

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

MINUTES

December 5, 2012

Special Session

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

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

Kimberly Nowak, Trustee
Robert Szatkowski, Trustee
Patrick Uhteg, Trustee

Brenda Christopher, Trustee

Edward J. Myszka, Superintendent of Schools
Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction &
Pupil Services

KIND

PLACE

MEMBERS PRESENT

MEMBERS EXCUSED

DISTRICT ADMINISTRATORS

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

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

At 6:02pm MOVED by MacKay SECONDED by Buchert to move into executive session to discuss the current employment of a certain individual.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

4.0 EXECUTIVE SESSION

At 7:13pm MOVED by Uhteg SECONDED by Szatkowski to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

5.0 REGULAR SESSION

At 7:14pm MOVED by Nowak SECONDED by Szatkowski to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

ADJOURNMENT

Sandra A. Janik, District Clerk