

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

MINUTES

April 27, 2010

Regular Session

Lancaster High School, One Forton Drive, Lancaster, New York, Auditorium

Marie MacKay, President

Joseph Maciejewski, Vice President

Wendy Buchert, Trustee

Joseph Casimino, EdD, Trustee

David Ehrle, Trustee

Kenneth Graber, Trustee

David Zalenski, Trustee

Edward J. Myszka, Superintendent of Schools

Michael Vallely, PhD, Assistant Superintendent for Curriculum,
Instruction & Pupil Services

Alan Getter, Assistant Superintendent for Business & Support Services

John Armstrong, Director of Special 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.

Mr. William Schroeder, trustee for the Village of Lancaster, addressed the board regarding a parcel of land on Richmond Avenue, commonly referred to as the spraypool. Mr. Schroeder said the Village of Lancaster is interested in purchasing this parcel of land with hopes to add a shelter and some landscape. A conversation took place regarding building on the land, insurance coverage, and if a special vote would take place allowing the district to sell the property.

No one addressed the board at this time.

No correspondence was received.

MOVED by Graber SECONDED by Buchert to accept the minutes from the special session held on April 10, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Zalenski SECONDED by Maciejewski to accept the minutes from the budget work session held on April 12, 2010, as submitted.

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 PRESENTATION

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

7.0 MEETING MINUTE

APPROVAL

7.1 MEETING MINUTES

**APPROVED – APRIL 10,
2010**

7.2 MEETING MINUTES

**APPROVED – APRIL 12,
2010**

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

Mrs. Robin Zahm, vice president, read a message from Mr. Eric Przykuta encouraging the district to work with the LCTA to do what is best for the children and to put everything aside in order to pass the budget.

Lancaster Association of Service Personnel:

Mr. James Kotarski, vice president, had no items to report.

Lancaster Association of Substitute Teachers:

Ms. Marguerite Meyers, president, had no items to report.

9.0 BOARD REPORTS

Mr. Zalenski said he attended an Erie County Association of School Boards (ECASB) legislation team meeting on March 25 where they discussed legislative lobby days. Mr. Zalenski plans to meet with Assemblyman Gabryszak and Senator Volker to discuss issues school boards are facing.

Mr. Graber spoke about the annual Arbor Day event sponsored by the Town of Lancaster. Mr. Graber said he spoke to Assemblyman Gabryszak and assured that he is aware of the problems schools face and is working hard to correct them.

Mr. Maciejewski said he will visit the PTO meeting tomorrow at John A. Sciole Elementary and asked Mrs. Zahm to send a building representative to the PTO meetings to present facts about the budget.

10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

Mr. Myszka began his report by saying he visited the William Street School for Good Citizens Club Week. Mr. Myszka attended the author tea in Ms. Kuras' classroom. Mr. Myszka announced the Meet the Candidates night scheduled for May 4 sponsored by the District PTO Council. Mr. Myszka said the district is preparing for the initial meeting with the fact-finder on May 5 to collect information on the status of the LCTA negotiations. Mr. Myszka said he worked with Mr. Getter, Mrs. Peck, and Mrs. Burgio on the budget edition of *Your Lancaster Schools*. Mr. Myszka said the concerns at the middle school were traced to a ventilation system and the district will work with the contractor to correct the situation.

11.0 OLD BUSINESS

Mr. Zalenski asked about the architectural contract that was tabled at the last meeting and Mr. Getter said Mr. Schaefer will be at the May 10 board meeting to answer questions and provide an update on the construction in progress.

**12.0 NEW BUSINESS
12.1 PERSONNEL ITEMS
12.11 PERSONNEL CHANGES**

MOVED by Graber SECONDED by Buchert to approve the personnel changes, for the period ending April 27, 2010, 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 Casimino SECONDED by Maciejewski to approve recommendations of the committee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.22 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION APPROVED

MOVED by Ehrle 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.

13.0 BUSINESS & FINANCIAL
ITEMS
13.11 FINANCIAL REPORTS
APPROVED

MOVED by Maciejewski SECONDED by Buchert 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 Ehrle SECONDED by Casimino to adopt the Erie 1 BOCES administrative budget for the 2010-2011 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Zalenski SECONDED by Graber to cast votes for Andrew S. Loeb, Wayne Schlifke, and Raymond L. Carr to the Board of Cooperative Educational Services for a term beginning July 1, 2010 through June 30, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 1 Nay (Ehrle)

MOTION APPROVED.

13.13 LANCASTER CENTRAL
TEACHERS
ASSOCIATION
RETIREMENT
INCENTIVE

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.14 LANCASTER
ASSOCIATION OF
SERVICE PERSONNEL
RETIREMENT
INCENTIVE

MOVED by Buchert SECONDED by Graber to approve the attached agreement between the district and the Lancaster Association of Service Personnel offering a one-time retirement incentive, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 CONFIDENTIAL
EMPLOYEES
RETIREMENT
INCENTIVE

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mrs. Sandra Huefner, 589 Central Avenue, a teacher at the Lancaster Middle School, reminded the board that ELA testing will take place tomorrow because she was concerned about noise the contractors would make.

Mr. Brett Miller, 5626 Broadway, a teacher at the Lancaster High School, said he is reviewing the budget line by line with Mr. Maciejewski and asked what happens if the budget does not pass. Mr. Myszka spoke about a citizen's campaign and Mr. Miller offered to help.

15.0 ADJOURNMENT

At 7:46pm MOVED by Zalenski SECONDED by Ehrle to the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk