

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

***REGULAR BOARD OF EDUCATION MEETING***

**TUESDAY – SEPTEMBER 18, 2007**

The meeting was called to order at the Senior High School Library Media Center at 7:00 P.M. by Mrs. Latimore, Board President. Dennis Feldmann, Board Member, lead the Pledge of Allegiance.

**MEMBERS PRESENT:**

Cynthia Latimore, President  
Carmen Garozzo, Vice-President  
Jill Barrett  
Dennis Feldmann  
Joseph LoGalbo  
Richard A. Vogan  
Jennifer Wackowski

**OFFICERS PRESENT:**

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

**ABSENT:**

None

**OTHERS PRESENT:**

Alice Escott  
Cindy Glascott  
Dennis Glascott  
Stephen Kowalewski  
Michael Frew  
Denise Tater  
Sharon Southworth  
Daniel Manley  
Kathryn Manley  
Felice Krycia  
Shiela Helron

Town Crier, North Main Street, Angola, NY 14006  
84 Miller Drive, Angola, NY 14006  
84 Miller Drive, Angola, NY 14006  
1296 Wisconsin Road, Derby, NY 14047  
2137 Derby Road, Eden, NY 14057  
7040 Versailles-Plank Road, Derby, NY 14047  
7270 Versailles-Plank Road, Derby, NY 14047  
7002 Derby Road, Derby, NY 14047  
7002 Derby Road, Derby, NY 14047  
Hamburg: The Sun, Hamburg, NY 14075  
Bennett Road, Angola, NY 14006

Approve the Agenda for the  
September 18, 2007 Regular Board  
of Education Meeting.

**APPROVE THE AGENDA FOR THE  
SEPTEMBER 18, 2007 REGULAR  
BOARD OF EDUCATION MEETING.**

Action No. 46            9/18/07  
M-Wackowski,S-Feldmann

Kathryn Manley, District Resident, requested District Transportation for her grandson to Canisius High School.

**CONSENT AGENDA A & B:**

Recommendation from the Superintendent to approve the following:

**CONSENSUS ITEMS A:**

**FISCAL/OPERATIONAL MATTERS:**

1. Approve the Revised Minutes of the July 10, 2007 Re-Organizational/Regular Board of Education Meeting, the August 21, 2007 Regular Board of Education Meeting Minutes and the September 4, 2007 Board of Education Work Session Minutes.
2. **FINANCIAL REPORTS**
  - a. Treasurer's Report for July, 2007.
  - b. Investment Report – Informational.
  - c. Extra-Class Accounts:  
**MIDDLE SCHOOL:**  
Balance as of 8/31/07      **\$13,661.53**
  - d. LSCTA Supplemental Benefit Fund  
Summer – 2007              **\$18,119.34**
3. Approve the declaration of the attached as useless.
4. Approve the Committee on Special Education and CPSE Reports as attested.

**B. PERSONNEL:**

1. Approve the revised attached list of Mentor Appointments for the 2007-08 School Year.
2. Approve the attached list of “After School Social Studies” faculty, at the contractual rate, effective October 16, 2007.
3. Approve a Medical Leave for Susan Walterich Library Media Specialist, effective September 18, 2007, followed by an unpaid Child Care Leave upon the completion of her pregnancy related disability.

**CONSENT AGENDA A & B:**

**CONSENSUS ITEMS A:**

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

1. APPROVE THE REVISED MINUTES OF THE JULY 10, 2007 RE-ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING, THE AUGUST 21, 2007 REGULAR BOARD OF EDUCATION MEETING AND THE SEPTEMBER 4, 2007 BOARD OF EDUCATION WORK SESSION MINUTES.

**2. FINANCIAL REPORTS:**

**A.TREASURER'S REPORTS JULY – 2007.**

**B. INVESTMENT REPORT INFORMATIONAL.**

**C. EXTRA-CLASS ACCOUNTS: MIDDLE SCHOOL**

**BALANCE 8/31/07              \$13,661.53**

**D. LSCTA SUPPLEMENTAL FUND BALANCE-SUMMER 2007      \$18,119.34**

**3. DECLARATION OF ATTACHED (A.J.SCHMIDT CAFÉ TABLE)**

**4. COMMITTEE ON SPECIAL EDUCATION AND CPSE REPORTS**

**CONSENSUS ITEMS B:**

**B. PERSONNEL**

1. REVISED MENTOR APPOINTMENTS FOR 07-08 SCHOOL YEAR.
2. AFTER SCHOOL SOCIAL STUDIES FACULTY FOR 07-08 SCHOOL YEAR.
3. MEDICAL LEAVE FOR LIBRARY MEDIA SPECIALIST(S.Walterich).

Action No. 47              9/18/07      CONT'D  
M-Garozzo,S-Barrett

**CONSENT AGENDA A & B cont'd:**

Recommendation from the Superintendent to approve the following:

**CONSENSUS ITEMS B cont'd:**

**B. PERSONNEL cont'd:**

4. Approve a Medical Leave for Christina Smaldino, Elementary Education Teacher, effective August 31, 2007, followed by an unpaid Child Care Leave upon the completion of her pregnancy related disability, effective September 25, 2007.
5. Approve the temporary appointment of Leslie A. Grimaldi as a School Counselor, Step 1 – Masters, effective August 31, 2007.
6. Approve Anna L. Agro as the pianist for the Senior High School Graduation ceremony in June, 2007 and June 2008 at \$100 per ceremony.
7. Approve an Unpaid Medical Leave for Sandy Lewis, Classroom Aide, effective August 31, 2007.

