

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

**MINUTES**

August 26, 2013

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Marie MacKay, President

Wendy Buchert, Vice President

William Gallagher, Trustee

Kenneth Graber Esq., Trustee

Kimberly Nowak, Trustee

Patrick Uhteg, Trustee

Robert Szatkowski, Trustee

Michael Vallely, PhD, Superintendent of Schools

Marie Perini, EdD, 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

Andrew Kufel, PhD, Director of Secondary Education

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 silent reflection for Mr. John (Jack) Beilman who passed away on August 10, 2013.

Mrs. MacKay noted that Mr. Szatkowski was excused from the meeting.

Mr. John Zeis, summer school principal at the high school, and Mr. Thomas Murphy, special education teacher, presented information to the board about the district's credit recovery program. Mrs. MacKay and Mr. Jamie Pernick, assistant principal at the high school, Mr. Zeis, and Mr. Murphy presented diplomas to nine graduates.

Mrs. Ami Measer, summer school principal at the middle school, Mrs. Allison Smerka, language teacher, and Mr. Zeis presented information to the board about the district's summer school programs.

Mrs. Melissa Bernhardt, elementary summer school principal, and Mrs. Colleen Schaefer, special education teacher, presented information to the board about the district's Jump Start Program.

Mr. Herbert Hough, 158 Harvey Drive, addressed the board about Common Core Standards.

**MEETING DATE**

**KIND**

**PLACE**

**MEMBERS PRESENT**

**MEMBER EXCUSED**

**DISTRICT ADMINISTRATORS**

**OTHERS PRESENT**

- 1.0 **CALL TO ORDER**
- 2.0 **PLEDGE TO FLAG**
- 3.0 **MOMENT OF SILENCE**

- 4.0 **PRESENTATIONS**
- 4.1 **2013 SUMMER GRADUATION**

- 4.2 **SUMMER SCHOOL REPORTS**

- 4.3 **JUMP START PROGRAM**

- 5.0 **PUBLIC HEARING**

Ms. Gloria Chaves, 3666 Bowen Road, addressed the board about Common Core Standards.

Mr. Uhteg spoke about the Common Core.

Mrs. MacKay announced that a notice of petition and a notice of termination of a PILOT were received.

MOVED by Graber SECONDED by Buchert to accept the revised minutes from the regular session held on August 12, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber spoke about the events he attended since the last board meeting.

Mrs. Julie Kaska, secretary of the Lancaster Educational and Alumni Foundation, spoke about the mission of the foundation.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Buchert SECONDED by Uhteg to approve the personnel changes with the addendum for the period ending August 26, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber 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 Gallagher SECONDED by Nowak to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

**6.0 CORRESPONDENCE**

**7.0 APPROVAL OF MINUTES**

**7.1 REGULAR SESSION  
MEETING 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**

**12.22 COMMITTEE ON PRE-  
SCHOOL SPECIAL  
EDUCATION**

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Policy #6551 Family and Medical Leave Act was distributed to the board for a second reading. This policy will be added to the September 16 agenda for adoption.

Policy #6310 Appointment – Support Staff was distributed to the board for a first reading. This policy will be added to the September 16 agenda for additional review, discussion and revision, if necessary.

MOVED by Graber SECONDED by Buchert to approve the acceptance of the Eagle Scout service project by Robert Shaffer III, as submitted.

Robert was present and explained what his project will entail.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Miss Phillips presented a report to the board regarding the usage of district credit cards and cell phones for the 2012-2013 fiscal year.

Mr. Herbert Hough, 158 Harvey Drive, addressed the board about state assessments and Common Core Standards.

Mrs. MacKay announced future presentations and the next board meeting.

At 8:05pm MOVED by Nowak SECONDED by Gallagher to move to executive session to discuss contract negotiations.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 8:38pm MOVED by Uhteg SECONDED by Buchert to move to regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 8:39pm MOVED by Buchert SECONDED by Gallagher to adjourn the meeting.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 POLICY 2<sup>ND</sup> READING - #6551 FAMILY AND MEDICAL LEAVE ACT

13.13 POLICY 1<sup>ST</sup> READING - #6310 APPOINTMENT – SUPPORT STAFF

13.13 EAGLE SCOUT SERVICE PROJECT

13.14 DISTRICT CREDIT CARD AND CELLULAR TELEPHONE USAGE

14.0 PUBLIC HEARING

15.0 FUTURE PRESENTATIONS

16.0 ADJOURNMENT

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Sandra A. Janik, District Clerk