

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

MINUTES

March 28, 2011

Regular Session

William Street School, 5201 William Street, Lancaster

Marie MacKay, President

Wendy Buchert, Trustee

Joseph Casimino, EdD, Trustee

Brenda Christopher, Trustee

Kenneth Graber, Trustee

David Zalenski, Trustee

Joseph Maciejewski, Vice President

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, and for State Trooper, Kevin Dobson, who passed away on March 26.

Mrs. Jacqueline Bull, principal of William Street School, and Dr. Weidler spoke about the Odyssey of the Mind club and introduced Mrs. Julie Cassel, club advisor. Mrs. Cassel introduced students, Kacie Voigt, Emma Piwko, Jacob Kaska, Beatrice Goldthwait, Sydney Walczak, and Alexis Schroeder, who performed their skit that won first place in the regional competition.

Mr. John Armstrong introduced Social Workers, Mrs. Peggy Barrett, Mrs. Lisa Russell, Mrs. Karen Schanne, Mrs. Danielle Pitirri, and Mr. John Shear, who presented information to the board about the services they provide to students and families in the community on a daily basis.

Mrs. Buchert presented the board with a video of photos taken at family game night for students with autism spectrum disorder and Asperger's Syndrome.

No one addressed the board at this time.

No correspondence was received.

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 **ODYSSEY OF THE MIND
STUDENT RECOGNITION**

- 4.2 **SOCIAL WORK SERVICES
- MR. JOHN ARMSTRONG**

- 9.1 **BOARD REPORT - MRS.
WENDY BUCHERT**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**

MOVED by Buchert SECONDED by Christopher to accept the minutes from the regular session held on March 14, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Gregory Heer, assistant principal at William Street School, had no items to report.

Lancaster Central Teachers Association:

Mrs. Lynn Fisher, secondary 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 was present to report.

Mr. Graber spoke about the social work presentation.

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

Mr. Myszka presented his administrative report to the board.

No old business was discussed.

MOVED by Graber SECONDED by Zalenski to approve the personnel changes for the period ending March 28, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber 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.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

12.2 EDUCATION ITEMS
**12.21 COMMITTEE ON
SPECIAL EDUCATION
APPROVED**

**12.22 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION APPROVED**

**13.0 BUSINESS & FINANCIAL
ITEMS**
**13.11 FINANCIAL REPORTS
APPROVED**

13.12 EASEMENT REQUEST FROM ERIE COUNTY WATER AUTHORITY

MOVED by Graber SECONDED by Christopher to approve the easement request from the Erie County Water Authority, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.13 LEGAL NOTICE, ANNUAL BUDGET/PROPOSITION VOTE AND TRUSTEE ELECTION

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.14 DECLARE TEXTBOOKS SURPLUS

MOVED by Buchert SECONDED by Casimino to declare the attached listing of textbooks surplus and donate them to Lancaster Central School District students, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.15 SME EDUCATION FOUNDATION GRANT

MOVED by Graber SECONDED by Christopher to approve the acceptance of the SME Education Foundation grant in the amount of \$5,000, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.16 CONTRACT: CAPITAL MARKETS ADVISORS, LLC

MOVED by Graber SECONDED by Zalenski to approve the attached agreement between the district and Capital Markets Advisors, LLC, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

No one addressed the board at this time.

15.0 EXECUTIVE SESSION

At 8:05pm MOVED by Graber SECONDED by Zalenski to move to executive session to discuss contract negotiations.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

REGULAR SESSION

At 9:34pm MOVED by Christopher SECONDED by Zalenski to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

ADJOURNMENT

At 9:34pm MOVED by Buchert SECONDED by Zalenski to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk