

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

**SPECIAL BOARD OF EDUCATION MEETING  
TUESDAY – JULY 19, 2005**

**SENIOR HIGH SCHOOL LIBRARY MEDIA CENTER**

**Richard A. Vogan, Board President, with the Pledge of Allegiance to the Flag, called the meeting to order in the Senior High School Library Media Center at 7:00 P.M.**

**MEMBERS PRESENT:**

**Richard A. Vogan, President  
Cynthia Latimore, Vice-President(7:07PM)  
Jill Barrett  
Wayne Conrad  
Lee Ann Cyphert  
Carmen Garozzo  
Matthew Smith(8:13PM)**

**OFFICERS PRESENT**

**Dr. Lawrence J. Zacher, Superintendent  
Frank Nicotra, Assistant Superintendent  
James Przepasniak, Assistant Superintendent  
for Instruction  
Daniel W. Pacos, School District Clerk/  
Business Administrator  
Phillip Brothman, School Attorney**

**ABSENT:**

**None**

**OTHERS PRESENT:**

**Kelly Voll  
Edward Jezioro  
Fran Jezioro**

**Town Crier, North Main Street, Angola NY 14006  
36 Glenwood Avenue, Angola NY 14006  
36 Glenwood Avenue, Angola NY 14006**

**Approve Agenda for July  
19, 2005.**

<b>APPROVE AGENDA FOR JULY 19, 2005 Action No. 10        7/19/05 M-Conrad,S-Barrett</b>
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**EXECUTIVE SESSION:**

**At 7:02 P.M. a Motion was made by Mr. Conrad and Seconded by Mrs. Cyphert to go into Executive Session to discuss Legal Personnel issues.**

**REGULAR SESSION:**

**At 7:22 P.M. a Motion was made by Mrs. Latimore and Seconded by Mr. Garozzo to return to General Session.**

**Approve withdrawing charges against EBCSD/LSCSD personnel as attached.**

**EBSCD/LSCSD PERSONNEL CHARGES  
WITHDRAWN(S.Malczewski)**

**Action No. 11            7/19/05  
M-Barrett,S-Conrad**

**Approve agreement between Shirlynn Malczewski and EBCSD/LSCSD as attached.**

**EBSCD/LSCSD AGREEMENT WITH  
LSCSD PERSONNEL(S.Malczewski)**

**Action No. 12            7/19/05  
M-Conrad,S-Latimore**

**The Board of Education reviewed their goals for the 2005-2006 SchoolYear.**

**Mr. Vogan, Board President, distributed a handout on Reinventory Education to all Board Members.**

**Board of Education Members discussed Board Policies Manuals and updates.**

**Members of the Board of Education discussed the current Drug and Alcohol Policy.**

**Mr. James Przepasniak, Assistant Superintendent for Instructions, updated the Board of Education on the 2005 Summer School.**

**ADJOURNMENT:**

**At 8:57 P.M. a Motion was made by Mrs. Barrett and Seconded by Mrs. Latimore to adjourn the meeting.**

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

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**Joyce M. Tomaka, Recorder**

**DWP:JMT**