

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

***REGULAR BOARD OF EDUCATION MEETING***

**TUESDAY – SEPTEMBER 16, 2008**

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

**MEMBERS PRESENT:**

Cynthia Latimore, President  
Carmen Garozzo, Vice-President  
Dennis Feldmann  
Joseph Lo Galbo  
Carla Thompson  
Richard A. Vogan  
Jennifer Wackowski

**OFFICERS PRESENT:**

Jeffrey R. Rabey, Superintendent  
Frank Nicotra, Associate Superintendent  
James Przepasniak, Assistant Superintendent  
for Instruction  
Daniel W. Pacos, School District Clerk/  
Business Administrator  
Phillip Brothman, School Attorney

**ABSENT:**

Laura Cott, Student Representative

**OTHERS PRESENT:**

Jill Barrett	334 North Main Street, Angola, NY 14006
Frances Jezioro	36 Glenwood Avenue, Angola, NY 14006
Edward J. Jezioro	36 Glenwood Avenue, Angola, NY 14006
Marlene Allen	80 Center Street, Angola, NY 14006
Jeanie DiChristopher	7000 Erie Road, Apt. D-7, Derby, NY 14047
Mary Beth Brumagin	8119 Dennis Road, Angola, NY 14006
Charlotte Schiel	9531 Waterfront Road, Angola, NY 14006
Sue Hartloff	9234 Mohawk Road, Angola, NY 14006
Susan Ciminelli	6009 Pinehurst Court, Lake View, NY 14085

Approve the Agenda for the  
September 16, 2008 Regular Board  
of Education Meeting.

**APPROVE THE AGENDA FOR THE  
SEPTEMBER 16, 2008 REGULAR  
BOARD OF EDUCATION MEETING**

**Action No. 41      9/16/08  
M-Garozzo,S-Lo Galbo**

**EXECUTIVE SESSION:**

At 6:31 P.M. a Motion was made to go into Executive Session by Mr. Vogan and was Seconded by Mrs. Thompson to discuss the employment history of a particular person.

**RETURN TO GENERAL SESSION:**

At 7:23 P.M. a Motion was made to return to Regular Session by Mr. Garozzo and was Seconded by Mr. Lo Galbo.

Wayne Drescher, CPA, presented the District's 2007-08 Annual External Audit Report to the Board of Education. The Board also thanked the Audit Committee.

**CONSENT AGENDA A & B:**

**CONSENSUS ITEMS A:**

Recommendation from the Superintendent to approve the following:

**A. FISCAL/OPERATIONAL MATTERS:**

1. Approve the Revised Minutes (Page 9) of the Re-Organizational and Regular Board of Education Meeting of July 8, 2008, the Minutes of the Regular Board Meeting of August 19, 2008, and the Minutes of the Board of Education Work Session of September 2, 2008.
2. **FINANCIAL REPORTS**
  - a. Treasurer's Report for August, 2008.
  - b. Investment Report – Informational.
  - c. Extra-Class Accounts:

<b><u>MIDDLE SCHOOL:</u></b>	
Balance as of 7/31/08	<u>\$12,634.06</u>
<b><u>SENIOR HIGH SCHOOL:</u></b>	
Balance as of 7/31/08	<u>\$35,713.57</u>
  - d. LSCTA Supplemental Benefit Fund

Monthly Report – Summer, 2008	<u>\$ 3,267.94</u>
Balance as of 7/31/08	<u>\$172,174.43</u>
3. Approve the Comprehensive District Education Plan.
4. Approve the Use of School Facilities Request for Not-for-Profit Status from Mountaintop Ministries Bible Club.
5. Approve the Committee on Special Education & CPSE reports as attested.

**CONSENT AGENDA A & B:**

**CONSENSUS ITEMS A:**

**A. FISCAL MATTERS/OPERATIONAL MATTERS:**

1. APPROVE THE REVISED MINUTES (PAGE 9) OF THE RE-ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING OF JULY 8, 2008, THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 19, 2008, AND THE MINUTES OF THE BOARD OF EDUCATION WORK SESSION OF SEPTEMBER 2, 2008.
2. **FINANCIAL REPORTS:**
  - A.TREASURER'S REPORTS**  
AUGUST, 2008
  - B.INVESTMENT REPORT**  
**INFORMATIONAL.**
  - C.EXTRA-CLASS ACCOUNTS:**  
**MIDDLE SCHOOL**  
BALANCE 7/31/08 \$12,634.06  
**SENIOR HIGH SCHOOL**  
BALANCE 7/31/08 \$35,713.57
  - D. LSCTA SUPPLEMENTAL BENEFIT FUND**  
**MONTHLY REPORT-SUMMER 2008**  
BALANCE 7/31/08 \$ 3,267.94  
\$172,174.43
3. COMPREHENSIVE DISTRICT EDUCATION PLAN
4. MOUNTAIN TOP MINISTRIES USE OF SCHOOL FACILITIES REQUEST
5. COMMITTEE ON SPECIAL EDUCATION & CPSE REPORTS

Action No. 42 9/16/08  
M-Lo Galbo,S-Wackowski  
CONT'D

**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B :**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL:**

1. Approve an Unpaid Medical Leave, under the Family Medical Leave Act, for Mary E. Tuczynski, Elementary Education Teacher, effective September 8, 2008.
2. Approve the Temporary Appointment of Cheri L. Wopperer, Music Education, Step 1 – Bachelors, effective September 2, 2008.
3. Approve the Temporary Appointment of Jeffrey G. Sills, Physical Education/Health Education, Step 1 – Masters, effective September 2, 2008.
4. Accept the resignation of William B. Maher, Varsity Assistant Football Coach, effective August 6, 2008.
5. Approve the Appointment of Guy Palmiero, as the Modified Assistant Football Coach for 2008-09 sports season, effective August 28, 2008.
6. Approve the Appointment of Mike Herron, Assistant Indoor Track Coach for 2008-09 sports season, effective November 1, 2008.
7. Approve the Appointment of Melissa(Stottler) Atzrott, Girls Modified Basketball Coach for the 2008-09 sports season, effective November 1, 2008.
8. Approve the appointment of David Skelley, Varsity Assistant Football Coach for the 2008-09 sports season, effective August 18, 2008.
9. Approve the appointment of John Eagan, JV Assistant Football Coach for the 2008-09 sports season, effective August 18, 2008.

**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B**

**B. PERSONNEL**

1. UNPAID MEDICAL LEAVE FOR ELEMENTARY EDUCATION TEACHER(M.E.Tuczynski)
2. TEMPORARY APPOINTMENT OF MUSIC EDUCATION TEACHER (C.L.Wopperer)
3. TEMPORARY APPOINTMENT OF PHYSICAL/HEALTH EDUCATION TEACHER(J.G.Sills)
4. RESIGNATION OF VARSITY ASSISTANT FOOTBALL COACH (W.B.Maher)
5. APPOINTMENT OF MODIFIED ASSISTANT FOOTBALL COACH (G.Palmiero)
6. APPOINTMENT OF ASSISTANT INDOOR TRACK COACH(M.Herron)
7. APPOINTMENT OF GIRLS' MODIFIED BASKETBALL COACH (M. S. Atzrott)
8. APPOINTMENT OF VARSITY ASSISTANT FOOTBALL COACH (D.Skelley)
9. APPOINTMENT OF JV ASSISTANT FOOTBALL COACH(J.Eagan)

Action No. 42                      9/16/08  
M-Lo Galbo,S-Wackowski  
CONT'D

**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B CONT'D :**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL CONTD:**

10. Approve the appointment of Ronald Tonelli, Boys' Modified Basketball Coach for the 2008-09 sports season, effective November 1, 2008.
11. Approve the stipend increase for Diane Bittinger, District Director of Health Services, to \$5,000.00.
12. Approve the attached Resolution (as corrected) for reduction in faculty. These individuals will be placed on a seven (7) year Recall list.
13. Approve the Temporary Appointment of Laura L. Valentic, Elementary Education - Step 1 – Bachelors, effective September 8, 2008.

**OLD BUSINESS:**

**B. PERSONNEL:**

Approve the appointment of Suzanne McGough, Girls' Varsity Assistant Swim Coach for the 2008-09 sports season, effective September 2, 2008.

Approve the appointment of Alison Eckert, Modified Assistant Swim Coach for the 2008-09 sports season, effective September 2, 2008.

**CONSENT AGENDA A & B CONT'D:**  
**CONSENSUS ITEMS B CONT'D:**

**B. PERSONNEL CONT'D:**

10. APPOINTMENT OF BOYS' MODIFIED BASKETBALL COACH (R.Tonelli)
11. STIPEND INCREASE FOR DISTRICT DIRECTOR OF HEALTH SERVICES (D.Bittinger)
12. RESOLUTION FOR REDUCTION IN FACULTY(CORRECTED).
13. TEMPORARY APPOINTMENT OF

Action No. 42            9/16/08  
M-Lo Galbo,S-Wackowski

APPOINTMENT OF GIRLS' VARSITY ASSISTANT SWIM COACH(S.McGough)

Action No. 43            9/16/08  
M-Wackowski,S-Feldmann

APPOINTMENT OF MODIFIED ASSISTANT SWIM COACH (A.Eckert)

Action No. 44            9/16/08  
M-Garozzo,S-Wackowski

**NEW BUSINESS:**

**A. FISCAL MATTERS:**

Approve the recommendation from the Audit Committee to accept the 2007-08 Annual External Audit Report.

**APPROVE 2007-08 ANNUAL  
EXTERNAL AUDIT REPORT**

Action No. 45            9/16/08  
M-Lo Galbo,S-Garozzo

**B. PERSONNEL:**

Accept, with regret, the resignation of Terri L. Boyer, Native American Teaching Assistant, effective August 28, 2008.

**RESIGNATION OF NATIVE  
AMERICAN TEACHING  
ASSISTANT(T.L.Boyer)**

Action No. 46            9/16/08  
M-Wackowski,S-Thompson

Approve the Three-Year Probationary Appointment of Cheryl L. Monaco, Teaching Assistant, at a rate of \$22.25 per hour, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF TEACHING  
ASSISTANT(C.L.Monaco)**

Action No. 47            9/16/08  
M-Wackowski,S-Garozzo

Approve the Three-Year Probationary Appointment of Alicia M. Louttit, Music Education, Step 1 – Bachelors, effective September 2, 2008, with the Probationary Period ending September 2, 2011.

**APPOINTMENT OF MUSIC  
EDUCATION TEACHER  
(A.M.Louttit)**

Action No. 48            9/16/08  
M-Wackowski,S-Thompson

Approve the Three-Year Probationary Appointment of Paula J. Troutman, Assistant Principal at the Senior High School, at a salary of \$73,500.00(to be pro-rated), effective September 29, 2008, with the Probationary Period ending September 29, 2011.

**APPOINTMENT OF ASSISTANT  
PRINCIPAL – SENIOR HIGH  
(P.J.Troutman)**

Action No. 49            9/16/08  
M-Feldmann,S-Lo Galbo

**DISCUSSION:**

The Board discussed the upcoming work session, and asked for any agenda items. The Board Members discussed NYSSBA proposed legislative items.

The Board Members discussed their recent visit to the Brant School. Mr. Rabey provided the Board with a transition plan to be used if the Brant School were to be closed. The Board agreed that Mr. Rabey should direct the District's architects to proceed with plans and specs to cover the minimal health and safety work included in the EXCEL Project referendum.

The Board of Education reviewed the policy updates. Corrections were noted. The Board referred #6310 to Erie I BOCES policy services, to check the proposed wording.

**SCHOOL BOARD REPORTS, NEWS AND NOTES:**

The Board reviewed upcoming ECASB events.

The Board reviewed upcoming events for the District, including Homecoming and the Utica National Fall Affinity Group Seminars in Batavia and Olean.

Mr. Rabey gave the Board his monthly update report.

Laura Cott, our Student Representative, was not present at the meeting to give the Student Representative Report.

Mr. Garozzo gave the Board a report on the Evans' Economic Development Advisory Committee's efforts.

Mr. Garozzo gave the Board a report on the recent District's SAC meeting.

Mrs. Latimore read a thank you note from retiree Cheri Andelora, for her health insurance.

Mr. Garozzo commented about the District allocating additional Fund Balance to reduce the tax levy for the second straight year, and how it reflects the District's strong financial management and budget development.

**EXECUTIVE SESSION:**

At 8:54 P.M. a Motion was made to go into Executive Session by Mr. Feldmann and was Seconded by Mr. Lo Galbo to discuss negotiations.

**RETURN TO GENERAL SESSION:**

At 9:25 P.M. a Motion was made to return to Regular Session by Mr. Lo Galbo and was Seconded by Mr. Garozzo.

Approve the three year extension of James Przepasniak's contract as Assistant Superintendent of Curriculum and Instruction effective July 1, 2008.

**THREE YEAR EXTENSION OF  
CONTRACT FOR ASSISTANT  
SUPERINTENDENT OF  
CURRICULUM AND  
INSTRUCTION(J.Przepasniak)**

**Action No. 50            9/16/08  
M-Feldman,S-Wackowski**

**ADJOURNMENT:**

At 9:26 P.M. a Motion was made to Adjourn the meeting by Mrs. Thompson was Seconded by Mrs. Wackowski.

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Daniel W. Pacos, School District Clerk/  
Business Administrator

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Joyce M. Tomaka, Recorder

DWP:JMT