

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

February 7, 2022

Kind

Regular Session

Place

William Street School, 5201 William Street, Lancaster

Members Present

Mike Sage, President
Glenn Jackson, Vice President
Shannon Cohen, Trustee
Kevin Davenport, Trustee
Jill Fecher, Trustee
John Talarico, Trustee
Patrick Uhteg, Trustee

District Administrators Present

Michael Valley, 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,
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 for Eric Grupp, a custodian from January 2011 through January 2021, who passed away on January 21, 2022; and for Barb Komendat, a library media aide from October 1998 through January 2018, who passed away on January 23, 2022.

4.0 Presentations

There were no presentations.

5.0 Correspondence
5.1 Email Received

An email from a concerned citizen was received on January 12, 2022.

5.2 Email Received

An email from a concerned citizen was received on January 13, 2022.

5.3 Email Received

- 5.4 Email Received An email from a concerned citizen was received on January 14, 2022.
- 5.5 Email Received An email from Zachary Winnicki was received on January 14, 2022.
- 5.6 Email Received An email from a concerned citizen was received on January 17, 2022.
- 5.7 Email Received An email from a concerned citizen was received on January 17, 2022.
- 5.8 Email Received An email from a concerned citizen was received on January 19, 2022.
- 5.9 Email Received An email from concerned citizen was received on January 20, 2022.
- 5.10 Email Received An email from a concerned citizen was received on January 21, 2022.
- 5.11 Email Received An email from April Segiel was received on January 24, 2022.
- 5.12 Email Received An email from Karen Olivieri was received on January 24, 2022.
- 5.13 Email Received An email from a concerned citizen was received on January 24, 2022.
- 5.14 Email Received An email from Melissa Falkowski was received on January 25, 2022.
- 5.15 Email Received An email from Luca Olivieri was received on January 24, 2022.
- 5.16 Email Received An email from Debbie Kerl was received on January 25, 2022.
- 5.17 Email Received An email from a concerned citizen was received on January 25, 2022.
- 5.18 Email Received An email from a concerned citizen was received on January 25, 2022.
- 5.19 Email Received An email from Melinda Mesner was received on January 26, 2022.
- 5.20 Email Received An email from Lyndsi Marth was received on January 27, 2022.
- 5.21 Email Received An email from Melinda Mesner was received on January 28, 2022.
- 5.22 Email Received An email from a concerned citizen was received on January 31, 2022.
- 5.23 Email Received An email from a concerned citizen was received on February 1, 2022.
- 5.24 Email Received An email from a concerned citizen was received on February 2, 2022.
- 5.25 Email Received An email from a concerned citizen was received on February 2, 2022.

- 6.0 Approval of Minutes
- 6.1 Regular Session
January 10, 2022

Moved by Jackson seconded by Davenport to accept the minutes from the regular session held on January 10, 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 6.2 Budget Work Session
January 24, 2022

Moved by Cohen seconded by Talarico to accept the minutes from the budget work session held on January 24, 2022, as submitted.

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

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Mr. Candella had no items to report.

Lancaster Central Teachers Association:

Mr. Abraham wished the students and staff success in their musicals.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody 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 Fecher seconded by Davenport to approve the personnel changes with the addendum for the period ending February 7, 2022, as submitted.

Vote on the motion: 6 Ayes 0 Nays 1 Abstained (Uhteg)
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: 7 Ayes 0 Nays
Motion approved.

11.2.2 Committee on Preschool
Special Education

Moved by Davenport 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.

11.2.3 Appointment of Committee
on Special Education Subcommittee
Members

Moved by Jackson seconded by Cohen to approve the appointments to the subcommittee on special education, as submitted.

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

12.0 Business & Financial Items

12.1 Financial Reports

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.2 Policy Adoption # 7131
Education of Students in
Temporary Housing

Moved by Jackson seconded by Cohen to adopt policy #7131 Education of Students in Temporary Housing for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.3 Policy Adoption # 8240
Instruction in Certain Subjects

Moved by Uhteg seconded by Cohen to adopt policy #8240 Instruction in Certain Subjects for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.4 Policy Adoption # 8280
Instruction for English
Language Learners

Moved by Cohen seconded by Talarico to adopt policy #8280 Instruction for English Language Learners for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.5 Policy 2nd Reading # 6220
Temporary Personnel

Policy #6220 Temporary Personnel was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.6 Policy 2nd Reading # 5676
Privacy and Security for Student
Data and Teacher and Principal
Data

Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.7 Declare Surplus Books

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.8 Declare Equipment Surplus

Moved by Fecher seconded by Cohen 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.

- 12.9 Construction Change Orders

Moved by Davenport seconded by Uhteg to approve construction change orders 77P2 CO-206-006 and 77P2 CO-223-006, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.10 AIA Contract – Stohl
Environmental, LLC

Moved by Fecher seconded by Davenport to approve the AIA contract between the Lancaster Central School District and Stohl Environmental, LLC for air monitoring for phase 3 of the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 Contract – ProCare Therapy

Moved by Cohen seconded by Uhteg to approve the agreement between the Lancaster Central School District and ProCare Therapy, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Contract – Buffalo Homecare,
Inc.

Moved by Jackson seconded by Fecher to approve the agreement between the Lancaster Central School District and Buffalo Homecare, Inc., as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

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

Moved by Davenport seconded by Cohen 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: 7 Ayes 0 Nays

Motion approved.

12.14 Request for Proposal Acceptance
Universal Prekindergarten Program

Moved by Uhteg seconded by Fecher to accept the Carousel Nursery School proposal to provide services for the Universal Prekindergarten program for the 2022-2023 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.15 BOCES Election – Call for
Nominations

Moved by Davenport seconded by Cohen to approve the nomination of Raymond Carr residing at 2 Dover Court, Lancaster, New York, which is located in the Lancaster Central School District; Andrew Laub residing at 4079 Knoll Drive, Apt. 8, Hamburg, New York, which is located in the Hamburg Central School District; and Mary Busse residing at 5 Partridge Lane, West Seneca, New York, which is located in the West Seneca Central School District, as candidates for election to be held on April 19, 2022, to serve as trustees for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2022 through June 30, 2025, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.16 Food Service Department

Operating System Reports –
December 2021

Moved by Talarico seconded by Uhteg to approve the food service department operating system reports for December 2021, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

12.17 Contract – Lancaster Administrative
and Supervisory Association

Moved by Cohen seconded by Davenport to approve the negotiated Lancaster Administrative and Supervisory Association contract effective July 1, 2022 through June 30, 2026, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

12.18 Contract – Managerial
Administrative Staff

Moved by Fecher seconded by Cohen to approve the managerial administrative staff contract effective July 1, 2022 through June 30, 2026, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

12.19 2022-2023 School Calendar

Moved by Davenport seconded by Cohen to approve the 2022-2023 School Calendar, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

12.20 2022-2023 Classified Staff
Holiday Schedule

Moved by Cohen seconded by Uhteg to approve the 2022-2023 Classified Staff Holiday Schedule, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

13.0 Public Hearing

Morgan Staskiewicz, 129 Seneca Place, spoke about her lifelong track experiences at Lancaster schools.

Kyla Eisman, 21 Cobblestone Court, spoke about her track experiences at Lancaster schools.

Kevin Horn, 21 Lakeside – spoke about the integrity and dedication of track coaches.

Zachary Winnicki, 15 Sawgrass Lane – spoke about his concerns regarding the track team and coaches.

Heather Mayer, 734 Ransom Road – spoke about her concerns about children wearing masks in school.

14.0 Adjournment

At 7:45pm moved by Cohen seconded by Jackson to adjourn the regular session. Mr. Sage noted the next meetings.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk