

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

MINUTES

July 12, 2010

Organizational Meeting

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

| | |
|----------------------|--------------------|
| Wendy Buchert | Joseph Maciejewski |
| Joseph Casimino, EdD | Marie MacKay |
| Brenda Christopher | David Zalenski |
| Kenneth Graber | |

Edward J. Myszka, Superintendent of Schools
John Armstrong, Director of Special Education
Alan Getter, Assistant Superintendent for Business & Support Services
Marie Perini, EdD, Director of Secondary Education
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 7:03pm by 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 newly elected board member, Mrs. Brenda Christopher, and to Mr. Kenneth Graber, who was elected for another term and the cards were signed.

Mr. Myszka announced that nominations were open for president of the board of education for the 2010-2011 school year.

MOVED by Zalenski SECONDED by Graber to continue with the leadership of Mrs. MacKay as president and Mr. Maciejewski as vice president for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

The oath of office was administered to Mrs. MacKay and Mr. Maciejewski and the cards were signed. Mrs. MacKay continued with the meeting.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

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

4.3 OATH OF OFFICE ADMINISTERED – NEWLY AND RE- ELECTED BOARD MEMBERS

5.0 ELECTION OF OFFICERS

5.1 PRESIDENT ELECTED

5.2 VICE PRESIDENT ELECTED

5.3 OATH OF OFFICE ADMINISTERED – PRESIDENT AND VICE PRESIDENT

6.0 APPOINTMENT OF OFFICERS**6.1-6.6 APPOINTMENTS**

MOVED by Graber SECONDED by Buchert to appoint Sandra Janik as district clerk, Carol Peck as district treasurer, Beth Ulbrich as deputy treasurer, Carol Peck as tax collector for the Payment in Lieu of Taxes (PILOT) program, and the town clerks/tax receivers for Lancaster, Cheektowaga, and Elma as tax collectors for the district for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

The oath of office was administered to the district clerk by President MacKay and Sandra Janik signed the card.

7.0 OFFICIAL UNDERTAKINGS**7.1 BONDING LIMITS APPROVED**

MOVED by Casimino SECONDED by Maciejewski 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 Zalenski SECONDED by Buchert to approve the dates and times for the 2010-2011 board of education meetings, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.2 BUDGET CALENDAR APPROVED

MOVED by Buchert SECONDED by Graber to approve the dates and times for the 2011-2012 budget meetings, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.3 DEPOSITORY BANKS APPROVED

MOVED by Maciejewski SECONDED by Buchert to approve depositories for district funds as submitted for 2010-2011 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstain

MOTION APPROVED.

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

8.4 OFFICIAL NEWSPAPERS ESTABLISHED

MOVED by Graber SECONDED by Buchert to establish the *Lancaster Bee* and the *Depew Bee* as official newspapers for the district for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.5 OFFICIAL TV STATION APPROVED

MOVED by Buchert SECONDED by Casimino 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 Maciejewski SECONDED by Zalenski 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 Graber SECONDED by Buchert to authorize Mrs. Peck and Mrs. Ulbrich 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 Graber SECONDED by Maciejewski to authorize Mr. Getter 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 Buchert SECONDED by Graber to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the assistant superintendent for business 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 Buchert SECONDED by Graber to establish petty cash funds as follows:

| | | |
|--|-----------------------|----------|
| Assistant Superintendent for Business & Support Services | District Office | \$100.00 |
| Asst. Supt. Curriculum, Instruction & Pupil Services | District Office | \$100.00 |
| Director of Special Education | District Office | \$100.00 |
| Superintendent of Buildings & Grounds | Buildings and Grounds | \$100.00 |
| Information Manager | LHS | \$100.00 |
| Principal | LHS | \$100.00 |
| Principal | LMS | \$100.00 |
| Principal | William Street | \$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 |
| Director of Food Services | School Food Service | \$50.00 |

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.5 ADVANCE PAYMENT OF
BILLS AUTHORIZED

MOVED by Graber SECONDED by Maciejewski 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.

9.6 PAYMENT OF
CONFERENCE EXPENSES
AUTHORIZED

MOVED by Graber 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: 7 Ayes 0 Nays

MOTION APPROVED.

9.7 TEMPORARY CASH
ADVANCE
AUTHORIZATION

MOVED by Graber SECONDED by Buchert 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.

9.8 BOCES BID
PARTICIPATION
APPROVED

MOVED by Maciejewski SECONDED by Casimino to authorize participation in BOCES cooperative bids for the fiscal year 2010-2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.9 AUTHORIZATION FOR
FIELD TRIP FUNDS

MOVED by Graber SECONDED by Maciejewski to authorize Mr. Getter 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 AUTHORIZED USE OF
CREDIT CARDS-
APPROVED

MOVED by Graber SECONDED by Casimino to authorize the use of credit cards, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.11 RATE FOR OFF-DUTY
SECURITY OFFICERS -
APPROVED

MOVED by Maciejewski SECONDED by Buchert to authorize the hourly rate of \$24.00 per hour for the off-duty security officers for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.12 PAYROLL
CERTIFICATION
AUTHORIZED

MOVED by Graber SECONDED by Casimino to authorize Mrs. Linda Michalak, internal claims auditor, to certify the district payroll.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.13 BUDGET TRANSFER AUTHORIZATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.14 APPLICATION FOR GRANTS AUTHORIZED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.0 OTHER APPOINTMENTS

10.1 INVESTMENT AGENT APPOINTED

MOVED by Buchert SECONDED by Casimino to appoint Mr. Getter 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.

10.2 EXTRA CLASS ACCOUNTS TREASURER APPOINTED

MOVED by Zalenski SECONDED by Buchert to appoint Mrs. Ulbrich as central treasurer for extra-class activity accounts for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.3 PURCHASING AGENT APPOINTED

MOVED by Buchert SECONDED by Graber to appoint Mr. Getter as school purchasing agent for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.4 DELEGATES APPOINTED

MOVED by Graber SECONDED by Buchert to appoint the following:

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

To appoint Mrs. Buchert as alternate voting delegate for the NYSSBA Convention in New York City.

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

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

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

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

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

To appoint Mrs. Christopher 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 Zalenski SECONDED by Casimino to appoint Mr. Maciejewski, chairperson of the audit committee, Mrs. MacKay and Mrs. Buchert as audit committee members.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.6 CHAIRPERSON OF THE FOOD SERVICE COMMITTEE APPOINTMENT

MOVED by Graber SECONDED by Casimino to appoint Mrs. MacKay, chairperson of the food service committee, and Mrs. Buchert a food service committee member.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.7 BUILDING USE COMMITTEE APPOINTMENT

MOVED by Buchert SECONDED by Zalenski to appoint Mr. Getter as chairperson of the building use committee, and Dr. Casimino and Mr. Graber as building use committee members.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.8 SCHOOL PHYSICIANS

MOVED by Graber 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 2010-2011 school year in the amount of \$46,341.00, which is the same rate as the prior school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.9 SCHOOL DENTIST

MOVED by Graber SECONDED by Casimino to approve the appointment of Brennan Brennan, DDS as the district's chief dental officer, a non-salaried position, for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.10 OCCUSTAR, INC. - APPROVED

MOVED by Maciejewski SECONDED by Buchert to appoint Occustar, Inc. for employee physicals.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.11 CSE, CPSE APPOINTMENTS

MOVED by Graber 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: 7 Ayes 0 Nays

MOTION APPROVED.

10.12 FIRE INSPECTOR APPOINTED

MOVED by Graber SECONDED by Buchert to appoint Mr. Jeff Simme as fire code inspector for 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.13 INDEPENDENT AUDITORS APPOINTED

MOVED by Casimino SECONDED by Maciejewski to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the 2010-2011 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.14 INTERNAL AUDITING SERVICE APPOINTED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.15 SCHOOL ATTORNEYS APPOINTED

MOVED by Graber SECONDED by Casimino to appoint Harris Beach, PLLC, as counsel for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.16 APPOINT HARRIS BEACH FOR TAYLOR LAW PURPOSES

MOVED by Buchert SECONDED by Graber to appoint Harris Beach, PLLC, for Taylor Law purposes.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.17 SCHOOL ATTORNEYS APPOINTED

MOVED by Casimino SECONDED by Graber 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.

