

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

**MINUTES**

August 4, 2008

Regular Session

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

Kenneth Graber, President  
Marie MacKay, Trustee  
Richard Foley, Trustee

Mary Kless, Trustee  
Joseph Maciejewski, Trustee

Joseph Casimino, EdD, Trustee – excused  
David Ehrle, Trustee - excused

Edward J. Myszka, Superintendent of Schools  
Richard D’Arcy, Director of Finance & Support Services

Mrs. Pat Burgio, Director of Communications, was present.

The regular meeting of the board of education was called to order at 6:30 p.m. by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silence for individual reflection.

There were no presentations.

No one addressed the board at this time.

Mr. Graber mentioned a letter he received from Mr. Kershaw and a letter received from Mrs. Vincette.

No minutes were submitted for approval at this time.

Lancaster Administrative and Supervisory Association:

No items to report.

Lancaster Central Teachers Association:

No items to report.

Lancaster Association of Service Personnel:

No items to report.

Lancaster Association of Substitute Teachers:

No items to report.

Mr. Graber explained that the special meeting that was scheduled for July 29, 2008 was cancelled because there was not a quorum of the board.

Mr. Myszka did not submit an administrative report at this time.

**MEETING DATE**

**KIND**

**PLACE**

**MEMBERS PRESENT**

**MEMBERS EXCUSED**

**DISTRICT ADMINISTRATORS**

**OTHERS PRESENT**

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

4.0 **PRESENTATIONS/  
RECOGNITION**

5.0 **PUBLIC HEARING**

6.0 **CORRESPONDENCE**

7.1 **MEETING MINUTES  
APPROVED**

8.0 **STAFF ORGANIZATIONS**

9.0 **BOARD REPORTS**

10.0 **SUPERINTENDENT'S  
ADMINISTRATIVE  
REPORT**

11.0 **OLD BUSINESS**

11.1 REQUEST FOR PROPOSAL  
AWARD – DISTRICT  
CALENDAR

Mr. D’Arcy began by explaining the bidding process versus a request for proposal. Mr. D’Arcy also discussed the requirements in the request for proposal and that some of the vendors did not meet them. Members of the board asked several questions regarding printing vendors, references, and the time frame for printing the calendar and newsletters.

MOVED by Maciejewski SECONDED by MacKay to approve the recommended RFP award for printing of the district’s calendar to Sommer and Sons Printing, Inc., as submitted.

VOTE ON THE MOTION:           5 Ayes     0 Nays

MOTION APPROVED.

11.2 REQUEST FOR PROPOSAL  
AWARD – DISTRICT  
NEWSLETTER

MOVED by Foley SECONDED by MacKay to approve the recommended RFP award for printing of the district’s newsletter to Sommer and Sons Printing, Inc., as submitted.

VOTE ON THE MOTION:           5 Ayes     0 Nays

MOTION APPROVED.

11.3 2008-09 BOARD MEETING  
SCHEDULE - REVISION

MOVED by Foley SECONDED by Maciejewski to approve the amended Board of Education Meeting schedule, as submitted.

VOTE ON THE MOTION:           5 Ayes     0 Nays

MOTION APPROVED.

12.0 NEW BUSINESS

Mr. Maciejewski distributed a copy of an email from Peter Savage, Legislative Coordinator of the New York State Association of Counties, dated August 4, 2008.

Mr. Graber discussed the board retreat scheduled for September 13, 2008 at 8:30 am.

14.0 PUBLIC HEARING

No one addressed the board at this time.

15.0 ADJOURNMENT

At 7:02 pm MOVED by Maciejewski SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

Respectfully submitted,

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Sandra A. Janik, District Clerk