

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

**SPECIAL BOARD OF EDUCATION MEETING
TUESDAY – AUGUST 2, 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
Jill Barrett(7:02P.M.)
Wayne Conrad
Lee Ann Cyphert
Carmen Garozzo(7:02P.M.)**

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**

ABSENT:

**Matthew Smith, Board Member
Phillip Brothman, School Attorney**

OTHERS PRESENT:

Re' Murphy 339 Roat Drive, Angola NY 14006

Policy, Regulations and Procedures Definitions was presented to the Board of Education from Sue Lakowski and Carolyn Siegel from Erie I BOCES pertaining to Policy Management Services.

Approve the three-year probationary Appointment of John C. Figus as Assistant Principal of the Middle School, effective August 4, 2005, at a salary of \$68,000.

MIDDLE SCHOOL ASSISTANT PRINCIPAL (J.C.Figus) Action No. 13 8/2/05 M-Conrad,S-Garozzo

DISCUSSION MATTERS:

The Board of Education reviewed the first section of the Board Policy Manual and requested a Rough Draft on Policy #1511 for the next Regular Board of Education Meeting to be held on Tuesday, August 16, 2005.

The Attendance Policy was referred back to the original committee for evaluation of results of the content of the policy.

There was discussion on student database issues plus the Power School Computer Information Officer.

Mr. Vogan, Board President, gave an Erie County School Boards' Association update.

Mr. James Przepasniak, Assistant Superintendent of Schools for Instruction, gave an update on instructional issues.

Mr. Nicotra, Assistant Superintendent of Schools, updated the Board of Education on the Construction Project.

Daniel W. Pacos, Business Administrator, gave an update on the annual audit and cafeteria issues.

Dr. Lawrence J. Zacher, Superintendent of Schools, updated the Board of Education on his work to date and provided requested transportation data.

EXECUTIVE SESSION:

At 7:02 P.M. a Motion was made by Mrs. Barrett and Seconded by Mrs. Latimore to go into Executive Session to discuss personnel issues.

GENERAL SESSION:

At 7:36 P.M. a Motion made by Mr. Conrad and Seconded by Mrs. Cyphert to return to General Session.

ADJOURNMENT:

At 7:30 P.M. a Motion made by Mrs. Cyphert and Seconded by Mrs. Latimore to adjourn.

Daniel W. Pacos, School District Clerk/
Business Administrator

Joyce M. Tomaka, Recorder

DWP:JMT