

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

**MINUTES**

October 13, 2009

Regular Session

William Street School, 5201 William Street, Lancaster, New York

Marie MacKay, President  
Joseph Maciejewski, Vice President  
Wendy Buchert, Trustee

Kenneth Graber, Trustee  
David Zalenski, Trustee

Joseph Casimino, EdD, Trustee

Edward J. Myszka, Superintendent of Schools  
Michael Vallely, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services  
John Armstrong, Director of Special Education  
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 7:02pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection and for Miss Michele Daly, a substitute teacher in the district, who passed away on October 9, 2009.

Mr. Tom Malecki, of Drescher & Malecki LLP, gave an overview of the annual audit report for the year ending June 30, 2009. Mr. Malecki reported the financial statements indicate the district is fiscally sound. Mr. Malecki explained that the district should maintain its long term plan.

MOVED by Graber SECONDED by Buchert to approve the audit report for the year ending June 30, 2009 from Drescher and Malecki LLP, as submitted.

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

Mrs. Jacqueline Clinard, assistant principal of the William Street School, spoke about an orienteering project that was made possible by a donation the district received in memory of Mrs. Jane Johnson, a former fourth grade teacher in the district. Mrs. Clinard acknowledged the following teachers and staff members who are involved in this program – Mrs. Kimberlee Riggio,

**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 **2008-09 AUDIT REPORT  
PRESENTATION – MR.  
TOM MALECKI**

- 4.2 **ORIENTEERING PROJECT  
– MRS. JACQUELINE  
CLINARD**

Mrs. Alison Camp, Mr. John Dugan, and Ms. Susan Pernick, all teachers at the William Street School, Mr. Glenn Hoffman, head custodian, and Mr. Dennis Weist, assistant superintendent of buildings and grounds. Mrs. Clinard explained the orienteering project and the opportunities it offers the children of the district.

No one addressed the board at this time.

A letter received on September 25 from the Lancaster Association of Substitute Teachers was distributed to the board of education.

MOVED by Zalenski SECONDED by Graber to accept the minutes from the regular session held on September 29, 2009, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Bull, principal of the William Street School, offered prayers to the Daly family.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, had nothing to report.

Lancaster Association of Substitute Teachers:

Ms. Marguerite Meyers, president, had nothing to report.

Mr. Zalenski noted he attended the 7<sup>th</sup> annual Redskin Revelry program on October 3, which he enjoyed very much. Mr. Zalenski also noted he is touring the district’s school buildings, where he has witnessed happy students and teachers doing a great job.

Mr. Myszka spoke about the district’s plans for working with local officials to assist the community in receiving H1N1 vaccinations. Mr. Myszka spoke about his contact with Dr. Billittier, the Commissioner of the Erie County Department of Health, Mr. Robert MacPeck, disaster coordinator for the Office of Emergency Management in the Town of Lancaster, and Mr. Scott Kuhlmay, Village of Lancaster’s Director of Emergency Management, to work out the logistics of using the field house as an inoculation center.

Mr. Maciejewski reminded everyone that there is a board of education meeting scheduled for October 19, at 6pm, to interview candidates for the vacant seat on the board. Mrs. MacKay reminded the board members to submit questions they would like to ask the candidates.

MOVED by Maciejewski SECONDED by Buchert to approve the personnel changes, for the period ending October 13, 2009, as submitted.

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

6.1 LETTER FROM THE LANCASTER ASSOCIATION OF SUBSTITUTE TEACHERS

7.0 APPROVAL OF MINUTES

7.1 MEETING MINUTES APPROVED – SEPTEMBER 29, 2009

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

10.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

11.0 OLD BUSINESS

12.0 NEW BUSINESS  
12.11 PERSONNEL ITEMS

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

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

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

MOVED by Maciejewski SECONDED by Graber to approve recommendations of the committee convened to review the book *I Know Why the Caged Bird Sings*, by Maya Angelou, as submitted.

Mr. Myszka explained that the district followed the board policy to review this book. Dr. Perini explained that this particular publication is not mandated, and the committee came to consensus on some follow-up actions.

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

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

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

MOVED by Graber SECONDED by Buchert to approve the agreement between the Lancaster Central School District and Dr. Susan M. Hice, as submitted.

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

MOVED by Buchert SECONDED by Maciejewski 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: 5 Ayes 0 Nays  
MOTION APPROVED.

MOVED by Buchert SECONDED by Graber to approve the budget increase as listed in the expenses for the bus purchase, as submitted.

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

- 12.2 EDUCATION ITEMS
- 12.21 COMMITTEE ON SPECIAL EDUCATION APPROVED
  
- 12.22 OBJECTION TO INSTRUCTIONAL MATERIALS
  
- 13.0 BUSINESS & FINANCIAL ITEMS
- 13.11 FINANCIAL REPORTS APPROVED
  
- 13.12 CONTRACT – DR. SUSAN M. HICE - APPROVED
  
- 13.13 ERIE 1 BOCES – ROOM RENTAL - APPROVED
  
- 13.14 BUDGET AMENDMENT – SCHOOL BUS PURCHASE
  
- 13.15 POLICY ADOPTION - #7315 STUDENT USE OF COMPUTERIZED INFORMATION RESOURCES (ACCEPTABLE USE POLICY)

MOVED by Maciejewski SECONDED by Buchert to adopt policy #7315 Student Use of Computerized Information Resources (Acceptable Use Policy), as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.16 POLICY ADOPTION - #7360 STUDENT ACCESS TO NETWORKED INFORMATION RESOURCES

MOVED by Zalenski SECONDED by Buchert to adopt policy #7360 Student Access to Networked Information Resources, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.16 POLICY ADOPTION - #8271 CHILDREN'S INTERNET PROTECTION ACT

MOVED by Graber SECONDED by Maciejewski to adopt policy #8271 Children's Internet Protection Act, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.18 CONTRACT – BUFFALO BILLS, INC. - APPROVED

MOVED by Graber SECONDED by Buchert to approve the agreement between the Lancaster Central School District and the Buffalo Bills, Inc. that grants permission for the marching band to use the facilities on October 26 for a total cost to the district of \$250.00, as submitted.

VOTE ON THE MOTION: 4 Ayes 1 Nay (Maciejewski)

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Lee Chowanec, 92 Northwood Drive, asked about the status of the teachers' contract negotiations and spoke about wages teachers earn.

Mr. Mark Martzolf, 5305 William Street, commended members of the board for questioning the contract with the Buffalo Bills, Inc. Mr. Martzolf spoke about the side field used for football and parking at Court Street Elementary School. Mr. Martzolf also spoke about concerns he has with student attire and open house at the William Street School.

15.0 TRANSPORTATION APPEAL

A transportation appeal for 31 Doe Haven Circle was discussed in detail.

MOVED by Maciejewski SECONDED by Buchert to affirm the superintendent's decision.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

16.0 WORK SESSION

MOVED by Buchert SECONDED by Zalenski to move into a work session to discuss the New York State School Board Association's (NYSSBA) resolutions, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Mrs. MacKay spoke about NYSSBA's annual convention and the duties of the voting delegate. Mr. Maciejewski read through some resolutions and explained the process of voting at the annual meeting.

**REGULAR SESSION**

At 8:52pm MOVED by Buchert SECONDED by Zalenski to reconvene regular session.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

**ADJOURNMENT**

At 9:54pm MOVED by Graber SECONDED by Maciejewski to adjourn the regular session.

VOTE ON THE MOTION:           5 Ayes           0 Nays

MOTION APPROVED.

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Sandra A. Janik, District Clerk