

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

Board of Education

ANNUAL RE- ORGANIZATIONAL MEETING AND REGULAR BOARD MEETING

TUESDAY, JULY 10, 2007

RE-ORGANIZATIONAL MEETING

The ANNUAL ORGANIZATIONAL MEETING and REGULAR MEETING of the Board of Education of the Evans-Brant Central School District(Lake Shore Central Schools), was called to order by District Clerk/Business Administrator Daniel W. Pacos in the Senior High School Library Media Center on TUESDAY, JULY 10, 2007 at 7:01 P.M. Notice of the meeting was announced and posted on the front door of the building in accordance with the OPEN MEETING LAW. Mr. Pacos led in the Pledge of Allegiance to the Flag. The following were present:

MEMBERS PRESENT:

Jill Barrett(7:05PM)
Carmen Garozzo
Cynthia Latimore
Richard A. Vogan
Jennifer Wackowski

OFFICERS PRESENT:

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

MEMBERS ELECT:

Thomas Castle, Student Representative
Dennis Feldmann, Board Member
Cynthia Latimore, Board Member
Joseph LoGalbo, Board Member

ABSENT:

None

OTHERS PRESENT:

John Latimore
Felice Krycia
Alice Escott
Diana Cafferty
Mary Lou Conroy
R. Terry Redman
Paulette Degenaars
Daryl Besant
Michael Frew

603 Dawn Avenue, Angola, NY 14006
Hamburg: The Sun, Hamburg, NY 14075
Town Crier, North Main Street, Angola, NY 14006
1421 Independence Drive, Derby, NY 14047
394 Coolidge Avenue, Angola, NY 14006
16 Martha's Vineyard, Fredonia, NY 14063
7077 Brandywine Drive, Derby, NY 14047
238 Walnut Street, East Aurora, NY 14052
2130 Derby Road, Eden, NY 14057

1. **Approve Agenda for ReOrganizational Board of Education Meeting of July 10, 2007.**

**APPROVAL OF BOARD AGENDA
FOR RE-ORGANIZATIONAL JULY 10,
2007 BOARD OF EDUCATION
MEETING**

**Action No. 1 7/10/07
M-Latimore,S-Wackowski**

School District Clerk, Daniel W. Pacos, administered the OATH OF OFFICE to the newly elected Board Members: DENNIS FELDMANN, CYNTHIA LATIMORE, and JOSEPH LOGALBO.

Motion was made by Mr. Garozzo, Seconded by Mr. Feldmann that the name of CYNTHIA LATIMORE be placed in nomination for the Office of President of the Board of Education. Motion made by Mr. Garozzo and Seconded by Mr. Feldmann to close nominations passed. All in favor for CYNTHIA LATIMORE none opposed. CYNTHIA LATIMORE was declared PRESIDENT OF BOARD OF EDUCATION for the 2007-2008 School Year.

The Clerk administered the OATH OF OFFICE to the President.

Jill Barrett, Board Member, arrived at 7:05P.M.

Motion was made by Mrs. Latimore, Seconded by Mr. Feldmann that the name of CARMEN GAROZZO be placed in nomination for the Office of Vice-President of the Board of Education. Motion made by Mrs. Latimore and Seconded by Mr. Feldmann to close nominations passed. All in favor for CARMEN GAROZZO none opposed. CARMEN GAROZZO was declared VICE-PRESIDENT OF BOARD OF EDUCATION for the 2007-2008 School Year.

The Clerk administered the OATH OF OFFICE to the Vice-President CARMEN GAROZZO. Mr. Garozzo thanked the members for their confidence in electing him Vice-President.

Mrs. Latimore assumed the President's Chair, thanked the members for their confidence in electing her President and proceeded with the balance of the Re-Organizational Meeting.

CONSENSUS MATTERS 1-4:
ORGANIZATIONAL APPOINTMENTS:

1-A. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed School District Clerk for the 2007-2008 School Year for the Evans-Brant Central School District from July 1, 2007 through June 30, 2008.

1-B. RESOLVED: That Paulette Degenaars be appointed School District Treasurer for the 2007-2008 School Year for the Evans-Brant Central School District. The District Treasurer shall receive a \$2,500 annual stipend.

1-C. RESOLVED: That Diana Cafferty be appointed School District Tax Collector for the areas of the school district located in the Town of Evans and portions of the Town of Eden and the Town of Brant for the 2007-2008 School Year. Expenses incurred in connection with the operation of such office shall be defrayed by the Collector, save for the provision of tax bills, inserts, receipts and the postage required for the mailing of the bills and receipts which is a legitimate charge against the school district. Diana Cafferty is the present incumbent and Receiver of Taxes and Assessments for the Town of Evans.

CONSENSUS MATTERS 1-4
ORGANIZATIONAL APPOINTMENTS:

1-a SCHOOL DISTRICT CLERK 07-08
(D.W.Pacos)

1-b SCHOOL DISTRICT TREASURER
07-08 (P.Degenaars)

1-c SCHOOL DISTRICT TAX
COLLECTOR 07-08(D.Cafferty)

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS:
(CONT'D):

2-A. RESOLVED: That the Law Firm of Harris Beach, LLP be appointed the School District's Attorney for the 2007-2008 School Year.

2-B. RESOLVED: That the School Physician for 2007-2008 School Year is Paul J. Caro, M.D.

2-C. RESOLVED: That the firm of Drescher & Malecki, LLP will be the School District's External Audit Firm for the 2007-2008 School Year.

2-D. RESOLVED: That the firm of Bahgat & Laurito-Bahgat, CPA will be the School District's Internal Audit firm for the 2007-2008 School Year.

2-E. R. Terry Redman be appointed as Central Treasurer for the Extra-Class Funds at the Senior High School for the 2007-2008 School Year at no additional compensation.

2-E. RESOLVED: That Scott Smith be appointed as Central Treasurer for the Extra-Class Funds at the Middle School for the 2007-2008 School Year at no additional compensation.

2-F. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed Attendance Officer for the Evans-Brant Central School District from July 1, 2007 through June 30, 2008.

2-G. RESOLVED: That Carolyn Kowalewski, be appointed as Claims Officer for the Evans-Brant Central School District for the 2007-2008 School Year at hourly rate of \$22.77 per hour and that Kathy Ellis will be the substitute Claims Officer for the 2007-2008 School Year at hourly rate of \$22.77 per hour.

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:

2-a SCHOOL DISTRICT ATTORNEY
07-08(Harris Beach LLP)

2-b SCHOOL DISTRICT PHYSICIAN
07-08(P.J.Caro)

2-c SCHOOL DISTRICT AUDIT FIRM
07-08(Drescher & Malecki,LLP)

2-d SCHOOL DISTRICT INTERNAL AUDIT FIRM 07-08(Bahgat & Laurito-Bahgat,CPA)

2-e EXTRA-CLASS TREASURER FOR SENIOR HIGH SCHOOL 07-08(R.T.Redman)

2-e EXTRA-CLASS TREASURER FOR MIDDLE SCHOOL 07-08(S.Smith)

2-f DISTRICT ATTENDANCE OFFICER 07-08(D.W.Pacos)

2-g 07-08 CLAIMS OFFICER(C.Kowalewski)
07-08 SUBSTITUTE CLAIMS OFFICER (K.Ellis)

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

**CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS:
(CONT'D):**

2-H. RESOLVED: That Daniel W. Pacos, Business Administrator, be designated as Purchasing Agent for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-I. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed as Records Management Officer for the Evans- Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-J. RESOLVED: That Susan Ciminelli, Computer Technology Coordinator, be appointed Computer Information Officer for the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008 with an annual stipend of \$1,500.

2-K. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed as Records Access Officer for the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-L. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed Asbestos(LEA) Designee for the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-M. RESOLVED: That Jeffrey R. Rabey, Superintendent, be appointed Designated Educational Official (SAVE) representative for the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

**CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:**

**2-h PURCHASING AGENT 07-08
(D.W.Pacos)**

**2-i RECORDS MANAGEMENT OFFICER
07-08(D.W.Pacos)**

**2-j COMPUTER INFORMATION
OFFICER 07-08(S.Ciminelli)**

**2-k RECORDS ACCESS OFFICER 07-08
(D.W.Pacos)**

**2-l ASBESTOS(LEA)DESIGNEE 07-08
(D.W.Pacos)**

**2-m DESIGNATED EDUCATIONAL
OFFICIAL(SAVE) 07-08(J.R.Rabey)**

**Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D**

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS:
(CONT'D):

2-N. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed to the School and Municipal Energy Cooperative Board of Directors for the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-O. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed to the Cooperative Medical Benefits Group Board of Directors or the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-P. RESOLVED: That Daniel W. Pacos, Business Administrator, be appointed as State Occupational Safety Officer(SOSHA) for the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-Q.RESOLVED: That Jeffrey R. Rabey, Superintendent of Schools, will be the Administrator of Payroll for the Evans-Brant Central School District for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

2-R. RESOLVED: That the ERIE II BOCES Self-Funded Workmen's Compensation Consortium should be designated to handle the District's WORKMENS' COMPENSATION INSURANCE coverage for the 2007-2008 School Year and the Business Administrator, Daniel W. Pacos, will serve as the District's representative to the Consortium.

CONSENSUS MATTERS 1-4
ORGANIZATIONAL APPOINTMENTS:
CONT'D:

2-n SCHOOL & MUNICIPAL ENERGY COOPERATIVE BOARD OF DIRECTORS DESIGNEE 07-08(D.W.Pacos)

2-o COOPERATIVE MEDICAL BENEFITS GROUP BOARD OF DIRECTORS DESIGNEE 07-08(D.W.Pacos)

2-p STATE OCCUPATIONAL SAFETY OFFICER(SOSHA)07-08(D.W.Pacos)

2-q ADMINISTRATOR OF PAYROLL 07-08 (J.R.Rabey)

2-r ERIE II SELF-FUNDED WORKMENS' COMPENSATION DESIGNEE 07-08 (D.W.Pacos)

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS:
(CONT'D):

2-S. RESOLVED: That the STATE INSURANCE FUND be designated to continue holding the District's Disability Insurance for the 2007-2008 School Year.

2-T. RESOLVED: That SIGNATURES OF THE SUPERINTENDENT, BUSINESS ADMINISTRATOR, OR TREASURER shall appear on checks of the District for the 2007-2008 School Year. This is in compliance with legislation passed in 1969. Also that the use of the District's Hedman 5000 check-signing machine or an equivalent replacement unit, with all safeguards as provided by the manufacturer and as approved by the New York State Department of Audit and Control, be authorized for the signing of all checks with the signature plate to bear the single legally required Treasurer's Signature.

2-U. RESOLVED: That Jeffrey R. Rabey, Superintendent of Schools, Signature will appear on State and Federal Grant Forms for the 2007-2008 School Year.

2-V. RESOLVED: That Thomas Castle be appointed Student Representative on the Board of Education for the 2007-2008 School Year from July 1, 2007 through June 30, 2008.

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:

2-s STATE INSURANCE FUND 07-08
District's Disability Insurance

2-t CHECK SIGNATURES 07-08 SCHOOL
YEAR(J.R.Rabey,D.W.Pacos,P.Degenaaars)

2-u SIGNATURE FOR STATE AND
FEDERAL GRANT FORMS 07-08
(J.R.Rabey)

2-v STUDENT REPRESENTATIVE
BOARD OF EDUCATION 07-08
(T.Castle)

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS:
(CONT'D):

2-W. RESOLVED: That Cynthia Latimore be named Voting Delegate to the New York State School Boards' Association for the 2007-2008 School Year and Richard A. Vogan be appointed as the Alternate.

2-X. RESOLVED: That Cynthia Latimore be named Voting Delegate to the Erie County Association of School Boards' for the 2007-2008 School Year and Jennifer Wackowski be appointed as the Alternate.

2-X. RESOLVED: That Joseph LoGalbo be named to the Legislative Team of the Erie County Association of School Boards' for the 2007-2008 School Year and Jill Barrett be appointed as the Alternate.

2-X. RESOLVED: That Carmen Garozzo be named to the Budget and Finance Team of the Erie County Association of School Boards' for the 2007-2008 School Year and Dennis Feldmann be appointed as the Alternate.

2-Y. RESOLVED: That the Superintendent and Board President and Vice-President have authority to sign contractual agreements for the Evans-Brant Central School District for the 2007-2008 School Year.

2-Z. RESOLVED: That the Superintendent be designated to approve SUBSTITUTE TEACHERS and HOME INSTRUCTORS during the 2007-2008 School Year as certain aspects of insurance coverage and unemployment insurance regulations require formal approval. This designation covers the legality and allows for the timely approval of such teachers.

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:

2-w NEW YORK STATE ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 07-08
(C.Latimore, R. Vogan)

2-x ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' VOTING DELEGATE & ALTERNATE FOR 07-08
(C.Latimore,J.Wackowski)

2-x ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' LEGISLATIVE TEAM & ALTERNATE FOR 07-08
(J. LoGalbo, J.Barrett)

2-x ERIE COUNTY ASSOCIATION OF SCHOOL BOARDS' BUDGET AND FINANCE TEAM & ALTERNATE FOR 07-08
(C.Garozzo,D.Feldmann)

2-y AUTHORITY TO SIGN CONTRACTS AND AGREEMENTS FOR THE SCHOOL DISTRICT FOR 07-08
(J.R.Rabey,C.Latimore,C.Garozzo)

2z APPROVAL OF SUBSTITUTE TEACHERS AND HOME INSTRUCTORS FOR 07-08(J.R.Rabey)

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS:
(CONT'D):

2-A-A. RESOLVED: Approve the compensation rate of \$100 per hour for Impartial Hearing Officers and authorize the District to reimburse Impartial Hearing Officers for mileage at a rate of \$.48.5 cents per mile for the 2007-2008 School Year.

2-A-B. RESOLVED: That the District's Bond Counsel will be the Law Firm of Harris, Beach LLP for the 2007-2008 School Year.

2-A-C. RESOLVED: That the District's Financial Advisors will be the Firm of Municipal Solutions for the 2007-2008 School Year.

2-A-D. RESOLVED: That the Superintendent will have the authority to approve Budget Transfers up to \$100,000 for the 2007-2008 School Year.

CONSENSUS MATTERS 1-4 CONT'D:
ORGANIZATIONAL APPOINTMENTS
CONT'D:

2-a-a 07-08 IMPARTIAL HEARING OFFICERS HOURLY RATE AND MILEAGE RATE

2-a-b 07-08 BOND COUNSEL(Harris Beach LLP)

2-a-c 07-08 FINANCIAL ADVISORS (Municipal Solutions)

2-a-d 07-08 BUDGET TRANSFERS(J.Rabey)

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS:

3. APPROVE DESIGNATIONS:

3-A. RESOLVED: That the regular monthly meetings of the Board of Education be held at the SENIOR HIGH SCHOOL LIBRARY MEDIA CENTER and be scheduled for the third Tuesday of each month at 7:00P.M for the 2007-2008 School year, with the exception of:

TUESDAY – JULY 10, 2007-RE-ORG/REG

TUESDAY – JANUARY 8, 2008 -

TUESDAY – JANUARY 15, 2008 -

TUESDAY – FEBRUARY 12, 2008 -

(MID-WINTER RECESS)

TUESDAY – APRIL 8, 2008

(SPRING RECESS)

TUESDAY – MAY 27, 2008

(DUE TO BUDGET VOTE & BOARD ELECTIONS)

3-B. RESOLVED: That the monthly Board Work Sessions will be held at the SENIOR HIGH SCHOOL CENTRAL DISTRICT OFFICE CONFERENCE ROOM – from September, 2007 through June, 2008 and be scheduled for the first Tuesday of each month at 7:00 P.M.

3-C. RESOLVED: That the Annual Budget Hearing for the Evans-Brant Central School District for the 2008-2009 School Year be held on Tuesday, May 13, 2008 at 7:00P.M. in the Senior High School Auditorium.

3-C. RESOLVED: That the Annual District Meeting for the Budget Vote and Board Elections for the Evans-Brant Central School District for the 2008-2009 School Year be held on TUESDAY, MAY 20, 2008 from 9:00A.M. to 9:00 P.M. in the Senior High School Front Lobby.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS:

3-a MONTHLY MEETINGS OF BOARD OF EDUCATION – THIRD TUESDAY OF THE MONTH IN SENIOR HIGH LIBRARY MEDIA CENTER 07-08

3-b BOARD OF EDUCATION WORK SESSIONS – FIRST TUESDAY OF THE MONTH – IN CENTRAL DISTRICT CONFERENCE ROOM AT SENIOR HIGH SCHOOL 07-08

3-c 08-09 BUDGET HEARING TUESDAY – MAY 13, 2008 IN SENIOR HIGH SCHOOL AUDITORIUM

3-c 08-09 BUDGET VOTE AND BOARD ELECTIONS – MAY 20, 2008 SENIOR HIGH SCHOOL LOBBY

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS CONT'D:
APPROVE AUTHORIZATIONS

3-D. RESOLVED: That the Official Newspaper of the Evans-Brant Central School District is the **TOWN CRIER** for the 2007-2008 School Year.

3-E. RESOLVED: That the CITIZEN'S BANK, EVANS NATIONAL BANK of Angola, HSBC BANK--Evans Office, JP MORGAN CHASE BANK, and M & T BANK be named as Official Depositories of monies for the 2007-2008 school year. The maximum amount that may be on deposit in any of the above banks is an amount equal to the annual budget.

APPROVE AUTHORIZATIONS:

4-A. RESOLVED: 2007-2008 School Year to continue the ability for taxpayers to make partial payments on their school tax bill the following resolution was passed in accordance with Section 1, Chapter 812, F and G of the Laws of 1993.

4-A. (F)RESOLVED: 2007-2008 That any School District, the taxes for which are collected by a School District Tax Collector, Town Tax Collector or Receiver of Taxes as of the date this act shall take effect may, as to School District Taxes levied upon real property located within Erie County, elect that such taxes be subject to the partial payment provisions as prescribed in this section.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE DESIGNATIONS CONT'D:

3-d OFFICIAL NEWSPAPER 07-08
 (Town Crier)

3-e OFFICIAL DEPOSITORIES FOR MONIES 07-08(Citizen's Bank -Evans National Bank, HSBC Bank, JP Morgan-Chase Bank, M & T Bank)

APPROVE AUTHORIZATIONS:

4-a TAXES/PARTIAL PAYMENTS 07-08
 (D.Cafferty)

4-a (F) SCHOOL TAXES/PARTIAL PAYMENTS 07-08(D.Cafferty)

Action No. 2 7/10/07
 M-Vogan,S-Wackowski
 CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-A. (G)RESOLVED: 2007-2008 Also that election under subdivision (F) of this section shall be made annually at a regular meeting of the School District and when such election is made, it shall be certified by the Clerk of the School District to the Town Clerk and to the School Tax Collector, Town Collectors, or Receivers of Taxes and passed at a School District meeting.

