



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Annual Re-Organizational Meeting

Tuesday, July 12, 2011 @ 6:30 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 6:35 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 cell phones and pagers during the meeting.

2. Roll call and quorum

MEMBERS PRESENT:

Cynthia Latimore, President
Carla Thompson, Vice-President
Dennis Feldmann
Carmen Garozzo
Dyan Scritchfield (Arrived 6:38pm)
Alexandra Shean, Student Representative

OFFICERS PRESENT:

James Przepasniak, Superintendent of Schools
Daniel Pacos, Asst. Superintendent for Admin. & Finance
Kristine DeMartino, District Clerk
Phillip Brothman, School Attorney

OTHERS PRESENT:

Brian Campbell
Christopher Walsh
Julie Hoerner
Jeffrey Barnes & Family
Jennifer Osborne-Coy

3. Approval of Agenda

A motion was made by Dennis Feldmann, seconded by Carla Thompson, voted upon and carried 4-0 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 7/12/11

4. Administer Oath of Office to Carmen Garozzo & Carla Thompson

Mrs. DeMartino, District Clerk, administered the Oaths of Office to the newly elected Board members Carmen Garozzo & Carla Thompson.

(Dyan Scritchfield arrived at 6:38 p.m.)

5. Nomination & Election of Officers:

Cindy Latimore expressed an interest in remaining in her position as Board President, and Carla Thompson expressed an interest in remaining in her position as Board Vice President. There were no other nominations.

A motion to nominate Cindy Latimore as Board President and Carla Thompson as Board Vice President was made by Dennis Feldmann and seconded by Carmen Garozzo, voted upon and carried 5-0 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 nomination of Cynthia Latimore for Board President and Carla Thompson for Board Vice President.

Action No. 2 7/12/11

- a) President of the Board of Education
- b) Vice-President of the Board of Education

Administer Oath of Office to President and Vice President.

Mrs. DeMartino, District Clerk, administered the Oaths of Office to the newly elected Board President, Cynthia Latimore, and Board Vice President, Carla Thompson. At that time she turned the meeting over to Cindy Latimore, Board President.

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

A motion was made by Dyan Scritchfield, seconded by Dennis Feldmann, voted upon and carried 5-0 that the following resolution be adopted: (Items aa, ab, & ac were tabled until the Board Retreat on August 9, 2011, and action will take place at the August 16th Regular Board of Education Meeting.)

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 herein, and that items aa, ab & ac are tabled.

Action No. 3 7/12/11

ORGANIZATIONAL APPOINTMENTS

1. Approve Appointment of Officers for 2011-12 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 2011-12 School Year:
- a) Clerk Pro Temp Daniel Pacos
 - b) School Attorney Law Firm of Harris Beach, LLP
 - c) School Physician Craig Maclean
 - d) External Audit Firm Toski – Schaeffer
 - e) Internal Audit Firm Bahgat & Laurito – Bahgat, CPA
 - f) Extracurricular Funds Treasurers
 Senior High School (Through July 31, 2011) Christopher Walsh
 Middle School Erich Reidell
 - g) Title VII Coordinator (Annual Stipend \$4,200) Kelly Spruce
 - h) Attendance Officer Daniel Pacos
 - i) Claims Auditor Carolyn Kowalewski
 Substitute Cynthia Ericson
 (Hourly rate of \$26.46/hr.)
 - j) Audit Committee Member Charlie Brooks
 (1 Year Reappointment)
 Patricia A. Gorham
 (3 Year Appointment)
 - k) Purchasing Agent Daniel Pacos
 - l) Records Management Officer Daniel Pacos
 - m) Chief Information Officer (CIO)
 Through July 31, 2011 Susan Ciminelli
 Effective August 1, 2011 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	Alexandra Shean
aa)	NYS School Boards Association Delegate (Current: Feldmann) Alternate (Current: Wackowski)	1) 2)
ab)	Erie County Association Of School Boards Delegate Assembly (Current: Wackowski) Alternate (Current: Scritchfield) Legislative Team (Current: Latimore) Alternate (Current: Scritchfield) Budget & Finance Team (Current Garozzo) Alternate (Current: Thompson)	1) 2) 1) 2) 1) 2)
ac)	Board of Education Committees Administrative Leadership Committee (Standing) (Current: Latimore, Thompson, Wackowski) Audit Committee (Standing) (Current: Wackowski) Budget Committee (Standing) (Current: Feldmann, Thompson, Wackowski)	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

Policy Committee (Standing) (Current: Scritchfield, Thompson, Wackowski)	_____

Athletics Committee (Ad Hoc) (Current: Feldman, Garozzo, Wackowski)	_____

Board Recognition Program Committee (Ad Hoc) (Current: Thompson, Unknown)	_____

CDEP Representative (Current: Wackowski)	_____
Code of Conduct Representative (Current: Wackowski)	_____
Finance Academy Representative (Current: Thompson)	_____
Shared Decision Making Representative (Current: Latimore)	_____
Technology Plan Representative (Current: Vogan)	_____

- | | | |
|-----|---|-------------------------------|
| ad) | Board Liaison to Audit Committee | Daniel Pacos |
| ae) | Authority to Sign Contracts and Agreements for District | |
| | 1) Superintendent for District | |
| | 2) Board President and/or Vice-President | |
| af) | Approval of Substitute Teachers and Home Instructors | James Przepasniak |
| ag) | 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. | |
| ah) | Bond Counsel | Law Firm of Harris Beach, LLP |
| ai) | Financial Advisors | Capital Markets Advisors, LLC |
| aj) | 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 14, 2012, which is the second Tuesday due to Mid-Winter Recess, and May 22, 2012, 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.
- c) Budget Hearing **Tuesday, May 8, 2012 - 7:00 p.m.**
Sr. High School Auditorium
Budget Vote and Board Election: **Tuesday, May 15, 2012 – 9 a.m.-9 p.m.**
Sr. High School (Main Lobby)
- d) Official Newspaper The Sun
Official Penny Saver Angola Penny Saver
- e) Official Bank Depositor
Evans Bank
HSBC 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) **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."

- 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 2011-12, 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, 2011, and ending June 30, 2012, 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, 2012.

- 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. Re-establish a rate of \$10/hour for Fitness Center Employees for the 2011-12 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 2011-12 school year.
- j. Re-establish the Use of Facilities Fee Schedule for the 2011-12 school year.
- k. Establish Substitute Rates for the 2011-12 school year:

Administrators \$200/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

Non-Teaching (Per Hour)	Level 1	(30+ Days)	(30+ Days for 3 Years+)
		Level 2	Level 3
Clerical	\$9.50	\$10.50	\$12.50
Custodian	\$9.50	\$10.50	\$12.50
Laborer	\$9.00	\$10.00	\$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

- l. Set school breakfast and lunch prices.
Breakfast \$0.85
Lunch (Grades K-5) \$1.00
Lunch (Grades 6-12) \$1.10
Reduced Meals \$0.25 (Breakfast & Lunch)
Adult Prices \$3.00
Al-a-carte See attached menu.
- m. Re-approve Policies for 2011-12 and Code of Ethics.

PART III – ADJOURNMENT

At 6:41 p.m. a motion to adjourn the meeting was made by Carmen Garozzo, seconded by Dennis Feldmann, voted upon and carried 5-0.

Respectfully submitted,



Kristine DeMartino
District Clerk



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Regular Meeting

Tuesday, July 12, 2011
Sr. High School – Media Center

I. Call to order

The meeting was called to order in the Senior High School Library Media Center at 6:42 p.m. by Mrs. Latimore, Board President.

II. Roll call (Conducted during the Re-Org Mtg.)

MEMBERS PRESENT:

Cynthia Latimore, President
Carla Thompson, Vice-President
Dennis Feldmann
Carmen Garozzo
Dyan Scritchfield (Arrived 6:38pm)
Alexandra Shean, Student Representative

OFFICERS PRESENT:

James Przepasniak, Superintendent of Schools
Daniel Pacos, Asst. Superintendent for Admin. & Finance
Kristine DeMartino, District Clerk
Phillip Brothman, School Attorney

OTHERS PRESENT:

Brian Campbell
Christopher Walsh
Julie Hoerner
Jeffrey Barnes & Family
Jennifer Osborne-Coy

III. Approval of Agenda

A motion was made by Dennis Feldmann, seconded by Dyan Scritchfield, voted upon and carried 5-0 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. 4 7/12/11

IV. Recognition of scheduled visitors

There were no scheduled visitors; however, at this time Board Members welcomed Alexandra Shean as the new Student Representative to the Board of Education.

V. Executive Session

At 6:43 p.m. a motion was made by Dyan Scritchfield, seconded by Carmen Garozzo, voted upon and carried 5-0 to go into Executive Session to discuss the employment history of particular individuals.

1. Discuss the employment history of particular individuals.

VI. Return to Regular Session

At 6:55 p.m. a motion was made by Dennis Feldmann, seconded by Carmen Garozzo, voted upon and carried 5-0 to return to regular session.

(Dyan Scritchfield stepped out at 6:56 p.m.)

VII. Consent Agenda

A motion was made by Carla Thompson, seconded by Dennis Feldmann, voted upon and carried 4-0 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. 5 7/12/11

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 21, 2010.
2. Financial Reports
 - a. LSCTA Supplemental Benefit Fund

Monthly Report – June 2011	\$18,703.46
Year End Report – June 2011	\$18,703.46
3. Declare the items described in the attachment as scrap (broken beyond repair), and authorize their disposal.
4. Approve Library Books and Textbooks to be discarded, resold or rebound as attached.
5. Approve the 2011-12 Insurance Renewal with Evans Insurance.
6. Approve the attached School Lunch Extension of Contract with Personal Touch Food Service Corporation from July 1, 2011 through June 30, 2012.

7. Appointment of Committee on Special Education Members for 2011-12, and the CSE Meeting Dates as attached.
8. Appointment of Parent Members of Committee on Preschool Special Education for 2011-12, and the CPSE Meeting Dates as attached.
9. Appointment of Surrogate Parent for Disabled Students for the 2011-12 school year as attached.
10. Appointment of Impartial Hearing Officers for the 2011-12 school year year as attached.
11. Appointment of the attached school district designees for the purpose of direct CSE referrals.
12. Approve the Committee on Special Education & CPSE reports as attested.

B. PERSONNEL

1. Approve Nancy Ells as the Faculty Equipment Manager for the 2011-12 school year at a stipend of \$3,465 per the Board-LSCTA Contract.
2. Approve the attached list of Sr. High Advisors for the 2011-12 school year.
3. Approved the attached list of Middle School Advisors for the 2011-12 school year.
4. Approve the temporary appointment of Tonya Coyle for the 2011 Summer School Program, to be compensated at the current Board-LSCTA contractual rate of \$38.31 per hour.
5. Approve the attached list of temporary non-teaching staff for appointments for the 2011 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

A motion was made by Dennis Feldmann, seconded by Carla Thompson, voted upon and carried 4-0 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 coaching appointment of Brian Kader as Modified Football Coach for the 2011-12 sports season.

Action No. 6 7/12/11

1. Approve the following coaching appointment for the 2011-12 sports season:
Brian Kader Modified Football ~~Assistant~~ Coach

IX. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL MATTERS

A Motion was made by Carla Thompson, seconded by Dennis Feldmann, voted upon and carried 4-0 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 resolution to change the name of the W. T. Hoag Elementary School to the W. T. Hoag Educational Center.

Action No. 7 7/12/11

1. Approve the attached resolution to change of name of the W. T. Hoag Elementary School to the W. T. Hoag Educational Center.

A Motion was made by Dennis Feldmann, seconded by Carla Thompson, voted upon and carried 4-0 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 nomination of Linda R. Hoffman as our Area 1 Director for the NYSSBA.

Action No. 8 7/12/11

2. Approve the nomination of Linda R. Hoffman as our Area 1 Director for the NYSSBA.

A Motion was made by Carmen Garozzo, seconded by Dennis Feldmann, voted upon and carried 4-0 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 year-end budget transfers that are over \$100,000 as attached.

Action No. 9 7/12/11

3. Approve the year-end budget transfers of over \$100,000 as per attached.

(Dyan Scritchfield returned at 6:58 p.m.)

A Motion was made by Carla Thompson, seconded by Carmen Garozzo, voted upon and carried 5-0 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 recommendation for bid award of the site development contract for the Phase 3 Capital Project.

Action No. 10 7/12/11

4. Approve the attached recommendation for bid award of the site Development contract for the Phase 3 Capital Project.

B. PERSONNEL

A Motion was made by Dennis Feldmann, seconded by Carla Thompson, voted upon and carried 5-0 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 three-year probationary appointment of Christopher J. Walsh as an Elementary Principal, at a salary of \$102,842 (pro-rated), effective August 1, 2011, with a probationary period ending August 1, 2014.

Action No. 11 7/12/11

1. Approve the three-year probationary appointment of Christopher J. Walsh as an Elementary Principal, at a salary of \$102,842 (pro-rated), effective August 1, 2011, with the probationary period ending August 1, 2014.

A Motion was made by Carla Thompson, seconded by Dyan Scritchfield, voted upon and carried 5-0 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 resignation of Christopher J. Walsh from his position as Secondary Principal, effective August 1, 2011.

Action No. 12 7/12/11

2. Accept with regret the resignation of Christopher J. Walsh from his position as Secondary Principal, effective August 1, 2011.

A Motion was made by Carla Thompson, seconded by Carmen Garozzo, voted upon and carried 5-0 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 three-year probationary appointment of Jeffrey Barnes as Director of Technology, at a salary of \$85,000 (pro-rated), effective August 1, 2011, with the probationary period ending August 1, 2014.

Action No. 13 7/12/11

3. Approve the three-year probationary appointment of Jeffrey Barnes as Director of Technology, at a salary of \$85,000 (pro-rated), effective August 1, 2011, with the probationary period ending August 1, 2014.

A Motion was made by Dyan Scritchfield, seconded by Carmen Garozzo, voted upon and carried 5-0 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 resignation of Susan Ciminelli from her position as Technology Coordinator, effective August 1, 2011.

Action No. 14 7/12/11

4. Accept with regret the resignation of Susan Ciminelli from her position As Technology Coordinator, effective August 1, 2011.

A Motion was made by Dennis Feldmann, seconded by Carla Thompson, voted upon and carried 5-0 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 three-year probationary appointment of Julie A. Hoerner as a Secondary Principal, at a salary of \$90,000 (pro-rated), effective August 1, 2011, with the probationary period ending August 1, 2014.

Action No. 15 7/12/11

5. Approve the three-year probationary appointment of Julie A. Hoerner as a Secondary Principal, at a salary of \$90,000 (pro-rated), effective August 1, 2011, with the probationary period ending August 1, 2014.

A Motion was made by Carla Thompson, seconded by Dyan Scritchfield, voted upon and carried 5-0 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 resignation of Julie A. Hoerner from her position as an Assistant Principal, effective August 1, 2011.

Action No. 16 7/12/11

6. Accept with regret the resignation of Julie A. Hoerner from her position as an Assistant Principal, effective August 1, 2011.

A Motion was made by Carla Thompson, seconded by Dyan Scritchfield, voted upon and carried 5-0 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 recall of Allyson Roth from the Preferred Eligibility List to an Elementary Education position, Step 3 – Masters, effective August 29, 2011, with her original probationary period now ending August 30, 2013.

Action No. 17 7/12/11

7. Approve the recall of Allyson Roth from the Preferred Eligibility List to an Elementary Education position, Step 3 – Masters, effective August 29, 2011, with her original probationary period now ending August 30, 2013.

X. Discussion

1. Board of Education Retreat on August 9, 2011 @ 5:30 p.m. – The Superintendent reminded Board Members that the Board Retreat will be held on August 9th at 5:30 p.m. in the District Conference Room. Items aa, ab, & ac from the Reorganizational Meeting Agenda will be placed on the Retreat Agenda for discussion, with action taking place at the August 16th Regular Board of Education Meeting.
2. District Letterhead – This discussion was moved and will be added to the Board Retreat agenda.

XI. School Board Reports, News and Notes

1. Student Representative Report – Ms. Shean was just appointed as the Student Representative to the Board of Education at the Reorganizational Meeting; therefore she had nothing prepared for this meeting. Mrs. Latimore let her know that this will be the time at every meeting that Ms. Shean can share things with the Board on behalf of the student body. Mrs. Latimore welcomed her to this position and indicated she was the 5th student to serve as a Student Representative to the Board of Education.
2. Board of Education Committee Reports – Mrs. Thompson indicated that the Finance Academy has 18 students in summer internships and everything is going well. This is the first graduating class of Lake Shore to be involved in summer internships through the Finance Academy.
3. ECASB Update/Reports – There were no reports.
4. EXCEL Capital Project Update – Mr. Feider provided photos of work happening in various buildings throughout the District. He will be attending the August 16th meeting to do a formal presentation to the Board on the Capital Project.
6. Calendar – Board Members discussed upcoming calendar events. Mrs. Thompson indicated that she would like to attend the WNY Education Law Conference, and asked the District Clerk to check with Mr. Vogan as well before sending in the registration for this event.
 - August 3rd – ECASB 33rd Annual WNY Education Law Conference
 - August 9th – Board of Education Retreat @ 5:30 p.m.
 - August 16th – Board of Education Regular Meeting @ 7 p.m.
 - August 31st – Early Bird Registration Deadline for NYSSBA Annual Convention
7. Superintendent's Report – The Superintendent advised Board Members that he & Carla Thompson attended the NYSSBA Teacher and Principal Evaluations (APPR) Workshop in Rochester on July 12th. During the 2011-12 school year all ELA & Math teachers for Grades 3-8 will be evaluated on the results of the state assessments. In a year from now all teachers will be evaluated on the results of the state assessments. He indicated that NYSUT currently has a lawsuit pending with regard to this APPR process, but that the process will continue to move forward for now due to regulations/law. He also indicated that the District is in good shape to move forward with this process, and that staff will be provided with forms and information on this new process. Mr. Garozzo indicated that we may have to go back to the negotiation table with LSCTA due to this new process.

XII. Recognition of unscheduled visitors

There were no unscheduled visitors.

XIII. Executive Session

At 7:13 p.m. a motion was made by Carmen Garozzo, seconded by Dyan Scritchfield, voted upon and carried 5-0 to go into Executive Session to discuss the Superintendent's contract negotiations.

1. Superintendent's contract negotiations.

XIV. Return to Regular Session

At 8:40 p.m. a motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 5-0 to return to regular session.

XV. Adjournment

At 8:41 p.m. a motion to adjourn the meeting was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kristine DeMartino".

Kristine DeMartino
District Clerk