

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

**MINUTES**

March 14, 2011

Regular Session

Como Park Elementary School, 1985 Como Park Boulevard, Lancaster

Marie MacKay, President	Brenda Christopher, Trustee
Joseph Maciejewski, Vice President	Kenneth Graber, Trustee
Wendy Buchert, 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

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, for the victims of the earthquake in Japan, and for Mrs. Nina Kohnstamm, a former social studies teacher at the high school, who passed away on March 8.

Mrs. Mary Marcinelli, principal of Como Park Elementary School, presented the board with information about the Veggie Days program.

Mr. John Armstrong introduced Mrs. Karen Schanne, social worker/counselor, and Mrs. Anne Monin, program coordinator at the Lancaster Youth Bureau who presented information to the board about Family Game Night for students with autism spectrum disorder and Asperger's. A parent in the district, and a middle school student, also spoke about this program.

Dr. Marie Perini introduced Mrs. Lisa Grahert-Mullen, a foreign language teacher, spoke about the National German Test. Dr. Perini and Mrs. Grahert-Mullen introduced the students and presented certificates to them for their outstanding scores.

**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 **VEGGIE DAYS – MRS. MARY MARCINELLI**

- 4.2 **FAMILY GAME NIGHT – MRS. KAREN SCHANNE, MRS. ANNE MONIN**

- 4.3 **STUDENT RECOGNITION – NATIONAL GERMAN TEST**

- 4.4 **CENSUS REPORT – DR. MICHAEL VALLELY**

Census information was submitted to the board for review and discussion. Dr. Vallely spoke about the reports that reflect declining enrollment in the district.

Mr. Joseph Maciejewski spoke about the board’s goal of establishing a budget advisory committee and addressed property tax cap issues.

Mrs. Julie Kaska, 239 Banko Drive, spoke about the Odyssey of the Mind competition.

A copy of a letter sent by Janet MacGregor Plarr, dated February 8, 2011, was distributed to the board as information.

Mrs. MacKay noted that three emails were received regarding the high school musical.

MOVED by Buchert SECONDED by Maciejewski to accept the minutes from the regular session held on February 7, 2011, as submitted.  
VOTE ON THE MOTION:           7 Ayes           0 Nays  
MOTION APPROVED.

MOVED by Zalenski SECONDED by Buchert to accept the minutes from the budget work session held on February 14, 2011, as submitted.  
VOTE ON THE MOTION:           7 Ayes           0 Nays  
MOTION APPROVED.

MOVED by Maciejewski SECONDED by Graber to accept the minutes from the special session held on February 28, 2011, as submitted.  
VOTE ON THE MOTION:           7 Ayes           0 Nays  
MOTION APPROVED.

MOVED by Zalenski SECONDED by Buchert to accept the minutes from the budget work session held on March 7, 2011, as submitted.  
VOTE ON THE MOTION:           7 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:  
    Mr. Eric Przykuta, president, spoke about the LCTA contract.  
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.

4.5 UPDATE ON BOARD GOALS – MR. JOSEPH MACIEJEWSKI

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE  
6.1 LETTER FROM JANET MACGREGOR PLARR DATED FEBRUARY 8, 2011

7.0 APPROVAL OF MINUTES  
7.1 REGULAR SESSION – FEBRUARY 7, 2011

7.2 BUDGET WORK SESSION – FEBRUARY 14, 2011

7.3 SPECIAL SESSION – FEBRUARY 28, 2011

7.4 BUDGET WORK SESSION – MARCH 7, 2011

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

Mr. Zalenski, Mr. Graber, Dr. Casimino, and Mrs. MacKay reported on events they attended since the last board meeting.

Mr. Myszka presented his administrative report to the board.

Mr. Myszka asked the board to schedule a work session on April 4, 2011, at 6:30pm, at the district office to discuss the 2011-2012 budget.

Mr. Zalenski requested the board consider paperless options for board packets.