**CONSENT AGENDA&B cont'd:**

**CONSENSUS ITEMS B cont'd:**

**B. PERSONNEL cont'd:**

4. MEDICAL LEAVE FOR ELEMENTARY EDUCATION TEACHER(C.Smaldino)
5. APPOINTMENT OF SCHOOL COUNSELOR FOR 07-08 SCHOOL YEAR(L.A.Grimaldi)
6. APPROVE PIANIST FOR JUNE, 2007 AND JUNE 2008 SENIOR HIGH SCHOOL GRADUATION(A.L.Agro)
7. APPROVE UNPAID MEDICAL LEAVE FOR CLASSROOM AIDE(S.Lewis)

Action No. 47      9/18/07  
M-Garozzo,S-Barrett

**NEW BUSINESS:**

Recommendation from the Superintendent to approve the following:

**A. FISCAL MATTERS:**

Approve the Superintendent's recommendation  
Create a 1.0 FTE At-Risk/Family Support Center  
School Counselor position.

**APPROVE 1.0 FTE AT-RISK/  
FAMILY SUPPORT CENTER  
SCHOOL COUNSELOR POSITION**

Action No. 48      9/18/07  
M-Barrett,S-LoGalbo

Award Bid for Roof Repairs to Grove  
Roofing as per attached Bid Analysis.

**ROOF REPAIRS BID AWARDED  
(Grove Roofers)**

Action No. 49      9/18/07  
M-Barrett,S-LoGalbo

**NEW BUSINESS CONT'D:**

Recommendation from the Superintendent to approve the following:

**B. PERSONNEL:**

Approve the part-time (0.7 FTE) appointment of Brian D. Dziewa, School Psychologist, Step 1 – Masters, effective September 19, 2007.

**PART-TIME (0.7FTE)  
APPOINTMENT SCHOOL  
PSYCHOLOGIST(B.D.Dziewa)**

**Action No. 50      9/18/07  
M-Feldmann,S-Garozzo**

Approve the One-Year Probationary Appointment of Kimberley Heath, Part-Time Personal Care Aide, effective September 6, 2007.

**APPOINTMENT OF PART-TIME  
PERSONAL CARE AIDE(K.Heath)**

**Action No. 51      9/18/07  
M-Wackowski,S-Barrett**

**DISCUSSION:**

The Board of Education members agreed to keep the discussions open pertaining to the 485B Tax Incentive.

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

Carmen Garozzo updated the Board of Education on the ECASB Budget and Finance Committee.

Cynthia Latimore informed the Board of Education that there would be ECASB Legislative Committee meeting this coming Thursday.

**SCHOOL BOARD REPORTS, NEWS AND NOTES cont'd:**

**Richard Vogan informed the Board of Education that there is an ECASB Executive Board Meeting today.**

**Mrs. Latimore and Mr. Vogan will be attending the ECASB Leader's Forum on October 4, 2007.**

**Cynthia Latimore gave the Board of Education Calendar updates.**

**Mrs. Latimore read a letter from the Erie 2 Chautauqua-Cattaraugus Board of Cooperative Educational Services inviting the Board Members to their regularly scheduled BOCES Board meetings.**

**Jeffrey R. Rabey, Superintendent of Schools, reported that our enrollment is up by 116 students.**

**Board of Education Members Cynthia Latimore, Jill Barrett and Jennifer Wackowski volunteered to serve on the Board of Education Policy Subcommittee and there will be a meeting on Monday, September 24, 2007 at 9:00A.M.**

**The Board of Education Recognition Award Subcommittee consists of Carmen Garozzo, Jill Barrett and Dennis Feldmann.**

**Carmen Garozzo updated the Board of Education on the SAC Committee Meeting (Safety Awareness Committee) that was held on Thursday, September 13, 2007.**

**RECOGNITION OF UNSCHEDULED VISITORS:**

**Denise Tater, District Resident, spoke on transportation for District Students attending an Out of District non-public school.**

**Shiela Helron, District Resident, informed the Board of Education of her opinions on transportation for District Students attending a non-public Out of District School.**

**Sharon Southworth, District Resident, spoke on the non-public transportation issue.**

**Dan Manley, District Resident, spoke on the non-public transportation issue.**

**EXECUTIVE SESSION:**

At 8:43 P.M. a Motion was made by Mrs. Wackowski and Seconded by Mrs. Barrett, to go into Executive Session regarding litigation.

**REGULAR SESSION:**

At 9:00 P.M. a Motion was made by Mrs. Barrett and Seconded by Mrs. Wackowski, to return to Regular Session.

**ADJOURNMENT:**

At 9:00 P.M. a Motion to adjourn the meeting was made by Mrs. Barrett and Seconded by Mr. Feldmann.

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Daniel W. Pacos, School District Clerk/  
Business Administrator

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Joyce M. Tomaka, Recorder

DWP:JMT