2-I. RESOLVED: That James Garner will be Audit Committee Member for a one year term July 1, 2008 through June 30, 2008 and Charles Brooks will be Audit Committee Member for a three year term July 1, 2008 through June 30, 2011.

2-J. RESOLVED: That Daniel W. Pacos, Business Administrator, be designated as Purchasing Agent for the 2008-2009 School Year from July 1, 2008 through June 30, 2009.

2-K. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed as Records Management Officer for the Evans- Brant Central School District for the 2008-2009 School Year from July 1, 2008 through June 30, 2009.

2-L. RESOLVED: That Susan Ciminelli, Chief Information Officer, be appointed Chief Information Officer for the Evans-Brant Central School District for the 2008-2009 School Year from July 1, 2008 through June 30, 2009 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 2008-2009 School Year from July 1, 2008 through June 30, 2009.

2-N. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed Asbestos(LEA) Designee for the Evans-Brant Central School District for the 2008-2009 School Year from July 1, 2008 through June 30, 2009.

2-O. RESOLVED: That Jeffrey R. Rabey, Superintendent, be appointed Designated Educational Official (SAVE) representative for the Evans-Brant Central School District for the 2008-2009 School Year from July 1, 2008 through June 30, 2009.

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

2-i AUDIT COMMITTEE MEMBERS

2-j PURCHASING AGENT 08-09
(D.W.Pacos)

2-k RECORDS MANAGEMENT
OFFICER 08-09(D.W.Pacos)

2-l CHIEF INFORMATION
OFFICER 08-09(S.Ciminelli)

2-m RECORDS ACCESS OFFICER 08-09
(D.W.Pacos)

2-n ASBESTOS(LEA)DESIGNEE 08-09
(D.W.Pacos)

2-o DESIGNATED EDUCATIONAL
OFFICIAL(SAVE) 08-09(J.R.Rabey)

Action No. 2 7/8/08
M-Wackowski, S-Vogan
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 2008-2009 School Year from July 1, 2008 through June 30, 2009.

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 2008-2009 School Year from July 1, 2008 through June 30, 2009.

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 2008-2009 School Year from July 1, 2008 through June 30, 2009.

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 2008-2009 School Year from July 1, 2008 through June 30, 2009.

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 2008-2009 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 08-09(D.W.Pacos)

2-q COOPERATIVE MEDICAL BENEFITS GROUP BOARD OF DIRECTORS DESIGNEE 08-09(D.W.Pacos)

2-r STATE OCCUPATIONAL SAFETY OFFICER(SOSHA)08-09(D.W.Pacos)

2-s ADMINISTRATOR OF PAYROLL 08-09 (J.R.Rabey)

2-t ERIE II SELF-FUNDED WORKMENS' COMPENSATION DESIGNEE 08-09 (D.W.Pacos)

Action No. 2 7/8/08
M-Wackowski, S-Vogan
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 2008-2009 School Year.

2-V. RESOLVED: That SIGNATURES OF THE SUPERINTENDENT, BUSINESS ADMINISTRATOR, OR TREASURER shall appear on checks of the District for the 2008-2009 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 2008-2009 School Year.

2-X. RESOLVED: That Laura Cott be appointed Student Representative on the Board of Education for the 2008-2009 School Year from July 1, 2008 through June 30, 2009.

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

2-u STATE INSURANCE FUND 08-09
District's Disability Insurance

2-v CHECK SIGNATURES 08-09 SCHOOL
YEAR(J.R.Rabey,D.W.Pacos,P.Degenaars)

2-w SIGNATURE FOR STATE AND
FEDERAL GRANT FORMS 08-09
(J.R.Rabey)

2-x STUDENT REPRESENTATIVE
BOARD OF EDUCATION 08-09
(L.Cott)

Action No. 2 7/8/08
M-Wackowski, S-Vogan
CONT'D

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

2-Y. RESOLVED: That Cynthia Latimore be named Voting Delegate to the New York State School Boards' Association for the 2008-2009 School Year and Jennifer Wackowski be appointed as the Alternate.

2-Z. RESOLVED: That Dennis Feldmann be named Voting Delegate to the Erie County Association of School Boards' for the 2008-2009 School Year and Jennifer Wackowski 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 2008-2009 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 2008-2009 School Year and Joseph Lo Galbo be appointed as the Alternate.

2-AA. RESOLVED: Board Liaison to Audit Committee will be Cynthia Latimore, Board President Safety Advisory Committee Member will be Carmen Garozzo, Board Vice-President CDED Committee Member will be Joseph Lo Galbo, 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 2008-2009 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 08-09
(C.Latimore, J. Wackowski)

2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 08-09
(D.Feldmann, J.Wackowski)

2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' LEGISLATIVE TEAM & ALTERNATE FOR 08-09
(C. Latimore, D. Feldmann)

2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' BUDGET AND FINANCE TEAM & ALTERNATE FOR 08-09
(C.Garozzo,J. Lo Galbo)

2-aa BOARD LIAISON AUDIT COMMITTEE(Latimore), SAFETY ADVISORY COMMITTEE MEMBER(C.Garozzo), CDED COMMITTEE MEMBER(Lo Galbo)

2-ab AUTHORITY TO SIGN CONTRACTS AND AGREEMENTS FOR THE SCHOOL DISTRICT FOR 08-09
(J.R.Rabey,C.Latimore,C.Garozzo)

Action No. 2 7/8/08
M-Wackowski, S-Vogan
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 2008-2009 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 \$.58.5 cents per mile for the 2008-2009 School Year.

2-AE. RESOLVED: That the District's Bond Counsel will be the the Law Firm of Harris, Beach LLP for the 2008-2009 School Year.

2-AF. RESOLVED: That the District's Financial Advisors will be the Firm of Municipal Solutions for the 2008-2009 School Year.

2-AG. RESOLVED: Approve Budget Transfers up to \$100,000 for the 2008-2009 School Year.

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

2-ac APPROVAL OF SUBSTITUTE TEACHERS AND HOME INSTRUCTORS FOR 08-09(J.R.Rabey)

2-ad 08-09 IMPARTIAL HEARING OFFICERS HOURLY RATE AND MILEAGE RATE

2-ae 08-09 BOND COUNSEL(Harris Beach LLP)

2-af 08-09 FINANCIAL ADVISORS (Municipal Solutions)

2-ag 08-09 BUDGET TRANSFERS

Action No. 2 7/8/08
M-Wackowski, S-Vogan
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 2008-2009 School year, with the exception of:

TUESDAY – JULY 8, 2008-RE-ORG/REG
TUESDAY – FEBRUARY 10, 2009

which is the second Tuesday due to Mid-Winter Recess

TUESDAY – MAY 26, 2009

(DUE TO 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, 2008 through June, 2009 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 2009-2010 School Year be held on Tuesday, May 12, 2009 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 2009-2010 School Year be held on TUESDAY, MAY 19, 2009 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 08-09

3-b BOARD OF EDUCATION WORK SESSIONS – FIRST TUESDAY OF THE MONTH – IN CENTRAL DISTRICT CONFERENCE ROOM AT SENIOR HIGH SCHOOL 08-09

**3-c 09-010 BUDGET HEARING
TUESDAY – MAY 12, 2009 IN
SENIOR HIGH SCHOOL AUDITORIUM**

**3-c 09-010 BUDGET VOTE AND BOARD
ELECTIONS – MAY 19, 2009
SENIOR HIGH SCHOOL LOBBY**

Action No. 2 7/8/08
M- Wackowski, S- Vogan
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 2008-2009 School Year.

3-E. RESOLVED: That the CITIZEN'S BANK, EVANS NATIONAL BANK of Angola, HSBC BANK--Evans Office, JP MORGAN CHASE BANK, and M & T BANK be named as Official Depositories of monies for the 2008-2009 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: 2008-2009 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: 2008-2009 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 08-09
 (The Sun)

3-e OFFICIAL DEPOSITORIES FOR MONIES 08-09(Citizen's Bank -Evans National Bank, HSBC Bank, JP Morgan-Chase Bank, M & T Bank)

APPROVE AUTHORIZATIONS:

4-a TAXES/PARTIAL PAYMENTS 08-09
 (D.Cafferty)

4-a (F) SCHOOL TAXES/PARTIAL PAYMENTS 08-09(D.Cafferty)

Action No. 2 7/8/08
 M- Wackowski, S- Vogan
 CONT'D

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

4-A. (G)RESOLVED: 2008-2009 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: 2008-2009 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 2008-2009 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
BRANT SCHOOL	\$ 15	DANIEL PACOS
A.J. SCHMIDT	\$ 15	DANIEL PACOS
HIGHLAND	\$ 15	DANIEL PACOS
J.T.WAUGH	\$ 15	DANIEL PACOS
W.T.HOAG	\$ 15	DANIEL PACOS
MIDDLE SCHOOL	\$ 60	DANIEL PACOS
SENIOR HIGH	\$ 65	DANIEL PACOS
CAFETERIA OFFICE	\$ 100	DANIEL PACOS

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

4-a (G) CERTIFICATION OF ELECTION 08-09

4-b SCHOOL TAX COLLECTOR & TREASURER BONDED 08-09
(D.Cafferty,P.Degenaaars)

4-c PETTY CASH FUNDS 07-08
(L.Allen,D.Pacos,F.Nicotra)

Action No. 2 7/8/08
M- Wackowski, S- Vogan
CONT'D

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

4-D. RESOLVED: 2008-2009 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: 2008-2009 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, 2008 and ending June 30, 2009, 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, 2009.

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

4-d FUNDS – INVESTMENTS 08-09
(D.Pacos,P.Degenaaars)

4-e FUNDS-BORROWING 08-09
(C.Latimore) R.A.N.'S – T.A.N.'S

Action No. 2 7/8/08
M-Wackowski, S-Vogan
CONT'D

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

4-F. TAX ANTICIPATION NOTE

RESOLUTION: 2008-2009 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 \$.58.5 cents per mile for the 2008-2009 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
08-09)

4-g 08-09 MILEAGE REIMBURSEMENT

Action No. 2 7/8/08
M- Wackowski, S- Vogan
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 2008-2009 School Year.

4-I. RESOLVED: That the **SALARY FOR SUBSTITUTE CERTIFIED TEACHERS** continues at \$90 per day and **UNCERTIFIED SUBSTITUTE TEACHERS** \$65 PER DAY up to 44 consecutive days and \$75 after 45 consecutive days for the 2008-2009 School Year.

4-I. RESOLVED: That the **HOME TUTOR SALARY RATE** will be \$35.00 per hour for 2008-2009 school year. That the rate of \$9.35 per hour when working for **LIFEGUARDS** will be for the 2008-2009 School Year.

4-I. RESOLVED: That the **NON-TEACHING SUBSTITUTE SALARY RATES** for the 2008-2009 School Year be established as follows:

CLERICAL	\$ 8.95
CUSTODIAN	8.70
LABORER	8.70
BUS DRIVER	12.00
BUS ATTENDANT	7.75
BUS MECHANIC	10.40
TEACHER AIDE	7.75
CAFETERIA MONITOR	7.75
STUDY HALL MONITOR	7.75
SCHOOL NURSE RN	19.99
LPN	18.96

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

4-h HOURLY RATE OF PAY FOR FITNESS CENTER EMPLOYEES FOR 08-09 SCHOOLYEAR

4-i SALARY RATES FOR SUBSTITUTE TEACHERS FOR 08-09 SCHOOL YEAR

4-i HOME TUTOR/LIFEGUARD SALARY RATES FOR 08-09 SCHOOL YEAR

4-i NON-TEACHING SUBSTITUTE SALARY RATES FOR 08-09 SCHOOL YEAR

Action No. 2 7/8/08
M- Wackowski, S- Vogan
CONT'D:

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

**4-J RESOLVED: That School Breakfast
and Lunch Prices for 2008-2009**

School Year are as follows:

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

**4-K RESOLVED: Re-approve Policies
for the 2008-2009 School Year and Code
of Ethics.**

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

**4-j 2008-2009 SCHOOL BREAKFAST AND
LUNCH PRICES**

**4-k RE-APPROVE POLICIES FOR THE
2008-2009 SCHOOL YEAR AND CODE OF
ETHICS**

Action No. 2 7/8/08
M- Wackowski, S- Vogan

ADJOURNMENT:

**At 7:10 P.M. a Motion was made by Mr. Vogan and Seconded by Mr. Feldmann
to adjourn the Re-Organizational Meeting.**

**LAKE SHORE CENTRAL SCHOOL DISTRICT
EVANS-BRANT CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JULY 8, 2008**

The meeting was called to order in the Senior High School Library Media Center at 7:10 P.M. by Mrs. Cynthia Latimore, Board President.

MEMBERS PRESENT:

Cynthia Latimore, President
Carmen Garozzo, Vice-President
Dennis Feldmann
Joseph Lo Galbo
Carla Thompson
Richard A. Vogan
Jennifer Wackowski

OFFICERS PRESENT:

Jeffrey R. Rabey, Superintendent
Frank Nicotra, Assistant Superintendent
James Przepasniak, Assistant Superintendent
of Schools for Instruction
Daniel W. Pacos, School District Clerk/
Business Administrator
Phillip Brothman, School Attorney
Laura Cott, Student Representative

ABSENT:

None

Approve Agenda for July 8, 2008
Regular Board of Education Meeting.

**APPROVE AGENDA OF REGULAR
JULY 8, 2008 BOARD OF EDUCATION
MEETING**

Action No. 3 7/8/08
M- Garozzo, S- Lo Galbo

CONSENT AGENDA A & B:
CONSENSUS ITEMS A:

Recommendation from the Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS:

1. Approve the Minutes of the Regular Board of Education Meeting of June 17, 2008.
2. **FINANCIAL REPORTS**
 - a. Treasurer's Report – May, 2008
 - b. Investment Report – Informational
 - c. LSCTA Supplemental Benefit Fund
June, 2008 \$34,769.44
Year End Report
3. Approve the Board of Education Protocol as attached.
4. Approve 08-09 ENB Insurance Renewal as attached.
5. Approve our participation in the attached Monroe 2 Orleans BOCES Bid on engineering, biomedical equipment and supplies.
6. Approve attached SAC Safety Advisory Committee Members for the 2008-2009 School Year as attached.
7. Approve 2008-2009 Food Service Contract Bid Award – Personal Touch Food Service Incorporated.
8. Approve the attached Chevrolet Suburban School Bus Bid award.
9. Approve the attached 2008-09 Music Bid Award.
10. Approve the attached 2008-09 Health Supplies Bid Award.
11. Approve the attached 2008-09 Technology Education & Mechanical Drawing Bid Award.
12. Approve the attached 2008-09 Athletic Department Equipment & Supplies Bid Award.
13. Approve the attached 2008-09 Custodial Bid Award.
14. Approve the attached 2008-09 GOES Bid Award.

CONSENT AGENDA A & B:
CONSENSUS ITEMS A:

A. FISCAL MATTERS/OPERATIONAL MATTERS:

1. APPROVE THE MINUTES OF THE JUNE 17, 2008 REGULAR BOARD OF EDUCATION MEETING.
2. **FINANCIAL REPORTS:**
 - A. TREASURER'S REPORT – MAY - 2008
 - B. INVESTMENT REPORT
 - C. LSCTA SUPPLEMENTAL BENEFIT FUND
JUNE – 2008 \$34,769.44 & YEAR END REPORT
3. BOARD OF EDUCATION PROTOCOL
4. 08-09 ENB INSURANCE RENEWAL
5. MONROE 2 BOCES BID 9/5/08
6. 08-09 SAC COMMITTEE MEMBERS
7. 08-09 FOOD SERVICE CONTRACT
8. 08-09 CHEVROLET SUBURBAN BID AWARD
9. 08-09 MUSIC BID AWARD
10. 08-09 HEALTH SUPPLIES BID AWARD
11. 08-09 TECHNOLOGY EDUCATION & MECHANICAL DRAWING BID AWARD
12. 08-09 ATHLETIC EQUIPMENT & SUPPLIES BID AWARD
13. 08-09 CUSTODIAL BID AWARD
14. 08-09 GOES BID AWARD

Action No. 4 7/8/08
M- Wackowski, S- Lo Galbo
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:

15. Approve the attached 2008-09 Science Supplies Bid Award.
16. Approve the attached 2008-09 Art Supplies Bid Award.
17. Approve the attached 2008-09 Magazine Bid Award.
18. Approve Library Books and Textbooks to be discarded, resold or rebound as attached.
19. Approve the Estoppel Notice and Bond Resolution for the Excel Project Vote held on March 15, 2008.
20. Appointment of Committee on Special Education Members for 2008-09, and the schedule agenda of meetings as attached.
21. Appointment of Parent Members of Committee on Preschool Special Education for 2008-09, and the schedule agenda of meetings, as attached.
22. Appointment of Surrogate Parent for Disabled Students for the 2008-09 School Year as attached.
23. Appointment of Impartial Hearing Officers for the 2008-09 School Year as attached.
24. Approve the Committee on Special Education Reports as attested.
25. Approve the attached NYSSBA Resolution to Authorize the Superintendent and Board of Education to attend the New York State School Boards' Association 2008 Annual Convention in New York City from October 16 through October 29, 2008.
26. Approve the attached NYSCOSS Resolution to Authorize the Superintendent to attend the New York State Council of School Superintendents 2008 Fall Conference in Saratoga Springs, New York from October 5 through October 7, 2008.

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

A. FISCAL MATTERS/OPERATIONAL MATTERS cont'd:

15. 08-09 SCIENCE SUPPLIES BID
16. 08-09 ART SUPPLIES BID
17. 08-09 MAGAZINE BID AWARD
18. DISCARDED, RESOLD, REBOUND TEXTBOOKS
19. ESTOPPEL NOTICE/BOND RESOLUTION 3/25/08 EXCEL PROJECT VOTE
20. COMMITTEE ON SPECIAL EDUCATION MEMBERS FOR 08-09 – MEETINGS
21. PARENT MEMBERS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION FOR 08-09 – MEETINGS
22. 08-09 SURROGATE PARENT FOR DISABLED STUDENTS
23. 08-09 IMPARTIAL HEARING OFFICERS
24. COMMITTEE ON SPECIAL EDUCATION REPORTS
25. NYSSBA RESOLUTION FOR NYSSBA CONVENTION OCTOBER 16-19, 2008
26. NYSCOSS RESOLUTION FOR NYSCOSS FALL CONFERENCE OCTOBER 5-7, 2008

Action No. 4 7/8/08
M-Wackowski, S- Lo Galbo
CONT'D

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

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

1. Approve the Amended Contract with the Associate Superintendent, Frank Nicotra, for a probationary period of July 1, 2008 through June 30, 2011.
2. Approve an Unpaid Childcare Leave for Carole Miller Canestrari, School Counselor, for the 2008-09 School Year.
3. Approve an Unpaid Childcare Leave for Sheri L. Caro, Science Education Teacher, for the 2008-09 School Year.
4. Approve an Unpaid Childcare Leave for Kristin Tomaszewski, Special Education Teacher, for the first semester of the 2008-09 School Year.
5. Approve a Medical Leave for Jennifer Meyer-Davis, Music Education Teacher, effective on or about September 12, 2008, followed by an Unpaid Medical Leave upon the depletion of sick time during her pregnancy related disability.
6. Approve the Temporary Appointment of Jared M. Greer, Secondary Science Education, Step 2 – Masters, effective September 2, 2008.
7. Approve the Temporary Appointment of Karen M. Zelak, Art Education, effective April 21, 2008, at the Substitute Rate, and the Contract Rate of Step 1 – Bachelors, effective June 9, 2008.
8. Approve the Temporary Appointment of Matthew J. Adams, Elementary Education, effective April 28, 2008, at the Substitute Rate and the Contract Rate of Step 1 – Masters, effective June 16, 2008.
9. Accept the resignation of Jeffrey Huber, Girls' Varsity Swim Assistant Coach, effective July 8, 2008.
10. Approve Jeffrey Huber as Girls' Varsity Head Swim Coach, for the 2008-09 Sports Season, effective July 8, 2008.
11. Approve the appointment of Kellie Rooth as Reading Department Chairperson for the 2008-09 School Year.

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

B. PERSONNEL:

1. AMENDED CONTRACT WITH ASSOCIATE SUPERINTENDENT (F.Nicotra)
2. 08-09 UNPAID CHILDCARE LEAVE FOR SCHOOL COUNSELOR (C.Miller-Canestrari)
3. 08-09 UNPAID CHILDCARE LEAVE FOR SCIENCE EDUCATION TEACHER (S.L.Caro)
4. 08-09 UNPAID CHILDCARE LEAVE FIRST SEMESTER FOR SPECIAL EDUCATION TEACHER (K.Tomaszewski)
5. 08-0-9 MEDICAL LEAVE FOR MUSIC TEACHER(J.Meyer-Davis)
6. TEMPORARY APPOINTMENT SECONDARY SCIENCE TEACHER (J.M.Greer)
7. TEMPORARY APPOINTMENT ART TEACHER(K.M.Zelak)
8. TEMPORARY APPOINTMENT ELEMENTARY EDUCATION TEACHER(M.J.Adams)
9. RESIGNATION OF GIRLS' VARSITY SWIM ASSISTANT COACH(J.Huber)
10. APPOINTMENT OF GIRLS' VARSITY HEAD SWIM COACH 08-09 SCHOOL YEAR(J.Huber)
11. 08-09 READING DEPARTMENT CHAIRPERSON(K.Rooth)

Action No. 4 7/8/08
M-Wackowski,S-Lo Galbo
CONT'D

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

Recommendation from the Superintendent to approve the following:

B. PERSONNEL CONT'D:

12. Accept the resignation of Allison Swinnerton,
Social Studies Department Co-Chairperson,
effective June 30, 2008.
13. Approve the appointment of Anthony George,
As Social Studies Department Co-Chairperson,
for the 2008-09 School Year.

CONSENT AGENDA A & B cont'd:
CONSENSUS ITEMS B CONT'D:

B. PERSONNEL CONT'D:

12. RESIGNATION OF
SOCIAL STUDIES DEPARTMENT
CO-CHAIRPERSON
(A.Swinnerton)
13. APPOINTMENT OF SOCIAL
STUDIES DEPARTMENT
CO-CHAIRPERSON(A.George)

Action No. 4 7/8/08
M-Wackowski,S-Lo Galbo

OLD BUSINESS:

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

**Approve the Facility Use Fee
Schedule as attached.**

FACILITY USE FEE SCHEDULE

Action No. 5 7/8/08
M-Wackowski, S-Lo Galbo

**Approve FIRST READING of New Policy
Manual.**

**FIRST READING OF NEW POLICY
MANUAL**

Action No. 6 7/8/08
M-Feldmann, S-Wackowski

NEW BUSINESS:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

Accept the resignation of William B. Maher,
0.6 FTE Technology Education Teacher, effective
June 30, 2008.

**RESIGNATION OF
TECHNOLOGY EDUCATION
TEACHER(W.B.Maher)**

**Action No. 7 7/8/08
M-Vogan, S-Wackowski**

Approve the Three-Year Probationary
Appointment of Brian D. Dziewa, School
Psychologist, Step 2 – Masters, effective
September 2, 2008.

**APPOINTMENT OF SCHOOL
PSYCHOLOGIST(B.D.Dziewa)**

**Action No. 8 7/8/08
M-Lo Galbo, S-Wackowski**

Approve the Three-Year Probationary
Appointment of Matthew J. Adams,
Elementary Education Teacher, Step 1 –
Masters, effective September 2, 2008 with
Probationary Period ending September
2, 2011.

