

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

MINUTES

July 7, 2008

Organizational Meeting

J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster

Joseph Casimino, Ed.D.

Mary Kless

David Ehrle

Joseph Maciejewski

Richard Foley

Marie MacKay

Kenneth Graber

Edward J. Myszka, Superintendent of Schools

John Armstrong, Director of Special Education

Richard D'Arcy, Director of Finance & Support Services

Marie Perini, EdD, Director of Secondary Education

Michele Ziegler, Director of Technology & Accountability

Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Sarah Weidler, PhD, Director of Elementary Education

District residents, staff members, students, media representatives

The organizational meeting of the board of education was called to order at 7:00 pm by temporary chairman, Mr. Edward Myszka.

The pledge to the flag was recited.

Mr. Myszka called for a moment of silence for individual reflection.

The district clerk administered the oath of office to Mr. Myszka.

The district clerk administered the oath of office to re-elected board members, Mr. Richard Foley, Mr. Joseph Maciejewski, and Mrs. Marie MacKay.

Mr. Myszka announced that nominations were open for president of the board of education for the 2008-09 school year.

Mr. Ehrle nominated Mr. Graber and Mr. Foley nominated Mrs. MacKay. No further nominations were made. Through paper ballot, Mr. Graber was elected president of the board by a 4-3 vote.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

DISTRICT ADMINISTRATORS

ABSENT

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 MOMENT OF SILENCE

4.0 ADMINISTRATION OF OATH

4.1 OATH OF OFFICE ADMINISTERED - SUPERINTENDENT

4.1 OATH OF OFFICE ADMINISTERED - RE-ELECTED BOARD MEMEBERS

5.0 ELECTION OF OFFICERS

5.1 PRESIDENT ELECTED

Mr. Myszka announced that nominations were open for vice president of the board of education for the 2008-09 school year.

Mr. Maciejewski nominated Mr. Ehrle and Mr. Foley nominated Mrs. MacKay. No further nominations were made. Through paper ballot, Mr. Ehrle was elected vice president of the board by a 4-3 vote.

The oath of office was administered to Mr. Graber, president and Mr. Ehrle, vice president. Mr. Myszka then turned the meeting over to President Graber.

MOVED by Maciejewski SECONDED by Ehrle to appoint Sandra Janik as district clerk for 2008-09.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

The oath of office was administered by President Graber and Mrs. Janik signed the card.

MOVED by Foley SECONDED by Maciejewski to appoint Mrs. Carol Peck as district treasurer.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Foley SECONDED by Maciejewski to appoint Mrs. Dianne Hewett as deputy treasurer.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Maciejewski SECONDED by Ehrle to appoint Carol Peck, as tax collector for the Payment in Lieu of Taxes (PILOT) program, and the town clerk/tax receivers of Lancaster, Cheektowaga, and Elma as tax collectors for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Foley to appoint Mrs. Rhonda Greco as internal claims auditor for the period July 1, 2008 through June 30, 2009 at \$15.02 per hour with a 30 hour work week, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

5.2 VICE PRESIDENT
ELECTED

5.3 OATH OF OFFICE
ADMINISTERED –
PRESIDENT AND VICE
PRESIDENT

6.0 APPOINTMENT OF
OFFICERS

6.1 DISTRICT CLERK
APPOINTED

6.2 DISTRICT TREASURER
APPOINTED

6.3 DEPUTY TREASURER
APPOINTED

6.4 TAX COLLECTOR
APPOINTED

6.5 INTERNAL CLAIMS
AUDITOR APPOINTED

6.6 OATH OF OFFICE TO ABOVE

It was noted that the oath of office will be administered to the above.

7.0 OFFICIAL UNDERTAKINGS**7.1 BONDING LIMITS APPROVED**

MOVED by MacKay SECONDED by Ehrle to approve bonding limits, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.0 DESIGNATIONS**8.1 ESTABLISHMENT OF DATES OF REGULAR MEETINGS APPROVED**

MOVED by Foley SECONDED by Kless to approve the dates and times for the 2008-09 board of education meetings, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.2 BUDGET CALENDAR APPROVED

MOVED by Ehrle SECONDED by MacKay to approve the dates and times for the 2009-10 budget calendar meetings, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.3 DEPOSITORY BANKS APPROVED

MOVED by Foley SECONDED by Kless to approve depositories for district funds as submitted for 2008-09 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Mrs. MacKay abstained from this vote because she is an employee of HSBC Bank.

8.4 OFFICIAL NEWSPAPERS ESTABLISHED

MOVED by Maciejewski SECONDED by Ehrle to establish the *Lancaster Bee* and the *Depew Bee* as official newspapers for the district for the 2008-09 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.5 OFFICIAL TV STATION APPROVED

MOVED by Maciejewski SECONDED by Foley to designate Time Warner Cable as the official television station for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.6 OFFICIAL RADIO STATIONS APPROVED

MOVED by Foley SECONDED by MacKay to designate WBEN, WXRL and WGR as official radio stations for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.0 AUTHORIZATIONS
 9.1 SIGNATURE PLATE
USAGE APPROVED

MOVED by Kless SECONDED by Ehrle to authorize Mrs. Peck and Mrs. Hewett designated signators on all school district checks with signature plates.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.2 BID NOTICES

MOVED by MacKay SECONDED by Maciejewski to authorize Mr. D'Arcy to submit bid notices, as needed, to local newspapers.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.3 BID OPENING
AUTHORIZATION

MOVED by Casimino SECONDED by Maciejewski to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the director of finance and support services or his designated representative will perform this duty.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.4 PETTY CASH FUNDS
APPROVED

MOVED by Maciejewski SECONDED by Ehrle to establish petty cash funds as follows:

Dir. Of Finance & Support Services	District Office	\$100.00
Asst. Supt. Curriculum, Instruction & PPS	District Office	\$100.00
Dir. of Special Education	District Office	\$100.00
Supt. of Bldgs & Grnds	Buildings and Grounds	\$100.00
Information Manager	LHS	\$100.00
Principal	LHS	\$100.00
Principal	LMS	\$100.00
Principal	William Street	\$100.00
Principal	Central Avenue	\$100.00
Principal	Como Park	\$100.00
Principal	Court Street	\$100.00
Principal	Hillview	\$100.00
Principal	J.A. Sciole	\$100.00
Supervisor of Transportation	Transportation	\$100.00
Dir. of Food Services	School Food Service	\$50.00

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Ehrle SECONDED by Kless to authorize the payment of bills in advance of board approval for routine items as past practice has determined.
 VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.5 ADVANCE PAYMENT OF BILLS AUTHORIZED

MOVED by MacKay SECONDED by Casimino to authorize the chief school administrator or his designee to approve attendance and payment of expenses of board members and staff at meetings or conferences in advance of board approval within the limits approved by the board in the current budget, and within provisions of existing board policy.
 VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.6 PAYMENT OF CONFERENCE EXPENSES AUTHORIZED

MOVED by Maciejewski SECONDED by Foley to authorize prior approval of temporary cash advances from the general fund to the federal aid fund. Warrants for both the general fund and the federal aid fund will list each advance; general fund when it is given and federal fund when it is paid back.
 VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.7 TEMPORARY CASH ADVANCE AUTHORIZATION

MOVED by Ehrle SECONDED by Kless to authorize participation in BOCES cooperative bids for the fiscal year 2008-09, as submitted.
 VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.8 BOCES BID PARTICIPATION APPROVED

MOVED by Maciejewski SECONDED by Foley to authorize participation in Erie County cooperative bids for the fiscal year 2008-09, as submitted.
 VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.9 ERIE COUNTY BID PARTICIPATION APPROVED

MOVED by Casimino SECONDED by Kless to authorize Mr. D'Arcy to accept donations of funds for the provision of field trip services and use of district buildings.
 VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.10 AUTHORIZATION FOR FIELD TRIP FUNDS

MOVED by Ehrle SECONDED by Foley to authorize the use of credit cards, as submitted.

Mr. Maciejewski asked about limits of credit cards. Mr. Myszka explained that the credit card expenses come out of the contractual budget and must stay within authorized limits.

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.11 AUTHORIZED USE OF CREDIT CARDS- APPROVED

MOVED by Maciejewski SECONDED by Casimino to authorize the hourly rate of \$22.00 per hour for the off-duty security officers for the 2008-09 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.12 RATE FOR OFF-DUTY SECURITY OFFICERS - APPROVED

MOVED by MacKay SECONDED by Maciejewski to authorize Mrs. Greco, internal claims auditor, to certify the district payroll.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.13 PAYROLL CERTIFICATION AUTHORIZED

MOVED by Maciejewski SECONDED by Kless to authorize budget transfers on chief school administrator's approval.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.14 BUDGET TRANSFER AUTHORIZATION

MOVED by Casimino SECONDED by Ehrle to authorize the superintendent to apply for grants in aid (state and federal).

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.15 APPLICATION FOR GRANTS AUTHORIZED

MOVED by Ehrle SECONDED by Foley to appoint Mr. D'Arcy and Mrs. Peck as agents for the board to oversee the investment of temporarily idle district funds.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.0 OTHER APPOINTMENTS
10.1 INVESTMENT AGENT APPOINTED

MOVED by Maciejewski SECONDED by Casimino to appoint Mrs. Hewett as central treasurer for extra-class activity accounts for the 2008-09 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.2 EXTRA CLASS ACCOUNTS TREASURER APPOINTED

MOVED by Casimino SECONDED by Foley to appoint Mr. D'Arcy as school purchasing agent for the 2008-09 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.3 PURCHASING AGENT APPOINTED

MOVED by Foley SECONDED by Casimino to appoint the following:

To appoint Mr. Maciejewski as voting delegate for the New York State School Boards Association (NYSSBA) Convention in New York City.

10.4 DELEGATES APPOINTED

To appoint Dr. Casimino as alternate voting delegate for the NYSSBA Convention in New York City.

To appoint Mr. Foley delegate for the Erie County Association of School Boards (ECASB) delegate assembly.

To appoint Mrs. Kless as alternate delegate for the ECASB delegate assembly.

To appoint Dr. Casimino as delegate for the budget & finance team.

To appoint Mrs. MacKay as alternate delegate for the budget & finance team.

To appoint Mrs. Kless as delegate for ECASB legislative team.

To appoint Mr. Ehrle as alternate delegate for ECASB legislative team.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.5 BOARD AUDIT COMMITTEE APPOINTMENT

MOVED by Foley SECONDED by Casimino to appoint Mrs. MacKay, chairperson of the audit committee, Mr. Maciejewski and Mr. Foley as audit committee members; to appoint Mrs. MacKay chairperson of the food service committee; and Mr. Graber as chairperson of the building use committee.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.6 SCHOOL PHYSICIANS

MOVED by Casimino SECONDED by Maciejewski to approve the contract extension between the district and Lancaster-Depew Pediatrics as the district's school physicians per the negotiated contract for the 2008-09 school year in the amount of \$44,991.45.

Mr. D'Arcy noted this is the last year of this contract and a request for proposals (RFP) will be issued next year.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.7 SCHOOL DENTIST

MOVED by Casimino SECONDED by Maciejewski to approve the appointment of Brennan Brennan as the district's chief dental officer, a non-salaried position, for the 2008-09 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.8 OCCUMED OF WNY - APPROVED

MOVED by Maciejewski SECONDED by Kless to appoint Occumed of Western New York for employee physicals at an estimated cost of \$8,325.00.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

MOVED by Ehrle SECONDED by Foley to appoint members of the committee on special education; the committee on pre-school special education; the impartial hearing officers as currently listed; and the subcommittee on special education as submitted, noting that the list may be revised depending on the residency of the hearing officers.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.9 CSE, CPSE
APPOINTMENTS

MOVED by Maciejewski SECONDED by Foley to appoint Mr. Robert Laney as fire code inspector for 2008-09 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.10 FIRE INSPECTOR
APPOINTED

MOVED by MacKay SECONDED by Kless to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the 2008-2009 school year at a cost not to exceed \$19,895, per the agreement approved in June 2006.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.11 INDEPENDENT
AUDITORS APPOINTED

MOVED by Foley SECONDED by MacKay to appoint Freed and Maxick as internal auditing services for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.12 INTERNAL AUDITING
SERVICE APPOINTED

MOVED by Maciejewski SECONDED by Kless to appoint Harris Beach, PLLC as counsel for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.13 SCHOOL ATTORNEYS
APPOINTED

MOVED by Maciejewski SECONDED by Casimino to appoint Hodgson Russ for ongoing tax certioraris and to provide continued bond counsel as needed for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.14 SCHOOL ATTORNEYS
APPOINTED

MOVED by MacKay SECONDED by Foley to appoint Mr. Dennis Weist as LEA (asbestos) designee for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.15 LEA DESIGNEE
APPOINTED

MOVED by Ehrle SECONDED by Kless to appoint ENB Insurance Agency, Inc. as the insurance broker for the district.

Mr. D'Arcy noted that an RFP process was completed last year and no other proposals were received.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.16 INSURANCE BROKER
APPOINTED

MOVED by Kless SECONDED by Maciejewski to appoint Mr. D'Arcy as records management officer for the district for the 2008-09 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.17 RECORDS MANAGEMENT
OFFICER APPOINTED

MOVED by MacKay SECONDED by Casimino to appoint Mr. Myszka as appointing officer for civil service functions.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.18 OFFICER FOR CIVIL
SERVICE FUNCTIONS
APPOINTED

MOVED by Ehrle SECONDED by Foley to appoint Capital Markets Advisors, LLC as the district's financial advisor.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.19 FINANCIAL ADVISOR
APPROVED

MOVED by Maciejewski SECONDED by Ehrle to appoint Mr. Myszka as residency hearing officer for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.20 RESIDENCY HEARING
OFFICER - APPOINTED

MOVED by Casimino SECONDED by Foley to appoint Dr. Vallely, Mrs. Ziegler, and Dr. Weidler as Title IX officers for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.21 TITLE IX OFFICERS -
APPOINTED

MOVED by Kless SECONDED by MacKay to appoint Dr. Vallely as census enumerator for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.22 CENSUS ENUMERATOR -
APPOINTED

MOVED by Maciejewski SECONDED by Ehrle to appoint the school resource officers as law enforcement units for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.23 SCHOOL RESOURCE
OFFICERS AS OUR LAW
ENFORCEMENT UNIT -
APPOINTED

MOVED by Ehrle SECONDED by Kless to establish conference reimbursement rates for meals at a maximum of \$50 per day with receipts.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.0 OTHER ITEMS
11.1 CONFERENCE
REIMBURSEMENT RATES
ESTABLISHED

MOVED by MacKay SECONDED by Maciejewski to re-adopt all policies and code of ethics in effect during the previous year and update titles named in the policies.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

11.2 POLICIES AND CODE OF ETHICS - READOPTED

MOVED by Kless SECONDED by Foley to establish the mileage reimbursement rate according to the IRS approved rate which is currently at 58.5¢ per mile.

VOTE ON THE MOTION: 6 Ayes 1 Nay (Maciejewski)
MOTION APPROVED.

11.3 MILEAGE REIMBURSEMENT RATE - ESTABLISHED

Mr. Maciejewski noted that the district does not have to approve 58.5¢ per mile for non-union employees. Mr. Myszka noted the reimbursement rate is for all employees.

Mr. Roy Schneggenberger, 87 Stony Road, spoke about patriotism, freedom, and volunteering.

12.0 PUBLIC HEARING

A letter from Business First dated June 26, 2008 was distributed to the board. Mr. Myszka noted their school ranking publication is still not available.

13.0 CORRESPONDENCE

A letter from Erie 1 BOCES dated June 24, 2008 was distributed to the board. Mr. Myszka explained that BOCES will no longer honor COSER agreements for attorney services and these services will no longer garner state aid.

14.0 APPROVAL OF MINUTES

14.1 APPROVAL OF MINUTES - JUNE 23, 2008

MOVED by Ehrle SECONDED by Foley to accept the minutes from the regular session held on June 23, 2008.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

15.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

No items to report.

Lancaster Central Teachers Association:

No items to report.

Lancaster Association of Service Personnel:

Ms. Cheryl Peck, president, stated she had no items to report.

Lancaster Association of Substitute Teachers:

No items to report.

16.0 BOARD REPORTS

Mrs. MacKay, the audit committee chairperson, said the committee met with Mr. Tom Malecki of Drescher and Malecki to discuss some concerns he had. Mrs. MacKay said the audit team removed Mr. Wayne Drescher as a review partner due to a conflict of interest. Mrs. MacKay also said the committee should meet the business office staff to follow-up on some audit concerns. Mr. Graber said the parking work session went well and he wants a full board

work session in the future. Mr. Graber announced the board retreat will be held on September 20 from 9:00 am

through 2:00 pm to discuss board goals. Mr. Graber announced the annual law conference at the Millennium on August 6, 2008 and the annual New York State School Boards Association convention will be held from October 16 through October 19, 2008. Mr. Graber discussed the Independence Day activities and the food pantry donations as part of Lancaster's 175th anniversary. Mrs. MacKay asked if the board had any interest in donating a basket for the Taste of Lancaster. Mr. Graber declined as a board but said individual donations would be possible. On a personal note, Mr. Maciejewski said he was pleased to be elected to the board for a second term and thanked the administration for what they have accomplished over the past three years. Mr. Maciejewski pledged to support the administrators and teachers. Mr. Maciejewski also spoke about the PTO and that they said enrichment is needed at the K-6 level. Mr. Maciejewski said he would ask administration to come up with ideas with the teachers to show the community the district wants to assist special education and provide enrichment. Mr. Graber discussed graduation at Kleinhans and said what an incredible job Mr. Paveljack and his staff did. Mr. Graber also offered congratulations to the staff on the increases in state assessment results.

No old business was discussed.

MOVED by Ehrle SECONDED by Foley to approve the personnel changes for the period ending July 7, 2008, with the addendum, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Ehrle to approve recommendations of the committee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Maciejewski SECONDED by Casimino to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Maciejewski to approve the financial reports, as submitted.

After some questions about the bus reserve and the capital reserve, Mr. D'Arcy explained that the funding of the reserves takes place after the final

17.0 SUPERINTENDENT'S REPORT

18.0 OLD BUSINESS

19.0 NEW BUSINESS

19.1 PERSONNEL ITEMS

19.11 PERSONNEL CHANGES

19.2 EDUCATION ITEMS

19.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

19.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

20.0 BUSINESS & FINANCIAL ITEMS

20.1 FINANCIAL REPORTS APPROVED

audit. Mr. D'Arcy also noted the fund balance could be 4 percent this year. Mr. Foley noted the board has to approve dollars going into reserves.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.2 BID AWARD – WASTE
REMOVAL

MOVED by Maciejewski SECONDED by MacKay to approve the recommended bid award for waste removal to Waste Management for \$47,096.90, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.3 BID AWARD – DISTRICT
CALENDAR

MOVED by Maciejewski SECONDED by MacKay to approve the recommended bid award for printing of the district's calendar to Orffeo Printing Company, Inc., as submitted.

Several questions were raised by the board regarding the bid process and the printing companies that submitted bids.

MOVED by Maciejewski SECONDED by MacKay to withdraw the motion to approve the bid to Orffeo Printing Company, Inc.

MOVED by Maciejewski SECONDED by MacKay to reject all bids for printing of the district's calendar.

VOTE ON THE MOTION: 6 Ayes 1 Nay (Graber)

MOTION APPROVED.

It was agreed upon by the board that Mr. D'Arcy would proceed with a Request for Proposal (RFP), with samples, before the board agrees on a vendor to print the calendar. The board decided to meet on July 29, 2008 to discuss.

20.4 BID AWARD –
DISTRICT CALENDAR

MOVED by Maciejewski SECONDED by MacKay to reject all bids for printing of the district's newsletter.

VOTE ON THE MOTION: 6 Ayes 1 Nay (Graber)

MOTION APPROVED.

As noted with the calendar, an RFP will be issued for printing the district newsletter, with review by the board scheduled for July 29, 2008.

20.5 TAX CERTIORARI –
MEADOWOOD
APARTMENTS

MOVED by Maciejewski SECONDED by Kless to authorize payment of the approved settlement to Meadowood Apartments in the amount of \$9,877.06, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.6 REQUEST FOR PROPOSAL – OCCUPATIONAL & PHYSICAL THERAPY SERVICES

MOVED by MacKay SECONDED by Ehrle to accept the quote from WNY Physical Occupational Therapy Group and Rehab Associates in the amount of \$315,555 to provide services for the district for the 2008-09 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOVED by Ehrle SECONDED by MacKay to approve the AESOP substitute calling service through BOCES for the 2008-09 school year at a cost of \$25,520, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.7 AESOP – SUBSTITUTE CALLING SERVICE

Mrs. Cheryl Peck, 84 Norman Drive, spoke about the fantastic graduation ceremony and thanked everyone involved.

21.0 PUBLIC HEARING

At 8:32 MOVED by Casimino SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

22.0 ADJOURNMENT

Respectfully submitted,

Sandra A. Janik, District Clerk