

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

**MINUTES**

August 22, 2011

Regular Session

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

David Zalenski, President

Brenda Christopher, Vice President

Wendy Buchert, Trustee

Kenneth Graber, Trustee

Marie MacKay, Trustee

Robert Szatkowski, Trustee

Patrick Uhteg, Trustee

Edward J. Myszka, Superintendent of Schools

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

Jamie Phillips, Assistant Superintendent for Business & Support Services

John Armstrong, Director of Special Education

Karen Marchioli, Director of Elementary Education

Marie Perini, EdD, Director of Secondary 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 7:03pm by President Zalenski. The pledge to the flag was recited and Mr. Zalenski asked for a moment of silence for individual reflection.

Lancaster Police Chief Gerald Gill presented information to the board regarding the school resource officer positions in the district.

No one addressed the board at this time.

A notice of petition was received from Mader Construction Group, Inc. challenging their tax assessment.

A letter from the County of Erie dated August 11, 2011 was distributed to the board as information.

MOVED by MacKay SECONDED by Buchert to accept the minutes from the regular meeting held on August 8, 2011, as submitted.

VOTE ON THE MOTION:            7 Ayes            0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

**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**
- 4.1 **SRO/JUVENILE DIVISION**  
**- LANCASTER POLICE**  
**CHIEF GERALD GILL**

**5.0 PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**
- 6.1 **NOTICE OF PETITION**

- 6.2 **LETTER FROM COUNTY**  
**OF ERIE DATED AUGUST**  
**11, 2011**

**7.0 APPROVAL OF MINUTES**

**8.0 STAFF ORGANIZATIONS**

Mr. Cesar Marchioli, principal at the high school, 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.

Mrs. MacKay, Mr. Zalenski, and Mr. Graber spoke about events they attended since the last board meeting.

Mr. Myszka presented his administrative report.

MOVED by Buchert SECONDED by Graber to approve the authorization of the board president to sign the quitclaim deed, transfer gains tax affidavit, and the equalization statement, for the transfer of the spray pool property to the Village of Lancaster, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Christopher to adopt the amended 2011-2012 board of education meeting schedule, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by Graber to approve the amended 2012-2013 budget calendar, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by MacKay to approve the amended rental agreement between the Lancaster Central School District and Bartlett Child Care, Inc. in the amount of \$6,540, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mr. Graber spoke about the process for the attorney requests for proposals received to date.

MOVED by Buchert SECONDED by Christopher to approve the personnel changes for the period ending August 22, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstained

MOTION APPROVED.

Mrs. MacKay abstained for personal reasons.

**9.0 BOARD REPORTS**

**10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT**

**11.0 OLD BUSINESS**

**11.1 SPRAY POOL TRANSFER DOCUMENTS**

**11.2 AMEND 2011-2012 BOARD OF EDUCATION MEETING SCHEDULE**

**11.3 AMEND 2012-2013 BUDGET CALENDAR**

**11.4 AMEND CENTRAL AVENUE LEASE AGREEMENT**

**12.0 NEW BUSINESS**

**12.1 PERSONNEL ITEMS**

**12.11 PERSONNEL CHANGES**

**12.2 EDUCATION ITEMS**

12.21 COMMITTEE ON  
SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.12 CONTRACT: PEOPLE  
HOME HEALTH CARE  
SERVICES LICENSED,  
INC.

MOVED by Christopher SECONDED by Buchert to approve the agreement between the Lancaster Central School District and People Home Health Care Services Licensed Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.13 BID AWARD - VAN

MOVED by MacKay SECONDED by Buchert to approve the purchase of an E350 cutaway chassis van from Van Bortel Ford, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.14 BID AWARD - PRINTING

MOVED by Graber SECONDED by MacKay to approve the amended bid award for printed forms and stationery to multiple vendors, as submitted. It was noted that item #3 should be awarded to Buffalo Press not Farthing Press.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 ANNUAL CREDIT CARD  
AND CELL PHONE  
REVIEW

Miss Phillips submitted a report to the board regarding the usage of district credit cards and cell phones for the 2010-2011 fiscal year.

14.0 PUBLIC HEARING

Chief Gill addressed the board regarding the district's playgrounds and posting of trespassing signage.

Mr. Nick Orlando, no address given, a member of the Lancaster Education and Alumni Foundation, spoke about making donations to the district for garden projects.

15.0 FUTURE  
PRESENTATIONS

Mr. Zalenski noted future presentations including special education and general education summer school reports, and summer graduation on September 12, and Lancaster Central School District achievement reports on September 26, 2011.

At 7:47pm MOVED by Graber SECONDED by Buchert to adjourn the regular session in memory of Mr. Frank Rizzo who passed away on August 8, 2011. Mr. Rizzo was a past principal of Bowmansville, Court Street, and Central Avenue elementary schools who retired on June 30, 1994.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

Mr. Zalenski announced the next board meeting on September 12, 2011 at 7pm the Lancaster Middle School.

16.0 ADJOURNMENT

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Sandra A. Janik, District Clerk