



Minutes
Board of Education - Work Session
Tuesday, October 6, 2015

1. District Goals

1.1 District Goals & Notice to Public

2. Meeting Opening

2.1 Call to Order & Pledge of Allegiance

The meeting was called to order in Room 111 in the A. J. Schmidt Elementary School at 6:38 p.m. by Mrs. Michalec, 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.

2.2 Roll Call

BOARD MEMBERS PRESENT:

Jennifer Michalec, President
Carla Thompson, Vice President (Arrived @ 7:16pm)
Kathleen Chiavetta
Jennifer Farrell
Cindy Latimore
Dyan Scritchfield (Arrived @ 6:40pm)

DISTRICT OFFICIALS:

James Przepasniak, Superintendent of Schools
Daniel Pacos, Asst. Superintendent for Administration & Finance
Melissa Bergler, Asst. Superintendent for Instruction
Kristine DeMartino, District Clerk

EXCUSED:

William Connors, Jr.

OTHERS PRESENT:

Jill Clark, Principal – A. J. Schmidt Elementary
Chris Gordon – The Buffalo News
Dennis Rohlfing – BoardDocs

2.3 Approval of Agenda

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

Motion by Jennifer Farrell, second by Kathleen Chiavetta.

Final Resolution: Motion Passed

Yea: Jennifer Michalec, Kathleen Chiavetta, Jennifer Farrell, Cindy Latimore

3. Discussion

3.1 A. J. Schmidt Elementary - Discussion with Jill Clark, Principal

3.2 Professional Development - Buffalo State College

Mrs. Clark had a detailed discussion with the Board with regard their Maker Space initiative, and the Buffalo State College Professional Development initiative.

3.3 BoardDocs Training

Dennis Rohlfing, BoardDocs Implementation Specialist, and Kristine DeMartino, District Clerk, trained Board Members on the new eGovernance initiative, BoardDocs. This initiative will replace the old and costly method of compiling, printing, binding and distributing paper agenda packets by hand, and will enable the District to maximize the effectiveness of their board meetings with increased transparency, providing a basis for better and more open communication with the public, while increasing productivity and saving money.

4. Adjournment

4.1 Adjourn Meeting

BE IT HEREBY RESOLVED that the Board of Education of the Lake Shore Central School District adjourn the meeting.

Motion by Dyan Scritchfield, second by Carla Thompson.

Final Resolution: Motion Passed

Yea: Jennifer Michalec, Carla Thompson, Kathleen Chiavetta, Jennifer Farrell, Cindy Latimore, Dyan Scritchfield