EVANS BRANT CENTRAL SCHOOL DISTRICT LAKE SHORE CENTRAL SCHOOLS

REGULAR BOARD OF EDUCATION MEETING

TUESDAY – SEPTEMBER 7, 2010

The meeting was called to order at the Senior High School Library Media Center at 6:30 P.M. by Mrs. Latimore, Board President, leading the pledge of allegiance.

MEMBERS PRESENT: Cynthia Latimore, President

Carla Thompson, Vice-President **Dennis Feldmann Carmen Garozzo Dyan Scritchfield** Jennifer Wackowski(arv.6:35P.M.) **Richard A. Vogan**

OFFICERS PRESENT: James Przepasniak, Interim Superintendent Daniel W. Pacos, School District Clerk/ **Business Administrator**

ABSENT: Phillip Brothman, School Attorney Meagan Hayden, Student Representative

OTHERS PRESENT:

Kerrie Bloom Lorraine Florczyk John Christopher

The Sun, 14 Buffalo Street, Hamburg, NY 14075 5778 Dover Road, Lake View, NY 14085 **Hodgson Russ Law Firm**

Approve the Agenda for the September 7, 2010 Special Meeting/ Work Session Board of Education Meeting.

APPROVE THE AGENDA FOR THE SEPTEMBER 7, 2010 SPECIAL/WORK SESSION BOARD **OF EDUCATION MEETING**

Action No. 41 9/7/10 M-Scritchfield,S-Vogan

EXECUTIVE SESSION:

At 6:32 P.M. a Motion was made by Mr. Feldmann and Seconded by Mrs. Thompson to go into Executive Session to discuss negotiations/contractual discussion of a particular individual and to discuss the appointment of a particular individual.

Jennifer Wackowski, Board Member, arrived at 6:35 P.M.

RETURN TO REGULAR SESSION:

At 7:49 P.M. a Motion was made by Mrs. Scritchfield and Seconded by Ms. Wackowski to return to Regular Session.

CONSENT AGENDA CONSENSUS ITEMS B :

Recommendation from the Interim Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS

B. **PERSONNEL:**

- 1. Accept, with regret, the resignation of Catherine A. Musty, Girls' JV Volleyball Coach, effective August 17, 2010.
- 2. Approve the following Coaching Positions for the 2010-2011 Sports Season:

Brian D. Dzeiwa **Catherine A. Musty**

Girls JV Volleyball Girls' Modified Volleyball

- 3. Approve the attached list of Mentor Appointments for the 2010-2011 School Year.
- 4. Approve the attached list of Department Chairmen Appointments for the 2010-2011 School Year.

CONSENT AGENDA A & B : **CONSENSUS ITEMS B : B. PERSONNEL:**

- 1. **RESIGNATION OF GIRLS' JV** VOLLEYBALL COACH(C.A.Musty).
- 2. APPROVE 2010-2011 COACHING **POSITIONS (B.D.Dzeiwa, C.A.Musty).**
- 3. APPROVE 2010-2011 MENTOR **APPOINTMENTS.**
- 4. APPROVE 2010-2011 DEPARTMENT CHAIRMEN.

Action No.42 M-Feldmann,S-Garozzo

9/7/10

NEW BUSINESS:

Recommendation from the Interim Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS

B. PERSONNEL:

Approve the Three-Year Probationary Appointment of Mary F. Taravella, LOTE Language Other Than English), Step 8, Masters, effective August 30, 2010, with a Probationary Period ending August 30, 2013. (Note: French Education 0.8 FTE/ Spanish Education 0.2 FTE)

APPOINTMENT OF LOTE TEACHER(M.F.Taravella)

Action No. 43 9/7/10 M-Feldmann,S-Wackowski

Approve the Three-Year Probationary Appointment of Megan B. Manning, Music Education Teacher, Step 3 – Masters, effective August 30, 2010, with the Probationary Period ending August 30, 2013. APPOINTMENT OF MUSIC EDUCATION TEACHER (M.B.Manning)

Action No. 44 9/7/10 M-Wachowski,S-Garozzo

Approve the Part-Time (0.5 FTE) Appointment of Melissa J. Steiger, Music Education Teacher, Step 1 – Bachelors, effective August 30, 2010.

APPOINTMENT OF MUSIC EDICATION TEACHER (M.J.Steiger)

Action No. 45 9/7/10 M-Wackowski,S-Scritchfield

NEW BUSINESS cont'd:

Recommendation from the Interim Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS

B. PERSONNEL cont'd:

Approve the Three-Year Probationary Appointment of Brett B. Lyford, Teaching Assistant, at a rate of \$22.25 per hour, effective August 30, 2010, with the Probationary Period ending August 30, 2012.

APPOINTMENT OF TEACHING ASSISTANT(B.B.Lyford)

Action No. 46 9/7/10 M-Feldmann,S-Scritchfield

Approve the Three-Year Probationary Appointment of Joseph R. Osuch, Jr., Teaching Assistant, at a rate of \$22.25 per hour, effective August 30, 2010, with the Probationary Period ending August 30, 2013. **APPOINTMENT OF TEACHING ASSISTANT(J.R.Osuch,Jr.)**

Action No. 47 9/7/10 M-Scritchfield,S-Thompson

Approve the Three-Year Probationary Appointment of Julie M. Hoelzle, Teaching Assistant, at a rate of \$22.25 per hour, effective August 31, 2010, with the Probationary Period ending August 31, 2012. ending August 30, 2013.

APPOINTMENT OF TEACHING ASSISTANT(J.M.Hoelzle)

Action No. 48 9/7/10 M-Wackowski,S-Feldmann

Approve the Three-Year Probationary Appointment of Jacqueline M. Krazmien, Teaching Assistant, at a rate of \$22.25 per hour, effective September 1, 2010, with the Probationary Period ending September 1, 2013.

APPOINTMENT OF TEACHING ASSISTANT(J.M.Krazmien)

Action No. 49 9/7/10 M-Wackowski,S-Scritchfield

NEW BUSINESS cont'd:

Recommendation from the Interim Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS

B. PERSONNEL cont'd:

Approve the Three-Year Probationary Appointment of Julie A. Nagel, District Senior Account-Clerk, effective September 1, 2010, at a rate of \$16.69 per hour. APPOINTMENT OF DISTRICT SENIOR ACCOUNT-CLERK (J.A.Nagel)

Action No. 50 9/7/10 M-Scritchfield,S-Garozzo

Approve the Appointment of Julie A. Nagel, District Treasurer, for the 2010-2011 School Year at an annual stipend of \$2,500 (pro-rated), effective September 1, 2010.

APPOINTMENT OF DISTRICT TREASURER(J.A.Nagel)

Action No. 51 9/7/10 M-Garozzo,S-Wackowski

Approve the One-Year Probationary Appointment of Ryan M. Waters, District Mechanic, effective September 22, 2010, at a rate of \$16.77 per hour.

APPOINTMENT OF DISTRICT MECHANIC(R.M.Waters)

Action No. 52 9/7/10 M-Garozzo,S-Wackowski

Accept, with regret, the resignation of Susan Stresing-Smith, Classroom Aide, for the purpose of retirement, effective August 31, 2010. RESIGNATION OF CLASSROOM AIDE (S.Stresing-Smith)

Action No. 53 9/7/10 M-Wackowski,S-Thompson

DISCUSSION:

Mark Higgins, District Technology Coordinator, made a brief presentation to the Board of Education Members about the use of the District's laptops purchased for Board Members use.

The Board Members discussed energy updates i.e. NYSERDA, energy Efficiency Cooperative.

The Board Retreat date is Saturday, September 11, 2010 between 9:00 A.M. and 3:00 P.M. in the District Board Conference Room in the Central District Office at the Senior High School. The Board of Education will be discussing Board of Education Goals, Census Data, New York State Report Card and the Board of Education Meetings, Work Session Presentations and Administrative structure of Central Office, and the possible dedication of the District's new athletic fields.

The Board Members discussed a request from Shannon Muldowney regarding a donation for a Breast Cancer Walk, and the need to make such a donation as a personal donation since the Board of Education cannot gift District funds to various groups.

SCHOOL BOARD REPORTS, NEWS AND NOTES:

Mr. Przepasniak, Interim Superintendent, provided the Board Members with current District enrollment figures as of this date.

ADJOURNMENT:

At 8:42 P.M. a Motion to adjourn the meeting was made by Ms. Wackowski and Seconded by Mrs. Scritchfield.

Daniel W. Pacos, School District Clerk/ Business Administrator Joyce M. Tomaka, Recorder

DWP:JMT