



**LAKE SHORE CENTRAL SCHOOLS**  
Evans-Brant Central School District

**Minutes**  
**Board of Education ~ Regular Meeting**

**Tuesday, September 18, 2012 @ 7:00 p.m.**  
**Sr. High School – Media Center**

**I. Call to order**

The meeting was called to order in the Senior High School Library Media Center at 7:00 p.m. by Ms. Wackowski, Board President, as she made an emergency exit announcement, lead the pledge of allegiance, and then made an announcement to please turn off all electronic devices during the meeting.

**II. Roll call**

**MEMBERS PRESENT:**

Jennifer Wackowski, President  
Carla Thompson, Vice President  
Dennis Feldmann  
Cindy Latimore  
Richard Vogan  
Callie Danzie, Student Representative

**OFFICERS PRESENT:**

James Przepasniak, Superintendent of Schools  
Daniel Pacos, Asst. Superintendent for Administration & Finance  
Melissa Evingham, Assistant Superintendent for Instruction  
Kristine DeMartino, District Clerk  
Phillip Brothman, School Attorney

**OTHERS PRESENT:**

Michael Frew  
Jesse Gajdosz  
Joe Gajdosz  
Carrie Poissant

**EXCUSED:**

Carmen Garozzo  
Dyan Scritchfield

**III. Approval of Agenda**

A motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 5-0 that the following resolution be adopted:

*BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the agenda.*

Action No. 50

9/18/12

**IV. Recognition of scheduled visitors**

1. Jesse Gajdosz – Mr. Gajdosz discussed his process of nomination as a West Point Academy cadet, and his concern as to why he lost his scholarship to the United States Military Academy. He asked Board Members to review his paperwork and respond to him accordingly.

## V. Consent Agenda

Recommendation from the Superintendent to approve the following:

A motion was made by Dennis Feldman, seconded by Carla Thompson, voted upon and carried 5-0 that the following resolution be adopted:

*BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the items contained under the Consent Agenda.*

Action No. 51

9/18/12

### A. FISCAL / OPERATIONAL MATTERS

1. Approve the Minutes of the Regular Board of Education Meeting of August 21, 2012, and Work Session of September 4, 2012.
2. Financial Reports
  - a. Treasurer's Report – August 2012
  - b. Interest/Investment Report – Informational
  - c. Extra Class Accounts:

Sr. High School	
Balance as of 8/31/12	\$83,667.79
Middle School	
Balance as of 8/31/12	\$7,637.48
3. Declare the items described in the attached as surplus and offer them up for sale to the highest bidder.
4. Declare the item (Desk, Cot & Mattress) described in the attachment as scrap (broken beyond repair), and authorize its disposal.
5. Approve the increase in Adult Lunch prices by Personal Touch Food Service Food Service:

<u>Adult Prices</u>	<u>Old Prices</u>	<u>New Prices</u>
Adult Breakfast	\$2.12 (\$1.95 + tax)	\$2.15 (\$1.98 + tax)
Adult Lunch	\$3.44 (\$3.16 + tax)	\$3.50 (\$3.22 + tax)
6. Approve the attached request of Mike Brinkerhoff & Trish Ippolito to take the Cross Country players to the Manhattan College Invitational at Van Cortlandt Park in the Bronx, NY on October 12-14, 2012.

Mrs. Latimore inquired as to whether there is a cost for this trip and Mr. Przepasniak indicated that there is an entrance fee that the district will facilitate. District transportation is being provided. Meals and housing are paid for through fund raising. They will not be in attendance on Friday, October 12th. There may be 8 to 12 students total that may be attending. This number will fluctuate depending on eligibility.

Mr. Vogan asked if the funds are in the budget. Mr. Przepasniak indicated that the registration fee is a normal athletic budget expense.

7. Approve the Committee on Special Education & CPSE reports as attested.

**B. PERSONNEL**

1. Approve the following individuals as Dignity Act Coordinators for the 2012-13 school year:

Terry Redman	District Coordinator
Jeffrey Cervoni	Sr. High School Coordinator
Jill Clark	Middle School Coordinator
Christopher Walsh	Highland Coordinator
Susan Ciminelli	A. J. Schmidt Coordinator
Paula Eastman	J. T. Waugh Coordinator
2. Approve the appointment of Deborah Anderson as School Store Advisor for the 2012-13 school year.
3. Approve the appointment of Katrina Merrill and Breanna Blaszczyk as Special Olympic Co-Advisors for the 2012-13 school year.
4. Approve the appointment of the following individuals to run the Extended Day Detention Program at the Sr. High School during the 2012-13 school year at a rate of \$24.75/hour.

Brian Warham
Bonnie Anticola
Jonathan Wawrowski
Frank Vail

Mrs. Latimore asked where the money will come from for this program. Mr. Przepasniak responded that this has been an after school activity that we have had for a number of years. It was formally called "detention". We are approving the individuals that will work the program during the 2012-13 school year. Only one individual will work per day, and they will take turns based on availability. The hourly rate of pay is per the LSCTA contract. The program changed slightly in expectations and it is being used in lieu of some of the in-school suspensions and other consequences that students are given based on their actions in school. The goal of this program is to have students in their classes during the day and serve their consequence outside the school day.

5. Approve an unpaid leave for Heidi Dizer from her position as Bus Driver, effective October 8-12, 2012.

**VI. Old Business**

Recommendation from the Superintendent to approve the following:

**A. FISCAL / OPERATIONAL MATTERS**

**B. PERSONNEL**

## **VII. New Business**

Recommendation from the Superintendent to approve the following:

### **A. FISCAL / OPERATIONAL MATTERS**

A motion was made by Richard Vogan, seconded by Cindy Latimore, voted upon and carried 5-0 that the following resolution be adopted:

*BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the District Membership in the Rural School Association of New York in the annual amount of \$575.*

Action No. 52                      9/18/12

1. Approve the District Membership in the Rural School Association of New York in the annual amount of \$575.

### **B. PERSONNEL**

A motion was made by Dennis Feldman, seconded by Cindy Latimore, voted upon and carried 5-0 that the following resolution be adopted:

*BE IT HEREBY RESOLVED, that the Board of Education of the Lake Shore Central School District hereby approves the one-year probationary appointment of Jeanette Haberer as a Personal Care Aide for the District at Step 1 of the Teamsters 264 contract, effective September 19, 2012.*

Action No. 53                      9/18/12

1. Approve the one-year probationary appointment of Jeanette Haberer as a Personal Care Aide for the District at Step 1 of the Teamsters 264 contract, effective September 19, 2012.

## **VIII. Discussion**

1. Agenda items for the October 2, 2012 Work Session @ 6:30 p.m.
  - A. J. Schmidt Elementary Building Tour @ 5:45 p.m.
  - A. J. Schmidt Elementary – Discussion with Susan Ciminelli
  - Summer School Reports

The China Delegation will be arriving on October 2<sup>nd</sup> around 6 p.m. at the Sr. High School.

## **IX. School Board Reports, News and Notes**

1. Student Representative Report – Ms. Danzi reported that Super Fan shirts have arrived for Spirit Week. Homeroom elections have taken place so every third period class there are two homerooms and they go to the Student Government meetings. They are basically a part of Student Government and are each on a committee. The Powder Puff game is on October 3<sup>rd</sup> at 5:45 p.m. – Juniors vs. Seniors. They are currently preparing for the Pep Rally, and the Homecoming Dance is October 6<sup>th</sup>.

2. Board of Education Committee Reports – There were no reports.

3. ECASB Update/Reports – Mrs. Thompson attended the ECASB Budget & Finance Committee. She reported back that currently there are only 29 Districts that are members of ECASB. The main discussion of the meeting was that they need to get more districts to sign on as members. She provided a handout to Board Members that included all the things the ECASB does for its members. Lake Shore is already a member.

4. Calendar

- September 18<sup>th</sup> – Highland Elementary Open House @ 7 p.m.
- September 19<sup>th</sup> – JTW Elementary Open House @ 7 p.m.
- September 20<sup>th</sup> – Middle School Open House @ 7 p.m.
- September 21<sup>st</sup> – Middle School Fun Night @ 6-8 p.m.
- September 26<sup>th</sup> – Parent Drug & Alcohol Forum in Sr. High Auditorium @ 6 p.m.
- September 26<sup>th</sup> – Sr. High School Open House @ 7 p.m.
- September 29<sup>th</sup> – Girls Volleyball Tournament @ Lake Shore Sr. High School
- October 1<sup>st</sup> – 5<sup>th</sup> – Spirit Week
- October 2<sup>nd</sup> – Board of Education Work Session @ 6:30 p.m.
- October 4<sup>th</sup> – ECASB Annual School Leaders Dinner
- October 4<sup>th</sup> – Suicide: An Evening of Dialog, Awareness & Healing
- October 5<sup>th</sup> – Emergency “Go home early drill” – Early Dismissal – ½ Day K-12
- October 5<sup>th</sup> – Homecoming Events @ 5:45 p.m.
- October 5<sup>th</sup> – Homecoming Game @ 6:30 p.m.
- October 6<sup>th</sup> – Homecoming Dance – 7-10 p.m.
- October 8<sup>th</sup> – Columbus Day – No School
- October 11<sup>th</sup> – ECASB Legislative Team Meeting
- October 16<sup>th</sup> – Board of Education Regular Meeting @ 7:00 p.m.
- October 25-27<sup>th</sup> – NYSSBA Annual Convention – Rochester, NY

5. Superintendent’s Report – Mr. Przepasniak provided Board Members with a courtesy pass for athletic events for both home and away games. He also provided members with a flyer & pen from the Evans Agency. On Thursday, September 20<sup>th</sup> in the Middle School Media Center there is a joint District/Town/Village meeting with Realtors and Contractors. Registration is 8 a.m., and the program starts at 8:30 a.m. The focus of the meeting is the collaborative effort on the tax abatement program that the Town, Village and District have worked on for a number of years. The Governor signed it into a law and in October the Board will be acting on a resolution. He also mentioned that on September 26<sup>th</sup> the Sr. High School is holding its Open House at 7 p.m. The Parent Forum is scheduled at 6 p.m. and the Business & Finance Academy is also holding their induction on that evening to make it more convenient for parents.

**X. Recognition of unscheduled visitors** – There were no unscheduled visitors.

## **XI. Executive Session**

At 7:28 p.m. a motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 5-0 to go into Executive Session to discuss the employment history of particular individuals.

Ms. Wackowski indicated that no action will be taken during or after Executive Session.

1. Discuss the employment history of particular individuals.

## **XII. Return to Regular Session**

At 8:11 p.m. a motion was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 5-0 to return to regular session.

## **XIII. Adjournment**

At 8:11 p.m. a motion to adjourn the meeting was made by Cindy Latimore, seconded by Carla Thompson, voted upon and carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kristine DeMartino".

Kristine DeMartino  
District Clerk