

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

MINUTES

July 9, 2012

Organizational Meeting

Central Avenue School Building, 149 Central Avenue, Lancaster

Wendy Buchert	Kimberly Nowak
Brenda Christopher	Robert Szatkowski
Kenneth Graber	Patrick Uhteg
Marie MacKay	

Edward J. Myszka, Superintendent of Schools
Jamie Phillips, Assistant Superintendent for Business & Support Services
John Armstrong, Director of Special Education
Karen Marchioli, Director of Elementary Education
Marie Perini, EdD, Director of Secondary Education
Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, media representatives

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

The pledge to the flag was recited.

Mr. Myszka called for a moment of silence for individual reflection and for Mary Ann House, a retired elementary teacher, who passed away on July 8, 2012. Ms. House worked as an elementary teacher from 1972 through 1999.

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 Mrs. Kimberly Nowak. Oath of office cards were signed.

Mr. Myszka announced that nominations were open for president of the board of education for the 2012-2013 school year.

Mr. Szatkowski nominated Mr. Graber for president which was seconded by Mr. Uhteg. No further nominations were made.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED

Mr. Myszka announced that nominations were open for vice president of the board of education for the 2012-2013 school year.

Mrs. Buchert nominated Mrs. MacKay and seconded by Mr. Uhteg.

VOTE ON THE MOTION: 7 Ayes 0 Nays

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 - SUPERINTENDENT

4.2 OATH OF OFFICE - NEWLY ELECTED BOARD MEMBERS

5.0 ELECTION OF OFFICERS

5.1 PRESIDENT ELECTED

5.2 VICE PRESIDENT ELECTED

The oath of office was administered to Mr. Graber and Mrs. MacKay and the oath of office cards were signed. Mr. Graber assumed leadership of the meeting.

5.3 OATH OF OFFICE –
PRESIDENT AND VICE
PRESIDENT

MOVED by MacKay SECONDED by Szatkowski 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; and Linda Michalak as internal claims auditor for the 2012-2013 school year.

6.0 APPOINTMENT OF
OFFICERS
6.1-6.6 APPOINTMENTS

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

7.0 OFFICIAL
UNDERTAKINGS
BONDING LIMITS

MOVED by Buchert SECONDED by Uhteg to approve bonding limits, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to approve the amended dates and times for the 2012-2013 board of education meetings, as submitted. A meeting was added on July 23 at 2pm, and the meeting scheduled for March 25 was changed to March 26, 2013.

8.0 DESIGNATIONS
8.1 ESTABLISHMENT OF
DATES OF REGULAR
MEETINGS APPROVED

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by Buchert to approve the dates and times on the 2013-2014 budget calendar, as submitted.

8.2 BUDGET CALENDAR
APPROVED

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Christopher to approve depositories for district funds as submitted for 2012-2013 school year.

8.3 DEPOSITORY BANKS
APPROVED

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to establish the *Lancaster Bee* and the *Depew Bee* as official newspapers for the district for the 2012-2013 school year.

8.4 OFFICIAL NEWSPAPERS
ESTABLISHED

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.5 AND 8.6 OFFICIAL
TELEVISION AND RADIO
STATIONS

MOVED by Uhteg SECONDED by Buchert to designate Time Warner Cable as the official television station and 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 Buchert SECONDED by Christopher 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 Uhteg SECONDED by Christopher to authorize Miss Phillips 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 MacKay SECONDED by Buchert 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 her designated representative will perform this duty.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.4 AND 9.5 PETTY CASH FUNDS AND ADVANCED AUTHORIZATION TO PAY BILLS APPROVED

MOVED by Uhteg SECONDED by Buchert 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

And to authorize 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 Uhteg SECONDED by Christopher 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 Buchert SECONDED by Uhteg 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 Uhteg SECONDED by Buchert to authorize participation in BOCES cooperative bids for the fiscal year 2012-2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.9 AUTHORIZATION FOR
FIELD TRIP FUNDS

MOVED by Buchert SECONDED by Uhteg to authorize Miss Phillips 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 Christopher SECONDED by Buchert 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 Szatkowski SECONDED by Uhteg to authorize the hourly rate of \$25.00 per hour for the off-duty security officers for the 2012-2013 school year.

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

MOTION APPROVED.

9.12 PAYROLL
CERTIFICATION
AUTHORIZED

MOVED by Christopher SECONDED by Nowak to authorize Mrs. Linda Michalak, internal claims auditor, to certify the district's payroll.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOVED by MacKay SECONDED by Uhteg to authorize budget transfers on chief school administrator's approval.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.13 BUDGET TRANSFER
AUTHORIZATION

MOVED by Uhteg SECONDED by Christopher to authorize the superintendent to apply for grants in aid (state and federal).
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.14 APPLICATION FOR
GRANTS AUTHORIZED

MOVED by Buchert SECONDED by MacKay to accept the attached policy which authorizes the district to enter into an agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.15 POLICY FOR FREE AND
REDUCED PRICE MEALS
AND FREE MILK

MOVED by Uhteg SECONDED by MacKay to authorize payment to non-Lancaster Central Teachers Association members who perform Schedule D duties at Schedule D rates per the current LCTA bargaining agreement, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.16 AUTHORIZE PAYMENT
TO NON-LCTA MEMBERS

MOVED by Buchert SECONDED by Uhteg to authorize the superintendent to approve contracts under \$2,500, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

9.17 AUTHORIZE
SUPERINTENDENT TO
APPROVE CONTRACTS
UNDER \$2,500

MOVED by Buchert SECONDED by Szatkowski to appoint Miss Phillips 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 MacKay SECONDED by Buchert to appoint Mrs. Ulbrich as central treasurer for extra-class activity accounts for the 2012-2013 school year.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

10.2 EXTRA CLASS
ACCOUNTS TREASURER
APPOINTED

10.3 PURCHASING AGENT
APPOINTED

MOVED by Buchert SECONDED by Nowak to appoint Miss Phillips as school purchasing agent for the 2012-2013 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.4 DELEGATES APPOINTED

MOVED by Uhteg SECONDED by Christopher to appoint the following:

To appoint Mr. Uhteg as voting delegate, and Mrs. Nowak as alternate, for the New York State School Boards Association (NYSSBA) Convention.

To appoint Mrs. Christopher delegate, and Mr. Szatkowski alternate, for the Erie County Association of School Boards (ECASB) delegate assembly.

To appoint Mr. Szatkowski as delegate, and Mrs. Nowak as alternate, for the budget & finance team.

To appoint Mrs. Christopher as delegate, and Mr. Uhteg as alternate, for ECASB legislative team.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.5 – 10.7 BOARD AUDIT COMMITTEE, FOOD SERVICE COMMITTEE, BUILDING USE COMMITTEE, HEALTH INSURANCE COMMITTEE APPOINTMENTS

MOVED by Uhteg SECONDED by Christopher to appoint Mrs. MacKay and Mrs. Nowak as food service committee members; Mrs. Buchert, Mr. Graber, and Mrs. MacKay as audit committee members; Mrs. Buchert and Mrs. Christopher as building use committee members; and Mrs. Buchert and Mrs. MacKay as health insurance committee members, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.8-10.9 SCHOOL PHYSICIANS AND DENTIST

MOVED by Buchert SECONDED by Christopher to approve the agreement between the district and Lancaster-Depew Pediatrics as the district's school physicians per the negotiated contract for the 2012-2013 school year in the amount of \$47,731.00; and to approve the appointment of Dr. Brennan Brennan as chief dental officer for the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.10 OCCUSTAR, INC. - APPROVED

MOVED by Christopher SECONDED by Uhteg to appoint Occustar, Inc. for employee physicals.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.11 CSE, CPSE APPOINTMENTS

MOVED by Buchert SECONDED by Uhteg 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 MacKay SECONDED by Buchert to appoint Mr. Jeff Simme as fire code inspector for 2012-2013 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**10.13 INDEPENDENT
AUDITORS APPOINTED**

MOVED by Buchert SECONDED by Christopher to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the period beginning July 1, 2012 through June 30, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**10.14 – 10.17 INTERNAL
AUDITING SERVICE,
SCHOOL ATTORNEYS
APPOINTED**

MOVED by MacKay SECONDED by Szatkowski to appoint Freed and Maxick as internal auditing services for the district, Harris Beach PLLC as counsel for the district and for Taylor Law purposes, and Hodgson Russ for ongoing tax certioraris and provide continued bond counsel as needed, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**10.18 LEA DESIGNEE
APPOINTED**

MOVED by MacKay SECONDED by Buchert to appoint Mr. Walter Foltarz, superintendent of buildings and grounds, as LEA (asbestos) designee for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**10.19 – 10.23 INSURANCE
BROKER, RECORDS
MANAGEMENT OFFICER,
APPOINTING OFFICER
FOR CIVIL SERVICE
FUNCTIONS, FINANCIAL
ADVISOR, AND
RESIDENCY HEARING
OFFICER APPOINTED**

MOVED by Uhteg SECONDED by Buchert to appoint Evans Agency Insurance as the insurance broker for the district, Miss Phillips as records management officer, Mr. Myszka as appointing officer for civil service functions and the residency hearing officer, and Capital Markets Advisors, LLC as the district's financial advisor for the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**10.24 – 10.26 TITLE IX
OFFICERS, CENSUS
ENUMERATORS, SCHOOL
RESOURCE OFFICERS AS
OUR LAW
ENFORCEMENT UNIT -
APPOINTED**

MOVED by Buchert SECONDED by Szatkowski to appoint Dr. Vallely, Mrs. Ziegler, Dr. Perini, and Miss Phillips as Title IX officers, Dr. Vallely as census enumerator, and the school resource officers as law enforcement units for the district.

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

MOVED by MacKay SECONDED by Nowak to approve the agreement between the Lancaster Central School District and Sport Rehab Physical Therapy, as submitted.

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

MOVED by Christopher SECONDED by Buchert to appoint Dr. Vallely supervisor of attendance; Miss Phillips records access officer; Mrs. Sandra Cammarata as liaison for homeless children and youth; Mr. Foltarz as chemical hygiene officer for the 2012-2013 school year, as submitted.

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

MOVED by Buchert SECONDED by Nowak to appoint Mr. Myszka designated education official (DEO) to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2012-2013 school year, as submitted.

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

MOVED by Szatkowski SECONDED by MacKay to appoint Mr. Foltarz school pesticide representative and Mr. Kevin Kornowicz, food service director, reviewing official and hearing official for the participation in the Federal Child Nutrition Program and Miss Phillips hearing official for the Federal Child Nutrition Program for the 2012-2013 school year, as submitted.

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

MOVED by Buchert SECONDED by Nowak to establish conference reimbursement rates for meals at a maximum of \$50 per day with receipts; re-

10.27 ATHLETIC TRAINER
APPOINTED

10.28 – 10.31 APPOINT
SUPERVISOR OF
ATTENDANCE, RECORDS
ACCESS OFFICER,
LIAISON FOR HOMELESS
CHILDREN AND YOUTH,
AND CHEMICAL
HYGIENE OFFICER

10.32 APPOINT DESIGNATED
EDUCATIONAL OFFICIAL
(DEO)

10.33 – 34 APPOINT SCHOOL
PESTICIDE
REPRESENTATIVE,
REVIEWING, HEARING,
AND VERIFICATION
OFFICIALS FOR THE
FEDERAL CHILD
NUTRITION PROGRAM

11.0 OTHER ITEMS
11.1 – 11.3 CONFERENCE
REIMBURSEMENT RATES
ESTABLISHED; POLICIES
AND CODE OF ETHICS
READOPTED; MILEAGE
REIMBURSEMENT RATE
ESTABLISHED

adopt all policies and the code of ethics in effect during previous year; and establish mileage reimbursement rate according to IRS approved rate, currently at 55.5¢ per mile, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mr. Thomas Murphy, coordinator of the Lancaster Evening Alternative Program, with Cathy Topper, psychologist, Mr. John Zeis, Mrs. Rita Gregory, Miss Kelly Chrzanowski, Mr. Erik Vowinkel, and Mr. John Efthemis, teachers at the high school, presented the board with information about the accomplishments of the second year of the Lancaster Evening Alternative Program.

Mr. Lee Chowanec, 93 Northwood Drive, congratulated the new board president and thanked all of the board members for their service.

No correspondence was received.

MOVED by Buchert SECONDED by Christopher to accept the minutes from the regular session held on June 25, 2012.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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 members of the board.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber spoke about the upcoming law seminar and the annual New York State School Boards Association convention.

Mr. Myszka presented his administrative report.