10.18 LEA DESIGNEE APPOINTED

MOVED by Casimino SECONDED by Graber to appoint Mr. Walter Foltarz as LEA (asbestos) designee for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.19 INSURANCE BROKER APPOINTED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOVED by Zalenski SECONDED by Graber to appoint Mr. Getter as records management officer for the district for the 2010-2011 school year.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.20 RECORDS MANAGEMENT OFFICER APPOINTED

MOVED by Casimino SECONDED by Graber to appoint Mr. Myszka as appointing officer for civil service functions.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.21 OFFICER FOR CIVIL SERVICE FUNCTIONS APPOINTED

MOVED by Graber SECONDED by Maciejewski to appoint Capital Markets Advisors, LLC, as the district's financial advisor.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.22 FINANCIAL ADVISOR APPROVED

MOVED by Casimino SECONDED by Zalenski to appoint Mr. Myszka as residency hearing officer for the district.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.23 RESIDENCY HEARING OFFICER - APPOINTED

MOVED by Graber SECONDED by Zalenski to appoint Dr. Vallely, Mrs. Ziegler, Dr. Weidler, Dr. Perini, and Mr. Getter as Title IX officers for the district.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.24 TITLE IX OFFICERS - APPOINTED

MOVED by Buchert SECONDED by Maciejewski to appoint Dr. Vallely as census enumerator for the district.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.25 CENSUS ENUMERATOR - APPOINTED

MOVED by Casimino SECONDED by Buchert to appoint the school resource officers as law enforcement units for the district.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.26 SCHOOL RESOURCE OFFICERS AS OUR LAW ENFORCEMENT UNIT - APPOINTED

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

11.2 POLICIES AND CODE OF ETHICS - READOPTED

MOVED by Buchert SECONDED by Casimino to establish the mileage reimbursement rate according to the IRS approved rate, which is currently at 50¢ per mile.

MOVED by Casimino SECONDED by Graber to amend the motion to read: to establish the mileage reimbursement rate to the IRS approved rate, which is currently at 50¢ per mile, and allow the board to alter the rate periodically.

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

Dr. Perini spoke about two prestigious awards in recognition of the Academy of Finance. The Aldo Papone Award for leadership in academy performance recognizes excellence among NAF academies that are on the leading edge of high school reform. Aldo Papone is the retired chairman and chief executive officer of American Express Travel Related Services Corporation. Lancaster High School Academy of Finance will receive \$5,000 for excellence in its internship program. The Janet Linton Award, in memory of the late San Diego Academy Director Janet Linton, is presented each summer to recognize extraordinary leaders within the NAF network at the school, district, and state levels. This award was presented to Mr. Scott Dixon.

No one addressed the board at this time.

A letter from Mr. and Mrs. Dan Fruck, received on June 22, 2010, was distributed to the board members.

MOVED by Maciejewski SECONDED by Graber to accept the minutes from the regular session held on June 21, 2010.

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

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Bull, principal of the William Street School, offered condolences to the family of Mr. Simon Griffis, of Essex Street Arts Center, who passed away on June 29, 2010.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, welcomed Mrs. Christopher to the board. Mr. Anthony Tylenda, Mr. Peter Meyers, and Mr. Bill Faulhaber, Lancaster Central School District teachers, presented information and requested the board of education members to reconsider offering Part A of the state retirement incentive to the district's employees before the deadline of July 30, 2010. The board said they would review the information and after the completion of the items on the agenda would recess this meeting until the following evening.

Lancaster Association of Service Personnel:

Ms. Cheryl Peck, president, welcomed Mrs. Christopher and congratulated Mrs. MacKay and Mr. Maciejewski.

Lancaster Association of Substitute Teachers:

11.3 MILEAGE
REIMBURSEMENT RATE -
ESTABLISHED

12.0 PRESENTATION

13.0 PUBLIC HEARING

14.0 CORRESPONDENCE

15.0 APPROVAL OF MINUTES

16.0 STAFF ORGANIZATIONS

No one present to report.

Mr. Graber spoke about the status of the Lancaster Educational and Alumni Foundation, Inc. Mr. Graber spoke about the Richard E. Pascucci Memorial Lancaster Band Shell, which was dedicated on July 7, 2010. Mr. Graber noted the Carnival Kids Steel Orchestra performed at the dedication ceremony.

17.0 BOARD REPORTS

Mr. Myszka announced that Mr. Robert Mowry, the district's transportation supervisor, was the recipient of the Art Schock Award as NYS transportation supervisor of the year at a ceremony held on July 11, 2010 in Albany. Mr. Myszka said he attended the 2010 Athletic Hall of Fame Induction ceremony at which the following were inducted: David Damiani, Howie Hein, Rae Ann Eicheldinger-Lindberg, Jim Meger, Dave Pawlik, Jim Perrello, and Ann Woloszynski. Mr. Myszka said Mr. Cesar Marchioli, assistant principal at the middle school, requested a transfer to the high school due to the resignation of Mr. Michael Cornell. Mr. Myszka said he approved the transfer, and noted Mr. Marchioli will be a great addition to the team at the high school. Mr. Myszka said he interviewed candidates for a German teacher, the Court Street Elementary principal position, and superintendent of buildings and grounds.

18.0 SUPERINTENDENT'S REPORT

A discussion took place regarding the legality and accounting if the funds for girls hockey are donated to the district.

19.0 OLD BUSINESS
19.1 GIRLS HOCKEY

MOVED by Casimino SECONDED by Buchert to approve the appointment of Mrs. Jacqueline Clinard as Principal K-6 effective July 19, 2010, at an annual salary of \$83,679, inclusive of the Lancaster Administrative and Supervisory Association longevity, as submitted.

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

20.0 NEW BUSINESS
20.1 PERSONNEL ITEMS
20.11 APPOINTMENT OF ELEMENTARY PRINCIPAL

MOVED by Graber SECONDED by Zalenski to approve the appointment of Mr. Walter Foltarz as Superintendent of Buildings and Grounds effective July 5, 2010, at an annual salary of \$70,000, as submitted.

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

20.12 APPOINTMENT OF SUPERINTENDENT OF BUILDINGS AND GROUNDS

MOVED by Graber SECONDED by Buchert to approve the personnel changes for the period ending July 12, 2010 with the addendum, as submitted.

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

20.13 PERSONNEL CHANGES

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

20.2 EDUCATION ITEMS
20.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

BOARD OF EDUCATION ORGANIZATIONAL MEETING,
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

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

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

20.22 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION
APPROVED

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

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

21.0 BUSINESS & FINANCIAL
ITEMS
21.1 FINANCIAL REPORTS
APPROVED

MOVED by Buchert SECONDED by Graber to approve the recommended bid award for printing of the district's calendar to Printed Image of Buffalo, as submitted.

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

21.2 BID AWARD – DISTRICT
CALENDAR

MOVED by Graber SECONDED by Buchert to approve the recommended bid award for printing of the Your Lancaster Schools newsletter to Sommer and Sons Printing Inc., as submitted.

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

21.3 BID AWARD – DISTRICT
NEWSLETTER

MOVED by Maciejewski SECONDED by Buchert to approve the recommended bid award for science supplies, as submitted.

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

21.4 BID AWARD – SCIENCE
SUPPLIES

MOVED by Graber SECONDED by Maciejewski to accept the proposal from WNY Physical Occupational Therapy Group and Rehab Associates for the 2010-2011, 2011-2012, and 2012-2013 school years, as submitted.

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

21.5 BID AWARD –
OCCUPATIONAL AND
PHYSICAL THERAPY
SERVICES

MOVED by Buchert SECONDED by Casimino to approve the food service department operating system reports for May 2010, as submitted.

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

21.6 FOOD SERVICE
OPERATING REPORT

MOVED by Graber SECONDED by Casimino to approve Young + Wright Architectural to prepare the building condition survey at a cost of \$0.13 per square foot, as submitted.

Mr. Young was present to give a brief overview.

21.7 BUILDING CONDITION
SURVEY

21.8 BID AWARD –
COMMUNITY
EDUCATION BROCHURE

MOVED by Buchert SECONDED by Graber to approve the recommended bid award for printing of the community education brochure to Penny Lane Express, as submitted.

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

MOVED by Graber SECONDED by Buchert to approve the payment of \$5,000 for damage to property at 38 Madison Street due to water problems from the additions to the middle school.

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

Information regarding an Eagle Scout project was distributed to the board.

No one addressed the board at this time.

22.0 PUBLIC HEARING

At 8:45pm MOVED by Buchert SECONDED by Maciejewski to recess the regular session until 6pm tomorrow. Mrs. MacKay dedicated this meeting to her father who passed away, on this date, 21 years ago.

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

23.0 ADJOURNMENT

At 6:02pm, on July 13, MOVED by Graber SECONDED by Buchert to reconvene the regular session. Board members present were Mrs. MacKay, Mrs. Buchert, Mrs. Christopher, Mr. Graber, and Mr. Zalenski. District administrators present were Mr. Myszka, Mr. Armstrong, Mr. Getter, and Dr. Valley.

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

At 6:03pm, MOVED by Zalenski SECONDED by Buchert to move to executive session.

At 7:02pm, MOVED by Graber SECONDED by Buchert to reconvene regular session.

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

Several teachers and some residents were present to discuss the offering of Part A of the state retirement incentive by the district. After consideration by the members the board, Mrs. MacKay said the board will not offer Part A of the retirement incentive at this time.

At 8:25pm MOVED by Graber SECONDED by Zalenski to adjourn the regular session.

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

Sandra A. Janik, District Clerk