



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Annual Re-Organizational Meeting

Tuesday, July 10, 2012 @ 6:00 p.m.
Sr. High School – Media Center

PART I **OPENING OF MEETING (District Clerk)**

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

MEMBERS PRESENT:

Dennis Feldmann
Carmen Garozzo
Cindy Latimore
Dyan Scritchfield
Carla Thompson
Richard Vogan
Jennifer Wackowski

OFFICERS PRESENT:

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

OTHERS PRESENT:

None

3. Approval of Agenda

A motion was made by Cindy Latimore, seconded by Jennifer Wackowski, 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 7/10/12

4. Administer Oath of Office to Richard Vogan & Jennifer Wackowski

Mrs. DeMartino, District Clerk, administered the Oaths of Office to the newly re-elected Board Members Richard Vogan & Jennifer Wackowski.

5. Nomination & Election of Officers:

Mrs. DeMartino called for nominations for Board President. Jennifer Wackowski was nominated by Cindy Latimore. There were no other nominations made for Board President. A roll call vote was then taken and the results are as follows:

Roll Call Vote for Jennifer Wackowski:

| | | |
|-----------------------|-------------------------|--------------------------|
| Dennis Feldmann – Yes | Dyan Scritchfield – Yes | Richard Vogan – Yes |
| Carmen Garozzo – Yes | Carla Thompson – Yes | Jennifer Wackowski – Yes |
| Cindy Latimore – Yes | | |

Ms. Wackowski had the majority vote.

Mrs. DeMartino called for nominations for Board Vice President. Carla Thompson was nominated by Cindy Latimore, and Carmen Garozzo was nominated by Dennis Feldmann. A roll call vote was then taken and the results are as follows:

Roll Call Vote for Carla Thompson:

| | | |
|----------------------|-------------------------|--------------------------|
| Dennis Feldmann – No | Dyan Scritchfield – Yes | Richard Vogan – Yes |
| Carmen Garozzo – No | Carla Thompson – Yes | Jennifer Wackowski – Yes |
| Cindy Latimore – Yes | | |

Roll Call Vote for Carmen Garozzo:

| | | |
|-----------------------|------------------------|-------------------------|
| Dennis Feldmann – Yes | Dyan Scritchfield – No | Richard Vogan – No |
| Carmen Garozzo – Yes | Carla Thompson – No | Jennifer Wackowski – No |
| Cindy Latimore – No | | |

Mrs. Thompson had the majority vote.

- a) President of the Board of Education – Jennifer Wackowski
- 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 elected Board President, Jennifer Wackowski, and re-elected Board Vice President, Carla Thompson.

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

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

Prior to approval of this motion, a discussion took place to discuss filling the various association and committee seats under ab, ac, & ad. It was also determined that “Committee Communication Template” would be added to the Board Retreat Agenda for further discussion. Mr. Vogan also indicated that he felt ae should be re-worded. After further discussion it was determined that ae would be re-worded from “Board Liaison to Audit Committee” to “Administrative Liaison to Audit Committee”.

A motion was made by Richard Vogan, 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 Consensus Matters.

Action No. 2 7/10/12

ORGANIZATIONAL APPOINTMENTS

1. Approve Appointment of Officers for 2012-13 School Year:
 - a) District Clerk (\$3,000 Stipend) Kristine DeMartino
 - b) District Treasurer (\$2,500 Stipend) Julie Nagel
 - c) Tax Collector (Towns of Evans, Brant & Eden) Jonica DiMartino
2. Approve Other Appointments for 2012-13 School Year:
 - a) Clerk Pro Tem Daniel Pacos
 - b) School Attorney Law Firm of Harris Beach, LLP
 - c) School Physician Craig Maclean
 - d) External Audit Firm Toski & Co., P.C.
 - e) Internal Audit Firm Bahgat & Laurito – Bahgat, CPA
 - f) Extracurricular Funds Treasurers
Senior High School & Middle School Julie Nagle
 - g) Title VII Coordinator (Annual Stipend \$4,200) Kelly Spruce
 - h) Attendance Officer Daniel Pacos
 - i) Claims Auditor Carolyn Kowalewski
Claims Auditor Substitute Cynthia Ericson
(Both at an hourly rate of \$27.19/hr.)
 - j) Audit Committee Member Sheila Halloran

