

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

MINUTES

April 26, 2011

Regular Session

Lancaster High School, One Forton Drive, Lancaster, Auditorium

Marie MacKay, President	Brenda Christopher, Trustee
Joseph Maciejewski, Vice President	Kenneth Graber, Trustee
Wendy Buchert, Trustee	David Zalenski, Trustee
Joseph Casimino, EdD, 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. MacKay introduced Mrs. Lori Piotrowski, DECA advisor, who gave an explanation of the DECA program and spoke about the student's achievements this year. Mrs. MacKay and Mr. Maciejewski presented certificates to the students who received awards in the different levels of competition.

Mrs. MacKay introduced Mr. Kenneth Hawley and Mrs. Shannon Zolnowski, academy of visual and performing arts directors, who spoke about the accomplishments and vision for the future of the academy. Mr. Hawley and Mrs. Zolnowski presented a video to the board about the academy's activities over the past three years.

Mrs. MacKay introduced Mrs. MaryAnn Pantera, Model UN advisor, who gave an explanation of the Model UN program and spoke about the student's achievements this year. Mrs. MacKay and Mr. Maciejewski presented certificates to the students who received awards at competition at St. Bonaventure University. Mrs. Pantera and her students presented the board members and superintendent with the awards.

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 **DECA STUDENT RECOGNITION**

- 4.2 **ARTS ACADEMY PRESENTATION**

- 4.3 **MODEL UN STUDENT RECOGNITION**

Mrs. MacKay introduced Mrs. Melisse Machnica, a social worker, and Ms. Lucinda Grant, a teacher aide, who spoke about the Transition Program in the district. Mrs. Machnica introduced Melody Gleason, a Lancaster High School senior who participated in the Transition Program, who spoke about her experiences. Mrs. Machnica introduced Mr. Bernard Mosher, a special education teacher, who spoke about the importance of the program.

No one addressed the board at this time.

No correspondence was received.

MOVED by Maciejewski SECONDED by Buchert to accept the minutes from the regular session held on April 11, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli, assistant principal at the high school, had no items to report.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, had no items to report.

Lancaster Association of Service Personnel:

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

Lancaster Association of Substitute Teachers:

No one was present to report.

Mr. Graber spoke about how the Transition Program is an example of how the district implemented a model program the board shared from attending the New York State School Board Association's annual convention.

Dr. Casimino spoke about the Academy of Visual and Performing Arts.

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 with the addendum for the period ending April 26, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

4.4 TRANSITION PROGRAM PRESENTATION

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

7.0 APPROVAL OF MINUTES

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

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

12.22 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION APPROVED

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

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

12.23 TEXT BOOK
APPROVAL: THE
UNITED STATES

MOVED by Maciejewski SECONDED by Graber to approve the textbook, *The United States*, by Scott Foresman, to be utilized in the district, as submitted.

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

13.0 BUSINESS & FINANCIAL
ITEMS
13.11 FINANCIAL REPORTS
APPROVED

MOVED by Maciejewski SECONDED by Zalenski to approve the financial reports, as submitted.

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

13.12 ERIE 1 BOCES
ADMINISTRATIVE
BUDGET & BOARD
SEATS

MOVED by Casimino SECONDED by Graber to adopt the Erie 1 BOCES administrative budget for the 2011-2012 school year, as submitted.

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

MOVED by Maciejewski SECONDED by Graber to cast votes for Janet MacGregor Plarr and John W. Sherman to the Board of Cooperative Educational Services for a term beginning July 1, 2011 through June 30, 2014, as submitted.

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

13.13 SUPPORT STAFF
SUBSTITUTE RATES

MOVED by Buchert SECONDED by Christopher to approve the support staff substitute rates for the 2011-2012 school year, as submitted.

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

13.14 BID AWARD – WASTE
REMOVAL

MOVED by Graber SECONDED by Buchert to approve the recommended bid award for garbage and refuse removal to Allied Waste Services in the estimated annual amount of \$29,929.00, as submitted.

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

13.15 BID AWARD: MILK,
MILK PRODUCTS &
BEVERAGES; & ICE
CREAM

MOVED by Maciejewski SECONDED by Zalenski to approve the recommended bid for ice cream to Perry’s Ice Cream Co., Inc. in the amount of \$17,316.50; and milk and milk products and beverages awarded to Depew Milk Company in the amount of \$158,022.51, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.16 BID AWARD – STUDENT AGENDA PLANNERS

MOVED by Graber SECONDED by Buchert to approve the recommended bid for school agenda planners to Premier Agendas, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 BID AWARD – CONTINUING EDUCATION BROCHURE

MOVED by Casimino SECONDED by Maciejewski to approve the recommended bid for printing of the continuing education brochure to Penny Lane Express, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.18 BID AWARD – RISOGRAPH SUPPLIES

MOVED by Christopher SECONDED by Maciejewski to approve the recommended bid for Risograph supplies to GM Supplies in the amount of \$25,000.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

No one addressed the board at this time.

15.0 ADJOURNMENT

At 8:11pm MOVED by Maciejewski SECONDED by Christopher to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.