

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

REGULAR BOARD OF EDUCATION MEETING

TUESDAY – AUGUST 21, 2007

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

MEMBERS PRESENT:

Cynthia Latimore, President
Carmen Garozzo, Vice-President
Jill Barrett
Dennis Feldmann
Joseph LoGalbo
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
Thomas Castle, Student Representative

ABSENT:

None

OTHERS PRESENT:

Mike Kauzala
Sarah Kauzala
Stanley B. Moore

7974 Versailles Road, Angola, NY 14006
7974 Versailles Road, Angola, NY 14006
6518 East Eden road, Hamburg, NY 14075

Approve the Agenda for the
August 21, 2007 Regular Board
of Education Meeting.

**APPROVE THE AGENDA FOR THE
August 21, 2007 REGULAR BOARD
OF EDUCATION MEETING.**

Action No. 18 8/21/07
M-Vogan,S-Barrett

Stanley B. Moore, Language Teacher at the Senior High School, informed the Board of Education of cost of the Foreign Language Field Trip to Europe stating that it would be either a ten day or an eight night stay with departure on February 15, 2008 and returning on Friday, February 22, 2008. The cost to the students would be \$1,455 plus \$342.00 and \$95.00 lifetime fee to the travel company plus \$70.00 weekend supplement with the total being \$1,962.00 and the Adult Supplement being \$256.00 with the grand total being \$2,227.00.

CONSENT AGENDA A & B:
CONSENSUS ITEMS A:

Recommendation from the Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS:

1. Approve the Revised Minutes of the June 27, 2007 Work Session of the Board of Education, the July 10, 2007 Re-Organizational and Regular Board of Education Meeting, and the July 11, 2007 Special Board of Education Meeting.

2. FINANCIAL REPORTS

- a. Treasurer's Report for June, 2007.
- b. Investment Report – Informational.
- c. Extra-Class Accounts:

MIDDLE SCHOOL:

Balance as of 6/30/07 \$13,651.27

Year End Report

SENIOR HIGH SCHOOL:

Balance as of 6/30/07 \$58,546.38

Year End Report

3. Approve the Committee on Special Education and CPSE Reports as attested.
4. Appointment of Surrogate Parent for Disabled Students for the 2007-08 School Year.
5. Appointment of Impartial Hearing Officers, as per attached list.

B. PERSONNEL:

1. Approve the attached list of Mentor Appointments for the 2007-08 School Year.
2. Approve Daniel Battaglia as Senior Class Co-Advisor for the 2007-08 School Year.
3. Approve the attached Co-Curricular Advisors for the Special Olympics for the 2007-08 School Year.

CONSENT AGENDA A & B:
CONSENSUS ITEMS A:

A. FISCAL MATTERS/OPERATIONAL MATTERS:

1. APPROVE THE REVISED MINUTES OF THE JUNE 27, 2007 BOARD OF EDUCATION WORK SESSION, THE JULY 10, 2007 RE-ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING, AND THE JULY 11, 2007 SPECIAL BOARD OF EDUCATION MEETING.

2. FINANCIAL REPORTS:

A.TREASURER'S REPORTS

JUNE – 2007.

B. INVESTMENT REPORT

INFORMATIONAL.

C. EXTRA-CLASS ACCOUNTS:

MIDDLE SCHOOL

BALANCE 6/30/07 **\$13,651.27**

YEAR END REPORT

SENIOR HIGH SCHOOL

BALANCE 6/30/07 **\$58,546.38**

3. COMMITTEE ON SPECIAL EDUCATION AND CPSE REPORTS
4. APPOINTMENT OF SURROGATE PARENT FOR DISABLED STUDENTS FOR 07-08 SCHOOL YEAR
5. APPOINTMENT OF IMPARTIAL HEARING OFFICERS FOR 07-08 SCHOOL YEAR.

CONSENSUS ITEMS B:

B. PERSONNEL

1. MENTOR APPOINTMENTS FOR 07-08 SCHOOL YEAR.
2. SENIOR CLASS CO-ADVISOR 07-08 SCHOOL YEAR(D.Battaglia)
3. CO-CURRICULAR ADVISORS SPECIAL OLYMPICS FOR 07-08 SCHOOL YEAR.

Action No. 19 8/21/07 CONT'D
M-Feldmann,S-Wackowski

CONSENT AGENDA A & B:
CONSENSUS ITEMS B:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

4. Approve the attached list of additional temporary professional staff for appointments in the 2007 Summer School Program, to be compensated at the The current Board-LSCTA Contractual rate.
5. Approve the appointment of Kelly Spruce as Title VII Coordinator for the Lake Shore Central School District for the 2007-08 School Year.
6. Approve an Unpaid Child Care Leave for Carole Miller Canestrari, School Counselor, for 2007-08 School Year.
7. Approve the increase of Elizabeth McCuen, School Counselor, from .85FTE to 1.0 FTE, effective August 31, 2007.

CONSENT AGENDA&B cont'd:
CONSENSUS ITEMS B:

B. PERSONNEL:

4. 2007 SUMMER SCHOOL PROGRAM
ADDITIONAL TEMPORARY
APPOINTMENTS
5. APPOINTMENT OF TITLE VII
COORDINATOR FOR 07-08
SCHOOL YEAR(K.Spruce)
6. UNPAID CHILD CARE LEAVE
FOR SCHOOL COUNSELOR
(C.M.Canestrari)
7. INCREASE IN SCHOOL
COUNSELOR'S POSITION
(E.McCuen)

Action No. 19 8/21/07
M-Feldmann,S-Wackowski

OLD BUSINESS:

Approve the revised rates for
Substitute Teachers.

**REVISED RATES FOR
SUBSTITUTE TEACHERS**

Action No. 20 8/21/07
M-Wackowski,S-LoGalbo

NEW BUSINESS:

Recommendation from the Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS:

Approve the Superintendent's recommendation to apply an additional \$400,000 of 6/30/07 fund balance to the 2007-08 School Year Tax Levy, resulting in a minimal increase of .74% on the tax levy or an average of 1% on the tax rate.

**APPROVE ADDITIONAL \$400,000
INCREASE TO THE 2007-08
SCHOOL YEAR TAX LEVY**

Action No. 21 8/21/07
M-Feldmann,S-Garozzo

Approve the attached 2007-08 School Year Tax Levy.

**2007-2008 SCHOOL YEAR TAX
LEVY**

Action No. 22 8/21/07
M-Barrett,S-LoGalbo

Direct Tax Collector to collect Taxes.

**DIRECT TAX COLLECTOR
TO COLLECT TAXES**

Action No. 23 8/21/07
M-Garozzo,S-Feldmann

Approve First Reading of Policy #7130 –
“Entitlement to Attend – Age and Residency”.

**APPROVE FIRST READING OF
POLICY #7130**

Action No. 24 8/21/07
M-Wackowski,S-Garozzo

Motion to waive the Second Reading of
Policy #7130.

**WAIVE SECOND READING OF
POLICY #7130**

Action No. 25 8/21/07
M-Garozzo,S-Vogan

Accept the attached bid for the MPB Annex Building.

BID FOR MPB ANNEX BUILDING

Action No. 26 8/21/07
M-Wackowski,S-Barrett

NEW BUSINESS CONT'D:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

Approve the increase of Deborah Anderson position as School Psychologist, from .70FTE position, to 1.0 FTE position, effective August 31, 2007.

**INCREASE IN SCHOOL
PSYCHOLOGIST POSITIOIN
(D.Anderson)**

**Action No. 27 8/21/07
M-Vogan,S-Wackowski**

Approve the Two-Year Probationary Appointment of Sara B. Nowak, Elementary Education, Step 2 – Masters, effective August 31, 2007.

**APPOINTMENT OF
ELEMENTARY EDUCATION
TEACHER(S.B.Nowak)**

**Action No. 28 8/21/07
M-Wackowski,S-Barrett**

Accept, with regret, the resignation of Angela M. McAvoy, Secondary Social Studies Teacher, effective August 21, 2007.

**RESIGNATION OF SECONDARY
SOCIAL STUDIES TEACHER
(A.M.McAvoy)**

**Action No. 29 8/21/07
M-Wackowski,S-LoGalbo**

Accept, with regret, the resignation of Sarah E. Kauzala, Teaching Assistant, effective August 31, 2007.

**RESIGNATION OF TEACHING
ASSISTANT(S.E.Kauzala)**

**Action No. 30 8/21/07
M-Barrett,S-Wackowski**

Approve the Three-Year Probationary Appointment of Sarah E. Kauzala, Elementary Education Teacher, Step 1 – Bachelors, effective August 31, 2007.

**APPOINTMENT OF
ELEMENTARY EDUCATION
TEACHER(S.E.Kauzala)**

**Action No. 31 8/21/07
M-LoGalbo,S-Feldmann**

NEW BUSINESS CONT'D:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

Approve the Three-Year Probationary Appointment of Jessica A. Fininzio, Elementary Education Teacher, Step 1 – Bachelors, effective August 31, 2007.

**APPOINTMENT OF
ELEMENTARY EDUCATION
TEACHER(J.A.Fininzio)**

Action No. 32 8/21/07
M-Feldmann,S-Garozzo

Approve the Three-Year Probationary Appointment of Kimberly M. Myers, Reading Teacher, Step 2 – Masters, effective August 31, 2007.

