

certificates to the students who received awards at competition at St. Bonaventure University and Canisius College. Mrs. Pantera also received a certificate for receiving the St. Bonaventure Model United Nations Secretary General Distinguished Advisor Award.

Mrs. Bull, Mr. Gregory Heer and Mr. Steven Smith, assistant principals at William Street School, presented certificates to parent volunteers at William Street School in recognition of National Volunteer Week.

Mr. Walter Foltarz, superintendent of buildings and grounds, introduced Mr. Jeff Simme, the districts fire code inspector, who presented information to the board regarding the annual fire safety inspection. Mr. Simme noted there are no hazards for students.

Dr. Vallely conducted a public hearing regarding updates to the district’s code of conduct.

No one addressed the board at this time.

Mr. Graber spoke about the annual meeting of the Erie County Association of School Boards scheduled for Thursday, April 19, 2012.

MOVED by Buchert SECONDED by Christopher to accept the minutes from the work session held on March 22, 2012, as submitted.

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

MOVED by Christopher SECONDED by Buchert to accept the minutes from the work session held on March 26, 2012, as submitted.

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

MOVED by Szatkowski SECONDED by Buchert to accept the minutes from the work session held on April 10, 2012, as submitted.

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

Lancaster Administrative and Supervisory Association:

Mrs. Bull had no items to report.

Lancaster Central Teachers Association:

Mrs. Robin Zahm, vice president, read a statement from President Eric Przykuta, regarding the budget and the 3rd annual charity hockey game scheduled for May 5, 2012.

Lancaster Association of Service Personnel:

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

Lancaster Association of Substitute Teachers:

No one present to report.

4.4 VOLUNTEER RECOGNITION

4.5 ANNUAL FIRE INSPECTION

4.6 PUBLIC HEARING – CODE OF CONDUCT

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE -

7.0 APPROVAL OF MINUTES

7.1 WORK SESSION MARCH 22, 2012

7.2 REGULAR SESSION MARCH 26, 2012

7.3 BUDGET WORK SESSION APRIL 10, 2012

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

Mrs. Christopher made a statement to the board regarding recent public comments. Mr. Zalenski spoke about events he attended since the last board meeting. Mrs. Buchert spoke about volunteer recognition.

Mr. Myszka presented his administrative report.

No old business was discussed.

MOVED by Christopher SECONDED by Szatkowski to approve the personnel changes for the period ending April 17, 2012, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by Uhteg to approve the teacher tenure appointment on the effective date, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Uhteg SECONDED by Buchert to approve the tenure of Jacqueline Bull as principal (K-6) effective July 1, 2012, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Christopher to adopt the Erie 1 BOCES administrative budget for the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 PERSONNEL CHANGES

12.12 TENURE APPOINTMENT

12.13 TENURE APPOINTMENT - JACQUELINE BULL

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL EDUCATION

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 ERIE 1 BOCES ADMINISTRATIVE BUDGET & BOARD SEATS

MOVED by Christopher SECONDED by Szatkowski to cast votes for Judith H. Katz and Edward R. Cavan to the Board of Cooperative Educational Services for a term beginning July 1, 2012 through June 30, 2015, as submitted.

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

13.13 STATE QUALITY ENVIRONMENTAL REVIEW (SEQR)

MOVED by Buchert SECONDED by Christopher to approve the resolution of the board of education of the Lancaster Central School District finding that certain renovations, alterations and improvements to the district’s buildings and facilities as part of a proposed capital improvement project constitute a type II action under the New York State Environmental Quality Review Act, as submitted.

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

13.14 CONTRACT: MANAGEMENT ADVISORY GROUP OF N.Y., INC.

MOVED by Christopher SECONDED by Graber to approve the agreement between the Lancaster Central School District and Management Advisory Group Special Services, Inc. to provide assistance with compiling, completing, filing, and verifying all student STACs for maximization of state aid for students with disabilities at a cost of \$6,900, for the 2012-2013 school year, as submitted.

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

13.15 FOOD SERVICE DEPARTMENT OPERATING SYSTEM REPORTS

MOVED by Buchert SECONDED by Christopher to approve the food service department operating system reports for February 2012, as submitted.

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

13.16 RENTAL AGREEMENT – LITERACY NEW YORK

MOVED by Szatkowski SECONDED by Uhteg to approve the rental agreement between the Lancaster Central School District and Literacy New York, as submitted.

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

13.17 PROPERTY TAX REPORT CARD

MOVED by Graber SECONDED by Buchert to approve the property tax report card, as submitted.

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

13.18 2012-2013 BUDGET PROPOSAL

MOVED by Christopher SECONDED by Buchert to approve the proposed 2012-2013 budget in the amount of \$91,513,002, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Szatkowski SECONDED by Buchert to approve the revised code of conduct with the changes, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

Mr. Zalenski noted that the annual budget hearing will take place on May 7, 2012, at 7pm, at the Lancaster High School.

Mr. Zalenski also noted there are two seats up for election with two candidates, Mrs. Wendy Buchert and Mrs. Kimberly Nowak.

At 8:27pm MOVED by Uhteg SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.19 CODE OF CONDUCT

14.0 PUBLIC HEARING

15.0 FUTURE PRESENTATIONS

16.0 ADJOURNMENT

Sandra A. Janik, District Clerk