MOVED by Graber SECONDED by Buchert to approve the personnel changes for the period ending March 14, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Maciejewski to approve the teacher tenure appointments on the effective dates, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Casimino SECONDED by Buchert to approve the agreement for the Lancaster Central School District to join the Teaching American History Grant as a consortium member, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nay

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 PERSONNEL CHANGES

12.12 TENURE APPOINTMENT

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

12.23 TEACHING AMERICAN HISTORY GRANT CONSORTIUM AGREEMENT

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 FOOD SERVICE  
OPERATING REPORT –  
APPROVED

MOVED by Buchert SECONDED by Casimino to approve the food service department operating report for January, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.13 TAX CERTIORARI – 9-11  
SLATE BOTTOM DRIVE,  
12-16 SLATE BOTTOM  
DRIVE, 4747 TRANSIT  
ROAD, 4721-23 TRANSIT  
ROAD

MOVED by Maciejewski SECONDED by Graber to authorize the proposed tax certiorari settlement with the following parcels located in the Town of Lancaster: 9-11 Slate Bottom Drive, 12-16 Slate Bottom Drive, 4747 Transit Road, 4711 Transit Road, and 4721-23 Transit Road, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.14 CONTRACT: AMHERST  
CENTRAL SCHOOL  
DISTRICT

MOVED by Christopher SECONDED by Graber to approve the contract between the district and the Amherst Central School District for health and welfare services provided during the 2010-2011 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 CONTRACT: MARY  
LYNN BIERON

MOVED by Graber SECONDED by Maciejewski to approve the contract between the district and Mary Lynn Bieron, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.16 CONTRACT: DIANE  
HYZY

MOVED by Casimino SECONDED by Buchert to approve the contract between the district and Diane Hyzy, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 CONTRACT: MARZANO  
RESEARCH  
LABORATORY LLC

MOVED by Maciejewski SECONDED by Buchert to approve the contract between the district and Marzano Research Laboratory LLC, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.18 – 13.22 2011 RETIREMENT  
INCENTIVES

MOVED by Maciejewski SECONDED by Casimino to approve the agreements between the district and the managerial administrative staff, the Lancaster Central Teachers Association, Lancaster Association of Service Personnel, Lancaster Administrative and Supervisory Association, and the district's confidential staff, offering a one-time retirement incentive, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Christopher to approve the agreement between the Lancaster Central School District and the Town of Lancaster for fuel storage and distribution, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.23 CONTRACT: TOWN OF LANCASTER

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.24 CONTRACT – CAROUSEL NURSERY SCHOOL – UNIVERSAL PREKINDERGARTEN

MOVED by Zalenski SECONDED by Graber to approve the rental agreement between the district and Bartlett Child Care, Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.25 RENTAL AGREEMENT: BARTLETT CHILD CARE, INC.

MOVED by Casimino SECONDED by Graber to approve the rental agreement between the district and Literacy New York, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.26 RENTAL AGREEMENT: LITERACY NEW YORK

MOVED by Graber SECONDED by Zalenski to approve the sale of bulk transportation equipment, supplies, and parts to William G. Becker & Sons, Inc. in the amount of \$350.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.27 BID AWARD: SALE OF BULK TRANSPORTATION EQUIPMENT, SUPPLIES, AND PARTS

MOVED by Casimino SECONDED by Zalenski to approve the sale of bulk technology equipment, supplies, and parts to Maven Technologies, in the amount of \$306.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.28 BID AWARD: SALE OF BULK TECHNOLOGY EQUIPMENT, SUPPLIES, AND PARTS

MOVED by Graber SECONDED by Casimino to approve the change order request to provide additional drains on the high school roof, as submitted.

VOTE ON THE MOTION: 6 Ayes 1 Nay (Buchert)

MOTION APPROVED.

13.29 BOND ISSUE CHANGE ORDER

13.30 CONTRACT: ELIZABETH PIERCE OLMSTED, M.D.

MOVED by Christopher SECONDED by Buchert to approve the contract between the district and Elizabeth Pierce Olmsted, M.D. Center for the Visually Impaired, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mrs. Abby McCarville, 129 North Willow Drive, East Aurora, spoke to the board about audits and reserve funds.

15.0 EXECUTIVE SESSION

At 8:46pm MOVED by Zalenski SECONDED by Buchert to move to executive session to discuss a transportation appeal and contract negotiations.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

REGULAR SESSION

At 10:13pm MOVED by Maciejewski SECONDED by Christopher to reconvene regular session.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Christopher to affirm the superintendent's decision regarding a bus stop appeal, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

At 10:15pm MOVED by Maciejewski SECONDED by Graber to adjourn the regular session.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.