

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

October 24, 2011

Regular Session

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

David Zalenski, President

Brenda Christopher, Vice President

Wendy Buchert, Trustee

Kenneth Graber, Trustee

Marie MacKay, 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 Zalenski. The pledge to the flag was recited and Mr. Zalenski asked for a moment of silence for individual reflection.

Mrs. Jacqueline Clinard, principal of Court Street 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, said thank you and spoke about a book called *Have You Filled Your Bucket Today?* Students placed items in a bucket to symbolize their thankfulness for the support of the board of education.

Mr. Zalenski introduced Dan Webb, PhD, from Catalyst Research, LLP, and Miss Lisa Johnson, program coordinator of the Lancaster-Depew Substance Abuse Prevention Coalition, who spoke about results of a survey that was conducted with students from Lancaster, Depew, and several community parochial schools regarding alcohol, tobacco, other substances, and other anti-social behaviors, and what protective factors we have in our community.

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**
- 4.1 **BOARD OF EDUCATION APPRECIATION**

- 4.2 **LANCASTER DEPEW SUBSTANCE ABUSE PREVENTION COALITION SURVEY**

- 4.3 **BOARD OF EDUCATION GOALS**

Mr. Graber and Mrs. Buchert spoke in detail about the board’s goals that were adopted in September. Mr. Graber said the board will focus on their goals and periodically track their progress at future meetings.

Mr. Lee Chowaniec, 93 Northwood Drive, spoke about the survey.

Mr. Zalenski received a thank you letter from Goldberg Segalla.

MOVED by MacKay SECONDED by Graber to accept the minutes from the regular session held on October 11, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Clinard, principal of Court Street Elementary School, thanked the board of education members for their service.

Lancaster Central Teachers Association:

Mrs. Robin Zahm, elementary vice-president, thanked the board of education members for their service.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, thanked the board of education members for their service.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Zalenski spoke about New York State School Board Association’s annual convention scheduled for October 27 through October 30. Mrs. Christopher spoke about the joint board meeting with the districts in Cheektowaga and Depew that she attended on October 17.

Mr. Myszka presented his administrative report.

No old business was discussed.

MOVED by Buchert SECONDED by Szatkowski to approve the personnel changes for the period ending October 24, 2011 with the addendum, 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 Uhteg SECONDED by Szatkowski to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

5.0 PUBLIC HEARING

6.0 CORRESPONDENCE

7.0 APPROVAL OF MINUTES

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

MOTION APPROVED.

13.0 BUSINESS & FINANCIAL
ITEMS

13.11 FINANCIAL REPORTS
APPROVED

MOVED by Szatkowski SECONDED by Uhteg to approve the financial reports, 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 FUTURE
PRESENTATIONS

Mr. Zalenski noted future presentations.

Mr. Myszka introduced Andrew Kufel, PhD, newly appointed assistant principal at the high school.

16.0 WORK SESSION

At 8:20pm the board moved into a work session to discuss the NYSSBA annual meeting resolutions and policy# 1511 – Agenda Format.

A discussion took place regarding the NYSSBA resolutions to be voted upon at the annual meeting on Saturday, October 29.

A discussion took place regarding the district's policy #1511 – Agenda Format.

17.0 ADJOURNMENT

At 8:50pm MOVED by Uhteg SECONDED by Buchert to adjourn the regular session in memory of Mr. Ronald Jakubik who passed away on October 17, 2011. Mr. Jakubik was maintenance mechanic crew chief in the district from 1980 until his retirement on September 17, 2001.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mr. Zalenski announced the next board meeting will be held on Monday, November 14, 2011 at 7pm, at the Lancaster High School.