

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

January 26, 2015

Budget Work Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Kenneth Graber Esq., President

Patrick Uhteg, Vice President

Wendy Buchert, Trustee

William Gallagher, Trustee

Marie MacKay, Trustee

Kimberly Nowak, Trustee

Michael Sage, Trustee

Michael Vallely, PhD, Superintendent of Schools

Marie Perini, EdD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Jamie Phillips, Assistant Superintendent for Business & Support Services

John Armstrong, Director of Special Education

Karen Marchioli, Director of Elementary Education

Andrew Kufel, PhD, Director of Secondary Education

Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, and media representatives

The budget work session meeting of the board of education was called to order at 6:30pm by President Graber. The pledge to the flag was recited.

Jamie Phillips spoke about the absence of state aid figures until reform is passed by legislature. At this time budgeting is flat until those figures are available.

Mr. Foltarz, superintendent of buildings and grounds, reviewed the operations and maintenance section of the proposed budget for the 2015-2016 school year.

Mr. Robert Mowry, transportation supervisor, reviewed the transportation department's proposed budget for the 2015-2016 school year. Mr. Mowry also spoke about the district's proposed bus purchase.

Miss Phillips discussed the debt service and employee benefit sections of the proposed 2015-2016 budget.

Mr. Jerry Young, Mr. Jim Hickey, and Mr. Steve Shchurovsky of Young + Wright Architecture with Mr. Steve Dechert, Mr. Tim Jones, and Mr. Joe Aramini of LP Ciminelli presented information to the board regarding a capital project that is being prepared to be put to a public vote in May.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

DISTRICT ADMINISTRATORS

OTHERS PRESENT

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

4.0 **OPERATIONS AND MAINTENANCE**

5.0 **TRANSPORTATION**

6.0 **DEBT SERVICE**

7.0 **CAPITAL PROJECT**

Mr. Uhteg left the work session at 7:55pm.

At 8:25pm MOVED by MacKay SECONDED by Nowak to move to executive session to discuss a particular personnel issue.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 8:38pm MOVED by Nowak SECONDED by Sage to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 8:39pm MOVED by MacKay SECONDED by Gallagher to adjourn the meeting.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk