

LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

Board of Education Meeting
Central Avenue Elementary School Building, 149 Central Avenue, Lancaster, NY
6pm Audit Committee Meeting
7pm Regular Session

March 16, 2020

Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence – for Susan Purpura, a cleaner in the district hired in February of 2014, who passed away on February 16, 2020; and for William Cox, a maintenance mechanic from 1980 through 2008, who passed away on March 5, 2020.
- 4.0 Presentations
 - 4.1 Tenure Certificate Presentation
 - 4.2 Mental Health Committee Update – Mr. Andrew Krazmien and Mrs. Karen Marchioli
- 5.0 Correspondence
- 6.0 Approval of Minutes
 - 6.1 Regular Session – February 10, 2020 - Action Item
 - 6.2 Budget Work Session – February 24, 2020 – 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 Appoint Interim Assistant Principal – 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 1st Reading #7110 Comprehensive Student Attendance Policy – Action Item
 - 12.3 Policy 2nd Reading #5741 Drug and Alcohol Testing for School Bus Drivers – Information
 - 12.4 Policy 2nd Reading #6562 Employment of Retired Persons - Information
 - 12.5 Policy Adoption #7550 Dignity for all Students – Action Item
 - 12.6 Policy Adoption #6121 Sexual Harassment in the Workplace – Action Item
 - 12.7 Food Service Monthly Reports – January 2020 – Action Item
 - 12.8 Donation Acceptance – Action Item
 - 12.9 Surplus Equipment – Action Item
 - 12.10 AIA Contract – Anastasi Trucking, Inc. - Action Item
 - 12.11 AIA Contract – Grove Roofing Services, Inc. – Action Item
 - 12.12 AIA Contract – Mader Construction Co., Inc. – Action Item
 - 12.13 AIA Contract – Northeast Diversification – Action Item
 - 12.14 AIA Contract – Parise Mechanical Inc. – Action Item
 - 12.15 AIA Contract – Fibertech Environmental Services – Action Item
 - 12.16 AIA Contract – Sicoli Construction Services – Action Item
 - 12.17 AIA Contract – TGR Enterprises, Inc. – Action Item
 - 12.18 AIA Contract – M.K.S. Plumbing – Action Item
 - 12.19 AIA Contract – Sienna Environmental Services – Action Item
 - 12.20 Bond Resolution – Action Item
 - 12.21 Bid Acceptance – 2018 Capital Project Phase 1 – Action Item
 - 12.22 State Environmental Quality Review – Capital Outlay Project – Action Item
 - 12.23 Contract: Don Schomette – Action Item
 - 12.24 Tuition Agreement – Iroquois Central School District – Action Item
 - 12.25 Dual Enrollment Approval – Action Item
 - 12.26 Contract: Management Advisory Group Special Services, Inc. – Action Item
 - 12.27 Risk Assessment and State Aid Audit Acceptance – Action Item
 - 12.28 Construction Change Orders – Action Item
 - 12.29 Legal Notice, Annual Budget/Proposition Vote and Trustee Election – Action Item
 - 12.30 Appoint Election Workers – Action Item

- 12.31 Contract – Williamsville Central School District – Action Item
- 12.32 Tax Certiorari – Kohl’s Illinois, Inc. #962 – Action Item
- 12.33 Various Providers of Special Education – 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 Adjournment

Next Meetings

Budget Work Session – April 6, 2020 – Central Avenue School Building – 6:30pm
Regular Session – Tuesday, April 21, 2020 – Hillview Elementary School – 7:00pm