



**Dyan Scritchfield – Board Member – arrived at 7:02 P.M.**

**School District Clerk, Daniel W. Pacos, administered the OATH OF OFFICE to the newly elected Board Members: CYNTHIA LATIMORE AND DYAN SCRITCHFIELD.**

**Motion was made by Richard Vogan, Seconded by Carmen Garozzo, that the name of CYNTHIA LATIMORE be placed in nomination for the Office of President of the Board of Education. Motion made by Richard Vogan and Seconded by Carmen Garozzo to close nominations passed. All in favor for CYNTHIA LATIMORE none opposed. CYNTHIA LATIMORE was declared PRESIDENT OF BOARD OF EDUCATION for the 2010-2011 School Year.**

**Motion was made by Richard Vogan, Seconded by Dyan Scritchfield that the name of CARLA THOMPSON be placed in nomination for the Office of Vice-President of the Board of Education. Motion was made by Cynthia Latimore, Seconded by Dyan Scritchfield that the name of CARMEN GAROZZO be placed in nomination for the Office of Vice-President of the Board of Education. Motion made by Richard Vogan and Seconded by Dyan Scritchfield to close nominations passed. Three in favor for CARLA THOMPSON - Two in favor for Carmen Garozzo. CARLA THOMPSON was declared VICE-PRESIDENT OF BOARD OF EDUCATION for the 2010-2011 School Year.**

**The Clerk administered the OATH OF OFFICE to the President CYNTHIA LATIMORE and Vice-President CARLA THOMPSON. CYNTHIA LATIMORE and CARLA THOMPSON thanked the members for their confidence in electing them President and Vice-President.**

**Mr. Pacos, School District Clerk, turned the meeting over to Mrs. Latimore, Board of Education President.**

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

**Approve Appointment of Officers for the 2010-2011 School Year:**

**1-A. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed School District Clerk for the 2010-2011 School Year for the Evans-Brant Central School District from July 1, 2010 through June 30, 2011.

**1-B. RESOLVED:** That Paulette Degenaars be appointed School District Treasurer for the 2010-2011 School Year for the Evans-Brant Central School District. The District Treasurer shall receive a \$2,500 annual stipend.

**1-C. RESOLVED:** That Jonica DiMartino 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 2010-2011 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. Jonica DiMartino is the present incumbent and Receiver of Taxes and Assessments for the Town of Evans.

<b><u>CONSENSUS MATTERS 1-4</u></b> <b><u>ORGANIZATIONAL APPOINTMENTS:</u></b>	
<b>1-a SCHOOL DISTRICT CLERK 10-11</b> <b>(D.W.Pacos)</b>	
<b>1-b SCHOOL DISTRICT TREASURER</b> <b>10-11 (P.Degenaars)</b>	
<b>1-c SCHOOL DISTRICT TAX</b> <b>COLLECTOR 10-11(J.DiMartino)</b>	
<b>Action No. 2</b>	<b>7/13/10</b>
<b>M-Vogan ,S-Scratchfield</b>	
<b>CONT'D</b>	

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

**Approve Other Appointments for 2010-2011 School Year:**

- 2-A. RESOLVED:** That the Law Firm of Harris Beach, LLP be appointed the School District's Attorney for the 2010-2011 School Year.
- 2-B. RESOLVED:** That the School Physician for 2010-2011 School Year is Dr. Craig Maclean, M.D.
- 2-C. RESOLVED:** That the firm of Toski-Schaeffer, LLP will be the School District's External Audit Firm for the 2010-2011 School Year.
- 2-D. RESOLVED:** That the firm of Bahgat & Laurito-Bahgat, CPA will be the School District's Internal Audit firm for the 2010-2011 School Year.
- 2-E. RESOLVED:** That Christopher Walsh be appointed as Central Treasurer for the Extra-Class Funds at the Senior High School for the 2010-2011 School Year at no additional compensation.
- 2-E. RESOLVED:** That Erich Reidell be appointed as Central Treasurer for the Extra-Class Funds at the Middle School for the 2010-2011 School Year at no additional compensation.
- 2-F. RESOLVED:** That Kelly Spruce be appointed Title VII Coordinator and receive an annual stipend of \$4200.00 for the 2010-2011 School Year.
- 2-G. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed Attendance Officer for the Evans-Brant Central School District from July 1, 2010 through June 30, 2011.
- 2-H. RESOLVED:** That Carolyn Kowalewski, be appointed as Claims Officer for the Evans-Brant Central School District for the 2010-2011 School Year at hourly rate of \$24.39 per hour and that Cindy Erickson and Lisa Moch will be the substitute Claims Officers for the 2010-2011 School Year at hourly rate of \$24.39 per hour.

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

- 2-a SCHOOL DISTRICT ATTORNEY 1011(Harris Beach LLP)**
- 2-b SCHOOL DISTRICT PHYSICIAN 10-11(C.Maclean)**
- 2-c SCHOOL DISTRICT AUDIT FIRM 10-11(Toski-Schaeffer,LLP)**
- 2-d SCHOOL DISTRICT INTERNAL AUDIT FIRM 10-11(Bahgat & Laurito-Bahgat,CPA)**
- 2-e EXTRA-CLASS TREASURER FOR SENIOR HIGH SCHOOL 10-11(C.Walsh)**
- 2-e EXTRA-CLASS TREASURER FOR MIDDLE SCHOOL 10-11(E.Reidell)**
- 2-f TITLE VII COORDINATOR FOR 10-11 SCHOOL YEAR(K.Spruce)**
- 2-g DISTRICT ATTENDANCE OFFICER 10-11(D.W.Pacos)**
- 2-h 10-11 CLAIMS OFFICER(C.Kowalewski) 10-11 SUBSTITUTE CLAIMS OFFICER (C.Erickson,L.Moch)**

**Action No. 2**  
**M-Vogan,S-Scritchfield**

**7/13/10**

**CONT'D**

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

**2-I. RESOLVED:** That Paul E. Michalec will be Audit Committee Member for a three year term July 1, 2010 through June 30, 2013.

**2-J. RESOLVED:** That Daniel W. Pacos, Business Administrator, be designated as Purchasing Agent for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

**2-K. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as Records Management Officer for the Evans- Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

**2-L. RESOLVED:** That Susan Ciminelli be appointed Chief Information Officer for the Evans-Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011 with an annual stipend of \$1,500.

**2-M. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as Records Access Officer for the Evans-Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011

**2-N. RESOLVED:** That Frank Nicotra, Associate Superintendent, be appointed Asbestos(LEA) Designee for the Evans-Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

**2-O. RESOLVED:** That Superintendent of Schools, be appointed Designated Educational Official (SAVE) representative for the Evans-Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

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

**2-i AUDIT COMMITTEE MEMBERS**  
(P.Michalec)

**2-j PURCHASING AGENT 10-11**  
(D.W.Pacos)

**2-k RECORDS MANAGEMENT**  
**OFFICER 10-11(D.W.Pacos)**

**2-l CHIEF INFORMATION**  
**OFFICER 10-11(S.Ciminelli)**

**2-m RECORDS ACCESS OFFICER 10-11**  
(D.W.Pacos)

**2-n ASBESTOS(LEA)DESIGNEE 10-11**  
(F.Nicotra)

**2-o DESIGNATED EDUCATIONAL**  
**OFFICIAL(SAVE) 10-11(Superintendent of**  
**Schools)**

Action No. 2  
M-Vogan, S-Scritchfield

7/13/10

**CONT'D**

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

**2-P. 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 2010-2011 School Year from July 1, 2010 through June 30, 2011.

**2-Q. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed to the Cooperative Medical Benefits Group Board of Directors for the Evans-Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

**2-R. RESOLVED:** That Daniel W. Pacos, Business Administrator, be appointed as State Occupational Safety Officer(SOSHA) for the Evans-Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

**2-S.RESOLVED:** That Superintendent of Schools, will be the Administrator of Payroll for the Evans-Brant Central School District for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

**2-T. 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 2010-2011 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-p SCHOOL & MUNICIPAL ENERGY COOPERATIVE BOARD OF DIRECTORS DESIGNEE 10-11(D.W.Pacos)**

**2-q COOPERATIVE MEDICAL BENEFITS GROUP BOARD OF DIRECTORS DESIGNEE 10-11(D.W.Pacos)**

**2-r STATE OCCUPATIONAL SAFETY OFFICER(SOSHA)10-11(D.W.Pacos)**

**2-s ADMINISTRATOR OF PAYROLL 10-11(Superintendent of Schools)**

**2-t ERIE II SELF-FUNDED WORKMENS’ COMPENSATION DESIGNEE 10-11 (D.W.Pacos)**

**Action No. 2**  
**M- Vogan,S- Scritchfield**

**7/13/10**

**CONT'D**

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

**2-U. RESOLVED:** That the STATE INSURANCE FUND be designated to continue holding the District's Disability Insurance for the 2010-2011 School Year.

**2-V. RESOLVED:** That SIGNATURES OF THE SUPERINTENDENT, BUSINESS ADMINISTRATOR, OR TREASURER shall appear on checks of the District for the 2010-2011 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-W. RESOLVED:** That Superintendent of Schools, Signature will appear on State and Federal Grant Forms for the 2010-2011 School Year.

**2-X. RESOLVED:** That Meagan Hayden be appointed Student Representative on the Board of Education for the 2010-2011 School Year from July 1, 2010 through June 30, 2011.

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

**2-u STATE INSURANCE FUND 10-11**  
**District's Disability Insurance**

**2-v CHECK SIGNATURES 10-11 SCHOOL**  
**YEAR(Superintendent of Schools, Business**  
**Administrator(D.Pacos), or**  
**Treasurer(P.Degenars)**

**2-w SIGNATURE FOR STATE AND**  
**FEDERAL GRANT FORMS 10-11**  
**(Superintendent of Schools)**

**2-x STUDENT REPRESENTATIVE**  
**BOARD OF EDUCATION 10-11**  
**(Meagan Hayden)**

**Action No. 2**  
**M-Vogan, S-Scratchfield**

**7/13/10**

**CONT'D**

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

**2-Y. RESOLVED:** That Dennis Feldmann be named Voting Delegate to the New York State School Boards' Association for the 2010-2011 School Year and Jennifer Wackowski be appointed as the Alternate.

**2-Z. RESOLVED:** That Jennifer Wackowski be named Voting Delegate to the Erie County Association of School Boards' for the 2010-2011 School Year and Dyan Scritchfield be appointed as the Alternate.

**2-Z. RESOLVED:** That Cynthia Latimore be named to the Legislative Team of the Erie County Association of School Boards' for the 2010-2011 School Year and Dyan Scritchfield be appointed as the Alternate.

**2-Z. RESOLVED:** That Carmen Garozzo be named to the Budget and Finance Team of the Erie County Association of School Boards' for the 2010-2011 School Year and Carla Thompson be appointed as the Alternate.

**2-AA. RESOLVED:** Board Liaison to Audit Committee will be Jennifer Wackowski, Board Member.

**2-AB. RESOLVED:** That the Superintendent and Board President and/or Vice-President have authority to sign contractual agreements for the Evans-Brant Central School District for the 2010-2011 School Year.

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

**2-y NEW YORK STATE ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 10-11 ( D.Feldmann,J.Wackowski)**

**2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 10-11 ( J.Wackowski,D.Scritchfield)**

**2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' LEGISLATIVE TEAM & ALTERNATE FOR 10-11 ( C.Latimore,D.Scritchfield)**

**2-z ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' BUDGET AND FINANCE TEAM & ALTERNATE FOR 10-11 (C.Garozzo,C.Thompson)**

**2-aa BOARD LIAISON AUDIT COMMITTEE(J.Wackowski)**

**2-ab AUTHORITY TO SIGN CONTRACTS AND AGREEMENTS FOR THE SCHOOL DISTRICT FOR 10-11 ( Superintendent of Schools, Board President and/or Board Vice-President)**

**Action No. 2  
M-Vogan, S-Scritchfield**

**7/13/10**

**CONT'D**

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

**2-AC. RESOLVED:** That the Superintendent be designated to approve **SUBSTITUTE TEACHERS** and **HOME INSTRUCTORS** during the 2010-2011 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.

**2-AD. RESOLVED:** Approve 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 \$.50 cents per mile for the 2010-2011 School Year.

**2-AE. RESOLVED:** That the District's Bond Counsel will be the the Law Firm of Harris, Beach LLP for the 2010-2011 School Year.

**2-AF. RESOLVED:** That the District's Financial Advisors will be the Firm of Capital Markets Advisors, LLC for the 2010-2011 School Year.

**2-AG. RESOLVED:** Budget Transfers up to \$100,000 for the 2010-2011 School Year may be approved by the Superintendent or his designee.

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

**2-ac APPROVAL OF SUBSTITUTE TEACHERS AND HOME INSTRUCTORS FOR 10-11(Superintendent of Schools)**

**2-ad 10-11 IMPARTIAL HEARING OFFICERS HOURLY RATE AND MILEAGE RATE**

**2-ae10-11 BOND COUNSEL(Harris Beach LLP)**

**2-af 10-11 FINANCIAL ADVISORS (Capital Markets Advisors, LLC)**

**2-ag 10-11 BUDGET TRANSFERS**

**Action No. 2**  
**M- Vogan, S-Scritchfield**

**7/13/10**

**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 for the 2010-2011 School year, with the exception of:

**TUESDAY – JULY 13, 2010-RE-ORG/REG**  
**TUESDAY – APRIL 12, 2011**

which is the second Tuesday due to Spring Recess

**TUESDAY – MAY 24, 2011** which is the Fourth Tuesday(DUE TO THE 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, 2010 through June, 2011 and be scheduled for the first Tuesday of each month at 6:30 P.M.

**3-C. RESOLVED:** That the Annual Budget Hearing for the Evans-Brant Central School District for the 2011-2012 School Year be held on Tuesday, May 10, 2011 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 2011-2012 School Year be held on TUESDAY, MAY 17, 2011 from 9:00A.M. to 9:00 P.M. in the Senior High 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 10-11**

**3-b BOARD OF EDUCATION WORK SESSIONS – FIRST TUESDAY OF THE MONTH – IN CENTRAL DISTRICT CONFERENCE ROOM AT SENIOR HIGH SCHOOL 10-11**

**3-c 011-012 BUDGET HEARING TUESDAY – MAY 10, 2011 IN SENIOR HIGH SCHOOL AUDITORIUM**

**3-c 011-012 BUDGET VOTE AND BOARD ELECTIONS – MAY 17, 2011 SENIOR HIGH SCHOOL LOBBY**

Action No. 2  
M- Vogan, S-Scratchfield

7/1310

CONT'D

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

**3-D. RESOLVED:** That the Official Newspaper of the Evans-Brant Central School District is the THE SUN for the 2010-2011 School Year.

**3-E. RESOLVED:** That the CITIZEN'S BANK, EVANS BANK, HSBC BANK, JP MORGAN CHASE BANK, and M & T BANK be named as Official Depositories of monies for the 2010-2011 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:** 2010-2011 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:** 2010-2011 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-d OFFICIAL NEWSPAPER 10-11**  
(The Sun)

**3-e OFFICIAL DEPOSITORIES FOR MONIES 10-11**(Citizen's Bank -Evans Bank, HSBC Bank, JP Morgan-Chase Bank, M & T Bank)

**APPROVE AUTHORIZATIONS:**

**4-a TAXES/PARTIAL PAYMENTS 10-11**  
(J.DiMartino)

**4-a (F) SCHOOL TAXES/PARTIAL PAYMENTS 10-11**(J.DiMartino)

Action No. 2  
M-Vogan, S-Scritchfield

7/13/10

CONT'D

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

**4-A. (G)RESOLVED: 2010-2011** 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: 2010-2011** 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 requires the furnishing of their own undertaking for the coverage.

**4-C. RESOLVED: That PETTY CASH FUNDS** be re-established for the 2010-2011 School Year and that the designated person in charge of the fund and the location are as follows:  
**COMMUNITY ED. \$ 100 FRANK NICOTRA**  
**TRANSPORTATION \$ 100 LINDA ALLEN**  
**DISTRICT CAFETERIAS \$ 300 DANIEL PACOS**

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

**4-a (G) CERTIFICATION OF ELECTION 10-11**

**4-b SCHOOL TAX COLLECTOR & TREASURER BONDED 10-11 (J.DiMartino, P.Degenars)**

**4-c PETTY CASH FUNDS 09-10 (F.Nicotra,L.Allen,D.W.Pacos)**

**Action No. 2  
M-Vogan, S-Scritchfield**

**7/13/10**

**CONT'D**

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

**4-D. RESOLVED: 2010-2011** 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. 1)RESOLVED: 2010-2011** 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, 2010 and ending June 30, 2011, 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, 2011.

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

**4-d FUNDS – INVESTMENTS 10-11**  
**(D.Pacos, P.Degnaars)**

**4-e FUNDS-BORROWING 10-11**  
**(C.Latimore) R.A.N.'S – T.A.N.'S**

**Action No. 2**  
**M-Vogan, S-Scritchfield**

**7/13/10**

**CONT'D**

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

**4-F. TAX ANTICIPATION NOTE**

**RESOLUTION:** 2010-2011 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 \$.50 cents per mile for the 2010-2011 School Year.

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

**4-f FUNDS-TAX ANTICIPATION NOTES (T.A.N.S.-C. Latimore – Harris Beach LLP 10-11)**

**4-g 10-11 MILEAGE REIMBURSEMENT**

**Action No. 2  
M-Vogan, S-Scritchfield**

**7/13/10**

**CONT'D**

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

**4-H. RESOLVED:** Establish an hourly rate of \$10 per hour for Fitness Center Employees for the 2010-2011 School Year.

**4-I RESOLVED:** Establish a Fitness Center Membership fee in the amount of \$75 for the 2010-2011 School Year.

**4-J RESOLVED:** Establish Substitute Rates for 2010-2011 School year:

**ADMINISTRATORS:** \$200.00/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 SUBSTITUTES RATES**  
are as follows:

<b>NON-TEACHING (Per Hour)</b>	<b>Level 1</b>	<b>(30+ Days)</b>	
		<b>Level 2</b>	<b>for 3 Years+ Level 3</b>
<b>Clerical</b>	<b>\$8.95</b>	<b>\$10.34</b>	<b>\$11.73</b>
<b>Custodian</b>	<b>\$8.70</b>	<b>\$10.33</b>	<b>\$11.96</b>
<b>Laborer</b>	<b>\$8.70</b>	<b>\$10.33</b>	<b>\$11.96</b>
<b>Bus Driver</b>	<b>\$12.00</b>	<b>\$13.46</b>	<b>\$14.91</b>
<b>Bus Attendant</b>	<b>\$7.75</b>	<b>\$9.02</b>	<b>\$10.28</b>
<b>Bus Mechanic</b>	<b>\$10.40</b>	<b>\$11.99</b>	<b>\$12.59</b>
<b>Teacher Aide</b>	<b>\$7.75</b>	<b>\$9.69</b>	<b>\$11.63</b>
<b>Cafeteria Monitor</b>	<b>\$7.75</b>	<b>\$8.89</b>	<b>\$10.03</b>
<b>Study Hall Monitor</b>	<b>\$7.75</b>	<b>\$8.89</b>	<b>\$10.03</b>
<b>School Nurse RN</b>	<b>\$19.99</b>	<b>\$20.17</b>	<b>\$20.34</b>
<b>LPN</b>	<b>\$18.96</b>	<b>\$19.13</b>	<b>\$19.29</b>

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

**4-h HOURLY RATE OF PAY FOR FITNESS CENTER EMPLOYEES FOR 10-11 SCHOOL YEAR**

**4-i YEARLY RATE MEMBERSHIP FEE FOR FITNESS CENTER FOR 10-11 SCHOOL YEAR**

**4-j. SALARY RATES FOR SUBSTITUTES FOR 10-11 SCHOOL YEAR(Administrators, Certified Teachers, Home Tutors, Lifeguards, and Non-Teaching)**

**Action No. 2** **7/13/10**  
**M-Vogan, S-Scritchfield**

**CONT'D:**

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

**4-K RESOLVED: That School Breakfast and Lunch Prices for 2010-2011**

**School Year are as follows:**

<b>BREAKFAST</b>	<b>\$0.85</b>
<b>LUNCH(Grades K-5)</b>	<b>\$1.00</b>
<b>LUNCH(Grades 6-12)</b>	<b>\$1.10</b>
<b>REDUCED MEALS (Breakfast &amp; Lunch)</b>	<b>\$0.25</b>
<b>ADULT PRICES</b>	<b>\$3.00</b>

**4-L RESOLVED: Re-approve Policies for the 2010-2011 School Year and Code of Ethics.**

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

**4-k 2010-2011 SCHOOL BREAKFAST AND LUNCH PRICES**

**4-k RE-APPROVE POLICIES FOR THE 2010-2011 SCHOOL YEAR AND CODE OF ETHICS**

**Action No. 2  
M- Vogan, S-Scritchfield**

**7/13/10**

**ADJOURNMENT:**

**At 7:08 P.M. a Motion was made by Mrs. Scritchfield and Seconded by Mr. Vogan to adjourn the Re-Organizational Meeting.**

**LAKE SHORE CENTRAL SCHOOL DISTRICT  
EVANS-BRANT CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
JULY 13, 2010**

The meeting was called to order in the Senior High School Auditorium at 7:09 P.M.  
by Cynthia Latimore, Board President.

**MEMBERS PRESENT:**

Cynthia Latimore, President  
Carla Thompson, Vice-President  
Carmen Garozzo  
Dyan Scritchfield  
Richard A. Vogan

**OFFICERS PRESENT:**

Jeffrey R. Rabey, Superintendent  
Frank Nicotra, Associate Superintendent  
James Przepasniak, Assistant Superintendent  
for Instruction  
Daniel W. Pacos, School District Clerk/  
Business Administrator  
Marnie Smith – Harris Beach LLP  
Meagan Hayden, Student Representative

**ABSENT:**

Dennis Feldmann – Board Member Elect  
Jennifer Wackowski – Board Member

**OTHERS PRESENT:**

None

Approve Agenda for July 13, 2010  
Regular Board of Education Meeting.

**APPROVE AGENDA OF REGULAR  
JULY 13, 2010 BOARD OF EDUCATION  
MEETING**

**Action No. 3**

**7/13/10**

**M-Scritchfield, S-Garozzo**

Cynthia Latimore, President of the Board of Education, presented Jeffrey R. Rabey with a plaque, in appreciation of his years of service to the District as Superintendent of Schools.

**CONSENT AGENDA A & B:**  
**CONSENSUS ITEMS A:**

Recommendation from the Superintendent to approve the following:

**FISCAL/OPERATIONAL MATTERS:**

1. Approve the Minutes of the Regular Board of Education Meeting of June 15, 2010 and the Special Board Meeting of June 23, 2010.
2. **FINANCIAL REPORTS**  
**EXTRA CLASS ACCOUNTS:**  
**SENIOR HIGH SCHOOL:**  
 Balance as of 5/31/10                      \$60,552.59  
**LSCTA Supplemental Benefit Fund:**  
 Monthly Report – June 2010      \$17,747.58  
 Year End Report – June 2010      \$17,747.58
3. Approve the Use of School Facilities Request for Not-for-Profit Status from Adam Steigert a/k/a Deftone Picture Studios.
4. Approve the attached list of Safety Advisory Committee Members for the 2010-11 School Year.
5. Approve Library Books and Textbooks to be discarded, resold or rebound as attached.
6. Approve the 2010-2011 Insurance Renewal with the Evans Agency Insurance.
7. Approve the attached School Lunch Extension of Contract with Personal Touch Food Service Corporation from July 1, 2010 through June 30, 2011.

**CONSENT AGENDA A & B:**  
**CONSENSUS ITEMS A:**  
**A. FISCAL MATTERS/OPERATIONAL MATTERS:**

1. APPROVE THE MINUTES OF THE JUNE 15, 2010 REGULAR BOARD OF EDUCATION MEETING AND SPECIAL BOARD MEETING OF JUNE 23, 2010.
2. **FINANCIAL REPORTS:**  
**A. EXTRA CLASS ACCOUNTS:**  
**SENIOR HIGH SCHOOL –**  
**BALANCE AS OF 5/31/10                      \$60,552.59**  
**LSCTA SUPPLEMENTAL BENEFIT FUND**  
 Monthly Report – June 2010 -      \$17,747.58  
 Year End Report – June 2010 -      \$17,747.58
3. USE OF SCHOOL FACILITIES FOR NOT FOR PROFIT STATUS FROM ADAM STEIGERT A/K/A DEFTONE PICTURE STUDIOS.
4. SAC(SAFETY ADVISORY COMMITTEE) MEMBERS FOR 2010-2011 SCHOOL YEAR.
5. LIBRARY BOOKS AND TEXTBOOKS TO BE DISCARDED, RESOLD OR REBOUND.
6. 2010-2011 EVANS AGENCY INSURANCE RENEWAL.
7. 2010-2011 SCHOOL LUNCH EXTENSION OF CONTRACT WITH PERSONAL TOUCH FOOD SERVICE CORPORATION.

Action No. 4    7/13/10  
 M-Scritchfield, S-Vogan

CONT'D



**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B:**

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

**B. PERSONNEL:**

1. Accept the resignation of Cheryl Tasker, Spanish Education Teacher, effective June 24, 2010.
2. Approve Michael Brinkerhoff as Cross Country Coach for the 2010-2011 Sports Season.
3. Approve the attached list of Middle School Advisors for the 2010-2011 School Year.
4. Approve a Medical Leave for Jackelyn Bigelow, Elementary Education Teacher, effective May 10, 2010, followed by an Unpaid Medical Leave upon the depletion of sick time during her pregnancy related disability.
5. Approve the Temporary Appointment of Julie M. Clark, Elementary Education, effective May 11, 2010, at the substitute rate, and at the contract rate of Step 1 – Bachelors, effective while Jackelyn Bigelow is on Unpaid Leave status.
6. Approve a Medical Leave for Michelle S. Teijeira, Elementary Education Teacher, effective August 30, 2010, followed by an Unpaid Childcare Leave under the Family Medical Leave Act at the end of her pregnancy related disability.
7. Approve the Appointment of Daniel Battaglia, as Science Department Chairman for the 2010-2011 School Year, effective July 1, 2010.
8. Approve an Unpaid Leave Day on June 17, 2010 for Sandra Lewis.