4-B. RESOLVED: 2007-2008 Under the District's Current insurance policy of the Town of Evans, Receiver of Taxes/School Tax Collector for the Town of Eden portion of the District, and Town of Brant portion of the District, be bonded for \$100,000 , and the DISTRICT TREASURER is bonded for \$25,000 at no additional charge.

If more than one collector is added to the coverage, this provision does not apply. However, a portion of the agreement with the proposed Tax Collector for the Town of Brant portion of the District would require the furnishing of their own bonding.

4-C. RESOLVED: That PETTY CASH FUNDS be re-established for the 2007-2008 School Year and that the designated person in charge of the fund and the location are as follows:

COMMUNITY ED.	\$ 100	SANDRA GERHARD
TRANSPORTATION	\$ 100	LINDA ALLEN
BRANT SCHOOL	\$ 15	JAMES KEGLER
A.J. SCHMIDT	\$ 15	JAMES KEGLER
HIGHLAND	\$ 15	JAMES KEGLER
J.T.WAUGH	\$ 15	JAMES KEGLER
W.T.HOAG	\$ 15	JAMES KEGLER
MIDDLE SCHOOL	\$ 60	JAMES KEGLER
SENIOR HIGH	\$ 65	JAMES KEGLER
SODEXHO OFFICE	\$ 100	JAMES KEGLER

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-a (G) CERTIFICATION OF ELECTION 07-08

4-b SCHOOL TAX COLLECTOR & TREASURER BONDED 07-08
(D.Cafferty,P.Degenaaars)

4-c PETTY CASH FUNDS 07-08
(L.Allen,S.Gerhard,J.Kegler)

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1 – 4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-D. RESOLVED: 2007-2008 That the Business Administrator and Treasurer be empowered to INVEST FUNDS at the highest possible responsible, secured rate of interest for the longest periods possible, all to the greatest benefit of the District.

4-E. 1)RESOLVED: 2007-2008 That subject to the PROVISIONS OF THE LOCAL FINANCE LAW, the Power to issue and sell Tax and Revenue Anticipation Notes, including renewals thereof, in anticipation of the receipt of Taxes and State Aid Monies due from taxpayers of the District and the State of New York, estimated by the Chief Fiscal Officer of said School District to be received during the current fiscal year of said School District commencing July 1, 2007 and ending June 30, 2008, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said President of the Board of Education in accordance with the Local Finance Law.

Without limiting the generality of the foregoing delegation of power, the power to sell such revenue anticipation notes, including renewals thereof, and to prescribe the terms, form and contents of such notes shall include:

1. The designation of the notes.
2. The date of issue of the notes.
3. The denominations and principals of the notes.
4. The dates for the payment of the principal and interest on the notes, including the number of maturities and the amounts thereof.
5. Provisions for redemption prior to the maturity of such notes, if any.
6. The designation of the place or places of payment of the principal or interest on the notes.
7. Provision for registration.
8. The text of the notes.
9. The manner of execution of the notes, and
10. Any and all other provisions relating to the terms, forms and contents of the notes, which said President of the Board of Education shall deem necessary or desirable.

The powers herein delegated to the President of the Board of Education shall remain in full force and effect until modified, amended or revoked by a further resolution of the Board of Education of the Evans-Brant Central School District, or until June 30, 2008.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-d FUNDS – INVESTMENTS 07-08
(D.Pacos,P.Degenaaars)

4-e FUNDS-BORROWING 07-08
(C.Latimore) R.A.N.'S – T.A.N.'S

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-F. TAX ANTICIPATION NOTE

RESOLUTION: 2007-2008 The following as recommended by the Business Administrator and Bond Counsel of the firm of Harris Beach, LLP, as a special resolution to continue in place as regards to Tax Anticipation Notes of the District.

A resolution delegating to the President of the Board of Evans-Brant Central School District, Erie County, New York, the power to authorize, from time to time and year to year, the issuance and sale of Tax Anticipation Notes of said School District in anticipation of the collection of real estate taxes levied or to be levied.

BE IT RESOLVED: by the Board of Education of the Evans-Brant Central School District, Erie County, New York, as follows:

Section 1: The power to authorize, from time to time and year to year, the issuance and sale of Tax Anticipation Notes, in anticipation of the collection of Real Estate Taxes levied or to be levied for the fiscal year of said School District during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued or sold, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer. Such notes shall be of such terms, forms and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2: The School District Clerk of said School District is hereby authorized to execute such notes in the place of the Chief Fiscal Officer of said School District, if such officer shall so specify.

Section 3: It is the intent of this Board of Education that this resolution shall be of perpetual duration until otherwise modified, amended, revoked, rescinded or repealed.

Section 4: This resolution shall take effect immediately.

4-G. Mileage Reimbursement will be at a rate of \$.48.5 cents per mile for the 2007-2008 School Year.

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-f FUNDS-TAX ANTICIPATION NOTES
(T.A.N.S.-C.Latimore – Harris Beach LLP
07-08)

4-g 07-08 MILEAGE REIMBURSEMENT

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-H. RESOLVED: That the **SALARY FOR SUBSTITUTE TEACHERS CERTIFIED** continues at \$90 up to 44 consecutive days and \$100 after 45 consecutive days for the 2007-2008 School Year.

4-H. RESOLVED: That the **HOME TUTOR SALARY RATE** will be \$35.00 per hour for 2007-2008 school year. That the rate of \$9.35 per hour when working for **LIFEGUARDS** will be for the 2007-2008 School Year.

4-H. RESOLVED: That the **NON-TEACHING SUBSTITUTE SALARY RATES** for the 2007-2008 School Year be established as follows:

CLERICAL	\$	8.95
CUSTODIAN		8.70
LABORER		8.70
BUS DRIVER		12.00
BUS ATTENDANT		7.75
BUS MECHANIC		10.40
TEACHER AIDE		7.75
CAFETERIA MONITOR		7.75
STUDY HALL MONITOR		7.75
SCHOOL NURSE RN		19.99
LPN		18.96

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

4-h SALARY RATES FOR SUBSTITUTE TEACHERS FOR 07-08 SCHOOL YEAR

4-h HOME TUTOR/LIFEGUARD SALARY RATES FOR 07-08 SCHOOL YEAR

4-h NON-TEACHING SUBSTITUTE SALARY RATES FOR 07-08 SCHOOL YEAR

Action No. 2 7/10/07
M-Vogan,S-Wackowski
CONT'D:

CONSENSUS MATTERS 1-4 CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

**4-I RESOLVED: That School Breakfast
and Lunch Prices for 2007-2008**

School Year are as follows:

BREAKFAST	\$0.85
LUNCH(Grades K-5)	\$1.00
LUNCH(Grades 6-12)	\$1.10
REDUCED MEALS	\$0.25
(Breakfast & Lunch)	
ADULT PRICES	\$3.00

**4-J RESOLVED: Re-approve Policies
for the 2007-2008 School Year and Code
of Ethics.**

**4-K RESOLVED: Approve Code of
Conduct for Board of Education for the
2007-2008 School Year.**

CONSENSUS MATTERS CONT'D:
APPROVE AUTHORIZATIONS CONT'D:

**4-i 2007-2008 SCHOOL BREAKFAST AND
LUNCH PRICES**

**4-j RE-APPROVE POLICIES FOR THE
2007-2008 SCHOOL YEAR AND CODE OF
ETHICS**

**4-k 2007-2008 CODE OF CONDUCT FOR
BOARD OF EDUCATION**

Action No. 2 7/10/07
M-Vogan,S-Wackowski

ADJOURNMENT:

**At 7:14P.M. a Motion was made by Mrs. Wackowski and Seconded by Mr. Vogan
to adjourn the Re-Organizational Meeting.**

EVANS-BRANT CENTRAL SCHOOL DISTRICT
LAKE SHORE CENTRAL SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
JULY 10, 2007

The meeting was called to order in the Senior High School Library Media Center at 7:09 P.M. by Mrs. Cynthia Latimore, Board President.

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
of Schools for Instruction
Daniel W. Pacos, School District Clerk/
Business Administrator
Phillip Brothman, School Attorney
Thomas Castle, Student Representative

ABSENT:

None

Approve Agenda for July 10, 2007
Regular Board of Education Meeting.

**APPROVE AGENDA OF REGULAR
JULY 10, 2007 BOARD OF EDUCATION
MEETING**

Action No. 3 7/10/07
M-Wackowski,S-Barrett

Daryl Besant, Athletic Director, presented to the Board of Education the Inter-Scholastic Sports Program Information booklet.

CONSENT AGENDA A & B:
CONSENSUS ITEMS A:

Recommendation from the Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS:

1. Approve the Minutes of the Regular Board of Education Meeting of June 19, 2007.

2. FINANCIAL REPORTS

**a. EXTRA-CLASS ACCOUNTS
SENIOR HIGH SCHOOL:**

Balance as of 5/31/07 **\$60,918.06**

b. LSCTA SUPPLEMENTAL BENEFIT FUND
 Balance as of 6/2007 and Year End Report **\$43,657.40**

3. Approve 07-08 ENB Insurance Renewal as attached.

4. Approve our participation in the attached Monroe 2 Orleans BOCES Bid on computers, software, technology engineering equipment and supplies as attached.

5. Approve attached SAC Safety Advisory Committee Members for the 2007-2008 School Year as attached.

6. Approve 2007-2008 Ala Carte prices for School Lunch as attached.

7. Approve 2007-2008 School Lunch Extension of Contract with Sodexo Corporation from July 1, 2007 through June 30, 2008.

8. Approve Textbooks and Library Books to be discarded as attached.

9. Approve the attached Professional Expense Reimbursement for the Superintendent as provided in his contract with the District.

10. Approve Committee on Special Education Members for the 2007-2008 School Year and the Scheduled Agenda of Meetings for the 2007-2008 School Year as attached lists.

11. Approve appointment of Parent Members on the Committee on PreSchool Special Education for the 2007-2008 School Year and the Scheduled Agenda of Meetings for the 2007-2008 School Year as attached lists.

CONSENT AGENDA A & B:
CONSENSUS ITEMS A:

A. FISCAL MATTERS/OPERATIONAL MATTERS:

1. APPROVE THE MINUTES OF THE JUNE 19, 2007 REGULAR BOARD OF EDUCATION MEETING.

2. FINANCIAL REPORTS:

**A. EXTRA-CLASS ACCOUNTS
SENIOR HIGH SCHOOL:**

**B. LSCTA SUPPLEMENTAL
BENEFIT FUND:**

3. 07-08 ENB INSURANCE RENEWAL

4. MONROE 2 BOCES BID 9/6/07

5. 07-08 SAC COMMITTEE MEMBERS

6. 07-08 SCHOOL LUNCH PRICES

7. 07-08 SCHOOL LUNCH EXTENSION OF CONTRACT

8. DISCARDED TEXTBOOKS/LIBRARY BOOKS

9. PROFESSIONAL EXPENSE REIMBURSEMENT FOR SUPERINTENDENT

10. 07-08 SPECIAL EDUCATION COMMITTEE MEMBERS AND MEETINGS

11. 07-08 PARENT MEMBERS COMMITTEE ON PRESCHOOL SPECIAL EDUCATION AND MEETINGS

Action No. 4 7/10/07
 M-Vogan,S-Garozzo

CONSENT AGENDA A & B CONT'D:
CONSENSUS ITEMS B:

Recommendation from the Superintendent to approve the following:

B. PERSONNEL:

1. Approve attached list of Senior High School Advisors for the 2007-2008 School Year.
2. Approve attached list of Middle School Advisors for the 2007-2008 School Year.
3. Approve attached list of Middle School Team Leaders for the 2007-2008 and 2008-2009 School Years.
4. Approve the attached list of Temporary Professional Staff for appointments in the 2007 Summer School Program, to be compensated at the current Board-LSCTA contractual rate.
5. Approve Anthony DeMarco for a Temporary Appointment as Driver Education Teacher Substitute for the Summer 2007.

CONSENT AGENDA cont'd:
CONSENSUS ITEMS B:

B. PERSONNEL:

1. 07-08 SENIOR HIGH SCHOOL ADVISORS
2. 07-08 MIDDLE SCHOOL ADVISORS
3. 07-08 AND 08-09 MIDDLE SCHOOL TEAM LEADERS
4. 2007 SUMMER SCHOOL PROGRAM PROFESSIONAL STAFF APPOINTMENTS
5. SUMMER 2007 DRIVER EDUCATION TEACHER SUBSTITUTE(A.DeMarco)

Action No. 4 7/10/07
M-Vogan,S-Garozzo

OLD BUSINESS:

Recommendation from the Superintendent to approve the following:

Approve the One-Year Probationary
Appointment of Claudia Wukovits as
a Clerk Typist, effective June 19, 2007.

**APPOINTMENT OF CLERK
TYPIST(C.Wukovits)**

**Action No. 5 7/10/07
M-Barrett,S-Wackowski**

NEW BUSINESS:

Recommendation from the Superintendent to approve the following:

A. FISCAL/OPERATIONAL MATTERS:

Approve the sale of the portable classroom
unit at Most Precious Blood School per Board of
Education Policy.

**PORTABLE CLASSROOM UNIT
AT MPB**

**Action No. 6 7/10/07
M-Wackowski,S-Vogan**

B. PERSONNEL:

Approve the Two-Year Probationary
Appointment of Elizabeth Farrell McCuen,
School Counselor, Step 20, Masters, effective
August 31, 2007.

**APPROINTMENT OF SCHOOL
COUNSELOR(E.F.McCuen)**

**Action No. 7 7/10/07
M-Barrett,S-Wackowski**

NEW BUSINESS CONT'D:

B. PERSONNEL CONT'D:

Approve the Two-Year Probationary Appointment of Tami L. Feldman, Music Education, Step 3, Masters, effective August 31, 2007 and ending October 2, 2009.

**APPOINTMENT OF MUSIC
TEACHER(T.L.Feldman)**

**Action No. 8 7/10/07
M-Wackowski,S-Barrett**

Approve the Three-Year Probationary Appointment of Carrie C. Piazza, Music Education, Step 1, Bachelors, effective August 31, 2007.

**APPOINTMENT OF MUSIC
EDUCATION TEACHER
(C.C. Piazza)**

**Action No. 9 7/10/07
M-Barrett,S-Wackowski**

Approve the Three-Year Probationary Appointment of Guy P. Palmiero, Science Education, Step 2, Masters, effective August 31, 2007.

**APPOINTMENT OF MUSIC
EDUCATION TEACHER
(G.P.Palmiero)**

**Action No. 10 7/10/07
M-Garozzo,S-Wackowski**

NEW BUSINESS CONT'D:

B. PERSONNEL CONT'D:

Approve the Three-Year Probationary Appointment of Michael R. Herron, English(ELA)Teacher, Step 2, Bachelors, effective August 31, 2007.

**APPOINTMENT OF ENGLISH(ELA)
EDUCATION TEACHER
(M.R.Herron)**

**Action No. 11 7/10/07
M-Wackowski,S-Barrett**

Accept, with regret, the resignation of Susan Huber, Clerk Typist, effective July 2, 2007.

**RESIGNATION OF CLERK TYPIST
(S.Huber)**

**Action No. 12 7/10/07
M-Wackowski,S-Barrett**

Approve the One-Year Probationary Appointment of Susan Huber as Senior Clerk Typist, effective July 2, 2007.

**APPOINTMENT OF SENIOR
CLERK TYPIST (S.Huber)**

**Action No. 13 7/10/07
M-Barrett,S-Wackowski**

Accept, with regret, the resignation of Eric Kohlmeier, Groundsman, effective July 10, 2007.

**RESIGNATION OF GROUNDSMAN
(E.Kohlmeier)**

**Action No. 14 7/10/07
M-Garozzo,S-Wackowski**

NEW BUSINESS CONT'D:**B. PERSONNEL CONT'D:**

Approve the One-Year Probationary Appointment of Erie Kohlmeier, Maintenance Mechanic, effective July 10, 2007.

APPOINTMENT OF MAINTENANCE MECHANIC(E.Kohlmeier)

Action No. 15 7/10/07
M-Feldmann,S-Garozzo

DISCUSSION:

Carmen Garozzo, Vice-President of the Board of Education, discussed the Language Department's planned trip to Europe. The Board of Education decided to request more information on their trip to Europe especially regarding finances of the trip.

SCHOOL BOARD REPORTS, NEWS AND NOTES:

No report pertaining to the ECASB.

Board of Education Retreat Wednesday, July 11, 2007 at the Carrier Center Board Conference Room between the hours of 8:00A.M. and 3:00P.M.

There will be no Board of Education Work Session Meeting in August, 2007.

The Law Conference will be held on August 2, 2007.

SBI Conference will be held on September 7, and 8, 2007.

The NYSSBA Conference will be held in October, 2007.

Approve Building Use Policy.
During the first year the fee charged will be 50% of the actual proposed fee. The rate for the 2008-09 School Year will be 100% of the proposed fees, pending a review of the potential impact to users of the 2007-08 50% fee.

BUILDING USE POLICY

Action No. 16
M-Latimore,S-Garozzo

**The Board of Education Nominated
Wayne E. Schlifke for Area I Director
of the New York State School Boards'
Association.**

**NOMINATION OF AREA I DIRECTOR
OF NYSSBA (W.E.Schlifke)**

**Action No. 17 7/10/07
M-Latimore,S-Wackowski**

RECOGNITION OF UNSCHEDULED VISITORS:

**Mary Lou Conroy informed the Board of Education of her opinions on summer
school participation by non-public school students.**

ADJOURNMENT:

**At 8:50 P.M. a Motion to adjourn the meeting was made by Ms. Wackowski and
Seconded by Mr. Garozzo.**

**Daniel W. Pacos, School District Clerk/
Business Administrator**

Joyce M. Tomaka, Recorder

DWP:JMT