

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

**MINUTES**

May 9, 2011

Regular Session

Lancaster High School, One Forton Drive, Lancaster, Auditorium

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  
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 8:25pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Dr. Perini and Mrs. MacKay presented Miss Amy Klocek-Ziembra, an English teacher at the middle school, with a certificate for receiving tenure.

Mr. Brett Miller, 5636 Broadway, an art teacher at the high school, spoke about activities scheduled in his department.

No correspondence was received.

MOVED by Buchert SECONDED by Graber to accept the minutes from the regular session held on April 26, 2011, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski, president, congratulated retirees on behalf of the association.

Lancaster Central Teachers Association:

Mrs. Robin Zahm, vice president, spoke about the LCTA charity hockey game on May 7, 2011.

Lancaster Association of Service Personnel:

**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 **TENURE PRESENTATION**

5.0 **PUBLIC HEARING**

6.0 **CORRESPONDENCE**

7.0 **APPROVAL OF MINUTES**

8.0 **STAFF ORGANIZATIONS**

Mrs. Cheryl Peck, president, congratulated retirees on behalf of the association.

Lancaster Association of Substitute Teachers:

No one was present to report.

Mrs. Christopher, Mr. Graber, and Mrs. MacKay reported on events they attended since the last board meeting. Dr. Casimino congratulated those who are retiring this year, and spoke about the music department. Dr. Casimino also announced he will not be seeking re-election to the board of education. Mr. Maciejewski spoke about the LCTA fundraiser and Dale Frier, an alumnus and member of a national volleyball championship team.

Mr. Myszka presented his administrative report to the board.

Mr. Maciejewski spoke about the district’s outstanding debt.

MOVED by Casimino SECONDED by Maciejewski to approve the personnel changes for the period ending May 9, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstain

(MacKay)

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Zalenski to approve the agreement between the Lancaster Central School District and Thomas E. Wilcox, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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 CONTRACT – THOMAS E. WILCOX

13.13 CONTRACT – DAEMEN COLLEGE

MOVED by Buchert SECONDED by Maciejewski to approve the agreement between the Lancaster Central School District and Daemen College, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.14 BID AWARD – YOUR  
LANCASTER SCHOOLS  
NEWSLETTER

MOVED by Graber SECONDED by Maciejewski to approve the recommended bid award for printing the district’s newsletter to D & D Printing, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 BID AWARD – DISTRICT  
CALENDAR

MOVED by Casimino SECONDED by Buchert to approve the recommended bid award for printing the district’s calendar to D & D Printing, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.16 RFP – PHYSICIAN  
SERVICES FOR  
EMPLOYEES

MOVED by Graber SECONDED by Buchert to approve the recommended request for proposal (RFP) award for physician services for employees to Occustar Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 CONTRACT – INTERNAL  
AUDIT RISK TESTING

MOVED by Maciejewski SECONDED by Graber to approve the contract between the Lancaster Central School District and Freed Maxick & Battaglia, PC at a cost not to exceed \$7,840, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.18 DECLARE SURPLUS –  
MUSIC EQUIPMENT

MOVED by Graber SECONDED by Buchert to declare two sets of Triple Cello drum pans surplus and authorize the district to trade them for future repair/tuning services by Shelly Irvine, steel drum tuner and clinician, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.19 CONTRACT – BUFFALO  
CITY SCHOOL DISTRICT

MOVED by Maciejewski SECONDED by Graber to approve the agreement between the Lancaster Central School District and Buffalo City School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.20 CONTRACT – PREMIER  
CONSULTING  
ASSOCIATES, LLC

MOVED by Buchert SECONDED by Graber to approve the agreement between the Lancaster Central School District and Premier Consulting Associates, LLC, in the annual amount of \$85,000, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Eric Walters, 1 Via Tripodi, spoke about the budget, insurance, transportation, sports, academies, and courses offered by the district.

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about the budget.

Mr. Mike Sage, 75 Court Street, spoke about the budget and courses offered by the district.

15.0 ADJOURNMENT

At 9:25pm MOVED by Graber SECONDED by Maciejewski to adjourn the regular session.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

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Sandra A. Janik, District Clerk