

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

September 10, 2012

Regular Session

Central Avenue School Building, 149 Central Avenue, 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 7:03pm by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection.

Mrs. Melissa Bernhardt, principal of the elementary summer school program, spoke about the successes of this year's program.

Mrs. Ami Measer, summer school coordinator, and Mr. John Zeis, principal of the secondary summer school program, spoke about the successes of the middle and high school programs.

Mr. Jerry Young, Young Architectural + Engineering, updated the board regarding the roof project at the William Street School.

Mr. Graber announced that Mr. Szatkowski and Mr. Uhteg are excused for medical reasons.

Ms. Barb Pionessa, 266 Central Avenue, addressed the board regarding her child.

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 **PRESENTATION**
- 4.1 **ELEMENTARY SUMMER SCHOOL**

- 4.2 **MIDDLE AND HIGH SCHOOL SUMMER SCHOOL**

- 4.3 **CONSTRUCTION UPDATE**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE - NOTICES OF PETITION**

Mr. Graber noted that a tax certiorari was received from 3979 Walden Avenue, LLC.

MOVED by Buchert SECONDED by MacKay to accept the minutes from the regular session held on August 20, 2012, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli, principal at the high school, had no items to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mrs. Kimberly Glauser, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber and Mrs. Nowak reported on events they attended since the last board meeting.

Mr. Myszka presented his administrative report.

MOVED by Buchert SECONDED by MacKay to adopt the attached Lancaster Administrative and Supervisory Association Annual Personnel Performance Review/Evaluation Documents & Processes, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Buchert to approve the personnel changes for the period ending September 10, 2012, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Buchert to approve the tenure of Mr. Gregory Heer as an assistant principal effective October 5, 2012, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays

7.0 APPROVAL OF MINUTES
7.1 REGULAR SESSION
MEETING MINUTES

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

10.0 SUPERINTENDENT'S
ADMINISTRATIVE
REPORT

11.0 OLD BUSINESS –
MEMORANDUM OF
AGREEMENT –
LANCASTER
ADMINISTRATIVE AND
SUPERVISORY
ASSOCIATION

12.0 NEW BUSINESS
12.1 PERSONNEL ITEMS
12.11 PERSONNEL CHANGES

12.12 TENURE
RECOMMENDATION

12.2 EDUCATION ITEMS
12.21 COMMITTEE ON
SPECIAL EDUCATION

MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Miss Phillips submitted a report to the board regarding the usage of district credit cards and cell phones for the 2011-2012 fiscal year.

A copy of policy #7550 Dignity for All Students Act was submitted to the board for a first reading. This policy will be added to the September 24 agenda for additional review, discussion and revision, if necessary.

A copy of policy #7522 Concussion Management was submitted to the board for a first reading. This policy will be added to the September 24 agenda for additional review, discussion and revision, if necessary.

MOVED by Christopher SECONDED by Nowak to approve the amended agreement between the Lancaster Central School District and Bartlett Child Care Inc. in the amount of \$6,540, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Nowak to approve the recommended bid award for printed forms and stationery to multiple vendors, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to declare the attached listing of textbooks surplus and authorize their disposal in accordance with board of education policy #5250, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

13.0 BUSINESS & FINANCIAL ITEMS
13.11 FINANCIAL REPORTS APPROVED

13.12 DISTRICT CREDIT CARD AND CELLULAR TELEPHONE USAGE

13.13 POLICY REVIEW – 1ST READING - #7550 DIGNITY FOR ALL STUDENTS ACT

13.14 POLICY REVIEW – 1ST READING - #7522 CONCUSSION MANAGEMENT

13.15 CENTRAL AVENUE LEASE AGREEMENT

13.16 BID AWARD - PRINTING

13.17 DECLARE TEXTBOOKS SURPLUS

14.0 PUBLIC HEARING

15.0 FUTURE
PRESENTATIONS

Mr. Graber announced future presentations.

At 7:38pm MOVED by MacKay SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

Sandra A. Janik, District Clerk