

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

MINUTES

October 22, 2012

Regular Session

Como Park Elementary School, 1985 Como Park Blvd., Lancaster

Kenneth Graber Esq., President
Marie MacKay, Vice President
Wendy Buchert, Trustee
Brenda Christopher, Trustee

Kimberly Nowak, Trustee
Robert Szatkowski, Trustee
Patrick Uhteg, 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 President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection in honor of veterans, past and present.

Mrs. Molly Marcinelli, principal of Como Park Elementary School, welcomed everyone to the board meeting during New York State School Board Recognition Week and thanked the members of the board for their dedicated service. Students from every grade level walked on stage and read a page from a book they wrote thanking the board members for all they do.

Mr. Graber, Mrs. MacKay, and Mr. Armstrong presented Miss Tricia Gang, a recently tenured school psychologist, with a certificate.

No one addressed the board at this time.

The board members received a letter of appreciation from Mr. Leonard Jankiewicz regarding the naming of the athletic complex. Mr. Graber received a thank you letter from the National Honor Society students for attending their award ceremony. The board received an invitation to the joint board meeting scheduled for October 29. Mr. Graber received a note from the NYS Music Association regarding upcoming concerts. Mr. Graber announced the New York State School Boards Association convention begins on October 25. Mr. Graber also said he received correspondence from the

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 **BOARD OF EDUCATION RECOGNITION**

- 4.2 **TENURE PRESENTATION**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**

National School Boards Association but due to the financial situation it is not prudent to join.

MOVED by Christopher SECONDED by Uhteg to accept the minutes from the regular session held on October 9, 2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Marcinelli thanked the board members for their service and presented them, on behalf of LASA, with a token of appreciation.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mrs. Kimberly Glauser, president, thanked the board members for their service.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Buchert, Mrs. MacKay, Mr. Graber, and Mrs. Christopher spoke about events they attended since the last meeting.

Mr. Myszka presented his administrative report.

Mr. Myszka presented his goals for the 2012-2013 school year.

There was no old business to report.

MOVED by Christopher SECONDED by Buchert to approve the personnel changes for the period ending October 22, 2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

7.0 APPROVAL OF MINUTES
7.1 REGULAR SESSION
MEETING MINUTES

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

10.1 SUPERINTENDENT'S
ADMINISTRATIVE
REPORT

10.2 SUPERINTENDENT'S
GOALS

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 PRE-
SCHOOL SPECIAL
EDUCATION

13.0 BUSINESS & FINANCIAL
ITEMS

13.11 FINANCIAL REPORTS
APPROVED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.12 POLICY ADOPTION - #6480 IDENTIFICATION BADGES

MOVED by Buchert SECONDED by Nowak to adopt policy #6480 Identification Badges for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.13 POLICY REVIEW – 1ST READING - #5640 SMOKING/TOBACCO USE

A copy of policy #5640 Smoking/Tobacco Use was submitted to the board for a first reading. This policy will be added to the November 13 agenda for additional review, discussion and revision, if necessary.

13.14 POLICY REVIEW – 1ST READING - #5510 ACCOUNTING OF FUNDS

A copy of policy #5510 Accounting of Funds was submitted to the board for a first reading. This policy will be added to the November 13 agenda for additional review, discussion and revision, if necessary.

13.15 BOND ISSUE CHANGE ORDER

MOVED by Christopher SECONDED by MacKay to approve change order CDA-RC-001, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.16 BOND ISSUE CHANGE ORDER

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 CONTRACT – ASPIRE OF WNY

MOVED by Buchert SECONDED by Nowak to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide vision services for a specific student, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.18 CONTRACT – ASPIRE OF WNY

MOVED by MacKay SECONDED by Buchert to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide education/therapy services for a specific student, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.19 CONTRACT – PATRICIA GEORGE

MOVED by Nowak SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Patricia George for a total cost not to exceed \$15,200, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Erie 1 BOCES, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.20 ERIE 1 BOCES ROOM RENTAL

MOVED by Christopher SECONDED by Buchert to approve the agreement between the Lancaster Central School District and Building Controls and Services, Inc. in the amount of \$46,715 for the 2012-2013 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.21 CONTRACT – BUILDING CONTROLS & SERVICES, INC.

MOVED by Christopher SECONDED by Uhteg to approve the agreement between the Lancaster Central School District and Bottling Group LLC for student vending, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.22 RFP AWARD – STUDENT VENDING

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.23 BUDGET AMENDMENT

Patrick Uhteg, Jr., 29 Redlein Drive, thanked the board members for letting his father serve on the board.

14.0 PUBLIC HEARING

A conversation took place regarding NYSSBA resolutions that will be voted upon at the annual business meeting during the NYSSBA convention.

15.0 DISCUSS AND REVIEW NYSSBA RESOLUTIONS

There are no future presentations planned at this time.

16.0 FUTURE PRESENTATIONS

At 8:07pm MOVED by Christopher SECONDED by Buchert to move to executive session to discuss a bus stop appeal.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

17.0 EXECUTIVE SESSION

At 8:19pm MOVED by Christopher SECONDED by Uhteg to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

18.0 REGULAR SESSION

MOVED by Christopher SECONDED by MacKay to adhere to the transportation policy and affirm the superintendent’s decision regarding the transportation appeal, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 8:20pm MOVED by Buchert SECONDED by Szatkowski to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk