

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

November 23, 2009

Regular Session

Lancaster Middle School, 148 Aurora Street, Lancaster, New York

Marie MacKay, President

Joseph Maciejewski, Vice President

Wendy Buchert, Trustee

Joseph Casimino, EdD, Trustee

David Ehrle, Trustee

Kenneth Graber, Trustee

David Zalenski, Trustee

Edward J. Myszka, Superintendent of Schools

Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Alan Getter, Assistant Superintendent for Business & Support Services

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 7:04pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mr. Peter Kruszynski, principal of the middle school, and Mr. Cesar Marchioli, assistant principal of the middle school, welcomed everyone to the board meeting. Mr. Kruszynski guided the members of the board through the newly renovated band room, band offices, and science labs. Mr. Marchioli then led everyone to the media center where he talked about the lap-top cart and the many ways it is being used to enhance instruction. Mr. Marchioli said the lap-tops are bringing technology to the classrooms in ways such as virtual dissections, research projects, Web site quizzes, and blogging.

Mr. Peter Herrscher, 298 Wayside Drive, a business teacher at the high school, spoke about teacher's wages and hours they work.

Ms. Pam Feness, 51 Forestview Drive, a kindergarten teacher at Como Park Elementary, spoke about her career and family.

Mr. Sean Tylanda, 250 North Creek Drive, a science teacher at the middle school, spoke about the new science labs.

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 PRESENTATION

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

No correspondence was received.

MOVED by Zalenski SECONDED by Maciejewski to accept the minutes from the regular session held on November 9, 2009, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski wished everyone a happy Thanksgiving and a happy holiday season.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, spoke about the extra activities provided to the students of Lancaster and wished the community a happy Thanksgiving. Mr. Maciejewski and Mr. Graber spoke highly about Lancaster's teachers and the many extras they provide for the students in Lancaster Schools.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, wished everyone a happy Thanksgiving.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Maciejewski said the audit committee met before the board meeting and discussed the claim auditor's reports and her role in the district. Mr. Maciejewski said they also discussed the risk assessment audit.

Mrs. MacKay said she attended the sports banquet and spoke about the exceptional accomplishments of the district's athletes.

Mrs. Buchert said she attended the sports banquet and is proud of the district's athletes.

Mr. Graber spoke about the number of students in extra-curricular activities and the wonderful teachers and coaches that are helping them become good citizens. Mr. Graber said he attended a Veteran's Day ceremony at the William Street School on November 10.

Mr. Zalenski said he attended the sports banquet with several members of the board.

Mr. Myszka began his report by discussing a meeting he had with Mr. Getter, Mr. Mowry, Mr. Weist, Mrs. Fanara, and Mr. Robert Bury of the New York State Insurance Fund, regarding the review of the district's ICR-59 consultation report. Mr. Myszka said he attended a Literacy Day program November 18 and a Veterans Day celebration on November 10 at the William Street School. Mr. Myszka said the district requested that the crosswalk markings on Central Avenue between Impala and Country Parkway be repainted and the county agreed to do it. Mr. Myszka said the district is still waiting for the state legislature to see if there will be mid-year

7.0 MEETING MINUTES
APPROVED

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

10.0 SUPERINTENDENT'S
ADMINISTRATIVE
REPORT

budget cuts. Mr. Myszka spoke about declining enrollment in the district and maintaining status quo – meaning no program cuts.

Mr. Maciejewski spoke about the New York State School Board Association’s convention in New York City and a book he received from one of the vendors.

MOVED by Ehrle SECONDED by Buchert to approve the personnel changes, for the period ending November 23, 2009 with the addendum, as submitted.

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

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

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

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

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

Information on the *¡Avancemos!* textbook was distributed to the board of education for review. Consistent with our past practice, the approval of this textbook will be placed on the board’s next agenda.

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

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

MOVED by Casimino SECONDED by Buchert to approve the recommended bid award for musical equipment in the amount of \$9,408 as noted below, as submitted.

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

12.23 TEXT BOOK INFORMATION: ¡AVANCEMOS!

13.0 BUSINESS & FINANCIAL ITEMS
13.11 FINANCIAL REPORTS APPROVED

13.12 BID AWARD – MUSICAL EQUIPMENT

Item#	Description	Vendor	Unit/Cost	Total	Quantit
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				Cost	y Ordered
4,5,6	Cello 3/4, 1/2, 4/4	Washington Music	\$599	\$5,990	10
16	Bassoon Model 41	Twin Village	\$3,418	\$3,418	1
Total Cost				\$9,408	

It was noted that the balance of items on this bid is still being reviewed and is expected to be recommended for approval at a future board meeting.

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

**13.13 FOOD SERVICE
OPERATING REPORT –
APPROVED**

MOVED by Graber **SECONDED** by Ehrle to approve the food service department operating report for September, 2009, as submitted.

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

**13.14 HEALTH AND WELFARE
SERVICES CONTRACT –
FRONTIER CENTRAL
SCHOOL DISTRICT**

MOVED by Ehrle **SECONDED** by Graber to approve the contract between the district and the Frontier Central School District for health and welfare services provided during the 2009-2010 school year, as submitted.

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

**13.15 BOND ISSUE CHANGE
ORDERS**

MOVED by Casimino **SECONDED** by Graber to approve change orders MC-001, MC-002, PC-001, and PC-002 to the \$11,000,000 capital project in the amount of \$25,915.00 as submitted.

A conversation took place regarding change orders and the bidding process.
VOTE ON THE MOTION: 4 Ayes 3 Nays (Maciejewski,
Buchert,
Zalenski)

MOTION APPROVED.

14.0 PUBLIC HEARING

No one addressed the board at this time.

EXECUTIVE SESSION

At 8:20pm MOVED by Maciejewski **SECONDED** by Zalenski to move into executive session to discuss negotiations, a personnel issue, and the superintendent's mid-year evaluation.

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

REGULAR SESSION

At 9:28pm MOVED by Maciejewski **SECONDED** by Buchert to reconvene regular session.

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

ADJOURNMENT

At 9:29pm MOVED by Ehrle **SECONDED** by Graber to adjourn the regular session.

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

Sandra A. Janik, District Clerk