

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

MINUTES

January 26, 2011

Budget Advisory Committee

William Street School, 5201 William Street, Lancaster

Marie MacKay, President

Joseph Maciejewski, Vice President

Wendy Buchert, Trustee

Joseph Casimino, EdD, Trustee

Brenda Christopher, Trustee

Kenneth Graber, Trustee

David Zalenski, Trustee

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 budget advisory committee was called to order at 7:04pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mr. Myszka welcomed everyone and thanked them for attended the second budget advisory committee meeting. Mr. Myszka introduced Mr. Joe Priselac of the P & A Group.

Mr. Priselac presented a historical overview of the districts past insurance plans.

Ms. Cynthia Hammer, Premier Consulting Associates, spoke about the district's self funded insurance plan.

Miss Phillips spoke about alternate funding sources.

Mr. Myszka spoke about the financial concerns of the district and unfunded mandates. Mr. Myszka announced the next meeting will take place at the high school, on February 7, where the operations and maintenance, transportation, debt service, and employee benefits will be discussed.

At 8:46pm MOVED by Maciejewski SECONDED by Graber to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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 OPENING COMMENTS

5.0 PRESENTATION

ADJOURNMENT

Sandra A. Janik, District Clerk