EVANS-BRANT CENTRAL SCHOOL DISTRICT LAKE SHORE CENTRAL SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING

TUESDAY – AUGUST 3, 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 7:00 P.M.

MEMBERS PRESENT:

Cynthia Latimore, President Carla Thompson, Vice President Dennis Feldmann Carmen Garozzo Dyan Scritchfield Richard A. Vogan Jennifer Wackowski(arv.7:07PM)

OFFICERS PRESENT

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

<u>ABSENT:</u> Phillip Brothmann, School Attorney Frank Nicotra, Associate Superintendent Meagan Hayden, Student Representative

OTHERS PRESENT: None

Approval of Agenda for the Board of Education Special Meeting of Tuesday, August 3, 2010.

APPROVAL OF AGENDA FOR SPECIAL BOARD OF EDUCATION MEETING OF AUGUST 3, 2010

Action No. 17 8/3/10 M-Feldmann,S-Thompson Approve the One-Year Probationary Appointment of Karl F. Kofod, Accountant for the District, effective August 9, 2010 at a salary of \$56,164(pro-rated).

APPOINTMENT OF DISTRICT ACCOUNTANT(K.F.Kofod)

Action No. 18 8/3/10 M-Feldmann,S-Scritchfield

At 7:04 P.M. a Motion was made by Ms. Scritchfield and Seconded by Mr. Feldmann to go into Executive Session to discuss negotiations, and contractual discussion of a particular individual.

Jennifer Wackowski, Board Member, arrived at 7:07 P.M.

At 8:55 P.M. a Motion was made by Ms. Wackowski and Seconded by Ms. Scritchfield to return to Regular Session.

ADJOURNMENT:

At 8:55 P.M. a Motion was made by Mr. Feldmann and Seconded by Ms. Wackowski to adjourn the meeting.

Daniel W. Pacos, School District Clerk/ Business Administrator Joyce M. Tomaka, Recorder

DWP:JMT