

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

MINUTES

March 26, 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.

Mrs. Jacqueline Donaldson, library media specialist, presented information highlighting the technology skills taught at each grade level that are aligned with the Common Core. Mrs. Donaldson, along with several students, presented samples of what they are learning.

Mr. Ryan White, Esq., of Harris Beach PLLC, counsel for the district, Ms. Maura Seibold, Esq., of Bennett, DeFilippo & Kurtzhalt, LLP and Mr. Jim Chisolm, on behalf of the town, presented information to the board regarding tax assessment challenges in general and the challenge of the Lancaster Airport, Inc.

MOVED by Graber SECONDED by Buchert to authorize the proposed tax assessment challenge settlement to Lancaster Airport, Inc., as submitted. This settlement reduces the assessed value of the property by \$834,040

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 TECHNOLOGY SKILL
ALIGNED WITH THE
COMMON CORE**

**4.2 TAX ASSESSMENT
CHALLENGE
PRESENTATION**

**4.3 TAX CERTIORARI -
LANCASTER AIRPORT, INC.**

which reduces the petitioner’s taxes by \$12,235.85 for the 2010-2011 school year and \$13,245.58 for the 2011-2012 school year.

VOTE ON THE MOTION: 5 Ayes 2 Nays (Buchert MacKay)

MOTION APPROVED.

Kevin Lemaster, 720 Schwartz Road, addressed the board regarding the Lancaster Airport tax assessment challenge.

Ms. Carmen Hangauer, 166 Nichter Road, addressed the board regarding the Lancaster Airport tax assessment challenge.

Mr. Lee Chowaniec, 93 Northwood Drive, addressed the board regarding the Lancaster Airport tax assessment challenge.

A letter from Ms. Denise Polanski, district clerk of Erie 1 BOCES, dated March 20, was distributed to the board.

MOVED by Graber SECONDED by MacKay to accept the minutes from the regular session held on March 12, 2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

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

Lancaster Central Teachers Association:

Mrs. Lynn Fisher, vice 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.

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

Mr. Myszka presented his administrative report.

No old business was discussed.

MOVED by MacKay SECONDED by Buchert to approve the personnel changes for the period ending March 26, 2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE - LETTER FROM DENISE POLANSKI, ERIE 1 BOCES DATED MARCH 20, 2012

7.0 APPROVAL OF MINUTES
7.1 REGULAR SESSION
FEBRUARY 12, 2012

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

12.2 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: 7 Ayes 0 Nays

MOTION APPROVED.

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.23 TEXTBOOK INFORMATION

MOVED by MacKay SECONDED by Buchert to approve the textbook, *SS New York (Regions North East)* for 4th grade social studies, as submitted.

VOTE ON THE MOTION: 7 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: 7 Ayes 0 Nays

MOTION APPROVED.

13.12 SALE OF BUS TO BOWMANSVILLE VOLUNTEER FIRE ASSOCIATION

MOVED by Graber SECONDED by MacKay to approve the sale of bus #291, serial number 1HVBJABN12A918660, to the Bowmansville Volunteer Fire Association for the sum of \$1.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.13 USAGE OF EQUIPMENT

MOVED by Graber SECONDED by Buchert to approve the request from the Bowmansville Volunteer Fire Association to borrow electrical equipment, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.14 HEALTH AND SAFETY BOND ISSUE

MOVED by Christopher SECONDED by Graber to approve the health and safety bond issue, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 LEGAL NOTICE, ANNUAL BUDGET VOTE AND TRUSTEE ELECTION

MOVED by MacKay SECONDED by Buchert to approve the resolution to publish the legal notice for the annual budget vote and trustee election, and institute all other procedures required for conducting the annual vote and election, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.16 SURPLUS TEXTBOOKS

MOVED by Graber SECONDED by Buchert to declare the attached listing of textbooks surplus and authorize their disposal in accordance with Board of Education Policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 INTERNAL AUDIT REPORT AND 13.18 INTERNAL AUDIT RISK ASSESSMENT

MOVED by Zalenski SECONDED by MacKay to approve the internal audit report and the risk assessment by Freed Maxick and Battaglia, PC, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.19 LANCASTER ASSOCIATION OF SERVICE PERSONNEL MEMORANDUM OF AGREEMENT

MOVED by Buchert SECONDED by MacKay to approve the negotiated Lancaster Association of Service Personnel Memorandum of Agreement regarding final year service credit, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mrs. Mary Dettelis, 19 Lake Forest Parkway, addressed the board regarding employee benefits and increased taxes.

Mr. Bill Janiga, 45 Pheasant Run Lane, addressed the board regarding the loss of federal stimulus money and the budget.

Mr. Tom Kazmierczak, 93 Nathans Trail, addressed the board regarding the budget.

15.0 FUTURE PRESENTATIONS

Mr. Zalenski noted that the budget will be adopted at the next board meeting on April 17, at 7pm, at the William Street School.

16.0 BUDGET WORK SESSION REVIEW OVERALL DRAFT BUDGET

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

The board of education scheduled an additional budget work session for Tuesday, April 10, 2012, at 6:30pm at the district office to do a final analysis of the budget following adoption of the state's budget.

17.0 ADJOURNMENT

At 9:51pm MOVED by Szatkowski SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.