

MOVED by Christopher SECONDED by Buchert to accept the minutes from the budget work session held on February 6, 2012, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli, principal of the high school, had no items to report.

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.

9.0 BOARD REPORTS

Mrs. Buchert spoke about the board's goal of student achievement and implementation of an anti-bullying program. Mr. Graber spoke about updating the district's policy manual. Mr. Zalenski and Mrs. Christopher spoke about the board's financial goals and Mr. Uhteg spoke about labor relations.

Mrs. MacKay arrived at 7:35pm.

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

10.0 SUPERINTENDENT'S
ADMINISTRATIVE REPORT

Mr. Myszka presented his administrative report.

11.0 OLD BUSINESS

No old business was discussed.

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 PERSONNEL CHANGES

MOVED by Buchert SECONDED by Christopher to approve the personnel changes for the period ending February 13, 2012, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Mr. Myszka introduced Mr. Christopher Dickson, newly appointed varsity football coach, who spoke about his new position.

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL
EDUCATION

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.22 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION

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

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

MOVED by MacKay SECONDED by Buchert to approve the appointment of Erik Vohwinkel and Rachel Baron as chairpersons for the Committee on Special Education and Subcommittee on Special Education for the remainder of the 2011-2012 school year, as submitted.

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

12.23 APPOINTMENT OF CSE CHAIRPERSONS

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

VOTE ON THE MOTION: 5 Ayes 0 Nays 1 Abstained
MOTION APPROVED. (Buchert)

13.0 BUSINESS & FINANCIAL ITEMS
13.11 FINANCIAL REPORTS APPROVED

MOVED by Graber SECONDED by Buchert to approve the nominations of Mr. Edward Cavan, residing in the Sweethome Central School District, and Ms. Judith Katz, residing in the Williamsville Central School District, as candidates for election to be held on April 17, 2012, 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, 2012 through June 30, 2015, as submitted.

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

13.12 BOCES ELECTION – CALL FOR NOMINIATIONS

MOVED by Christopher SECONDED by Graber to approve the 2012-2013 school calendar, as submitted.

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

13.13 2012-2013 SCHOOL CALENDAR

MOVED by Buchert SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Iroquois Central School District, as submitted.

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

13.14 CONTRACT – IROQUOIS CENTRAL SCHOOL DISTRICT

MOVED by MacKay SECONDED by Buchert to approve the agreement between the Lancaster Central School District and West Seneca Central School District, as submitted.

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

13.15 CONTRACT – WEST SENECA CENTRAL SCHOOL DISTRICT

13.16 CONTRACT – CHEEKTOWAGA CENTRAL SCHOOL DISTRICT

MOVED by MacKay SECONDED by Christopher to approve the agreement between the Lancaster Central School District and Cheektowaga Central School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.17 BUILDING USE FEE CHANGES

MOVED by Buchert SECONDED by Christopher to approve the building use fee structure effective July 1, 2012, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.18 2011-2012 BOARD OF EDUCATION MEETING SCHEDULE

MOVED by Graber SECONDED by Buchert to adopt the amended 2011-2012 board of education meeting schedule, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.19 LCTA – MOA IN-SERVICE CREDIT PAYMENT

MOVED by Graber SECONDED by Christopher to approve the negotiated Lancaster Central Teachers Association memorandum of agreement regarding payment for in-service credit, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.20 BOCES OF WNY/WNYRIC TECHNOLOGY POWER MANAGEMENT/END POINT MANAGEMENT PROGRAM

MOVED by MacKay SECONDED by Buchert for the Lancaster Central School District to participate in the Cooperative Technology Power Management/End Point Management program conducted by the BOCES of Western New York/WNYRIC in accordance with Education Law section 1950 and General Municipal Law section 119 (o), as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.21 CONTRACT: SARAH MEREDITH

MOVED by Graber SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Sarah Meredith for a total cost not to exceed \$3,000, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.22 FOOD SERVICE DEPARTMENT OPERATING SYSTEM REPORTS

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.23 BOARD POLICY #6470 ACCEPTABLE USE POLICY (AMENDED)

MOVED by Christopher SECONDED by Buchert to approve the amended #6470 Acceptable Use Policy and include it in the policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

Mr. Zalenski noted future presentations and said the next budget work session is scheduled on March 5, at 6:30pm.

Miss Phillips provided the board of education with information regarding the tax cap.

Mr. John Armstrong, director of special education, reviewed the proposed special education budget for the 2012-2013 school year.

Miss Phillips reviewed the proposed BOCES budget for the 2012-2013 school year.

Mr. Myszka recommended a pilot program of Facebook and Twitter initially with no commenting. An update will be given at the board's retreat.

Mr. Zalenski called for a public hearing and no one addressed the board at this time.

At 9:27pm MOVED by Christopher SECONDED by Buchert to move to executive session to discuss litigation in the matter of Kohl's vs. the Town of Lancaster.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 9:35pm MOVED by Christopher SECONDED by Uhteg to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 9:36pm MOVED by Christopher SECONDED by Uhteg to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

15.0 FUTURE PRESENTATIONS

16.0 BUDGET WORK SESSION
16.1 TAX CAP PRESENTATION

16.2 SPECIAL EDUCATION BUDGET

16.3 BOCES BUDGET

16.4 ELECTRONIC SOCIAL MEDIA

17.0 EXECUTIVE SESSION

REGULAR SESSION

ADJOURNMENT