

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

**MINUTES**

August 8, 2011

Regular Session

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

David Zalenski, President  
Brenda Christopher, Trustee  
Wendy Buchert, Trustee  
Kenneth Graber, Trustee

Marie MacKay, Trustee  
Robert Szatkowski, Trustee  
Patrick Uhteg, Trustee

Edward J. Myszka, Superintendent of Schools  
Michael Valley, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services  
Jamie Phillips, Assistant Superintendent for Business & Support Services  
John Armstrong, Director of Special 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 7:00 p.m. by President Zalenski. The pledge to the flag was recited and Mr. Zalenski asked for a moment of silence for individual reflection.

MOVED by Buchert SECONDED by Christopher to approve the appointment of Carol Faulhaber as district clerk pro tem, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

Miss Phillips presented information regarding property tax cap legislation and its impact on the district.

Mr. Dave Marrano, Town of Lancaster Assessor, presented information regarding STAR exemptions and the ramifications of the property tax cap.

Miss Phillips presented information regarding the Secure our Schools cooperative municipal grant between the Town of Lancaster, Lancaster Central School District, and St. Mary's High School.

Mrs. Ami Measer, Mr. Jamie Pernick, Miss Kelly Jablonski, Mr. Theodor Fuqua, Mrs. Kathleen Gibbs, Miss Keri Kozak, and Mr. Christopher Dickson,

**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 **APPOINT DISTRICT  
CLERK PRO TEM**

5.0 **PRESENTATIONS**  
5.1 **PROPERTY TAX CAP –  
JAMIE PHILLIPS**

5.2 **STAR REBATES – DAVE  
MARRANO**

5.3 **SECURE OUR SCHOOLS  
GRANT UPDATE – JAMIE  
PHILLIPS**

5.5 **MIDDLE SCHOOL  
SUMMER SCHOOL**

Lancaster Central School District teachers, presented information regarding the middle school summer school program.

No one addressed the board at this time.

A letter from Advanced Architecture and Planning dated July 21, 2011 was distributed to the board as information.

A letter from Harris Beach PLLC dated July 26, 2011 was distributed to the board as information.

A letter from Richard Sherwood dated July 26, 2011 was distributed to the board as information.

A notice of petition was received from Verizon New York, Inc. challenging their tax assessment.

A notice of petition was received from Rite Aid Corporation/Eckerd Corporation challenging their tax assessment.

A notice of petition was received from Kohl's Illinois Inc. challenging their tax assessment.

A notice of petition was received from Hansaay - Lancaster challenging their tax assessment.

A notice of petition was received from Bro-Pen Associates, LLC challenging their tax assessment.

A notice of petition was received from Horrigan-Lancaster, Inc. challenging their tax assessment.

A notice of petition was received from Lancaster Airport, Inc. challenging their tax assessment.

A notice of petition was received from Niagara Mohawk Power Corporation challenging their tax assessment.

A notice of petition was received from Quad Graphics challenging their tax assessment.

A notice of petition was received from Stop and Shop challenging their tax assessment.

A notice of petition was received from North Forest Properties challenging their tax assessment.

A notice of petition was received from Brookhaven Apartments, LLC challenging their tax assessment.

6.0 PUBLIC HEARING

7.0 CORRESPONDENCE

7.1 A LETTER FROM  
ADVANCED  
ARCHITECTURE AND  
PLANNING

7.2 LETTER FROM HARRIS  
BEACH DATED JULY 26,  
2011

7.3 LETTER FROM RICHARD  
SHERWOOD DATED JULY  
26, 2011

7.4 TAX CERTIORARI

7.5 TAX CERTIORARI

7.6 TAX CERTIORARI

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7.15 TAX CERTIORARI

7.16 TAX CERTIORARI

A notice of petition was received from Buffalo Realty Corporation challenging their tax assessment.

7.17 TAX CERTIORARI

A notice of petition was received from Public Storage, Inc. challenging their tax assessment.

7.18 TAX CERTIORARI

A notice of petition was received from Ray Laks challenging their tax assessment.

7.19 TAX CERTIORARI

A notice of petition was received from 81 & 3 of Florida & DPC Inc. challenging their tax assessment.

7.20 TAX CERTIORARI

A notice of petition was received from Lorenz & Sons challenging their tax assessment.

7.21 TAX CERTIORARI

A notice of petition was received from Park Lane Apartments challenging their tax assessment.

7.22 TAX CERTIORARI

A notice of petition was received from RMF Printing Technologies, Inc. challenging their tax assessment.

7.23 TAX CERTIORARI

A notice of petition was received from Babcock Buffalo Lumber Corporation challenging their tax assessment.

8.0 APPROVAL OF MINUTES

MOVED by Buchert SECONDED by MacKay to accept the minutes from the organizational meeting held on July 11, 2011, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

9.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

    Mrs. Terry Adamec, assistant principal at the high school, welcomed the new board members.

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.

10.0 BOARD REPORTS

Mr. Graber spoke about events he attended since the last board meeting. Mr. Zalenski spoke about the New York State Association of School Boards annual convention.

11.0 SUPERINTENDENT'S  
ADMINISTRATIVE  
REPORT

Mr. Myszka presented his administrative report.

12.0 OLD BUSINESS  
12.1 WEGMANS CREDIT  
INQUIRY

Miss Phillips spoke about the Wegmans credit card limit and purchasing procedure.

12.2 2011-2012 SCHOOL  
CALENDAR REVISION

MOVED by Graber SECONDED by MacKay to approve the revisions to the 2011-2012 school calendar, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

Mr. Graber spoke about the attorney request for proposal. Mr. Zalenski spoke about the board retreat scheduled for September 24 at 8:30am.

- 13.0 NEW BUSINESS
- 13.1 PERSONNEL ITEMS
- 13.11 APPOINTMENT OF PRINCIPAL (9-12)

MOVED by Graber SECONDED by Buchert to approve the appointment of Mr. Cesar Marchioli as Principal (9-12) effective August 8, 2011, at an annual salary of \$95,000 plus \$2,000 longevity per the Lancaster Administrative and Supervisory Association bargaining agreement, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 13.12 PERSONNEL CHANGES

MOVED by Buchert SECONDED by MacKay to approve the personnel changes for the period ending August 8, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 13.2 EDUCATION ITEMS
- 13.21 COMMITTEE ON SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 13.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

MOVED by Buchert SECONDED by Christopher to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 14.0 BUSINESS & FINANCIAL ITEMS
- 14.11 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.

- 14.12 2011-2012 TAX RATE

MOVED by Graber SECONDED by MacKay to approve the 2011-2012 tax rate based on a total tax levy of \$43,629,717, for Lancaster at \$15.88, Cheektowaga at \$25.61, and Elma at \$335.97, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 14.13 FOOD SERVICE OPERATING REPORT

MOVED by MacKay SECONDED by Buchert to approve the food service department operating reports for June, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.14 ADULT LUNCH,  
STUDENT A LA CARTE,  
SNACK PRICES

MOVED by Christopher SECONDED by Uhteg to approve the increase of adult and student a la carte lunch items and snacks, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.15 2011-2012 FOOD  
SERVICE OPERATING  
BUDGET

MOVED by Graber SECONDED by Christopher to approve the 2011-2012 food service department budget, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.16 LEASE AGREEMENT –  
BARTLETT CHILD  
CARE, INC.

MOVED by Buchert SECONDED by Christopher to approve the rental agreement between the Lancaster Central School District and Bartlett Child Care, Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.17 FEDERAL EDUCATION  
JOBS FUND 2011-12

MOVED by MacKay SECONDED by Christopher to approve the funding of positions from the Federal Education Jobs Fund in the 2011-2012 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.18 ASSET CONTROL  
SOLUTIONS.COM

MOVED by Buchert SECONDED by Christopher to approve the agreement between the district and Asset Control Solutions.com, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.19 RENEWAL ADDENDUM  
– INDEPENDENT  
HEALTH

MOVED by MacKay SECONDED by Graber to approve the administrative fee renewal addendum between the district and Independent Health, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.20 BID AWARD –  
TRANSPORTATION  
EQUIPMENT AND PARTS

MOVED by Graber SECONDED by Buchert to approve the addition of D & W Diesel & Electric, Inc. to the list of approved vendors for transportation equipment and parts, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.21 RECOMMENDATION TO  
SELF-INSURE FIRST AID  
FOR WORKER'S  
COMPENSATION  
INJURIES

MOVED by Graber SECONDED by Christopher to approve the self-funding on all first-aid claims and every no lost time claim, up to \$500

threshold per claim, for a maximum of \$20,000 total for the school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

14.22 BOND ISSUE CHANGE ORDER – PATRICK CONSTRUCTION LLC

MOVED by Graber SECONDED by Buchert to approve change orders CHP-01 and CHP-02, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

14.23 CONTRACT – OCCUPATIONAL & PHYSICAL THERAPY SERVICES

MOVED by Christopher SECONDED by Buchert to approve the recommendation to continue the district’s physical and occupational services with WNY Physical Occupational Therapy Group and Rehab Associates for the 2011-2012 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

15.0 PUBLIC HEARING

Mrs. Cheryl Peck, 84 Norman Drive, congratulated Mr. Marchioli on his appointment.

16.0 FUTURE PRESENTATIONS

Mr. Zalenski noted that Lancaster Police Chief Gerald Gill will be present at the August 22, 2011 board meeting to discuss the SRO/Juvenile Division.

17.0 EXECUTIVE SESSION

At 8:55pm MOVED by Graber SECONDED by MacKay to move into executive session to discuss a personnel issue.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

REGULAR SESSION

At 9:23pm MOVED by Buchert SECONDED by MacKay to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

ADJOURNMENT

At 9:24pm MOVED by Graber SECONDED by Christopher to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.