

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

MINUTES

April 10, 2012

Budget Work Session

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

David Zalenski, President
Wendy Buchert, Trustee
Kenneth Graber, Trustee

Marie MacKay, Trustee
Robert Szatkowski, Trustee

Brenda Christopher, Vice President

Patrick Uhteg, Trustee

Edward J. Myszka, Superintendent of Schools

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

Jamie Phillips, Assistant Superintendent for Business & Support Services

John Armstrong, Director of Special Education

District residents, staff members, and media representatives

The budget work session meeting of the board of education was called to order at 6:30pm by President Zalenski. The pledge to the flag was recited and Mr. Zalenski asked for a moment of silence for individual reflection.

Mr. Myszka spoke about offering retirement incentives to the districts employees and explained the details.

MOVED by Szatkowski SECONDED by Buchert to approve the agreement between the district and the Lancaster Central Teachers Association offering a one-time retirement incentive, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Szatkowski to approve the agreement between the district and the Lancaster Association of service personnel offering a one-time retirement incentive, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Buchert to approve the agreement between the district and the confidential employees offering a one-time retirement incentive, as submitted.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

MEMBERS EXCUSED

DISTRICT ADMINISTRATORS

OTHERS PRESENT

- 1.0 **CALL TO ORDER**
- 2.0 **PLEDGE TO FLAG**
- 3.0 **MOMENT OF SILENCE**

4.0 **RETIREMENT INCENTIVE**
- LANCASTER CENTRAL
TEACHERS ASSOCIATION

5.0 **RETIREMENT INCENTIVE**
- LANCASTER
ASSOCIATION OF
SERVICE PERSONNEL

6.0 **RETIREMENT INCENTIVE**
- LANCASTER
CONFIDENTIAL
EMPLOYEES

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

Mr. Myszka noted these resolutions will be reaffirmed at the board meeting on April 17.

Miss Phillips presented the entire draft budget to the board members.

7.0 ADJUSTED DRAFT BUDGET

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about the budget, reserves, and reduction of staff.

8.0 PUBLIC HEARING

Mr. William Janiga, 56 Pheasant Run, spoke about the budget, declining enrollment, and the bond issue.

Mr. Zalenski announced the next board meeting on Tuesday, April 17, at William Street School.

9.0 EXECUTIVE SESSION

At 7:45pm MOVED by Buchert SECONDED by Graber to move to executive session to discuss litigation.

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

At 8:53pm MOVED by Graber SECONDED by MacKay to reconvene regular session.

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

REGULAR SESSION

At 8:54pm MOVED by Graber SECONDED by Buchert to adjourn the regular session.

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