

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

January 10, 2011

Regular Session

Lancaster High School, One Forton Drive, Lancaster, Room 122

Joseph Maciejewski, Vice President	Brenda Christopher, Trustee
Wendy Buchert, Trustee	Kenneth Graber, Trustee
Joseph Casimino, EdD, Trustee	David Zalenski, Trustee

Marie MacKay, President

Edward J. Myszka, Superintendent of Schools

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

Jamie Phillips, Asst. Superintendent for Business & Support Services

John Armstrong, Director of Special Education

Marie Perini, EdD, Director of Secondary Education

Sarah Weidler, PhD, Director of Elementary 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 Vice President Maciejewski. The pledge to the flag was recited and Mr. Maciejewski asked for a moment of silence to honor the victims of Tucson, Arizona shooting. Mr. Maciejewski noted the district observed a moment of silence at 11am on the morning of January 10 and the flag will be at half staff through Friday, January 14, 2011.

Mr. Maciejewski said that Mrs. MacKay is excused from the meeting due to illness.

Mrs. Maryann Pantera, a social studies teacher at the high school, presented information to the board of education about a service learning project her students performed with 4th graders at the William Street School. The project involved recreating life in the 1800s.

Dr. Perini introduced Mrs. Ann PerrySmith, an art teacher at the high school and a Roycroft Artisan, and spoke about her work on a national textbook called *Experience Clay* by Maureen Mackey; Mrs. PerrySmith arranged to have a number of her students' work exhibited in the textbook. In recognition of their work, Mr. Maciejewski distributed certificates to Mrs. PerrySmith and the students whose work is published in the textbook.

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 **SERVICE LEARNING PROJECT – MRS. MARYANN PANTERA**

- 4.2 **STUDENT RECOGNITION – MRS. ANN PERRYSMITH**

Mrs. Barb Pionessa, 266 Central Avenue, Apartment 14, addressed the board regarding her daughter.

5.0 PUBLIC HEARING

Mrs. Barb Podsiadlo, 13 Pearl Street, addressed the board regarding her daughter.

6.0 CORRESPONDENCE

No correspondence was received.

7.0 APPROVAL OF MINUTES

MOVED by Buchert SECONDED by Zalenski to accept the minutes from the regular session held on December 13, 2010, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli, assistant principal at the Lancaster High School, had no items to report.

Lancaster Central Teachers Association:

Mrs. Robin Zahm, vice president, wished everyone a happy new year and said the LCTA looks forward to the upcoming negotiation meeting.

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

Dr. Casimino said he attended a meeting of the Erie County Association of School Boards (ECASB) Finance Committee on January 6 where they spoke about dues and fund raising.

Mr. Graber said he attended the Lancaster Youth Bureau holiday distribution on December 16. Mr. Graber noted that Mrs. MacKay also attended.

Mr. Zalenski said he attended the holiday concert at the high school on December 21. Mr. Zalenski said he, Mr. Myszka, and Miss Phillips attended an ECASB seminar titled “The Storm is Here” on January 8.

10.1 SUPERINTENDENT’S
ADMINISTRATIVE
REPORT

Mr. Myszka congratulated Mr. Patrick Farrar, a 4th grade teacher at William Street School, for being named Teacher of the Week by WKBW – Channel 7. Mr. Farrar was nominated by Mrs. Julie Kaska, a parent in the district. Mr. Myszka announced that Sarah Sabah, an LHS 9th grade basketball player, was named student athlete of the week. Mr. Myszka met with the Superintendent’s Student Advisory Council on January 4, where the students spoke about their holiday and fund-raising activities.

10.2 SUPERINTENDENT’S
GOALS FOR 2010-11

Mr. Myszka presented his goals for the 2010-2011 school year.

11.0 OLD BUSINESS

No old business was discussed.

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 PERSONNEL CHANGES

MOVED by Zalenski SECONDED by Buchert to approve the personnel changes for the period ending January 10, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.12 TENURE APPOINTMENT

MOVED by Casimino SECONDED by Buchert to approve the teacher tenure appointment on the effective date, 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 Buchert SECONDED by Zalenski 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 Christopher SECONDED by Graber to approve recommendations of 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 Buchert SECONDED by Casimino 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 Zalenski SECONDED by Graber to approve the food service department operating report for October, 2010, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.13 CONTRACT: INDEPENDENT NURSING CARE, LLC

MOVED by Buchert SECONDED by Casimino to approve the contract between the district and Independent Nursing Care, LLC, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.14 CONTRACT: IROQUOIS CENTRAL SCHOOL DISTRICT

MOVED by Christopher SECONDED by Zalenski to approve the contract between the district and the Iroquois Central 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.

13.15 CONTRACT: WILLIAMSVILLE

MOVED by Casimino SECONDED by Zalenski to approve the contract between the district and the Williamsville Central 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.

13.16 CONTRACT: ALDEN CENTRAL SCHOOL DISTRICT

MOVED by Buchert SECONDED by Christopher to approve the contract between the district and the Alden Central 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.

13.17 CONTRACT: ORCHARD PARK CENTRAL SCHOOL DISTRICT

MOVED by Christopher SECONDED by Casimino to approve the contract between the district and the Orchard Park Central 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.

13.18 CONTRACTS FOR VARIOUS PROVIDERS OF SPECIAL ED SERVICES

MOVED by Buchert SECONDED by Christopher to approve the agreements between the district and the various approved Special Providers for the 2010-2011 school year, as submitted.

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

13.19 TAX CERTIORARI – BROOKHAVEN APARTMENTS, LLC

MOVED by Christopher SECONDED by Casimino to authorize the approved tax certiorari settlement to Brookhaven Apartments, LLC in the approximate amount of \$9,829.29 as submitted.

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

13.20 TAX CERTIORARI – 124 TAYLOR DR. CO. LLC C/O TOPS MARKETS INC.

MOVED by Buchert SECONDED by Zalenski to authorize the approved tax certiorari settlement to 124 Taylor Dr. Co. c/o Tops Markets Inc. in the approximate amount of \$9,140.38 as submitted.

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

13.21 TAX CERTIORARI – RITE AID CORPORATION

MOVED by Casimino SECONDED by Zalenski to authorize the approved tax certiorari settlement to Rite Aid Corporation in the approximate amount of \$16,137.63 as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Graber to authorize payment of the approved tax certiorari settlement to property owners at 53 Hemlock, 38 Chicory, 18 Hemlock, 12 Oakland, 343 Ransom, and 292 Ransom in the approximate amount of \$1,436.25 as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.22 TAX CERTIORARI – BENNETT

MOVED by Buchert SECONDED by Graber to approve the amended agreement between the Lancaster Central School District and Integrated Design, Inc. in the amount of \$5,121.00, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.23 AMENDED AGREEMENT – INTEGRATED DESIGN, INC.

MOVED by Casimino SECONDED by Zalenski to amend the listing of equipment that was declared as surplus at the December 13, 2010 board meeting and prepare for sale through a public offering, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.24 AMENDED - DECLARE EQUIPMENT SURPLUS

No one addressed the board at this time.

At 7:49pm MOVED by Graber SECONDED by Buchert to move to executive session to discuss a contractual item and negotiations.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

15.0 EXECUTIVE SESSION

At 8:49pm MOVED by Zalenski SECONDED by Buchert to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

REGULAR SESSION

At 8:50pm MOVED by Graber SECONDED by Christopher to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.