

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

***REGULAR BOARD OF EDUCATION MEETING***

**TUESDAY – AUGUST 19, 2008**

The meeting was called to order at the Senior High School Library Media Center at 7:00 P.M. by Mrs. Latimore, Board President. Laura Cott, Student Representative, lead the Pledge of Allegiance.

**MEMBERS PRESENT:**

Cynthia Latimore, President  
Carmen Garozzo, Vice-President  
Dennis Feldmann  
Joseph Lo Galbo  
Carla Thompson  
Richard A. Vogan  
Jennifer Wackowski

**OFFICERS PRESENT:**

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

**ABSENT:**

None

**OTHERS PRESENT:**

Tami Augugliaro  
Gina M. Vance  
Jill Barrett

1974 Sandridge Road, Alden, NY 14004  
3410 Brown Street, Collins, NY 14034  
334 North Main Street, Angola, NY 14006

Approve the Agenda for the  
August 19, 2008 Regular Board  
of Education Meeting, with changes  
to XI, XII.

**APPROVE THE AGENDA FOR THE  
August 19, 2008 REGULAR BOARD  
OF EDUCATION MEETING WITH  
CHANGES.**

**Action No. 19            8/19/08  
M-Wackowski,S-Vogan**

Gina M. Vance, Director of Operations for Personal Touch Food Service and Tami Augugliaro, on-site Cafeteria Manager, gave a presentation to the Board on the cafeteria operations under Personal Touch, our new cafeteria vendor.

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

Recommendation from the Superintendent to approve the following:

**A. FISCAL/OPERATIONAL MATTERS:**

1. Approve the Minutes of the Re-Organizational and Regular Board of Education Meeting of July 8, 2008 with corrections, and Special Board Meeting of July 9, 2008.
2. **FINANCIAL REPORTS**
  - a. Treasurer's Report for June and July, 2008.
  - b. Investment Report – Informational.
  - c. Extra-Class Accounts:
 

<b><u>MIDDLE SCHOOL:</u></b>	
Balance as of 6/30/08	<u>\$12,632.98</u>
Year End Balance	<u>\$12,632.64</u>
<b><u>SENIOR HIGH SCHOOL:</u></b>	
Balance as of 6/30/08	<u>\$37,165.63</u>
3. Approve our participation in the Erie 2 Chautauqua Cattaraugus BOCES Co-Op Bids as attached.
4. Approve the attached request for math textbook approval.
5. Approve the attached list of items to be declared “surplus goods”, and approve the advertisement of the items for sale to the highest bidder.
6. Approve the Use of School Facilities Request for Not-for-Profit Status from Lake Shore Youth Football and Cheerleading.
7. Approve the 2008-10 Academic Intervention Services (AIS) Plan.
8. Approve the Physical Education District-wide Plan, revised July, 2008.

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

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

1. APPROVE THE MINUTES OF THE RE-ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING JULY 8, 2008 WITH CORRECTIONS, AND SPECIAL BOARD OF EDUCATION MEETING OF JULY 9, 2008.
2. **FINANCIAL REPORTS:**
  - A. TREASURER'S REPORTS  
JUNE – JULY, 2008
  - B. INVESTMENT REPORT  
INFORMATIONAL.
  - C. EXTRA-CLASS ACCOUNTS:
 

<b><u>MIDDLE SCHOOL</u></b>	
BALANCE 6/30/08	\$12,632.98
YEAR END BALANCE	\$12,632.64
<b><u>SENIOR HIGH SCHOOL</u></b>	
BALANCE 6/30/08	\$37,165.63
3. ERIE 2 BOCES CO-OP BIDS
4. MATH TEXTBOOK APPROVAL
5. SALE OF SURPLUS GOODS
6. USE OF SCHOOL FACILITIES  
REQUEST FOR NOT-FOR-PROFIT STATUS
7. 2008-10 ACADEMIC INTERVENTION PLAN
8. PHYSICAL EDUCATION DISTRICT-WIDE PLAN

Action No. 20            8/19/08  
 M-Feldmann,S-Thompson

CONT'D

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

Recommendation from the Superintendent to approve the following:

**A. FISCAL/OPERATIONAL MATTERS CONT'D:**

9. Approve Capital Markets Advisors, LLC as the Financial Advisors for the District for the 2008-09 school year.
10. Approve Tami Augugliaro as the designated administrator of petty cash funds for the cafeteria office for the 2008-09 school year.
11. Approve the attached 2008-09 Music Instrument Bid award.
12. Approve the Committee on Special Education and CPSE reports as attested.

**B. PERSONNEL:**

1. Approve the transfer of Christopher Walsh from his assignment as the Assistant Principal at the Senior High School to the Assistant Principal position at the Middle School, effective September 15, 2008.
2. Approve a Medical Leave for Jennifer Philarom, Elementary Education Teacher, effective September 2, 2008, followed by an Unpaid Medical Leave upon the depletion of sick time during her pregnancy related disability.
3. Approve an Unpaid Childcare Leave for Nicole Wegrzynowski, Elementary Education Teacher, effective September 2, 2008 through November 30, 2008.
4. Approve an Unpaid Childcare Leave for Catherine Musty, Physical Education Teacher, effective September 2, 2008 through November 30, 2008.

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

**A. FISCAL MATTERS/OPERATIONAL MATTERS CONT'D:**

9. FINANCIAL ADVISORS 08-09  
(CAPITAL MARKETS ADVISORS)
10. 08-09 CAFETERIA PETTY CASH  
FUNDS ADMINISTRATOR  
(T.Augugliaro)
11. 08-09 MUSIC INSTRUMENT BID
12. COMMITTEE ON SPECIAL  
EDUCATION AND CPSE REPORTS

**B. PERSONNEL:**

1. TRANSFER ASSISTANT PRINCIPAL  
FROM SENIOR HIGH SCHOOL TO  
MIDDLE SCHOOL(C.Walsh)
2. MEDICAL LEAVE FOR  
ELEMENTARY EDUCATION  
TEACHER(J.Philarom)
3. UNPAID CHILDCARE LEAVE FOR  
ELEMENTARY EDUCATION  
TEACHER(N.Wegrzynowski)
4. UNPAID CHILDCARE LEAVE FOR  
PHYSICAL EDUCATION TEACHER  
(C.Musty)

Action No. 20      8/19/08  
M-Feldmann,S-Thompson

CONT'D

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

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL CONT'D:**

5. Accept the resignation of Catherine Musty, Girls' Volleyball Coach, effective August 19, 2008.
6. Approve the appointment of Jill A. Clark, Literacy Coordinator, effective July 1, 2008 through June 30, 2011.
7. Approve the temporary appointment of Jackelyn L. Bigelow, Elementary Education, Step 1 – Bachelors, effective September 2, 2008.
8. Approve the temporary appointment of Tonya M. Coyle, Elementary Education, Step 1 – Masters, effective September 2, 2008.
9. Approve the temporary appointment of Ashley R. Driscoll, Elementary Education, Step 1 – Bachelors, effective September 2, 2008.
10. Approve the temporary appointment of Lisa M. Fioretti, Elementary Education, Step 1 – Bachelors, effective September 2, 2008.
11. Approve the temporary appointment of Michelle E. Bull, Elementary Education, Step 1 – Bachelors, effective September 2, 2008.
12. Approve the temporary appointment of Vicki L. Glynn, Special Education Teacher, Step 1 – Masters, effective September 2, 2008.

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

**B. PERSONNEL CONT'D:**

5. RESIGNATION OF GIRLS' VOLLEYBALL COACH(C.Musty)
6. LITERACY COORDINATOR 7/1/08-6/30/2011(J.A.Clark)
7. TEMPORARY APPOINTMENT ELEMENTARY EDUCATION TEACHER(J.L.Bigelow)
8. TEMPORARY APPOINTMENT ELEMENTARY EDUCATION TEACHER(T.M.Coyle)
9. TEMPORARY APPOINTMENT ELEMENTARY EDUCATION TEACHER(A.R.Driscoll)
10. TEMPORARY APPOINTMENT ELEMENTARY EDUCATION TEACHER(L.M.Fioretti)
11. TEMPORARY APPOINTMENT ELEMENTARY EDUCATION TEACHER(M.E.Bull)
12. TEMPORARY APPOINTMENT ELEMENTARY EDUCATION TEACHER(V.L.Glynn)

Action No. 20      8/19/08  
M-Feldmann,S-Thompson

CONT'D

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

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL CONT'D:**

13. **TABLED:** temporary appointment of Lauren L. Porter as Physical Education/Health Education Teacher.
14. Approve the appointment of Suzanne McGough, Modified Assistant Swim Coach for 2008-09 sports season, effective September 2, 2008.
15. Approve the appointment of Brian Dziewa, Girls' JV Volleyball Coach for the 2008-09 sports season, effective August 19, 2008.
16. Approve the appointment of Alison Eckert, Girls' Modified Swim Assistant Coach for the 2008-09 sports season, effective September 2, 2008.
17. Accept the resignation of Barbara Blaszczyk, Faculty Advisor of Big Brother Big Sister Club and the Home Economics Club, effective August 19, 2008.
18. Approve the appointment of Bonnie Anticola and Lisa Smith as Co-Advisors of the Home Economics Club for the 2008-09 school year. Lisa M. Fioretti, Elementary Education, Step 1 – Bachelors, effective September 2, 2008.
19. Approve the attached list of Teacher Mentors for the 2008-09 school year.

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

**B. PERSONNEL CONT'D:**

13. **TABLED:** TEMPORARY APPOINTMENT PHYSICAL EDUCATION/HEALTH EDUCATION TEACHER
14. APPOINTMENT OF MODIFIED ASSISTANT SWIM COACH(S.McGough)
15. APPOINTMENT OF GIRLS' JV VOLLEYBALL COACH(B.Dziewa)
16. APPOINTMENT OF GIRLS' MODIFIED SWIM ASSISTANT COACH(A.Eckert)
17. RESIGNATION OF BIG BROTHER BIG SISTER CLUB/HOME ECONOMICS CLUB FACULTY ADVISOR(B.Blaszczyk)
18. APPOINTMENT CO-ADVISORS HOME ECONOMICS CLUB (B.Anticola/L.Smith)
19. TEACHER MENTORS FOR 08-09 SCHOOL YEAR

Action No. 20      8/19/08  
M-Feldmann,S-Thompson

**OLD BUSINESS:****A. FISCAL MATTERS:**

Approve the **SECOND READING**  
of the New Policy Manual.

**SECOND READING NEW POLICY  
MANUAL**

Action No. 21 8/19/08

M-Vogan,S-Garozzo

**AYE** –FELDMANN,GAROZZO,LATIMORE,  
LO GALBO, WACKOWSKI

**NAY** –THOMPSON,VOGAN

Motion to divide Motion in two(2)  
Motions – one(1) to pass New Policy  
Manual, one(1) to revisit certain  
Policies(6310,6211).

**NEW POLICY MANUAL DIVIDE  
INTO TWO MOTIONS**

Action No. 22 8/19/08

M-Vogan,S-Thompson

Discussion was held on New Policy Manual Policies #6310 and #6211.

**B. PERSONNEL:**

Approve the Three-Year Probationary  
Appointment of Brian D. Dziewa, School  
Psychologist, Step 2 – Masters, effective  
September 2, 2008 with the Probationary  
Period ending September 2, 2011.

**APPOINTMENT OF SCHOOL  
PSYCHOLOGIST(B.D.Dziewa)**

Action No. 23 8/19/08

M-Wackowski,S-Feldmann

**NEW BUSINESS:**

Recommendation from the Superintendent to approve the following:

**A. FISCAL/OPERATIONAL MATTERS:**

Approve the allocation of an additional \$225,356.56  
worth of undesignated, unreserved Fund Balance  
as of June 30, 2008 to be applied to the 2008-09  
tax levy, resulting in a minimal increase of 0.23%  
on the tax levy.

**APPROVE ADDITIONAL  
\$225,356.56 INCREASE TO THE  
2008-09 SCHOOL YEAR TAX  
LEVY**

Action No. 24 8/19/08

M-Lo Galbo,S-Wackowski

Approve the attached 2008-09 School Year  
Tax Levy.

**2008-2009 SCHOOL YEAR  
TAX LEVY**

Action No. 25 8/19/08

M-Feldmann,S-Garozzo

**NEW BUSINESS CONT'D:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL:**

Accept, with regret, the resignation of John C. Fiskus, Assistant Principal of the Lake Shore Middle School, effective August 25, 2008.

**RESIGNATION MIDDLE SCHOOL  
PRINCIPAL(J.C.Fiskus)**

**Action No. 26        8/19/08  
M-Feldmann,S-Garozzo**

Accept, with regret, the resignation of Tami L. Feldman, Music Education Teacher, effective August 19, 2008.

**RESIGNATION OF MUSIC  
EDUCATION TEACHER  
(T.L.Feldman)**

**Action No. 27        8/19/08  
M-Vogan,S-Garozzo**

Accept, with regret, the resignation of Karen DiChristina, Teaching Assistant, effective September 2, 2008.

**RESIGNATION OF TEACHING  
ASSISTANT(K.DiChristina)**

**Action No. 28        8/19/08  
M-Feldmann,S-Vogan**

Approve the Three-Year Probationary Appointment of Karen DiChristina, Special Education Teacher, Step 2 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF SPECIAL  
EDUCATION TEACHER  
(K.DiChristina)**

**Action No. 29        8/19/08  
M-Garozzo,S-Feldmann**

Approve the Three-Year Probationary Appointment of Randy K. Michlin, Special Education Teacher, Step 2 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF SPECIAL  
EDUCATION TEACHER  
(R.K.Michlin)**

**Action No. 30        8/19/08  
M-LoGalbo,S-Garozzo**

**NEW BUSINESS CONT'D:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL CONT'D:**

Approve the Two-Year Probationary Appointment of June K. Mattucci, Special Education Teacher, Step 5 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2010.

**APPOINTMENT OF SPECIAL  
EDUCATION TEACHER  
(J.K.Mattucci)**

**Action No. 31        8/19/08  
M-Feldmann,S-Wackowski**

Approve the Three-Year Probationary Appointment of Brian D. Warham, Secondary Science Teacher, Step 2 – Masters, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF SECONDARY  
SCIENCE TEACHER(B.D.Warham)**

**Action No. 32        8/19/08  
M-Wackowski,S-Lo Galbo**

Approve the Part-Time (0.8 FTE) Appointment of Joanna V. Fogarassi, French Education Teacher, Step 1 – Bachelors, effective September 2, 2008.

**APPOINTMENT OF PART-TIME  
FRENCH TEACHER  
(J.V.Fogarassi)**

**Action No. 33        8/19/08  
M-Feldmann,S-Wackowski**

Approve the Part-Time (0.8 FTE) Appointment of Cheryl A. Tasker, Spanish Education Teacher, Step 1 – Bachelors, effective September 2, 2008.

**APPOINTMENT OF PART-TIME  
SPANISH EDUCATION TEACHER  
(C.A.Tasker)**

**Action No. 34        8/19/08  
M-Lo Galbo,S-Wackowski**

Approve the Part-Time (0.6 FTE) Appointment of Justin P. Baryza, Technology Education Teacher, Step 1 – Bachelors, effective September 2, 2008.

**APPOINTMENT OF  
TECHNOLOGY EDUCATION  
TEACHER(J.P.Baryza)**

**Action No. 35        8/19/08  
M-Garozzo,S-Lo Galbo**



**NEW BUSINESS CONT'D:**

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

**B. PERSONNEL CONT'D:**

**Accept, with regret, the resignation for the purpose of retirement of Louis Zoladz, School Nurse, effective September 6, 2008.**

**RESIGNATION OF SCHOOL NURSE(L.Zoladz)**

**Action No. 36            8/19/08  
M-Feldmann,S-Wackowski**

**Approve the One-Year Probationary Appointment of Sonya Chiappetta, Clerk Typist, effective July 16, 2008.**

**APPOINTMENT OF CLERK TYPIST(S.Chiappetta)**

**Action No. 37            8/19/08  
M-Feldmann,S-Lo Galbo**

**Approve the One-Year Probationary Appointment of Mark Rui, Custodian, effective August 19, 2008.**

**APPOINTMENT OF CUSTODIAN (M.Rui)**

**Action No. 38            8/19/08  
M-Garozzo,S-Vogan**

**DISCUSSION:**

**The Board of Education discussed the following topics for it's upcoming meeting:**  
**Capital Project update, Five Year Facility Plan**  
**Board Evaluations**  
**Conference information for Board of Education**

**Reviewed and Approved the Board of Education Goals.**

**APPROVAL OF BOARD OF EDUCATION GOALS**

**Action No. 39            8/19/08  
M-Laltimore,S-Wackowski**

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

No report on Erie County Association of School Boards'.

There were no items for the Calendar.

Jeffrey R. Rabey, Superintendent of Schools, gave the Board of Education his report.

Laura Cott, Student Representative, spoke about year-opening school activities i.e. Super Fan T-Shirt sale and Laura and the Board of Education also had a discussion on homework practices in the School District.

**EXECUTIVE SESSION:**

At 9:00 P.M. a Motion was made to go into Executive Session by Mr. Vogan and was Seconded by Mrs. Wackowski to discuss the employment history of a particular person.

**RETURN TO GENERAL SESSION:**

At 10:10P.M. a Motion was made to return to Regular Session by Mrs. Wackowski and was Seconded by Mr. Garozzo.

**ADJOURNMENT:**

At 10:11 P.M. a Motion was made to Adjourn the meeting by Mr. Vogan was 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