

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	July 11, 2022
Kind	Organizational Meeting
Place	Lancaster High School Auditorium, One Forton Drive, Lancaster
Members Present	Shannon Cohen Kevin Davenport Jill Fecher Glenn Jackson Mike Sage John Talarico Patrick Uhteg, Jr.
District Administrators	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 for Business & Support Services Andrew Krazmien, Director of Secondary Education Karen Marchioli, EdD, Director of Elementary Education
Others Present	District residents, staff members, students, and media representatives.
1.0 Call to Order	
2.0 Pledge to Flag	
3.0 Moment of Silence	
	The organizational meeting of the board of education was called to order at 7:00pm by Dr. Michael Vallely. The pledge to the flag was recited and Dr. Vallely asked for a moment of silent reflection.
4.0 Administration of Oath	
4.1 Oath of Office - Superintendent	The district clerk administered the oath of office to Dr. Vallely. Oath of office card was signed.
4.2 Oath of Office – Newly Elected Board Members	The district clerk administered the oath of office to newly elected board members, Kevin Davenport and John Talarico. Oath of office cards were signed.
5.0 Election of Officers	
5.1 President	Dr. Vallely announced that nominations were open for president of the board of education for the 2022-2023 school year. Mr. Jackson nominated Mr. Sage for president which was seconded by Mr. Davenport. No further nominations were made.

- Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 5.2 Vice President
Dr. Vallely announced that nominations were open for vice president of the board of education for the 2022-2023 school year. Mrs. Fecher nominated Mr. Jackson for vice president which was seconded by Mrs. Cohen. No further nominations were made.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 5.3 Oath of Office
The oath of office was administered to Mr. Sage and Mr. Jackson and oath of office cards were signed. Mr. Sage assumed leadership of the meeting.
- 6.0 Appointment of Officers
6.1 Appointment of Clerk of the Board
Moved by Uhteg seconded by Jackson to appoint Sandra Janik as district clerk.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 6.2 Appointment of District Treasurer
Moved by Davenport seconded by Uhteg to appoint Carol Peck as district treasurer.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 6.3 Appointment of Deputy Treasurer
Moved by Cohen seconded by Uhteg to appoint Beth Ulbrich as deputy treasurer.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 6.4 Appointment of Tax Collectors
Moved by Talarico seconded by Jackson to appoint Carol Peck as tax collector for the Payment in Lieu of Taxes (PILOT) program; the town clerks/tax receivers for Lancaster, Cheektowaga, and Elma as tax collectors for the district.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 6.5 Appointment of Internal Claims Auditor
Moved by Davenport seconded by Uhteg to appoint Erie 1 BOCES for internal claims auditor services.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 6.6 Appointment of Clerk of the Board Pro Tem
Moved by Cohen seconded by Davenport to appoint Lisa Fanara clerk of the board pro tem.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

The appointment of officers is without additional remuneration. The oath of office was administered to Mrs. Janik by President Sage. The oath of office was administered to Mrs. Peck, Mrs. Ulbrich, and Mrs. Fanara by the district clerk on July 8, 2022 and July 12, 2022. Oath of office cards were signed.

7.0 Official Undertakings –
Bonding Limits

Moved by Cohen seconded by Uhteg to approve bonding limits, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

8.0 Designations
8.1 Establishment of Dates of
Regular Board Meetings

Moved by Fecher seconded by Jackson to approve the dates and times for the 2022-2023 board of education meetings, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

8.2 Budget Calendar

Moved by Davenport seconded by Jackson to approve the 2023-2024 budget calendar, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

8.3 Depository Banks

Moved by Cohen seconded by Talarico to approve the bank accounts and funds, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

8.4 Official Newspapers

Moved by Talarico seconded by Uhteg to establish the Lancaster Bee and the Depew Bee as the official newspapers for the district for the 2022-2023 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

8.5 Official Television Station

Moved by Talarico seconded by Davenport to designate Spectrum as the official television station for the district, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

8.6 Official Radio Stations

Moved by Davenport seconded by Fecher to designate WBEN, WXRL, and WGR as official radio stations for the district, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.0 Authorizations
9.1 Signatures with Signature Plates

Moved by Cohen seconded by Davenport to authorize the designation of signatures on all school district checks with signature plates to Mrs. Peck and Mrs. Ulbrich, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- Motion approved.
- 9.2 Submission of Bids
- Moved by Jackson seconded by Fecher to authorize submission of bid notices, as needed, to local newspapers to Miss Phillips, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 9.3 Bid Opening
- Moved by Talarico seconded by Uhteg to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the assistant superintendent for business and support services or her designated representative will perform this duty, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 9.4 Petty Cash Funds
- Moved by Davenport seconded by Jackson to authorize establishment of petty cash funds as follows:
Assistant Superintendent for Business \$100.00
Assistant Superintendent for Curriculum \$100.00
Assistant Superintendent for Human Resources \$100.00
Director of Special Education \$100.00
Director of Facilities \$100.00
Information Manager \$100.00
Principal at Lancaster High School \$100.00
Principal at Lancaster Middle school \$100.00
Principal at William Street School \$100.00
Principal at Como Park \$100.00
Principal at Court Street \$100.00
Principal at Hillview \$100.00
Principal at John A. Sciole \$100.00
Food Service Director \$100.00
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 9.5 Payment of Bills in Advance of Board Approval
- Moved by Cohen seconded by Talarico to authorize payment of bills in advance of board approval for routine items upon approval of the warrant by the internal claims auditor as past practice has determined.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 9.6 Attendance at Conferences
- Moved by Uhteg seconded by Talarico to authorize the chief school administrator or his designee to approve attendance and payment of expenses of board members and staff at meetings or conferences in advance of board approval within the limits approved by the board in the current budget, and within provisions of existing board policy, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 9.7 Temporary Cash Advances

Moved by Davenport seconded by Fecher to authorize prior approval of temporary cash advances from the general fund to the federal aid fund. Warrants for both the general fund and the federal aid fund will list each advance; general fund when it is given and federal fund when it is paid back, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.8 BOCES Cooperative Bids

Moved by Uhteg seconded by Fecher to approve participation in BOCES cooperative bids for the fiscal year 2022-2023.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.9 Purchasing Based on Best Value

Moved by Jackson seconded by Cohen to authorize purchasing of materials using a best value determination for the fiscal year 2022-2023.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.10 Cooperative Purchasing Program

Moved by Cohen seconded by Davenport to authorize participation in cooperative purchasing programs for the fiscal year 2022-2023, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.11 Donation Acceptance

Moved by Fecher seconded by Uhteg to authorize Miss Phillips to accept donations of funds for the provision of field trip services and use of district buildings, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.12 Use of Credit Cards

Moved by Cohen seconded by Uhteg to authorize the use of credit cards, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.13 Rate of Off-Duty Security Officers

Moved by Davenport seconded by Jackson to authorize the hourly rate of \$35.00 per hour for the off-duty security officers for the 2022-2023 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.14 Firearm Carriers

Moved by Davenport seconded by Uhteg to authorize security and firearm carriers for the 2022-2023 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.15 Payroll Certification

Moved by Cohen seconded by Jackson to authorize Miss Phillips to certify the district's payroll for the 2022-2023 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- Motion approved.
- 9.16 Budget Transfers
 Moved by Davenport seconded by Uhteg to authorize processing of all budget transfers on chief school officer's approval per policy #5140.
 Vote on the motion: 7 Ayes 0 Nays
 Motion approved.
- 9.17 Grants Application
 Moved by Cohen seconded by Talarico to authorize the superintendent to apply for grants in aid (state and federal).
 Vote on the motion: 7 Ayes 0 Nays
 Motion approved.
- 9.18 Payment to Non-Lancaster Central Teachers Association Members
 Moved by Davenport seconded by Fecher to authorize payment to non-Lancaster Central Teachers Association members who perform Schedule D and E duties at Schedule D and E rates per the current LCTA bargaining agreement.
 Vote on the motion: 7 Ayes 0 Nays
 Motion approved.
- 9.19 Approval of Contracts
 Moved by Jackson seconded by Fecher to authorize the superintendent to approve contracts under \$2,500.
 Vote on the motion: 7 Ayes 0 Nays
 Motion approved.
- 9.20 Bond Issue Change Orders
 Moved by Cohen seconded by Talarico to authorize the superintendent to approve bond issue change orders in amounts less than \$35,000 prior to board approval.
 Vote on the motion: 7 Ayes 0 Nays
 Motion approved.
- 10.0 Other Appointments
- 10.1 Appoint Agents for the Board to Oversee the Investment of Temporarily Idle District Funds
 Moved by Fecher seconded by Uhteg to appoint Jamie Phillips and Carol Peck as agents for the board to oversee the investment of temporarily idle district funds.
 Vote on the motion: 7 Ayes 0 Nays
 Motion approved.
- 10.2 Appoint Deputy Treasurer
 Moved by Cohen seconded by Uhteg to appoint Beth Ulbrich as the deputy treasurer of extra classroom activities account.
 Vote on the motion: 7 Ayes 0 Nays
 Motion approved.
- 10.3 Appoint Purchasing Agent
 Moved by Cohen seconded by Talarico to appoint Miss Phillips as school purchasing agent for the 2022-2023 school year.
 Vote on the motion: 7 Ayes 0 Nays
 Motions approved.

10.4 Erie County Association of
School Boards Team Appointments

Moved by Talarico seconded by Uhteg to appoint the following to Erie County Association of School Boards committee positions:
Mrs. Cohen delegate and Mr. Jackson alternate for the Erie County Association of School Boards delegate assembly.
Mr. Davenport as representative and Mr. Sage as alternate for the Erie County Association of School Boards budget and finance team.
Mr. Sage as representative and Mrs. Cohen as alternate for the Erie County Association of School Boards legislative team.
Mrs. Cohen as voting delegate, and Mr. Uhteg as alternate, for the New York State School Boards Association convention.

10.5 Appoint Audit Committee
Members

Moved by Cohen seconded by Uhteg to appoint Mr. Davenport, Mr. Sage, and Mr. Talarico as audit committee members.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

10.6 Appoint Health Insurance
Committee Members

Moved by Uhteg seconded by Jackson to appoint Mrs. Fecher and Mr. Talarico as health insurance committee members.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

10.7 Appoint Food Service
Committee Members

Moved by Cohen seconded by Talarico to appoint Mr. Davenport and Mr. Uhteg as food service committee members.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

10.8 Appoint Building Use Committee
Members

Moved by Fecher seconded by Jackson to appoint Mrs. Cohen and Mr. Sage as building use committee members.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

10.9 Appoint School Physician

Moved by Cohen seconded by Davenport to appoint Forestream Pediatrics as the district's school physicians and Dr. Kimberly Prise the district's chief medical officer for the 2022-2023 school year, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

10.10 Appoint District-wide Health
And Safety Committee Members

Moved by Cohen seconded by Uhteg to approve the appointment of Mrs. Fecher as a member of the district-wide health and safety committee with Mr. Talarico as alternate, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

10.11 Appoint Chief Dental Officer

Moved by Jackson seconded by Davenport to appoint Dr. Brennan Brennan as the district's chief dental officer for the 2022-2023 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.12 Appoint Physician Services for Employees

Moved by Davenport seconded by Uhteg to appoint Occustar Workplace Compliance, LLC as the district's physician for employee physicals for the 2022-2023 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.13 Appoint Members of the Committee on Special Education and the Committee on Preschool Special Education and Hearing Officers

Moved by Fecher seconded by Cohen to appoint members of the committee on special education; the committee on preschool special education; the impartial hearing officers as currently listed; and the subcommittee on special education, noting that the list may be revised depending on the residency of the hearing officers, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.14 Appoint Fire Code Inspector

Motion by Jackson seconded by Davenport to appoint Mr. George Pease as fire code inspector for 2022-2023 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.15 Appoint Independent Auditor

Motion by Davenport seconded by Uhteg to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the period beginning July 1, 2022 through June 30, 2023, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.16 Appoint School Attorney Harris Beach PLLC

Motion by Cohen seconded by Talarico to appoint Harris Beach PLLC as counsel for the district.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.17 Appoint School Attorney Webster Szanyi LLP

Motion by Fecher seconded by Cohen to appoint Webster Szanyi LLP as counsel for the district.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.18 Appoint School Attorney Roach, Brown, McCarthy & Gruber, P.C.

Motion by Davenport seconded by Talarico to appoint Roach, Brown, McCarthy & Gruber, P.C. as counsel for the district.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.19 Appoint School Attorney
Bengart & DeMarco, LLP

Motion by Jackson seconded by Uhteg to appoint Bengart & Demarco, LLP as additional district legal counsel for tax certiorari proceedings, as needed.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.20 Appoint Asbestos Designee

Moved by Cohen seconded by Jackson to appoint Mr. Michael Bryniarski, as LEA (asbestos) designee for the district.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.21 Appoint Insurance Broker and
Policy Holder

Moved by Talarico seconded by Uhteg to appoint Evans Agency Insurance as the insurance broker for the district and Utica National as the policy holder.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.22 Appoint Records Management
Officer

Moved by Fecher seconded by Jackson to appoint Miss Phillips as the records management officer.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.23 Appoint Appointing Officer for
Civil Service Functions

Moved by Davenport seconded by Uhteg to appoint Mrs. Allen as the appointing officer for civil service functions.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.24 Appoint Chief Emergency
Officer

Moved by Cohen seconded by Uhteg to appoint Miss Phillips as the chief emergency officer.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.25 Appoint Financial Advisor and
Approve Agreement

Moved by Cohen seconded by Jackson to appoint Capital Markets Advisors, LLC as the district's financial advisor for the 2022-2023 school year and approve the agreement for services, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.26 Appoint Residency Hearing
Officer

- Moved by Davenport seconded by Fecher to appoint Dr. Vallely as the residency hearing officer for the district.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.27 Appoint Data Protection Officer
Moved by Cohen seconded by Jackson to appoint Mrs. Ziegler as the Data Protection Officer for the district.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.28 Appoint Title IX Officers
Moved by Cohen seconded by Talarico to appoint Mrs. Ziegler, Dr. Kufel, Miss Phillips, Mr. Krazmien, and Dr. Marchioli as Title IX officers.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.29 Appoint Title IX Coordinator
Moved by Davenport seconded by Jackson to appoint Mrs. Allen as the Title IX coordinator.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.30 Appoint Civil Rights Compliance Officer
Moved by Cohen seconded by Davenport to appoint Mrs. Allen as Civil Rights Compliance Officer.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.31 Appoint Census Enumerator
Moved by Fecher seconded by Talarico to appoint Dr. Kufel as census enumerator for the district.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.32 Appoint School Resource Officers as Law Enforcement Unit
Moved by Jackson seconded by Fecher to appoint the school resource officers as law enforcement units for the district.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.33 Appoint Supervisor of Attendance
Moved by Jackson seconded by Talarico to appoint Dr. Kufel as supervisor of attendance.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.34 Appoint Records Access Officer
Moved by Davenport seconded by Cohen to appoint Miss Phillips as records access officer.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 10.35 Appoint Liaison for Homeless Children and Youth

Moved by Cohen seconded by Jackson to appoint Miss Erin Gannon as liaison for homeless children and youth.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.36 Appoint Chemical Hygiene Officer

Moved by Davenport seconded by Uhteg to appoint Mr. Clifford Trapper and Mrs. Stacy Lauck as chemical hygiene officers for the 2022-2023 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.37 Appoint Designated Educational Official to Receive Court Notification Regarding a Student's Sentence/ Adjudication in Certain Cases and Juvenile Delinquency Proceedings

Moved by Talarico seconded by Davenport to appoint Dr. Vallely as designated education official (DEO) to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2022-2023 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.38 Appoint School Pesticide Representative

Moved by Jackson seconded by Cohen to appoint Mr. Bryniarski as pesticide representative for the 2022-2023 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.39 Appoint Officials for Participation in the Federal Child Nutrition Program

Moved by Fecher seconded by Cohen to appoint Mrs. Tami Augugliaro as reviewing official and verification official and Miss Phillips as hearing official for the Federal Child Nutrition Program for the 2022-2023 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.40 Appoint Post-Issuance Federal Tax Requirement Compliance Monitoring

Moved by Jackson seconded by Davenport to appoint Miss Phillips for post-issuance federal tax requirement compliance monitoring.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.41 Appoint the Board President and/or Vice President to Appoint an Impartial Hearing Officer

Moved by Uhteg seconded by Talarico to authorize the board president and/or vice president to appoint an impartial hearing officer per board policy #7670.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.42 Appoint Assistant Superintendent

for Curriculum, Instruction and
Pupil Personnel Services to Make
All Residency Determinations

Moved by Cohen seconded by Uhteg to appoint the assistant superintendent for curriculum, instruction and pupil personnel services to make all residency determinations.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.43 Appoint District-wide School
Safety Team

Moved by Jackson seconded by Uhteg to appoint members of the 2022-2023 District-wide Safety Team.

Vote on the motions: 7 Ayes 0 Nays

Motions approved.

11.0 Other Items

11.1 Conference Reimbursement
Rate

Moved by Cohen seconded by Uhteg to establish conference reimbursement rates for meals at a maximum of \$69/day with receipts.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.2 Re-adoption of all Policies and
Code of Ethics

Moved by Cohen seconded by Talarico to re-adopt all policies and the code of ethics in effect during the previous year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.3 Mileage Reimbursement
Rate Established

Moved by Davenport seconded by Uhteg to establish mileage reimbursement rate according to IRS approved rate, currently at \$0.625 per mile.

Vote on the motion: 7 Ayes 0 Nays

Motions approved.

Mr. Sage thanked Erie County Legislator Frank Todaro for attending the meeting.

12.0 Presentations

12.1 Music/Library Beautification
Project

Mr. Goss spoke about the music/library beautification project that several students participated in and showed a video of their work organizing the instruments and music. Mr. Goss and Mr. Sage presented certificates to the following students: Aidan Carney, Payton Cotter, Nicholas DeAngelis, Ryan Hyzy, Tyler Hyzy, Kaylee Kocher, Anna Laska, Samantha Laska, Sophia Liolios, Alex Folster and Vivian Pasieka.

12.2 Public Hearing - Updates to
District-wide Safety Plan

Mr. Sage presented information regarding the District's Safety Plan and announced the public hearing. No one addressed the board at this time.

13.0 Correspondence

No correspondence was received.

14.0 Approval of Minutes

Moved by Talarico seconded by Cohen to accept the minutes from the regular session held on June 21, 2022.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

15.0 Items from Staff Organizations

Lancaster Administrative and Supervisory Association:

Nobody present to report.

Lancaster Central Teachers Association:

Mr. Abraham congratulated re-elected president and vice president of the board and the new assistant principal at William Street.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

16.0 Board Reports

Mr. Jackson congratulated everyone involved in the graduation ceremony.

17.0 Superintendent's Administrative Report

Dr. Vallely presented his administrative report.

Mr. Davenport stepped out at 8:11pm.

18.0 Old Business

No old business was discussed.

19.0 New Business

19.1 Personnel Items

19.1.1 Appoint Assistant Principal

Moved by Cohen seconded by Jackson to approve the appointment of Bethany Henke as Assistant Principal effective August 1, 2022, at an annual salary of \$87,500 (prorated), as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

19.1.2 Personnel Changes

Moved by Fecher seconded by Uhteg to approve the personnel changes for the period ending July 11, 2022, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Mr. Davenport returned at 8:15pm.

19.2 Education Items

19.2.1 Committee on Special Education

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

19.2.2 Committee on Preschool Special Education

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

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 20.0 Business & Financial Items
- 20.1 Financial Reports

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

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 20.2 Policy 1st Reading #3220
Use of Service Animals

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

- 20.3 Declare Surplus Library Books

Moved by Jackson seconded by Talarico to declare the attached listing of books as surplus and prepare for disposal according to board policy #5250, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 20.4 Contract – Lancaster Football and
Cheerleading

Moved by Cohen seconded by Fecher to approve the agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading organization for a temporary storage unit to be placed at William Street School, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 20.5 Contract – Lancaster Football and
Cheerleading

Moved by Davenport seconded by Cohen to approve the agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 20.6 2022-2023 School Lunch Fund
(C-Fund) Budget

Moved by Fecher seconded by Jackson to approve the 2022-2023 school lunch fund budget, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 20.7 Partial Payments School
Taxes

Moved by Davenport seconded by Uhteg to authorize the immediate acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receivers of taxes, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 20.8 Food Service Department
Operating Systems Report –

May 2022

Moved by Cohen seconded by Jackson to approve the food service department operating system reports for May 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.9 Bid Award – Transportation Parts and Supplies

Moved by Fecher seconded by Jackson to approve the recommended bid award for transportation parts and supplies, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.10 Bid Award – Printing

Moved by Cohen seconded by Davenport to approve the recommended bid award for printed forms and stationery to multiple vendors, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.11 Construction Change Orders

Moved by Talarico seconded by Cohen to approve change order SSHV CO-503-001, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.12 AIA Contract – Young + Wright Architectural

Moved by Uhteg seconded by Cohen to approve agreement between the Lancaster Central School District and Young + Wright Architectural for architectural services for the 2022-2023 capital outlay project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.13 AIA Contract – Young + Wright Architectural

Moved by Talarico seconded by Davenport to approve agreement between the Lancaster Central School District and Young + Wright Architectural for additional architectural services for the district-wide camera replacement project as part of the 2018 \$77.1 M capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.14 Declare Equipment Surplus

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.15 Contract – Auctions International

Moved by Uhteg seconded by Davenport to approve the agreement between the Lancaster Central School District and Auctions International for on-line auction services for the district's surplus items, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- 20.16 Contract Renewal – YMCA
Buffalo Niagara
- Motion approved.
- Moved by Jackson seconded by Fecher to approve the agreement between the Lancaster Central School District and the YMCA Buffalo Niagara for the 2022-2023 school year, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 20.17 Contract – Excelsior
Orthopaedics, LLP
- Moved by Cohen seconded by Uhteg to approve the agreement between the Lancaster Central School District and Excelsior Orthopaedics, LLP for athletic trainer services for student athletes for the 2022-2023 school year, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 20.18 Contract – Buffalo
Construction Consultants
- Moved by Davenport seconded by Fecher to approve the agreement between the Lancaster Central School District and Buffalo Construction Consultants for construction management services for the 2022-2023 capital outlay project, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 12.19 Indemnification Approval
- Moved by Jackson seconded by Fecher to grant indemnification to Walter Skora, under civil action no. 8 0 7 0 9 7/2 0 2 2, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 20.20 Contract – Stark Tech
- Moved by Cohen seconded by Fecher to approve the agreement between the Lancaster Central School District and Stark Tech for HVAC system maintenance, repair and replacement, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 20.21 Contract – Alden Central
School District
- Moved by Uhteg seconded by Jackson to approve the agreement between the Lancaster Central School District and Alden Central School District, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 20.22 Contract – Sound Transformations
Music Therapy Services
- Moved by Davenport seconded by Cohen to approve agreement between the Lancaster Central School District and Sound Transformations Music Therapy Services, to provide music therapy services to students for the 2022-2023 school year, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 20.23 Accept Auction Results –

#29099

Moved by Fecher seconded by Uhteg to accept results from auction #29099, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.24 Contract – Visually Impaired Advancement d/b/a VIA

Moved by Jackson seconded by Davenport to approve agreement between the Lancaster Central School District and Visually Impaired Advancement d/b/a VIA, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

21.0 Public Hearing

Kelly Hartwig, 21 Americo Court, addressed the board regarding the district's sports fields and recreational equipment at the high school, middle school and William Street School.

Dr. Chris Harker was a no show.

Keith Fraas addressed the board regarding the softball facilities.

Kerry Miller, 6 Pinetree Drive, addressed the board regarding playground and other outdoor recreational equipment for the children in Lancaster Schools.

Mr. Sage acknowledged the speakers and announced the next board meeting.

22.0 Executive Session

At 8:44pm moved by Jackson seconded by Cohen to move to executive session to discuss the employment of a particular person.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 9:48pm moved by Talarico seconded by Uhteg to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

23.0 Adjournment

At 9:49pm moved by Talarico seconded by Fecher to adjourn the regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk