

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

REGULAR BOARD OF EDUCATION MEETING

TUESDAY – AUGUST 15, 2006

The meeting was called to order at the Senior High School Library Media Center at 7:00 P.M. by Mr. Vogan, Board President.

MEMBERS PRESENT:

**Richard A. Vogan, President
Cynthia Latimore, Vice-President
Jill Barrett
Lee Ann Cyphert
Carmen Garozzo
Matthew Smith
Jennifer Wackowski**

OFFICERS PRESENT:

**Jeffrey R. Rabey, Superintendent
Frank Nicotra, Assistant Superintendent
James Przepasniak, Assistant Superintendent
of Schools for Instruction
Daniel W. Pacos, School District Clerk/
Business Administrator
Phillip Brothman, School Attorney
Thomas Castle, Student Representative**

ABSENT:

None

OTHERS PRESENT:

**Rosemarie Murphy
Joseph LoGalbo
Scott Gizzi
Jennifer Gizzi
Melanie Hartloff
Dean Stresing
Elizabeth McCuen
Felice Krycia**

**339 Roat Drive, Angola, NY 14006
7 Beverly Drive, Angola, NY 14006
6391 Pinchery Way, Lake View, NY 14085
6391 Pinchery Way, Lake View, NY 14085
9234 Mohawk Road, Angola, NY 14006
TOWN CRIER, North Main Street, Angola, NY 14006
5320 Briercliff Drive, Hamburg, NY 14075
THE SUN, 48 Buffalo Street, Hamburg, NY 14075**

**Approve the Agenda for the
August 15, 2006 Regular Board of
Education Meeting.**

**APPROVE AGENDA FOR REGULAR
AUGUST 15, 2006 BOARD OF
EDUCATION MEETING**

**Action No. 13 8/15/06
M-Smith,S-Latimore**

Felice Krycia, Reporter for The Sun, presented a letter from Ms. Karen Smith, from WNY United Against Drugs and Alcohol Abuse, Incorporated, to the Superintendent of Schools and the Board of Education from the Evans-Brant Citizens for Responsible Choices, informing them that the group has adapted a public awareness campaign entitled “Parents Who Host Lose the Most” giving parents the message “Don’t Be A Party to Teenage Drinking”and thanking the Evans Police Department, Lake Shore Central Schools and the Towns of Evans and Brant for the support they have provided the group.

Mr. Kevin Schamberger, Lake Shore Central Elementary Teacher, questioned the Board of Education about how the Board’s Goal at ten percent improvement target for this coming school is year going to be measured.

Mr. Richard A. Vogan, President of the Board of Education, responded that the improvement increase of ten percent is a target, and the Board of Education will work with Administration to develop procedures to meet this goal.

Motion was made by Mr. Garozzo and Seconded by Mrs. Cyphert to table the Consent Agenda until after Executive Session.

NEW BUSINESS:

Recommendation from the Superintendent to approve the following:

A. FISCAL MATTERS:

**Approve the 2006-2007 Real Property
Tax Levy.**

**2006-2007 REAL PROPERTY
TAX LEVY**

**Action No. 14 8/15/06
M-Smith,S-Barrett**

**Approve the 2006-2007 Real Property
Tax Warrant.**

**2006-2007 REAL PROPERTY
TAX WARRANT**

**Action No. 15 8/15/06
M-Latimore,S-Barrett**

**Approve the Resolution “Act For
Education Month” for the
month of September.**

**“ACT FOR EDUCATION MONTH”
RESOLUTION**

**Action No. 16 8/15/06
M-Barrett,S-Latimore**

B. PERSONNEL:

**Accept, with regret, the resignation of Mary
Ellen Murphy, Elementary Education Teacher,
for the purpose of retirement, effective August
28, 2006.**

**RESIGNATION OF ELEMENTARY
EDUCATION TEACHER
(M.E.Murphy)**

**Action No. 17 8/15/06
M-Latimore,S-Cyphert**

NEW BUSINESS CONT'D:

B. PERSONNEL CONT'D:

Accept, with regret, the resignation of Vicky Free, Art Education Teacher, effective July 20, 2006.

**RESIGNATION OF ART
EDUCATION TEACHER(V.Free)**

**Action No. 18 8/15/06
M-Smith,S-Latimore**

Accept, with regret, the resignation of David A. Milazzo, Mathematics Education Teacher, effective July 21, 2006.

**RESIGNATION OF
MATHEMATICS EDUCATION
TEACHER(D.A.Milazzo)**

**Action No. 19 8/15/06
M-Latimore,S-Garozzo**

Accept, with regret, the resignation of Corrinne Cristofaro, Business and Distributive Education Teacher, effective July 10, 2006.

**RESIGNATION OF BUSINESS
AND DISTRIBUTIVE EDUCATION
TEACHER(C.Cristofaro)**

**Action No. 20 8/15/06
M-Cyphert,S-Garozzo**

Accept, with regret, the resignation of Jennifer Gizzi, Reading Education Teacher, effective August 2, 2006.

**RESIGNATION OF READING
EDUCATION TEACHER(J.Gizzi)**

**Action No. 21 8/15/06
M-Barrett,S-Smith**

NEW BUSINESS CONT'D:

B. PERSONNEL CONT'D:

Approve the recall of Jennifer Gizzi, Elementary Education Teacher, from the Layoff List, effective August 31, 2006.

**RECALL OF ELEMENTARY
EDUCATION TEACHER OFF
LAYOFF LIST(J.Gizzi)**

**Action No. 22 8/15/06
M-Barrett,S-Cyphert**

Approve the recall of Lisa L. Harris, Business Education Teacher, from the Layoff List, effective August 31, 2006.

**RECALL OF BUSINESS
EDUCATION TEACHER OFF
LAYOFF LIST(L.L.Harris)**

**Action No. 23 8/15/06
M-Latimore,S-Cyphert**

Approve the Three-Year Probationary Appointment of Janel Wade, Art Education Teacher, Step 3 – Masters, effective August 31, 2006.

**APPOINTMENT OF ART
EDUCATION TEACHER(J.Wade)**

**Action No. 24 8/15/06
M-Barrett,S-Cyphert**

Approve the Three-Year Probationary Appointment of Amanda Galenda, Reading Education Teacher, Step 3 – Bachelors, effective August 31, 2006.

**APPOINTMENT OF READING
EDUCATION TEACHER(A.Galenda)**

**Action No. 25 8/15/06
M-Latimore,S-Barrett**

NEW BUSINESS CONT'D:**B. PERSONNEL CONT'D:**

**Approve the Three-Year Probationary
Appointment of Ashley M. Sullivan,
Secondary Mathematics Education Teacher,
Step 1 – Bachelors, effective August 31, 2006.**

**APPOINTMENT OF SECONDARY
MATHEMATICS EDUCATION
TEACHER(A.M.Sullivan)**

**Action No. 26 8/15/06
M-Cyphert,S-Barrett**

**Approve the Three-Year Probationary
Appointment of Patricia J. Seibold,
Gifted and Talented Education Teacher,
Step 1 – Masters, effective August 31, 2006.**

**APPOINTMENT OF GIFTED AND
TALENTED EDUCATION
TEACHER(P.J.Seibold)**

**Action No. 27 8/15/06
M-Smith,S-Latimore**

**Approve the One-Year Probationary
Appointment of Pamela Sciarrino,
RPT Classroom Aide (0.5 FTE),
effective August 31, 2006.**

**APPOINTMENT OF RPT
CLASSROOM AIDE(P.Sciarrino)**

**Action No. 28 8/15/06
M-Cyphert,S-Barrett**

**Accept, with regret, the resignation of
Courtney L. Goetz, English Language
Arts (7-9 Extension) Education Teacher,
effective August 15, 2006.**

**RESIGNATION OF ENGLISH
LANGUAGE EDUCATION
TEACHER(C.L.Goetz)**

**Action No. 29 8/15/06
M-Smith,S-Latimore**

NEW BUSINESS CONT'D:

B. PERSONNEL CONT'D:

Approve the Three-Year Probationary Appointment of Michelle L. McNaughton, Secondary English Education Teacher, Step 1 – Bachelors, effective August 31, 2006.

**APPOINTMENT OF SECONDARY
ENGLISH EDUCATION TEACHER
(M.L.McNaughton)**

**Action No. 30 8/15/06
M-Cyphert,S-Barrett**

Accept, with regret, the resignation of Shelly R. Meyer, French(LOTE) Education Teacher, effective August 11, 2006.

**RESIGNATION OF FRENCH
TEACHER(S.R.Meyer)**

**Action No. 31 8/15/06
M-Smith,S-Wackowski**

Accept, with regret, the resignation of Paul Kurzel, Teacher Assistant, effective August 15, 2006.

**RESIGNATION OF TEACHER
ASSISTANT(P.Kurzel)**

**Action No. 32 8/15/06
M-Latimore,S-Smith**

SCHOOL BOARD REPORTS, NEWS AND NOTES:

Richard A. Vogan, President of the Board of Education, updated the Board of Education on the ECASB Executive Board Meeting and informed them there was an ECASB Calendar enclosed for all.

There will be a Board of Education Work Session on Tuesday, September 5, 2006 at 7:00 P.M. in the Central District Offices' Board Conference Room. Mr. Vogan stated that the Board of Education Meeting dates should be put on the District's Web Calendar.

Jeffrey R. Rabey, Superintendent of Schools, informed the Board of Education that he did respond to a parent's concerns at the last Board of Education Meeting on Scholar Athletes.

Mr. James Przepasniak, Assistant Superintendent of Schools for Instruction, informed the Board of Education that there will be a New Teacher Orientation Breakfast on Tuesday, August 22, 2006 at 8:00 A.M. in the Senior High School Library Media Center and extended an invitation to them. He also invited the Board of Education to the Seneca Nation Education Department's Orientation Program on Thursday, August 24, 2006.

There was a discussion on Board Protocol and Richard A. Vogan distributed information on this.

The Board of Education reviewed the yearly calendar and our Budget Development Calendar.

Richard A. Vogan mentioned public comments that he was informed of.

The Board President passed on to Board of Education Members Board Self-Evaluation information.

Cynthia Latimore and Richard A. Vogan attended the Board of Education Officers Academy Review.

EXECUTIVE SESSION:

At 7:59 P.M. a Motion was made by Mr. Garozzo and Seconded by Mrs. Barrett to go into Executive Session to discuss personnel issues and possible litigation.

REGULAR SESSION:

At 9:25 P.M. a Motion was made by Mr. Smith and Seconded by Mrs. Latimore to return to Regular Session.

CONSENSUS ITEMS A & B:

Recommendation from the Superintendent to approve the following:

A. FISCAL MATTERS:

1. Approve the Minutes of the Re-Organizational and Regular Board of Education Meeting of July 11, 2006, the Minutes of the Special Board of Education Meeting of July 15, 2006, and the Special Board of Education Meeting Minutes of August 1, 2006.
2. **FINANCIAL REPORTS**
 - a. Treasurer's Report – June, 2006 and July, 2006.
 - b. Investment Report – Informational
 - c. **Extra Class Accounts:**
MIDDLE SCHOOL:
 Balance as of 6/30/06 \$15,033.53
SENIOR HIGH:
 Balance as of 6/30/06 \$46,434.97
 Year End Report
3. Approve 2006-2007 School Lunch Extension of Contract.
4. Approve the 05-06 Special Education Annual Report.

B. PERSONNEL:

1. Approve the attached list of 2006-2007 Mentor Appointments.
2. Approve the attached list of 2006-2007 Elementary Core Curriculum Leaders.
3. Approve the 2006-2007 formation of the new Senior High Club for Native American Students and Approve their Club Advisors for the 2006-2007 School Year - Terri Boyer and Melissa McAuley.
4. Approve the Temporary Appointment of John E. Eagan, Special Education Teacher, Step 2 – Bachelors, effective August 31, 2006.
5. Approve the Temporary Appointment of Cheryl L. Monaco, Elementary Education Teacher, Step 1 – Bachelors, effective August 31, 2006.
6. Approve the Committee on Pre-School Special Education Reports as attested.

CONSENSUS ITEMS A & B:**A. FISCAL MATTERS:**

1. APPROVE THE MINUTES OF THE RE-ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING OF JULY 11, 2006, THE MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING OF JULY 15, 2006 AND THE SPECIAL BOARD OF EDUCATION MEETING MINUTES OF AUGUST 1, 2006.

2. FINANCIAL REPORTS:

A. TREASURER'S REPORT – JUNE, 2006 AND JULY, 2006.

B. INVESTMENT REPORT - INFORMATIONAL

C. **EXTRA-CLASS ACCOUNTS:**

MIDDLE SCHOOL:

Balance as of 6/30/06 \$15,033.53

SENIOR HIGH:

Balance as of 6/30/06 \$46,434.97

3. 06-07 SCHOOL LUNCH EXTENSION OF CONTRACT

4. 05-06 SPECIAL EDUCATION ANNUAL REPORT

B. PERSONNEL:

1. 06-07 MENTOR APPOINTMENTS

2. 06-07 ELEMENTARY CORE CURRICULUM LEADERS

3. 06-07 NEW SENIOR HIGH CLUB FOR NATIVE AMERICAN STUDENTS AND 06-07 CLUB ADVISORS(T.Boyer,M.McAuley)

4. TEMPORARY APPOINTMENT OF SPECIAL EDUCATION TEACHER(J.E.Eagan)

5. TEMPORARY APPOINTMENT OF ELEMENTARY EDUCATION TEACHER(C.L.Monaco)

6. COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION REPORTS

Action No. 33 8/15/06
 M-Latimore,S-Wackowski
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CONSENSUS ITEMS B CONT'D:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL CONT'D :

7. Approve the 2006-2007 school year salary for Kristine De Martino, Secretary to the Superintendent, at \$50,000, effective July 1, 2006.
8. Approve the 2006-2007 school year salary for Michelle Hy, Secretary to the Assistant Superintendent, at \$50,000, effective July 1, 2006.
9. Approve the 2006-2007 school year salary for Joyce Tomaka, Secretary to the Business Administrator/School District Clerk, at \$50,000, effective July 1, 2006.
10. Approve the 2006-2007 school year salary for Lynn Ruszczyk, Accountant, at \$52,430, effective July 1, 2006.

CONSENSUS ITEMS B CONT'D:**B. PERSONNEL CONT'D:**

7. APPROVE THE 2006-2007 SCHOOL YEAR SALARY FOR KRISTINE DE MARTINO, SECRETARY TO THE SUPERINTENDENT, AT \$50,000, EFFECTIVE JULY 1, 2006.
8. APPROVE THE 2006-2007 SCHOOL YEAR SALARY FOR MICHELLE HY, SECRETARY TO THE ASSISTANT SUPERINTENDENT, AT \$50,000, EFFECTIVE JULY 1, 2006.
9. APPROVE THE 2006-2007 SCHOOL YEAR SALARY FOR JOYCE TOMAKA, SECRETARY TO THE BUSINESS ADMINISTRATOR/ SCHOOL DISTRICT CLERK, AT \$50,000, EFFECTIVE JULY 1, 2006.
10. APPROVE THE 2006-2007 SCHOOL YEAR SALARY FOR LYNN RUSZCZYK, ACCOUNTANT, AT \$52,430, EFFECTIVE JULY 1, 2006.

Action No. 33 8/15/06
M-Latimore,S-Wackowski

Approval of Consensus
Items.

**APPROVAL OF CONSENSUS
ITEMS**

Action No. 34 8/15/06
M-Latimore,S-Wackowski

Board of Education Policy
Review was tabled.

**TABLED BOARD OF EDUCATION
POLICY REVIEW**

Action No. 35 8/15/06
M-Garozzo,S-Barrett

ADJOURNMENT:

**At 9:28 P.M. a Motion to adjourn the meeting was made by Mrs. Latimore and
Seconded by Mrs. Cyphert.**

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

Joyce M. Tomaka, Recorder

DWP:JMT