A conversation took place regarding a date for the board's retreat.

MOVED by MacKay SECONDED by Buchert to approve the personnel changes for the period ending July 9, 2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Uhteg SECONDED by Buchert to approve the amendment to the contract of employment between the board of education and Edward J. Myszka, as presented to the board of education.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**12.0 PRESENTATION -
LANCASTER EVENING
ALTERNATIVE PROGRAM**

13.0 PUBLIC HEARING

14.0 CORRESPONDENCE

15.0 APPROVAL OF MINUTES

16.0 STAFF ORGANIZATIONS

17.0 BOARD REPORTS

**18.0 SUPERINTENDENT'S
REPORT**

19.0 OLD BUSINESS

20.0 NEW BUSINESS

20.1 PERSONNEL ITEMS

20.11 PERSONNEL CHANGES

**20.12 SUPERINTENDENT'S
EMPLOYMENT
CONTRACT**

**20.13 TEACHER ON SPECIAL
ASSIGNMENT**

MOVED by MacKay SECONDED by Buchert to approve the continuation of Mr. Brian Wild as Athletic Director to perform instructional support services pursuant to 8 NYCRR Parts 30-1.2(b), 30-1.9(b) and 80-5.21 of the Regulations of the Commission of Education, beginning on September 1, 2012 forward with all tenure and seniority rights appurtenant thereto in the tenure area of physical education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.2 EDUCATION ITEMS
20.21-22 COMMITTEE ON
SPECIAL EDUCATION
AND PRESCHOOL
SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.23-24 TEXTBOOK
APPROVAL

MOVED by Buchert SECONDED by Christopher to approve the textbooks, Glencoe Math Your Common Core Edition Course 2 for grade 7 and grade 8, by Carter, Cuevas, Day, Malloy, Kersaint, Luchin, McClain, Molix-Bailey, Price, Reynosa, Silbey, Vielhaber, and Willard, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

21.0 BUSINESS & FINANCIAL
ITEMS
21.1 FINANCIAL REPORTS
APPROVED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

21.2 DEPOSITORY
COLLATERAL
AGREEMENT

MOVED by MacKay SECONDED by Uhteg to approve the depository collateral agreement between the Lancaster Central School District and Keybank National Association, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

21.3 SURPLUS TEXTBOOKS

MOVED by MacKay SECONDED by Christopher to declare the attached listing of textbooks surplus and authorize their disposal in accordance with board of education policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nay

MOTION APPROVED.

21.4 SUPPORT STAFF
SUBSTITUTE RATES

MOVED by Buchert SECONDED by MacKay to approve the listing of support staff substitute rates for the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nay

MOTION APPROVED.

21.5 OCCUPATIONAL AND
PHYSICAL THERAPY
SERVICES

MOVED by Buchert SECONDED by MacKay to approve the agreement between the district and WNY Physical and Occupational Therapy Group and Rehab Associates (Grand Island) Therapy through June 30, 2013 as submitted.

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

21.6 SCHOOL LUNCH AND
BREAKFAST PRICES

MOVED by MacKay SECONDED by Buchert to approve the increase in school lunch prices to \$1.75 at the elementary level, \$2.10 at the secondary level, and \$1.25 for breakfast effective September 1, 2012, as submitted.

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

21.7 CONTRACT: OLMSTED
CENTER FOR SIGHT

MOVED by MacKay SECONDED by Szatkowski to approve the agreements between the Lancaster Central School District and the Olmsted Center for Sight, as submitted.

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

21.8-21.10 BID AWARDS –
TRANSPORTATION
PARTS AND SUPPLIES,
ATHLETIC EQUIPMENT,
UNIFORMS, AND
SUPPLIES, AND WASTE
REMOVAL

MOVED by Uhteg SECONDED by Buchert to approve the attached bid for transportation equipment and parts; the attached bid for athletic equipment, uniforms, and supplies; and the attached bid for waste removal, as submitted.

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

21.11 BUILDING USE FORMS

MOVED by Christopher SECONDED by Nowak to approve the revised building use request forms, as submitted.

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

22.0 PUBLIC HEARING

No one addressed the board at this time.

23.0 ADJOURNMENT

At 8:08pm MOVED by MacKay SECONDED by Uhteg to adjourn the regular session.

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