

LANCASTER CENTRAL SCHOOL DISTRICT

Lancaster, New York

BOARD OF EDUCATION MEETING

December 9, 2019

Lancaster Middle School, 148 Aurora Street, Lancaster, NY

7pm Regular Session

AGENDA

- 1.0 CALL TO ORDER
- 2.0 PLEDGE TO FLAG
- 3.0 MOMENT OF SILENCE – for Jeanette Rudnik, a food service helper and cook at the high school from 1957 to 1986, who passed away on November 21, 2019.
- 4.0 PRESENTATIONS
 - 4.1 Peer Buddies Club
 - 4.2 Website Compliance – Cheryl Randall
 - 4.3 Employee Status Presentation
- 5.0 CORRESPONDENCE
 - 5.1 Email from Kari Zimmer received on November 25, 2019
 - 5.2 Email from Cindy Burger received on November 26, 2019
 - 5.3 Email from Larry Railey received on December 4, 2019
- 6.0 APPROVAL OF MINUTES
 - 6.1 Regular Session – November 4, 2019 - ACTION ITEM
 - 6.2 Special Session – November 23, 2019 – 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 Adoption #7221 Participation in Graduation Ceremonies and Activities – ACTION ITEM
 - 12.3 Policy Adoption #7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) – ACTION ITEM
 - 12.4 Policy Adoption #7580 Safe Public School Choice – ACTION ITEM
 - 12.5 Policy Adoption #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff) – ACTION ITEM
 - 12.6 Policy 1st Reading #5672 Information Security Breach and Notification - INFORMATION
 - 12.7 Policy 1st Reading #5681 School Safety Plans – ACTION ITEM
 - 12.8 Contract – Frontier CSD – ACTION ITEM
 - 12.9 Food Service Operating Reports – October 2019 – ACTION ITEM
 - 12.10 Declare Surplus Books – ACTION ITEM
 - 12.11 Declare Surplus Equipment – ACTION ITEM
 - 12.12 Club Creation – Photography Club – ACTION ITEM
 - 12.13 Donation Acceptance – John A. Sciole PTO – ACTION ITEM
 - 12.14 Donation Acceptance – Lancaster Educational and Alumni Foundation, Inc. – ACTION ITEM
 - 12.15 Construction Change Orders – ACTION ITEM
 - 12.16 AIA Contract – Huber – ACTION ITEM
 - 12.17 AIA Contract – Watts- ACTION ITEM
 - 12.18 Girls Hockey Agreement – ACTION ITEM
 - 12.19 Contract: Sarah Meredith – ACTION ITEM
 - 12.20 Contract: Carolyn Lokken – ACTION ITEM
 - 12.21 Contract: Forestream Pediatrics – ACTION ITEM
 - 12.22 Contract: OMNI Plan Document Changes – 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 a bus stop appeal, a LASP grievance, and the superintendent’s mid-year evaluation
- 15.0 ADJOURNMENT

NEXT MEETING - January 6, 2020 – Court Street Elementary School – 7pm