

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

**SPECIAL BOARD OF EDUCATION RETREAT MEETING
THURSDAY – JULY 9, 2009**

Mrs. Cynthia Latimore, President of the Board of Education, called the meeting to order in the Board Conference Room at the Carrier Center at 8:40 A.M. and led the Board in the Pledge of Allegiance.

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, Associate Superintendent
Daniel W. Pacos, School District Clerk/
Business Administrator

ABSENT:

James Przepasniak, Assistant Superintendent for Instruction
Phillip Brothman, School Attorney
Meagan Ryerse, Student Representative

OTHERS PRESENT:

None

Approved the Agenda for the
Special Meeting of the Board of
Education on July 9, 2009.

**APPROVE AGENDA FOR SPECIAL
MEETING ON JULY 9, 2009**

Action No. 10 7/9/09
M-Wackowski,S-Scritchfield

EXECUTIVE SESSION:

At 8:42 A.M. a Motion was made by Mrs. Wackowski and Seconded by Mrs. Thompson to go into Executive Session to discuss the employment history of a particular individual.

REGULAR SESSION:

At 9:39 A.M. a Motion was made by Mrs. Wackowski and Seconded by Mr. Garozzo to return to Regular Session.

OLD BUSINESS:

Recommendation from the Superintendent to approve the following:

PERSONNEL:

Approve the Three-Year Probationary Appointment of Michelle E. Bull, Elementary Education Teacher, Step 1 – Bachelors, effective August 31, 2009, with The Probationary Period ending August 31, 2012.

APPOINTMENT OF ELEMENTARY EDUCATION TEACHER(M.E.Bull)

Action No. 11 7/9/09
M-Garozzo, S-Thompson

Motion to suspend the rules and alter the Agenda.

SUSPEND RULES AFTER THE AGENDA

Action No. 12 7/9/09
M-Garozzo, S-Vogan

Motion to remove Item #2 under Personnel from Agenda.

MOTION TO REMOVE ITEM #2 (E.L.Galardo) UNDER PERSONNEL FROM AGENDA

Action No. 13 7/9/09
M-Feldmann,S-Thompson

ADJOURNMENT:

At 9:43 A.M. a Motion to adjourn the meeting was made by Mr. Feldmann and Seconded by Mrs. Scritchfield.

Daniel W. Pacos, School District Clerk/
Business Administrator

Joyce M. Tomaka,
Recorder

DWP:JMT

