## Board of Education LANCASTER CENTRAL SCHOOL DISTRICT Lancaster, New York

## **MINUTES**

MEETING DATE November 23, 2015 KIND **Special Session** PLACE J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster MEMBERS PRESENT Patrick Uhteg, President Kelly Depczynski, Trustee William Gallagher, V. President Marie MacKay, Trustee MEMBERS ABSENT Brenda Christopher, Trustee Michael Sage, Trustee Kenneth Graber, Esq., Trustee **DISTRICT ADMINISTRATORS** Michael Vallely, PhD, Superintendent of Schools 1.0 CALL TO ORDER 2.0 PLEDGE TO FLAG 3.0 MOMENT OF SILENCE The special session was called to order at 6:00pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection. 4.0 BOCES SPECIAL **ELECTION** MOTION by Depczynski SECONDED by MacKay to approve cast of vote for Mary Busse to the Board of Cooperative Education Services for a term beginning November 24, 2015 through June 30, 2016, as submitted. VOTE ON THE MOTION: 4 Ayes 0 Nays MOTION APPROVED. 5.0 ADJOURNMENT At 6:03pm MOVED by Gallagher SECONDED by MacKay to adjourn the special session. VOTE ON THE MOTION: 4 Ayes 0 Nays MOTION APPROVED.

Sandra A. Janik, District Clerk