

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

***REGULAR BOARD OF EDUCATION MEETING***

**TUESDAY – AUGUST 17, 2010**

The meeting was called to order at the Senior High School Library Media Center at 7:00 P.M. by Mrs. Latimore, Board President, leading the pledge of allegiance.

**MEMBERS PRESENT:**

Cynthia Latimore, President  
Carla Thompson, Vice-President(via Skype)  
Dennis Feldmann  
Carmen Garozzo  
Dyan Scritchfield(arv.7:03pm)  
Jennifer Wackowski  
Richard A. Vogan

**OFFICERS PRESENT:**

James Przepasniak, Interim Superintendent  
Daniel W. Pacos, School District Clerk/  
Business Administrator  
Phillip Brothman, School Attorney  
Meagan Hayden, Student Representative

**ABSENT:**

None

**OTHERS PRESENT:**

Denise Mecca	1260 Eden-Evans Center Road, Angola, NY 14006
Kerrie Bloom	6150 Wildwood Drive, Hamburg, NY 14075
Mike Ebert	8690 Park Drive, Hamburg, NY 14075
Joseph J. Mecca	1260 Eden-Evans Center Road, Angola, NY 124006
Melanie Willis-Gelster	264 Garfield Avenue, Angola, NY 14006
Jeffrey Sills	6885 Kimberly Lane, Derby, NY 14047
William Sills	1375 Elwood Drive, Derby, NY 14047
Susan Sills	1375 Elwood Drive, Derby, NY 14047

Approve the Agenda for the  
August 17, 2010 Regular Board  
of Education Meeting.

**APPROVE THE AGENDA FOR THE  
AUGUST 17, 2010 REGULAR BOARD  
OF EDUCATION MEETING**

Action No. 19  
M-Wackowski, S-Garozzo

8/17/10

**CONSENT AGENDA A & B:**  
**CONSENSUS ITEMS A:**

Dyan Scritchfield, Board Member, arrived at 7:03 P.M.

Recommendation from the Superintendent to approve the following:

**A. FISCAL/OPERATIONAL MATTERS:**

1. Approve the Minutes of the Re-Organizational & Regular Board of Education Meeting of July 13, 2010, Special Board of Education Meeting of July 31, 2010, and Special Board of Education Meeting of August 3, 2010.
2. **FINANCIAL REPORTS**
  - a. Treasurer's Report for June & July, 2010.
  - b. Investment Report – Informational.
  - c. **EXTRA CLASS ACCOUNTS:**  
Senior High School  
Balance as of 6/30/10 \$52,060.97
3. Approve the Use of School Facilities Request for Not-for-Profit Status from Lake Shore Youth Football & Cheerleading.
4. Approve the recommendation from the Superintendent to declare the attached list of items as unusable and authorize the disposal of such items.
5. Approve the sale of used buses to the highest bidders as attached.
6. Approve the Committee on Special Education & CPSE reports as attested.

**CONSENT AGENDA A & B:**

**CONSENSUS ITEMS A:**

**A. FISCAL MATTERS/OPERATIONAL MATTERS:**

1. APPROVE THE MINUTES OF THE RE-ORGANIZATIONAL & REGULAR BOARD OF EDUCATION MEETING OF JULY 13, 2010, SPECIAL BOARD OF EDUCATION MEETING OF JULY 31, 2010, AND SPECIAL BOARD OF EDUCATION MEETING OF AUGUST 3, 2010.
2. **FINANCIAL REPORTS:**
  - A. TREASURER'S REPORTS**  
JUNE & JULY, 2010.
  - B. INVESTMENT REPORT**  
INFORMATIONAL
  - C. EXTRA CLASS ACCOUNTS:**  
SENIOR HIGH SCHOOL:  
BALANCE AS OF 6/30/10 \$52,060.97
3. APPROVE THE USE OF SCHOOL FACILITIES REQUEST FOR NOT-FOR-PROFIT STATUS FROM LAKE SHORE YOUTH FOOTBALL & CHEERLEADING.
4. APPROVE THE RECOMMENDATION FROM THE SUPERINTENDENT TO DECLARE THE ATTACHED LIST OF ATTACHED LIST OF UNUSABLE ITEMS AND AUTHORIZE THE DISPOSAL OF SUCH ITEMS.
5. APPROVE THE SALE OF USED BUSES TO THE HIGHEST BIDDERS AS ATTACHED.
6. APPROVE THE COMMITTEE ON SPECIAL EDUCATION & CPSE REPORTS AS ATTESTED.

Action No. 20 8/17/10  
M-Wackowski, S-Feldmann

CONT'D

**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B :**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL:**

1. Accept, with regret, the resignation of Christopher J. Walsh, Assistant Principal at the Middle School, effective July 14, 2010.
2. Accept, with regret, the resignation of Kelly M. Cartus, Music Education Teacher, effective August 9, 2010.
3. Accept, with regret, the resignation of Lisa M. Fioretti, Teacher Assistant, effective August 20, 2010.
4. Accept, with regret, the resignation of Ashley M. Sullivan, Modified Volleyball and JV Softball Coach, effective August 2, 2010.
5. Approve the Temporary Appointment of Tonya M. Coyle, Elementary Education, Step 3 – Masters, effective August 30, 2010.
6. Approve the Temporary Appointment of Jakelyn L. Bigelow, Elementary Education, Step 3 – Bachelors, effective August 30, 2010.
7. Approve Brad Gier Varsity Golf Coach for the 2010-2011 Sports Season.
8. Approve the attached list of additional Temporary Professional Staff for 2010 Summer School Program, to be compensated at the current Board-LSCTA contractual rate.
9. Accept the resignation of Jennifer Jones, Bus Driver, effective August 4, 2010.
10. Approve the Unpaid Leave Day of October 22, 2010 for Andrea Mungovan.

**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B :**

**B. PERSONNEL:**

1. RESIGNATION OF MIDDLE SCHOOL ASSISTANT PRINCIPAL(C.J.Walsh)
2. RESIGNATION OF MUSIC EDUCATION TEACHER(K.M.Cartus)
3. RESIGNATION OF TEACHER ASSISTANT(L.M.Fioretti)
4. RESIGNATION OF MODIFIED VOLLEYBALL AND JV SOFTBALL COACH(A.M.Sullivan)
5. TEMPORARY APPOINTMENT OF ELEMENTARY EDUCATION TEACHER(T.M.Coyle)
6. TEMPORARY APPOINTMENT OF ELEMENTARY EDUCATION TEACHER(J.L.Bigelow)
7. 2010-2011 VARSITY GOLF COACH (B.Gier)
8. 2010 SUMMER SCHOOL PROGRAM TEACHERS AS ATTACHED
9. RESIGNATION OF BUS DRIVER (J. Jones)
10. UNPAID LEAVE DAY OCTOBER 22, 2010(A.Mungovan)

Action No.20 8/17/10  
M-Wackowski, S-Feldmann

### OLD BUSINESS:

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

**Accept, with regret, the resignation for the purpose of retirement, of Linda Scott, Laborer, effective August 31, 2010.**

## RESIGNATION OF LABORER (L.Scott)

**Action No. 21** **8/17/10**  
**M-Wackowski,S-Scritchfield**

### NEW BUSINESS:

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

### **A. FISCAL/OPERATIONAL MATTERS:**

**Approve the attached 2010-2011  
Tax Warrant.**

# 2010-2011 TAX WARRANT

**Action No. 22** **8/17/10**  
**M-Wackowski,S-Scratchfield**

**Approve the attached NYSSBA Resolution to authorize the Board of Education to attend the New York State School Boards Association's 91<sup>st</sup> Annual Convention in New York City October 21-24, 2010.**

**NYSSBA RESOLUTION FOR  
BOARD OF EDUCATION  
ATTEND 91<sup>ST</sup> ANNUAL  
CONVENTION 10/21-24/2010**

**Action No. 23** **8/17/10**  
**M-Feldmann,S-Wachowski**

**NEW BUSINESS cont'd:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL cont'd:**

Accept, with regret, the resignation of the following teachers for the purpose of retirement:

**RESIGNATION OF TEACHERS  
FOR PURPOSE OF  
RETIREMENT(E.M.Binder,  
C.D.Giles,J.E.Swinnerton)**

**Action No. 24                      8/17/10  
M-Garozzo,S-Scritchfield**

<b><u>NAME:</u></b>	<b><u>TENURE AREA:</u></b>	<b><u>EFFECTIVE DATE:</u></b>	<b><u>YEARS OF SERVICE IN DISTRICT:</u></b>
Ellen M. Binder	Science Education	7/22/10	23
Catherine D. Giles	Physical Education	8/29/10	28
James E. Swinnerton	Social Studies Education	7/31/10	<u>31</u>
	<b>TOTAL:</b>		<b>82</b>

Accept, with regret, the resignation for the purpose of retirement, of David Patronik, John T. Waugh Elementary Principal, effective August 28, 2010.

**RESIGNATION OF  
ELEMENTARY PRINCIPAL  
(D.Patronik)**

**Action No. 25                      8/17/10  
M-Feldmann,S-Garozzo**

Accept, with regret, the resignation for the purpose of retirement, of Frank Nicotra, Associate Superintendent, effective August 31, 2010.

**RESIGNATION OF ASSOCIATE  
SUPERINTENDENT(F.Nicotra)**

**Action No. 26                      8/17/10  
M-Feldmann,S-Vogan**

**NEW BUSINESS cont'd:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL cont'd:**

Approve the Three-Year Probationary Appointment of Patricia S. Sprague, Reading Teacher, Step 1 – Masters, effective August 30, 2010, with the Probationary Period ending August 30, 2013.

**APPOINTMENT OF READING  
TEACHER(P.S.Sprague)**

Action No. 27                      8/17/10  
M-Scritchfield,S-Garozzo

Approve the Three-Year Probationary Appointment of Jeffrey G. Sills, Physical Education Teacher, Step 2 – Masters, effective August 30, 2010, with the Probationary Period ending August 30, 2013.

**APPOINTMENT OF PHYSICAL  
EDUCATION TEACHER  
(J.G.Sills)**

Action No. 28                      8/17/10  
M-Feldmann,S-Wackowski

Approve the Three-Year Probationary Appointment of Breanna L. Sellig-Blasz, Physical Education Teacher, Step 1 - Bachelors, effective August 30, 2010, with the Probationary Period ending August 30, 2013.

**APPOINTMENT OF PHYSICAL  
EDUCATION TEACHER  
(B.L.Sellig-Blasz)**

Action No. 29                      8/17/10  
M-Feldmann,S-Wackowski

**NEW BUSINESS cont'd:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL cont'd:**

Approve the Three-Year Probationary Appointment of Sean P. Kunkel, Physical Education Teacher, Step 2 – Bachelors, effective August 30, 2010, with the Probationary Period ending August 30, 2013.

**APPOINTMENT OF PHYSICAL  
EDUCATION TEACHER  
(S.P.Kunkel)**

**Action No. 30                      8/17/10  
M-Wackowski,S-Feldmann**

Approve the Part-Time (0.6 FTE) Appointment of Lindsey M. Guarino, Physical Education, Step 1 – Masters, effective August 30, 2010.

**APPOINTMENT OF PHYSICAL  
EDUCATION TEACHER(0.6FTE)  
(L.M.Guarino)**

**Action No. 31                      8/17/10  
M-Garozzo,S-Scritchfield**

Approve the Part-Time (0.6 FTE) Appointment of Laura J. Kowal, Spanish Teacher, Step 8 – Masters, effective August 30, 2010.

**APPOINTMENT OF SPANISH  
TEACHER (0.6FTE)(L.J.Kowal)**

**Action No. 32                      8/17/10  
M-Wackowski,S-Scritchfield**

Approve the Part-Time (0.7 FTE) Appointment of Matthew E. Saramak, Technology Teacher, Step 1 – Bachelors, effective August 30, 2010.

**APPOINTMENT OF  
TECHNOLOGY TEACHER  
(0.7FTE)(M.E.Saramak)**

**Action No. 33                      8/17/10  
M-Scritchfield,S-Wackowski**

## **NEW BUSINESS cont'd:**

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

**B. PERSONNEL cont'd:**

**Approve the Three-Year Probationary Appointment of Julie M. Clark, Special Education Teacher, Step 2 – Masters, effective August 30, 2010, with the Probationary Period ending August 30, 2013.**

**APPOINTMENT OF SPECIAL  
EDUCATION TEACHER  
(J.A.Clark)**

**Action No. 34** **8/17/10**  
**M-Wackowski,S-Scratchfield**

**Approve the Three-Year Probationary Appointment of Melanie A. Willis-Gelster, Special Education Teacher, Step 4 – Masters, effective August 30, 2010, with the Probationary Period ending August 30, 2013.**

**APPOINTMENT OF SPECIAL  
EDUCATION TEACHER  
(M.A. Willis-Gelster)**

**Action No. 35** **8/17/10**  
**M-Feldmann,S-Wackowski**

**Approve the Three-Year Probationary Appointment of Jonathan N. Lacki, Special Education Teacher, Step 2 – Masters, effective August 30, 2010, with the Probationary Period ending August 30, 2013.**

**APPOINTMENT OF SPECIAL  
EDUCATION TEACHER  
(J.N.Lacki)**

**Action No. 36** **8/17/10**  
**M-Scritchfield,S-Garozzo**

**Approve the Three-Year Probationary Appointment of Jeanne C. Dombrowski, Family & Consumer Sciences Teacher, Step 2 – Masters, effective August 30, 2010, with the Probationary Period ending August 30, 2013.**

**APPOINTMENT OF FAMILY &  
CONSUMER SCIENCES  
TEACHER(J.C.Dombrowski)**

**Action No. 37** **8/17/10**  
**M-Wackowski,S-Garozzo**



**NEW BUSINESS cont'd:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL cont'd:**

Approve the One-Year Probationary Appointment of Nancy W. Klemens, Title VII Home School Liaison, at \$27.55 per hour, effective August 30, 2010.

**APPOINTMENT OF TITLE  
VII HOME SCHOOL LIAISON  
(N.W.Klemens)**

**Action No. 38                      8/17/10  
M-Scritchfield,S-Wackowski**

Approve the One-Year Probationary Appointment of Jason A. Oliver, Microcomputer Technical Support Specialist, at a salary of \$44,740.47, effective August 23, 2010.

**APPOINTMENT OF  
MICROCOMPUTER  
TECHNICAL SUPPORT  
SPECIALIST(J.A.Oliver)**

**Action No. 39                      8/17/10  
M-Vogan,S-Feldmann**

Accept, with regret, the resignation of the following non-teaching staff, for the purpose of retirement:

**RESIGNATION OF NON-  
TEACHING STAFF(E.F.Ahrens,  
D.Y.Battaglia,C.R.Burgin,  
B.L.Clark,D.M.DaPolito,D.G.Ells,  
B.A.Jacobs,C.Kreuzer)**

**Action No. 40                      8/17/10  
M-Scritchfield,S-Wackowski**

<b><u>NAME:</u></b>	<b><u>TENURE AREA:</u></b>	<b><u>EFFECTIVE DATE:</u></b>	<b><u>YEARS OF SERVICE IN DISTRICT:</u></b>
Elaine F. Ahrens	Bus Driver	8/31/10	31
Dora Y. Battaglia	Classroom Aide	8/28/10	28
Christine R. Burgin	Library Aide	7/31/10	43
Barbara L. Clark	Classroom Aide	8/1/10	25
Deborah M. DaPolito	Bus Driver	8/24/10	32
David G. Ells	Mechanic	8/28/10	31
Barbara A. Jacobs	Classroom Aide	7/31/10	23
Craig Kreuzer	Senior Custodian	8/30/10	32
<b>TOTAL:</b>			<b>245</b>

**DISCUSSION:**

The Board Members discussed items for the upcoming Work Session in September. (District heating initiative, energy update/study).

The Board Retreat date is Saturday, September 11, 2010 between 9:00 A.M. and 3:00 P.M. in the District Board Conference Room in the Central District Office at the Senior High School. The Board of Education will be discussing Board of Education Goals, Census Data, New York State Report Card and the Board of Education Meetings and Work Session Presentations.

**SCHOOL BOARD REPORTS, NEWS AND NOTES:**

Meagan Hayden, Student Representative, stated there was nothing to report yet for the Student Representative Report.

Board of Education Committee Reports were not given at this time because the Committees have not met.

Richard Vogan gave a brief report on the Erie County Association of School Boards Western New York Law Conference.

Mr. Przepasniak gave the Board Members a brief update on the status of the work on the current construction projects.

The Board Members discussed items that are upcoming on the District Calendar.

James Przepasniak gave his report to the Board of Education.

**EXECUTIVE SESSION:**

At 7:46 P.M. a Motion was made by Ms. Wackowski and Seconded by Mr. Feldmann to go into Executive Session to discuss the employment history of a particular individual.

**RETURN TO REGULAR SESSION:**

At 9:59 P.M. a Motion was made by Mrs. Wackowski and Seconded by Mrs. Scritchfield to return to Regular Session.

**ADJOURNMENT:**

At 9:59 P.M. a Motion to adjourn the meeting was made by Mrs. Scritchfield and Seconded by Mrs. Wackowski.

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Daniel W. Pacos, School District Clerk/  
Business Administrator

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Joyce M. Tomaka, Recorder

DWP:JMT