

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

**MINUTES**

July 23, 2012

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

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

Robert Szatkowski, Trustee  
Patrick Uhteg, Trustee

Brenda Christopher, Trustee

Kimberly Nowak, Trustee

Edward J. Myszka, Superintendent of Schools  
Jamie Phillips, Assistant Superintendent for Business & Support Services  
John Armstrong, Director of Special Education

No others present.

The regular meeting of the board of education was called to order at 2:00pm by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silence for individual reflection.

MOVED by Buchert SECONDED by MacKay to approve the appointment of Carol Faulhaber as district clerk pro tem, as submitted.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Buchert to approve Jameson Roofing Co., Inc. as the roofing contractor for the William Street School roof project in the amount of \$385,699 and authorize the superintendent to sign the agreement, as submitted.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Uhteg to declare the attached listing of equipment as surplus and prepare for sale through a public offering or kept for future use, as submitted.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Szatkowski to approve the revised board of education meeting schedule for 2012-2013, as submitted.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

**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**

**APPOINT DISTRICT CLERK  
PRO TEM**

4.0 **BID AWARD - WILLIAM  
STREET SCHOOL ROOF**

5.0 **DECLARE EQUIPMENT  
SURPLUS**

6.0 **AMEND 2012-2013 BOARD  
MEETING SCHEDULE**

At 2:11pm MOVED by Buchert SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION:           5 Ayes           0 Nays  
MOTION APPROVED.

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Carol Faulhaber, District Clerk Pro Tem