

Board of Education  
Lancaster Central School District  
Lancaster, New York

Minutes

Meeting Date

October 4, 2021

Kind

Regular Session

Place

Lancaster High School, 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,  
Patrick Uhteg, Trustee

District Administrators Present

Michael Valley, 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,  
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 administrator 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 Betty Beaumont, a teacher from September 1960 through August 1991, who passed away on September 6, 2021.

- 4.0 Presentations
- 4.1 Audit Presentation

Mr. Carl Widmer and Mr. Charles Trottier of Drescher & Malecki LLP gave an overview of the annual audit report for the year ending June 30, 2021.

Motion to accept the audit report year ending June 30, 2021 from Drescher & Malecki LLP and the corrective action plan, as submitted.

Vote on the motion:    7 Ayes                    0 Nays

Motion approved.

- 5.0 Correspondence

- 5.1 Email Received  
An email from a concerned citizen was received on September 11, 2021.
- 5.2 Email Received  
An email from a concerned citizen was received on September 12, 2021.
- 5.3 Email Received  
An email from Craig MacIntyre was received on September 13, 2021.
- 5.4 Email Received  
An email from a concerned citizen was received on September 14, 2021.
- 5.5 Email Received  
An email from a concerned citizen was received on September 14, 2021.
- 5.6 Email Received  
An email from Jaime Welka was received on September 15, 2021.
- 5.7 Email Received  
An email from a concerned citizen was received on September 15, 2021.
- 5.8 Email Received  
An email from a concerned citizen was received on September 16, 2021.
- 5.9 Email Received  
An email from a concerned citizen was received on September 17, 2021.
- 5.10 Email Received  
An email from a concerned citizen was received on September 18, 2021.
- 5.11 Email Received  
An email from a concerned citizen was received on September 23, 2021.
- 5.12 Email Received  
An email from a concerned citizen was received on September 24, 2021.
- 5.13 Email Received  
An email from a concerned citizen was received on September 27, 2021.
- 5.14 Email Received  
An email from a concerned citizen was received on September 28, 2021.
- 5.15 Email Received  
An email from Amy Barczykowski was received on September 29, 2021.
- 5.16 Email Received  
An email from a concerned citizen was received on September 29, 2021.
- 5.17 Email Received  
An email from a concerned citizen was received on September 30, 2021.
- 6.0 Approval of Minutes  
6.1 Regular Session  
September 13, 2021  
Moved by Jackson seconded by Uhteg to accept the minutes from the regular session held on September 13, 2021, as submitted.  
Vote on the motion: 7 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 new hires, congratulated the newly tenured teachers and spoke about the walk to support breast cancer.  
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 Davenport seconded by Jackson to approve the personnel changes for the period ending October 4, 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.1.2 Tenure Recommendations  
Teachers

Moved by Jackson 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.

Vote on the motion: 7 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: 7 Ayes 0 Nays

Motion approved.

11.2.2 Committee on Preschool  
Special Education

Moved by Davenport seconded by Jackson to approve the recommendations of the committee on preschool 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 Cohen seconded by Fecher to approve the financial reports, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Policy Adoption - #6150  
Alcohol, Tobacco, Drugs and  
Other Substances (Staff)

Moved by Uhteg seconded by Cohen to adopt policy #6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff) for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.3 Policy Adoption #7320  
Alcohol, Tobacco, Drugs and  
Other Substances (Students)

Moved by Cohen seconded by Davenport to adopt policy #7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.4 Policy Adoption #5640  
Smoking, Tobacco, and Cannabis  
(Marijuana) Use

Moved by Talarico seconded by Uhteg to adopt policy #5640 Smoking, Tobacco, and Cannabis (Marijuana) Use for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.5 Policy 1<sup>st</sup> Reading #7440  
Student Voter Registration  
And Pre-Registration

Policy #7440 Student Voter Registration and Pre-Registration 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 Bid Award – Field Lighting

Moved by Cohen seconded by Davenport to approve the recommended bid from O'Connell Electric Corporation for the electrical contract in the amount of \$340,327 as part of the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.7 Construction Change Orders

Moved by Jackson seconded by Cohen to approve construction change orders 77P2 CO-204-002, 77P2 CO-204-003, 77P2 CO-204-004 and 77P2 CO-206-004, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.8 Contract – Michelle Kostek

Moved by Fecher seconded by Cohen to approve the agreement between the Lancaster Central School District and Michelle Kostek, to provide AIS instruction services at OLBS for the 2021-2022 school year paid through Title 1 fund allocation, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.9 Contract – The Summit Center

Moved by Davenport seconded by Uhteg to approve the contract between the Lancaster Central School District and The Summit Center, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.10 Declare Equipment Surplus

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: 7 Ayes 0 Nays

Motion approved.

12.11 Declare Surplus Books

Moved by Jackson seconded by Cohen to declare the attached listing of books as surplus and authorize their disposal in accordance with board policy #5250, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Donation Acceptance

Moved by Fecher seconded by Davenport to approve the acceptance of a piano donated by Deborah Saelzler, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.13 AIA Contract – Trane U.S. Inc.

Moved by Davenport seconded by Fecher to approve the AIA contract between the Lancaster Central School District and Trane U.S. Inc. in the amount of \$51,873.55 for the HVAC unit replacement outlay project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.14 Tax Certiorari Settlement  
Proposal – Horrigan-Lancaster,  
Inc.

Moved by Jackson seconded by Cohen to authorize the proposed tax certiorari settlement to Horrigan-Lancaster, Inc., as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion approved.

12.15 Tax Certiorari Settlement  
Proposal – 6335 Transit  
Road, LLC

Moved by Davenport seconded by Fecher to authorize the proposed tax certiorari settlement to 6335 Transit Road, LLC, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion approved.

12.16 Tax Certiorari Settlement  
Proposal – Terry, LLC

Moved by Cohen seconded by Uhteg to authorize the proposed tax certiorari settlement to Terry, LLC, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion approved.

12.17 Food Service Department  
Operating System Reports –  
August 2021

Moved by Fecher seconded by Jackson to approve the food service department operating system reports for August 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Shelley Rzepka, 420 Columbia Avenue, Depew addressed the board regarding the mask policy and changes at the high school.

Mr. Vincent Moore, 68 Pamela Drive, Depew signed up to speak but was not present at the meeting.

Linda Becker, 37 Southpoint Drive, Lancaster addressed the board regarding the efficacy of masks.

Mr. Sage also announced the dates of the next meeting.

14.0 Executive Session

At 7:32pm moved by Cohen seconded by Davenport to move to executive session for the purpose of discussing negotiations with the Lancaster Administrative and Supervisory Association and the Lancaster Association of Service Personnel.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 7:39pm moved by Jackson seconded by Talarico to adjourn the meeting.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk