

LAKE SHORE CENTRAL SCHOOLS  
EVANS-BRANT CENTRAL SCHOOL DISTRICT  
Board of Education  
Regular Meeting

Tuesday, September 15, 2009

The Regular Meeting of the Board of Education of the Evans-Brant Central School District (Lake Shore Central Schools) was called to order by Board President, Cynthia Latimore at 7:00 P.M. The following were present:

**Members Present:**

Dennis Feldmann  
Cynthia Latimore  
Dyan Scritchfield  
Carla Thompson  
Jennifer Wackowski  
Richard Vogan

**Officers Present:**

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

**Others Present:**

Marlene Allen	80 Center Street, Angola, NY 14006
Todd Creech	4813 John Michael Way, Hamburg, NY 14075
Diane Culotta	285 Kennedy Avenue, Angola, NY 14006
Michael Frew	2130 Derby Road, Eden, NY 14057
Susan George	118 Backus Road, Derby, NY 14047
Tom George	118 Backus Road, Derby, NY 14047
Shannon Muldowney	5197 Briercliff, Hamburg, NY 14075
Kevin Schamberger	6901 Kimberly, Derby, NY 14047
Lee Widmer Wick	369 Harper Road, Angola, NY 14006

Approve Agenda for Regular Board Meeting  
of September 15, 2005

Approval of Board Agenda for September 15, 2009 Regular Board of Education Meeting Action 33 M-Feldmann,S-Wackowski 6 Aye	9/15/09
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At 7:01 P.M., a Motion to adjourn to Executive Session to discuss the employment history of a particular individual was made by Mrs. Wackowski and Seconded by Mrs. Stritchfield. 6 Aye

Carmen Garozzo arrived at 7:02 P.M.

Meagan Ryerse, Student Representative arrived at 7:10 P.M.

At 7:23 P.M., a Motion to return to Regular Work Session was made by Mr. Feldmann and Seconded by Carla Thompson.

## **CONSENT AGENDA:**

Recommendation from the Superintendent to approve the following:

### **A. Fiscal/Operational Matters**

1. Approve the minutes of the Regular Board of Education Meeting of August 18, 2009, and Work Session of September 1, 2009.
2. Financial Reports
  - a. Treasurer's Report-August 2009
  - b. Investment Report- Informational
  - c. Extra Class Accounts:  
Middle School:  
Balance as of 7/31/09 \$9,562.95  
Balance as of 8/31/09 \$8,995.29  
Sr. High School  
Balance as of 7/31/09 \$32,866.31
  - d. LSCTA Supplemental Benefit Fund  
Monthly Report-Summer 2009  
\$13,998.44  
Monthly Report – August 29, 2009  
\$14,401.63
3. Approve the Use of School Facilities for Not-for-Profit Status from the Boys and Girls Club of Lake Shore.
4. Approve the disposal of the attached items at the J. T. Waugh Elementary School.
5. Approve the attached Resolution to authorize the Superintendent to attend the NYSCOSS 2009 Fall Conference October 4-5, 2009 in Rochester, NY.
6. Approve the Committee on Special Education reports as attested.

### **Consent Agenda A & B Consensus Items A**

#### **A. Fiscal/Operational Matters**

1. Approve the minutes of the Regular Board of Education Meeting of August 18, 2009 (as amended) and the Work Session of September 1, 2009
2. Financial Reports
  - a. **Treasurer's Report**  
August 2009
  - b. **Investment Report**  
Informational
  - c. **Extra Class Accounts**  
Middle School  
Balance 7/31/09 \$9,562.95  
Balance 8/31/09 \$8,995.29  
Senior High School  
Balance 7/31/09 \$32,866.31
  - d. **LSCTA Supplemental Benefit Fund**  
Monthly Report Summer 2009  
\$13,998.44  
Monthly Report August 29, 2009  
\$14,401.64
3. Approve the Use of School Facilities for Not-for-Profit Status from Boys and Girls Club of Lake Shore
4. Approve the disposal of the attached items at the J. T. Waugh school.
5. Approve attached Resolution to Authorize Superintendent to attend NYSCOSS 2009 Fall Conference
6. Approve Committee on Special Education reports as attested

Action 34 9/15/09  
M-Wackowski,S-Feldmann 7 Aye  
(continued)

## Consensus Agenda (continued)

Recommendation from the Superintendent to approve the following:

## B. Personnel

1. Approve the attached list of Middle School Advisors for the 2009-10 School Year.
2. Approve the attached revised list of Senior High Advisors for the 2009-10 School Year.
3. Approve the temporary appointment of Nancy W. Klemens in the area of English Education, Step 1 – Bachelors, effective September 1, 2009.
4. Approve the attached lists of “After School Social Studies” faculty, at the contractual rate of \$38.31/hour, effective October 13, 2009.

## Consent Agenda (continued)

## B. Personnel

1. Approve list of Middle School Advisors for the 2009-10 School Year
2. Approve revised list of Senior High Advisors for the 2009-10 School Year
3. Approve temporary appointment of Nancy Klemens
4. Approve lists of “After School Social Studies” faculty

Action 34 9/15/09  
M-Wackowski,S-Feldmann 7 Aye

## OLD BUSINESS:

1. Approve the eight-week probationary appointment of Nancy Jurek as Sr. Clerk Typist , effective August 18, 2009.
2. Approve the three-year probationary appointment of Mary M Steenberg as the Director of Special Education, at a salary of \$85,000 (to be pro-rated), effective September 14, 2009, with the probationary period ending September 14, 2012.

Approve eight-week probationary appointment of Nancy Jurek

Action 35	9/15/09
M-Vogan,S-Garozzo	7 Aye

Approve three-year probationary appointment of Mary M. Steenberg as Director of Special Education

Action 36 9/15/009  
M-Wackowski,S-Garozzo 7 Aye

## NEW BUSINESS

Recommendation from the Superintendent to approve the following:

### Fiscal Matters

1. Approve the Second Reading of Policies  
Reviewed in the 2009 Policy Manual Audit.

Approval of Second Reading of Policies  
in the 2009 Policy Manual Audit

Action 37                      9/15/09  
M-Wackowski,S-Thompson 7 Aye

### Personnel

1. Approve the part-time (0.8 FTE) appointment of  
Mary F. Taravella in the area of French  
Education , Step 7 – Masters, effective  
August 31, 2009.

Approve part-time appointment of  
Mary F. Taravella

Action 38                      9/15/09  
M-Wackowski,S-Thompson 7 Aye

2. Approve the three-year probationary  
appointment of Jared M. Greer as a Teaching  
Assistant, at a rate of \$22.25/per hour, effective  
August 31, 2009, with the probationary period  
ending August 31, 2012.

Approve three-year probationary  
appointment of Jared M. Greer

Action 39                      9/15/09  
M-Wackowski,S-Scritchfield 7 Aye

3. Approve the three-year probationary  
appointment of Julie Ann Hoerner as an  
Assistant Principal, at a salary of \$70,000 (to be  
pro-rated), effective on or about September 16,  
2009, with the probationary period ending  
September 16, 2012.

Approve three-year probationary  
appointment of Julie Ann Hoerner

Action 40                      9/15/09  
M-Feldmann,S-Wackowski 7 Aue

4. Approve the part-time (0.5 FTE) appointment of  
Barbara Bizub as a School Nurse, effective  
September 3, 2009.

Approve part-time appointment of  
Barbara Bizub

Action 41                      9/15/09  
M-Wackowski,S-Feldmann

## DISCUSSION:

The Board of Education discussed possible agenda items for the October Work Session.

The Board Members discussed possible items and uses of the proposed calendar for critical events and deadlines.

Mr. Rabey presented the Board Members with updated District enrollment figures.

## **SCHOOL BOARD REPORTS, NEWS AND NOTEWS:**

### **Student Representative Report**

Meagan Ryerse, student representative to the Board, gave a report on upcoming student functions.

### **Board of Education Committee Reports**

1. Mr. Garozzo gave a report on the recent Athletic Program Subcommittee meeting.
2. Mrs. Thompson gave the Board a report on the recent Budget Subcommittee meeting. The next meeting will be held on October 13, 2009.
3. Mr. Vogan gave a report on tonight's Audit Committee meeting.
4. Mrs. Thompson gave a report to the Board of Education on the recent Finance Academy Board meeting.

Motion to suspend the rules and return to item number 2 above. (M-Scratchfield,S-Garozzo)  
7 Aye

5. Mr. Garozzo gave the Board a report on EDAC efforts on their proposed tax abatement program. They also discussed the possibility of helping the Diocese of Buffalo with the possible sale of the St. Columban Retreat Center.
6. Mrs. Latimore discussed adding the list of realtors in the District as a group to meet with the Board's Linkage Committee.

### **ECASB Update**

Mrs. Thompson gave the Board of Education a report on a recent ECASB Budget and Finance Committee meeting.

Mr. Vogan gave a report on his attendance at ECIDA Seminar and possible attendance at future webinars at no cost to the district.

Mr. Rabey reminded the Board members of the upcoming ECASB Leadership Forum.

### **Excel Project Update**

Mr. Nicotra gave the Board an update on the District's current EXCEL Capital Projects and the work that is being done as a result of the recent flooding.

September 15, 2009

## **Calendar**

The Board members discussed various upcoming events.

## **Superintendents Report**

Mr. Rabey gave his monthly report to the Board of Education.

## **RECOGNITION OF UNSCHEDULED VISITORS:**

Shannon Muldowney (Middle School teacher) addressed the Board concerning the suspension of the D.A.R.E. Program at the Middle School.

Lee Widmer-Wick addressed the Board as a follow-up to the Safety Presentation given by Michael Dorn the opening day.

## **Executive Session**

Motion to adjourn to Executive Session was made at 9:01 P.M. by Mrs. Wackowski and seconded by Mrs. Thompson (7 Ayes).

Return to Regular Session

Motion to return to Regular Session was made at 10:15 P.M. by Mr. Feldmann and seconded by Mrs. Wackowski

At 10:16 P.M. a Motion to adjourn the meeting was made by Mr. Vogan and seconded by Mrs. Thompson.

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Daniel W. Pacos  
Business Administrator

DWP:kw