

LAKE SHORE CENTRAL SCHOOLS
EVANS-BRANT CENTRAL SCHOOL DISTRICT
Board of Education
Regular Meeting

Tuesday, August 18, 2009

The Regular Meeting of the Board of Education of the Evans-Brant Central School District (Lake Shore Central Schools) was called to order by Board President, Cynthia Latimore at 7:00 PM. The following were present:

MEMBERS PRESENT:

Dennis Feldmann
Carmen Garozzo
Cynthia Latimore
Dyan Scritchfield
Carla Thompson
Richard A. Vogan
Jennifer Wackowski

OFFICERS PRESENT:

Jeffrey R. Rabey, Superintendent
Frank Nicotra, Associate Superintendent
James Przepasniak, Assistant
Superintendent for Instruction
Daniel Pacos, School District Clerk/
Business Administrator
Phillip Brothman, School Attorney

ABSENT:

Student Representative Meagan Ryerse

OTHERS PRESENT:

Lisa Bogner	1405 Glidden Circle, Derby, NY 14047
Edward Jezioro	36 Glenwood Avenue, Angola, NY 14006
Frances Jezioro	36 Glenwood Avenue, Angola, NY 14006
Diane Pfeiffer	6702 Lake Shore Road, Derby, NY 14047
John Pfeiffer	6702 Lake Shore Road, Derby, NY 14047
Suzanne Pfeiffer	6702 Lake Shore Road, Derby, NY 14047
Elizabeth Schamberger	6901 Kimberly Lane, Derby, NY 14047
Kevin Schamberger	6901 Kimberly Lane, Derby, NY 14047
Jeff Steenberg	4932 Morgan Parkway, Hamburg, NY 140075
Mary Steenberg	6490 Taylor Road, Hamburg, NY 14075
Tim Steenberg	6490 Taylor Road, Hamburg, NY 14075
Ashley Sullivan	4932 Morgan Parkway, Hamburg, NY 14075
Mark Vona	6833 Derby Road, Derby, NY 14047

Approve Agenda for Regular Board Meeting
of August 18, 2009

Approval of Board Agenda for
August 18, 2009 Regular Board
of Education Meeting
Action 14

8/18/09

M-Feldmann, S-Wackowski
7 Aye

At 7:00 PM, a Motion to adjourn to Executive Session to discuss the employment history of a particular individual was made by Mrs. Wackowski and Seconded by Mrs. Thompson.

At 7:19 PM, a Motion to return to regular work session was made by Mr. Garozzo and Seconded by Mr. Feldmann.

CONSENT AGENDA 1-7:

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 7, 2009 and Special Board Meeting of July 9, 2009.
2. Financial Reports
 - a. Treasurer's Report – June & July 2009
 - b. Investment Report – Informational
 - c. Extra Class Accounts:

Middle School	
Balance as of 6/30/09	\$11,256.58
Year End	\$11,330.14
Senior High School	
Balance as of 6/30/09	\$33,562.02
3. Award used bus bids to the highest bidder, Mathies & Sons.
4. Award the Elevator Reconstruction Bid to Picone Construction.
5. Approve an Emergency Capital Project for the remediation work at the Lake Shore Sr. High School and W. T. Hoag Elementary School buildings due to flash flooding this past week.

Consent Agenda A& B

Consensus Items A

A. Fiscal/Operational Matters

1. Approve the minutes of the Re-Organizational & Regular Board Meeting of July 7, 2009 and Special Board Meeting of July 9, 2009
2. Financial Reports:
 - a. Treasurer's Report**
June and July 2009
 - b. Investment Report**
Informational
 - c. Extra Class Accounts**

Middle School	
Balance 6/30/09 -	\$11,256.58
Year End -	\$11,330.14
Senior High School	
Balance 6/30/09 -	\$33,562.02
3. Award used bus bids to highest bidder, Mathies & Sons
4. Award Elevator Reconstruction bid to Picone Construction
5. Approve an Emergency Capital Project for the remediation work at the Lake Shore Senior High School & WT Hoag Elementary buildings

Action No. 15 8/18/09
 M.-Garozzo, S-Thompson
 (Continued)

CONSENSUS AGENDA (continued):

Recommendation from the Superintendent to approve the following:

A. Fiscal/Operational Matters (continued)

6. Approve the increase in adult meal prices for the 2009-2010 school year.
7. Approve the Committee on Special Education & CPSE reports as attested.

B. Personnel

1. Approve the temporary appointment of Rachel M. Platten in the area of English Education, Step 1 – Bachelors, effective August 31, 2009.
2. Approve an unpaid childcare leave, under the Family Medical Leave Act, for Jessica Ritz from her position as a Special Education teacher, effective August 31, 2009 through November 6, 2009.
3. Approve the temporary appointment of Kimberly N. Catalano in the area of Elementary Education, Step 1 – Bachelors, effective August 31, 2009.
4. Approve the temporary appointment of Julie M. Clark in the area of Special Education, Step 1 – Bachelors, effective August 31, 2009.
5. Approve the attached lists of coaching staff for the 2009-10 sports season.
6. Approve the attached list of Sr. High Advisors for the 2009-10 school year.

OLD BUSINESS:

Regular monthly meeting schedule: Third Tuesday of each month (7:00 p.m. – Sr. High Media Center) except July 7, 2009; February 9, 2010 which is the second Tuesday due to Mid-Winter recess; April 13, 2010, which is the second Tuesday due to Spring Recess; and May 25, 2009 which is the fourth Tuesday due to the Budget Vote and Board Election.

Consent Agenda A&B cont'd
Consensus Items A cont'd

A. Fiscal/Operational Matters cont'd

6. Approve the increase in adult meal prices for the 2009-2010 school year
7. Approve the Committee on Special Education & CPSE reports as attested

B. Personnel

1. Approve temporary appointment for English Education (R. Platten)
2. Approve unpaid childcare leave under FMLA (J. Ritz)
3. Approve temporary appointment for elementary education (K. Catalano)
4. Approve temporary appointment for Special Education (J. Clark)
5. Approve attached coaching staff lists
6. Approve attached list of Sr. High Advisors

Action 15 8/19/09
M-Garozzo, S-Thompson

Approve regular monthly meeting schedule and exceptions

Action 16 8-19-09
M-Wackowski, S-Scritchfield

NEW BUSINESS:

Recommendation from the Superintendent to approve the following:

Fiscal Matters

1. Approve the First Reading of Policies Reviewed in the 2009 Policy Manual Audit.

Approval of First Reading of Policies
Review in 2009 Manual Audit
Action 17 8/19/09
M-Wackowski, S-Thompson

2. Approve the attached 2009-10 school year tax levy.

Approval of 2009-10 school year tax
levy
Action 18 8/19/09
M-Garozzo, S-Wackowski

3. Approve the attached NYSSBA Resolution to authorize the Board of Education to attend the New York State School Boards Association's 2009 Annual Convention in New York City October 15-18, 2009.

Authorize the Board of Education to
attend NYSSBA 2009 Annual
Convention
Action 19 8/19/09
M-Wackowski, S-Thompson

Personnel

1. Approve the two-year probationary appointment of Ashley Driscoll in the area of Elementary Education, Step 2 – Bachelors, effective August 31, 2009 with the probationary period ending August 31, 2011.

Approve probationary appointment
of Ashley Driscoll
Action 20 8/19/09
M-Garozzo, S-Feldmann

2. Approve the three-year probationary appointment of Suzanne L. Pfeiffer in the area of Spanish Education LOTE, Step 2 – Masters, effective, August 31, 2009, with the probationary period ending August 31, 2012.

Approve probationary appointment
of Suzanne Pfeiffer
Action 21 8/19/09
M-Garozzo, S-Wackowski

3. Approve the three-year probationary appointment of Ailish B. Roberts in the area of German Education – LOTE, Step 1 – Bachelors, effective, August 31, 2009, with the probationary period ending August 31, 2012.

Approve probationary appointment
of Ailish B. Roberts
Action 22 8/19/09
M-Feldmann, S-Thompson

4. Approve the three-year probationary appointment of Megan E. Smaldino in the area of Art Education, Step 1 – Bachelors, effective August 31, 2009, with the probationary period ending August 31, 2012.

Approve probationary appointment
of Megan E. Smaldino
Action 23
M-Wackowski, S-Garozzo

5. Approve the three-year probationary appointment of Karleen Derrick in the area of Library Media Specialist, Step 1 – Masters, effective August 31, 2009, with the probationary period ending August 31, 2012.

Approve probationary appointment
of Karleen Derrick
Action 24
M-Wackowski, S-Thompson

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| 6. Approve the three-year probationary appointment of Brian Warham as a Teaching Assistant, at a rate of \$22.25/per hour, effective August 31, 2009, with the probationary period ending August 31, 2012. | Approve probationary appointment of Brian Warham
Action 25
M-Wackowski, S-Thompson |
| 7. Approve the three-year probationary appointment of Allyson L. Roth in the area of Elementary Education, Step 2 – Bachelors, effective August 31, 2009, with the probationary period ending August 31, 2012. | Approve probationary appointment of Allyson Roth
Action 26
M-Thompson, S-Wackowski |
| 8. Approve the three-year probationary appointment of Vicki L. Glynn in the area of Special Education, Step 2 – Masters, effective August 31, 2009, with the probationary period ending August 31, 2012. | Approve probationary appointment of Vicki Glynn
Action 27
M-Thompson, S-Wackowski |
| 9. Approve the three-year probationary appointment of Mary M. Steenberg as the Director of Special Education, at a salary of \$85,000 (to be pro-rated), effective August 31, 2009, with the probationary period ending August 31, 2012. | Approve probationary appointment of Mary Steenberg
Action 28
M.Feldmann, S-Thompson |
| 10. Accept, with regret, the resignation of Joanna V. Forgarassi from her 0.8 FTE French Education position, effective August 18, 2009. | Accept the resignation of Joanna Forgarassi
Action 29
M-Wackowski, S-Thompson |
| 11. Accept the resignation of Nancy Jurek from her position as Clerk Typist, effective August 17, 2009. | Accept resignation of Nancy Jurek
Action 30
M-Wackowski, S-Thompson |
| 12. Approve the one-year probationary appointment of Nancy Jurek as Sr. Clerk Typist, effective August 18, 2009. | Approve probationary appointment of Nancy Jurek
Action 31
M-Feldmann, S-Thompson |

DISCUSSION:

Agenda items for the September 1, 2009, Board of Education Work Session – Board members discussed various items – none were noted.

Mr. Rabey presented to the Board a draft calendar with proposed topics for 2009-10 Work Sessions. Mrs. Scritchfield made a Motion to have Work Sessions begin at 6:30 P.M. on the first Tuesday of each month beginning in September.

Approve Work Sessions beginning at 6:30 P.M. first Tuesday each month Action 32 8/18/09 M-Scritchfield,S-Wackowski
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Mr. Rabey provided the Board with copies of the updated Board Goals.

The Board discussed developing a Board of Education Calendar – budget timelines, tenure recommendations, school report card, adopting academic calendar, audit reports, etc. Mr. Rabey and Mr. Pacos will provide the Board with a draft calendar at September workshop.

Mr. Rabey updated the Board on current 2009-10 enrollment figures.

The Board members held a discussion on sub-committees of the Board of Education, and how sub-committees should operate.

SCHOOL BOARD REPORTS, NEWS AND NOTES:

There was no Student Representative Report as the Student Representative was not available at the meeting.

Mr. Vogan gave a report on tonight's Audit Committee Meeting.

Mrs. Latimore gave an update on the recent administrative sub-committee meeting – recommending filling the Senior High School Assistant Principal position at this point.

Mr. Rabey reported that the Athletic Sub-Committee meeting scheduled for last week was cancelled.

Mr. Vogan gave the Board an update on ECASB disaster relief efforts in Gowanda.

Mr. Rabey gave the Board calendar updates.

Mr. Rabey gave his monthly report to the Board of Education (enclosed).

RECOGNITION OF UNSCHEDULED VISITORS:

Lisa Bogner (parent of children at Highland) spoke regarding changes for fourth graders at Highland.

EXECUTIVE SESSION:

At 9:42 p.m. a Motion was made by Mrs. Wackowski and Seconded by Mrs. Thompson to go into Executive Session to discussion negotiations.

REGULAR SESSION:

At 10:19 p.m. a Motion was made by Mrs. Scritchfield and Seconded by Mr. Vogan to return to Regular Session.

ADJOURNMENT:

At 10:19 p.m. a Motion to adjourn the meeting was made by Mr. Vogan and Seconded by Mrs. Scritchfield.

Daniel W. Pacos, School District Clerk/
Business Administrator

DWP:kw