

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

**MINUTES**

February 7, 2011

Regular Session

William Street School, 5201 William Street, Lancaster

Marie MacKay, President  
Wendy Buchert, Trustee  
Joseph Casimino, EdD, Trustee

Brenda Christopher, Trustee  
Kenneth Graber, Trustee  
David Zalenski, Trustee

Joseph Maciejewski, Vice President - Excused

Edward J. Myszka, Superintendent of Schools  
Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services  
Jamie Phillips, Asst. Superintendent for Business & Support Services  
Marie Perini, EdD, Director of Secondary Education  
Sarah Weidler, PhD, Director of Elementary Education  
Michele Ziegler, Director of Instructional Technology & Accountability

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 MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mrs. MacKay recognized Mrs. Judith Roll, a food service helper at the high school, for her dedicated service to students.

Dr. Vallely recognized Mrs. Judith Wolanin, a registered nurse who works at Court Street Elementary School, for her dedicated service to students.

Mrs. Michele Ziegler and Mr. Brian Wild, athletic director, presented information to the board regarding concussion protocol in the district.

Mrs. MacKay read a brief statement about the board's commitment not to negotiate in public.

No one addressed the board at this time.

**MEETING DATE**

**KIND**

**PLACE**

**MEMBERS PRESENT**

**MEMBERS EXCUSED**

**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 **RECOGNITION – JUDY  
ROLL, FOOD SERVICE  
HELPER**

- 4.2 **RECOGNITION – JUDY  
WOLANIN, RN**

- 4.3 **PRESENTATION –  
CONCUSSION PROTOCOL  
– BRIAN WILD, ATHLETIC  
DIRECTOR**

- 5.0 **PUBLIC HEARING**

No correspondence was received.

6.0 CORRESPONDENCE

MOVED by Buchert SECONDED by Zalenski to accept the minutes from the regular session held on January 24, 2011, as submitted.

7.0 APPROVAL OF MINUTES

7.1 REGULAR SESSION –  
JANUARY 24, 2011

VOTE ON THE MOTION:           6 Ayes           0 Nays

MOTION APPROVED.

7.2 BUDGET ADVISORY  
COMMITTEE – JANUARY  
26, 2011

MOVED by Graber SECONDED by Casimino to accept the minutes from the budget advisory committee held on January 26, 2011, as submitted.

VOTE ON THE MOTION:           6 Ayes           0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Steven Smith, assistant principal at William Street School, had no items to report.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, congratulated the middle school students for the performance of “13,” congratulated the high school students enrolled in the alternative evening school, and announced the LCTA charity hockey game scheduled for May 7, 2011 at Holiday Twin Rinks.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one was present to report.

9.0 BOARD REPORTS

Mr. Graber said he attended the Depew Lancaster Substance Abuse Coalition luncheon on January 27, the performance of “13” at the middle school, and the Academy of Finance Academy Awards night at the Lancaster Opera House.

Mr. Zalenski said he is planning on attending the legislative breakfast on February 12.

Mrs. Buchert spoke about a food service committee meeting she attended on January 25 with Mrs. MacKay, and also said she participated in a webinar on February 3 called *Pain without Relief*.

10.0 SUPERINTENDENT'S  
ADMINISTRATIVE  
REPORT

Mr. Myszka began by saying he met with representatives of Young + Wright Architectural to discuss the building condition survey. Mr. Myszka said he received a letter from the United Way on January 26. Mr. Myszka attended the middle school performance of “13.” Mr. Myszka said the district is looking forward to meeting with the LCTA on February 17. Mr. Myszka announced that he instituted a 5 percent cut to all contractual and material/supply accounts to offset the loss of state aid.

No old business was discussed.

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS  
12.11 PERSONNEL CHANGES

MOVED by Buchert SECONDED by Graber to approve the personnel changes for the period ending February 7, 2011, as submitted.  
VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

12.2 EDUCATION ITEMS  
12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

MOVED by Casimino SECONDED by Christopher 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 APPROVED

MOVED by Graber SECONDED by Buchert to approve recommendations of the committee on preschool special education, as submitted.  
VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

12.23 APPOINTMENT OF PARENT MEMBER TO CPSE

MOVED by Buchert SECONDED by Graber to approve the appointment of Mrs. Monica Gwitt as parent member to the Committee on Preschool Special Education, as submitted.  
VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.0 BUSINESS & FINANCIAL ITEMS  
13.11 FINANCIAL REPORTS APPROVED

MOVED by Graber SECONDED by Zalenski to approve the financial reports, as submitted.  
VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.12 FOOD SERVICE OPERATING REPORT – APPROVED

MOVED by Buchert SECONDED by Graber to approve the food service department operating report for December, 2010, as submitted.  
VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.13 CONTRACT: KDL ASSOCIATES

MOVED by Christopher SECONDED by Casimino to approve the agreement between the Lancaster Central School District and KDL Associates for mentee training, as submitted.  
VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.14 CONTRACT RENEWAL – TOWN OF LANCASTER – SOCIAL WORK COUNSELOR PROGRAM

MOVED by Graber SECONDED by Buchert to approve the agreement between the Lancaster Central School District and the Town of Lancaster, which grants permission to operate a social work counselor program for

the students residing within the town of Lancaster and/or Lancaster Central School District through the Lancaster Youth Bureau at a cost to the district of \$40,211.00 for the period of July 1, 2010 to June 30, 2011, as submitted.

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

MOVED by Graber SECONDED by Buchert to approve the nominations of Mr. John W. Sherman, residing in the Tonawanda City School District, and Ms. Janet MacGregor Plarr, residing in the Frontier Central School District, as candidates for election to be held on April 26, 2011, to serve as trustees for the Board of Cooperative Educational Services, First Supervisory District of Erie County (Erie 1 BOCES), in a term beginning July 1, 2011 through June 30, 2014, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays 1 Abstain (Zalenski)  
MOTION APPROVED.

MOVED by Buchert SECONDED by Casimino to approve change order GC-001 to the 2007 capital project for general construction in the amount of \$8,701.00, as submitted.

VOTE ON THE MOTION: 5 Ayes 1 Nay (Buchert)  
MOTION APPROVED.

MOVED by Casimino SECONDED by Graber to approve change order GC-003 to the 2007 capital project for general construction in the amount of \$1,100.00, as submitted.

VOTE ON THE MOTION: 5 Ayes 1 Nay (Buchert)  
MOTION APPROVED.

MOVED by Zalenski SECONDED by Casimino to approve the change order MC-003 to the 2007 capital project, out of the mechanical contract, for a credit in the amount of (\$1,112.00), as submitted.

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

MOVED by Graber SECONDED by Buchert to approve the acceptance of the donation from the estate of Donald G. Eberhardt in the amount of \$20,000, as submitted.

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

MOVED by Graber SECONDED by Buchert to approve the agreement for the COPS Secure Our Schools grant in conjunction with the Town of Lancaster, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

13.15 BOCES ELECTION – CALL FOR NOMINATIONS

13.16 BOND ISSUE CHANGE ORDER – ALLGAIER CONSTRUCTION

13.17 BOND ISSUE CHANGE ORDER – ALLGAIER CONSTRUCTION

13.18 BOND ISSUE CHANGE ORDER – PARISE MECHANICAL

13.19 DONATION ACCEPTANCE

13.20 COPS SECURE OUR SCHOOLS (SOS) GRANT AGREEMENT

MOTION APPROVED.

13.21 CONTRACT:  
LACKAWANNA CITY  
SCHOOL DISTRICT

MOVED by Christopher SECONDED by Graber to approve the contract between the district and the Lackawanna City School District for health and welfare services provided during the 2010-2011 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about the budget and the LCTA contract.

Mr. Mike Sage, 75 Court Street, spoke about the food service department and the budget.

15.0 BUDGET WORK  
SESSION

At 8:09pm MOVED by Graber SECONDED by Zalenski to move to a budget work session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Mr. Walter Foltarz, superintendent of buildings and grounds, reviewed the operations and maintenance department’s proposed budget for the 2011-2012 school year.

Mr. Robert Mowry, supervisor of transportation, reviewed the transportation department’s proposed budget for the 2011-2012 school year.

Miss Phillips discussed the debt service section of the proposed 2011-2012 budget.

Mr. Myszka announced the next work session is scheduled for February 14, at 6:30pm, at the district office in the board room.

16.0 EXECUTIVE SESSION

At 9:51pm MOVED by Graber SECONDED by Christopher to move to executive session to discuss contract negotiations.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

REGULAR SESSION

At 10:32pm MOVED by Buchert SECONDED by Christopher to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 10:33pm MOVED by Casimino SECONDED by Graber to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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Sandra A. Janik, District Clerk