**APPOINTMENT OF
ELEMENTARY EDUCATION
TEACHER(M.J.Adams)**

**Action No. 9 7/9/08
M-Vogan, S-Wackowski**

NEW BUSINESS cont'd:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL cont'd:

Approve the Three-Year Probationary Appointment of Danelle M. Addison, Elementary Education Teacher, Step 1 – Bachelors, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF ELEMENTARY
EDUCATION TEACHER
(D.M.Addison)**

**Action No. 10 7/8/08
M-Feldmann, S-Wackowski**

Approve the Three-Year Probationary Appointment of Craig S. Lamoreaux, Elementary Education Teacher, Step 2 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF ELEMENTARY
EDUCATION TEACHER
(C.S.Lamoreaux)**

**Action No. 11 7/8/08
M-Feldmann, S-Vogan**

Approve the Three-Year Probationary Appointment of Edward R. O'Leary, Elementary Education Teacher, Step 5 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF ELEMENTARY
EDUCATION TEACHER
(E.R.O'Leary)**

**Action No. 12 7/8/08
M-Lo Galbo, S-Feldmann**

NEW BUSINESS cont'd:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL cont'd:

Approve the Three-Year Probationary Appointment of Kelly M. Robertson, Music Education Teacher, Step 3 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF MUSIC
EDUCATION TEACHER
(K.M.Robertson)**

**Action No. 13 7/8/08
M-Garozzo, S-Vogan**

Approve the Three-Year Probationary Appointment of Holly L. Martin, Music Education Teacher, Step 1 – Bachelors, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF MUSIC
EDUCATION TEACHER
(H.L.Martin)**

**Action No. 14 7/8/08
M-Wackowski, S-Garozzo**

Approve the Three-Year Probationary Appointment of Gayle L. Pulley, Library Media Specialist, Step 2 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF LIBRARY
MEDIA SPECIALIST(G.L.Pulley)**

**Action No. 15 7/8/08
M-Vogan, S-Garozzo**

NEW BUSINESS cont'd:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL cont'd:

Approve the Three-Year Probationary Appointment of Denise M. Kushner, Reading Education Teacher, Step 2 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF READING
EDUCATION TEACHER
(D.M.Kushner)**

**Action No. 16 7/8/08
M-Feldmann, S-Wackowski**

Accept, with regret, the Resignation of Carol Labenski, Clerk Typist, effective July 18, 2008.

**RESIGNATION OF CLERK TYPIST
(C.Labenski)**

**Action No. 17 7/8/08
M-Garozzo, S-Feldmann**

Approve the One-Year Probationary Appointment of Carol Labenski, Senior Clerk Typist, effective July 19, 2008.

**APPOINTMENT OF SENIOR
CLERK TYPIST(C.Labenski)**

**Action No. 18 7/8/08
M-Garozzo, S-Feldmann**

DISCUSSION:

Regarding Agenda Items for the August 19, 2008 Board of Education Regular Meeting – Mr. Vogan will provide the Superintendent with a list of school policies he has questions about.

SCHOOL BOARD REPORTS, NEWS AND NOTES:

Mr. Vogan gave a report on the ECASB Annual Organizational Meeting.

Mrs. Latimore will be attending a ECASB Meeting on by-laws revisions.

Mr. Rabey informed the Board of Education on the NYSSBA Conference in October, 2008 and told them to contact Mrs. DeMartino for registration information.

Jeff Rabey informed the Board of Education that New Teacher Orientation will be Monday, August 18, 2008 at 8:30 A.M.

Mr. Rabey gave his report to the Board of Education Members.

Laura Cott, new student representative to the Board of Education, thanked the Board of Education for her appointment, and reviewed the Student Government's efforts and projects for the past year.

RECOGNITION OF UNSCHEDULED VISITORS:

Jill Barrett, District Resident, informed the Board of Education on the Lake Shore Community Players' summer musical that will be held at the Senior High School.

ADJOURNMENT:

At 7:45 P.M. a Motion to adjourn the meeting was made by Mr. Feldmann and Seconded by Mr. Garozzo.

Daniel W. Pacos, School District Clerk/
Business Administrator

Joyce M. Tomaka, Recorder

DWP:JMT