



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Work Session

Tuesday, September 4, 2012 @ 6:30 p.m.
Sr. High Media Center

I. Call to order

The meeting was called to order in Sr. High Media Center at 6:32 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
Cindy Latimore
Dyan Scritchfield (Arrived @ 7:00pm)
Richard Vogan (Arrived @ 7:19pm)

OFFICERS PRESENT:

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

OTHERS PRESENT:

Steven Brachmann
Lorraine Florczyk
Megan Allen
Timothy Braughler, Jr.
John Ramos
Angel Rosenblatt

EXCUSED:

Carmen Garozzo

ABSENT:

Dennis Feldmann

III. Approval of Agenda

A motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 4-0 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. 41

9/4/12

IV. Recognition of scheduled visitors

1. Recognition of August Graduates – Mrs. Hoerner, Mr. Cervoni, Ms. Wackowski & Mr. Przepasniak recognized the following students for their recent graduation for the Class of 2012: Megan E. Allen, Timothy P. Braughler, Jr., Lucas T. Fremont, Karol L. Jamieson, Adam M. LoBello, Patrick C. McCourt, John J. A. Ramos, Angel Rosenblatt, Damian E. Stevens, and Nicholas S. Wyshner.

The Board of Education broke at 6:36 p.m. for a brief reception for the August Graduates.

Mrs. Scritchfield arrived at 7:00 p.m.

The Board of Education returned to the meeting starting with New Business at 7:02 p.m.

V. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL

A motion was made by Dyan Scritchfield, seconded by Cindy Latimore, voted upon and carried 4-0 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 Megan Manning from her part-time (0.3 FTE) position as Music Education teacher, effective August 24, 2012.

Action No. 42 9/4/12

1. Accept with regret the resignation of Megan Manning from her part-time (0.3 FTE) position as Music Education teacher, effective August 24, 2012.

A motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 4-0 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 (0.8 FTE) appointment of Julia H. Witzmann Courtney in the area of German Education, Step 1 – Bachelors, effective September 4, 2012.

Action No. 43 9/4/12

2. Approve the part-time (0.8 FTE) appointment of Julia H. Witzmann Courtney in the area of German Education, Step 1 – Bachelors, effective September 4, 2012.

A motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 4-0 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 Monica L. O'Connor 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. 44 9/4/12

3. Approve the three-year probationary appointment of Monica L. O'Connor 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 Dyan Scritchfield, seconded by Cindy Latimore, voted upon and carried 4-0 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 Mary Ellen Murray as a Department Co-Chair for the Special Education Department for the 2012-13 school year.

Action No. 45 9/4/12

4. Approve the appointment of Mary Ellen Murray as a Department Co-Chair for the Special Education Department for the 2012-13 school year.

A motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 4-0 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 Frederick Schattauer and Darlene Zwawa as Mentors for the 2012-13 school year.

Action No. 46 9/4/12

5. Approve the appointment of Frederick Schattauer and Darlene Zwawa as Mentors for the 2012-13 school year.

A motion was made by Dyan Scritchfield, seconded by Cindy Latimore, voted upon and carried 4-0 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 Dawn Chmura as a Licensed Practical Nurse for the District at Step 1 of the Teamsters 264 contract, effective August 27, 2012.

Action No. 47 9/4/12

6. Approve the one-year probationary appointment of Dawn Chmura as a Licensed Practical Nurse for the District at Step 1 of the Teamsters 264 contract, effective August 27, 2012.

A motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 4-0 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 Colleen L. Bonnes from her Personal Care Aide position with the District, effective August 22, 2012.

Action No. 48 9/4/12

7. Accept with regret the resignation of Colleen L. Bonnes from her Personal Care Aide position with the District, effective August 22, 2012.

A motion was made by Dyan Scritchfield, seconded by Carla Thompson, voted upon and carried 4-0 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 Megan Smaldino to a part-time (0.2 FTE) Art Education position, Step 4 – Masters, effective September 7, 2012.

Action No. 49

9/4/12

8. Approve the recall from lay-off status of Megan Smaldino to a part-time (0.2 FTE) Art Education position, Step 4 – Masters, effective September 7, 2012.

VI. Discussion

1. Rural Schools Association of New York – Mr. Przepasniak discussed an opportunity for the District to become a member of the Rural Schools Association of New York. Cost of the membership is \$575 for a District Membership. We are eligible for this opportunity and due to the realignment of the State Assembly, we could benefit due to representation in Albany. The Board agreed to the cost of the membership with the understanding that we would re-evaluate membership next year. The Board will take formal action on this at the September 18th meeting.

2. NSBA Conference in San Diego – April 13-15, 2013
(Registration & Housing opens October 17th) – The Board discussed attending the National School Boards Association conference in San Diego. Mr. Garozzo & Ms. Wackowski have expressed interest in attending. The District Clerk will provide Mrs. Scritchfield with more information so she can make a determination on whether or not she is able to attend.

3. Town of Evans Tax Abatement Program Status – Mr. Przepasniak indicated that Mr. Brothman reviewed the resolution provided by the Town of Evans with regard to this program. The District Clerk will add the resolution to the September 18th meeting for the Board to take formal action.

Mr. Vogan arrived at 7:19 p.m.

Mrs. Latimore inquired as to the Federal guidelines for school lunches, indicating her concern that students are not eating the new school lunches. Information was provided that High School lunches are \$1.20 and students can still purchase a-la-cart items as well as a second lunch. We must follow menu guidelines provided by regulation.

VII. Executive Session

At 7:27 p.m. a motion was made by Dyan Scritchfield, seconded by Cindy Latimore, voted upon and carried 5-0 to go into Executive Session to discuss the employment history of particular individuals.

Ms. Wackowski indicated that no action will be taken during Executive Session.

1. Discuss the employment history of particular individuals.

VIII. Return to Regular Session

At 8:00 p.m. a motion was made by Richard Vogan, seconded by Carla Thompson, voted upon and carried 5-0 to return to regular session.

IX. Adjournment

At 8:01 p.m. a motion to adjourn the meeting was made by Dyan Scritchfield, seconded by Cindy Latimore, voted upon and carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kristine DeMartino".

Kristine DeMartino
District Clerk