

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	January 10, 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, Patrick Uhteg, Trustee
Members Excused	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 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 Jean Radder, a bus driver and head bus driver from September 1993 through July 7, 2021, who passed away on December 21, 2021; for Phyllis O'Rourke, an election worker for decades, who passed away on December 15, 2021; and for Joan Haley, a teacher from 1963 through 1998, who passed away on December 31, 2021.
4.0 Presentations	There were no presentations.
5.0 Correspondence	
5.1 Email Received	An email from a concerned citizen was received on December 3, 2021.
5.2 Email Received	

- 5.3 Email Received An email from a concerned citizen was received on December 6, 2021.
- 5.4 Email Received An email from a concerned citizen was received on December 7, 2021.
- 5.5 Email Received An email from a concerned citizen was received on December 9, 2021.
- 5.6 Email Received An email from a concerned citizen was received on December 10, 2021.
- 5.7 Email Received An email from a concerned citizen was received on December 13, 2021.
- 5.8 Email Received An email from a concerned citizen was received on December 15, 2021.
- 5.9 Email Received An email from concerned citizen was received on December 17, 2021.
- 5.10 Email Received An email from a concerned citizen was received on December 18, 2021.
- 5.11 Email Received An email from a concerned citizen was received on December 19, 2021.
- 5.12 Email Received An email from a concerned citizen was received on December 21, 2021.
- 5.13 Email Received An email from a concerned citizen was received on December 22, 2021.
- 5.14 Email Received An email from a concerned citizen was received on December 27, 2021.
- 5.15 Email Received An email from a concerned citizen was received on December 28, 2021.
- 5.16 Email Received An email from a concerned citizen was received on December 30, 2021.
- 5.17 Email Received An email from a concerned citizen was received on January 3, 2022.
- 5.18 Email Received An email from a concerned citizen was received on January 4, 2022.
- 5.19 Email Received An email from a concerned citizen was received on January 5, 2022.
- 5.20 Email Received An email from a concerned citizen was received on January 6, 2022.
- 6.0 Approval of Minutes
6.1 Regular Session
December 6, 2021
- Moved by Jackson seconded by Davenport to accept the minutes from the regular session held on December 6, 2021, 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 welcomed Mrs. Louttit.
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 Appoint Assistant Principal –
Kimberly Louttit

Moved by Cohen seconded by Davenport to appoint Kimberly Louttit as assistant principal effective January 24, 2022, at an annual salary of \$87,500 (prorated), as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.1.1 Personnel Changes

Moved by Jackson seconded by Fecher to approve the personnel changes for the period ending January 10, 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 Davenport 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 Cohen seconded by Fecher to approve the recommendations of the committee on preschool special education, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.0 Business & Financial Items

12.1 Financial Reports

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.2 Policy 2nd Reading # 7131

Education of Students in
Temporary Housing

Policy #7131 Education of Students in Temporary Housing 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 2nd Reading # 8240

Instruction in Certain Subjects

Policy #8240 Instruction in Certain Subjects was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.4 Policy 2nd Reading # 8280

Instruction for English
Language Learners

Policy #8280 Instruction for English Language Learners was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.5 Policy 1st Reading # 6220
Temporary Personnel

Policy #6220 Temporary Personnel 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 # 5676
Privacy and Security for Student
Data and Teachers and Principal
Data

Policy #5676 Privacy and Security for Student Data and Teachers and Principal Data 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 Support Staff Substitute
Rates – Effective
December 31, 2021

Moved by Jackson seconded by Davenport to approve the listing of support staff substitute rates effective December 31, 2021, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.8 Declare Equipment Surplus

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: 6 Ayes 0 Nays

Motion approved.

- 12.9 Declare Surplus Books

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.10 Lancaster Central Teachers
Association – Memorandum
Of Agreement – Retirement
Notice Requirement

Moved by Cohen seconded by Fecher to approve the negotiated Lancaster Central Teachers Association Memorandum of Agreement, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.11 Bid Award - \$77.1 M Capital
Project – Phase 3

Moved by Fecher seconded by Jackson to approve the recommended bids to Mark Cerrone Inc. (abatement and demolition at Lancaster High School and Court Street Elementary), Rodriguez Construction Group, Horizon Masonry Restoration Inc., Window Specialist, Inc., Rochester Davis Fetch Corporation, Nairy Mechanical (plumbing and mechanical), Goodwin Electric Corporation and Occhino Corporation, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.12 AIA Contract – Mark Cerrone, Inc.

Moved by Davenport seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Mark Cerrone, Inc. in the amount of \$1,109,998 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.13 AIA Contract – Rodriguez Construction Group

Moved by Jackson seconded by Uhteg to approve the AIA contract between the Lancaster Central School District and Rodriguez Construction Group in the amount of \$829,000 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.14 AIA Contract – Horizon Masonry Restoration, Inc.

Moved by Cohen seconded by Fecher to approve the AIA contract between the Lancaster Central School District and Horizon Masonry Restoration, Inc. in the amount of \$278,069 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.15 AIA Contract – Window Specialist, Inc.

Moved by Davenport seconded by Uhteg to approve the AIA contract between the Lancaster Central School District and Window Specialist, Inc. in the amount of \$567,000 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.16 AIA Contract – Rochester Davis Fetch Corporation

Moved by Fecher seconded by Davenport to approve the AIA contract between the Lancaster Central School District and Rochester Davis Fetch Corporation in the amount of \$1,273,800 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.17 AIA Contract – Nairy Mechanical, LLC

Moved by Davenport seconded by Cohen to approve the AIA contract between the Lancaster Central School District and Nairy Mechanical, LLC in the amount of \$2,035,700 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.18 AIA Contract – Nairy Mechanical, LLC

Moved by Uhteg seconded by Cohen to approve the AIA contract between the Lancaster Central School District and Nairy Mechanical, LLC in the amount of \$403,700 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.19 AIA Contract – Goodwin Electric Corporation

Moved by Jackson seconded by Davenport to approve the AIA contract between the Lancaster Central School District and Goodwin Electric Corporation in the amount of \$2,287,000 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.20 AIA Contract – Occhino Corporation

Moved by Cohen seconded by Uhteg to approve the AIA contract between the Lancaster Central School District and Occhino Corporation in the amount of \$573,375 for phase 3 of the \$77.1M capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.21 Rescind Proposal from Jacobs Land Surveying

Moved by Davenport seconded by Jackson to rescind the proposal from Jacobs Land Surveying for a topographic survey at Como Park Elementary School that was approved at the December 6, 2021 board meeting, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.22 AIA Contract – CT Male Associates

Moved by Fecher seconded by Davenport to approve the AIA contract between the Lancaster Central School District and CT Male Associates in the amount of \$10,950 for phase 4 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.23 AIA Contract – UNYSE Environmental Consultants

Moved by Uhteg seconded by Cohen to approve the AIA contract between the Lancaster Central School District and UNYSE Environmental Consultants in the amount of \$9,235 for phase 4 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Motion approved.

12.24 Construction Change Order

Moved by Davenport seconded by Uhteg to approve construction change order 77P2 CO-206-005, as submitted.

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

12.25 Food Service Department
Operating System Reports –
November 2021

Moved by Fecher seconded by Jackson to approve the food service department operating system reports for November 2021, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

12.26 Contract – Cynthia Maloney

Moved by Cohen seconded by Jackson to approve the agreement between the Lancaster Central School District and Cynthia Maloney, to provide afterschool tutoring services at St. Mary's Elementary for the 2021-2022 school year paid through Title 1 fund allocation, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

12.27 Contract Amendment –
Pharmacy Benefit
Dimensions, LLC

Moved by Fecher seconded by Jackson to approve the amendment to the December 8, 2021 agreement between the Lancaster Central School District and Pharmacy Benefit Dimensions, LLC through January 10, 2024, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

12.28 Club Creation – Future Teachers
Of America and American Sign
Language

Moved by Jackson seconded by Uhteg to approve the creation of a Future Teachers of America club and an American Sign Language Club both at the high school, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

12.29 Tax Certiorari Settlement
Proposal – 81 & 3 Florida Inc.

Moved by Davenport seconded by Jackson to authorize the proposed tax certiorari settlement to 81 & 3 Florida Inc., as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

12.30 AIA Contract – O'Connell
Electric Company, Inc.

Moved by Cohen seconded by Davenport to approve the AIA contract between the Lancaster Central School District and O'Connell Electric Company, Inc. in the amount of \$340,327 for the field lighting phase of the \$77.1M capital project, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
Motion approved.

13.0 Public Hearing

Mr. Jason Coleman, American Cancer Society Cancer Control, did not attend the board meeting.

Mr. Sage excused John Talarico from the meeting and announced the dates of the next meetings.

14.0 Executive Session

At 7:23pm moved by Cohen seconded by Jackson to move to executive session to discuss negotiations with Lancaster Association of Service Personnel.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

At 8:04pm moved by Uhteg seconded by Jackson to reconvene regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:05pm moved by Cohen seconded by Jackson to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk