



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Work Session

Tuesday, September 6, 2011 @ 6:30 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 6:42 p.m. by Mrs. Latimore, Board President, as she made an emergency exit announcement, lead the pledge of allegiance, and then made an announcement to please turn off all cell phones and pagers during the meeting.

II. Roll call

MEMBERS PRESENT:

Cynthia Latimore, President
Carla Thompson, Vice President
Dennis Feldmann
Carmen Garozzo (Arrived at 7:07pm)
Dyan Scritchfield
Richard Vogan
Jennifer Wackowski

OFFICERS PRESENT:

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

OTHERS PRESENT:

Brian Campbell
Jennifer Osborne-Coy
Julie Hoerner
Steve Brown
Paige Tempski
Rachel Perry
Heanon Cooper
Robert Barlett & Family
Jacob Grassmick & Family
Faron Johns & Family
Torrell Myles & Family
Ryan Rodriguez & Family

III. Approval of Agenda

A motion was made by Dennis Feldmann, seconded by Dyan Scritchfield, voted upon and carried 6-0 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. 31

9/6/11

IV. Recognition of scheduled visitors

1. **Recognition of August Graduates** – Mrs. Latimore and Mrs. Hoerner recognized the following students for their recent graduation for the Class of 2011: Kayla M. Alvira, Robert S. Barlett, Cory J. Budziszewski, Cullen Bukoski, Dylan J. Demmerley, Jacob A. Grassmick, Cody D. Harenza, Bryan L. Ingleman, Faron M. Johns, Torrell D. Myles, Ryan R. Rodriguez, and John E. VanWie.

The Board of Education broke at 6:55 p.m. for a brief reception for the August Graduates.

Mr. Garozzo arrived at 7:07 p.m.

The Board of Education returned to the recognition of scheduled visitors at 7:12 p.m.

2. **China Presentation – Dr. Chen** – On September 24th through September 29th the Lake Shore Community will be hosting another China Delegation. There are 31 students this year aging from 12-14 years, along with two adults. They are still looking for host families for this Delegation. Discussions took place on how we can get the word out to families on hosting for this event. Dr. Chen indicated the students from China have benefited from learning about the American life of students and appreciates the Lake Shore Community's hospitality in welcoming them with open arms. They wish to have an official Delegation from Lake Shore of Middle & High School students, Board Members, Administrators, and Teachers to come to China and stay with host families. Dr. Chen feels this will be very beneficial to our students and our partnership, and is willing to provide some teachers to come here to teach simple Chinese to our students to prepare for such a trip.

V. Discussion – Pursuant to the request of Mrs. Latimore, the following discussion item was added to the agenda: Update on Boys & Girls Club of Lake Shore.

1. **BOE Goals** – The Board discussed the draft 2011-12 goals at length, stressing higher standards and higher expectations. They also discussed strategies to provide this information to our staff members, parents, and community members, and provide the paths to take to reach these goals.

2. **Paperless Meeting Procedures** – A discussion took place about paperless meetings, including the resolution of documents, their ability to be searchable, and a possible tutoring night at a future Work Session. It was decided that a Technology Committee consisting of Jeffrey Barnes, Melissa Evingham, Kristine DeMartino, Carla Thompson & Rick Vogan would get together to discuss any concerns and how to make our process smoother.

3. **Review of Hiring Process** – Mr. Przepasniak reviewed the District's instructional hiring procedures with the Board of Education. The Board requested and it was decided that future recommendations would include the first page of the candidate's application to determine whether the candidate is acquainted with or related to any other District employee or Board Members.

4. **Update on Boys & Girls Club of Lake Shore (Requested by Mrs. Latimore)** – Mrs. Latimore provided an update on the Boys & Girls Club of Lake Shore. She indicated that donations are currently coming in and they are in need of some additional items. A "wish list" can be found on their website. The grand opening is scheduled for October 3rd, and the 2nd Annual Connors Hot Dog Stand 5K Wiener Race and Walk will be held on Saturday, September 17, 2011 starting at 10 a.m.

VI. Adjournment

At 9:11 p.m. a motion to adjourn the meeting was made by Carmen Garozzo, seconded by Dyan Scritchfield, voted upon and carried 7-0.

Respectfully submitted,

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

Kristine DeMartino
District Clerk