

LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

BOARD OF EDUCATION MEETING AGENDA

August 5, 2019

Central Avenue School Building, 149 Central Avenue, Lancaster, New York

7pm Regular Session

- 1.0 CALL TO ORDER
- 2.0 PLEDGE TO FLAG
- 3.0 MOMENT OF SILENCE
- 4.0 PRESENTATION – Public Hearing – District-Wide School Safety Plan
- 5.0 CORRESPONDENCE – Letter from Mrs. Colleen Tranquilli dated July 16, 2019
- 6.0 APPROVAL OF MINUTES
- 6.1 Organizational Meeting – July 8, 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
 - 11.2.3 Appointment of CSE Member – ACTION ITEM
- 12.0 BUSINESS AND FINANCIAL ITEMS
 - 12.1 Financial Items - ACTION ITEM
 - 12.2 Policy 1st Reading - #7220 Graduation Options/Early Graduation/Accelerated Programs - INFORMATION
 - 12.3 Food Service Operating Reports – June 2019 – ACTION ITEM
 - 12.4 2018-19 and 2019-20 Food Service Department Wages – ACTION ITEM
 - 12.5 Appoint Law Firm – Roach, Brown, McCarthy & Gruber, P.C. – ACTION ITEM
 - 12.6 Appoint Law Firm – Webster Szanyi LLP – ACTION ITEM
 - 12.7 Construction Change Orders – ACTION ITEM
 - 12.8 Surplus Equipment – ACTION ITEM
 - 12.9 Budget Amendment - Bus Purchase – ACTION ITEM
 - 12.10 Bid Award – Transportation Parts – ACTION ITEM
 - 12.11 Bid Award – Fuel Tank Removal – ACTION ITEM
 - 12.12 AIA Contract – The Environmental Services Group, Inc. – ACTION ITEM
 - 12.13 AIA Contract – Young + Wright Architectural – ACTION ITEM
 - 12.14 AIA Contract – Watts Architectural & Engineering – ACTION ITEM
 - 12.15 UPK Contract and Room Rental – ACTION ITEM
 - 12.16 Contract – Ellen Cool, LCAT, MT-BC d.b.a. Sound Transformations Music Therapy Services – ACTION ITEM
 - 12.17 Contract – Aspire of WNY – 2019 Summer – ACTION ITEM
 - 12.18 Contract – Aspire of WNY – 2019-20 School Year – ACTION ITEM
 - 12.19 Standard Work Hours – ACTION ITEM
 - 12.20 2019-2020 Tax Rate - ACTION ITEM
 - 12.21 Partial Payments Real Property Taxes – 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 potential litigation.
- 15.0 ADJOURNMENT

Next Meeting – August 26, 2019 at Central Avenue Elementary School – 7pm