

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

***Board of Education***

**ANNUAL RE- ORGANIZATIONAL MEETING AND REGULAR BOARD MEETING  
RE-ORGANIZATIONAL MEETING  
TUESDAY, JULY 11, 2006**

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 District Clerk/Business Administrator Daniel W. Pacos in the Senior High School Library Media Center on TUESDAY, JULY 11, 2006 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. Mr. Pacos led in the Pledge of Allegiance to the Flag. The following were present:

**MEMBERS PRESENT:**

Jill Barrett  
Lee Ann Cyphert  
Carmen Garozzo  
Cynthia Latimore  
Matthew Smith(arv.7:07PM)  
Richard A. Vogan

**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:**

Thomas Castle, Student Representative  
Richard A. Vogan, Board Member  
Jennifer Wackowski, Board Member

**ABSENT:**

None

**OTHERS PRESENT:**

Rosemary Murphy  
Joseph Lo Galbo  
Melanie Hartloff  
Christine Burgin  
Tom Tyler  
Felice Krycia

339 Roat Drive, Angola, NY 14006  
7 Beverly Drive, Angola, NY 14006  
9234 Mohawk Avenue, Angola, NY 14006  
1583 Eden-Evans Center Road, Angola, NY 14006  
1436 Wisconsin Road, Derby, NY 14047  
Hamburg: The Sun, Hamburg, NY 14075

**1. Approve Agenda for July 11, 2006.**

**APPROVAL OF BOARD  
AGENDA FOR JULY 11, 2006**

**Action No. 1            7/11/06  
M-Vogan,S-Barrett**

**School District Clerk, Daniel W. Pacos, administered the OATH OF OFFICE to the newly elected Board Members: Richard A. Vogan and Jennifer Wackowski.**

**Motion was made by Mrs. Barrett, Seconded by Mrs. Latimore that the name of Richard A. Vogan be placed in nomination for the Office of President of the Board of Education. Motion made by Mrs. Barrett and Seconded by Mrs. Latimore to close nominations passed. All in favor for Richard A. Vogan none opposed. Mr. Vogan was declared PRESIDENT OF BOARD OF EDUCATION for the 2006-2007 School Year.**

**The Clerk administered the OATH OF OFFICE to the President.**

**Motion was made by Mrs. Barrett, Seconded by Mrs. Cyphert that the name of Cynthia Latimore be placed in nomination for the Office of Vice-President of the Board of Education. Motion made by Mrs. Barrett and Seconded by Mrs. Cyphert to close nominations passed. All in favor for Cynthia Latimore none opposed. Mrs. Latimore was declared VICE- PRESIDENT OF BOARD OF EDUCATION for the 2006-2007 School Year.**

**The Clerk administered the OATH OF OFFICE to the Vice-President Mrs. Latimore. Mrs. Latimore thanked the members for their confidence in electing her Vice-President.**

**Mr. Vogan assumed the President's Chair, thanked the members for their confidence in electing him President and proceeded with the balance of the Re-Organizational Meeting.**

**RESOLVED: That Cynthia Latimore, Vice-President of the Board of Education, be empowered to act as Chairman of the Meetings and to sign checks, documents and reports during the absence or disability of the President, and that she shall also sign for the School District Clerk and/or Treasurer if either is unable to act, but that she must be bonded in the same amount as the Treasurer before signing checks for that officer.**

**Matthew Smith arrived at 7:07 P.M.**

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

**1-A. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed School District Clerk for the 2006-2007 School Year for the Evans-Brant Central School District from July 1, 2006 through June 30, 2007.

**1-B. RESOLVED:** That Paulette Degenars be appointed School District Treasurer for the 2006-2007 School Year for the Evans-Brant Central School District. The District Treasurer shall receive a \$2,000 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 2006-2007 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 06-07**  
**(D.W.Pacos)**

**1-b SCHOOL DISTRICT TREASURER**  
**06-07 (P.Degenars)**

**1-c SCHOOL DISTRICT TAX**  
**COLLECTOR 06-07(D.Cafferty)**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**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 2006-2007 School Year.

