

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

MINUTES

January 9, 2012

Regular Session

J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster

David Zalenski, President

Brenda Christopher, Vice President

Wendy Buchert, Trustee

Kenneth Graber, Trustee

Marie MacKay, 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 7:00pm by President Zalenski. The pledge to the flag was recited and Mr. Zalenski asked for a moment of silence for individual reflection.

Mr. Gregory Heer, assistant principal at the William Street School, presented information to the board regarding the math program at William Street.

Dr. Vallely and Miss Phillips presented information to the board regarding district wide staffing and personnel.

Mrs. Sue Dougherty, 47 Hemlock Lane, shared a story about her brother, a teacher in New York City who passed away, and how a word from a teacher can touch someone's life.

A letter from the Hull Family Home and Farmstead dated November 26, 2011 was distributed to the board as information.

MOVED by MacKay SECONDED by Graber to accept the minutes from the regular session held on December 12, 2011, as submitted.

VOTE ON THE MOTION: 7 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 PRESENTATIONS

**4.1 MATH PROGRAM AT
WILLIAM STREET SCHOOL**

**4.2 SCHOOL DISTRICT
STAFFING STRUCTURE**

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

7.0 APPROVAL OF MINUTES

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli wished everyone a happy new year.

Lancaster Central Teachers Association:

Mrs. Lynn Fisher, vice president, wished everyone a happy new year.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, wished everyone a happy new year.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Christopher and Mr. Zalenski spoke about events they attended since the last board meeting.

Mr. Myszka presented his administrative report.

Mr. Zalenski spoke about postponing the report on the 2011-2012 board goals.

MOVED by MacKay SECONDED by Buchert to approve the personnel changes for the period ending January 9, 2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

A copy of policy #6470 Acceptable Use Policy was submitted to the board for a second reading. This policy will be added to the January 23 agenda for additional discussion and adoption.

9.0 BOARD REPORTS

10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 PERSONNEL CHANGES

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL EDUCATION

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 POLICY 2ND READING - #6470 ACCEPTABLE USE POLICY

13.13 TAX ASSESSMENT CHALLENGE - QUAD GRAPHICS INC.

MOVED by Graber SECONDED by MacKay to authorize payment of the approved settlement to Quad Graphics Inc. in the approximate amount of \$32,015.50, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.14 CONTRACT: ORCHARD PARK CENTRAL SCHOOL DISTRICT

MOVED by MacKay SECONDED by Buchert to approve the contract between the district and the Orchard Park Central School District for health and welfare services provided during the 2011-2012 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 2012-2013 CLASSIFIED HOLIDAY SCHEDULE- APPROVED

MOVED by MacKay SECONDED by Graber to approve the 2012-2013 classified staff holiday schedule, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.16 CONTRACT RENEWAL: PROGRAM COORDINATOR FOR FAMILY SUPPORT CENTER

MOVED by Graber SECONDED by MacKay to approve agreement for joint funding between the Lancaster Central School district and the Town of Lancaster for the district to provide a program coordinator for the Family Support Center at a cost to the district of \$30,633.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 WORKERS COMPENSATION RESERVE FUND

MOVED by Graber SECONDED by MacKay to approve the creation of a workers compensation reserve fund and deposit \$20,000 into it, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.18 DECLARE EQUIPMENT SURPLUS

MOVED by MacKay SECONDED by Buchert to declare the items listed as surplus and dispose of them in accordance with the board of education policy, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.19 DESIGNATE DEPOSITORY AND DISTRICT FUNDS

MOVED by Graber SECONDED by MacKay to approve the amendments to the bank accounts and funds, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Brian Wild, 33 Southwest Parkway, spoke about the retirement of Len Jankiewicz.

Mr. Zalenski noted future presentations and said the next meeting will be held at John A. Sciole Elementary School on January 23, 2012.

At 8:17pm MOVED by Graber SECONDED by Buchert to move to executive session to discuss a personnel item.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

15.0 FUTURE PRESENTATIONS

16.0 EXECUTIVE SESSION

At 9:25pm MOVED by Christopher SECONDED by Buchert to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

REGULAR SESSION

At 9:26pm MOVED by Christopher SECONDED by Uhteg to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk