

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

**MINUTES**

February 11, 2013

Regular Session

Lancaster Middle School, 148 Aurora 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

Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Jamie Phillips, Assistant Superintendent for Business & Support Services  
Karen Marchioli, Director of Elementary Education  
Marie Perini, EdD, Director of Secondary Education  
Michele Ziegler, Director of Instructional Technology & Accountability

Edward J. Myszka, Superintendent of Schools  
John Armstrong, Director of Special Education

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 our armed forces, police, fire, and first responders who keep us safe.

Dr. Vallely presented information to the board regarding the New York State 2011-12 District Report Card.

Mr. Kruszynski introduced Mrs. Amy Moeller, assistant principal, who presented a video about a day in the lives of students at the Lancaster Middle School.

No one addressed the board at this time.

A letter from Marina McCarthy, EdD, from the Commission on Presidential Scholars, was distributed to the board as information.

Mrs. Christopher read a letter from Mr. Scott Zipp dated February 6, 2013.

**MEETING DATE**

**KIND**

**PLACE**

**MEMBERS PRESENT**

**DISTRICT ADMINISTRATORS**

**DISTRICT ADMINISTRATORS  
EXCUSED**

**OTHERS PRESENT**

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

- 4.0 **PRESENTATIONS**
- 4.1 **STATE REPORT CARD**

- 4.2 **AN OVERVIEW OF THE  
LANCASTER MIDDLE  
SCHOOL**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**
- 6.1 **LETTER FROM MARINA  
MCCARTHY**

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

MOVED by Buchert SECONDED by MacKay to accept the minutes from the regular session held on January 28, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski, president, congratulated Dr. Valley on his recent appointment.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, congratulated to Dr. Valley on his recent appointment.

Lancaster Association of Service Personnel:

Mrs. Kimberly Glauser, president, congratulated to Dr. Valley on his recent appointment.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Buchert, Mrs. MacKay, Mr. Graber, and Mr. Uhteg spoke about events they attended since the last board meeting.

A superintendent’s administrative report was not included in the board packet.

Mr. Graber added Dr. Valley to the superintendent’s evaluation committee.

MOVED by MacKay SECONDED by Buchert to approve the personnel changes for the period ending February 11, 2013, as submitted.

VOTE ON THE MOTION: 7 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: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Nowak 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.

Information on the *World History Early Ages* textbook was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board’s next agenda.

**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**

**12.23 TEXTBOOK – INFORMATION MY WORLD HISTORY EARLY AGES**

**13.0 BUSINESS & FINANCIAL ITEMS**

13.11 FINANCIAL REPORTS  
APPROVED

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

VOTE ON THE MOTION:           7 Ayes       0 Nays

MOTION APPROVED.

13.12 POLICY ADOPTION -  
#7222 CREDENTIAL  
OPTIONS FOR STUDENTS  
WITH DISABILITIES

MOVED by Buchert SECONDED by Uhteg to adopt policy #7222 Credential Options for Students with Disabilities for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION:           7 Ayes       0 Nays

MOTION APPROVED.

13.13 – 13.20 POLICY 2<sup>ND</sup>  
READINGS #1540  
EXECUTIVE SESSION;  
#5570 FINANCIAL  
ACCOUNTABILITY; #7330  
SEARCHES AND  
INTERROGATION OF  
STUDENTS; #5410  
PURCHASING; #5130  
BUDGET ADOPTION;  
#5120 SCHOOL DISTRICT  
BUDGET HEARING; #5110  
BUDGET PLANNING AND  
DEVELOPMENT; AND  
#5150 CONTINGENCY  
BUDGET

Policy #1540 Executive Session; #5570 Financial Accountability; #7330 Searches and Interrogation of Students; #5410 Purchasing; #5130 Budget Adoption; #5120 School District Budget Hearing; #5110 Budget Planning and Development; and #5150 Contingency Budget were distributed to the board for second readings.

13.21 BOCES ELECTION CALL  
FOR NOMINATIONS

MOVED by Graber SECONDED by Christopher to approve the nominations of Mr. Raymond Carr, residing in the Cheektowaga Central School District, Mr. Andrew S. Loeb, residing in the Hamburg Central School District, and Mr. Wayne E. Schlifke, residing in the Alden Central School District, as candidates for election to be held on April 16, 2013, to serve as trustees for the Board of Cooperative Educational Services, First Supervisory District of Erie County (Erie 1 BOCES), in terms beginning July 1, 2013 through June 30, 2016, as submitted.

VOTE ON THE MOTION:           7 Ayes       0 Nays

MOTION APPROVED.

13.22-13.24 CONTRACTS: WEST  
SENECA CSD.  
CHEEKTOWAGA CSD.  
AND CLARENCE CSD

MOVED by MacKay SECONDED by Buchert to approve the contracts between the district and the West Seneca Central School District, Cheektowaga Central School District, and the Clarence Central School District for health and welfare services provided during the 2012-2013 school year, as submitted.

VOTE ON THE MOTION:           7 Ayes       0 Nays

MOTION APPROVED.

13.25 ACCEPT VEHICLE  
AUCTION RESULTS

MOVED by Buchert SECONDED by MacKay to approve the results of the auction for a vehicle that was previously auctioned but fell through due to non-payment, as submitted.

VOTE ON THE MOTION:           7 Ayes       0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about legislators in New York State.

Mr. Herb Huff, 158 Harvey Drive, spoke about the Common Core Learning Standards.

Mrs. Julie Kaska, 239 Banko Drive, spoke about the help her son received from the Lancaster Schools and announced she will run for a seat on the board.

15.0 FUTURE  
PRESENTATIONS

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

MOVED by Buchert SECONDED by Uhteg to move to a budget work session.

VOTE ON THE MOTION:           7 Ayes       0 Nays

MOTION APPROVED.

16.0 BUDGET WORK SESSION

Mrs. Patricia Bruce, information services manager, reviewed the technology department's proposed budget for the 2013-2014 school year.

Miss Phillips discussed the BOCES section of the proposed 2013-2014 budget.

At 9:02pm MOVED by Christopher SECONDED by Buchert to adjourn the budget work session.

VOTE ON THE MOTION:           7 Ayes       0 Nays

MOTION APPROVED.