

Board of Education  
Lancaster Central School District  
Lancaster, New York

Minutes

Meeting Date	June 6, 2022
Kind	Regular Session
Place	Lancaster High School Black Box Theater, One Forton Drive, Lancaster
Members Present	Mike Sage, President Glenn Jackson, Vice President Shannon Cohen, Trustee Jill Fecher, Trustee John Talarico, Trustee Patrick Uhteg, Trustee
Members Excused	Kevin Davenport, 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 Andrew Krazmien, Director of Secondary Education 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. Davenport is excused from the meeting.
4.0 Presentations	
4.1 Art Show – Grades K through 12	Mrs. Ann PerrySmith, art department chairperson, and Mr. Sage congratulated students in grades K through 12 for donating artwork to display in the board room at the Central Avenue School building.
4.2 Award Presentation – Mr. Dan DeAngelis	Dr. Vallely congratulated Mr. Dan DeAngelis for receiving the BPO/ECMEA Award for Excellence in Music Education and presented him with a certificate.
4.3 Advancing District Goals	

- Through Human Resources –  
Dina Allen
- Mrs. Allen updated the board of education members regarding the advancements happening in the human resources department in the past year.
- 4.4 Public Hearing - Lancaster Central  
School District Code of Conduct
- Dr. Kufel explained minor changes to the District’s Code of Conduct and conducted a public hearing. There were no comments from the public.
- 5.0 Correspondence
- An email from Kara Marong was received on May 20, 2022.
- 6.0 Approval of Minutes  
6.1 Annual Budget Hearing  
May 9, 2022
- Moved by Jackson seconded by Uhteg to accept the minutes from the annual budget hearing held on May 9, 2022, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 6.2 Regular Session  
May 9, 2022
- Moved by Cohen seconded by Uhteg to accept the minutes from the regular session held on May 9, 2022, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 6.3 Annual Budget Vote  
May 17, 2022
- Moved by Talarico seconded by Fecher to accept the minutes from the annual budget vote held on May 17, 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:  
Mr. Abraham congratulated Mr. DeAngelis, new board members, and the entire board for passing the budget. Mr. Abraham also recognized students for their work on the Memorial Grove, teachers receiving tenure, teachers who are retiring, and to all teachers for their hard work and dedication.
- Lancaster Association of Service Personnel:  
No one present to report.
- Lancaster Association of Substitute Teachers:  
No one present to report.
- 8.0 Board Reports
- Mr. Talarico spoke about an event he 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 Tenure Recommendation

Moved by Cohen seconded by Uhteg to approve the teachers 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 2021-2022 school year. In the event that they do not obtain the required rating as described above, the tenure appointment shall be null and void, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

11.1.2 Tenure Recommendation –  
Dr. Andrew Kufel

Moved by Jackson seconded by Talarico to approve the tenure of Dr. Andrew Kufel as Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services, effective July 1, 2022, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

11.1.3 Tenure Recommendation –  
Mr. Andrew Krazmien

Moved by Cohen seconded by Fecher to approve the tenure of Mr. Andrew Krazmien as Director of Secondary Education, effective August 13, 2022, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

11.1.4 Personnel Changes

Moved by Fecher seconded by Jackson to approve the personnel changes for the period ending June 6, 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 Talarico seconded by Uhteg 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 Jackson seconded by Uhteg 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 Textbooks 1<sup>st</sup> Reading –  
myView and myPerspectives

Information on the textbooks, myView and myPerspectives, by Coiro, Cummins, Cunningham, Hiebert, Mason, Morrell, Perason, Serafini, Tatum, Vaughn, Wallis and Wrieth, 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 Cohen seconded by Talarico to approve the financial reports, as submitted.

Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

- 12.2 Policy Adoption #6411 Use of Email in the School District

Moved by Talarico seconded by Jackson to adopt policy #6411 Use of Email in the School District for inclusion in the district's policy manual, as submitted.

Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

- 12.3 Policy Adoption #6470 Acceptable Use Policy

Moved by Cohen seconded by Jackson to adopt policy #6470 Acceptable Use Policy for inclusion in the district's policy manual, as submitted.

Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

- 12.4 Policy Adoption #7316 Student Use of Personal Electronic Devices – Bring Your Own Device (BYOD)

Moved by Uhteg seconded by Cohen to adopt policy #7316 Student Use of Personal Electronic Devices – Bring Your Own Device (BYOD) for inclusion in the district's policy manual, as submitted.

Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

- 12.5 Policy Adoption #7317 District Technology Device Student Agreement Policy

Moved by Jackson seconded by Cohen to adopt policy #7317 District Technology Device Student Agreement Policy for inclusion in the district's policy manual, as submitted.

Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

- 12.6 Food Service Operating Reports – March and April 2022

Moved by Cohen seconded by Talarico to approve the food service operating reports for March and April 2022, as submitted.

Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

- 12.7 Declare Equipment Library Books

Moved by Talarico seconded by Uhteg to declare the attached listing of library books 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 Tax Certiorari Settlement – Italian Gardens

Tax certiorari information regarding Italian Gardens was presented to the board for information.

- 12.9 BAN Sale Results

Information regarding the results of the \$28,720,000 renewal BAN sale related to the 2018 \$77.1M capital project was presented to the board for information.

12.10 Service Agreement – OMNI & TSACG Compliance Services

Moved by Jackson seconded by Cohen to approve the amendment to the 403(b)-retirement plan document from OMNI & TSACG Compliance Services, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.11 Contract – Rachael Schneider  
Licensed Behavior Analyst, PLLC

Moved by Cohen seconded by Jackson to approve the agreement between the Lancaster Central School District and Rachael Schneider Licensed Behavior Analyst, PLLC, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.12 Contract – LearnWell

Moved by Jackson seconded by Cohen to approve the agreement between the Lancaster Central School District and LearnWell, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.13 Contract – Dr. Eric Wiedemann

Moved by Fecher seconded by Uhteg to approve the agreement between the Lancaster Central School District and Dr. Eric Wiedemann, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.14 Contract – Aveanna Healthcare

Moved by Jackson seconded by Talarico to approve the agreement between the Lancaster Central School District and Pediatric Home Nursing Services, Inc. d/b/a AVEANNA Healthcare, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.15 Contract – Aspire of WNY

Moved by Jackson seconded by Cohen to approve the agreement between the Lancaster Central School District and Aspire of WNY, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.16 Contract – AP Benefit Advisors,  
LLC d/b/a Premier Consulting  
Associates, LLC

Moved by Cohen seconded by Jackson to approve the amendment to the Assured Partners (AP) Benefit Advisors, LLC d/b/a Premier Consulting Associates, LLC for the period of September 1, 2022 through August 31, 2023, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.17 Contract – AP Benefit Advisors,  
LLC d/b/a Premier Consulting  
Associates, LLC

Moved by Jackson seconded by Fecher to approve the amendment to the Assured Partners (AP) Benefit Advisors, LLC for the implementation of a prescription drug cost management program (APEX), as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.18 Declare Surplus Buses

Moved by Cohen seconded by Jackson to declare the attached listing of eleven school buses as surplus and authorize trade-in, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.19 Bid Award – Musical Instruments

Moved by Cohen seconded by Talarico to approve the bid award for musical instruments, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.20 Bid Award – Tires

Moved by Talarico seconded by Jackson to approve the bid award for tires, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.21 Construction Bid Alternate Award

Moved by Fecher seconded by Uhteg to accept alternate#1 as part of the lowest bidder's (Allgaier Construction Corporation) scope of work and reject alternate #2, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.22 Construction Change Orders

Moved by Uhteg seconded by Talarico to approve change orders alternate #1 approval letter, 77FOOT CO-227-002, 77P2 CO-203-004, 77P3 CO-301-001, 77P3 CO-303-002 and 77P3 CO-309-001, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.23 Donation Acceptance – Buffalo Construction Consultants

Moved by Cohen seconded by Fecher to approve the acceptance of \$660 from Buffalo Construction Consultants to be used toward a welcome back event for faculty and staff to be held on September 1, 2022, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.24 Contract – Western New York Arena, LLC

Moved by Jackson seconded by Cohen to approve the use license agreement between the Lancaster Central School District and Western New York Arena, LLC, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.25 Contract – Dr. Mark Gordon,

OD, FCOVD Developmental  
Optometrist, PC

Moved by Jackson seconded by Uhteg to approve the agreement between the Lancaster Central School District and Dr. Mark Gordon, OD, FCOVD Developmental Optometrist, PC, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.26 Contract – Dr. Mark Gordon,  
OD, FCOVD Developmental  
Optometrist, PC

Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Dr. Mark Gordon, OD, FCOVD Developmental Optometrist, PC, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.27 Payment of All Bills

Moved by Uhteg seconded by Talarico to approve payment of all bills received and verified to June 30, 2022, and to authorize budget transfers as necessary to keep accounting records clear of deficits, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.28 Code of Conduct

Moved by Cohen seconded by Jackson to approve the revised Code of Conduct with the changes, 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 Executive Session

At 7:56pm moved by Jackson seconded by Talarico to move to executive session to discuss the superintendent's year-end evaluation.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

At 9:32pm moved by Jackson seconded by Talarico to reconvene regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 9:33pm moved by Cohen seconded by Uhteg to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk