

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	June 21, 2022
Kind	Regular Session
Place	Lancaster High School Auditorium, One Forton Drive, Lancaster
Members Present	Mike Sage, President Glenn Jackson, Vice President Shannon Cohen, Trustee Kevin Davenport, Trustee Jill Fecher, Trustee John Talarico, Trustee
Members Excused	Patrick Uhteg, 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 John Armstrong, Director of Special Education Kimberly Gromoll, Public Relations Director Karen Marchioli, EdD, Director of Elementary 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 President Sage. The Pledge of Allegiance was recited and Mr. Sage asked for a moment of silent reflection.
	Mr. Sage noted that Mr. Uhteg is excused from the meeting.
4.0 Presentations	There were no presentations.
5.0 Correspondence	An email from Melinda Mesner was received on June 10, 2022.
6.0 Approval of Minutes	
6.1 Regular Session June 6, 2022	Moved by Jackson seconded by Cohen to accept the minutes from the regular session held on June 6, 2022, as submitted. Vote on the motion: 6 Ayes 0 Nays Motion approved.
7.0 Staff Organizations	Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

8.0 Board Reports

Mrs. Fecher spoke about events she attended since the last board meeting.

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 Superintendent's Employment
Contract

Moved by Cohen seconded by Talarico to approve the amendment to the Contract of Employment between the Board of Education and Michael J. Vallely, Ph.D., as presented to the Board of Education.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.1.2 Tenure Recommendation

Moved by Talarico seconded by Jackson to approve the teacher listed for tenure status, effective on the date as indicated. Such grant of tenure is subject to and conditioned upon the teacher receiving an APPR rating of (D) Developing or higher at the conclusion of the 2022-2023 school year. In the event that they do not obtain the required rating as described above, the tenure appointment shall be null and void; and to amend the tenure area of Jillian Dean, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.1.3 Personnel Changes

Moved by Cohen seconded by Davenport to approve the personnel changes for the period ending June 21, 2022, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.2 Education Items

11.2.1 Committee on Special Education

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.2.2 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: 6 Ayes 0 Nays

Motion approved.

11.2.3 Textbook Approval
myView and myPerspectives

Moved by Talarico seconded by Cohen to approve the textbooks, myView and myPerspectives, by Coiro, Cummins, Cunningham, Hiebert, Mason, Morrell, Perason, Serafini, Tatum, Vaughn, Wallis and Wriath, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.0 Business & Financial Items

12.1 Financial Reports

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.2 Tax Certiorari Settlement –
Avis Rent-A-Car System, Inc.

Tax certiorari information regarding Avis Rent-A-Car System, Inc. was presented to the board for information.

12.3 Contract – BHSC Services

Moved by Davenport seconded by Cohen to approve the agreement between the Lancaster Central School District and BHSC Services to provide speech-language therapy services, occupational therapy, physical therapy, and psychological services for the 2022-2023 school year, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.4 Contract – Supplemental Health
Care Services, Inc.

Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Supplemental Health Care Services, Inc., as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.5 Payment from Employee Benefit
Accrued Liability Reserve Fund

Moved by Jackson seconded by Davenport to authorize payment up to \$900,000 from the District's EBALR account to cover authorized expenditures for EBALR liabilities consistent with the collective bargaining agreement obligations for 2021-2022, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.6 Construction Change Orders

Moved by Davenport seconded by Cohen to approve change orders 77P2 CO-202-005, 77P3 CO-322-001 and 77P3 CO-323-001, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.7 Declare Surplus Equipment

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

Vote on the motion: 6 Ayes 0 Nays

- Motion approved.
- 12.8 Declare Surplus Library Books
- Moved by Jackson seconded by Cohen to declare the attached listing of library books as surplus and authorize their disposal in accordance with board policy #5250, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.9 AIA Contract – CJ Brown Energy, PC
- Moved by Cohen seconded by Davenport to approve the AIA contract between the Lancaster Central School District and CJ Brown Energy, PC in an estimated total cost of \$5,775 for testing of various systems for Phase 5 of the 2018 capital project, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.10 AIA Contract – Stohl Environmental, LLC
- Moved by Fecher seconded by Talarico to approve the AIA contract between the Lancaster Central School District and Stohl Environmental, LLC in an estimated total cost not to exceed \$14,000 for air monitoring and sampling for Phase 5 of the 2018 capital project, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.11 Contract Extension – Student Transport, Inc. DBA WNY Bus Co.
- Moved by Jackson seconded by Cohen to approve the contract extension with Student Transport, Inc. DBA WNY Bus Co., for summer transportation of students with special needs for the summer of 2022 in the amount of \$145.42 per student per day, for a total not to exceed \$130,878, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.12 Contract Extension – Student Transport, Inc. DBA WNY Bus Co.
- Moved by Davenport seconded by Fecher to approve the contract extension with Student Transport, Inc. DBA WNY Bus Co., for the 2022-2023 school year in the amount of \$184.30 per student per day, for a total not to exceed \$2,216,207.50, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.13 School Lunch and Breakfast Prices for the 2022-2023 School Year
- Moved by Fecher seconded by Davenport to approve the school lunch prices of \$2.40 at the K-3 level, \$2.70 at the 4-6 level, \$2.85 at the 7-12 level, and \$1.50 for breakfast for all grade levels effective September 1, 2022, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.

13.0 Public Hearing

No one addressed the board at this time.

14.0 Adjournment

At 7:14pm moved by Fecher seconded by Davenport to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk