

Lancaster Central School District
Lancaster, New York

Board of Education Meeting
Lancaster High School Auditorium, One Forton Drive, Lancaster

May 9, 2022

7:00 Regular Session

Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence for Patricia Puto, a cleaner at the high school since May 13, 2008, who passed away on April 28, 2022; and for Linda Ringleben, an elementary teacher from 1965 through 1992, who passed away on April 29, 2022; and for Myra Ryan, a teacher from 1969 through 2002, who passed away on April 30, 2022.
- 4.0 Presentations - None
- 5.0 Correspondence – A letter from Paul Friedrich was received on April 21, 2022
- 6.0 Approval of Minutes
 - 6.1 Regular Session – April 19, 2022 – Action Item
- 7.0 Items from Staff Organizations
 - Lancaster Administrative and Supervisory Association
 - Lancaster Central Teachers Association
 - Lancaster Association of Service Personnel
 - Lancaster Association of Substitute Teachers
- 8.0 Board Reports
- 9.0 Superintendent’s Administrative Report
- 10.0 Old Business
- 11.0 New Business
 - 11.1 Personnel Items
 - 11.1.1 Personnel Changes – Action Item
 - 11.1.2 Tenure Recommendation – Action Item
 - 11.1.3 Create Position Under Civil Service – Action Item
 - 11.2 Education Items
 - 11.2.1 Committee on Special Education – Action Item
- 12.0 Business and Financial Items
 - 12.1 Financial Items - Action Item
 - 12.2 Policy Adoption #6140 Employee Medical Examinations – Action Item
 - 12.3 Policy 2nd Reading #6411 Use of Email in the School District - Information
 - 12.4 Policy 2nd Reading #6470 Acceptable Use Policy - Information
 - 12.5 Policy 2nd Reading #7316 Student Use of Personal Electronic Devices – Bring Your Own Device (BYOD) - Information
 - 12.6 Policy 2nd Reading #7317 District Technology Device Student Agreement Policy – Information
 - 12.7 Contract – Amherst Central School District – Action Item
 - 12.8 Contract – Kenmore-Town of Tonawanda Central School District – Action Item
 - 12.9 Surplus Equipment – Action Item
 - 12.10 Contract Extension – Occustar – Action Item
 - 12.11 Lancaster High School Memorial Grove – Action Item
 - 12.12 Bid Extension – Waste Removal and Recycling – Action Item
 - 12.13 Bid Award – Agenda Planners – Action Item
 - 12.14 Bid Awards – Capital Project – Phase 5 – Action Item
 - 12.15 AIA Contract – Allgaier Construction Corporation – Action Item
 - 12.16 AIA Contract – King Brothers Construction, LLC – Action
 - 12.17 AIA Contract – Action Roofing, Inc. – Action Item
 - 12.18 AIA Contract – Scrufari Construction Company, LLC – Action Item
 - 12.19 AIA Contract – MKS Plumbing Corporation – Action Item
 - 12.20 AIA Contract – Nairy Mechanical, LLC – Action Item
 - 12.21 AIA Contract – Goodwin Electric Corporation – Action Item
 - 12.22 Construction Change Orders – Action Item
 - 12.23 Contract – Parent Transportation – Action Item
- 13.0 Public Hearing Any person, who notified the District Clerk per Policy# 1514, may speak at this time. Speakers must first be recognized by the President and then identify themselves by stating their name and address. The time limit to speak will be limited to 5 minutes per person.
- 14.0 Executive Session – to discuss the employment history of a particular person.
- 15.0 Adjournment

May 17, 2022

Annual Budget Vote and Trustee Election
7am-9pm Lancaster High School Java Gym