

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

MINUTES

March 12, 2012

Regular Session

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

David Zalenski, President
Wendy Buchert, Trustee
Kenneth Graber, Trustee

Marie MacKay, Trustee
Robert Szatkowski, Trustee
Patrick Uhteg, Trustee

Brenda Christopher, Trustee – Mrs. Christopher is in Albany at a New York State School Board Association’s State Issues Conference.

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

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.

No one addressed the board at this time.

A letter from Mr. Mark Lawniczak, first assistant chief of the Bowmansville Volunteer Fire Association, dated March 6, was distributed to the board.

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MOVED by MacKay SECONDED by Buchert to accept the minutes from the regular session held on February 13, 2012, as submitted.

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**
- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**
- 6.1 **LETTER FROM THE
BOWMANVILLE
VOLUNTEER FIRE
ASSOCIATION DATED
MARCH 6, 2012**

- 6.2 **LETTER FROM THE
BOWMANVILLE
VOLUNTEER FIRE
ASSOCIATION DATED
MARCH 6, 2012**

- 7.0 **APPROVAL OF MINUTES**
- 7.1 **REGULAR SESSION
FEBRUARY 13, 2012**

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

7.2 BUDGET WORK SESSION – MARCH 5, 2012

MOVED by MacKay SECONDED by Buchert to accept the minutes from the budget work session held on March 5, 2012, as submitted.

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

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

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

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, had no items to report.

Lancaster Association of Service Personnel:

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

Lancaster Association of Substitute Teachers:

No one present to report.

9.0 BOARD REPORTS

Mr. Graber and Mrs. MacKay spoke about events they attended since the last board meeting.

10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

Mr. Myszka presented his administrative report.

11.0 OLD BUSINESS

Mr. Zalenski spoke about some items in the district that need repair.

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 PERSONNEL CHANGES

MOVED by MacKay SECONDED by Graber to approve the personnel changes for the period ending March 5, 2012, as submitted.

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

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL EDUCATION

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

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

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

12.23 TEXTBOOK INFORMATION

Information on the *SS New York (Regions North East)* textbook was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board's next agenda.

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 CONTRACT – WILLIAMSVILLE CSD

MOVED by Uhteg SECONDED by Buchert to approve the contract between the Lancaster Central School District and Williamsville Central School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.13 CONTRACT – AMHERST CSD

MOVED by Buchert SECONDED by MacKay to approve the contract between the Lancaster Central School District and Amherst Central School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.14 CONTRACT – ASPIRE OF WNY

MOVED by MacKay SECONDED by Graber to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational/therapy services for a specific student, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.15 TAX CERTIORARI – HERRIGAN-LANCASTER, INC.

MOVED by Graber SECONDED by Uhteg to authorize the proposed tax assessment challenge settlement to Herrigan-Lancaster, Inc., as submitted. This settlement reduces the assessed value of the property by \$275,000 which reduces the petitioner’s taxes by \$4,367.34.

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

MOTION APPROVED.

13.16 TAX CERTIORARI – LANCASTER AIRPORT, INC.

Mr. Zalenski made a motion to table the proposed tax assessment settlement with the Lancaster Airport, Inc. until information is presented by the town’s assessor.

MOVED by Buchert SECONDED by MacKay to table the proposed settlement agreement for future consideration.

VOTE ON THE MOTION: 4 Ayes 2 Nays (Graber/Uhteg)

MOTION APPROVED.

13.17 BOND ISSUE CHANGE ORDER

MOVED by MacKay SECONDED by Uhteg to approve the change order EC-001 in the amount of \$2,061.00, as amended.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.18 FOOD SERVICE DEPARTMENT OPERATING SYSTEM REPORTS

MOVED by MacKay SECONDED by Buchert to approve the food service department operating system reports for January 2012, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.19 UNIVERSAL PREK PROGRAM

MOVED by MacKay SECONDED by Buchert to approve the attached agreement between the Lancaster Central School District and Carousel Nursery School, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Robert Dettelis, 19 Lake Forest Parkway, spoke about availability of documents for the board meeting.

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about the Lancaster Airport tax assessment challenge.

Mr. Zalenski noted future presentations and said the next budget work session is scheduled on March 22 at 6:30pm to discuss the proposed bond issue.

15.0 FUTURE PRESENTATIONS

Miss Phillips presented the entire draft of the proposed 2012-2013 budget.

16.0 BUDGET WORK SESSION REVIEW OVERALL DRAFT BUDGET

Mr. Zalenski called for a public hearing.

Mr. Dettelis spoke to the board and students attending the meeting about where money comes from and how the Federal Reserve operates.

Mr. Chowaniec spoke about the student's preparation before attending board meetings and that meeting documents are now available on the district's website.

Mr. Eric Walters, One Via Tripodi, spoke about how the Lancaster Central School District's financial situation compares with surrounding districts and declining enrollment.

17.0 EXECUTIVE SESSION

At 8:25pm MOVED by MacKay SECONDED by Buchert to move to executive session to discuss a personnel situation.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

REGULAR SESSION

At 10:19pm MOVED by Graber SECONDED by Buchert to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

ADIJOURNMENT

At 10:20pm MOVED by Graber SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

Sandra A. Janik, District Clerk