

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

December 6, 2021

Kind

Regular Session

Place

Lancaster High School, One Forton Drive, Lancaster

Members Present

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

Members Excused

Glenn Jackson, Vice President

District Administrators Present

Michael Vallely, PhD, Superintendent of Schools,
Dina Allen, Asst. Superintendent for Human Resources,
John Armstrong, Director of Special Education,
Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction &
Pupil 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 Susan Lynch, a teacher aide in the district since 2003, who passed away on November 2, 2021; and for Bruce Smith, a math teacher from 1963 through 1998, who passed away on November 22, 2021.

4.0 Presentation – Model UN

Mrs. Ziegler and Mrs. Mary Ann Pantera presented information to the board regarding Model UN. Certificates were presented to students and Michelle Lezynski, who filled in during Mrs. Pantera's absence.

- 5.0 Correspondence
- 5.1 Email Received

An email from a concerned citizen was received on November 2, 2021.

5.2 Email Received

An email from a concerned citizen was received on November 3, 2021.

5.3 Email Received

- 5.4 Email Received An email from a concerned citizen was received on November 4, 2021.
- 5.5 Email Received An email from a concerned citizen was received on November 5, 2021.
- 5.6 Email Received An email from Renee Guari was received on November 5, 2021.
- 5.7 Email Received An email from a concerned citizen was received on November 7, 2021.
- 5.8 Email Received An email from a concerned citizen was received on November 9, 2021.
- 5.9 Email Received An email from concerned citizen was received on November 10, 2021.
- 5.10 Email Received An email from a concerned citizen was received on November 11, 2021.
- 5.11 Email Received An email from a concerned citizen was received on November 12, 2021.
- 5.12 Email Received An email from a concerned citizen was received on November 15, 2021.
- 5.13 Email Received An email from a concerned citizen was received on November 16, 2021.
- 5.14 Email Received An email from a concerned citizen was received on November 17, 2021.
- 5.15 Email Received An email from a concerned citizen was received on November 22, 2021.
- 5.16 Email Received An email from a concerned citizen was received on November 23, 2021.
- 5.17 Email Received An email from a concerned citizen was received on November 25, 2021.
- 5.18 Email Received An email from a concerned citizen was received on November 26, 2021.
- 5.19 Email Received An email from a concerned citizen was received on December 1, 2021.
- 5.20 Email Received An email from a concerned citizen was received on December 2, 2021.
- An email from a concerned citizen was received on December 3, 2021
- 6.0 Approval of Minutes
- 6.1 Regular Session
November 1, 2021
- Moved by Cohen seconded by Talarico to accept the minutes from the
regular session held on November 1, 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 introduced Mark Rinow as the new secondary vice
 president and wished the district and community a merry holiday
 season.
- Lancaster Association of Service Personnel:
 Nobody present to report.
- Lancaster Association of Substitute Teachers:
 Nobody present to report.
- 8.0 Board Reports

- 9.0 Superintendent's Administrative Report
- There were no board reports.
- 10.0 Old Business
- Dr. Vallely did not present an administrative report.
- 11.0 New Business
- 11.1 Personnel Items
- 11.1.1 Personnel Changes
- Moved by Davenport seconded by Uhteg to approve the personnel changes for the period ending December 6, 2021, 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 Cohen 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 Uhteg seconded by Cohen 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 Davenport seconded by Cohen to approve the financial reports, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.2 Policy Adoption #7440
Student Voter Registration and Pre-Registration
- Moved by Cohen seconded by Davenport to adopt policy #7440 Student Voter Registration and Pre-Registration for adoption in the district's policy manual, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.3 Policy 1st Reading # 7131
Education of Students in Temporary Housing
- Policy #7131 Education of Students in Temporary Housing was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.
- 12.4 Policy 1st Reading # 8240
Instruction in Certain Subjects
- Policy #8240 Instruction in Certain Subjects was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.
- 12.5 Policy 1st Reading # 8280
Instruction for English Language Learners

Policy #8280 Instruction for English Language Learners 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 Food Service Department
Operating System Reports –
October 2021

Moved by Talarico seconded by Uhteg to approve the food service department operating system reports for October 2021, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.7 Contract – Rachael Schneider
Licensed Behavior Analyst, PLLC

Moved by Davenport seconded by Fecher 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.

- 12.8 Contract – Erie 1 BOCES
Room Rental

Moved by Cohen seconded by Uhteg to approve the agreement between the Lancaster Central School District and Erie 1 BOCES for classroom rental, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.9 Approve Shared Services
Agreement – Girls Varsity
Ice Hockey

Moved by Fecher seconded by Cohen to approve the shared services agreement between the Lancaster, Iroquois, and Depew school districts for the 2021-2022, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.10 AIA Contract – IBC
Engineering, P.C.

Moved by Davenport seconded by Fecher to approve the AIA contract between the Lancaster Central School District and IBC Engineering, P.C. in the proposed amount of \$3,950 for commissioning services for the 2021-2022 capital outlay project at Lancaster High School, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.11 AIA B-104 Contract – Young +
Wright Architectural

Moved by Cohen seconded by Fecher to approve the AIA B-104 contract from Young + Wright Architectural for architectural services for work at the district office annex building, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.12 Proposal – Jacobs Land
Surveying

Moved by Fecher seconded by Davenport to accept the proposal from Jacobs Land Surveying for a topographic survey at Como Park Elementary School as part of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.13 Declare Equipment Surplus

Moved by Talarico 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.

12.14 Tax Certiorari Settlement
Proposal – Benderson
Properties, Inc.

Moved by Cohen seconded by Fecher to authorize the proposed tax certiorari settlement to Benderson Properties, Inc., as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.15 Tax Certiorari Settlement
Proposal – Stop and Shop
Companies, Inc.

Moved by Davenport seconded by Uhteg to authorize the proposed tax certiorari settlement to Stop and Shop Companies, Inc., as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.16 Tax Certiorari Settlement
Proposal – Passucci

Moved by Cohen seconded by Talarico to authorize the proposed tax certiorari settlement to Passucci, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.17 Contract – Wesley Krantz

Moved by Fecher seconded by Davenport to approve the agreement between the Lancaster Central School District and Wesley Krantz, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.18 Contract – Andrew Haefner

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody signed up to speak.

Mr. Sage excused Glenn Jackson from the meeting and announced the date of the next meeting.

14.0 Executive Session

Moved by Uhteg seconded by Cohen to move to executive session to discuss the superintendent's mid-year evaluation and negotiations with

Lancaster Administrative and Supervisory Association and Lancaster Association of Service Personnel.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:23pm moved by Fecher seconded by Cohen to adjourn the meeting.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk