

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

**MINUTES**

June 27, 2011

Regular Session

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

Marie MacKay, President

Joseph Maciejewski, Vice President

Wendy Buchert, Trustee

Brenda Christopher, Trustee

Kenneth Graber, Trustee

David Zalenski, Trustee

Joseph Casimino, EdD, 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 board of education was called to order at 7:00pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mr. Tom Murphy, coordinator of the Lancaster Evening Alternative Program, spoke to the board members about the accomplishments of this year's program. Mr. Murphy acknowledged the hard work of Dr. Cathy Topper, psychologist, Mr. John Zeis, special education teacher, Mr. John Efthemis, English teacher, Mr. Brian Hogan, alternative teacher, Mrs. Rita Gregory, math teacher, Ms. Heather Czechowski, science teacher, Ms. Meaghan Pariseau, psychologist intern, and Mrs. Caitlin Chaves-Yates, a volunteer for the program.

Mrs. Sandra Janik, district clerk, and Miss Jamie Phillips presented information to the board regarding paperless board meetings. It was decided the board will be paperless effective with the organizational meeting on July 11, 2011.

Mr. Graber spoke about the status of the board's goal on reaching fair and equitable contracts with all bargaining units. Mr. Graber spoke in detail

**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**

- 4.0 **PRESENTATIONS**
- 4.1 **LANCASTER EVENING  
ALTERNATIVE PROGRAM**

- 4.2 **PAPERLESS BOARD  
MEETINGS**

- 4.3 **UPDATE ON BOARD  
GOALS**

about the Lancaster Central Teachers Association contract and Mrs. Christopher presented a video about teachers.

Miss Phillips requested to postpone this item until August due to some last minute changes.

No one addressed the board at this time.

A letter from J. Ryan White, Esq., of Harris Beach PLLC dated June 24, 2011 was distributed to the board as information.

MOVED by Zalenski SECONDED by Buchert to accept the minutes from the regular session held on June 13, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

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

Lancaster Central Teachers Association:

No one was present to report.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one was present to report.

Mr. Graber reported on events he attended since the last board meeting.

Mr. Myszka presented his administrative report to the board.

Mr. Zalenski spoke about the New York State School Board Association’s annual convention that will take place in Buffalo this year. Mr. Zalenski also spoke about providing information to the public about the tax cap legislation.

MOVED by Maciejewski SECONDED by Buchert to approve the personnel changes for the period ending June 27, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Zalenski and Maciejewski to approve the appointment of Dr. Marie Perini as interim principal at the high school commencing on July 1, 2011 through August 31, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

4.4 SOS GRANT

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

7.0 APPROVAL OF 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 PERSONNEL CHANGES

12.12 APPOINTMENT OF INTERIM PRINCIPAL AT THE HIGH SCHOOL

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

12.22 COMMITTEE ON  
PRESCHOOL SPECIAL  
EDUCATION APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.0 BUSINESS & FINANCIAL  
ITEMS  
13.11 FINANCIAL REPORTS  
APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.12 POLICY ADOPTION -  
#5511 RESERVE FUNDS

MOVED by Graber SECONDED by Christopher to adopt policy #5511 Reserve Funds for inclusion in the district's board policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.13 SUPERINTENDENT'S  
EMPLOYMENT  
COTNTRACT

MOVED by Graber SECONDED by Buchert to approve the contract for Edward J. Myszka as superintendent of schools effective July 1, 2011 for a period of three years, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.14 CONTRACT – YMCA

MOVED by Maciejewski SECONDED by Buchert to approve the agreement between the Lancaster Central School District and the YMCA – Buffalo Niagara, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.15 SUMMER  
TRANSPORATION OF  
STUDENTS WITH  
SPECIAL NEEDS

MOVED by Buchert SECONDED by Maciejewski to extend the contract with First Student Inc. for summer transportation of students with special needs for the summer of 2011 in the amount of \$49.39 per student per day, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.16 CARRIER COACH  
CONTRACT -  
APPROVED

MOVED by Buchert SECONDED by Zalenski to extend the contract with Carrier Coach for the 2011-2012 school year in the amount of \$64.11 per student per day, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays  
MOTION APPROVED.

13.17 USE OF EMPLOYEE  
BENEFIT ACCRUED  
LIABILITY RESERVE  
FUND

MOVED by Buchert SECONDED by Maciejewski to authorize payment from the District's Employee Benefit Accrued Liability Reserve (EBALR) account in amounts equal to \$376,800 to cover authorized expenditures for EBALR liabilities consistent with the collective bargaining agreement obligations and the retirement incentive, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.18 BID AWARD –  
TRANSPORTATION  
EQUIPMENT AND PARTS

MOVED by Graber SECONDED by Zalenski to approve the attached bid for transportation equipment and parts, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.19 BID AWARD – TIRES

MOVED by Christopher SECONDED by Zalenski to approve the recommended bid award for tires, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.20 BID AWARD - ATHLETIC  
EQUIPMENT, UNIFORMS,  
AND SUPPLIES

MOVED by Maciejewski SECONDED by Christopher to approve the recommended bid award for athletic equipment, uniforms, and supplies to multiple vendors, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.21 FOOD SERVICE  
OPERATING REPORT

MOVED by Buchert SECONDED by Graber to approve the food service department operating reports for May, 2011, as submitted.

VOTE ON THE MOTION: 5 Ayes 1 Nay (Maciejewski)

MOTION APPROVED.

13.22 TAX ASSESSMENT  
CHALLENGE  
DISCONTINUANCE

Information was distributed to the board regarding Terry, LLC abandoning their tax assessment challenge.

13.23 BOND ANTICIPATION  
NOTES SALE

Information was distributed to the board on the sale of \$10,305,000 bond anticipation notes which took place on June 21, 2011 that were sold on behalf of the district.

13.24 TAX ASSESSMENT  
CHALLENGE - FUDOLI

MOVED by Christopher SECONDED by Buchert to authorize payment of the approved settlement to Dino Fudoli in the approximate amount of \$1,963.97, as submitted.

VOTE ON THE MOTION: 5 Ayes 1 Nay (Buchert)

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Mike Sage, 75 Court Street, addressed the board about the lunch program and paperless board meetings.

Mr. Maciejewski spoke about his service on the board of education.

Mrs. MacKay spoke about her service as president on the board of education and announced she will not seek another term as president.

15.0 WORK SESSION

MOVED by Zalenski SECONDED by Christopher to move to a work session to discuss committee positions for next year.

VOTE ON THE MOTION:           6 Ayes           0 Nays

MOTION APPROVED.

A discussion took place about positions on the board and committees for the next school year.

Mr. Maciejewski excused himself at 8:45pm.

REGULAR SESSION

At 8:55pm MOVED by Buchert SECONDED by Graber to reconvene regular session.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

ADJOURNMENT

At 8:56pm MOVED by Christopher SECONDED by Zalenski to adjourn the regular session.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.