

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

MINUTES

January 28, 2013

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Kenneth Graber Esq., President
Marie MacKay, Vice President
Wendy Buchert, Trustee
Brenda Christopher, Trustee

Kimberly Nowak, Trustee
Robert Szatkowski, Trustee
Patrick Uhteg, Trustee

Edward J. Myszka, Superintendent of Schools
Michael Vallely, PhD, 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
Marie Perini, EdD, Director of Secondary 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 7:12pm by President Graber. Mr. Graber announced that the board met at 6:30 in executive session to discuss contract negotiations. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection.

Mr. Ken Hawley, co-director of the Lancaster Academy of the Visual and Performing Arts, gave a tour of the student run art gallery and spoke about future plans of the academy.

Mr. Graber presented recognition certificates to students, Megan and Dakota Reukauf for their heroic deed in saving the life of a law enforcement official.

Business teachers, Mr. Peter Herrscher, Mrs. Lori Piotrowski, Mrs. Lynn Fisher, Mrs. Erin Bortz, and Miss Lisa Manns presented an overview of the business department at the high school.

Mr. Myszka presented Mr. Uhteg, Mrs. Buchert, Mrs. Christopher, and Mr. Graber with New York State School Boards Association awards for excellence.

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 **PRESENTATIONS**
- 4.1 **TOUR OF THE STUDENT
RUN ART GALLERY**

- 4.2 **STUDENT RECOGNITION –
DAKOTA AND MEGAN
REUKAUF**

- 4.3 **LHS BUSINESS
DEPARTMENT UPDATE**

- 4.4 **SCHOOL BOARD
EXCELLENCE AWARDS**

- 5.0 **PUBLIC HEARING**

Mr. William Janiga, 56 Pheasant Run Lane, spoke about the business department and state aid as reported by the *Buffalo News*.

A letter from Ryan White, Esq., Harris Beach PLLC, dated January 14, was distributed to the board as information.

MOVED by Buchert SECONDED by Uhteg to accept the minutes from the regular session held on January 14, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

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

Lancaster Central Teachers Association:

Mrs. Lynn Fisher, secondary vice president, had no items to report..

Lancaster Association of Service Personnel:

Mrs. Kimberly Glauser, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber spoke about events he attended since the last board meeting.

Mr. Myszka presented his administrative report.

No old business was discussed.

MOVED by Graber SECONDED by MacKay to approve the appointment of Michael J. Vallely, PhD, as superintendent of schools effective July 1, 2013 at a salary of \$175,000, and authorize Kenneth E. Graber, Esq. to sign the employment contract, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Nowak to approve the personnel changes with the addendum for the period ending January 28, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

6.0 CORRESPONDENCE
6.1 LETTER FROM HARRIS BEACH

7.0 APPROVAL OF MINUTES
7.1 REGULAR SESSION MEETING MINUTES

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

11.0 OLD BUSINESS

12.0 NEW BUSINESS
12.1 PERSONNEL ITEMS
12.11 APPOINTMENT OF SUPERINTENDENT

12.12 PERSONNEL CHANGES

12.2 EDUCATION ITEMS
12.21 COMMITTEE ON SPECIAL EDUCATION

12.22 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.0 BUSINESS & FINANCIAL ITEMS
13.11 FINANCIAL REPORTS APPROVED

MOVED by Buchert SECONDED by Uhteg to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.12 POLICY ADOPTION - #7640 STUDENT IEP: DEVELOPMENT AND PROVISION

MOVED by MacKay SECONDED by Nowak to adopt policy #7640 Student IEP: Development and Provision for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.13 – 13.21 POLICY 2ND READING - #7222 CREDENTIAL OPTION FOR STUDENTS WITH DISABILITIES AND POLICY 1ST READINGS - #1540 EXECUTIVE SESSION, #5570 FINANCIAL ACCOUNTABILITY, #7330 SEARCHES AND INTERROGATION OF STUDENTS, #5410 PURCHASING, #5130 BUDGET ADOPTION, #5120 SCHOOL DISTRICT BUDGET HEARING, #5110 BUDGET PLANNING AND DEVELOPMENT, AND #5150 CONTINGENCY BUDGET

Policy #7222 Credential Options for Students with Disabilities was distributed to the board for a second reading; policy #1540 Executive Session; #5570 Financial Accountability; #7330 Searches and Interrogation of Students; #5410 Purchasing; #5130 Budget Adoption; #5120 School District Budget Hearing; #5110 Budget Planning and Development; and #5150 Contingency Budget were distributed to the board for first readings.

13.22 CONTRACT: WILLIAMSVILLE CENTRAL SCHOOL DISTRICT

MOVED by Buchert SECONDED by MacKay to approve the contract between the district and Williamsville Central School District for health and welfare services provided during the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

13.23 WORKERS'
COMPENSATION
PREMIUM RECOVERY

MOVED by Nowak SECONDED by Buchert to approve the agreement between the district and Compensation Consulting Services, Inc. for review of the district's workers' compensation premium, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.24 DECLARE EQUIPMENT
SURPLUS

MOVED by MacKay SECONDED by Buchert to declare the attached listing of equipment as surplus and prepare for disposal, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Joseph Maciejewski, 23 Lombardy Street, addressed the board regarding Dr. Valley's appointment. Mr. Graber noted that former board members, Joseph Maciejewski, William Janiga, and David Zalenski were present at the meeting this evening.

15.0 FUTURE
PRESENTATIONS

Mr. Graber announced future presentations and the next board meeting.

16.0 BUDGET WORK SESSION

MOVED by Buchert SECONDED by MacKay to move to a budget work session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Miss Jamie Phillips, assistant superintendent for business and support services, presented information to the board regarding the 2013-2014 executive state aid proposal.

Mr. Walter Foltarz, superintendent of buildings and grounds, reviewed the operations and maintenance department's proposed budget for the 2013-2014 school year.

Mr. Robert Mowry reviewed the transportation department's proposed budget for the 2013-2014 school year. Mr. Robert Mowry also spoke about the district's proposed bus purchase.

Miss Phillips discussed the debt service and employee benefit sections of the proposed 2013-2014 budget.

At 9:10pm MOVED by Buchert SECONDED by Uhteg to adjourn the budget work session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.