



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes

Board of Education ~ Regular Meeting

Tuesday, August 18, 2015 @ 7:00 p.m.
Sr. High School – Media Center

I. Call to order

The meeting was called to order in the Sr. High Media Center at 7:02 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. The audience remained standing while the high school band played the National Anthem.

II. Roll call

BOARD MEMBERS PRESENT:

Kathleen Chiavetta
William Connors, Jr.
Jennifer Farrell
Cindy Latimore (Arrived @ 7:03 p.m.)
Jennifer Michalec, President
Carla Thompson, Vice President
Dyan Scritchfield

OTHERS PRESENT:

Scott Gizzi
Beth Schamberger
Mary Rose Jost
Tim Flanagan
Jillian Lindstrom
Scott Krull
Carly & Vincent Walsh
Christie Sreniawski
Dana Myers
Ian Lewis

DISTRICT OFFICIALS:

James Przepasniak, Superintendent of Schools
Daniel Pacos, Asst. Superintendent for Administration & Finance
Kristine DeMartino, District Clerk

SCHOOL DISTRICT ATTORNEY:

Marnie Smith, School Attorney

EXCUSED:

Melissa Bergler, Asst. Superintendent for Instruction

III. Approval of Agenda

A motion was made by Jennifer Farrell, seconded by Dyan Scritchfield, 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. 29

8/18/15

IV. Recognition of scheduled visitors (None Scheduled)

- V. **Executive Session** – It is anticipated that the Board of Education will consider a motion to enter Executive Session to discuss the following:

At 7:03 p.m. a motion was made by Jennifer Farrell, seconded by Bill Connors, voted upon and carried 6-0 to go into Executive Session to discuss the employment history of a particular person.

1. Discuss the employment history of a particular person.

Cindy Latimore arrived at 7:10 p.m.

VI. Return to Regular Session

At 7:15 p.m. a motion was made by Cindy Latimore, seconded by Jennifer Farrell, voted upon and carried 7-0 to return to regular session.

VII. Consent Agenda

A motion was made by Jennifer Farrell, seconded by Dyan Scritchfield, voted upon and carried 7-0 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 items contained under the consent agenda.

Action No. 30 8/18/15

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

1. Approve the Minutes of the Reorganizational & Regular Board of Education Meeting of July 7, 2015.
2. Financial Reports
 - a. Treasurer's Report – June & July 2015
 - b. Interest/Investment Report – Informational
 - c. Extra Class Accounts:

Sr. High School	
Balance as of 6/30/15	\$81,633.77
Balance as of 7/31/15	\$81,048.12
Middle School	
Balance as of 6/30/15	\$7,159.40
Balance as of 7/31/15	\$6,407.30

3. Approve the meal prices below and the attached a la carte item prices for the 2015-16 school year:

Breakfast K-12	\$1.00
Lunch (Grades K-5)	\$1.25
Lunch (Grades 6-12)	\$1.50
Adult Breakfast	\$2.16
Adult Lunch	\$3.54
Reduced Meals	\$0.25 (Breakfast & Lunch)
4. Award the bids for items that recently went to auction to the highest bidders as attached.
5. Declare the item (1994 Victory Freezer) described in the attachment as surplus and offer its disposal for recycling as it is broken beyond repair.
6. Approve the purchase of the textbook *Foundations in Personal Finance* to be used by the Sr. High School Business Department.
7. Approve the purchase of the textbook *Emathinstruction* to be used by the Sr. High Mathematics Department.
8. Approve the attached trip request for JV/Varsity Cheerleaders to travel to Lake Bryn Mawr Camp in Honesdale, PA on August 28-31, 2015.
9. Approve the attached budget transfers exceeding \$100,000 for the 2014-15 fiscal year.
10. Approve the recommendation to charge non-district students \$50 a Class/exam to participate in Regents Review Classes and Regents Exam Administration.
11. Approve the Committee on Special Education & CPSE reports as attested.

B. PERSONNEL

1. Approve an unpaid leave for Carrie Poissant from her position as Music Education Teacher, effective on or about August 31, 2015.
2. Approve the temporary appointment of John Kresse in the area of Music Education, at Step 1 – Masters, effective on or about August 31, 2015 while Carrie Poissant is on unpaid leave status.
3. Approve the revised Administrative Assignments for the 2015-16 school year as attached, at a rate of pay pursuant to the Lake Shore Central Administrators and Supervisors' Association Agreement.

4. Approve the attached revised list of Mentor appointments for the 2015-16 school year at a stipend of \$1,139 per year pursuant to the District-LSCTA Agreement.
5. Approve the attached revised list of Sr. High Advisors for the 2015-16 school year at a rate of pay pursuant to the District-LSCTA Agreement.
6. Approve the additional list of temporary instructional staff for appointments in the 2015 Summer School Program, to be compensated at the current Board-LSCTA contractual rate of \$38.79 per hour.
7. Approve the following coaching appointments for the 2015-16 Fall sports season at stipend amounts pursuant to the District-LSCTA Agreement:

Varsity Football Assistant Coach	Lee Leavell	\$4,585
Varsity Football Assistant Coach	William Ramsey	\$4,585
Modified Football Coach	Brett Borrman	\$3,322
JV Football Coach	Sean Kunkel	\$4,071
JV Football Assistant Coach	Mike Waring	\$3,776
Modified Football Assistant Coach	Matthew Gian	\$2,830
Boys Modified Volleyball Coach	Nicholas McDonagh	\$2,902
8. Accept the resignation of Jonathan Wawrowski from his position as Boys Modified Basketball Coach, effective August 18, 2015.
9. Approve an unpaid leave for John Haskins from his position as Custodian, effective August 6 & 7, 2015.

VIII. Old Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL

A motion was made by Jennifer Farrell, seconded by Dyan Scritchfield, voted upon and carried 7-0 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 appointment of Shanna P. Weber to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning on August 31, 2015 and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Weber must meet all requirements of Education Law and corresponding Regulations. Mrs. Weber has her professional certification in Students with Disabilities – English Grades 7-12. Mrs. Weber shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

Action No. 31 8/18/15

1. Approve the appointment of Shanna P. Weber to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning on August 31, 2015 and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Weber must meet all requirements of Education Law and corresponding Regulations. Mrs. Weber has her professional certification in Students with Disabilities – English Grades 7-12. Mrs. Weber shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

A motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 7-0 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 appointment of Christina S. Fettes to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning on August 31, 2015 and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Fettes must meet all requirements of Education Law and corresponding Regulations. Ms. Fettes has her professional certification in Students with Disabilities – Social Studies Grades 7-12. Ms. Fettes shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

Action No. 32 8/18/15

2. Approve the appointment of Christina S. Fettes to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning August 31, 2015, and ending August 30, 2019, This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Fettes must meet all requirements of Education Law and corresponding Regulations. Ms. Fettes has her professional certification in Students with Disabilities – Social Studies Grades 7-12. Ms. Fettes shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

A motion was made by Bill Connors, seconded by Kathleen Chiavetta, voted upon and carried 7-0 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 appointment of Melissa J. Atzrott to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning on August 31, 2015 and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Atzrott must meet all requirements of Education Law and corresponding Regulations. Mrs. Atzrott has her initial certification in Students with Disabilities Grades 1-6 and initial certification in Students with Disabilities Birth- Grade 2. Mrs. Atzrott shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

Action No. 33

8/18/15

3. Approve the appointment of Melissa J. Atzrott to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Atzrott must meet all requirements of Education Law and corresponding Regulations. Mrs. Atzrott has her professional certification in Students with Disabilities Grades 1-6 and initial certification in Students with Disabilities Birth – Grade 2. Mrs. Atzrott shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

A motion was made by Jennifer Farrell, seconded by Dyan Scritchfield, voted upon and carried 7-0 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 appointment of Kari M. Wodzinski to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning on August 31, 2015 and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Wodzinski must meet all requirements of Education Law and corresponding Regulations. Ms. Wodzinski has her initial certification in Students with Disabilities Grades 1-6. Ms. Wodzinski shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 1.

Action No. 34

8/18/15

4. Approve the appointment of Kari M. Wodzinski to a probationary position in the tenure area of Education of Children with Handicapping Conditions (Special Education), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Wodzinski must meet all requirements of Education Law and corresponding Regulations. Ms. Wodzinski has her initial certification in Students with Disabilities Grades 1-6. Ms. Wodzinski shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 1.

IX. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 7-0 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 2015-16 School Tax Levy.

Action No. 35 8/18/15

1. Approve the attached 2015-16 School Tax Levy.

A motion was made by Dyan Scritchfield, seconded by Jennifer Farrell, voted upon and carried 7-0 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 recommendation of the Audit Committee to accept the Internal Audit report on the testing of Cash Disbursements for the period July 1, 2014 through October 31, 2014 from Bahgat & Laurito-Bahgat, CPAs, P.C.

Action No. 36 8/18/15

2. Approve the recommendation of the Audit Committee to accept the Internal Audit report on the testing of Cash Disbursements for the period July 1, 2014 through October 31, 2014 from Bahgat & Laurito-Bahgat, CPAs, P.C.

A motion was made by Dyan Scritchfield seconded by Bill Connors, voted upon and carried 7-0 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 to share the varsity football program with the Eden Central School District and the North Collins Central School District.

Action No. 37 8/18/15

3. Approve the attached Resolution to share the varsity football program with the Eden Central School District and the North Collins Central School District.

Mr. Przepasniak added there are five student athletes from Eden and one from North Collins.

B. PERSONNEL

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 7-0 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 for abolishment/reduction of instructional/non-instructional positions for the 2015-16 school year.

Action No. 38 8/18/15

1. Approve the attached Resolution for abolishment/reduction of instructional/non-instructional positions for the 2015-16 school year.

A motion was made by Jennifer Farrell, seconded by Bill Connors, voted upon and carried 7-0 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 appointment of Timothy Flanagan, II to a probationary position in the tenure area of Secondary Assistant Principal, beginning August 19, 2015, and ending August 18, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Flanagan must meet all requirements of Education Law and corresponding Regulations. Mr. Flanagan has his professional certification in School District Leader. Mr. Flanagan shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCASA at a salary of \$71,400 (pro-rated).

Action No. 39 8/18/15

2. Approve the appointment of Timothy Flanagan, II to a probationary position in the tenure area of Secondary Assistant Principal, beginning August 19, 2015, and ending August 18, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Flanagan must meet all requirements of Education Law and corresponding Regulations. Mr. Flanagan has his professional certification in School District Leader. Mr. Flanagan shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCASA at a salary of \$71,400 (pro-rated).

A motion was made by Dyan Scritchfield, seconded by Kathleen Chiavetta, voted upon and carried 7-0 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 appointment of Timothy Flanagan, II as the Coordinator for K-12 School Counselors/District-Wide Crisis Plan for the 2015-16 school year at an annual stipend of \$2,500 (pro-rated), effective August 19, 2015.

Action No. 40 8/18/15

3. Approve the appointment of Timothy Flanagan, II as the Coordinator for K-12 School Counselors/District-Wide Crisis Plan for the 2015-16 school year at an annual stipend of \$2,500 (pro-rated), effective August 19, 2015.

A motion was made by Kathleen Chiavetta, seconded by Dyan Scritchfield, voted upon and carried 7-0 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 appointment of Ian Lewis to a probationary position in the tenure area of Elementary PreK-6 (Elementary Education), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Lewis must meet all requirements of Education Law and corresponding Regulations. Mr. Lewis has his professional certification in Early Childhood Birth-Grade 2 and Childhood Education Grades 1-6. Mr. Lewis shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

Action No. 41

8/18/15

4. Approve the appointment of Ian Lewis to a probationary position in the tenure area of Elementary PreK-6 (Elementary Education), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Lewis must meet all requirements of Education Law and corresponding Regulations. Mr. Lewis has his professional certification in Early Childhood Birth – Grade 2 and Childhood Education Grades 1-6. Mr. Lewis shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 2.

