



# LAKE SHORE CENTRAL SCHOOLS

Evans-Brant Central School District

## Minutes

Board of Education ~ Special Meeting

Tuesday, September 1, 2015 @ 6:30 p.m.  
Sr. High Media Center

### I. Call to order

The meeting was called to order in the Sr. High Media Center at 6:37 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. The audience remained standing while the high school band played the National Anthem.

### II. Roll call

#### BOARD MEMBERS PRESENT:

Kathleen Chiavetta  
William Connors, Jr.  
Jennifer Farrell  
Jennifer Michalec, President  
Carla Thompson, Vice President

#### OTHERS PRESENT:

Rob Gauchat, Solar Liberty  
Mark Gardner  
John Wilson  
Paul Michalec

#### DISTRICT OFFICIALS:

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

#### SCHOOL DISTRICT ATTORNEY:

Marnie Smith, School Attorney

#### EXCUSED:

Cindy Latimore

### III. Approval of Agenda

A motion was made by Carla Thompson, seconded by Kathleen Chiavetta, voted upon and carried 5-0 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. 53

9/1/15

#### IV. New Business

Recommendation from the Superintendent to approve the following:

##### A. FISCAL / OPERATIONAL MATTERS

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 5-0 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. 54                      9/1/15

1. Approve the attached Resolution to authorize the Superintendent to execute the Solar Power Purchase Agreement.

##### B. PERSONNEL

A motion was made by Jennifer Farrell, seconded by Bill Connors, voted upon and carried 5-0 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 appointment of Melinda Ruggiero to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Ruggiero must meet all requirements of Education Law and corresponding Regulations. Ms. Ruggiero has her initial certification in Students with Disabilities Grades 1-6 and Childhood Education Grades 1-6. Ms. Ruggiero shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).*

Action No. 55                      9/1/15

1. Approve the appointment of Melinda Ruggiero to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Ruggiero must meet all requirements of Education Law and corresponding Regulations. Ms. Ruggiero has her initial certification in Students with Disabilities Grades 1-6 and Childhood Education Grades 1-6. Ms. Ruggiero shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).

A motion was made by Jennifer Farrell, seconded by Kathleen Chiavetta, voted upon and carried 5-0 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 appointment of Jacqueline Hoinski to a probationary position in the tenure area of Teaching Assistant, beginning September 1, 2015, and ending August 31, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Hoinski must meet all requirements of Education Law and corresponding Regulations. Ms. Hoinski has her initial certification in Students with Disabilities Grades 1-6 and Childhood Education Grades 1-6. Ms. Hoinski shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).*

Action No. 56

9/1/15

2. Approve the appointment of Jacqueline Hoinski to a probationary position in the tenure area of Teaching Assistant, beginning September 1, 2015, and ending August 31, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Hoinski must meet all requirements of Education Law and corresponding Regulations. Ms. Hoinski has her initial certification in Students with Disabilities Grades 1-6 and Childhood Education Grades 1-6. Ms. Hoinski shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 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 appointment of Renee O'Neil to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. O'Neil must meet all requirements of Education Law and corresponding Regulations. Ms. O'Neil has her permanent certification in Pre-K, Kindergarten and Grades 1-6. Ms. O'Neil shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).*

Action No. 57

9/1/15

3. Approve the appointment of Renee O'Neil to a probationary position in the tenure area of Teaching Assistant, beginning August 31, 2015, and ending August 30, 2019. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. O'Neil must meet all requirements of Education Law and corresponding Regulations. Ms. O'Neil has her permanent certification in Pre-K, Kindergarten and Grades 1-6. Ms. O'Neil shall receive a salary for the 2015-16 school year as per the negotiated collective bargaining agreement with the LSCTA at Step 1 (\$24/hour).

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 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 with regret of John Haskins from his position as a Laborer PT, effective June 30, 2015.*

Action No. 58

9/1/15

4. Accept the resignation with regret of John Haskins from his position as a Laborer PT, effective June 30, 2015.

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 5-0 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 with regret of Steven Furr from his position as a Bus Driver, effective August 20, 2015.*

Action No. 59

9/1/15

5. Accept the resignation with regret of Steven Furr from his position as a Bus Driver, effective August 20, 2015.

A motion was made by Jennifer Farrell, seconded by Kathleen Chiavetta, voted upon and carried 5-0 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 from lay-off status of Gina DeMaria to a Personal Care Aide position, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 2 (\$16.33/hour), effective August 31, 2015.*

Action No. 60

9/1/15

6. Approve the recall from lay-off status of Gina DeMaria to a Personal Care Aide position, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 2 (\$16.33/hour), effective August 31, 2015.

A motion was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 5-0 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 from lay-off status of Dawn Thompson to a Bus Driver position, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 2 (\$20.62/hour), effective September 1, 2015.*

Action No. 61                      9/1/15

7.        Approve the recall from lay-off status of Dawn Thompson to a Bus Driver position, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 2 (\$20.62/hour), effective September 1, 2015.

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 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 from lay-off status of Curt Young to a Bus Driver position, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 2 (\$20.62/hour), effective September 1, 2015.*

Action No.62                      9/1/15

8.        Approve the recall from lay-off status of Curt Young to a Bus Driver position, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 2 (\$20.62/hour), effective September 1, 2015.

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 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 Scott Cameron as a Bus Driver, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 1 (\$19.85/hour), effective September 1, 2015.*

Action No. 63                      9/1/15

9.        Approve the six-month probationary appointment of Scott Cameron as a Bus Driver, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 1 (\$19.85/hour), effective September 1, 2015.

A motion was made by Jennifer Farrell, seconded by Kathleen Chiavetta, voted upon and carried 5-0 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 Stacy Bingenheimer as a Bus Attendant, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 1 (\$14.26/hour), effective September 1, 2015.*

Action No. 64                      9/1/15

10. Approve the six-month probationary appointment of Stacy Bingenheimer as a Bus Attendant, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 1 (\$14.26/hour), effective September 1, 2015.

A motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 5-0 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 Francie Penders as a Bus Attendant, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 1 (\$14.26/hour), effective September 1, 2015.*

Action No. 65                      9/1/15

11. Approve the six-month probationary appointment of Francie Penders as a Bus Attendant, as per the negotiated collective bargaining agreement with the Teamsters Local 264 at Step 1 (\$14.26/hour), effective September 1, 2015.

## **V. Discussion**

1. Opening Day Reports – Mr. Przepasniak, Mrs. Berlger and Mr. Pacos provided the Board with a brief overview of the opening Superintendent Conference Days on August 31<sup>st</sup> and September 1<sup>st</sup>, and New Teacher Orientation on August 17<sup>th</sup>. Mr. Przepasniak added that we started off the new year with 22 new staff members – 16 new to the district and 6 recalls from lay off status. There are currently 161 kindergarteners registered for the Class of 2027. The District has 180 new Ipads, 395 new Chromebooks, and 18 new computer carts. The District has 48 athletic teams and about 815 students that took advantage of athletics in our district during the 2014-15 school year. We also have about 26 different music groups that are being offered again this year, with over 1,070 students involved in music from grades 7-12. The Board has done a great job with the budget which is evident by what the district is able to offer our students.

2. Program Presentation Schedule for 2015-16 Work Sessions/Meetings – Mr. Przepasniak provided the Board with the Program Presentation Schedule for the 2015-16 Work Sessions/Meetings.

3. Board Calendar Invites – The Board has requested that the District Clerk continue to send calendar invites for upcoming meetings.

## **VI. Adjournment**

At 7:05 p.m. a motion to adjourn the meeting was made by Bill Connors, seconded by Jennifer Farrell, voted upon and carried 5-0.

Respectfully submitted,

A handwritten signature in black ink, reading "Kristine DeMartino". The signature is written in a cursive, flowing style.

Kristine DeMartino  
District Clerk