

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

MINUTES

September 12, 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

Robert Szatkowski, Trustee

Patrick Uhteg, Trustee

Marie MacKay, 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.

Mr. Peter Kruszynski, principal of the Lancaster Middle School, welcomed everyone and spoke about the construction that took place over the summer and the events that took place so far this year.

Mr. Tom Murphy a special education teacher at the high school, presented information about the summer school program for special education students.

Mr. John Zeis, a special education teacher at the high school, spoke about the general education summer school program.

Mr. Cesar Marchioli, principal of the high school, Mr. Zalenski, and Mrs. Christopher presented students who graduated over the summer with their diplomas.

Mrs. Kathy Adimey, 23 Michael Anthony Lane, and Mrs. Janel Conrad, 12 Ashley Drive, spoke about the garden project at Como Park Elementary School, and shared a sampling of the vegetables that were harvested from it.

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 **SPECIAL EDUCATION
SUMMER SCHOOL**

- 4.2 **GENERAL EDUCATION
SUMMER SCHOOL**

- 4.3 **SUMMER GRADUATION**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**
- 6.1 **NOTICE OF PETITION**

A notice of petition was received from Tim Donut challenging their tax assessment.

6.2 NOTICE OF PETITION

A notice of petition was received from Motel 6 Operating L.P. challenging their tax assessment.

6.3 LETTER FROM THE NEW YORK STATE ART TEACHERS ASSOCIATION

A letter from the New York State Art Teachers Association received on August 30, 2011 was distributed to the board as information.

7.0 APPROVAL OF MINUTES

MOVED by Buchert SECONDED by Christopher to accept the minutes from the regular meeting held on August 22, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski, principal at the middle school, had no items to report.

Lancaster Central Teachers Association:

Mr. Przykuta, president, spoke about the beginning of the new school year.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

9.0 BOARD REPORTS

Mr. Graber spoke about the General Pulaski Association banquet and the audit committee meeting that took place before the board meeting.

Mr. Zalenski spoke about upcoming Erie County Association of School Boards (ECASB) events and the New York State School Boards Association (NYSSBA) convention.

10.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

Mr. Myszka presented his administrative report.

11.0 OLD BUSINESS

Mr. Graber spoke about interviewing law firms on October 3.

12.0 NEW BUSINESS

Mr. Zalenski spoke about the board retreat on September 24, 2011, at Salvatore's Grand Hotel, at 8:30am.

12.1 PERSONNEL ITEMS
12.11 PERSONNEL CHANGES

MOVED by Graber SECONDED by Uhteg to approve the personnel changes for the period ending September 12, 2011, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.2 EDUCATION ITEMS
12.21 COMMITTEE ON SPECIAL EDUCATION

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.0 BUSINESS & FINANCIAL

ITEMS
13.11 FINANCIAL REPORTS
APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

14.0 PUBLIC HEARING

15.0 FUTURE PRESENTATIONS

Mr. Zalenski noted future presentations including Lancaster Central School District achievement reports and a teacher tenure presentation on September 26, and a presentation about cafeteria item nutrition on October 11.

At 7:42pm MOVED by Graber SECONDED by Buchert to adjourn the regular session in memory of Mr. Kenneth Engelhart who passed away on August 27, 2011. Mr. Engelhart was a past crew chief in the grounds department who retired in August of 1986.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

Mr. Zalenski announced the next board meeting on September 26, 2011 at 7pm, and noted the location of the meeting has been changed to the J. Norman Hayes Administration Building.

Sandra A. Janik, District Clerk