

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	August 8, 2022
Kind	Regular Session
Place	Lancaster High School Auditorium, One Forton Drive, Lancaster
Members Present	Glenn Jackson, Vice President Shannon Cohen, Trustee Kevin Davenport, Trustee Jill Fecher, Trustee Patrick Uhteg, Trustee
Members Excused	Mike Sage, President John Talarico, Trustee
District Administrators Present	Michael Vallely, PhD, Superintendent of Schools Dina Allen, Asst. Superintendent for Human Resources Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services Jamie Phillips, Asst. Superintendent of Business & Support Services Kimberly Gromoll, Public Relations Director Andrew Krazmien, Director of Secondary Education Michele Ziegler, Director of Instructional Technology & Accountability
Others Present	District administrators and faculty members.
1.0 Call to Order	
2.0 Pledge to Flag	
3.0 Moment of Silence	The regular meeting of the board of education was called to order at 7:00pm by Vice President Jackson. The Pledge of Allegiance was recited and Mr. Jackson asked for a moment of silent reflection.
	Mr. Jackson noted that Mr. Sage and Mr. Talarico are excused from the meeting.
4.0 Presentations	There were no presentations.
5.0 Correspondence	No correspondence was received.
6.0 Approval of Minutes	
6.1 Organizational Meeting	Moved by Davenport seconded by Cohen to accept the minutes from the organizational meeting held on July 11, 2022, as submitted.
July 11, 2022	Vote on the motion: 5 Ayes 0 Nays
	Motion approved.
7.0 Staff Organizations	

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

Beth Richter, on behalf of the LCTA, is looking forward to another school year.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

8.0 Board Reports

There were no board reports.

9.0 Superintendent's
Administrative Report

Dr. Vallely presented his administrative report.

10.0 Old Business

No old business was discussed.

11.0 New Business

11.1 Personnel Items

11.1.1 Personnel Changes

Moved by Uhteg seconded by Cohen to approve the personnel changes for the period ending August 8, 2022, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.2 Education Items

11.2.1 Committee on Special Education

Moved by Cohen seconded by Uhteg to approve the recommendations of the committee on special education, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.2.2 Committee on Preschool
Special Education

Moved by Fecher seconded by Davenport to approve the recommendations of the committee on preschool special education, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.2.3 Textbook 1st Reading
History Alive 1

Information on the textbook, History Alive 1, by Wendy Frey, was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board's next agenda.

12.0 Business & Financial Items

12.1 Financial Reports

Moved by Davenport seconded by Uhteg to approve the financial reports, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.2 Policy 2nd Reading #3220
Use of Service Animals

Policy #3220 Use of Service Animals was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.3 Policy 1st Reading #1530
Minutes

Policy #1530 Minutes was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.4 Policy 1st Reading #5130
Budget Adoption

Policy #5130 Budget Adoption was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.5 Policy 1st Reading #5230
Acceptance of Gifts, Grants
and Bequests to the School
District

Policy #5230 Acceptance of Gifts, Grants and Bequests to the School District was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.6 Policy 1st Reading #5570
Financial Accountability

Policy #5570 Financial Accountability was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.7 Policy 1st Reading #5683
Fire and Emergency Drills,
Bomb, Bomb Threats, and Bus
Emergency Drills

Policy #5683 Fire and Emergency Drills, Bomb, Bomb Threats, and Bus Emergency Drills was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.8 Policy 1st Reading #5740
Qualifications of Bus Drivers

Policy #5740 Qualifications of Bus Drivers was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.9 Policy 1st Reading #6140
Employee Medical Examinations

Policy #6140 Employee Medical Examinations was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.10 Policy 1st Reading #7132
Non-Resident Students

Policy #7132 Non-Resident Students was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.11 Policy 1st Reading #7554
Suicide

Policy #7554 Suicide was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.12 Board Policy Removal #5150
Contingency Budget

Moved by Fecher seconded by Uhteg to remove Policy# 5150 Contingency Budget from the District's policy manual, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.13 Indemnification

Moved by Cohen seconded by Uhteg to grant indemnification under Civil Service Action No. 10218382, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.14 Food Service Department
Operating System Reports –
June 2022

Moved by Davenport seconded by Uhteg to approve the food service department operating system reports for June 2022, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.15 2021-2022 and 2022-2023 Food
Service Department Wages

Moved by Davenport seconded by Uhteg to approve the food service department employees retroactive wage increase for 2021-2022 and for the wages to remain for 2022-2023 at an increase of 3.4% per hour, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.16 Bid Award – District Office
Annex Vestibule Renovation

Moved by Cohen seconded by Uhteg to approve the recommended bid from Allgaier Construction Group for the annex vestibule renovation in the amount of \$76,000 as part of the 2022-23 general fund budget, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.17 AIA Contract – Allgaier
Construction Corporation

Moved by Davenport seconded by Fecher to approve the AIA contract between the Lancaster Central School District and Allgaier Construction Corporation in amount of \$76,000 for the district office annex vestibule renovation work as part of the 2022-23 general fund budget, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.18 Declare Surplus Equipment

Moved by Cohen seconded by Uhteg to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.19 Declare Surplus Textbooks

Moved by Cohen seconded by Fecher to declare the attached listing of textbooks as surplus and prepare for disposal according to board policy #5250, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.20 Construction Change Orders

Moved by Fecher seconded by Davenport to approve change orders 77P2 CO-202-006, 77P2 CO-204-005, 77P2 CO-206-007, 77P2 CO-223-010, 77P2 CO-223-011, 77P2 CO-226-005, 77P2 CO-TCC-002 and 77P3 CO-331-001, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.21 Contract – The Summit Center

Moved by Cohen seconded by Uhteg to approve the contracts between the Lancaster Central School District and The Summit Center, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.22 Appointment of Chemical Hygiene Officer

Moved by Fecher seconded by Davenport to approve the appointment of Shannon Skowron as the chemical hygiene officer at the high school for the 2022-2023 school year instead of Cliff Trapper who was appointed at the July 11th board meeting, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.23 Tax Certiorari Settlement Information

Information was submitted to the board regarding tax certiorari settlements for:

4950 Genesee Street, LLC

Brookhaven Apartments, LLC

Mataji's Inc.

Italian Gardens

81 & 3 Florida A/K/A Flex Park

Speedway LLC

Buffalo WVP, et. al

Benderson Properties, Inc. et. al.

Brookhaven Apartments, LLC

12.24 2022-2023 Tax Rate

Moved by Davenport seconded by Cohen to approve the 2022-23 tax rate, based on a total tax levy of \$59,269,225, for Lancaster at \$14.318670, Cheektowaga at \$12.451590 and Elma at \$391.326411 as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Sherry Zuccaro, 19 Winfield Avenue, addressed the board regarding the middle school electronic device policy.

14.0 Adjournment

At 7:15pm moved by Fecher seconded by Uhteg to adjourn the regular session.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk