

LANCASTER CENTRAL SCHOOL DISTRICT  
Lancaster, New York

BOARD OF EDUCATION MEETING  
Como Park Elementary School, 1985 Como Park Boulevard, Lancaster, NY  
7pm Regular Session

November 4, 2019

AGENDA

- 1.0 CALL TO ORDER
- 2.0 PLEDGE TO FLAG
- 3.0 MOMENT OF SILENCE – for Margaret Wahlgren, a library media specialist from 1986 through 1997, who passed away on October 13, 2019; for Roberta Puszcz, a physical education teacher from 1969 to 2002, who passed away on October 20, 2019; and for Mernie-Eddie Stein, a reading teacher from 1973 to 1994, who passed away recently.
- 4.0 PRESENTATIONS
  - 4.1 Elementary STEAM in Action – Molly Marcinelli
  - 4.2 Tenure Certificate Presentation
- 5.0 CORRESPONDENCE
  - 5.1 Email from Erin Griggs dated October 28, 2019
  - 5.2 Letter from Ann Lyon received on October 28, 2019
- 6.0 APPROVAL OF MINUTES
  - 6.1 Regular Session – October 7, 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 2<sup>nd</sup> Reading #7221 Participation in Graduation Ceremonies and Activities – INFORMATION
  - 12.3 Policy 2<sup>nd</sup> Reading #7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) - INFORMATION
  - 12.4 Policy 2<sup>nd</sup> Reading #7580 Safe Public School Choice - INFORMATION
  - 12.5 Policy 2<sup>nd</sup> Reading #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff) - INFORMATION
  - 12.6 Scholastic Achievement Recognition Dinner – ACTION ITEM
  - 12.7 Surplus Books – ACTION ITEM
  - 12.8 Surplus Equipment – ACTION ITEM
  - 12.9 Food Service Operating Report – September 2019 - ACTION ITEM
  - 12.10 Contract Extension – Pepsi – ACTION ITEM
  - 12.11 Contract – Kostek – ACTION ITEM
  - 12.12 Contract – Aspire Summer 2019 – ACTION ITEM
  - 12.13 Contract – Aspire 2019-2020 School Year – ACTION ITEM
  - 12.14 Contracts – Summit – ACTION ITEM
  - 12.15 Bid Award – Capital Outlay – ACTION ITEM
  - 12.16 Updated Facility Use Forms – ACTION ITEM
  - 12.17 Tax Certiorari – Family Video Movie Club, Inc. – ACTION ITEM
  - 12.18 Tax Certiorari – RMF Holding, Inc. – 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

NEXT MEETING

December 9, 2019 – Lancaster Middle School – 7pm