

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

MINUTES

November 15, 2010

Budget Advisory Committee

William Street School, 5201 William Street, Lancaster

Marie MacKay, President
Joseph Maciejewski, Trustee
Joseph Casimino, EdD, Trustee

Brenda Christopher, Trustee
Kenneth Graber, Trustee

Wendy Buchert, Trustee

David Zalenski, Trustee

Edward J. Myszka, Superintendent of Schools
Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction &
Pupil 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
Richard Hitzges, EdD, Interim Asst. Superintendent for Business & Support
Services

District residents, staff members, students, and media representatives

The regular meeting of the budget advisory committee was called to order at 7:03pm by President MacKay. Mrs. MacKay noted emergency exits and requested everyone silence their cell phones. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mr. Myszka thanked everyone for attending and announced the next meeting of the budget advisory committee will be on January 26, 2011, at 7pm, at the William Street School. Mr. Myszka introduced Mr. Edward Trevvett, Esq., a representative from Harris Beach PLLC, who presented the legal framework that the school district and the board of education must work within to draft a budget.

At 8:19pm MOVED by Maciejewski SECONDED by Christopher to move to executive session to discuss a personnel issue.

VOTE ON THE MOTION: 5 Ayes 0 Nays
MOTION APPROVED.

At 8:21pm MOVED by Casimino SECONDED by Graber to reconvene regular session.

VOTE ON THE MOTION: 5 Ayes 0 Nays
MOTION APPROVED.

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 **OPENING COMMENTS**
- 5.0 **PRESENTATION**

6.0 EXECUTIVE SESSION

REGULAR SESSION

ADJOURNMENT

At 8:22pm MOVED by Maciejewski SECONDED by Graber to adjourn the regular session.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk