

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	September 13, 2021
Kind	Regular Session
Place	Lancaster High School, One Forton Drive, Lancaster
Members Present	Mike Sage, President, Shannon Cohen, Trustee, Kevin Davenport, Trustee, John Talarico, Trustee, Patrick Uhteg, Trustee
Members Excused	Glenn Jackson, Vice President, Jill Fecher, 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 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 Jacqueline Giorgini, a substitute teacher from 1981 through 1984; Public Relations Assistant from 1984 through 1989; and an elementary teacher from 1989 through 1997, who passed away on August 27, 2021.
4.0 Presentations	
4.1 August 2021 Graduation	Mr. Michael Candella, high school principal, and Mr. Sage presented diplomas to three summer graduates.
4.2 Tenure Certificate Presentation	Dr. Marchioli, Miss Gannon, and Mr. Krazmien presented recently tenured teachers with certificates.
5.0 Correspondence	
5.1 Email Received	An email from a concerned citizen was received on August 27, 2021.

- 5.2 Email Received
An email from Debbie Kerl was received on August 28, 2021.
- 5.3 Email Received
An email from a concerned citizen was received on August 30, 2021.
- 5.4 Email Received
An email from a concerned citizen was received on August 31, 2021.
- 5.5 Email Received
An email from a concerned citizen was received on September 1, 2021.
- 5.6 Email Received
An email from a concerned citizen was received on September 1, 2021.
- 5.7 Email Received
An email from a concerned citizen was received on September 2, 2021.
- 5.8 Email Received
An email from a concerned citizen was received on September 3, 2021.
- 5.9 Email Received
An email from a concerned citizen was received on September 6, 2021.
- 5.10 Email Received
An email from Debbie Kerl was received on September 7, 2021.
- 5.11 Email Received
An email from a concerned citizen was received on September 7, 2021.
- 5.12 Email Received
An email from Stephen Mannion was received on September 8, 2021.
- 5.13 Email Received
An email from a concerned citizen was received on September 8, 2021.
- 5.14 Email Received
An email from a concerned citizen was received on September 9, 2021.
- 6.0 Approval of Minutes
6.1 Regular Session
August 30, 2021
Moved by Cohen seconded by Davenport to accept the minutes from the regular session held on August 30, 2021, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 7.0 Staff Organizations
Lancaster Administrative and Supervisory Association:
Stacy Conti, Assistant Principal at William Street School, congratulated the newly tenured teachers and thanked everyone for their support.
Lancaster Central Teachers Association:
Mr. Abraham congratulated the August graduates and newly tenured teachers and welcomed the newly hired teachers.
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 Talarico to approve the personnel changes for the period ending September 13, 2021, as submitted.

Vote on the motion: 5 Ayes 0 Nays

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: 5 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: 5 Ayes 0 Nays

Motion approved.

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: 5 Ayes 0 Nays

Motion approved.

12.2 Policy Adoption - #7530

Child Abuse and Maltreatment

Moved by Cohen seconded by Uhteg to adopt policy #7530 Child Abuse and Maltreatment for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.3 Policy Adoption - #7550

Dignity for All Students

Moved by Talarico seconded by Davenport to adopt policy #7550 Dignity for All Students for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.4 Policy Adoption - #7551

Sexual Harassment of Students

Moved by Cohen seconded by Talarico to adopt policy #7551 Sexual Harassment of Students for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.5 Policy Adoption - #7553

Hazing of Students

Moved by Talarico seconded by Uhteg to adopt policy #7553 Hazing of Students for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

- 12.6 Policy Adoption - #8130
Equal Educational Opportunities
- Moved by Davenport seconded by Cohen to adopt policy #8130 Equal Educational Opportunities for inclusion in the district's policy manual, as submitted.
- Vote on the motion: 5 Ayes 0 nays
- Motion approved.
- 12.7 Policy Adoption - #8220
Career and Technical
(Occupational) Education
- Moved by Cohen seconded by Talarico to adopt policy #8220 Career and Technical (Occupational) Education for inclusion in the district's policy manual, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.8 Policy 2nd Reading #6150
Alcohol, Tobacco, Drugs and
Other Substances (Staff)
- Policy #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff) was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.
- 12.9 Policy 2nd Reading #7320
Alcohol, Tobacco, Drugs and
Other Substances (Students)
- Policy #7320 Alcohol, Tobacco, Drugs and Other Substances (Students) was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.
- 12.10 Policy 2nd Reading #5640
Smoking, Tobacco, and Cannabis
(Marijuana) Use
- Policy #5640 Smoking, Tobacco, and Cannabis (Marijuana) Use was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.
- 12.11 Construction Change Orders
- Moved by Davenport seconded by Cohen to approve construction change orders 77P2 CO-223-004 and 77P2 CO-202-003, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.12 Food Service Department
Operating System Reports –
July 2021
- Moved by Talarico seconded by Cohen to approve the food service department operating system reports for July 2021, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.13 Amended Contract – Rachael Schneider
Licensed Behavior Analyst, PLLC
- Moved by Cohen seconded by Uhteg to approve the amended contract between the Lancaster Central School district and Rachael Schneider Licensed Behavior Analyst, PLLC, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.14 Declare Equipment Surplus

Moved by Davenport 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: 5 Ayes 0 Nays

Motion approved.

12.15 Adjust Reserve Fund Activity
(ERS) Ending June 30, 2021

Moved by Davenport seconded by Uhteg to approve the adjusted reserve fund activity for the ERS reserve for the fiscal year ending June 30, 2021, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.16 Contract – Excelsior
Orthopaedics, LLP

Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Excelsior Orthopaedics, LLP for athletic trainer services for student athletes for the 2021-2022 school year, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.17 2021-2022 District Goals

Moved by Davenport seconded by Talarico to accept and adopt the 2021-2022 district goals, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody addressed the board.

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

14.0 Adjournment

At 7:44pm moved by Uhteg seconded by Cohen to adjourn the meeting.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk