

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

***REGULAR BOARD OF EDUCATION MEETING***

**TUESDAY – AUGUST 16, 2005**

**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  
Wayne Conrad  
Lee Ann Cyphert  
Carmen Garozzo  
Matthew Smith**

**OFFICERS PRESENT:**

**Lawrence J. Zacher, 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**

**ABSENT:**

**None**

**OTHERS PRESENT:**

**Re Murphy  
Joanna Urbaniak  
Steve Urbaniak  
William DePan  
Patricia DePan**

**339 Roat Drive, Angola, NY 14006  
130 South Main Street, Angola NY 14006  
130 South Main Street, Angola NY 14006  
4 Mark Avenue, Angola NY 14006  
4 Mark Avenue, Angola NY 14006**

**Joanna and Steve Urbaniak, residents of the school district, asked the Board of Education if their daughter will be able to attend Kindergarten stating that their daughter missed the cut-off date by eleven days.**

**CONSENSUS ITEMS A & B:**

Recommendation from the Superintendent to approve the following:

**A. FISCAL MATTERS:**

1. Approve the Revised Minutes (page 3 only) of the Regular Board of Education Meeting of June 21, 2005, the Minutes of the Special Board of Education Meeting of June 28, 2005, the Re-organizational and Regular Board of Education Meeting Minutes of July 5, 2005, Special Board of Education Meeting Minutes of July 19, 2005 and Special Board of Education Meeting Minutes of August 2, 2005.

**2. FINANCIAL REPORTS**

- a. Treasurer's Report – June, 2005
- b. Investment Report - Informational
- c. Extra Class Accounts:

**MIDDLE SCHOOL:**

Balance as of 6/30/05 \$20,285.82

**SENIOR HIGH:**

Balance as of 6/30/05 \$40,174.68

3. Approve 2005-2006 School Lunch prices as attached.
4. Approve the 05-06 Extension of Contract with Sodexo Corporation for School Lunch as attached.
5. Approve the Resolution to Participate in the Erie 2-Chautauqua Cattaraugus BOCES Cooperative Bid for the 2005-2006 School Year as attached.
6. Approve the Resolution to Participate in the Monroe-2 Orleans BOCES Cooperative Bid to obtain computers, software, technology engineering equipment and supplies for Project Lead the Way as attached.
7. Approve the designation of the Business Administrator to serve as the Civil Service Appointing Officer as attached.
8. Approve the 2005-2006 BOCES II Building Materials Bid Award as attached.
9. Approve the 2005-2007 Dumpster Sanitation Bid Award as attached.

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

1. APPROVE THE REVISED MINUTES(PAGE 3 ONLY)OF THE REGULAR BOARD OF EDUCATION MEETING OF JUNE 21, 2005, THE MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING OF JUNE 28, 2005, THE RE-ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING MINUTES OF JULY 5, 2005, SPECIAL BOARD OF EDUCATION MEETING MINUTES OF JULY 19, 2005, SPECIAL BOARD MEETING MINUTES OF AUGUST 2, 2005.

**2. FINANCIAL REPORTS:**

A. TREASURER'S REPORT – JUNE, 2005

B. INVESTMENT REPORT

C. EXTRA-CLASS ACCOUNTS:

**MIDDLE SCHOOL:**

Balance as of 6/30/05 \$20,285.82

**SENIOR HIGH:**

Balance as of 6/30/05 \$40,174.68

**3. 05-06 SCHOOL LUNCH PRICES**

4. 05-06 EXTENSION OF CONTRACT SCHOOL LUNCH/SODEXHO

5. 05-06 ERIE 2 BOCES RESOLUTION/COOPERATIVE BID

6. 05-06 MONROE 2 ORLEANS RESOLUTION/COOPERATIVE BID

7. CIVIL SERVICE APPOINTING OFFICER

8. 05-06 BOCES II BUILDING MATERIALS BID AWARD

9. 05-07 DUMPSTER SANITATION BID AWARD

Action No. 14 8/16/05  
M-Garozzo,S-Conrad  
Cont'd

**CONSENSUS ITEMS A & B cont'd:****A. FISCAL MATTERS cont'd:**

**Recommendation from the Superintendent to approve the following:**

10. Approve to CONTRACT with ERIE I BOCES POLICY SERVICES to update the Board Policy Manuals.
11. Approve Daniel W. Pacos, Business Administrator, to be the AHERA(Asbestos) Management Officer for the School District.
12. Approve the 2005-2006 Tax Warrant as attached.
13. Approve the request for 05-06 Textbook Approval as attached.

**B. PERSONNEL:**

1. Approve an unpaid Child Care Leave for Kathleen N. Brokx, Special Education Teacher, for the first semester of the 2005-2006 School Year.
2. Approve the temporary appointment of Michael Mitri, Special Education Teacher, Step 1 – Bachelors, effective September 1, 2005.
3. Approve an unpaid Child Care Leave for Kristin Tomaszewski, Special Education Teacher, for the first semester of the 2005-2006 School Year.
4. Approve the temporary appointment of John E. Eagan, Special Education Teacher, Step 1 – Bachelors, effective September 1, 2005.
5. REVISE STEP PLACEMENT for Erin M. Clark from Step 1 to Step 2 – Masters.
6. REVISE STEP PLACEMENT for Kristy S. Porter from Step 1 to Step 3 – Masters.
7. Approve the Committee on Special Education and CPSE reports as attested.

**CONSENSUS ITEMS A & B cont'd:****A. FISCAL MATTERS cont'd:**

10. ERIE I BOCES POLICY SERVICES CONTRACT
11. AHERA(ASBESTOS MANAGEMENT OFFICER(D.Pacos)
12. 2005-2006 TAX WARRANT
13. 05-06 TEXTBOOK APPROVAL REQUEST

**B. PERSONNEL:**

1. UNPAID CHILD CARE LEAVE SPECIAL EDUCATION TEACHER (K.N.Brokx)
2. TEMPORARY APPOINTMENT SPECIAL EDUCATION TEACHER(M.Mitri)
3. UNPAID CHILD CARE LEAVE FOR SPECIAL EDUCATION TEACHER (K.Tomaszewski)
4. TEMPORARY APPOINTMENT SPECIAL EDUCATION TEACHER (John E. Eagan)
5. REVISE STEP PLACEMENT (E.M.Clark)
6. REVISE STEP PLACEMENT (K.S.Porter)
7. COMMITTEE ON SPECIAL EDUCATION AND CPSE REPORTS

Action No. 14      8/16/05  
M-Garozzo,S-Conrad

**NON-CONSENSUS MATTERS:**

**Recommendation from the Superintendent to approve the following:**

**Approve the three-year probationary appointment of Kacie R. Henry, Secondary Science Teacher, Step 1 – Bachelors, effective September 1, 2005.**

**SCIENCE EDUCATION TEACHER  
(K.R.Henry)**

**Action No. 15      8/16/05  
M-Conrad,S-Cyphert**

**Approve the three-year probationary appointment of Frederick Schattauer, LOTE Teacher, Step 7 – Masters, effective September 1, 2005.**

**LOTE TEACHER(F.Schattauer)**

**Action No. 16      8/16/05  
M-Smith,S-Latimore**

**Approve the three-year probationary appointment of Stacy R. Geib, Technology Teacher, Step 1 – Bachelors, effective September 1, 2005.**

**TECHNOLOGY TEACHER  
(S.R.Geib)**

**Action No. 17      8/16/05  
M-Barrett,S-Garozzo**

**Approve the three-year appointment of Adam D. Bett, Music Teacher (0.55 FTE), Step 1 – Bachelors, effective September 1, 2005.**

**APPOINTMENT OF MUSIC  
TEACHER(A.D.Bett)**

**Action No. 18      8/16/05  
M-Conrad,S-Smith**

**Accept, with regret, the resignation of Marjoirie Bohn, Music Teacher, effective June 30, 2005.**

**RESIGNATION OF MUSIC  
TEACHER(M.Bohn)**

**Action No. 19            8/16/05  
M-Smith,S-Latimore**

**Accept, with regret, the resignation of Joyce Ellis, Senior Clerk Stenographer, for the purpose of retirement, effective December 30, 2005.**

**RESIGNATION OF SENIOR CLERK  
STENOGRAPHER(J.Ellis)**

**Action No. 20            8/16/05  
M-Conrad,S-Latimore**

**First Reading of Agenda Format Policy was tabled.**

**Mr. Vogan will devise two Agenda Formats for the Board of Education to consider.**

**FIRST READING AGENDA FORMAT  
POLICY TABLED**

**Action No. 21            8/16/05  
M-Barrett,S-Garozzo**

**DISTRICT REPORTS:**

**Mr. Frank Nicotra, Assistant Superintendent, updated the Board of Education on the Building Project.**

**Jill Barrett, Board Member, informed the Board of Education she attended the Law Conference, and the Legislative Team Meeting and there will be a breakfast on October 22, 2005 with the Legislative Team.**

**Dr. Lawrence J. Zacher stated that the information that he had for the Board Members had been sent to them previously.**

**Mr. James Przepasniak, Assistant Superintendent of Schools for Instruction informed the Board of Education on the procedures for the Opening Day of school and the Attendance Policy follow-up.**

**Daniel W. Pacos, Business Administrator, updated the Board of Education on current work of the Business Office.**

**Cynthia Latimore, Board Member, asked if they could invite the PTG's to the Legislative Breakfast.**

**Richard Vogan, President of the Board of Education, stated that he had declined the issuance of a school credit card. Mr. Vogan stated that he has been receiving some selected financial documents from the Business Office. He stated that he had discussed this with Dr. Zacher, and it was decided that all Board of Education Members should receive the information in the future. He stated that the New York State School Boards' Association has a Fiscal Oversight Training Program and also stated that they are the only organization that is approved to do this training.**

**EXECUTIVE SESSION:**

At 8:19 P.M. a Motion was made by Mr. Conrad and Seconded by Mr. Smith to go into Executive Session to discuss personnel issues.

**REGULAR SESSION:**

At 9:01 P.M. a Motion was made by Mr. Conrad and Seconded by Mrs. Latimore to return to Regular Session.

**ADJOURNMENT:**

At 9:04 P.M. a Motion to adjourn the meeting was made by Mr. Conrad and Seconded by Mrs. Cyphert.

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Daniel W. Pacos, District Clerk/  
Business Administrator

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Joyce M. Tomaka, Recorder

DWP:JMT

