



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Regular Meeting

Tuesday, September 3, 2013 @ 6:30 p.m.
District Office Conference Room

I. Call to order

The meeting was called to order in the District Office Conference Room at 6:31 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
Carla Thompson, Vice President
William Connors, Jr.
Jennifer Farrell
Carmen Garozzo
Cindy Latimore
Richard Vogan

DISTRICT OFFICIALS:

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

OTHERS PRESENT:

Felice Krycia

III. Approval of Agenda

A motion was made by Jennifer Farrell, 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 agenda.

Action No. 28

9/3/13

IV. Discussion

1. **District Mission Statement & Vision Statement** – The Board reviewed the original District mission statement, revisions from the Committee, and suggestions by the Board. They further discussed the proposed mission statement and came up with a version to bring to the September 17th meeting for approval.

2. **Work Session Discussions/Presentations Schedule** – The Board reviewed and discussed the proposed Discussions/Presentations schedule. There was a discussion about the five-year District outlook/study. The Board is interested in looking into the future needs of the District. It was suggested by Mrs. Latimore that the District discuss its goals with the community to see what they feel is important to get a feel for their priorities. Mr. Garozzo suggested the District start working on a long-range plan before our data on population projections, enrollment and tax revenue becomes too old. Mr. Connors added that he would like to hear the administration's appraisal of what is needed in the next five years and prioritize those needs before a plan is put into place. Mrs. Thompson agreed that before a plan is put into place the Board would like to hear the administration's appraisal of what will be needed in the next five years.

The Superintendent advised the Board that administrators are very sensitive to the financial position and budgetary issues within our District. Presentations with building administrators have been scheduled during board meetings throughout the 2013-14 school year. It was recommended that this would be a topic for further discussion at the 2014 Board Retreat.

V. Executive Session

At 7:08 p.m. a motion was made by Jennifer Farrell, seconded by Carla Thompson, voted upon and carried 7-0 to go into Executive Session to discuss collective negotiations.

Mrs. Michalec indicated that no action will be taken during Executive Session.

1. Discuss collective negotiations.

VI. Return to Regular Session

At 8:08 p.m. a motion was made by Richard Vogan, seconded by Cindy Latimore, voted upon and carried 7-0 to return to regular session.

VII. Adjournment

At 8:08 p.m. a motion to adjourn the meeting was made by Richard Vogan, seconded by Bill Connors, voted upon and carried 7-0.

Respectfully submitted,



Kristine DeMartino
District Clerk