

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

MINUTES

July 6, 2009

Organizational Meeting

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

Wendy Buchert

Joseph Casimino, EdD

Kenneth Graber

Joseph Maciejewski

Marie MacKay

David Zalenski

Richard Foley - Excused

Edward J. Myszka, Superintendent of Schools

John Armstrong, Director of Special Education

Marie Perini, EdD, Director of Secondary Education

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

Sarah Weidler, PhD, Director of Elementary Education

Michele Ziegler, Director of Technology & Accountability

District residents, staff members, students, media representatives

The organizational meeting of the board of education was called to order at 7:00 pm by Mr. Kenneth Graber.

The pledge to the flag was recited.

Mr. Graber called for a moment of silence for individual reflection and for the police, firemen, and soldiers who let us enjoy freedom and who give their lives and have in the past.

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

The district clerk administered the oath of office to newly elected board members, Mrs. Wendy Buchert and Mr. David Zalenski.

Mr. Graber announced that nominations were open for president of the board of education for the 2009-10 school year.

Mrs. Buchert nominated Mrs. MacKay and Mr. Maciejewski nominated Dr. Casimino. No further nominations were made. Through paper ballot, there were three votes for each nominee.

A discussion took place about a split vote and how it would be handled. A second vote was taken with the same results. The members of the board

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

MEMBERS EXCUSED

DISTRICT ADMINISTRATORS

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 - NEWLY ELECTED BOARD MEMBERS

5.0 ELECTION OF OFFICERS

5.1 PRESIDENT ELECTED

decided to vote for president and vice president at the next meeting on August 10.

The vote for vice president will take place at the August 10 board meeting.

The oath of office was administered to Mr. Graber and the card was signed. Mr. Graber continued with the meeting.

MOVED by MacKay SECONDED by Casimino to appoint Sandra Janik as district clerk for 2009-10.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Buchert to approve the dates and times for the 2009-10 board of education meetings, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Zalenski SECONDED by MacKay to approve the dates and times for the 2010-11 budget meetings, as submitted.

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

7.0 OFFICIAL UNDERTAKINGS

7.1 BONDING LIMITS APPROVED

8.0 DESIGNATIONS

8.1 ESTABLISHMENT OF DATES OF REGULAR MEETINGS APPROVED

8.2 BUDGET CALENDAR APPROVED

MOVED by Casimino SECONDED by Buchert to approve depositories for district funds as submitted for 2009-10 school year.

VOTE ON THE MOTION: 5 Ayes 0 Nays 1 Abstain
MOTION APPROVED.

Mrs. MacKay abstained from this vote because she is an employee of one of the banks.

8.3 DEPOSITORY BANKS APPROVED

MOVED by Zalenski SECONDED by Casimino to establish the *Lancaster Bee* and the *Depew Bee* as official newspapers for the district for the 2009-10 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

8.4 OFFICIAL NEWSPAPERS ESTABLISHED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

8.5 OFFICIAL TV STATION APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

8.6 OFFICIAL RADIO STATIONS APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

9.0 AUTHORIZATIONS
9.1 SIGNATURE PLATE USAGE APPROVED

MOVED by MacKay SECONDED by Zalenski to authorize Mr. Myszka to submit bid notices, as needed, to local newspapers.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

9.2 BID NOTICES

MOVED by Casimino SECONDED by Zalenski 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: 6 Ayes 0 Nays
MOTION APPROVED.

9.3 BID OPENING AUTHORIZATION

MOVED by Buchert SECONDED by MacKay to establish petty cash funds as follows:

Dir. Of Finance & Support Services	District Office	\$100.00
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9.4 PETTY CASH FUNDS APPROVED

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: 6 Ayes 0 Nays
MOTION APPROVED.

9.5 ADVANCE PAYMENT OF BILLS AUTHORIZED

MOVED by Casimino SECONDED by MacKay to authorize the payment of bills in advance of board approval for routine items as past practice has determined.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

9.6 PAYMENT OF CONFERENCE EXPENSES AUTHORIZED

MOVED by Maciejewski SECONDED by Buchert 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: 6 Ayes 0 Nays
MOTION APPROVED.

