

LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

BOARD OF EDUCATION MEETING
William Street School, 5201 William Street, Lancaster, NY
7pm Regular Session

October 7, 2019

AGENDA

- 1.0 CALL TO ORDER
- 2.0 PLEDGE TO FLAG
- 3.0 MOMENT OF SILENCE – for Mr. James Offhaus, a custodian from 1995 through 2013, who passed away on September 25, 2019 and Mrs. Eileen Steltermann, a bus driver hired in 1999, who passed away on October 3, 2019.
- 4.0 PRESENTATIONS
 - 4.1 Audit Presentation – Carl Widmer, Drescher & Malecki LLC – ACTION ITEM
 - 4.2 School Board Recognition
 - 4.3 2019-2020 Art Show - Nancy Mariani
- 5.0 CORRESPONDENCE
- 6.0 APPROVAL OF MINUTES
 - 6.1 Regular Session - September 16, 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
 - 11.1.2 Tenure Recommendation - ACTION ITEM
 - 11.1.3 Revise Appointment Dates of Acting Assistant Principal – 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 #7511 Immunization of Students - ACTION ITEM
 - 12.3 Policy Adoption #5681 School Safety Plans - ACTION ITEM
 - 12.4 Policy Adoption #5620 Fixed Asset Inventories, Accounting and Tracking - ACTION ITEM
 - 12.5 Policy Adoption # 5662 Meal Charging and Prohibition Against Meal Shaming - ACTION ITEM
 - 12.6 Policy 1st Reading #7221 Participation in Graduation Ceremonies and Activities – INFORMATION
 - 12.7 Policy 1st Reading #7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) - INFORMATION
 - 12.8 Policy 1st Reading #7580 Safe Public School Choice - INFORMATION
 - 12.9 Policy 1st Reading #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff) - INFORMATION
 - 12.10 2019-2020 Board of Education Goals – ACTION ITEM
 - 12.11 Tax Certiorari – 6635 Transit Road LLC – ACTION ITEM
 - 12.12 Tax Certiorari – Ecology & Environment – ACTION ITEM
 - 12.13 Tax Certiorari – Freihofers Bakery – ACTION ITEM
 - 12.14 Construction Change Orders – ACTION ITEM
 - 12.15 Contract – Erie 1 BOCES – Room Rental – ACTION ITEM
 - 12.16 Amended Contract – Sound Transformations Music Therapy – ACTION ITEM
 - 12.17 Contract – Buffalo Construction Corporation – ACTION ITEM
 - 12.18 Surplus Equipment – ACTION ITEM
 - 12.19 Extracurricular Clubs – ACTION ITEM
 - 12.20 Proposal – CME Associates, 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 ADJOURNMENT

NEXT MEETING

November 4, 2019 – Como Park Elementary School – 7pm