



**LAKE SHORE CENTRAL SCHOOLS**  
Evans-Brant Central School District

**Minutes**  
**Board of Education ~ Regular Meeting**

**Tuesday, August 20, 2013 @ 7:00 p.m.**  
**Sr. High School – Media Center**

**I. Call to order**

The meeting was called to order in the Senior High School Library Media Center at 7:01 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.

**II. Roll call**

**BOARD MEMBERS PRESENT:**

Jennifer Michalec, President  
William Connors, Jr.  
Jennifer Farrell  
Carmen Garozzo  
Cindy Latimore  
Richard Vogan

**OTHERS PRESENT:**

Mark Gardner

**DISTRICT OFFICIALS:**

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

**SCHOOL DISTRICT ATTORNEY:**

Phillip Brothman, School Attorney

**EXCUSED:**

Carla Thompson, Vice President  
Luke Catalano, Student Representative

**III. Approval of Agenda**

A motion was made by Cindy Latimore, seconded by Bill Connors, 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. 10                      8/20/13

**IV. Recognition of scheduled visitors – None**

## V. Consent Agenda

A motion was made by Cindy Latimore, seconded by Carmen Garozzo, 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 items contained under the consent agenda.*

Action No. 11                      8/20/13

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 9, 2013, and Special Meeting of August 13, 2013.
2. Financial Reports
  - a. Treasurer's Report – June & July 2013
  - b. Interest/Investment Report – Informational
  - c. Extra Class Accounts:

Sr. High School	
Balance as of 6/30/13	\$72,300.11
Balance as of 7/31/13	\$78,218.04
Middle School	
Balance as of 6/30/13	\$22,690.89
Balance as of 7/31/13	\$21,352.46
3. Award the bid for items that recently went to auction to the highest bidder as attached.
4. Declare the items described in the attached as surplus and offer them up for sale to the highest bidder.
5. Approve the attached budget transfers exceeding \$100,000 for the 2012-13 fiscal year.
6. Approve the attached Resolutions for the Certification of Lead Evaluators for Classroom Teachers & Building Principals.
7. Approve the attached request for the Lake Shore Cheerleading Team to Travel to Honesdale, Pennsylvania on August 23, 2013 to August 26, 2013.
8. Approve the attached request for the Boys & Girls Varsity Cross Country teams to travel to Queensbury, NY on September 20, 2013 to September 21, 2013.

9. Approve the Use of School Facilities Request for Not-for-Profit Status from the Evans Center Fire Hall.
10. Approve the Textbook Adoption Request for Biology – Regular Edition by Authors Miller and Levine.
11. Approve the appointment of Melissa Evingham as the Dignity for All Students Act (DASA) District Coordinator for the 2013-14 school year.
12. Approve the Committee on Preschool Special Education report as attested.

**B. PERSONNEL**

1. Approve an unpaid childcare leave for Stephanie Schmidle from her position as Reading Teacher, effective August 26, 2013.
2. Approve the temporary appointment of Dana S. Myers in the area of Reading Education, at Step 1 - Masters, effective August 26, 2013 while Stephanie Schmidle is on unpaid leave status.
3. Approve the temporary appointment of Kara L. Abramo in the area of Teaching Assistant, at the contract rate of \$25.50/hour effective August 26, 2013 while Melissa McAuley-Hummel is on unpaid leave status.
4. Approve the following coaching appointments for the 2013-14 sports season:
 

Boys Varsity Soccer Non-Paid Volunteer Coach	Scott Maclean
Boys Modified Volleyball Coach	William Sills, Jr.
5. Approve unpaid leave time for Margaret Muscato from her position as Bus Attendant/Cafeteria Monitor for June 10-19, 2013, due to the depletion of benefit time.

**VI. Old Business**

Recommendation from the Superintendent to approve the following:

**A. FISCAL / OPERATIONAL MATTERS**

**B. PERSONNEL**

## VII. New Business

Recommendation from the Superintendent to approve the following:

### A. FISCAL / OPERATIONAL MATTERS

A motion was made by Cindy Latimore, seconded by Bill Connors, 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 2013-14 Board Goals.*

Action No. 12                      8/20/13

1. Approve the 2013-14 Board Goals as attached.

A motion was made by Carmen Garozzo, seconded by Jennifer Farrell, 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 NYSSBA Resolution to authorize the Board of Education to attend the New York State School Boards Association's 93<sup>rd</sup> Annual Convention in Rochester, NY on October 24-26, 2013.*

Action No. 13                      8/20/13

2. Approve the attached NYSSBA Resolution to authorize the Board of Education to attend the New York State School Boards Association's 93<sup>rd</sup> Annual Convention in Rochester, NY on October 24-26, 2013.

A motion was made by Cindy Latimore, seconded by Jennifer Farrell, 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 2013-14 School Tax Levy.*

Action No. 14                      8/20/13

3. Approve the attached 2013-14 School Tax Levy.

## B. PERSONNEL

A motion was made by Richard Vogan, seconded by Carmen Garozzo, 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 accepts with regret the resignation of Jeffrey P. Cervoni from his position as Secondary Assistant Principal with the District, effective August 25, 2013.*

Action No. 15                      8/20/13

1. Accept with regret the resignation of Jeffrey P. Cervoni from his position as Secondary Assistant Principal with the District, effective August 25, 2013.

A motion was made by Jennifer Farrell, seconded by Cindy Latimore, 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 accepts with regret the resignation of Jeremiah Thompson from his position as Home School Liaison with the District, effective August 14, 2013.*

Action No. 16                      8/20/13

2. Accept with regret the resignation of Jeremiah Thompson from his position as Home School Liaison with the District, effective August 14, 2013.

A motion was made by Carmen Garozzo, seconded by Bill Connors, 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 a Resolution for abolishment/reduction of instructional/non-instructional positions for the 2013-14 school year.*

Action No. 17                      8/20/13

3. Approve the attached Resolution for abolishment/reduction of instructional/non-instructional positions for the 2013-14 school year.

A motion was made by Jennifer Farrell, seconded by Cindy Latimore, 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 three-year probationary appointment of Ryan Negroni as a Teaching Assistant, at a rate of \$25.50 per hour, effective August 26, 2013, with the probationary period ending August 26, 2016.*

Action No. 18                      8/20/13

4. Approve the three-year probationary appointment of Ryan Negroni as a Teaching Assistant, at a rate of \$25.50 per hour, effective August 26, 2013, with the probationary period ending August 26, 2016.

A motion was made by Carmen Garozzo, seconded by Jennifer Farrell, 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 three-year probationary appointment of Maureen E. Reichert as a Teaching Assistant, at a rate of \$25.50 per hour, effective August 26, 2013, with the probationary period ending August 26, 2016.*

Action No. 19                      8/20/13

5.        Approve the three-year probationary appointment of Maureen E. Reichert as a Teaching Assistant, at a rate of \$25.50 per hour, effective August 26, 2013, with the probationary period ending August 26, 2016.

A motion was made by Cindy Latimore, seconded by Bill Connors, 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 six-month probationary appointment of John Page as a Senior Custodian for the District at Step 5 of the Teamsters 264 contract, effective August 26, 2013.*

Action No. 20                      8/20/13

6.        Approve the six-month probationary appointment of John Page as a Senior Custodian for the District at Step 5 of the Teamsters 264 contract, effective August 26, 2013.

A motion was made by Cindy Latimore, seconded by Jennifer Farrell, 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 six-month probationary appointment of Korey R. King as a Laborer for the District at Step 1 of the Teamsters 264 contract, effective August 12, 2013.*

Action No. 21                      8/20/13

7.        Approve the six-month probationary appointment of Korey R. King as a Laborer for the District at Step 1 of the Teamsters 264 contract, effective August 12, 2013.

A motion was made by Cindy Latimore, seconded by Carmen Garozzo, 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 six-month probationary appointment of Roy A. Dieter as a Laborer for the District at Step 4 of the Teamsters 264 contract, effective July 29, 2013.*

Action No. 22                      8/20/13

8.        Approve the six-month probationary appointment of Roy A. Dieter as a Laborer for the District at Step 4 of the Teamsters 264 contract, effective July 29, 2013.

A motion was made by Cindy Latimore, seconded by Jennifer Farrell, 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 accepts the resignation of Roy A. Dieter from his position as Bus Driver, effective July 28, 2013.*

Action No. 23                      8/20/13

9.        Accept the resignation of Roy A. Dieter from his position as Bus Driver, effective July 28, 2013.

A motion was made by Cindy Latimore, seconded by Jennifer Farrell, 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 six-month probationary appointment of Cindy Schmitz as a Personal Care Aide for the District at Step 5 of the Teamsters 264 contract, effective August 26, 2013.*

Action No. 24                      8/20/13

10.       Approve the six-month probationary appointment of Cindy Schmitz as a Personal Care Aide for the District at Step 5 of the Teamsters 264 contract, effective August 26, 2013.

A motion was made by Jennifer Farrell, seconded by Cindy Latimore, 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 accepts the resignation of Cindy Schmitz from her position as Bus Driver, effective August 25, 2013.*

Action No. 25                      8/20/13

11.       Accept the resignation of Cindy Schmitz from her position as Bus Driver, effective August 25, 2013.

A motion was made by Cindy Latimore, seconded by Bill Connors, 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 six-month probationary appointment of Tamara Keem as a Personal Care Aide for the District at Step 5 of the Teamsters 264 contract, effective August 26, 2013.*

Action No. 26                      8/20/13

12. Approve the six-month probationary appointment of Tamara Keem as a Personal Care Aide for the District at Step 5 of the Teamsters 264 contract, effective August 26, 2013.

A motion was made by Jennifer Farrell, seconded by Cindy Latimore, 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 accepts the resignation of Tamara Keem from her position as Bus Driver, effective August 25, 2013.*

Action No. 27                      8/20/13

13. Accept the resignation of Tamara Keem from her position as Bus Driver, effective August 25, 2013.

#### **VIII. Discussion**

1. Agenda items for the September 3, 2013 Work Session (Special Meeting If Needed)
  - Personnel Appointments (If Needed)
  - August Graduates
  - Work Session Discussions/Presentations Schedule

Mr. Przepasniak indicated that we will be moving the six August Graduates to the September 17<sup>th</sup> regular meeting under invited guests.

#### **IX. School Board Reports, News and Notes**

1. Student Representative Report – None Scheduled
2. Board of Education Committee Reports
  - Policy Committee Meeting Needed – A Policy Subcommittee was scheduled for September 3, 2013 at 5 p.m. in the District Office Conference Room.
3. ECASB Update/Reports – On August 7<sup>th</sup> Mr. Przepasniak, Cindy Latimore, Carla Thompson, and Jennifer Farrell attended the WNY Education Law Conference. Some of the topics discussed at the conference were fundraising, selling rights, pouring rights, sharing of services, closing buildings, leasing space, Special Education updates, APPR updates, etc. Mr. Przepasniak advised Board Members they should have received a survey from ECASB and encouraged members to take the time to respond to that survey.



4. Calendar

- August 26<sup>th</sup> – Superintendent’s Conference Day
- August 27<sup>th</sup> – Superintendent’s Conference Day
- August 27<sup>th</sup> – Kindergarten, Grade 6 & Grade 9 Orientations
- September 2<sup>nd</sup> – Labor Day – No School
- September 3<sup>rd</sup> – School Resumes – Students Report
- September 3<sup>rd</sup> – Board of Education Work Session @ 6:30 p.m. in District Conference Room
- September 9<sup>th</sup> – Instrumental Music Parent Night (Grade 4/5)
- September 11<sup>th</sup> – AJS Open House @ 7 p.m.
- September 17<sup>th</sup> – Highland AJS Open House @ 6:30 p.m.
- September 17<sup>th</sup> – Board of Education Regular meeting @ 7 p.m. in Sr. High Media Center

5. Superintendent’s Report – Mr. Przepasniak indicated that the Summer Program concluded. We have six students that will graduate in August. He also advised there is a change to the parent access for the Parent Portal. When a parent signs onto the portal they will now see all their children listed, therefore no longer has to sign in separately for each child. Mr. Przepasniak indicated that school gets underway for teaching staff on August 26<sup>th</sup> & 27<sup>th</sup> with the Superintendent Conference Days.

**X. Recognition of unscheduled visitors** – Mr. Gardner, Energy Specialist, approached the Board and thanked them for the opportunity to serve as the Energy Specialist for the District. He is excited about the dramatic changes and is looking forward to his push into classrooms this year to talk about Energy Education.

**XI. Executive Session (None Scheduled)**

**XII. Return to Regular Session**

**XIII. Adjournment**

At 7:46 p.m. a motion to adjourn the meeting was made by Jennifer Farrell, seconded by Cindy Latimore, voted upon and carried 6-0.

Respectfully submitted,



Kristine DeMartino  
District Clerk