

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

MINUTES

April 21, 2009

Regular Session

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

Kenneth Graber, President
David Ehrle, Vice President
Joseph Casimino EdD, Trustee
Richard Foley, Trustee

Mary Kless, Trustee
Joseph Maciejewski, Trustee
Marie MacKay, Trustee

Edward J. Myszka, Superintendent of Schools
Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction &
Pupil Services

John Armstrong, Director of Special Education
Richard D'Arcy, Director of Finance & Support Services
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 7:12 p.m. by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silence for individual reflection and for the police, firemen, EMTs, soldiers, and sailors who protect our freedom.

Ms. Sue Pernick, physical education department chairperson, along with many of the district's physical education teachers, presented the board with the district's physical education plan. A lengthy discussion took place regarding all aspects of the physical education curriculum and Mr. Graber thanked Ms. Pernick and the staff for all the hard work it took in developing this plan.

No one addressed the board at this time.

A thank you letter from the Lancaster Youth Bureau dated April 6, 2009 was distributed to the board. Mr. Graber announced the annual Festival of the Arts and the Pageant of the Masters is scheduled for May 9, from 10am until 3pm, at the high school. This event is open to the public and there is no cost for admission. Mr. Graber also noted this year's festival is in memory of Flight 3407.

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/
RECOGNITION**
- 4.1 **PHYSICAL EDUCATION
PLAN PRESENTATION**

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

7.0 APPROVAL OF MINUTES
7.1 MEETING MINUTES
APPROVED

MOVED by Kless SECONDED by Foley to accept the minutes from the regular session held on April 6, 2009, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski, president, had no items to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

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

Lancaster Association of Substitute Teachers:

No one present to report.

9.0 BOARD REPORTS

Dr. Casimino spoke about the Carnival Kids Steel Orchestra concert in April and what a great job they did. Mr. Graber said he received the resolution kit from the New York State School Boards Association (NYSSBA) and will pass it along to next year's representative.

10.1 SUPERINTENDENT'S
ADMINISTRATIVE
REPORT

Mr. Myszka said the budget recommendation is finalized and appears later on the agenda. Mr. Myszka said he attended the career fair at the middle school on April 7 and that is was an excellent program. Mr. Myszka presented information regarding the 2007-2008 parent survey results from the New York State Education Department and asked Mr. John Armstrong to explain. Mr. Armstrong said the entire special education department gets evaluated and he gave credit to the building administration, special education staff, and the parents for a favorable response. Mr. Myszka announced that two of Lancaster High School's seniors have been chosen for *Business First's* 2009 All-Western New York Academic Team. Mr. Myszka said the PTO Council scheduled their Meet the Candidates night on May 5, from 7pm to 8:30pm in the high school cafeteria. Mr. Myszka noted that Dr. Perini is organizing a student recognition presentation for the May board meeting at the high school. Mr. Myszka noted the Office of the State Comptroller's audit that covered the period of July 2004 through August 2008 was released and the district has 90 days to reply.

11.0 OLD BUSINESS

No old business was discussed.

12.0 NEW BUSINESS
12.1 PERSONNEL ITEMS
12.11 PERSONNEL CHANGES

MOVED by MacKay SECONDED by Maciejewski to approve the personnel changes for the period ending April 21, 2009 with the addendum, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Casimino SECONDED by MacKay to approve recommendations of the committee on special education, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.2 EDUCATION ITEMS
12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

MOVED by Ehrle SECONDED by Maciejewski to approve recommendations of the committee on preschool special education, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

MOVED by MacKay SECONDED by Casimino to approve the appointments of Ann Burke, Carole Daley, Jodi Mazur, Karl Sheffield, and Catherine Topper as chairpersons for the Committee on Special Education and Subcommittee on Special Education for the remainder of the 2008-2009 school year, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.23 APPOINTMENT OF CSE CHAIR PERSONS - APPROVED

MOVED by Kless SECONDED by MacKay to approve the financial reports, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.0 BUSINESS & FINANCIAL ITEMS
13.11 FINANCIAL REPORTS APPROVED

MOVED by Ehrle SECONDED by MacKay to approve the proposed 2009-2010 budget, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.12 2009-2010 BUDGET PROPOSAL

MOVED by Maciejewski SECONDED by MacKay to adopt the Erie 1 BOCES administrative budget for the 2009-2010 school year, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.13 ERIE 1 BOCES ADMINISTRATIVE BUDGET & BOARD SEATS

MOVED by Maciejewski SECONDED by Casimino to cast votes for Edward R. Cavan and Judith H. Katz to the Board of Cooperative Educational Services for a term beginning July 1, 2009 through June 30, 2012, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.14 & 13.15 HEALTH AND WELFARE SERVICES CONTRACTS -

MOVED by Maciejewski SECONDED by MacKay to approve the contracts between the district and the Kenmore – Town of Tonawanda Union Free School District and the Cleveland Hill Union Free School District for health and welfare services provided during the 2008-2009 school year, as submitted.

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

13.16 COPS SECURE OUR
SCHOOLS GRANT
APPLICATION -
APPROVED

MOVED by Ehrle SECONDED by Casimino to authorize the district in conjunction with the Town of Lancaster who will act as the LEA, to apply for the COPS Secure Our Schools grant for the purchase of security equipment, as submitted.

A discussion took place regarding the cost to the district involved in this grant and what it will be used for if awarded. Officer Kerl and Officer Formato were present to answer questions.

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

14.0 PUBLIC HEARING

No one addressed the board at this time.

15.0 EXECUTIVE SESSION

At 8:04pm MOVED by Casimino SECONDED by Ehrle to move to executive session to discuss labor negotiations, and a personnel issue.

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

16.0 REGULAR SESSION

At 9:13 p.m. MOVED by Maciejewski SECONDED by Ehrle to reconvene regular session.

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

MOVED by Maciejewski SECONDED by Ehrle to affirm the superintendent's decision on the LASP grievance.

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

17.0 ADJOURNMENT

At 9:16pm MOVED by Casimino SECONDED by Maciejewski to adjourn the regular session.

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