

**EVANS BRANT CENTRAL SCHOOL DISTRICT  
LAKE SHORE CENTRAL SCHOOLS**

***REGULAR BOARD OF EDUCATION MEETING***

**TUESDAY – SEPTEMBER 13, 2005**

The meeting was called to order at the Senior High School Library Media Center at 7:00 P.M. by Mr. Vogan, Board President.

**MEMBERS PRESENT:**

**Richard A. Vogan, President  
Cynthia Latimore, Vice-President  
Jill Barrett  
Wayne Conrad  
Lee Ann Cyphert  
Carmen Garozzo  
Matthew Smith**

**OFFICERS PRESENT:**

**Lawrence J. Zacher, Superintendent  
Frank Nicotra, Assistant Superintendent  
James Przepasniak, Assistant Superintendent  
of Schools for Instruction  
Daniel W. Pacos, School District Clerk/  
Business Administrator  
Phillip Brothman, School Attorney**

**ABSENT:**

None

**OTHERS PRESENT:**

<b>Re Murphy</b>	<b>339 Roat Drive, Angola, NY 14006</b>
<b>Alice Escott</b>	<b><u>Town Crier</u>, North Main Street, Angola NY 14006</b>
<b>Ron McPeek</b>	<b><u>Town Crier</u>, North Main Street, Angola NY 14006</b>
<b>Frances L. Jezioro</b>	<b>36 Glenwood Avenue, Angola NY 14006</b>
<b>Edward J. Jezioro</b>	<b>36 Glenwood Avenue, Angola NY 14006</b>
<b>Jennifer Wackowski</b>	<b>646 Sturgeon Point Road, Derby NY 14047</b>
<b>Marlene Allen</b>	<b>80 Center Street, Angola NY 14006</b>
<b>Bob Catalino</b>	<b>25 School Street, Angola NY 14006</b>

Ron McPeek requested that the Board of Education consider having the Town Crier print the Eagle Express for \$400 for a four(4) page issue equivalent to the eight(8) pages printed in the Angola Pennysaver.

Marlene Allen asked the Board of Education if the Seneca Nation Issue regarding transportation will affect local taxpayers.

**CONSENSUS ITEMS A & B:**

**Recommendation from the Superintendent to approve the following:**

**A. FISCAL MATTERS:**

1. Approve the Minutes of the Regular Board of Education Meeting of August 16, 2005.

**2. FINANCIAL REPORTS**

- a. Treasurer's Report – July, 2005  
Treasurer's Report – August, 2005
- b. Investment Report - Informational
- c. Extra Class Accounts:

**MIDDLE SCHOOL:**

Year End 2004-05	<u>\$20,285.82</u>
Balance as of 7/31/05	<u>\$20,338.16</u>

**SENIOR HIGH:**

Balance as of 7/31/05	<u>\$40,447.20</u>
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- d. LSCTA SUPPLEMENT  
Summer 2005 Report \$ 119.78

3. Approve the Committee on Special Education's 05-06 Annual Report.

**B. PERSONNEL**

**Recommendation from the Superintendent to approve the following:**

1. Approve the increase of Janel Wade, Art Teacher, from a .50FTE position to a .60 FTE position for the 2005-2006 School Year.
2. Approve the increase of Elizabeth McCuen, School Counselor, from a .70FTE position to a .85 FTE position for the 2005-2006 School Year.
3. Approve the attached revised list of Mentor Appointments for the 2005-2006 School Year.
4. Approve the attached Co-Curricular Advisors for the Dance Team and H.O.O.P.(Helping Out Other People) for the 2005-2006 School Year.

**CONSENSUS ITEMS A & B:**

**A. FISCAL MATTERS:**

1. APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF AUGUST 16, 2005.

**2. FINANCIAL REPORTS:**

- A. TREASURER'S REPORT – JULY, 2005 AND AUGUST, 2005.

**B. INVESTMENT REPORT**

**C. EXTRA-CLASS ACCOUNTS:**

**MIDDLE SCHOOL:**

Year End 2004-05	\$20,285.82
Balance as of 7/31/05	\$20,338.16

**SENIOR HIGH:**

Balance as of 7/31/05	\$40,447.20
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**D. LSCTA SUPPLEMENT**

3. 05-06 ANNUAL REPORT  
COMMITTEE ON SPECIAL EDUCATION

**B. PERSONNEL:**

1. INCREASE ART TEACHER FROM .50FTE POSITION TO .60FTE(J.WADE)
2. INCREASE SCHOOL COUNSELOR FROM .70FTE POSITION TO .85FTE(E.MCCUEN)
3. REVISED MENTOR APPOINTMENTS FOR 2005-2006 SCHOOL YEAR
4. 2005-06 CO-CURRICULAR ADVISORS FOR DANCE TEAM AND H.O.O.P.

Action No. 22      9/13/05  
M-Conrad,S-Latimore  
Cont'd

**CONSENSUS ITEMS B CONT'D:**

**Recommendation from the Superintendent to approve the following:**

**B. PERSONNEL**

5. Approve the attached 2005-2006 Coaching Appointments for the Winter Sports Season.
6. Approve the Committee on Special Education and CPSE Reports as attested.

**CONSENSUS ITEMS B CONT'D:**  
**B. PERSONNEL CONT'D:**

5. 05-06 COACHING APPOINTMENTS
6. COMMITTEE ON SPECIAL EDUCATION AND CPSE REPORTS

Action No. 22      9/13/05  
M-Conrad,S-Latimore

**NON-CONSENSUS MATTERS:**

**Recommendation from the Superintendent to approve the following:**

Accept the resignation of Cheri Scanlon, Native American Home School Coordinator, effective September 1, 2005.

**RESIGNATION OF NATIVE  
AMERICAN HOME SCHOOL  
COORDINATOR(C.Scanlon)**

Action No. 23      9/13/05  
M-Barrett,S-Latimore

The resignation of Stacy R. Geib, Technology Teacher, effective September 12, 2005, was tabled pending Executive Session discussion.

**RESIGNATION OF TECHNOLOGY  
TEACHER(S.R.Geib) TABLED**

Action No. 24      9/13/05  
M-Conrad,S-Smith

**DISCUSSION ITEMS:**

Authorize the Superintendent to negotiate a Contract with the Seneca Nation in regard to the transportation issues and have the President of the Board of Education sign the Contract.

**TRANSPORTATION CONTRACT  
WITH SENECA NATION**

Action No. 25            9/13/05  
M-Conrad,S-Smith

Consensus of the Board of Education to follow the NYSSBA Resolutions recommendations.

In regard to the ECASB Legislative Breakfast it was reported that seven were in favor of funding of mandates, three were in favor of the Health and Wellness issues, five were in favor for Buffalo in BOCES and one was in favor for Protection from Sex Offenders.

It was approved to invite one member from each PTG in the District to the ECASB Legislative Breakfast.

**EXECUTIVE SESSION:**

At 8:22 P.M. a Motion was made by Mr. Smith and seconded by Mrs. Barrett to go into Executive Session to discuss personnel.

**REGULAR SESSION:**

At 10:40 P.M. a Motion was made by Mrs. Barrett and seconded by Mrs. Cyphert to return to Regular Session.

Approve the resignation of Stacy R. Geib.  
Technology Teacher, effective September  
12, 2005.

**RESIGNATION OF TECHNOLOGY  
TEACHER(S.R.Geib)**

Action No. 26            9/13/05  
M-Conrad's-Smith

Approve a Resolution granting Dr. Lawrence  
G. Zacher, three days of bereavement time  
under his Contract, in recognition of his  
efforts in the District.

**RESOLUTION FOR BEREAVEMENT  
TIME(Dr. L.J.Zacher)**

Action No. 27            9/13/05  
M-Barrett,S-Latimore

**ADJOURNMENT:**

At 10:41 P.M. a Motion to adjourn the meeting was made by Mr. Smith and  
Seconded by Mrs. Cyphert.

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Daniel W. Pacos, District Clerk/  
Business Administrator

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Joyce M. Tomaka, Recorder

DWP:JMT