| | | |
|-----|---|--|
| | | (1 Year Reappointment) |
| k) | Purchasing Agent | Daniel Pacos |
| l) | Records Management Officer | Daniel Pacos |
| m) | Chief Information Officer (CIO) | Jeffrey Barnes |
| n) | Records Access Officer | Daniel Pacos |
| o) | Asbestos (LEA) Designee | Timothy Feider |
| p) | Designated Educational Official (SAVE) | James Przepasniak |
| q) | Representative to School and Municipal Energy Cooperative Board of Directors | Timothy Feider |
| r) | Representative to Erie 2 BOCES Health Insurance Alliance | Daniel Pacos |
| s) | State Occupational Safety & Health Officer (SOSHA) | Daniel Pacos |
| t) | Administrator of Payroll | James Przepasniak |
| u) | Compensation Insurance Coverage (Assistant Superintendent for Administration & Finance will act as the District's Representative.) | Erie II BOCES Self-Funded Workmen's Compensation Consortium |
| v) | Disability Coverage | State Insurance Fund |
| w) | Check Signatures | – James Przepasniak, Superintendent Daniel Pacos, Assistant Superintendent For Administration & Finance Julie Nagel, District Treasurer |
| x) | State and Federal Grant Forms Signature | James Przepasniak |
| y) | McKinney-Vento Liaison for Education of Homeless or Unaccompanied Youth | Melissa Evingham |
| z) | Board of Education Student Representative | Callie Danzi |
| aa) | Title IX Complaint Officers | Daniel Pacos Paula Eastman |
| ab) | NYS School Boards Association Delegate (Current: Feldmann) Alternate (Current: Wackowski) | 1) Dennis Feldmann 2) Jennifer Wackowski |

- ac) Erie County Association Of School Boards
- | | | |
|---|----|--------------------|
| Delegate Assembly (Current: Wackowski) | 1) | Dyan Scritchfield |
| Alternate (Current: Scritchfield) | 2) | Jennifer Wackowski |
| Legislative Team (Current: Latimore) | 1) | Cindy Latimore |
| Alternate (Current: Scritchfield) | 2) | Dyan Scritchfield |
| Budget & Finance Team (Current Garozzo) | 1) | Carmen Garozzo |
| Alternate (Current: Thompson) | 2) | Carla Thompson |
- ad) Board of Education Committees
- | | |
|--|---|
| Administrative Leadership Committee (Standing) (Current: Latimore, Thompson, Wackowski) | Cindy Latimore Carla Thompson Jennifer Wackowski |
| Audit Committee (Standing) (Current: Wackowski) | Jennifer Wackowski |
| Budget Committee (Standing) (Current: Feldmann, Thompson, Wackowski) | Dennis Feldmann Carla Thompson Jennifer Wackowski |
| Policy Committee (Standing) (Current: Feldmann, Scritchfield, Thompson) | Cindy Latimore Dyan Scritchfield Richard Vogan |
| Athletics Committee (Ad Hoc) (Current: Feldman, Garozzo, Wackowski) | Dennis Feldmann Carmen Garozzo Jennifer Wackowski |
| Board Recognition Program Committee (Ad Hoc) (Current: Board Members) | Board Members |
| CDEP Representative (Current: Wackowski) | Dyan Scritchfield |
| Code of Conduct Representative (Current: Wackowski) | Jennifer Wackowski |
| Finance Academy Representative (Current: Thompson) | Carla Thompson |
| Safety Committee Representative (Current: Feldmann, Garozzo) | Dennis Feldmann Carmen Garozzo |
| Shared Decision Making Representative (Current: Latimore) | Cindy Latimore |
| Technology Plan Representative (Current: Vogan) | Richard Vogan |
- ae) ~~Board Liaison~~ Administrative Liaison to Audit Committee Daniel Pacos
- af) Authority to Sign Contracts and Agreements for District
- 1) Superintendent for District
 - 2) Board President and/or Vice-President

- | | | |
|-----|---|-------------------------------|
| ag) | Approval of Substitute Teachers and Home Instructors | Melissa Evingham |
| ah) | 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 55.5 cents per mile per IRS reimbursement rate. | |
| ai) | Bond Counsel | Law Firm of Harris Beach, LLP |
| aj) | Financial Advisors | Capital Markets Advisors, LLC |
| ak) | Re-establish the Budget Transfer Limit | \$100,000 |

3. Approve Designations:

- | | | |
|----|--|---|
| a) | Regular monthly meeting schedule: Third Tuesday of each month (7:00 p.m. – Sr. High Media Center) except February 26, 2013, which is the fourth Tuesday due to Mid-Winter Recess, and May 28, 2013, which is the fourth Tuesday due to the Budget Vote & Board Election. | |
| b) | Board Work Session schedule: First Tuesday of each month, September – June, at 6:30 p.m., except January and April. | |
| c) | Budget Hearing | <u>Tuesday, May 14, 2013 - 7:00 p.m.</u> Sr. High School Auditorium |
| | Budget Vote and Board Election: | <u>Tuesday, May 21, 2013 – 9 a.m.-9 p.m.</u> Sr. High School (Main Lobby) |
| d) | Official Newspaper | The Sun |
| | Official Penny Saver | Angola Penny Saver |
| e) | Official Bank Depositor | Evans Bank Key Bank JP Morgan Chase Bank Citizen's Bank M&T Bank |
| | The maximum amount that may be on deposit in any of the above banks is an amount equal to the annual budget. | |

4. Approve Authorizations:

- | | |
|----|--|
| a) | <u>PARTIAL PAYMENT OF TAXES:</u> 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.”

- b) BONDS: Under the district's current insurance policy, the single Town of Evans Receiver of Taxes and Assessments/school tax collector for the Town of Eden portion of the district is bonded for \$100,000, and the Treasurer is bonded for \$25,000 at no additional charge.

If more than one collector is added to the coverage, this provision does not apply, but a portion of the agreement with the proposed collector for the Town of Brant portion of the district requires the furnishing of their own undertaking for the coverage.

- c) Petty Cash Funds: RESOLVED: That a Petty Cash funds be re-established for the school year 2012-13, 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) 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.
- e) 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, 2012, and ending June 30, 2013, 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, 2013.

- f) 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.

- g. Mileage Reimbursement at a rate of 55.5 cents per mile per IRS reimbursement rate.
- h. Establish a rate of \$10.50/hour for Fitness Center Employees for the 2012-13 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 2012-13 school year.
- j. Re-establish the Use of Facilities Fee Schedule for the 2012-13 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. Establish Substitute Rates for the 2012-13 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+) |
|--------------------------------|----------------|----------------|-------------------------|
| Non-Teaching (Per Hour) | Level 1 | Level 2 | Level 3 |
| Clerical | \$9.50 | \$10.50 | \$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 | \$8.00 | \$9.75 | \$10.50 |
| Bus Mechanic | \$15.00 | \$16.50 | \$18.00 |
| Classroom Aide / PCA | \$8.00 | \$9.75 | \$11.75 |
| Monitor | \$8.00 | \$9.75 | \$10.50 |
| School Nurse RN | \$20.00 | \$21.00 | \$22.00 |
| LPN | \$19.00 | \$19.50 | \$20.00 |

- m. Set school breakfast and lunch prices.
- | | |
|---------------------|----------------------------|
| Adult Breakfast | \$0.95 |
| Breakfast | \$0.85 |
| Lunch (Grades K-5) | \$1.10 |
| Lunch (Grades 6-12) | \$1.20 |
| Reduced Meals | \$0.25 (Breakfast & Lunch) |
| Adult Lunch | \$3.16 |
| Al-a-carte | See attached menu. |
- n. Re-approve Policies for 2012-13 and Code of Ethics.

PART III – ADJOURNMENT

At 6:45 p.m. a motion to adjourn the meeting was made by Cindy Latimore, seconded by Richard Vogan, voted upon and carried 7-0.

Respectfully submitted,



Kristine DeMartino
District Clerk



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Regular Meeting

Tuesday, July 10, 2012
Sr. High School – Media Center

I. Call to order

The meeting was called to order in the Senior High School Library Media Center at 6:45 p.m. by Mrs. Wackowski, Board President.

II. Roll call

MEMBERS PRESENT:

Dennis Feldmann
Carmen Garozzo
Cindy Latimore
Dyan Scritchfield
Carla Thompson
Richard Vogan
Jennifer Wackowski

OFFICERS PRESENT:

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

OTHERS PRESENT:

None

EXCUSED:

Callie Danzi, Student Representative

III. Approval of Agenda

A motion was made by Carla Thompson, 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 agenda.

Action No. 3

7/10/12

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

V. Executive Session

At 6:47 p.m. a motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 7-0 to go into Executive Session to discuss the employment history of particular individuals. (Mr. Brothman suggested the change in wording from "Discussion of a contractual matter." to "Discuss personnel matters.")

1. ~~Discussion of a contractual matter.~~ Discuss personnel matters.

VI. Return to Regular Session

At 7:07 p.m. a motion was made by Richard Vogan, seconded by Carla Thompson, voted upon and carried 7-0 to return to regular session.

VII. Consent Agenda

A motion was made by Carmen Garozzo, 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 7/10/12

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 19, 2012.
2. Financial Reports
 - a. LSCTA Supplemental Benefit Fund

| | |
|-----------------------------|-------------|
| Monthly Report – June 2012 | \$36,803.94 |
| Year End Report – June 2012 | \$36,803.94 |
3. Declare the items described in the attached as surplus and offer them up for sale to the highest bidder.
4. Approve Library Books and Textbooks to be discarded, resold or rebound as attached.
5. Approve the Textbook Adoption Requests as attached.
6. Approve the 2012-13 Insurance Renewal with Evans Insurance.
7. Approve the award for the 2012-13 Cafeteria Program Bid to Personal Touch Food Service, Inc. as outlined in the attached.

8. Approve the award for the Tennis Court Sealing Bid to Rochester Asphalt Sealers as outlined in the attached.
9. Approve the award for the Sewing Machine Bid to Sewers Choice as outlined in the attached.
10. Appointment of Committee on Special Education Members for 2012-13, as attached.
11. Appointment of Parent Members of Committee on Preschool Special Education for 2012-13, as attached.
12. Appointment of Surrogate Parent for Disabled Students for the 2012-13 school year as attached.
13. Appointment of Impartial Hearing Officers for the 2012-13 school year year as attached.
14. Appointment of the attached school district designees for the purpose of direct CSE referrals.
15. Approve the Committee on Pre-School Special Education reports as attested.
16. Accept a generous anonymous donation in the amount of \$2,500 specifically contributed to the Lake Shore High School Musical Program.
17. Award the bids for the items that recently went to auction to the highest bidders as attached.

B. PERSONNEL

1. Approve the attached list of Department Chairpersons/Team Leaders/ Curriculum Leaders for the 2012-13 school year.
2. Approve the annual Administrative Stipends for the 2012-13 school year as attached, at a rate of pay pursuant to the Lake Shore Central Administrators and Supervisors' Association Agreement.
3. Approve the Agreement to Amend the Employment Contract concerning the Assistant Superintendent for Administration & Finance.
4. Approve the Agreement to Amend the Employment Contract concerning the Assistant Superintendent for Instruction.
5. Accept with regret the resignation of Kelly Byrne from her position as Girls JV Softball Coach effective June 18, 2012.

6. Approve the following coaching appointments for the 2012-13 sports season:

| | |
|---|--------------------|
| Varsity Football Assistant | Joe Marvin |
| JV Football Assistant | Larry Milson |
| Modified Head Football | Brian Kader |
| XC Assistant Coach | Trisha Ippolito |
| Boys JV Soccer | Ronald Tonelli |
| Boys Modified Soccer | Sean McGarrity |
| Girls M Soccer Non Paid Assistant | Martin Schultz |
| Girls Varsity Swim | Sue McGough |
| Girls Varsity Swim Asst. | Tess Rugani |
| Boys Modified Volleyball | Eric Fassel |
| Boys Modified Basketball | Eric Fassel |
| Girls Modified Basketball | Mark Mungovan |
| Varsity Cheer Coach (Fall & Winter) | Jacqueline Hoinski |
| JV Cheer (Fall & Winter) | Julie Brant |
| Cheer Assistant Advisor (Fall & Winter) | Michelle Bress |
| Indoor Track Assistant | Trisha Ippolito |
| Girls Track and Field Assit. | Trisha Ippolito |

7. Approve the attached list of temporary professional staff for appointments in the 2012 Summer School Program, to be compensated at the current Board-LSCTA contractual rate of \$38.31 per hour (teaching) and \$24.75 per hour (teaching assistant).
8. Approve the temporary appointment of Jennifer Dubel as a Nurse at the rate of \$14.50 per hour pay for the 2012 Eagles Landing Summer Program.
9. Approve the temporary appointment of Kalie Michalski as a Counselor at the rate of \$9.00 per hour pay for the 2012 Eagles Landing Summer Program.
10. Approve unpaid leave time for Sandra Lewis from her position as Classroom Aide for June 15, 2012, due to the depletion of sick time.
11. Approve the attached list of temporary non-teaching staff for appointments in the 2012 Summer Program, to be compensated at the current Board-Teamsters contractual rates.

VIII. Old Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL (Clarification/Correction)

A motion was made by Carla Thompson, 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 attached list of temporary professional staff for appointments in the 2012 Summer School Program, to be compensated at the current Board-LSCTA contractual rate of \$38.31 per hour (teaching) and \$24.75 per hour (teaching assistant).

Action No. 5 7/10/12

1. Approve the attached list of temporary professional staff for appointments in the 2012 Summer School Program, to be compensated at the current Board-LSCTA contractual rate of \$38.31 per hour (teaching) and \$24.75 per hour (teaching assistant).

IX. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

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 Annual Professional Performance Review Plan for the 2012-13 academic year.

Action No. 6 7/10/12

1. Approve the Annual Professional Performance Review Plan for the 2012-13 academic year.

A motion was made by Carla Thompson, 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 Energy Conservation Resolution.

Action No. 7 7/10/12

2. Approve the attached Energy Conservation Resolution.

A motion was made by Carla Thompson, 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 recommendation of the Audit Committee to accept the Internal Audit – System Test of Transportation from Bahgat & Laurito-Bahgat, CPA's, P.C.

Action No. 8 7/10/12

3. Approve the recommendation of the Audit Committee to accept the Internal Audit – System Test of Transportation from Bahgat & Laurito-Bahgat, CPA's, P.C.

Mr. Garozzo asked Mr. Pacos questions about the audit, and Mr. Pacos provided further clarification.

B. PERSONNEL

A motion was made by Dennis Feldmann, 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 appointment of Mark Gardner as the Energy Education Specialist for the District, effective July 11, 2012. This position will be incorporated into his current teaching assignment.

Action No. 9 7/10/12

1. Approve the appointment of Mark Gardner as the Energy Education Specialist for the District, effective July 11, 2012. This position will be incorporated into his current teaching assignment.

X. Discussion

1. Board of Education Retreat Agenda Items:
 - District Goals
 - Promotion of District
 - Technology Action Plan “Blueprint”
 - Committee Communication Template

Mrs. Thompson indicated that she will not be able to make the Board Retreat.

XI. 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

- July 24th – ECASB P-16 Steering Committee Meeting @ 2 p.m.
- August 1st – ECASB WNY Education Law Conference @ Salvatore's Italian Gardens
- August 6th – ECASB P16 Consortium – 2-4 p.m., Rm B-1 @ Erie 1 BOCES
- August 7th – Board of Education Retreat @ 5:30 p.m.
- August 14th – ECASB PPPE, 3-4:30 p.m.
- August 15th – Early Bird Registration Deadline for NYSSBA Annual Convention
- August 21st – Board of Education Regular Meeting @ 7 p.m.
- August 23rd – ECASB Leadership Summit for School Board Presidents, Vice Presidents, Superintendents and Emerging Leaders: Creating A Common

5. Superintendent's Report – The Superintendent indicated that the District Calendar was forwarded to the printer for finalization and that it would be available in early August. He also indicated the Summer Program begin July 9th with 164 Elementary Students, 59 Middle School Students, and 76 High School Students. He added there are 169 students participating in Eagles Landing, and 73 students participating in the summer music program. Finally, the Superintendent advised that our 5th Delegation from China is scheduled to come on or about the first week of October, and that is expected to be the biggest delegation thus far.

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

XIII. Executive Session (None Scheduled)

XIV. Return to Regular Session

XV. Adjournment

At 7:29 p.m. a motion to adjourn the meeting was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 7-0.

Respectfully submitted,



Kristine DeMartino
District Clerk