A motion was made by Bill Connors, seconded by Dyan Scritchfield, voted upon and carried 7-0 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 appointment of Carly Walsh to a probationary position in the tenure area of Elementary PreK-6 (Elementary Education), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Walsh must meet all requirements of Education Law and corresponding Regulations. Mrs. Walsh has her initial certification in Early Childhood Birth-Grade 2 and Childhood Education Grades 1-6. Mrs. Walsh shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 1.

Action No. 42

8/18/15

5. Approve the appointment of Carly Walsh to a probationary position in the tenure area of Elementary PreK-6 (Elementary Education), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Walsh must meet all requirements of Education Law and corresponding Regulations. Mrs. Walsh has her initial certification in Early Childhood Birth – Grade 2 and Childhood Education Grades 1-6. Mrs. Walsh shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 1.

A motion was made by Kathleen Chiavetta, seconded by Cindy Latimore, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby accepts with regret the resignation of Jessica Sills from her Speech – Remedial position with the District, effective August 12, 2015.

Action No. 43 8/18/15

6. Accept with regret the resignation of Jessica Sills from her Speech – Remedial position with the District, effective August 12, 2015.

A motion was made by Jennifer Farrell, seconded by Dyan Scritchfield, voted upon and carried 7-0 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 appointment of Christie Sreniawski to a probationary position in the tenure area of Speech – Remedial (Speech Therapist), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Sreniawski must meet all requirements of Education Law and corresponding Regulations. Mrs. Sreniawski has her initial certification in Speech & Language Disabilities. Mrs. Sreniawski shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 1.

Action No. 44 8/18/15

7. Approve the appointment of Christie Sreniawski to a probationary position in the tenure area of Speech – Remedial (Speech Therapist), beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Sreniawski must meet all requirements of Education Law and corresponding Regulations. Mrs. Sreniawski has her initial certification in Speech & Language Disabilities. Mrs. Sreniawski shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Masters, Step 1.

A motion was made by Kathleen Chiavetta, seconded by Bill Connors, voted upon and carried 7-0 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 appointment of Scott Krull to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Krull must meet all requirements of Education Law and corresponding Regulations. Mr. Krull has his initial certification in Social Studies 7-12. Mr. Krull shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).

Action No. 45

8/18/15

8. Approve the appointment of Scott Krull to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Krull must meet all requirements of Education Law and corresponding Regulations. Mr. Krull has his initial certification in Social Studies 7-12. Mr. Krull shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).

A motion was made by Dyan Scritchfield, seconded by Jennifer Farrell, voted upon and carried 7-0 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 appointment of Dana Myers to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Myers must meet all requirements of Education Law and corresponding Regulations. Mrs. Myers has her initial certification in Childhood Education Grades 1-6. Mrs. Myers shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).

Action No. 46

8/18/15

9. Approve the appointment of Dana Myers to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Myers must meet all requirements of Education Law and corresponding Regulations. Mrs. Myers has her initial certification in Childhood Education Grades 1-6. Mrs. Myers shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).

A motion was made by Bill Connors, seconded by Carla Thompson, voted upon and carried 7-0 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 part-time (0.4 FTE) appointment of Jillian Lindstrom in the area of Social Studies, Step 1 – Masters, effective August 31, 2015.

Action No. 47 8/18/15

10. Approve the part-time (0.4 FTE) appointment of Jillian Lindstrom in the area of Social Studies, Step 1 – Masters, effective August 31, 2015.

A motion was made by Bill Connors, seconded by Carla Thompson, voted upon and carried 7-0 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 six-month probationary appointment of Michael Stevenson as an Automotive Mechanic for the District at Step 5 (\$25.17/hour) of the Teamsters Local 264 contract, effective August 3, 2015.

Action No. 48 8/18/15

11. Approve the six-month probationary appointment of Michael Stevenson as an Automotive Mechanic for the District at Step 5 (\$25.17/hour) of the Teamsters 264 contract, effective August 3, 2015.

A motion was made by Kathleen Chiavetta, seconded by Bill Connors, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby accepts the resignation of Michael Stevenson from his position as Bus Driver, effective August 3, 2015.

Action No. 49 8/18/15

12. Accept the resignation of Michael Stevenson from his position as Bus Driver, effective August 3, 2015.

A motion was made by Jennifer Farrell, seconded by Dyan Scritchfield, voted upon and carried 7-0 that the following resolution be adopted:

BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby accepts the resignation of Charlotte Acksel from her provisional position as Transportation Clerk, effective August 10, 2015.

Action No. 50 8/18/15

13. Accept the resignation of Charlotte Acksel from her provisional position as Transportation Clerk, effective August 10, 2015.

A motion was made by Carla Thompson, seconded by Dyan Scritchfield, voted upon and carried 7-0 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 six-month probationary appointment of Jennifer Jones as a Confidential Transportation Clerk for the District at Step 3 (\$22.43/hour) of the Teamsters 264 contract, effective September 14, 2015.

Action No. 51 8/18/15

14. Approve the six-month probationary appointment of Jennifer Jones as a Confidential Transportation Clerk for the District at Step 3 (\$22.43/hour) of the Teamsters 264 contract, effective September 14, 2015.

X. Discussion

1. Agenda items for the September 1, 2015 Board of Education Work Session
 - Solar Liberty – Solar Energy Array – There will be a Public Hearing on 9/1/15 @ 6 p.m.
 - Opening Day Reports
 - Possible Action Items

2. 2015-16 District Goals – The Board reviewed and discussed the 2015-16 District Goals. After lengthy discussions, the board made a decision to move forward and approve the changes made to the 2015-16 District Goals.

A motion was made by Cindy Latimore, seconded by Kathleen Chiavetta, voted upon and carried 7-0 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 2015-16 District Goals.

Action No. 52 8/18/15

XI. School Board Reports, News and Notes

1. Student Representative Report (None Scheduled)
2. Board of Education Committee Reports (None Scheduled)
 - Schedule Policy Committee Meeting – A meeting was scheduled for 9/15/15 @ 6 p.m.
 - Schedule Athletic Committee Meeting – A meeting was scheduled for 9/16/15 @ 3:30 p.m.
3. ECASB Update/Reports – There were no reports.
4. Board Member Roundtable Reports
5. Calendar
 - August 20th – Modified Football Begins
 - August 24th – All Remaining Modified Sports May Begin
 - August 31st – Superintendent's Conference Day – 8 a.m. Welcome Back in MS Auditorium
 - September 1st – Superintendent's Conference Day
 - September 1st – Kindergarten Orientation @ 10-11:30 a.m.
 - September 1st – Grade 6 Orientation @ 11:30am-12:30 p.m.
 - September 1st – High School Orientation @ 1-3pm

- September 1st – Public Hearing – Solar Liberty – Solar Energy Array @ 6 p.m.
- September 1st – Board of Education Work Session @ 6:30 p.m. in District Conference Room
- September 2nd – School Resumes – Students Report
- September 4th – Labor Day Recess – No School
- September 7th – Labor Day – No School
- September 15th – Board of Education Regular Meeting @ 7 p.m. – Sr. High Media Center

6. Superintendent's Report – The Superintendent indicated that the start of the 2015-16 school year starts with Superintendent Conference Days on August 31st and September 1st, with students returning to class on Wednesday, September 2nd. Students will return for September 2nd & 3rd, followed by a four day weekend starting with Friday, September 4th.

XII. Recognition of unscheduled visitors – There were no unscheduled visitors.

XIII. Executive Session – It is anticipated that the Board of Education will consider a motion to enter Executive Session to discuss the following:

At 8:26 p.m. a motion was made by Jennifer Farrell, seconded by Bill Connors, voted upon and carried 7-0 to go into Executive Session to discuss collective negotiations.

1. Discuss collective negotiations.

XIV. Return to Regular Session

At 8:56 p.m. a motion was made by Dyan Scritchfield, seconded by Jennifer Farrell, voted upon and carried 7-0 to return to regular session.

XV. Adjournment

At 8:56 p.m. a motion to adjourn the meeting was made by Dyan Scritchfield, seconded by Jennifer Farrell, voted upon and carried 7-0.

Respectfully submitted,



Kristine DeMartino
District Clerk