**APPOINTMENT OF READING
TEACHER(K.M.Myers)**

Action No. 33 8/21/07
M-Wackowski,S-Barrett

Approve the Part-Time (0.8 FTE) Appointment of Ashley Tramp, Spanish Teacher, Step 1 – Bachelors, effective August 31, 2007.

**APPOINTMENT OF PART-TIME
SPANISH TEACHER(A.Tramp)**

Action No. 34 8/21/07
M-Wackowski,S-Feldmann

Approve the Part-Time (0.6 FTE) Conditional Appointment of William B. Maher, Technology Teacher, Step 1 – Bachelors, effective August 31, 2007.

**APPOINTMENT OF PART-TIME
TECHNOLOGY TEACHER
(W.B.Maher)**

Action No. 35 8/21/07
M-Wackowski,S-Feldmann

Approve the Three-Year Probationary Appointment of Andrew Schmidle, Secondary Social Studies Teacher, Step 1 – Bachelors, effective August 31, 2007.

**APPOINTMENT OF SECONDARY
SOCIAL STUDIES TEACHER
(A.Schmidle)**

Action No. 36 8/21/07
M-Barrett,S-Wackowski

NEW BUSINESS CONT'D:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

Approve the Three-Year Probationary
Appointment of John Eagan as a Teaching
Assistant, effective August 31, 2007.

**APPOINTMENT OF TEACHING
ASSISTANT(J.Eagan)**

Action No. 37 8/21/07
M-Wackowski,S-Garozzo

Approve the Three-Year Probationary
Appointment of Karen DiChristina as a
Teaching Assistant, effective August 31, 2007.

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

Action No. 38 8/21/07
M-LoGalbo,S-Wackowski

Approve the One-Year Probationary
Appointment of Pamela Fox, Laborer,
effective July 30, 2007.

**APPOINTMENT OF LABORER
(P.Fox)**

Action No. 39 8/21/07
M-Wackowski,S-Barrett

Accept, with regret, the resignation of
Chris Oldin, Modified Football Assistant
Coach for the 2007-2008 School Year,
effective August 21, 2007.

**RESIGNATION OF MODIFIED
FOOTBALL ASSISTANT COACH
FOR THE 07-08 SCHOOL YEAR
(C.Oldin)**

Action No. 40 8/21/07
M-Wackowski,S-Barrett

Accept, with regret, the resignation of
Yvonne Sargente, Laborer, for the purpose
of retirement, effective August 21, 2007.

**RESIGNATION OF LABORER
(Y.Sargente)**

Action No. 41 8/21/07
M-Barrett,S-Wackowski

NEW BUSINESS CONT'D:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

Accept, with regret, the resignation of Dolores M. Dimitroff, Classroom Aide, for the purpose of retirement, effective August 31, 2007.

RESIGNATION OF CLASSROOM AIDE(D.M.Dimitroff)

**Action No. 42 8/21/07
M-Feldmann,S-Wackowski**

Accept, with regret, the resignation of Debra L. Wilson, Bus Driver, effective August 21, 2007.

RESIGNATION OF BUS DRIVER (D.L.Wilson)

**Action No. 43 8/21/07
M-Wackowski,S-Garozzo**

Approve the Appointment of Jeremiah Cole as Assistant Modified Football Coach for the 2007-2008 School Year Sports Season.

APPOINTMENT OF ASSISTANT MODIFIED FOOTBALL COACH FOR 2007-2008 SPORTS SEASON (J.Cole)

**Action No. 44 8/21/07
M-Feldmann,S-Wackowski**

DISCUSSION:

Jeffrey R. Rabey, Superintendent of Schools, distributed information to the Board of Education regarding the 4TH Goal of the Board of Education.

Discussion took place on the Board of Education Recognition Award Nomination Form.

SCHOOL BOARD REPORTS, NEWS AND NOTES:

Mrs. Barrett, Mrs. Latimore and Mr. LoGalbo read a letter the Board of Education received from the Erie County Association of School Boards regarding the mandatory parent training at Lake Shore.

Jeffrey Rabey and Cynthia Latimore gave calendar updates.

Frank Nicotra gave construction work updates.

Jeffrey Rabey presented the "DRAFT" copy of the Eagle Express and discussed the Administrators' Retreat and Meeting.

Cynthia Latimore distributed the sample Superintendent's Evaluation Form Mr. Rabey provided at the Board of Education's Retreat and asked the Board of Education if they would want to use this form.

ADJOURNMENT:

At 9:04 P.M. a Motion to adjourn the meeting was made by Mrs. Wackowski and Seconded by Mr. Vogan.

Daniel W. Pacos, School District Clerk/
Business Administrator

Joyce M. Tomaka, Recorder

DWP:JMT