

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

MINUTES

August 29, 2013

Special Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Marie MacKay, President
Wendy Buchert, Vice President
William Gallagher, Trustee

Kimberly Nowak, Trustee
Patrick Uhteg, Trustee

Kenneth Graber Esq., 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

The special 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.

No one addressed the board at this time.

At 7:01pm **MOVED** by Uhteg **SECONDED** by Nowak to move into executive session to discuss a particular personnel issue.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

At 7:18pm **MOVED** by Nowak **SECONDED** by Gallagher to reconvene regular session.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by Nowak **SECONDED** by Gallagher to direct and authorize the superintendent to sign and execute the separation agreement dated August 28, 2013 with an employee pursuant to its terms, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher **SECONDED** by Buchert to approve the personnel changes for the period ending August 29, 2013, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

MEMBERS EXCUSED

DISTRICT ADMINISTRATORS

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

4.0 PUBLIC HEARING

5.0 EXECUTIVE SESSION

REGULAR SESSION

**6.0 SUPERINTENDENT
AUTHORIZATION**

7.0 PERSONNEL CHANGES

8.0 PUBLIC HEARING

9.0 ADJOURNMENT

At 7:19pm MOVED by Buchert SECONDED by Nowak to adjourn the regular session.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk