

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

**MINUTES**

November 28, 2011

Regular Session

J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster

Brenda Christopher, Vice President  
Kenneth Graber, Trustee  
Marie MacKay, Trustee

Patrick Uhteg, Trustee  
Robert Szatkowski, Trustee

David Zalenski, President  
Wendy Buchert, 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 Vice President Christopher. The pledge to the flag was recited and Mrs. Christopher asked for a moment of silence for individual reflection.

Dr. Marie Perini and high school teachers, Mrs. Ursula Lundgard and Mrs. Ami Measer, presented information about the high school social studies and English common core learning standards in action.

Mrs. Sandra Cammarata, assistant special education director, presented information about the Medicaid Compliance Program.

No one addressed the board at this time.

No correspondence was received.

MOVED by MacKay SECONDED by Uhteg to accept the minutes from the regular session held on November 14, 2011, as submitted.

VOTE ON THE MOTION:                    5 Ayes                    0 Nays

**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 **LHS SOCIAL STUDIES AND ENGLISH COMMON CORE LEARNING STANDARDS IN ACTION**

- 4.2 **MEDICAID COMPLIANCE PROGRAM**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**

- 7.0 **APPROVAL OF MINUTES**

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, 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.

Mr. Uhteg submitted his report on the sessions he attended at the New York State School Board Association’s (NYSSBA) convention.

Mr. Myszka presented his administrative report.

Miss Phillips presented information regarding the health insurance committee.

MOVED by Uhteg SECONDED by Szatkowski to approve the personnel changes for the period ending November 28, 2011, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Uhteg to approve the financial reports, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Uhteg to approve change order MC-001, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

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

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 BOND ISSUE CHANGE ORDER

**13.13 TAX ASSESSMENT  
CHALLENGE – 81 & 3 OF  
FLORIDA, INC.**

MOVED by Graber SECONDED by MacKay to authorize payment of the approved settlement to 81 & 3 of Florida, Inc. in the approximate amount of \$14,293.10, as submitted.

VOTE ON THE MOTION:                    5 Ayes            0 Nays

MOTION APPROVED.

**13.14 CONTRACT: CLARENCE  
CSD**

MOVED by Graber SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Clarence Central School District, as submitted.

VOTE ON THE MOTION:                    5 Ayes            0 Nays

MOTION APPROVED.

**14.0 PUBLIC HEARING**

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about budget work sessions and the district's presentations.

**15.0 FUTURE PRESENTATIONS**

Mrs. Christopher noted future presentations and said the next meeting will be held at Como Park Elementary School on December 12, 2011.

**16.0 ADJOURNMENT**

At 7:42pm MOVED by Graber SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION:                    5 Ayes            0 Nays

MOTION APPROVED.

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Sandra A. Janik, District Clerk