



LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Minutes
Board of Education ~ Regular Meeting

Tuesday, September 20, 2011 @ 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 7:01 p.m. by Mrs. Latimore, Board President, as she made an emergency exit announcement, lead the pledge of allegiance, and then made an announcement to please turn off all cell phones and pagers during the meeting.

II. Roll call

MEMBERS PRESENT:

Cynthia Latimore, President
Carla Thompson, Vice President
Dennis Feldmann
Richard Vogan
Jennifer Wackowski

OFFICERS PRESENT:

James Przepasniak, Superintendent of Schools
Melissa Evingham, Asst. Superintendent for Instruction
Kristine DeMartino, District Clerk
Phillip Brothman, School Attorney

OTHERS PRESENT:

Brian Campbell – The Sun
Jennifer Osborne-Coy
Eric Blodgett & Family
Tamara Keem
Anna Agro
Jennifer Hontz
Stacey Purpera
Art Buczkowski
Jeanne Dillon
Perry Oddi
Cindy Schmitz
Don Hepkins
Lorraine Golden
Doreen Cheney
Noe Rodriguez
Michael Messecar & Family

EXCUSED:

Carmen Garozzo, Board Member
Dyan Scritchfield, Board Member
Alexandra Shean, Student Representative

III. Approval of Agenda

A motion was made by Dennis Feldmann, seconded by Jennifer Wackowski, 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. 32 9/20/11

IV. Recognition of scheduled visitors

1. Board of Education Recognition Committee Award Presentation to Eric Blodgett – On behalf of the Board of Education, Mrs. Latimore presented Eric Blodgett with a plaque in recognition of his hard work and dedication to the Lake Shore Band Program.

2. Board of Education Recognition of Distinguished Service to Lorraine Golden – Mr. Przepasniak presented Lori Golden with a Certificate of Honor in recognition of her distinguished service on Tuesday, September 6, 2011.

The Board of Education broke at 7:10 p.m. for a brief recess. At that time Mrs. Golden was interviewed by Channel 4 News. They returned to regular session at 7:19 p.m.

V. Consent Agenda

A motion was made by Jennifer Wackowski, 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. 33 9/20/11

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 16, 2011, and the Work Session of September 6, 2011.
2. Financial Reports
 - a. Treasurer's Report – August 2011
 - b. Interest/Investment Report – Informational

c. Extra Class Accounts:

Sr. High School

Balance as of 6/30/11 \$61,103.11

Balance as of 7/31/11 \$58,532.15

Balance as of 8/31/11 \$61,428.13

Middle School

Balance as of 7/31/11 \$10,013.66

Balance as of 8/31/11 \$10,014.51

d. LSCTA Supplemental Benefit Fund

Monthly Report – Summer 2011 \$397.58

Monthly Report – September 2011 \$166,914.90

3. Declare the items described in the attachment as surplus or scrap (broken beyond repair), and authorize their disposal.
4. Approve the Textbook Adoption Requests as attached.
5. Approve the Committee on Special Education & CPSE reports as attested.
6. Approve the Use of School Facilities Request for Not-for-Profit Status from the following organizations:
 - Boys & Girls Club of Lake Shore
 - Boy Scouts of America
 - Evans Taxpayers United, Inc.

B. PERSONNEL

1. Accept with regret the resignation of Timothy Smelser from his position as School Store Advisor effective August 31, 2011.
2. Approve the attached list of Sr. High Musical staff members for the 2011-12 school year.
3. Approve the attached list of Middle School Musical staff members & additional Club Advisors for the 2011-12 school year.
4. Approve the appointment of Michael Reed as the Girls JV Volleyball Coach for the 2011-12 sports season.
5. Approve a medical leave for Jennifer Donovan from her position as Elementary Education teacher, effective September 6, 2011, followed by an unpaid childcare leave, under the Family Medical Leave Act, at the end of her pregnancy related disability for the remainder of the 2011-12 school year.

6. Approve the temporary appointment of Kimberly Catalano in the area of Elementary Education, effective September 6, 2011 at the substitute rate, and at the contract rate of Step 3 – Masters, effective while Mrs. Donovan is on unpaid leave status.
7. Approve a medical leave for Kelly M. Jones from her position as Reading Education teacher, effective September 12, 2011, followed by an unpaid childcare leave, under the Family Medical Leave Act, at the end of her pregnancy related disability.
8. Approve an unpaid leave for Neil Stacy from his position as Bus Driver, effective September 6, 2011 through November 8, 2011.
9. Approve the attached list of part-time Monitor appointments for the the 2011-12 school year.
10. Approve the one-year probationary appointment of Arica A. Clear as a Personal Care Aide for the District at Step 1 of the Teamsters 264 contract, effective August 29, 2011.
11. Approve the temporary appointment of Lynn M. Metzger as a Laborer for the District at Step 1 of the Teamsters 264 contract, effective July 25, 2011.

VI. Old Business

Recommendation from the Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS

A motion was made by Jennifer Wackowski, 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 revised CSE Meeting Dates for the 2011-12 school year.

Action No. 34 9/20/11

1. Approval of the Revised CSE Meeting Dates for the 2011-12 school year.

B. PERSONNEL

A motion was made by Jennifer Wackowski, seconded by Richard Vogan, 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 three-year probationary appointment of Jeffrey P. Cervoni as an Assistant Principal, at a salary of \$78,000 (pro-rated), effective August 30, 2011, with the probationary period ending August 30, 2014.

Action No. 35 9/20/11

1. Approve the three-year probationary appointment of Jeffrey P. Cervoni as an Assistant Principal, at a salary of \$78,000 (pro-rated), effective **August 30**, 2011, with the probationary period ending **August 30**, 2014.

VII. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL MATTERS/OPERATIONAL MATTERS

A motion was made by Jennifer Wackowski, 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 2011-12 Board Goals.

Action No. 36 9/20/11

1. Approve the 2011-12 Board Goals as attached.

A motion was made by Dennis Feldmann, seconded by Jennifer Wackowski, 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 budget transfer for the 2010-11 fiscal year exceeding \$100,000. These transfers are being made to make up shortages in the NYS Teachers Retirement account due to retirement obligations under the State Early Retirement Incentive Program.

Action No. 37 9/20/11

2. Approve the attached budget transfer for the 2010-11 fiscal year exceeding \$100,000. These transfers are being made to make up shortages in the NYS Teachers Retirement account due to retirement obligations under the State Early Retirement Incentive Program.

A motion was made by Jennifer Wackowski, seconded by Richard Vogan, 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 participation in the Erie²-Chautauqua-Cattaraugus BOCES Benefit Alliance, effective October 1, 2011.

Action No. 38 9/20/11

3. Approve the recommendation for the District to participate in the Erie²-Chautauqua-Cattaraugus BOCES Benefit Alliance, effective October 1, 2011.

A motion was made by Jennifer Wackowski, 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 Districts withdrawal from its participation in the Cooperative Medical Benefits Group, effective October 1, 2011.

Action No. 39 9/20/11

4. Approve the recommendation for the District to withdraw from its Participation in the Cooperative Medical Benefits Group, effective October 1, 2011.

A motion was made by Dennis Feldmann, seconded by Jennifer Wackowski, 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 Resolution to lease a classroom of the W. T. Hoag Educational Center to the WMCA Buffalo Niagara.

Action No. 40 9/20/11

5. Approve the attached Resolution to lease a classroom of the W. T. Hoag Educational Center to the YMCA Buffalo Niagara.

B. PERSONNEL

A motion was made by Jennifer Wackowski, seconded by Dennis Feldmann, 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 tenure appointment of Stacey M. (Szocki) Purpera as a Teaching Assistant for the District, effective November 3, 2011.

Action No. 41 9/20/11

1. Approve the tenure appointment of Stacey M. (Szocki) Purpera as a Teaching Assistant for the District, effective November 3, 2011.

A motion was made by Jennifer Wackowski, 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 Resolution for the abolishment/reduction in a total of 0.3 full time equivalent instructional positions and six non-instructional transportation positions.

Action No. 42 9/20/11

2. Approve the attached Resolution for the abolishment/reduction in a total of 0.3 full time equivalent instructional positions and six non-instructional transportation positions.

A motion was made by Dennis Feldmann, seconded by Jennifer Wackowski, 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 part-time (0.2 FTE) appointment of Kathryn R. Shelley in the area of Physical Education, Step 2 – Masters, effective September 12, 2011.

Action No. 43 9/20/11

3. Approve the part-time (0.2 FTE) appointment of Kathryn R. Shelley in the area of Physical Education, Step 2 – Masters, effective September 12, 2011.

A motion was made by Jennifer Wackowski, 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 one-year probationary appointment of Noe D. Rodriguez as a Technical Support Specialist for the District at Step 1 of the Teamsters 264 contract (\$44,740.47 – pro-rated), effective September 21, 2011.

Action No. 44 9/20/11

4. Approve the one-year probationary appointment of Noe D. Rodriguez as a Technical Support Specialist for the District at Step 1 of the Teamsters 264 contract (\$44,740.47 - pro-rated), effective September 21, 2011.

A motion was made by Dennis Feldmann, seconded by Jennifer Wackowski, 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 Michael P. Messecar as a Technical Support Specialist for the District at Step 1 of the Teamsters 264 contract (\$44,740.47 – pro-rated), effective October 11, 2011.

Action No. 45 9/20/11

5. Approve the one-year probationary appointment of Michael P. Messecar as a Technical Support Specialist for the District at Step 1 of the Teamsters 264 contract (\$44,740.47 - pro-rated), effective October 11, 2011.

A motion was made by Carla Thompson, seconded by Jennifer Wackowski, 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 resignation of Mari Carmen Buchnowski from her position as a Personal Care Aide for the District, effective August 22, 2011.

Action No. 46 9/20/11

6. Accept with regret the resignation of Mari Carmen Buchnowski from her position as a Personal Care Aide for the District, effective August 22, 2011.

VIII. Discussion

1. Agenda items for the October 4, 2011 Work Session.
 - Special Education Report Discussion – Mary Steenberg
 - Summer Program Reports – Melissa Evingham
 - APPR Update – Melissa Evingham
 - BOCES CBO Update – Dan Pacos
 - NSBA Annual Conference
 - Transportation Update – Mr. Feldmann requested that we add a Transportation Update. Specifically, he would like to know how many Bus Drivers are considered full-time for health care benefit purposes compared to last year.

IX. School Board Reports, News and Notes

1. Student Representative Report – There were no reports, as Ms. Shean was not in attendance. Mr. Przepasniak indicated that this week was Homecoming Week and there are several events being held in the District, including a Powder Puff Game, bonfire, parade, Homecoming game, and the Homecoming Dance.
2. Board of Education Committee Reports – There were no reports, but Mr. Przepasniak did indicate that the Board of Education Recognition Committee has a second individual that was nominated and will be recognized at the October Regular Board Meeting.
3. ECASB Update/Reports – Mr. Vogan indicated that he attended the Delegate Assembly and Executive Board Meeting on September 8th. At the Executive Meeting Mr. Rabey was nominated and elected to serve as the Superintendents Representative on the Executive Board Committee. Mr. Rabey provided them with some good ideas to create revenue for the ECASB. Mr. Vogan indicated that he also recently attended an ECIDA meeting regarding tax abatements.

Mrs. Latimore attended the Legislative Team Meeting on September 15th. They are working to get lobby days to meet with local representatives. They discussed beginning plans for the Legislative Breakfast and will finalize plans at the December meeting. She reminded Board Members about the NSBA Federal Relations Network in Washington, D. C. on February 5-7, 2012, and the NYSSBA State Issues Conference in Albany, NY on March 11-12, 2012. Mrs. Latimore indicated that at that meeting they also discussed possibly having a welcome table at the NYSSBA Conference in Buffalo, and raffling off a set of Sabres tickets for Saturday night's game. They are looking for volunteers to work the table if anyone is interested. The Legislative Team is looking for suggestions for local eateries to provide to visiting Board Members from out of town. At that meeting they also discussed educating the Boards of Education on TRS & ERS. The next Legislative Team Meeting is scheduled for December 1st.

Mrs. Latimore also took this opportunity to advise the Board that the 2nd Annual 5K Weiner Run was a big success for the Boys & Girls Club of Lake Shore. She said they are still tallying up the bills, but estimates they made between \$12,000 & \$15,000 She added that the Lake Shore Boys Soccer Program raised \$1,000 for the Boys & Girls Club of Lake Shore as well.

4. EXCEL Capital Project – There were no reports, but Mr. Latimore did indicate that one of our teaching staff members complimented the District as to how well the Home & Career rooms now look.

5. Calendar – Board Members discussed upcoming calendar events.

- September 21st – Powder Puff Game @ 6:30 p.m.
- September 21st – Highland Open House @ 7 p.m.
- September 22nd – Middle School Open House @ 7 p.m.
- September 23rd – Homecoming Events start at 6 p.m. – Game @ 6:30 p.m. (LSC vs. Hamburg)
- September 24th – Sr. High Homecoming Dance @ 7-10 p.m.
- September 28th – JTW Elementary Open House @ 7 p.m.
- September 29th – Sr. High School Open House @ 7 p.m.
- October 3rd – ECASB P-16 Educational Leadership Summit
- October 4th – Board of Education Work Session @ 6:30 p.m.
- October 6th – ECASB Dinner Program – The Role of the BOE in Student Achievement
- October 7th – Superintendent's Conference Day (½ Day K-12) & Emergency Dismissal Drill
- October 10th – Columbus Day – No School
- October 18th – Board of Education Regular Board Meeting @ 7 p.m.
- October 27-30th – NYSSBA Annual Conference in Buffalo, NY

6. Superintendent's Report – Mr. Przepasniak reminded the Board that the China Delegation would be arriving in the District late Saturday evening (September 24th), and staying until September 29th. He advised Board Members that he provided an updated list of District Programs via e-mail in case they would like to add any presentations to future Work Sessions. Mr. Przepasniak indicated that he and Ms. Evingham recently completed building and classroom visits where they met students in all grade levels. Lastly, he advised Board Members to check their e-mail for some good news received by Senator Patrick Gallivan regarding the status of his financial commitment to our District.

X. Recognition of unscheduled visitors

There were no unscheduled visitors.

XI. Executive Session

At 7:44 p.m. a motion was made by Jennifer Wackowski, seconded by Carla Thompson, voted upon and carried 5-0 to go into Executive Session to discuss contract negotiations.

Mrs. Latimore indicated that no action will be taken during Executive Session.

1. Discuss contract negotiations.

XII. Return to Regular Session

At 8:55 p.m. a motion was made by Jennifer Wackowski, seconded by Richard Vogan, voted upon and carried 5-0 to return to regular session.

XIII. Adjournment

At 8:55 p.m. a motion to adjourn the meeting was made by Carla Thompson, seconded by Dennis Feldmann, voted upon and carried 5-0.

Respectfully submitted,

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

Kristine DeMartino
District Clerk