

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

SPECIAL BOARD OF EDUCATION MEETING

SATURDAY – JULY 31, 2010

Cynthia Latimore, Board of Education President, called the meeting to order with the Pledge of Allegiance to the Flag, in the Board Conference Room in the Central District Office at the Senior High School at 9:00 A.M.

MEMBERS PRESENT:

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

OFFICERS PRESENT

**James Przepasniak, Assistant Superintendent
for Instruction
Daniel W. Pacos, School District Clerk/
Business Administrator**

ABSENT:

**Phillip Brothmann, School Attorney
Dennis Feldmann, Board Member
Frank Nicotra, Associate Superintendent
Meagan Hayden, Student Representative
Jennifer Wackowski, Board Member**

OTHERS PRESENT:

None

**Approval of Agenda for the
Board of Education Special
Meeting of Saturday, July
31, 2010.**

**APPROVAL OF AGENDA FOR
SPECIAL BOARD OF EDUCATION
MEETING OF SATURDAY, JULY
31, 2010**

**Action No. 14 7/31/10
M-Vogan,S-Thompson**

JULY 31, 2010

At 9:02 A.M. a Motion was made by Ms. Thompson and Seconded by Mr. Garozzo to go into Executive Session to discuss negotiations.

At 9:26 A.M. a Motion was made by Ms. Scritchfield and Seconded by Mr. Garozzo to return to Regular Session.

Approve the attached Resolution to Appoint Mr. James Przepasniak as the Interim Superintendent of Schools of the Evans-Brant/Lake Shore Central School District, effective August 1, 2010.

**APPROVE INTERIM
SUPERINTENDENT OF SCHOOLS
(J.Przepasniak)**

Action No. 15 7/31/10
M-Vogan,S-Scritchfield

Approve a Special Board of Education Meeting be held on Tuesday, August 3, 2010 at 7:00 P.M. in the District Board Conference Room to discuss contract negotiations and one personnel item.

**APPROVE SPECIAL BOARD OF
EDUCATION MEETING TO BE
HELD(August 3, 2010)**

Action No. 16 7/31/10
M-Scritchfield,S-Thompson

ADJOURNMENT:

At 9:30 A.M. a Motion was made by Mr. Vogan and Seconded by Ms. Thompson to adjourn the meeting.

Daniel W. Pacos, School District Clerk/
Business Administrator

Joyce M. Tomaka, Recorder

DWP:JMT