



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Annual Re-Organizational Meeting

Tuesday, July 9, 2013 @ 6:00 p.m.
Sr. High School – Media Center

PART I **OPENING OF MEETING**

1. Call to Order and Pledge of Allegiance – The meeting was called to order in the Senior High School Library Media Center at 6:00 p.m. by Mrs. DeMartino, District Clerk, as she made an emergency exit announcement, lead the pledge of allegiance, and then made an announcement to please turn off all electronic devices during the meeting.

2. Roll call and quorum

BOARD MEMBERS PRESENT:

Jennifer Michalec, President
Carla Thompson, Vice President
William Connors, Jr.
Jennifer Farrell
Carmen Garozzo
Cindy Latimore
Richard Vogan

DISTRICT OFFICIALS:

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

SCHOOL DISTRICT ATTORNEY:

Philip Brothman, School Attorney

OTHERS PRESENT:

John Latimore

3. Administer Oath of Office to William J. Connors, Jr., Jennifer S. Farrell & Cindy Latimore – Mrs. DeMartino, District Clerk, administered the Oaths of Office to the new Board Members, William Connors, Jr. & Jennifer Farrell, and newly re-elected Board Member Cindy Latimore.
4. Approval of Agenda

A motion was made by Jennifer Michalec, seconded by Richard Vogan, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the agenda.

Action No. 1

7/9/13

5. Nomination & Election of Officers:

Mrs. DeMartino called for nominations for Board President. Jennifer Michalec was nominated by Cindy Latimore and Richard Vogan. There were no other nominations made for Board President, therefore a roll call vote was not required.

Mrs. DeMartino called for nominations for Board Vice President. Carla Thompson was nominated by Jennifer Michalec and Cindy Latimore. There were no other nominations made for Board Vice President, therefore a roll call vote was not required.

Both votes went unopposed, and there were no abstentions.

- a) President of the Board of Education – Jennifer Michalec
- b) Vice-President of the Board of Education – Carla Thompson

Administer Oath of Office to President and Vice President.

Mrs. DeMartino, District Clerk, administered the Oaths of Office to the newly re-elected Board President, Jennifer Michalec, and re-elected Board Vice President, Carla Thompson.

At that time she turned the meeting over to Jennifer Michalec, Board President.

PART II **CONSENSUS MATTERS ~~(1-4)~~ (1-7)**

Mrs. Michalec advised Board Members that positions needed to be filled under #7 (Approve Board Assignments), and that after those positions were filled the Board could move forward with a motion to approve the items under the consensus matters. Discussions took place to fill the various association and committee seats under #7.

A motion was made by Carmen Garozzo, seconded by Cindy Latimore, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the items continued under Consensus Matters.

Action No. 2 7/9/13

ORGANIZATIONAL APPOINTMENTS

- 1. Approve Appointment of Officers for 2013-14 School Year:
 - a) District Clerk (\$3,000 Stipend) Kristine DeMartino
 - b) District Treasurer (\$2,500 Stipend) Julie Nagel
 - c) Tax Collector (Towns of Evans & Eden) Jonica DiMartino
Tax Collector (Town of Brant) Barbara Daniel
 - d) Claims Auditor Cynthia Ericson
Claims Auditor Substitute Carolyn Kowalewski
(Both at an hourly rate of \$27.19/hr.)

2.	<u>Approve Other Appointments for 2013-14 School Year:</u>	
a)	Clerk Pro Tem	Daniel Pacos
b)	Board of Education Student Representative	Luke Catalano
c)	School Physician	Craig Maclean
d)	External Audit Firm	Toski & Co., P.C.
e)	Internal Audit Firm	Bahgat & Laurito – Bahgat, CPA
f)	Audit Committee Members	Charlie Brooks Patricia (Gorham) Wahl Paul Michalec
g)	Administrative Liaison to Audit Committee	Daniel Pacos
h)	Director of School Health Services	Daniel Pacos
i)	Designated Educational Official (SAVE)	James Przepasniak
j)	Homeless Liaison (McKinney-Vento Liaison for Education of Homeless or Unaccompanied Youth)	Melissa Evingham
k)	Title IX/Section 504 Complaint Officers	Daniel Pacos / Paula Eastman
l)	Extracurricular Funds Treasurers (Senior High School & Middle School)	Julie Nagel
m)	Election Inspectors/Alternates (Workers – \$120 for the day)	Carolyn Blackchief Rita Carlson Darlene DePasquale Joyce Ellis Sandra Hooge Eileen Martin Sally Mesi Antoinette Pinter Judy Driscoll Dorothy Genovese Jackie Haderer Barbara Hammond Thomas Hammond, Jr. Kathleen Hepkins Linda Jensen Theresa Jerozal Patricia Latimore Bonnie Mulawka

n)	School Attorney	Law Firm of Harris Beach, LLP
o)	Bond Counsel	Law Firm of Harris Beach, LLP
p)	Financial Advisors	Capital Markets Advisors, LLC
q)	Attendance Officer	Daniel Pacos
r)	Medicaid Compliance Officer	Daniel Pacos / Mary Steenberg
s)	Records Access Officer	Daniel Pacos
t)	Records Management Officer	Daniel Pacos
u)	Purchasing Agent	Daniel Pacos
v)	Asbestos (LEA) Designee	Timothy Feider
w)	Compensation Insurance Coverage Assistant Superintendent for Administration & Finance will act as the District's Representative.)	Erie II BOCES Self-Funded Workmen's Compensation Consortium
x)	Disability Coverage	State Insurance Fund
y)	Dignity for All Students Act (DASA) District Coordinator Sr. High School Coordinator Middle School Coordinator A. J. Schmidt Coordinator Highland Coordinator J. T. Waugh Coordinator	Terry Redman Jeffrey Cervoni Jill Clark Susan Ciminelli Christopher Walsh Paula Eastman
z)	Chief Information Officer (CIO)	Jeffrey Barnes
aa)	State Occupational Safety & Health Officer (SOSHA)	Daniel Pacos
bb)	Parent Surrogates	Robin Igielinski

cc) Committee on Special Education:

Mary Steenberg	District Chairperson
Michelle Lleras	Chairperson
Deborah Anderson	Chairperson
Dolores Armbrust	Chairperson
Brian Dziewa	Chairperson
Paul Taylor	Chairperson
Deborah Anderson	District Psychologist
Dolores Armbrust	District Psychologist
Brian Dziewa	District Psychologist
Paul Taylor	District Psychologist
Michelle Lleras	District Psychologist
Frances Chudy	Parent Member
Robin Igielinski	Parent Member
Rayann Wheeler	Parent Member
Cindy Keefe	Parent Member
Lynn Smith	Parent Member
Lori Rutter	Parent Member
Parent, guardian or person in parental relationship with child	
School Physician	School Physician, as needed
Regular Education Teacher	Teacher Representative, as needed
Special Education Teacher	Appropriate Staff Member
Related Service Provider	Therapist, as needed

dd) Committee on Preschool Special Education:

Brian Dziewa	Chairperson
Cindy Keefe	Parent Member
Fran Chudy	Parent Member
Amy Jacchino	Parent Member
Lori Rutter	Parent Member
Robin Igielinski	Parent Member
Lynn Smith	Parent Member

Parent/guardian or Parental Provider of the child
Assigned Representative of the Municipality (County Representative)
Regular Education Teacher, when appropriate
Special Education Teacher or Special Education Provider
Professional involved in the evaluation of the preschooler
Certified or Licensed Professional designated by the agency charged with the
Responsibility for the child in the birth to 2 system, if any.

ee) Re-establish 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 56.5 cents per mile per IRS reimbursement rate.

ff) School district designees for the purpose of direct CSE referrals:

- 1) School Psychologists
- 2) Building Principals
- 3) Director of Special Education

- d) Mileage Reimbursement at a rate of 56.5 cents per mile per IRS reimbursement rate.
- e) Set School Meal Prices
 - Adult Breakfast \$0.95
 - Breakfast K-12 \$0.85
 - Adult Lunch \$3.25
 - Lunch (Grades K-5) \$1.15
 - Lunch (Grades 6-12) \$1.25
 - Reduced Meals \$0.25 (Breakfast & Lunch)
- f) Non-resident tuition rates – Set at NYS Education Department Rates
- g) Appointment of Impartial Hearing Officers:
Approve the rotational list of Impartial Hearing Officers as maintained by the New York State Education Department (NYSED) on the Impartial Hearing Reporting System (IHRS).
- h) Re-establish a rate of \$10.50/hour for Fitness Center Employees for the 2013-14 school year.
- i) Re-establish a Fitness Center membership fee in the amount of \$75 for a full membership and \$15 for a track only membership for the 2013-14 school year.
- j) Re-establish the Use of Facilities Fee Schedule for the 2013-14 school year.
- k) Re-establish a rate of \$80 per event for the Coordinating Police Officer and \$75 per event for any other Police Officer who provides security for Lake Shore CSD events.
- l) Re-establish/establish Substitute Rates for the 2013-14 school year:

Administrators	\$300/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

(30+ Days
(30+ Days) for 3 Years+)

<u>Non-Teaching (Per Hour)</u>	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>
Clerical	\$10.00	\$10.75	\$12.50
Custodian	\$9.50	\$10.50	\$12.50
Laborer	\$9.00	\$10.35	\$12.00
Bus Driver	\$15.00	\$16.50	\$18.00
Bus Attendant	\$9.00	\$9.75	\$10.50
Bus Mechanic	\$15.00	\$16.50	\$18.00
Classroom Aide / PCA	\$9.00	\$9.75	\$11.75
Monitor	\$9.00	\$9.75	\$10.50
School Nurse RN	\$20.00	\$21.00	\$22.00
LPN	\$19.00	\$19.50	\$20.00

5. Approve Authorizations:

- a) Re-establish the Budget Transfer Limit \$100,000
- b) Administrator/Certify Payroll James Przepasniak
- c) Establish Petty Cash Funds: RESOLVED: That a Petty Cash funds be re-established for the school year 2013-14, and that designated administrator of the funds and location are as follows:

<u>Number</u>	<u>Amount</u>	<u>Location</u>	<u>Designated Administrator</u>
1	\$100	Community Ed.	Terry Redman
2	\$100	Transportation	Linda Allen
3	\$300	District Cafeterias	Daniel Pacos
- d) Authorized Signatures on Checks
 - 1) Superintendent of Schools
 - 2) Assistant Superintendent for Administration & Finance
 - 3) District Treasurer
- e) State and Federal Grant Forms Signature James Przepasniak
- f) Authority to Sign Contracts and Agreements for District
 - 1) Superintendent for District
 - 2) Board President and/or Vice-President
- g) Authority to Appoint Impartial Hearing Officers Board President
- h) Positions provided to district-owned cell phones
 - 1) Superintendent of Schools
 - 2) Assistant Superintendent for Administration & Finance
 - 3) Buildings & Grounds Supervisor
 - 4) Buildings & Grounds Employees
- i) Authorized to approve attendance at conferences, workshops, etc. with designated expenses. James Przepasniak

- j) Authorized to require any employee(s) to submit to a medical examination to determine his/her fitness to continue employment pursuant to Education Law Section 913; and authorized to appoint and engage a physician(s) and make such arrangements as are necessary/associated with such examination. James Przepasniak

- k) PARTIAL PAYMENT OF TAXES: To continue the ability for taxpayers to make partial payments on their school tax bill, a resolution has to be adopted each year or until the law is changed regarding the procedure. The following resolution is recommended in accordance with Section 1, Chapter 812, F & G, of the Laws of 1993, and Section 5-2.0 of Chapter 812 of the laws of 1942, Constituting the Erie County tax act, as amended by Chapter 459 of the laws of 1997.

“F. ELECTION OF PARTIAL PAYMENT PROVISIONS - 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 of 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.

“G. CERTIFICATION OF ELECTION - 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 on or before the first day of September following such school district meeting.”

- l) Authority to Invest Funds: The Assistant Superintendent for Administration & Finance and the Treasurer should be empowered to invest idle funds at the highest possible, secured rate of interest for the longest periods possible, all to the greatest benefit of the district.
- m) Authority to Borrow Funds:
1) 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, 2013, and ending June 30, 2014, 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, form 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, 2014.

- n) Tax Anticipation Note Resolution: The following as recommended by the Assistant Superintendent for Administration & Finance and bond counsel of the firm of Harris Beach, LLP, as a special resolution to continue in place regarding Tax Anticipation Notes of the district.

A resolution delegating to the President of the Board of Education of the 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 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 of Evans-Brant Central School District, Erie County, New York, including renewals thereof, 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 or 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.

6. Re-approve policies for 2013-14 and Code of Conduct

7. Approve Board Assignments:

- ab) NYS School Boards Association
- | | |
|--------------------------------|-------------------|
| Delegate (Current: Feldmann) | 1) Cindy Latimore |
| Alternate (Current: Wackowski) | 2) Richard Vogan |
- ac) Erie County Association Of School Boards
- | | |
|---|-------------------------|
| Delegate Assembly (Current: Scritchfield) | 1) Richard Vogan |
| Alternate (Current: Wackowski) | 2) Jennifer Michalec |
| Legislative Team (Current: Latimore) | 1) Carmen Garozzo |
| Alternate (Current: Scritchfield) | 2) Cindy Latimore |
| Budget & Finance Team (Current Garozzo) | 1) William Connors, Jr. |
| Alternate (Current: Thompson) | 2) Carla Thompson |
- ad) Board of Education Committees
- | | |
|--|---|
| Administrative Leadership Committee (Standing)
(Current: Latimore, Thompson, Wackowski) | Cindy Latimore
Carla Thompson
Jennifer Michalec |
| Audit Committee (Standing)
(Current: Wackowski) | Jennifer Michalec |
| Budget Committee (Standing)
(Current: Feldmann, Thompson, Wackowski) | Carla Thompson
William Connors, Jr.
Cindy Latimore |
| Policy Committee (Standing)
(Current: Latimore, Scritchfield, Vogan) | Jennifer Farrell
Carla Thompson
Richard Vogan |
| Athletics Committee (Ad Hoc)
(Current: Feldman, Garozzo, Wackowski) | Carmen Garozzo
Jennifer Michalec
William Connors, Jr. |
| Board Recognition Program Committee (Ad Hoc)
(Current: Board Members) | Board of Education |
| CDEP Representative
(Current: Scritchfield) | Cindy Latimore |

Code of Conduct Representative
(Current: Wackowski)

Jennifer Michalec

Finance Academy Representative
(Current: Thompson)

Jennifer Farrell

Safety Committee Representative
(Current: Feldmann, Garozzo)

Carmen Garozzo
William Connors, Jr.

Shared Decision Making Representative
(Current: Latimore)

Jennifer Farrell

Technology Plan Representative
(Current: Vogan)

Richard Vogan
William Connors, Jr.

PART III – ADJOURNMENT

At 6:25 p.m. a motion to adjourn the reorganizational meeting was made by Richard Vogan, seconded by Cindy Latimore, voted upon and carried 7-0.

Respectfully submitted,

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

Kristine DeMartino
District Clerk



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Regular Meeting

Tuesday, July 9, 2013
Sr. High School – Media Center

I. Approval of Agenda

A motion was made by Carmen Garozzo, seconded by Richard Vogan, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the agenda.

Action No. 3 7/9/13

II. Recognition of scheduled visitors (None Scheduled) –There were no scheduled visitors.

III. Consent Agenda

A motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the items contained under the consent agenda.

Action No. 4 7/9/13

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 18, 2013.
2. Financial Reports
 - a. LSCTA Supplemental Benefit Fund

Monthly Report – June 2013	\$62,318.55
Year End Report – June 2013	\$62,318.55
3. Approve Library Books and Textbooks to be discarded, resold or rebound.
4. Approve the 2013-14 Insurance Renewal with Evans Insurance.

5. Approve the award for the 2013-14 Cafeteria Program Bid to Personal Touch Food Service, Inc. as outlined in the attached.
6. Accept a generous anonymous donation of \$7,500, specifically donated to Use towards the development of a Freshman Academy computer lab.
7. Declare a 1991 Hurst trailer as surplus, and approve the donation to the Town of Evans.
8. Approve the 2013-14 Tech & Mechanical Drawing Supplies Bid as outlined in the attached.
9. Approve the attached schedule of CSE & CPSE Meeting Dates for the 2013-14 school year.
10. Approve the Committee on Special Education & CPSE reports as attested.

B. PERSONNEL

1. Approve the annual Administrative Stipends for the 2013-14 school year as attached, at a rate of pay pursuant to the Lake Shore Central Administrators and Supervisors' Association Agreement.
2. Approve the attached additional list of Mentor appointments for the 2013-14 school year.
3. Approve the attached list of Sr. High Advisors for the 2013-14 school year.
4. Approved the attached list of Middle School Advisors for the 2013-14 school year.
5. Approve the attached revised list of temporary instructional staff for Appointments in the 2013 Summer School Program, to be compensated at the current Board-LSCTA contractual rate of \$38.79 per hour.
6. Approve a medical leave for Melissa McAuley-Hummel from her position as Teaching Assistant, effective on or about June 24, 2013, followed by an unpaid childcare leave at the end of her pregnancy related disability.
7. Approve the following coaching appointments for the 2013-14 sports season:
Sean McGarrity Boys Modified Soccer \$2,859

8. Approve the attached list of temporary non-teaching staff for appointments in the 2013 Summer Program, to be compensated at the current Board-Teamsters contractual rates.
9. Approve the increase in hours for Michelle Walters as a Laborer for the District at Step 5 of the Teamsters 264 contract, effective July 1, 2013.
10. Approve unpaid leave time for Katrina Weiland-Chapman from her position as School Caseworker for June 28, 2013, due to the depletion of benefit time.

IV. Old Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL (~~Date Change~~ / Clarifications)

A motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the tenure appointment of Brett Lyford as a Teaching Assistant effective August 30, 2013.

Action No. 5 7/9/13

1. Approve the tenure appointment of the following LSCTA Members:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Brett Lyford	Teaching Assistant	8/29/13 8/30/13

A motion was made by Carmen Garozzo, seconded by Bill Connors, Jr., voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the revised list of staff & hourly rates of pay for the 2013 Eagles Landing Summer Program.

Action No. 6 7/9/13

2. Approve the attached revised list of staff & hourly rates of pay for the 2013 Eagles Landing Summer Program.

V. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

A motion was made by Cindy Latimore, seconded by Carmen Garozzo, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the recommendation of the Audit Committee to accept the Internal Audit as well as the new area to test central store and inventory procedures from Bahgat & Laurito-Bahgat, CPA's, P.C.

Action No. 7

7/9/13

1. Approve the recommendation of the Audit Committee to accept the Internal Audit as well as the new area to test the central store and inventory procedures from Bahgat & Laurito-Bahgat, CPA's, P.C.

B. PERSONNEL

VI. Discussion

1. Agenda items for the August 13, 2013 Board of Education Retreat
 - District Goals
 - Mission & Vision Statement
 - School Report Card
 - High Stakes Testing
 - Workshop Presentations

Mr. Garozzo asked if there could also be a brief discussion on the framework for the agenda. A clarification was made as to who are the identified officers of the Board. Specifically, on the roll call in the minutes we include the members present and district officers present. After a brief discussion with Board Members and Mr. Brothman, it was determined that future minutes would include Board Members Present, District Officers and School District Attorney.

VII. School Board Reports, News and Notes

1. Student Representative Report (None Scheduled) – There were no reports.
2. Board of Education Committee Reports – There were no reports.
3. ECASB Update/Reports – There were no reports.

4. Calendar

- August 13th – Board Retreat – 4 p.m. @ District Office Conference Room
- August 20th – Board of Education Regular Meeting @ 7 p.m. in Sr. High Media Center
- August 26th – Superintendent's Conference Day
- August 27th – Superintendent's Conference Day
- September 2nd – Labor Day – No School
- September 3rd – School Resumes – Students Report
- September 3rd – Board of Education Work Session @ 6:30 p.m. in District Conference Room
- September 17th – Board of Education Regular meeting @ 7 p.m. in Sr. High Media Center

5. Superintendent's Report – The Superintendent indicated that graduation for the Class of 2013 went very well. He provided Board Members copies of the Joseph Bennett Book which was donated to the Senior Class from author Kevin Siepel. The Superintendent advised that the graduation edition of the Eagle Express is available on-line.

VIII. Recognition of unscheduled visitors – There were no unscheduled visitors.

IX. Executive Session (None Scheduled)

X. Return to Regular Session

XI. Adjournment

At 6:39 p.m. a motion to adjourn the reorganizational meeting was made by Cindy Latimore, seconded by Richard Vogan, voted upon and carried 7-0.

Respectfully submitted,



Kristine DeMartino
District Clerk