

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

**MINUTES**

October 12, 2010

Regular Session

Hillview Elementary School, 11 Pleasantview Drive, Lancaster

Marie MacKay, President

Joseph Maciejewski, Vice President

Wendy Buchert, Trustee

Joseph Casimino, EdD, Trustee

Brenda Christopher, Trustee

Kenneth Graber, 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 board of education was called to order at 7:05pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

Mr. Tom Malecki, of Drescher & Malecki LLP, gave an overview of the annual audit report for the year ending June 30, 2010. Mr. Malecki spoke about the fund balance and reported that the district is within the legal limits. MOVED by Maciejewski SECONDED by Buchert to approve the audit report for the year ending June 30, 2010 from Drescher and Malecki LLP, as submitted.

VOTE ON THE MOTION:                    7 Ayes                    0 Nays

MOTION APPROVED.

Mr. Mike Sage, 75 Court Street, addressed the board about a grant that Mr. Rich Frey, William Street School physical education teacher, applied for and asked everyone to vote online to help them obtain up to \$50,000 to improve physical education facilities and equipment in the building.

**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 **PRESENTATIONS**
- 4.1 **2009-10 AUDIT REPORT  
PRESENTATION – MR.  
TOM MALECKI**

5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**
- 6.1 **LETTER FROM  
LANCASTER  
ASSOCIATION OF  
SUBSTITUTE TEACHERS**

A letter from the Lancaster Association of Substitute Teachers, received on October 5, 2010, was distributed to the board.

**6.2 LETTER TO SYLVIA ANTONICELLI**

A letter to Ms. Sylvia Antonicelli, dated October 6, 2010, was distributed to the board.

**7.0 APPROVAL OF MINUTES**

MOVED by Christopher SECONDED by Buchert to accept the minutes from the regular session held on September 27, 2010, as submitted.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

**8.0 STAFF ORGANIZATIONS**

Lancaster Administrative and Supervisory Association:

Mrs. Kathleen Knauth, principal at Hillview Elementary School, had no items to report.

Lancaster Central Teachers Association:

Mrs. Pam Feness, a teacher at Como Park Elementary, spoke about open house and the district calendar.

Mrs. Margaret Barrett, a social worker in the district, spoke about the needs of the children in the district.

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.

**9.0 BOARD REPORTS**

Mr. Graber said he attended the Redskin Revelry marching band show. Mr. Graber spoke about the new bike path that opened in Lancaster. Mr. Graber spoke about the Lancaster Alumni and Educational Foundation, Inc. enrollment drive that took place during open house at the high school.

Mr. Zalenski said he volunteered at the Redskin Revelry marching band show. Mr. Zalenski said he attended the Erie County Association of School Boards legislative committee meeting on September 30.

Mrs. MacKay said she attended open house at the high school and two soccer games.

**10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT**

Mr. Myszka began his report by thanking Mrs. Barrett for looking out for the students in Lancaster and the very challenging job that she does so well. Mr. Myszka said he received notification from the WNY Career Pathways Consortium that the Health Careers Academy and the Academy of Finance at the high school have been approved to receive a \$2,000 grant award. Mr. Myszka announced the 2010 APEX Awards for Communications Excellence that were received by the district and congratulated Mrs. Pat Burgio, director of communications, on her success and hard work. Mr. Myszka thanked Mrs. Carol Peck, district treasurer, for a very difficult job well done with respect to the recent audit. Mr. Myszka said Dr. Richard Hitzges will be appointed as interim assistant superintendent for business and support services until a replacement is appointed. Mr. Myszka said the Budget Advisory Committee will meet on November 1 or November 15 at 7pm at the William Street School. Mr. Myszka said the business official position is down to three

finalists and that he and the audit committee members will conduct interviews.

No old business was discussed.

MOVED by Buchert SECONDED by Maciejewski to approve the tenure of Mrs. Mary Marcinelli, as a principal (K-6), effective on November 14, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Casimino SECONDED by Maciejewski to approve the tenure of Mr. Cesar Marchioli, as an assistant principal, effective on November 12, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Maciejewski to approve teacher tenure appointments on the effective dates, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Graber that the superintendent of schools is hereby directed and authorized to sign an employment agreement with Dr. Richard Hitzges to serve as the district’s interim assistant superintendent for business and support services, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Maciejewski SECONDED by Zalenski to approve the appointment of Dr. Richard Hitzges as interim superintendent for business and support services effective October 1, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by Buchert to approve the personnel changes for the period ending October 12, 2010 with the addendum, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 TENURE APPOINTMENT  
- MARY MARCINELLI

12.12 TENURE APPOINTMENT  
- CESAR MARCHIOLI

12.13 TENURE  
APPOINTMENTS

12.14 SUPERINTENDENT  
AUTHORIZATION

12.15 APPOINTMENT OF  
INTERIM ASSISTANT  
SUPERINTENDENT FOR  
BUSINESS AND  
SUPPORT SERVICES

12.16 PERSONNEL CHANGES

13.0 BUSINESS & FINANCIAL  
ITEMS

13.11 FINANCIAL REPORTS  
APPROVED

MOTION APPROVED.

13.12 AUTHORIZATION OF DUTIES TO RICHARD HITZGES

MOVED by Zalenski SECONDED by Graber to approve the authorization of Richard Hitzges, Ed. D., interim assistant superintendent for business and support services, to perform specific duties for the school district effective October 1, 2010, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.13 ERIE 1 BOCES – ROOM RENTAL - APPROVED

MOVED by Buchert SECONDED by Christopher to approve the agreement between Erie 1 BOCES and the Lancaster Central School District, for the rental of two classrooms for special education students, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

No one addressed the board at this time.

15.0 WORK SESSION

At 7:40pm MOVED by Graber SECONDED by Zalenski to move to a work session to discuss the NYSSBA resolutions for the annual business meeting.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

There were no questions regarding the NYSSBA resolutions.

16.0 EXECUTIVE SESSION

At 7:45pm MOVED by Graber SECONDED by Buchert to move to executive session to discuss a personnel issue.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

REGULAR SESSION

At 8:23pm MOVED by Buchert SECONDED by Maciejewski to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

ADJOURNMENT

At 8:24pm MOVED by Maciejewski SECONDED by Casimino to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.