

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

MINUTES

September 24, 2012

Regular Session

John A. Sciole Elementary School, 86 Alys Drive, Depew

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 7:13pm by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection in memory of the victims of the 9/11 tragedy.

Mrs. Peg Hopkins, principal at John A. Sciole Elementary School, welcomed everyone to the meeting. Mrs. Hopkins presented information to the board about the character education program at Sciole and the anti-bullying pledge.

Mr. Graber, Dr. Perini, and Mr. Armstrong presented recently tenured teachers with certificates.

Mrs. Julie Kaska, 239 Banko Drive, addressed the board regarding her child.

Mr. Graber received a thank you letter from Psychologist Catherine Topper regarding the school supply closet.

MOVED by Buchert SECONDED by Christopher to accept the minutes from the regular session held on September 10, 2012, as amended.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

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 **CHARACTER EDUCATION
AT JOHN A. SCIOLE**

- 4.2 **TENURE PRESENTATION**

- 5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**

- 7.0 **APPROVAL OF MINUTES**
- 7.1 **REGULAR SESSION
MEETING MINUTES**

- 8.0 **STAFF ORGANIZATIONS**

Mrs. Hopkins had no items to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber reported on events he attended since the last board meeting.

Mr. Myszka presented his administrative report.

No old business was discussed.

MOVED by MacKay SECONDED by Buchert to approve the personnel changes for the period ending September 24, 2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Uhteg SECONDED by Buchert to approve the tenure of the teacher listed effective on the date indicated, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by Nowak to approve the policy #7550 Dignity for All Students Act and include it in the policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Nowak to approve the policy #7522 Concussion Management and include it in the policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

12.12 TENURE RECOMMENDATION

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON SPECIAL EDUCATION

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 POLICY ADOPTION #7550 DIGNITY FOR ALL STUDENTS ACT

13.13 POLICY ADOPTION #7522 CONCUSSION MANAGEMENT

13.14 POLICY REVIEW – 1ST
READING - #6480
IDENTIFICATION
BADGES

A copy of policy #6480 Identification Badges was submitted to the board for a first reading. This policy will be added to the October 9 agenda for additional review, discussion and revision, if necessary.

No one addressed the board at this time.

14.0 PUBLIC HEARING

Mr. Graber announced the next board meeting will take place on October 9 at 7pm at the Central Avenue Elementary School building and the audit committee will meet at 6pm that day.

15.0 FUTURE
PRESENTATIONS

At 7:51pm MOVED by Buchert SECONDED by MacKay to adjourn the regular session with a moment of silent reflection in memory of Ms. Therese McGreevy, a teacher at Como Park Elementary School, who passed away on September 10, 2012.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

16.0 ADJOURNMENT

Sandra A. Janik, District Clerk