**CONSENT AGENDA A & B cont'd:**  
**CONSENSUS ITEMS B:**

**B. PERSONNEL:**

1. RESIGNATION OF SPANISH TEACHER.(C.Tasker)
2. 2010-2011 SCHOOL YEAR CROSS COUNTRY COACH(M.Brinkerhoff).
3. 2010-2011 SCHOOL YEAR MIDDLE SCHOOL ADVISORS.
4. MEDICAL LEAVE FOR ELEMENTARY EDUCATION TEACHER(J.Bigelow).
5. TEMPORARY APPOINTMENT OF ELEMENTARY EDUCATION TEACHER (J.M.Clark).
6. MEDICAL LEAVE FOR ELEMENTARY EDUCATION TEACHER (M.S.Teijeira).
7. 2010-2011 SCIENCE DEPARTMENT CHAIRMAN(D.Battaglia).
8. UNPAID LEAVE DAY OF JUNE 17, 2010(S.Lewis).

Action No. 4 7/13/10  
M-Scratchfield, S - Vogan



**NEW BUSINESS cont'd:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL:**

Approve the Three-Year Probationary Appointment of Christopher J. Walsh, Senior High School Principal, at a salary of \$102,842, effective July 14, 2010, with the probationary period ending July 14, 2013.

**APPOINTMENT OF SENIOR HIGH SCHOOL PRINCIPAL(C.J.Walsh)**

Action No. 8 7/13/10  
M-Garozzo, S-Thompson

Accept, with regret, the resignation of the following teachers for the purpose of retirement:

**RESIGNATION OF TEACHERS FOR THE PURPOSE OF RETIREMENT:  
(P.J.Beers,L.P.Bender,D.Collopy, A.F.Crato,D.Culotta,B.J.Gilbert, P.Grabowski,M.B.Hourihan, D.M.Parsons,B.Roth,L.L.Williams)**

Action No. 9 7/13/10  
M-Scratchfield, S-Garozzo

<u>NAME:</u>	<u>TENURE AREA:</u>	<u>EFFECTIVE DATE:</u>	<u>YEARS OF SERVICE IN DISTRICT:</u>
Pamela J. Beers	Physical Education	6/30/10	35
Larry P. Bender	Special Education	6/30/10	31
Diana Collopy	Elementary Education	7/1/10	24
Albert F. Crato	Science Education	7/1/10	29
Diane Culotta	Special Education	7/1/10	23
Barbara J. Gilbert	Home and Careers	7/1/10	20
Paulette Grabowski	Elementary Education	7/1/10	40
Mary Beth Hourihan	Physical Education	6/30/10	35
Donita M. Parsons	Music Education	6/30/10	32
Beverly Roth	Elementary Education	7/1/10	38
Linda L. Williams	Elementary Education	7/1/10	27



**DISCUSSION:**

The Board Members agreed to table a Board Retreat at this time.

The Board Members discussed various items for the August 18, 2010 Regular Board of Education Meeting.

**SCHOOL BOARD REPORTS, NEWS AND NOTES:**

Frank Nicotra, Associate Superintendent, made a brief presentation to the Board Members to update them on the status of the Excel Capital projects.

The Board Members discussed events that are upcoming on the District's calendar.

Mr. Pacos introduced Meagan Hayden, Student Representative, Marnie Smith, from Harris Beach LLP, Dr. Craig Maclean, School Physician, and Mr. Christopher Walsh, Senior High School Central Treasurer, and administered the Oath of Office to them.

**EXECUTIVE SESSION:**

A 7:30 P.M. a Motion was made by Mrs. Scritchfield and Seconded by Mrs. Thompson to go into Executive Session to discuss negotiations and the employment history of a particular individual.

At 8:25 P.M. Richard A. Vogan, Board Member, was excused.

**REGULAR SESSION:**

At 8:38 P.M. a Motion was made by Mrs. Thompson and Seconded by Mrs. Scritchfield to return to Regular Session.

**ADJOURNMENT:**

At 8:39 P.M. a Motion to adjourn the meeting was made by Mrs. Scritchfield and Seconded by Mrs. Thompson.

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Daniel W. Pacos, School District Clerk/  
Business Administrator

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Joyce M. Tomaka, Recorder

DWP:JMT