

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

**MINUTES**

April 11, 2011

Regular Session

Court Street Elementary School, 91 Court Street, Lancaster

Marie MacKay, President

Joseph Maciejewski, Vice President

Wendy Buchert, Trustee

Joseph Casimino, EdD, Trustee

Brenda Christopher, Trustee

Kenneth Graber, Trustee

David Zalenski, Trustee

Edward J. Myszka, Superintendent of Schools

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

Jamie Phillips, Asst. Superintendent for Business & Support Services

John Armstrong, Director of Special Education

Marie Perini, EdD, Director of Secondary Education

Sarah Weidler, PhD, Director of Elementary Education

Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, and media representatives

The regular meeting of the board of education was called to order at 7:00pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mrs. Jacqueline Clinard, principal of Court Street Elementary School, spoke about a family whose father returned from Afghanistan and presented the school with a flag flown in Afghanistan in honor of Court Street School. Mrs. Clinard also spoke about Court Street's celebration of reading and literacy and presented members of the board with a book marker.

Dr. Perini and Mrs. MacKay presented Mrs. Cassandra Godios, an English teacher at the middle school, with a certificate for receiving tenure.

Mr. John Armstrong spoke about the Work Study Program and thanked members of the business community who support the program including the Office of Emergency Management, Lancaster Library, Tops D & L Plaza, and the Universal Pre Kindergarten program. Mr. Armstrong introduced Mrs. Victoria Gesicki, a teacher aide at the high school, who explained the program and presented a video of the students' experiences.

Dr. Marie Perini spoke about the collaboration of art, business, music, and technology teachers who worked together with the students to create self-portrait videos. Dr. Perini introduced Mrs. Erin Bortz, a business teacher, who explained the program. Students John Hazelton and Elizabeth Goss

**MEETING DATE**

**KIND**

**PLACE**

**MEMBERS PRESENT**

**DISTRICT ADMINISTRATORS**

**OTHERS PRESENT**

**1.0 CALL TO ORDER**

**2.0 PLEDGE TO FLAG**

**3.0 MOMENT OF SILENCE**

**4.0 PRESENTATIONS**

**4.1 BED TIME AND BOOKS**

**4.2 TENURE PRESENTATION**

**4.3 WORK STUDY PROGRAM**

**4.4 SELF PORTRAIT VIDEO PRESENTATION**

presented their videos to the members of the board. Mrs. MacKay presented certificates to the following student mentors: Mr. Eric Vohwinkel, Mrs. Shannon Zolnowski, Mr. David Santoro, Mrs. Megan Posluszny, Mrs. Ann PerrySmith, Mrs. Nancy Kilger, Mrs. Mary Fleischman, and Mrs. Bortz.

Mrs. Marie MacKay spoke about the New York State School Boards achievement awards and presented recipients Mrs. Christopher and Mr. Graber with certificates and pins.

Mr. Graber spoke about his past experiences at the Greenhouse Café and the work study breakfasts.

No correspondence was received.

MOVED by Graber SECONDED by Buchert to accept the minutes from the regular session held on March 28, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Zalenski SECONDED by Maciejewski to accept the minutes from the regular session held on April 4, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Clinard, principal at Court Street Elementary School, had no items to report.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, spoke about the contract.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, had no items to report.

Lancaster Association of Substitute Teachers:

Mrs. Marguerite Meyer, president, spoke about the concessions and the budget.

Mr. Maciejewski said there was an audit committee meeting on April 4 at which the committee reviewed audit proposals.

Mr. Graber, Mr. Zalenski, and Dr. Casimino reported on events they attended since the last board meeting.

Mr. Myszka presented his administrative report to the board.

No old business was discussed.

MOVED by Casimino SECONDED by Graber to approve the personnel changes for the period ending April 11, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

**4.5 BOARD ACHIEVEMENT AWARDS**

**5.0 PUBLIC HEARING**

**6.0 CORRESPONDENCE**

**7.0 APPROVAL OF MINUTES**

**7.1 APPROVAL OF MINUTES – MARCH 28, 2011**

**7.2 APPROVAL OF MINUTES – APRIL 4, 2011**

**8.0 STAFF ORGANIZATIONS**

**9.0 BOARD REPORTS**

**10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT**

**11.0 OLD BUSINESS**

**12.0 NEW BUSINESS**

**12.1 PERSONNEL ITEMS**

**12.11 PERSONNEL CHANGES**

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Information on the *The United States* textbook was distributed to the board members for review. The approval of this textbook will be placed on the board's next agenda.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Casimino SECONDED by Maciejewski to approve the 2011-2012 school calendar, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Zalenski to approve the 2011-2012 classified staff holiday schedule, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by Zalenski and Maciejewski to approve the negotiated Lancaster Central Teachers Association memorandum of agreement effective September 1, 2009 through August 31, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 EDUCATION ITEMS  
12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

12.23 TEXT BOOK INFORMATION: THE UNITED STATES

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 2011-2012 SCHOOL CALENDAR - APPROVED

13.13 2011-2012 CLASSIFIED HOLIDAY SCHEDULE- APPROVED

13.14 LANCASTER CENTRAL TEACHERS ASSOCIATION CONTRACT

13.15 MEMORANDUM OF AGREEMENT – LANCASTER ASSOCIATION OF SERVICE PERSONNEL

MOVED by Graber SECONDED by Buchert to approve the memorandum of agreement between the superintendent of schools and the Lancaster Association of Service Personnel effective July 1, 2009 through June 30, 2014, as submitted.

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

13.16 MEMORANDUM OF AGREEMENT – LANCASTER ADMINISTRATIVE AND SUPERVISORY ASSOCIATION

MOVED by Graber SECONDED by Zalenski to approve the memorandum of agreement between the superintendent of schools and the Lancaster Administrative and Supervisory Association effective July 1, 2010 through June 30, 2013, as submitted.

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

13.17 MEMORANDUM OF AGREEMENT – LANCASTER ASSOCIATION OF SUBSTITUTE TEACHERS

MOVED by Buchert SECONDED by Maciejewski to approve the memorandum of agreement between the superintendent of schools and the Lancaster Association of Substitute Teachers effective July 1, 2010 through June 30, 2014, as submitted.

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

13.18 MEMORANDUM OF AGREEMENT – MANAGERIAL ADMINISTRATIVE STAFF

MOVED by Casimino SECONDED by Graber to approve the memorandum of agreement between the superintendent of schools and the Lancaster Managerial and Administrative Staff effective July 1, 2010 through June 30, 2013, as submitted.

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

13.19 MEMORANDUM OF AGREEMENT – CONFIDENTIAL STAFF

MOVED by Graber SECONDED by Zalenski to approve the memorandum of agreement between the superintendent of schools and the Lancaster Confidential Employees effective July 1, 2009 through June 30, 2014, as submitted.

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

13.20 DEBT SERVICE PAYMENT FROM CAPITAL FUND

MOVED by Graber SECONDED by Buchert to approve the payment of \$1,134,792.50 in debt service from the capital fund in the 2011-2012 school year, as submitted.

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

13.21 RFP AWARD –  
EXTERNAL AUDITING  
FIRM

MOVED by Buchert SECONDED by Christopher to approve the recommended request for proposal award for professional auditing services to Drescher & Malecki at a cost of \$18,900 for the audit of fiscal year ending June 30, 2011, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

13.22 FOOD SERVICE  
OPERATING REPORT

MOVED by Christopher SECONDED by Maciejewski to approve the food service department operating report for February, 2011, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

13.23 DECLARE  
AUDIOVISUAL  
EQUIPMENT SURPLUS  
AT WILLIAM STREET  
SCHOOL

MOVED by Buchert SECONDED by Christopher to declare the attached listing of audiovisual equipment as surplus and prepare for sale through a public offering, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

13.24 APPOINTMENT OF CHIEF  
ELECTION INSPECTOR,  
CHAIRPERSON, AND  
ELECTION INSPECTORS  
FOR ANNUAL VOTE

MOVED by Zalenski SECONDED by Buchert to approve the appointment of a chief election inspector, chairperson, for the district's annual budget/proposition vote and trustee election to be held on May 17, 2011 and the individuals noted be appointed as inspectors for the vote at a salary of \$7.50 per hour.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

13.25 TAX CERTIORARI –  
SALVATORE'S ITALIAN  
GARDENS

MOVED by Graber SECONDED by Buchert to authorize payment of the approved settlement to Salvatore's Italian Gardens in the approximate amount of \$130,986.95 as submitted.

VOTE ON THE MOTION:       6 Ayes       0 Nays       1 Abstain (Zalenski)

MOTION APPROVED.

Mr. Zalenski abstained due to his lack of understanding of the subject matter and process.

13.26 AGREEMENT FOR  
ARCHITECTURAL  
SERVICES

MOVED by Graber SECONDED by Buchert to retain Young + Wright Architectural to perform precast façade repairs at the William Street School at a cost not to exceed \$50,000, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

13.27 AMEND 2011-2012  
BUDGET PROPOSAL

MOVED by Zalenski SECONDED by Maciejewski to amend the proposed 2011-2012 budget in the amount of \$11, 381 which represents the removal of one-half of the cost of girls varsity hockey, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

13.27 2011-2012 BUDGET PROPOSAL

MOVED by Maciejewski SECONDED by Buchert to approve the proposed 2011-2012 budget in the amount of \$87,601,417, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Jeff Schmid, 1549 Broadway, spoke about the budget, concessions, and the tax rate.

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about concessions, the budget, and the tax rate.

Mr. Mike Sage, 75 Court Street, spoke about the budget.

Mr. Eric Walters, One Via Tripodi, Depew, spoke about the budget and girls and boys hockey.

15.0 ADJOURNMENT

At 8:41pm MOVED by Maciejewski SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.