

**EVANS BRANT CENTRAL SCHOOL DISTRICT
LAKE SHORE CENTRAL SCHOOLS
BOARD OF EDUCATION**

WORK SESSION

Tuesday – September 1, 2009

The meeting was called to order at the District Office Conference Room at 6:33 P.M. by Mrs. Latimore, Board President. The meeting began with the Pledge of Allegiance.

MEMBERS PRESENT:

Cynthia Latimore, President
Dennis Feldmann
Carla Thompson
Richard Vogan
Jennifer Wackowski

OFFICERS PRESENT:

Jeffrey R. Rabey, Superintendent
Frank Nicotra, Associate Superintendent
James Przepasniak, Assistant
Superintendent for Instruction
Daniel W. Pacos, School District Clerk/
Business Administrator

MEMBERS ABSENT:

Carmen Garozzo
Dyan Schitchfield
Megan Ryerse, Student Representative

OTHERS PRESENT:

None

Approve the Agenda for the
September 1, 2009 Work Session
Board of Education Meeting.

**APPROVE THE AGENDA FOR THE
September 1, 2009 WORK SESSION
BOARD OF EDUCATION MEETING.**

**Action No. 32
M-Feldmann,S-Wackowski**

DISCUSSION MATTERS

1. Linkage Meetings

The Board members discussed the possibility of hosting linkage meetings with the Parent Teacher Groups. Mr. Rabey agreed to contact the Parent Teacher Groups for the Board to set up meetings. The Board members agreed that Mr. Rabey should attend these meetings but Department Supervisors should not. The Board also discussed having linkage meetings with emergency responders and the senior center.

2. **Board of Education Calendar**

Mr. Rabey provided the Board with a draft budget calendar and a draft Board of Education Calendar (enclosed). Board members will review the Board Calendar and provide additions at the next meeting.

3. **Enrollment**

Mr. Rabey provided the Board with historical enrollment data (enclosed).

4. **Budget**

Mr. Pacos reviewed a proposed budget plan with the Board to build the 2010-11 budget. A Budget Committee was formed: Carla Thompson, Dennis Feldmann, and Jennifer Wackowski. The first meeting is scheduled for September 10, 2009 at 8:00 A.M.

5. **Board of Education Committee Reports**

No committee reports were discussed since none have met. The Athletic Committee will meet on September 17, 2009.

6. **Excel Capital Project Update**

Mr. Nicotra gave the Board an update on the construction projects currently being completed.

ADJOURNMENT

At 7:34 P.M. a Motion to adjourn the meeting was made by Mr. Feldmann and Seconded by Mrs. Wackowski.

**Daniel W. Pacos, School District Clerk/
Business Administrator**

DWP:kcw