



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Regular Meeting

Tuesday, August 21, 2012 @ 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 7:00 p.m. by Ms. Wackowski, 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

MEMBERS PRESENT:

Jennifer Wackowski, President
Carla Thompson, Vice President
Dennis Feldmann
Carmen Garozzo
Cindy Latimore
Dyan Scritchfield
Richard Vogan
Callie Danzie, Student Representative

OFFICERS PRESENT:

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

OTHERS PRESENT:

David Esis
Angela Orlikowski
Mike Frew
Jessica Sills
Jeffrey Sills
Bill Sills

III. Approval of Agenda

A motion was made by Dyan Scritchfield, seconded by Dennis Feldmann, 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 agenda.

Action No. 10

8/21/12

IV. Recognition of scheduled visitors

1. Introduction of new Student Representative, Callie Danzi by Kristine DeMartino – Mrs. DeMartino introduced Callie Danzie as the new Student Representative to the Board of Education for the 2012-13 school year.

2. Athletic Department Presentation by Daryl Besant – Mr. Besant reviewed the 2011-12 annual report with the Board. He advised the Board that the summer physicals for Fall Sports went smooth now that athletes are able to get their physicals done by their family physician, and there is no longer a long wait to get physicals by the school physician. There has been a recent change in start times for some of our athletic events so that students get home earlier. He touched base on the Spectator Code of Conduct that was implemented over the past few years. Mrs. Thompson asked how we can further communicate this piece to the community. Mr. Besant indicated that it is included on the back of the sports programs. It was discussed having posters made to post at the sporting events. Mr. Besant said that it is currently announced during half-time at all home football games. He also indicated that our outside sports fields look great and that he had received several complements on them from other districts. He thanked Mr. Feider for all the work done to maintain the fields.

3. Capital Project Presentation by Tim Feider – Mr. Feider provided the Board with a brief summary on the progress of the Capital Project work being done throughout the District, and indicated that staff members have been working extra hard to get things ready for the start of the new school year.

4. APPR & Report Card Presentation by Melissa Evingham – Ms. Evingham provided the Board with an overview of the current APPR plan that was submitted to the State for approval, along with a quick review of the State Report Card.

Ms. Esis asked if he could approach the Board now rather than wait until the end of the meeting, as he was not able to stay for the full meeting. A motion was made by Dennis Feldmann, seconded by Carla Thompson, voted upon and carried 7-0 that the recognition of unscheduled visitors be moved to allow Mr. Esis to approach the Board now.

David Esis resides on Rosewod in Angola. He discussed his concern with marijuana/drugs in the community. He asked if the Board was familiar with the CRC and Parent to Parent, and said the school and police should work together for a healthy community.

V. Consent Agenda

Recommendation from the Superintendent to approve the following:

Mrs. Wackowski advised the Board that the District received a request from the Town of Brant that the Board table #12 under the Fiscal/Operational Matters in the consent agenda.

A motion was made by Cindy Latimore, 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, with the exception of #12 under Fiscal/Operational Matters, which was tabled.

Action No. 11

8/21/12

A. FISCAL / OPERATIONAL MATTERS

1. Approve the Minutes of the Re-Organizational & Regular Board of Education Meeting of July 10, 2012.
2. Financial Reports
 - a. Treasurer's Report – June & July 2012
 - b. Interest/Investment Report – Informational

c. Extra Class Accounts:

Sr. High School

Balance as of 6/30/12 \$80,651.99

Balance as of 7/31/12 \$79,026.71

Middle School

Balance as of 6/30/12 \$20,074.92

Balance as of 7/31/12 \$20,086.81

3. Rescind the bid award for the resurfacing of the District's tennis courts That was originally awarded to Rochester Asphalt Sealers.
4. Award the bid for the resurfacing of the District's tennis courts to Supreme Sealing.
5. Award the bid for items that recently went to auction to the highest Bidder as attached.
6. Declare the items described in the attached as surplus and offer them up for sale to the highest bidder.
7. Declare the items (Microscopes) described in the attachment as scrap (broken beyond repair), and authorize their disposal.
8. Approve the attached budget transfers exceeding \$100,000 for the 2011-12 fiscal year.
9. Approve the attached Resolutions for the Certification of Lead Evaluators for Classroom Teachers & Building Principals.
10. Approve the attached schedule of CSE & CPSE Meeting Dates for the 2012-13 school year.
11. Approve the Committee on Special Education & CPSE reports as attested.
12. Approve the appointment of Barbara Daniel as a Tax Collector for the District's 2012-13 school tax collection.

Tabled

B. PERSONNEL

1. Approve the attached list of administrators as lead evaluators according to the District APPR Plan.
2. Approve the attached revised list of Sr. High Advisors for the 2012-13 school year.
3. Accept the resignation of Tracy A. Kromer as Special Education Department Co-Chairperson for the 2012-13 school year.

4. Approve the following coaching appointments for the 2012-13 sports season:
- | | |
|--|---------------|
| Equipment Manager | Nancy Ells |
| Boys Varsity Soccer Non-Paid Assistant Coach | Scott Maclean |
| Modified Softball Coach | Mark Mungovan |

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 Dennis Feldmann, 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 2012-13 Board Goals.

Action No. 12 8/21/12

1. Approve the 2012-13 Board Goals as attached.

A motion was made by Carla Thompson, 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 approves the Academic Intervention Services (AIS) Plan for 2012-14.

Action No. 13 8/21/12

2. Approve the Academic Intervention Services (AIS) Plan for 2012-14.

A motion was made by Dennis Feldmann, seconded by Carmen Garozzo 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 District Technology Plan for July 2012 through June 2015.

Action No. 14 8/21/12

3. Approve the District Technology Plan for July 2012 through June 2015.

Mrs. Latimore indicated the plan was very well put together and addressed the Board's issues from the past.

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 Response to Intervention (RtI) Plan effective July 1, 2012.

Action No. 15 8/21/12

4. Approve the Response to Intervention (RtI) Plan effective July 1, 2012.

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 NYSSBA Resolution to authorize the Board of Education to attend the New York State School Board's Association's 93rd Annual Convention in Rochester, NY on October 25-27, 2012.

Action No. 16 8/21/12

5. Approve the attached NYSSBA Resolution to authorize the Board of Education to attend the New York State School Boards Association's 93rd Annual Convention in Rochester, NY on October 25-27, 2012.

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 Bond Resolution to provide the District the ability to borrow funds to advance refund a current outstanding bond issue that was issued in 2002.

Action No. 17 8/21/12

6. Approve the attached Bond Resolution to provide the District the ability to borrow funds to advance refund a current outstanding bond issue that was issued in 2002.

A motion was made by Dyan Scritchfield, 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 approves the 2012-13 School Tax Levy.

Action No. 18 8/21/12

7. Approve the attached 2012-13 School Tax Levy.

B. PERSONNEL

A motion was made by Cindy Latimore, seconded by Richard Vogan, 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 positions for the 2012-13 instructional school year.

Action No. 19 8/21/12

1. Approve the attached Resolution for abolishment/reduction of instructional positions for the 2012-13 instructional school year.

A motion was made by Cindy Latimore, 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 accepts with regret the resignation of Ailish B. Roberts from her position as Secondary German Education (LOTE) teacher, effective August 6, 2012.

Action No. 20 8/21/12

2. Accept with regret the resignation of Ailish B. Roberts from her position as Secondary German Education (LOTE) teacher, effective August 6, 2012.

A motion was made by Carmen Garozzo, 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 Mary T. Taravella from her part-time (0.4 FTE) position as Secondary French Education (LOTE) teacher, effective August 27, 2012.

Action No. 21 8/21/12

3. Accept with regret the resignation of Mary F. Taravella from her part-time (0.4 FTE) position as Secondary French Education (LOTE) teacher, effective August 27, 2012.

A motion was made by Dennis Feldmann, seconded by Carmen Garozzo, 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 (0.5 FTE) appointment of Jessica M. Sills in the area of Speech and Language Disabilities Education, Step 1 – Masters, effective August 27, 2012.

Action No. 22 8/21/12

4. Approve the part-time (0.5 FTE) appointment of Jessica M. Sills in the area of Speech and Language Disabilities Education, Step 1 – Masters, effective August 27, 2012.

A motion was made by Carmen Garozzo, seconded by Dennis Feldmann, 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 two-year probationary appointment of Laura J. Kowal in the area of Spanish Education, Step 10 – Masters, effective August 27, 2012, with the probationary period ending August 27, 2014.

Action No. 23 8/21/12

5. Approve the two-year probationary appointment of Laura J. Kowal in the area of Spanish Education, Step 10 – Masters, effective August 27, 2012, with the probationary period ending August 27, 2014.

A motion was made by Dennis Feldmann, 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 approves the three-year probationary appointment of Angela N. Orlikowski in the area of Special Education, Step 1 – Masters, effective August 27, 2012, with the probationary period ending August 27, 2015.

Action No. 24 8/21/12

6. Approve the three-year probationary appointment of Angela N. Orlikowski in the area of Special Education, Step 1 – Masters, effective August 27, 2012, with the probationary period ending August 27, 2015.

A motion was made by Carmen Garozzo, 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 three-year probationary appointment of Joseph R. Osuch, Jr. in the area of Special Education, Step 1 – Masters, effective August 27, 2012, with the probationary period ending August 27, 2015.

Action No. 25 8/21/12

7. Approve the three-year probationary appointment of Joseph R. Osuch, Jr. in the area of Special Education, Step 1 – Masters, effective August 27, 2012, with the probationary period ending August 27, 2015.

A motion was made by Cindy Latimore, 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 three-year probationary appointment of Abigail N. Wesley in the area of Special Education, Step 1 – Bachelors, effective August 27, 2012, with the probationary period ending August 27, 2015.

Action No. 26 8/21/12

8. Approve the three-year probationary appointment of Abigail N. Wesley in the area of Special Education, Step 1 – Bachelors, effective August 27, 2012, with the probationary period ending August 27, 2015.

A motion was made by Dennis Feldmann, 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 three-year probationary appointment of Allyson L. Mion as a Teaching Assistant, at a rate of \$24.75/per hour, effective August 27, 2012, with the probationary period ending August 27, 2015.

Action No. 27 8/21/12

9. Approve the three-year probationary appointment of Allyson L. Mion as a Teaching Assistant, at a rate of \$24.75/per hour, effective August 27, 2012, with the probationary period ending August 27, 2015.

A motion was made by Cindy Latimore, 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 accepts with regret the resignation of Joseph R. Osuch, Jr. from his position as Teaching Assistant, effective August 27, 2012.

Action No. 28 8/21/12

10. Accept with regret the resignation of Joseph R. Osuch, Jr. from his position as Teaching Assistant, effective August 27, 2012.

A motion was made by Carla Thompson, seconded by Richard Vogan, 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 recall of Patricia J. Binaxas from the layoff list to a School Nurse (Registered Nurse) position for the District at Step 4 of the Teamsters 264 contract, effective August 27, 2012.

Action No. 29 8/21/12

11. Approve the recall of Patricia J. Binaxas from the layoff list to a School Nurse (Registered Nurse) position for the District at Step 4 of the Teamsters 264 contract, effective August 27, 2012.

A motion was made by Richard Vogan, 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 approves the recall of Heidi G. Dizer from the layoff list to a Bus Driver position for the District at Step 3 of the Teamsters 264 contract, effective August 10, 2012.

Action No. 30 8/21/12

12. Approve the recall of Heidi G. Dizer from the layoff list to a Bus Driver position for the District at Step 3 of the Teamsters 264 contract, effective August 10, 2012.

A motion was made by Dennis Feldmann, 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 approves the one-year probationary appointment of Janice M. Thexton as a Bus Attendant for the District at Step 4 of the Teamsters 264 contract, effective August 10, 2012.

Action No. 31 8/21/12

13. Approve the one-year probationary appointment of Janice M. Thexton as a Bus Attendant for the District at Step 4 of the Teamsters 264 contract, effective August 10, 2012.

A motion was made by Carla Thompson, seconded by Dennis Feldmann, 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 one-year probationary appointment of Daniel Mecca as a Groundswoker for the District at Step 1 of the Teamsters 264 contract, effective August 28, 2012.

Action No. 32 8/21/12

14. Approve the one-year probationary appointment of Daniel Mecca as a Groundswoker for the District at Step 1 of the Teamsters 264 contract, effective August 28, 2012.

A motion was made by Cindy Latimore, seconded by Dennis Feldmann, 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 Thomas J. Yaeger from his Bus Driver position with the District, effective August 13, 2012.

Action No. 33 8/21/12

15. Accept with regret the resignation of Thomas J. Yaeger from his Bus Driver position with the District, effective August 13, 2012.

A motion was made by Carmen Garozzo, seconded by Dennis Feldmann, 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 one-year probationary appointment of Dora Battaglia as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

Action No. 34 8/21/12

16. Approve the one-year probationary appointment of Dora Battaglia as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

A motion was made by Carmen Garozzo, seconded by Dennis Feldmann, 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 one-year probationary appointment of Susan Koerner as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

Action No. 35 8/21/12

17. Approve the one-year probationary appointment of Susan Koerner as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

A motion was made by Carla Thompson, 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 approves the one-year probationary appointment of Brandon Mathewson as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

Action No. 36 8/21/12

18. Approve the one-year probationary appointment of Brandon Mathewson as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

A motion was made by Dyan Scritchfield, seconded by Carmen Garozzo, 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 one-year probationary appointment of Catherine Stojanovich as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

Action No. 37 8/21/12

19. Approve the one-year probationary appointment of Catherine Stojanovich as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

A motion was made by Dyan Scritchfield, seconded by Carmen Garozzo, 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 one-year probationary appointment of Laura Tighe as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

Action No. 38 8/21/12

20. Approve the one-year probationary appointment of Laura Tighe as a Fitness Center Attendant for the District at the rate of \$10.50/hour, effective September 1, 2012.

A motion was made by Cindy Latimore, 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 accepts with regret the resignation of Alexander Cohen from his position as Fitness Center Attendant, effective September 1, 2012.

Action No. 39 8/21/12

21. Accept with regret the resignation of Alexander Cohen from his position as Fitness Center Attendant, effective September 1, 2012.

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 accepts with regret the resignation of Dorothy Cohen from her position as Fitness Center Attendant, effective September 1, 2012.

Action No. 40 8/21/12

22. Accept with regret the resignation of Dorothy Cohen from her position as Fitness Center Attendant, effective September 1, 2012.

VIII. Discussion

1. Agenda items for the September ~~6, 2011~~ 4, 2012 Work Session.
 - Personnel Appointments
 - August Graduates
 - Rural Schools Association of New York
 - NSBA Conference in San Diego – April 13-15, 2013
(Registration & Housing opens October 17th)
 - Town of Evans Tax Abatement Program Status – Mr. Feldmann asked that this be added to the Work Session Agenda.

Mr. Garozzo indicated that he will be not present at the September 4th meeting as he will be on vacation.

It was discussed that because there will be action taken at this meeting we should advertise. The District Clerk advised that she would add this information this to the main website and the district calendar.

IX. School Board Reports, News and Notes

1. Student Representative Report – Ms. Danzie advised the Board that planning is currently underway for preparation of the homecoming events. The theme of the dance will be the roaring 20's, and this year the powder puff game will be for students in grades 9-12.
2. Board of Education Committee Reports – There were no reports.
3. ECASB Update/Reports – It was discussed that the two top issues facing education today are financial matters and student achievement.
4. Calendar
 - August 22-23 – New Teacher Orientation
 - August 23rd – ECASB Leadership Summit
 - August 28th – Kindergarten Orientation (Visitation Day) – 9 a.m. to 10 a.m.
 - August 28th – Grade 6 Orientation – 9:30 a.m. to 12 p.m.
 - August 28th – Freshman Orientation – 9 a.m. to 11 a.m.
 - August 27th – 30th – Superintendent's Conference Days
 - August 31st – Labor Day Recess – No School
 - September 3rd – Labor Day – No School
 - September 4th – School Resumes – Students Report
 - September 4th – Board of Education Work Session @ 6:30 p.m.
 - September 6th – ECASB Executive Board Mtg. @ 5-6:30 p.m.
 - September 6th – ECASB Budget, Finance, Program Team Mtg. @ 6:15-8 p.m.
 - September 13th – AJS Elementary Open House @ 7 p.m.
 - September 13th – ECASB Legislative Team Mtg. @ 6:15-7:15 p.m.
 - September 13th – ECASB Delegate Assembly Mtg. @ 7:30-8:45 p.m.
 - September 18th – Board of Education Regular Meeting @ 7:00 p.m.
 - September 18th – Highland Elementary Open House @ 7 p.m.
 - September 19th – JTW Elementary Open House @ 7 p.m.
 - September 20th – Middle School Open House @ 7 p.m.
 - September 21st – Middle School Fun Night @ 6-8 p.m.
 - September 26th – Parent Drug & Alcohol Forum in Sr. High Auditorium @ 6 p.m.
 - September 26th – Sr. High School Open House @ 7 p.m.

Mrs. Thompson advised that she would be attending the ECASB Budget & Finance Program Team Meeting on September 6th.

Mrs. Latimore added that on September 15th @ 10 a.m. the Boys and Girls Club of Lake Shore will be holding its third-annual Connors' Wiener 5K Race/Walk.

Ms. Wackowski advised that Mr. Connors inquired as to whether the Board would be interested in making a donation in support of the Wiener 5K Race/Walk.

5. **Superintendent's Report** – Mr. Przepasniak advised that the District's phone system will be down for system updates on August 22nd & 23rd. No phones will be in operation and callers will be unable to leave messages during this time period. He also advised Board Members that the new District Superintendent, Dr. David O'Rourke, of Erie 2 BOCES has requested to visit one of our Board meetings during the 2012-13 school year to introduce himself to Board Members, share initial priorities for his first year as District Superintendent, and to provide a few questions for our Board and Superintendent to answer as we set new goals for Erie 2 BOCES. He indicated that the District Clerk would generate a letter in respond to this request. Finally, the Superintendent indicated that in compliance with the new Dignity For All Students Act the District has added a "No Bullying Zone" logo to our website where individuals can report any instance of harassment (bullying) or discrimination on school property.

Mrs. Latimore asked that the Board write letters to the Erie County DOT thanking them for the work on Beach Road once it is complete. She also requested a letter be sent to the NFTA thanking them for keeping Route 76 which services our community.

X. Recognition of unscheduled visitors – This item was moved to the front of the agenda prior to the Consent Agenda .

XI. Executive Session (None Scheduled)

XII. Return to Regular Session

XIII. Adjournment

At 8:28 p.m. a motion to adjourn the meeting was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 7-0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kristine DeMartino".

Kristine DeMartino
District Clerk