**2-B. RESOLVED:** That the firm of Drescher & Malecki, LLP will be the School District's Audit Firm for the 2006-2007 School Year.

**2-C. RESOLVED:** That R. Terrence Redman be appointed as Central Treasurer for the Extra-Class Funds at the Senior High School for the 2006-2007 School Year at no additional compensation.

**2-C. RESOLVED:** That Scott Smith be appointed as Central Treasurer for the Extra-Class Funds at the Middle School for the 2006-2007 School Year at no additional compensation.

**2-D. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed Attendance Officer for the Evans-Brant Central School District from July 1, 2006 through June 30, 2007.

**2-E. RESOLVED:** That Carolyn Kowalewski, be appointed as Claims Officer for the Evans-Brant Central School District for the 2006-2007 School Year at hourly rate of \$22.77 per hour and that Evelyn Bruce will be the substitute Claims Officer for the 2006-2007 School Year at hourly rate of \$22.77 per hour.

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

**2-a SCHOOL DISTRICT ATTORNEY**  
**06-07(Harris Beach LLP)**

**2-b SCHOOL DISTRICT AUDIT FIRM**  
**06-07(Drescher & Malecki, LLP)**

**2-c EXTRA-CLASS FUNDS – HS**  
**06-07(R.T.Redman)**

**2-c EXTRA-CLASS FUNDS – MS**  
**06-07(S.Smith)**

**2-d DISTRICT ATTENDANCE OFFICER**  
**06-07(D.W.Pacos)**

**2-e CLAIMS OFFICERS**  
**06-07(Carol Kowalewski/Evelyn Bruce)**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**2-F. RESOLVED:** That Daniel W. Pacos, Business Administrator, be designated as Purchasing Agent for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-G. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as Records Management Officer for the Evans- Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-H. RESOLVED:** That Susan Ciminelli, Computer Technology Coordinator, be appointed Computer Information Officer for the Evans-Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007 with an annual stipend of \$1,500.

**2-I. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as Records Access Officer for the Evans-Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-J. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed Asbestos(LEA) Designee for the Evans-Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-K. RESOLVED:** That Jeffrey R. Rabey, Superintendent, be appointed Designated Educational Official (SAVE) representative for the Evans-Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

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

**2-f PURCHASING AGENT 06-07**  
**(D.W.Pacos)**

**2-g RECORDS MANAGEMENT**  
**OFFICER 06-07**  
**(D.W.Pacos)**

**2-h COMPUTER INFORMATION**  
**OFFICER 06-07(S.Ciminelli)**

**2-i RECORDS ACCESS OFFICER 06-07**  
**(D.W.Pacos)**

**2-j ASBESTOS(LEA)DESIGNEE 06-07**  
**(D.W.Pacos)**

**2-k DESIGNATED EDUCATIONAL**  
**OFFICIAL(SAVE) 06-07(J.R.Rabey)**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**2-L. 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 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-M. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed to the Cooperative Medical Benefits Group Board of Directors or the Evans-Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-N. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as State Occupational Safety Officer(SOSHA) for the Evans-Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-O. RESOLVED:** That Jeffrey R. Rabey, Superintendent of Schools, will be the Administrator of Payroll for the Evans-Brant Central School District for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

**2-P. 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 2006-2007 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-I SCHOOL & MUNICIPAL ENERGY COOPERATIVE BOARD OF DIRECTORS DESIGNEE 06-07(D.W.Pacos)**

**2-m COOPERATIVE MEDICAL BENEFITS GROUP BOARD OF DIRECTORS DESIGNEE 06-07(D.W.Pacos)**

**2-n STATE OCCUPATIONAL SAFETY OFFICER(SOSHA)06-07(D.W.Pacos)**

**2-o ADMINISTRATOR OF PAYROLL 06-07 (J.R.Rabey)**

**2-p ERIE II SELF-FUNDED WORKMENS' COMPENSATION DESIGNEE 06-07 (D.W.Pacos)**

Action No. 2            7/11/06  
M-Latimore,S-Barrett  
CONT'D

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

**2-Q. RESOLVED:** That the STATE INSURANCE FUND be designated to continue holding the District's Disability Insurance for the 2006-2007 School Year.

**2-R. RESOLVED:** That SIGNATURES OF THE SUPERINTENDENT, BUSINESS ADMINISTRATOR, OR TREASURER shall appear on checks of the District for the 2006-2007 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-R. RESOLVED:** That only Michelle Hy's signature shall appear on checks for the Fingerprint Checking Account for the 2006-2007 School Year.

**2-S. RESOLVED:** That Jeffrey R. Rabey, Superintendent of Schools, Signature will appear on State and Federal Grant Forms for the 2006-2007 School Year.

**2-T. RESOLVED:** That Thomas Castle be appointed Student Representative on the Board of Education for the 2006-2007 School Year from July 1, 2006 through June 30, 2007.

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

**2-q STATE INSURANCE FUND 06-07**  
**District's Disability Insurance**

**2-r CHECK SIGNATURES 06-07 SCHOOL**  
**YEAR(J.R.Rabey,D.W.Pacos,P.Degenars)**

**2-r FINGERPRINTING CHECKING**  
**ACCOUNT 06-07(M.Hy)**

**2-s SIGNATURE FOR STATE AND**  
**FEDERAL GRANT FORMS 06-07**  
**(J.R.Rabey)**

**2-t STUDENT REPRESENTATIVE**  
**BOARD OF EDUCATION 06-07**  
**(T.Castle)**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**2-U. RESOLVED:** That Cynthia Latimore be named Voting Delegate to the New York State School Boards' Association for the 2006-2007 School Year and Jill Barrett be appointed as the Alternate.

**2-V. RESOLVED:** That Cynthia Latimore be named Voting Delegate to the Erie County Association of School Boards' for the 2006-2007 School Year and Jennifer Wackowski be appointed as the Alternate.

**2-V. RESOLVED:** That Richard A. Vogan be named to the Legislative Team of the Erie County Association of School Boards' for the 2006-2007 School Year and Matthew Smith be appointed as the Alternate.

**2-V. RESOLVED:** That Carmen Garozzo be named to the Budget and Finance Team of the Erie County Association of School Boards' for the 2006-2007 School Year and Lee Ann Cyphert be appointed as the Alternate.

**2-W. 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 2006-2007 School Year.

**2-X. RESOLVED:** That the Superintendent be designated to approve SUBSTITUTE TEACHERS and HOME INSTRUCTORS during the 2006-2007 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.

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

**2-u NEW YORK STATE ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 06-07**  
**(C.Latimore, J.Barrett)**

**2-v ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 06-07**  
**(C.Latimore,J.Wackowski)**

**2-v ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' LEGISLATIVE TEAM & ALTERNATE FOR 06-07**  
**(R.A.Vogan,M.Smith)**

**2-v ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' BUDGET AND FINANCE TEAM & ALTERNATE FOR 06-07**  
**(C.Garozzo,L.A.Cyphert)**

**2-w AUTHORITY TO SIGN CONTRACTS AND AGREEMENTS FOR THE SCHOOL DISTRICT FOR 06-07**  
**(J.R.Rabey,R.Vogan,C.Latimore)**

**2-x APPROVAL OF SUBSTITUTE TEACHERS AND HOME INSTRUCTORS FOR 06-07(J.R.Rabey)**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**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. with the exception of:

**TUESDAY – JULY 18, 2006**

**TUESDAY – FEBRUARY 13, 2007**

**(MID-WINTER RECESS)**

**TUESDAY – MAY 22, 2007**

**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, 2006 through June, 2007 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 2007-2008 School Year be held on Tuesday, May 8, 2007 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 2007-2008 School Year be held on TUESDAY, MAY 15, 2007 from 9:00A.M. to 9:00 P.M. in the Middle 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 06-07**

**3-b BOARD OF EDUCATION WORK SESSIONS – FIRST TUESDAY OF THE MONTH – IN CENTRAL DISTRICT CONFERENCE ROOM AT SENIOR HIGH SCHOOL 06-07**

**3-c 07-08 BUDGET HEARING  
TUESDAY – MAY 8, 2007 IN  
SENIOR HIGH SCHOOL AUDITORIUM**

**3-c 07-08 BUDGET VOTE AND BOARD  
ELECTIONS – MAY 15, 2007  
MIDDLE SCHOOL LOBBY**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**3-C. RESOLVED:** That the Official Newspaper of the Evans-Brant Central School District is the **TOWN CRIER** for the 2006-2007 School Year.

**3-D. RESOLVED:** That the CITIZEN'S BANK, EVANS NATIONAL BANK of Angola, HSBC BANK--Evans Office, and JP MORGAN CHASE BANK be named as Official Depositories of monies for the 2006-2007 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:** 2006-2007 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:** 2006-2007 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-c OFFICIAL NEWSPAPER 06-07**  
**(Town Crier)**

**3-d OFFICIAL DEPOSITORIES FOR MONIES 06-07**  
**(Citizen's Bank -Evans National Bank, HSBC Bank, JP Morgan-Chase Bank)**

**APPROVE AUTHORIZATIONS:**

**4-a TAXES/PARTIAL PAYMENTS 06-07**  
**(D.Cafferty)**

**4-a (F) SCHOOL TAXES/PARTIAL PAYMENTS 06-07**  
**(D.Cafferty)**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**4-A. (G)RESOLVED: 2006-2007**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: 2006-2007** 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 2006-2007 School Year and that the designated person in charge of the fund and the location are as follows:

**COMMUNITY ED. \$ 100 MICHAEL STOCKMAN**  
**TRANSPORTATION \$ 100 LINDA ALLEN**

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

**4-a (G) CERTIFICATION OF ELECTION**  
**06-07**

**4-b SCHOOL TAX COLLECTOR & TREASURER BONDED 06-07**  
**(D.Cafferty,P.Degenaars)**

**4-c PETTY CASH FUNDS 06-07**  
**(L.Allen,M.Stockman)**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**4-D. RESOLVED: 2006-2007 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. RESOLVED: 2006-2007 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, 2006 and ending June 30, 2007, 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, 2007.**

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

**4-d FUNDS – INVESTMENTS 06-07**  
**(D.Pacos,P.Degenaaars)**

**4-e FUNDS-BORROWING 06-07**  
**(R.Vogan) R.A.N.'S – T.A.N.'S**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**4-F. TAX ANTICIPATION NOTE**

**RESOLUTION:** 2006-2007 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 \$.44.5 cents per mile for the 2006-2007 School Year.

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

**4-f FUNDS-TAX ANTICIPATION NOTES**  
**(T.A.N.S.-R.Vogan – Harris Beach LLP 06-07**

**4-g MILEAGE REIMBURSEMENT**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D**

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

**4-H. RESOLVED:** That the SALARY FOR SUBSTITUTE TEACHERS Non-Certified continues at \$65 up to 44 consecutive days and \$75 after 45 consecutive days and \$90 per day for Certified Substitute Teachers, respectively for the 2006-2007 School Year.

**4-H. RESOLVED:** That the HOME TUTOR SALARY RATE will be \$25.00 per hour for 2006-2007 school year. That the rate of \$9.35 per hour when working for LIFEGUARDS will be for the 2006-2007 School Year.

**4-H. RESOLVED:** That the NON-TEACHING SUBSTITUTE SALARY RATES for the 2006-2007 School Year be established as follows:

CLERICAL	\$	8.95
CUSTODIAN		8.70
LABORER		8.70
BUS DRIVER		12.00
BUS ATTENDANT		7.40
BUS MECHANIC		10.40
TEACHER AIDE		7.40
CAFETERIA MONITOR		7.40
STUDY HALL MONITOR		7.40
SCHOOL NURSE RN		19.31
LPN		18.32

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

**4-h SALARY RATES FOR SUBSTITUTE TEACHERS FOR 06-07 SCHOOL YEAR**

**4-h HOME TUTOR/LIFEGUARD SALARY RATES FOR 06-07 SCHOOL YEAR**

**4-h NON-TEACHING SUBSTITUTE SALARY RATES FOR 06-07 SCHOOL YEAR**

**Action No. 2            7/11/06**  
**M-Latimore,S-Barrett**  
**CONT'D:**

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

**4-I RESOLVED:** That School Breakfast  
and Lunch Prices for 2006-2007

School Year are as follows:

<b>BREAKFAST</b>	<b>\$0.75</b>
<b>LUNCH(Grades K-5)</b>	<b>\$0.80</b>
<b>LUNCH(Grades 6-12)</b>	<b>\$0.90</b>
<b>REDUCED MEALS</b>	<b>\$0.25</b>
<b>(Breakfast &amp; Lunch)</b>	
<b>ADULT PRICES</b>	<b>\$2.77</b>

**4-J RESOLVED:** Re-approve Policies  
for the 2006-2007 School Year and Code  
of Ethics.

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

**4-i 2006-2007 SCHOOL BREAKFAST AND  
LUNCH PRICES**

**4-j RE-APPROVE POLICIES FOR THE  
2006-2007 SCHOOL YEAR AND CODE OF  
ETHICS**

**Action No. 2            7/11/06**

**M-Latimore,S-Barrett**

**ADJOURNMENT:**

**At 7:09 P.M. a Motion was made by Mrs. Cyphert and Seconded by Mrs. Barrett to  
adjourn the Re-Organizational Meeting.**

**EVANS-BRANT CENTRAL SCHOOL DISTRICT**  
**LAKE SHORE CENTRAL SCHOOLS**  
**REGULAR BOARD OF EDUCATION MEETING**  
**JULY 11, 2006**

**The meeting was called to order in the Senior High School Library Media Center at 7:09 P.M. by Mr. Richard A. Vogan, Board President.**

**MEMBERS PRESENT:**

**Richard A. Vogan, President**  
**Cynthia Latimore, Vice-President**  
**Jill Barrett**  
**Lee Ann Cyphert**  
**Carmen Garozzo**  
**Matthew Smith**  
**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**  
**Thomas Castle, Student Representative**

**ABSENT:**

**None**

**Approve Agenda for July 11, 2006.**

**APPROVE AGENDA OF JULY  
11, 2006**

**Action No. 3            7/11/06**  
**M-Latimore,S-Smith**

**Mr. Vogan, Board President, welcomed the new Board of Education Member Jennifer Wackowski and the new Student Representative Thomas Castle.**

**EXECUTIVE SESSION:**

**At 7:10 P.M. a Motion was made by Mr. Smith and Seconded by Mrs. Cyphert to go into Executive Session to discuss matters leading to the employment of two individuals.**

**REGULAR SESSION:**

**At 7:55 P.M. a Motion was made by Mr. Garozzo and Seconded by Mr. Smith to return to Regular Session.**



Mr. Thomas Tyler addressed the Board of Education in regard to the Buffalo News article on Scholar Athletes' Awards.

