

LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

BOARD OF EDUCATION MEETING

August 26, 2019

Central Avenue School Building, 149 Central Avenue, Lancaster, NY

6pm Audit Committee Meeting

7pm Regular Session

AGENDA

- 1.0 CALL TO ORDER
- 2.0 PLEDGE TO FLAG
- 3.0 MOMENT OF SILENCE
- 4.0 PRESENTATION
 - 4.1 Fire Inspection Presentation – George Pease
 - 4.2 Middle School Summer School – Allison Smerka
 - 4.3 High School Summer School – Patrick Smith
- 5.0 CORRESPONDENCE
- 6.0 APPROVAL OF MINUTES
 - 6.1 Regular Session – August 5, 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 Appoint Acting 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 #7511 Immunization of Students – INFORMATION
 - 12.3 Policy 1st Reading #5681 School Safety Plans – INFORMATION
 - 12.4 Policy 1st Reading #5620 Fixed Asset Inventories, Accounting, and Tracking – INFORMATION
 - 12.5 Policy 1st Reading #5662 Meal Charging and Prohibition Against Meal Shaming – INFORMATION
 - 12.6 Policy 2nd Reading #7220 Graduation Options/Early Graduation/Accelerated Programs - INFORMATION
 - 12.7 Construction Change Orders – ACTION ITEM
 - 12.8 Tax Certiorari – Eagle Associates of Niagara Frontier, Inc. – ACTION ITEM
 - 12.9 Tax Certiorari – Rite Aid Corporation – ACTION ITEM
 - 12.10 2019-2020 District Goals – ACTION ITEM
 - 12.11 Distinguished Alumni Wall of Honor Inductees – ACTION ITEM
 - 12.12 Professional Development Plan – ACTION ITEM
 - 12.13 OSC Corrective Action Plans – ACTION ITEM
 - 12.14 Contract - Town of Lancaster – Family Support Center – ACTION ITEM
 - 12.15 Contract – Town of Lancaster – School and Community Program – ACTION ITEM
 - 12.16 Contract – APOT – ACTION ITEM
 - 12.17 Contract Amendment – Premier Consulting
 - 12.18 District-Wide School Safety Plan – ACTION ITEM
 - 12.19 Building Level Emergency Plans – ACTION ITEM
 - 12.20 Reserve Fund Transactions – ACTION ITEM
 - 12.21 Bid Award – Printing – ACTION ITEM
 - 12.22 Accept Auction Results – 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 case CA18-01336.
- 15.0 ADJOURNMENT

NEXT MEETING

September 16, 2019 – Lancaster High School – Black Box Theater – 7pm