

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

MINUTES

December 10, 2012

Regular Session

William Street School, 5201 William Street, Lancaster

Kenneth Graber Esq., President
Marie MacKay, Vice President
Wendy Buchert, Trustee

Brenda Christopher, Trustee
Kimberly Nowak, 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 7:00pm by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection for Mr. Harry Marinelli, a former teacher in the district from 1959 through 1991, and for Mr. Oscar Smukler, an attorney, college administrator, and former member of the Buffalo Public Schools Board of Education.

Mrs. Pamela Pane, a teacher at the William Street School, and Mr. Steve Smith, assistant principal, spoke to the board about the creative writing course taught by Mrs. Pane and the Common Core State Standards.

Mr. Jerry Young, of Young + Wright Architectural, spoke about the status of the \$19.5 million health and safety capital project.

No one addressed the board at this time.

No correspondence was received.

MOVED by MacKay SECONDED by Buchert to accept the minutes from the regular session held on November 13, 2012, as submitted.

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**
- 4.1 **CREATIVE WRITING
COURSE AND COMMON
CORE IN ELA SHIFTS –
MRS. PAMELA PANE AND
MR. STEVE SMITH**

- 4.2 **BOND ISSUE UPDATE**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**

- 7.0 **APPROVAL OF MINUTES**
- 7.1 **REGULAR SESSION
MEETING MINUTES**

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli, principal of the high school, wished everyone a happy holiday season.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mrs. Kimberly Glauser, president, wished everyone a Happy Hanukah, Merry Christmas, and a happy new year.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Buchert spoke about reports received from administration, fund raising efforts by the students and staff at William Street School, and events she attended since the last board meeting. Mr. Szatkowski spoke about the meetings attended by Mr. Cesar Marchioli, principal of the high school. Mr. Graber spoke about events he attended since the last board meeting and the possibility of a joint program being established between the district's Academy of Finance and the Lancaster Opera House.

Mr. Myszka presented his administrative report.

No old business was discussed.

MOVED by MacKay SECONDED by Nowak to approve the personnel changes for the period ending December 10, 2012, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 POLICY ADOPTION -
#5640
SMOKING/TOBACCO USE

MOVED by Szatkowski SECONDED by Buchert to adopt policy #5640 Smoking/Tobacco use for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

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13.13 POLICY ADOPTION -
#5510 ACCOUNTING OF
FUNDS

MOVED by MacKay SECONDED by Buchert to adopt policy #5510 Accounting of Funds for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

13.14- 13.17 POLICY REVIEW -
2ND READINGS- #7631
APPOINTMENT OF CSE
MEMBERS, #6130
EVALUATION OF
PERSONNEL, #7513
ADMINISTRATION OF
MEDICATION, #7320
ALCOHOL, TOBACCO,
DRUGS AND OTHER
SUBSTANCES
(STUDENTS)

A copy of policy #7631 Appointment of CSE Members, #6130 Evaluation of Personnel, #7513 Administration of Medication, and #7320 Alcohol, Tobacco, Drugs and Other Substances were submitted to the board for a second reading. These policies will be added to the January 14 agenda for adoption.

13.18 POLICY 1ST READING -
#7640 STUDENT ITP:
DEVELOPMENT AND
PROVISION

A copy of policy #7640 Students IEP: Development and Provision was submitted to the board for a first reading. This policy will be added to the January 14 agenda for additional review, discussion and revision, if necessary.

13.19 FOOD SERVICE
OPERATING REPORTS

MOVED by Buchert SECONDED by Christopher to approve food service operating system reports for October 2012, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

13.20 CONTRACT: VARIOUS
PROVIDERS OF SPECIAL
EDUCATION SERVICES

MOVED by Christopher SECONDED by Buchert to approve the agreements between the district and the various approved special education service providers for the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

13.21 CONTRACT: DR. SARAH
MEREDITH

MOVED by MacKay SECONDED by Christopher to approve the agreement between the Lancaster Central School District and Sarah Meredith for a total cost not to exceed \$6,500, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.22 CONTRACT: ORCHARD PARK CSD

MOVED by Buchert SECONDED by Nowak to approve the contract between the district and the Orchard Park Central School District for health and welfare services provided during the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.23 CONTRACT: BHSC SUPPORT SERVICES INC.

MOVED by MacKay SECONDED by Buchert to approve the contract between the district and BHSC Support Services Inc. to provide speech-language and/or audiology services effective December 11, 2012 through June 30, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.24 DECLARE EQUIPMENT SURPLUS

MOVED by MacKay SECONDED by Buchert to declare the attached listing of equipment as unusable and dispose of according to board policy #5250, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.25 ACCEPT VEHICLE AUCTION RESULTS

MOVED by MacKay SECONDED by Christopher to approve the results of the auction for vehicles that were previously surplus by the board of education in June, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

14.0 PUBLIC HEARING

Mr. Graber announced future presentations and the next board meeting.

15.0 FUTURE PRESENTATIONS

At 8:11pm MOVED by Buchert SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT