



LAKE SHORE CENTRAL SCHOOLS  
Evans-Brant Central School District

Minutes  
Board of Education ~ Special Meeting

Tuesday, August 13, 2013 @ 4:00 p.m.  
District Office Conference Room

**I. Call to order**

The meeting was called to order in the District Office Conference Room at 4:10 p.m. by Mrs. Michalec, Board President, as she made an emergency exit announcement, lead the pledge of allegiance, and then made an announcement to please turn off all electronic devices during the meeting.

**II. Roll call**

BOARD MEMBERS PRESENT:

Jennifer Michalec, President  
Carla Thompson, Vice President  
William Connors, Jr.  
Jennifer Farrell  
Carmen Garozzo  
Cindy Latimore

OTHERS PRESENT:

None

DISTRICT OFFICIALS:

James Przepasniak, Superintendent of Schools  
Daniel Pacos, Asst. Superintendent for Administration & Finance  
Melissa Evingham, Assistant Superintendent for Instruction

SCHOOL DISTRICT ATTORNEY:

Marnie Smith, School Attorney

EXCUSED:

Richard Vogan  
Kristine DeMartino, District Clerk

**III. Approval of Agenda**

A motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 6-0 that the following resolution be adopted:

*BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the agenda.*

Action No. 8                      8/13/13

Mrs. Michalec read the Resolution before action was taken.

## **New Business**

Recommendation from the Superintendent to approve the following:

### A. FISCAL / OPERATIONAL MATTERS

### B. PERSONNEL

A motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 6-0 that the following resolution be adopted:

*BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the Resolution accepting the resignation of Robert T. Redman from any and all positions of employment that he holds with the District, effective August 1, 2013.*

Action No. 9                      8/13/13

1. Approve the attached Resolution accepting the resignation of Robert T. Redman from any and all positions of employment that he holds with the District, effective August 1, 2013.

## **IV. Executive Session**

At 4:14 p.m. a motion was made by Cindy Latimore, seconded by Carmen Garozzo, voted upon and carried 6-0 to go into Executive Session to discuss the employment history of a particular individual and collective negotiations.

Mrs. Michaeliec indicated that no action will be taken during Executive Session.

1. Discuss the employment history of a particular individual.
2. Discuss collective negotiations.

## **V. Return to Regular Session**

At 5:39 p.m. a motion was made by Carmen Garozzo, seconded by Carla Thompson, voted upon and carried 6-0 to return to regular session.

## **VI. Adjournment**

At 5:39 p.m. a motion to adjourn the meeting was made by Carla Thompson, seconded by Jennifer Farrell, voted upon and carried 6-0.

Respectfully submitted,



Kristine DeMartino  
District Clerk