

Lancaster Central School District
Lancaster, New York

Board of Education Meeting
William Street School, 5201 William Street, Lancaster

April 19, 2022

7:00 Regular Session

Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence for Mr. William Faulhaber, an elementary teacher from 1973 through 2010, who passed away on March 23, 2022.
- 4.0 Presentations - None
- 5.0 Correspondence
 - 5.1 Email from Mr. & Mrs. Illg received on April 2, 2022
- 6.0 Approval of Minutes
 - 6.1 Regular Session – March 21, 2022 – Action Item
 - 6.2 Special Meeting – March 25, 2022 – Action Item
 - 6.3 Budget Work Session – April 4, 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
 - 11.2 Education Items
 - 11.2.1 Committee on Special Education – Action Item
 - 11.2.2 Committee on Preschool Special Education - Action Item
- 12.0 Business and Financial Items
 - 12.1 Financial Items - Action Item
 - 12.2 Policy 2nd Reading #6140 Employee Medical Examinations – Information
 - 12.3 Policy 1st Reading #6411 Use of Email in the School District - Information
 - 12.4 Policy 1st Reading #6470 Acceptable Use Policy - Information
 - 12.5 Policy 1st Reading #7316 Student Use of Personal Electronic Devices – Bring Your Own Device (BYOD) - Information
 - 12.6 Policy 1st Reading #7317 District Technology Device Student Agreement Policy - Information
 - 12.7 Contract – Orchard Park Central School District – Action Item
 - 12.8 Contract – West Seneca Central School District – Action Item
 - 12.9 Contract – East Aurora Union Free School District – Action Item
 - 12.10 Erie 1 BOCES Budget & Board Seats – Action Item
 - 12.11 Surplus Equipment – Action Item
 - 12.12 Food Service Operating Reports – February 2022 – Action Item
 - 12.13 Contract: James Welch – Action Item
 - 12.14 Service Agreement – Associated Physical and Occupational Therapists – Action Item
 - 12.15 Contract – Management Advisory Group – Action Item
 - 12.16 Memorandum of Agreement – Lancaster Association of Service Personnel – Action Item
 - 12.17 Memorandum of Agreement – Confidential Employees – Action Item
 - 12.18 Memorandum of Agreement – District Office Administrators – Action Item
 - 12.19 Superintendent Authorization – Action Item
 - 12.20 Girls Hockey Agreement – Action Item
 - 12.21 Construction Change Orders – Action Item
 - 12.22 AIA Contract – Encorus Group – Action Item
 - 12.23 Emergency Boiler Project Approval & SEQR – Action Item
 - 12.24 2022-2023 Budget – Action Item
 - 12.25 2022 Property Tax Report Card – 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 litigation.
- 15.0 Adjournment

Next Meeting
May 9, 2022
Annual Budget Hearing
with Regular Session Immediately Following
Lancaster High School