**CONSENSUS MATTERS:**

**A. FISCAL MATTERS:**

Recommendation from the Superintendent to approve the following:

**A-1. Approve Minutes of Regular Board of Education Meeting on June 20, 2006, and the June 27, 2006 Minutes of the Joint Board of Education Work Session with Municipalities of Evans, Brant, Angola and Farnham.**

**A-2. Financial Reports:  
LSCTA Supplemental Benefit Fund  
Monthly Report – June 2006 \$31,294.55  
(End of Year Report Informational)**

**A-3. Approve the District's ENB Insurance Group Renewal for the 2006-2007 School Year.**

**A-4. Approve the attached Resolution to participate in the Monroe-2-Orleans BOCES Cooperative Bid in September, 2006, to obtain Computers, Software, Technology Engineering equipment and supplies.**

**A-5. Approve the attached list of Safety Advisory Committee Members (SAC) for the 2006-2007 School Year.**

**A-6. Approve the 2006-2008 Professional Development Plan.**

**CONSENSUS MATTERS:**

**A-FISCAL MATTERS:**

**1-a Approve Regular Board of Education Meeting Minutes for June 20, 2006, and the June 27, 2006 Minutes of the Joint Board of Education Work Session with Municipalities of Evans, Brant, Angola and Farnham.**

**2-a LSCTA SUPPLEMENTAL BENEFIT FUND – JUNE, 2006**

**3-a DISTRICT'S INSURANCE RENEWAL 2006-2007**

**4-a MONROE-2 ORLEANS BOCES COOPERATIVE BID 9/2006**

**5-a (SAC)SAFETY ADVISORY COMMITTEE MEMBERS FOR 2006-2007 SCHOOL YEAR**

**5-a 2006-2008 PROFESSIONAL DEVELOPMENT PLAN**

**Action No. 4            7/11/06  
M-Latimore,S-Smith  
CONT'D**

**CONSENSUS MATTERS CONT'D:**

**B. PERSONNEL:**

Recommendation from the Superintendent to approve the following:

**B-1 Approve the attached list of class and club advisors for the Senior High School for the 2006-2007 School Year.**

**B-2 Approve the attached list of class and club advisors for the Middle School for the 2006-2007 School Year.**

**B-3 Approve the attached list of Coaching Staff for the 2006-2007 Sports Season.**

**CONSENSUS MATTERS CONT'D:**

**B-PERSONNEL:**

**1-b CLASS AND CLUB ADVISORS FOR THE 2006-2007 SCHOOL YEAR FOR SENIOR HIGH SCHOOL**

**2-b CLASS AND CLUB ADVISORS FOR THE 2006-2007 SCHOOL YEAR FOR MIDDLE SCHOOL**

**3-b COACHING STAFF FOR THE 2006-2007 SPORTS SEASON**

**Action No. 4            7/11/06  
M-Latimore,S-Smith  
CONT'D**

**CONSENSUS MATTERS CONT'D:**

**C. COMMITTEE ON SPECIAL EDUCATION MATTERS:**

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

**C-1 Appointment of Committee on Special Education Members for the 2006-2007 School Year and the schedule of meetings for the 2006-2007 School Year as attached.**

**C-2 Appointment of Parent Members on the 2006-2007 Committee on Pre-School Special Education, and the schedule of Meetings for the 2006-2007 School Year as attached.**

**C-3 Appointment of Alice Mullen as Surrogate Parent for Disabled Students for the 2006-2007 School Year.**

**C-4 Appointment of Impartial Hearing Officers for the 2006-2007 School Year as attached.**

**CONSENSUS MATTERS CONT'D:**  
**C-COMMITTEE ON SPECIAL**  
**EDUCATION MATTERS:**

**1-c COMMITTEE ON SPECIAL  
EDUCATION MEMBERS AND  
MEETINGS FOR 2006-2007 SCHOOL  
YEAR**

**2-c PARENT MEMBERS ON  
COMMITTEE ON PRE-SCHOOL  
SPECIAL EDUCATION AND MEETINGS  
FOR THE 2006-2007 SCHOOL YEAR**

**3-c SURROGATE PARENT FOR  
DISABLED STUDENTS FOR THE 2006-  
2007 SCHOOL YEAR(A.Mullen)**

**4-c 2006-2007 IMPARTIAL HEARING  
OFFICERS**

**Action No. 4            7/11/06**  
**M-Latimore,S-Smith**

**NEW BUSINESS:**

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

**B. PERSONNEL:**

**B-1 Accept, with regret, the resignation of Melissa Ginnitti, Elementary Education Teacher, effective June 30, 2006.**

**RESIGNATION OF ELEMENTARY  
EDUCATION TEACHER(M.Ginnitti)**

**Action No. 5            7/11/06  
M-Smith,S-Latimore**

**B-2 Approve the three-year Probationary Appointment of Kelly M. Byrne, as Secondary Science Teacher, Step 1, Bachelors, effective September 1, 2006.**

**APPOINTMENT OF SECONDARY  
SCIENCE TEACHER(K.M.Byrne)**

**Action No. 6            7/11/06  
M-Barrett,S-Cyphert**

**B-3 Approve the three-year Probationary Appointment of Courtney L. Goetz, English Language Arts 7-9 Extension, Step 1, Bachelors, effective September 1, 2006.**

**APPOINTMENT OF ENGLISH TEACHER  
(C.L.Goetz)**

**Action No. 7            7/11/06  
M-Cyphert,S-Barrett**

**NEW BUSINESS CONT'D:**

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

**B. PERSONNEL CONT'D:**

**B-4 Approve the three-year Probationary Appointment of Jennifer Gizzi, Reading Education Teacher, Step 3, Masters, effective September 1, 2006.**

**APPOINTMENT OF READING TEACHER  
(J.Gizzi)**

**Action No. 8            7/11/06  
M-Barrett,S-Cyphert**

**B-5 Approve the three-year Probationary Appointment of Daryl Besant, Assistant Principal Senior High School/Athletic Director, at a Salary of \$70,000(pro-rated), effective July 17, 2006.**

**ASSISTANT PRINCIPAL SENIOR HIGH/  
ATHLETIC DIRECTOR(D.Besant)**

**Action No. 9            7/11/06  
M-Smith,S-Latimore**

**B-6 Approve the three-year Probationary Appointment of Deborah Sue Capell, Director of Special Education, at a salary of \$80,000(pro-rated), effective August 1, 2006.**

**APPOINTMENT DIRECTOR OF SPECIAL  
EDUCATION(D.S.Capell)**

**Action No. 10           7/11/06  
M-Cyphert,S-Barrett**

**C. DISCUSSION:****SCHOOL BOARD REPORTS, NEWS AND NOTES:**

**Richard A. Vogan, Board President, informed the Board that the Board of Education Retreat Meeting will be Saturday, July 15, 2006 in the Senior High Library Media Center from 8:00A.M. until 3:00P.M.**

**Richard Vogan, Board President, stated that the Erie County Association of School Boards' Re-Organizational Meeting will be held on August 15, 2006.**

**Jeffrey R. Rabey, Superintendent of Schools, discussed the cost of Conferences to be held during the 2006-2007 School Year.**

**EXECUTIVE SESSION:**

**At 8:08 P.M. a Motion was made by Mr. Smith and Seconded by Mrs. Cyphert to go into Executive Session to discuss the employment history of a particular person and the effect of the proposed policy on particular employees.**

**REGULAR SESSION:**

**At 8:54 P.M. a Motion was made by Mrs. Cyphert and Seconded by Mr. Smith to return to Regular Session.**

**Adopt School Policy #4340 –“Confidential and/or Exempt Support Staff”.**

**ADOPT SCHOOL POLICY #4340**

**Action No. 11            7/11/06  
M-Barrett,S-Latimore**

**ADJOURN:**

**At 8:55 P.M. a Motion to adjourn the meeting was made by Mrs. Latimore and Seconded by Mrs. Barrett.**

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**Daniel W. Pacos, School District Clerk/  
Business Administrator**

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**Joyce M. Tomaka, Recorder**

**DWP:JMT**