9.7 TEMPORARY CASH ADVANCE AUTHORIZATION

MOVED by Buchert SECONDED by MacKay 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: 6 Ayes 0 Nays
MOTION APPROVED.

9.8 BOCES BID PARTICIPATION APPROVED

MOVED by Buchert SECONDED by MacKay to authorize participation in BOCES cooperative bids for the fiscal year 2009-10, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

9.9 ERIE COUNTY BID PARTICIPATION APPROVED

MOVED by Maciejewski SECONDED by Zalenski to authorize participation in Erie County cooperative bids for the fiscal year 2009-10, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.10 AUTHORIZATION FOR FIELD TRIP FUNDS

MOVED by Casimino SECONDED by MacKay to authorize Mr. Myszka to accept donations of funds for the provision of field trip services and use of district buildings.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.11 AUTHORIZED USE OF CREDIT CARDS- APPROVED

MOVED by Buchert SECONDED by Zalenski to authorize the use of credit cards, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.12 RATE FOR OFF-DUTY SECURITY OFFICERS - APPROVED

MOVED by Maciejewski SECONDED by Casimino to authorize the hourly rate of \$24.00 per hour for the off-duty security officers for the 2009-10 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.13 PAYROLL CERTIFICATION AUTHORIZED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.14 BUDGET TRANSFER AUTHORIZATION

MOVED by Buchert SECONDED by Casimino to authorize budget transfers on chief school administrator's approval.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.15 APPLICATION FOR GRANTS AUTHORIZED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.0 OTHER APPOINTMENTS
10.1 INVESTMENT AGENT APPOINTED

MOVED by Casimino SECONDED by MacKay to appoint Mr. Myszka and Mrs. Peck as agents for the board to oversee the investment of temporarily idle district funds.

Mr. Myszka noted several of these items will be reappointed when a new business official is hired.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.2 EXTRA CLASS
ACCOUNTS TREASURER
APPOINTED

MOVED by MacKay SECONDED by Casimino to appoint Mrs. Hewett as central treasurer for extra-class activity accounts for the 2009-10 school year.
VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

10.3 PURCHASING AGENT
APPOINTED

MOVED by Buchert SECONDED by Maciejewski to appoint Mr. Myszka as school purchasing agent for the 2009-10 school year.
VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

10.4 DELEGATES APPOINTED

MOVED by Maciejewski SECONDED by MacKay to appoint the following:

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

To appoint Mr. Zalenski as alternate voting delegate for the NYSSBA Convention in New York City.

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

To appoint Mr. Zalenski as alternate delegate for the ECASB delegate assembly.

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

To appoint Mr. Graber as alternate delegate for the budget & finance team.

To appoint Mr. Zalenski as delegate for ECASB legislative team.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

10.5 BOARD AUDIT
COMMITTEE
APPOINTMENT

MOVED by Maciejewski SECONDED by MacKay to appoint Mrs. MacKay, chairperson of the audit committee, Mr. Maciejewski and Mr. Foley as audit committee members.
VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

10.6 CHAIRPERSON OF THE
FOOD SERVICE
COMMITTEE
APPOINTMENT

MOVED by Maciejewski SECONDED by Buchert to appoint Mrs. MacKay, chairperson of the food service committee.
VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

10.7 BUILDING USE
COMMITTEE
APPOINTMENT

MOVED by Buchert SECONDED by MacKay to appoint Mr. Myszka as chairperson of the building use committee.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.8 SCHOOL PHYSICIANS

MOVED by MacKay SECONDED by Buchert to approve the contract extension between the district and Lancaster-Depew Pediatrics as the district's school physicians per the negotiated contract for the 2009-10 school year in the amount of \$46,341.00.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.9 SCHOOL DENTIST

MOVED by MacKay SECONDED by Casimino to approve the appointment of Brennan Brennan as the district's chief dental officer, a non-salaried position, for the 2009-10 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

NYSSBA NOMINATION

MOVED by Buchert SECONDED by Maciejewski to nominate Linda Hoffman as the Erie 1 Director for NYSSBA.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.10 OCCUMED OF WNY -
APPROVED

MOVED by Maciejewski SECONDED by Zalenski to appoint Occumed of Western New York for employee physicals at an estimated cost of \$11,249.00.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.11 CSE, CPSE
APPOINTMENTS

MOVED by MacKay SECONDED by Buchert 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: 6 Ayes 0 Nays

MOTION APPROVED.

10.12 FIRE INSPECTOR
APPOINTED

MOVED by Maciejewski SECONDED by Zalenski to appoint Mr. Jeff Simme as fire code inspector for 2009-10 school year.

It was noted that Mr. Laney, who always did a great job, relocated to Florida and the district wished him well.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.13 INDEPENDENT
AUDITORS APPOINTED

MOVED by MacKay SECONDED by Casimino to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the 2009-2010 school year at a cost not to exceed \$20,390.00.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.14 INTERNAL AUDITING
SERVICE APPOINTED**

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.15 SCHOOL ATTORNEYS
APPOINTED**

MOVED by Buchert SECONDED by MacKay to appoint Harris Beach, PLLC as counsel for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.16 SCHOOL ATTORNEYS
APPOINTED**

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.17 LEA DESIGNEE
APPOINTED**

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.18 INSURANCE BROKER
APPOINTED**

MOVED by Buchert SECONDED by Zalenski to appoint Evans Agency Insurance as the insurance broker for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.19 RECORDS MANAGEMENT
OFFICER APPOINTED**

MOVED by Casimino SECONDED by Buchert to appoint Mrs. Ziegler as records management officer for the district for the 2009-10 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.20 OFFICER FOR CIVIL
SERVICE FUNCTIONS
APPOINTED**

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.21 FINANCIAL ADVISOR
APPROVED**

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.22 RESIDENCY HEARING
OFFICER - APPOINTED**

MOVED by MacKay SECONDED by Buchert to appoint Mr. Myszka as residency hearing officer for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.23 TITLE IX OFFICERS -
APPOINTED**

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.24 CENSUS ENUMERATOR - APPOINTED

MOVED by Buchert SECONDED by Zalenski to appoint Dr. Vallely as census enumerator for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.25 SCHOOL RESOURCE OFFICERS AS OUR LAW ENFORCEMENT UNIT - APPOINTED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

11.0 OTHER ITEMS
11.1 CONFERENCE REIMBURSEMENT RATES ESTABLISHED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

11.2 POLICIES AND CODE OF ETHICS - READOPTED

MOVED by MacKay SECONDED by Casimino 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: 6 Ayes 0 Nays

MOTION APPROVED.

11.3 MILEAGE REIMBURSEMENT RATE - ESTABLISHED

MOVED by Buchert SECONDED by MacKay to establish the mileage reimbursement rate according to the IRS approved rate, which is currently at 55¢ per mile.

VOTE ON THE MOTION: 6 Ayes 0 Nay

MOTION APPROVED.

12.0 PPRESENTATION

There were no presentations.

13.0 PUBLIC HEARING

No one addressed the board at this time.

14.0 CORRESPONDENCE

No correspondence was received.

15.0 APPROVAL OF MINUTES
15.1 APPROVAL OF MINUTES - JUNE 22, 2009

MOVED by Buchert SECONDED by MacKay to accept the minutes from the regular session held on June 22, 2009.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

15.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Ms. Cheryl Peck, president, congratulated Mr. Zalenski and Mrs. Buchert and said LASP looks forward to working with them.

Lancaster Association of Substitute Teachers:

No one present to report.

No one addressed the board at this time.

Mr. Myszka began his report by saying he met with Mrs. Buchert and Mr. Zalenski to answer questions regarding their positions as newly-elected board members. Mr. Myszka said that negotiations with the Lancaster Central Teachers Association (LCTA) have reached impasse and PERB has been contacted to assign a mediator. Mr. Myszka said a tentative 4-year agreement with the Lancaster Association of Service Personnel (LASP) has been reached and plans for ratification in late July or early August are in process. Mr. Myszka said hats-off to Mr. Daniel Paveljack, principal of the high school, and his staff for the graduation ceremony. 480 students graduated this year and everything went well. Mr. Myszka said he met with the insurance committee on June 29. The LCTA, LASP, and Lancaster Administrative and Supervisory Association (LASA) are in unanimous agreement to move forward with a plan of self-funding by the district for health insurance. Mr. Myszka said Mrs. Tracie Lopardi, Esq. will be preparing memorandums of agreement for the district. Mr. Myszka said this plan will save taxpayers \$2.2 million in cost avoidance and still maintain benefits. Mr. Myszka said he prepared an exam to be given to candidates for the director of finance or the assistant superintendent for business position and interviews are scheduled for July 15 with members of the audit committee. Mr. Myszka said 19 candidates applied for the position and he plans to recommend the top candidate to the board on August 10. A discussion took place about posting the assistant principal position at William Street and Mr. Myszka said it will be posted in August.

No old business was discussed.

MOVED by MacKay SECONDED by Buchert to approve the appointment of Mrs. Sandra Cammarata as the Assistant Director of Special Education commencing on August 3, 2009 at a salary of \$76,000, as submitted.

Mr. Armstrong noted that Mrs. Cammarata has great experience and is clearly our top choice.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to approve the personnel changes for the period ending July 6, 2009 with the addendum, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

16.0 BOARD REPORTS

17.0 SUPERINTENDENT'S REPORT

18.0 OLD BUSINESS

20.0 NEW BUSINESS

20.1 PERSONNEL ITEMS

20.11 APPOINTMENT OF ASSISTANT DIRECTOR OF SPECIAL EDUCATION

12.12 PERSONNEL CHANGES

20.2 EDUCATION ITEMS

20.21 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

Information on the *New York Geometry* textbook was distributed to the board of education for review. Consistent with our past practice, the approval of this textbook will be placed on the board's next agenda for approval.

20.22 TEXT BOOK
INFORMATION: NEW
YORK GEOMETRY

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

21.0 BUSINESS & FINANCIAL
ITEMS

21.1 FINANCIAL REPORTS
APPROVED

MOVED by Casimino SECONDED by MacKay to accept the quote from WNY Physical Occupational Therapy Group and Rehab Associates in the amount of \$320,000 to provide services for the district for the 2009-2010 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

21.2 RFP – OT & PT SERVICES

MOVED by MacKay SECONDED by Buchert to approve the Community Education Financial Report for the fiscal year ended June 30, 2009, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nay
MOTION APPROVED.

21.3 COMMUNITY
EDUCATION FINANCIAL
REPORT

A report was given to the board for review on the sale of \$11,000,000 Bond Anticipation Notes (BAN) which took place on June 24, 2009 that were sold on behalf of the district.

21.4 INFORMATION – BAN
SALE EXCEL #2

MOVED by Maciejewski SECONDED by Zalenski to approve the agreement between the district and Management Advisory Group of N.Y., Inc. for the 2009-2010 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

21.5 CONTRACT –
MANAGEMENT
ADVISORY GROUP

MOVED by Buchert SECONDED by MacKay to extend the contract with Carrier Coach for the 2009-2010 school year in the estimated amount of \$67.62 per student per day, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

21.6 CONTRACT –
CARRIER COACH

21.7 CONTRACT – TOWN
OF LANCASTER

MOVED by Zalenski SECONDED by Maciejewski to approve the agreement between the district and the Town of Lancaster which grants permission for the town to operate swimming, playground, gymnasium, and educational programs on school sites and in school buildings owned by the district, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

At 8:00pm MOVED by Casimino SECONDED by Buchert to move to executive session to discuss a personnel issue and LCTA negotiations.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 8:43pm MOVED by Maciejewski SECONDED by MacKay to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 8:44pm MOVED by MacKay SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

22.0 PUBLIC HEARING

23.0 EXECUTIVE SESSION

16.0 REGULAR SESSION

17.0 ADJOURNMENT

Sandra A. Janik, District Clerk