

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	August 9, 2021
Kind	Regular Session
Place	Lancaster High School, One Forton Drive, Lancaster
Members Present	Mike Sage, President, Shannon Cohen, Trustee, Jill Fecher, Trustee, John Talarico, Trustee, Patrick Uhteg, Trustee
Members Excused	Glenn Jackson, Vice President, Kevin Davenport, 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, John Armstrong, Director of Special Education, 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 Dr. Joseph Girardi, Superintendent of Schools from 1987 through 2003, who passed away on July 17, 2021; and for Mr. Richard McCleary, an art teacher from 1963 through 1997, who passed away on August 6, 2021.
4.0 Presentations	There were no presentations.
5.0 Correspondence	
5.1 Email Received	An email was received from a concerned citizen on July 8, 2021.
5.2 Email Received	An email was received from a concerned citizen on July 9, 2021.
5.3 Email Received	An email was received from a concerned citizen on July 9, 2021.

- 5.4 Email Received
An email was received from Debbie Kerl on July 10, 2021.
- 5.5 Email Received
An email was received from a concerned citizen on July 14, 2021.
- 5.6 Email Received
An email was received from a concerned citizen on July 22, 2021.
- 5.7 Email Received
An email was received from a concerned citizen on July 26, 2021.
- 5.8 Email Received
An email was received from a concerned citizen on July 27, 2021.
- 5.9 Email Received
An email was received from a concerned citizen on July 29, 2021.
- 5.10 Email Received
An email was received from a concerned citizen on July 30, 2021.
- 5.11 Email Received
An email was received from a concerned citizen on July 30, 2021.
- 5.12 Email Received
An email was received from a concerned citizen on August 1, 2021.
- 5.13 Email Received
An email was received from a concerned citizen on August 2, 2021.
- 5.14 Email Received
An email was received from a concerned citizen on August 3, 2021.
- 5.15 Email Received
An email was received from a concerned citizen on August 4, 2021.
- 5.16 Email Received
An email was received from Debbie Kerl on August 5, 2021.
- 5.17 Email Received
An email was received from Claudia Gasiewicz on August 5, 2021.
- 5.18 Email Received
An email was received from a concerned citizen on August 5, 2021.
- 6.0 Approval of Minutes
6.1 Organizational Meeting
July 12, 2021
Moved by Fecher seconded by Cohen to accept the minutes from the organizational meeting held on July 9, 2021, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 7.0 Staff Organizations
Mr. Sage noted that Mr. Jackson and Mr. Davenport are excused from the meeting.
Lancaster Administrative and Supervisory Association:
Nobody present to report.
Lancaster Central Teachers Association:
Mr. Abraham welcomed all the new hires.
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 Authorization of Duties to
Dina Allen

Moved by Cohen seconded by Talarico to appoint Mrs. Allen as Civil Service Appointing Officer, Title IX officer, and Civil Rights Compliance Officer, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

11.1.2 Personnel Changes

Moved by Fecher seconded by Cohen to approve the personnel changes for the period ending August 9, 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 Talarico 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 Talarico seconded by Cohen 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 Uhteg seconded by Cohen to approve the financial reports, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.2 Policy Adoption - #3420
Non-Discrimination and Anti-
Harassment in the District

Moved by Fecher seconded by Talarico to adopt policy #3420 Non-Discrimination and Anti-Harassment in the District for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.3 Policy Adoption - #3421
Title IX and Sex Discrimination

Moved by Fecher seconded by Talarico to adopt policy #3421 Title IX and Sex Discrimination for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.4 Policy Adoption - #6120
Equal Employment Opportunity

Moved by Cohen seconded by Uhteg to adopt policy #6120 Equal Employment Opportunity for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

- 12.5 Policy Adoption - #6121
Sexual Harassment in the
Workplace

Moved by Fecher seconded by Cohen to adopt policy #6121 Sexual Harassment in the Workplace for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

- 12.6 Policy Adoption - #8250
Animals in the School
(Instructional Purposes)

Moved by Uhteg seconded by Talarico to adopt policy #8250 Animals in the School (Instructional Purposes) for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

- 12.7 Policy 1st Reading - #7530
Child Abuse and Maltreatment

Policy #7530 Child Abuse and Maltreatment was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.8 Policy 1st Reading - #7550
Dignity for All Students

Policy #7550 Dignity for All Students was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.9 Policy 1st Reading - #7551
Sexual Harassment of Students

Policy #7551 Sexual Harassment of Students was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.10 Policy 1st Reading - #7553
Hazing of Students

Policy #7553 Hazing of Students was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.11 Policy 1st Reading - #8130
Equal Educational Opportunities

Policy #8130 Equal Educational Opportunities was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.12 Policy 1st Reading - #8220
Career and Technical
(Occupational) Education

Policy #8220 Career and Technical (Occupational) Education was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.13 Contract: Supplemental Health Care Services, Inc.

Moved by Cohen seconded by Uhteg to approve the agreement between the Lancaster Central School District and Supplemental Health Care Services, Inc., as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.14 Contract: Pediatric Home Nursing Services, Inc., d/b/a AVEANNA Healthcare

Moved by Talarico seconded by Uhteg to approve the agreement between the Lancaster Central School District and Pediatric Home Nursing Services, Inc., d/b/a AVEANNA Healthcare, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.15 Contract: Kathleen Pollack

Moved by Fecher seconded by Cohen to approve the agreement between the Lancaster Central School District and Kathleen Pollack, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.16 Contract: Sound Transformations Music Therapy Services

Moved by Uhteg seconded by Talarico to approve the agreement between the Lancaster Central School District and Sound Transformations Music Therapy Services to provide music therapy services to students for the 2021-2022 summer and school year, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.17 Contract: YMCA Buffalo Niagara

Moved by Cohen seconded by Uhteg to approve the agreement between the Lancaster Central School District and YMCA Buffalo Niagara for the 2021-2022 school year, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.18 Facility Use Agreement – Lancaster Youth Football and Cheerleading

Moved by Fecher seconded by Uhteg to approve the facility use agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading organization, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.19 Storage Agreement – Lancaster Youth Football and Cheerleading

Moved by Talarico seconded by Cohen to approve the agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading organization for a temporary storage unit to be placed at William Street School, as submitted.

Vote on the motion: 5 Ayes 0 Nays

- Motion approved.
- 12.20 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: 5 Ayes 0 Nays
- Motion approved.
- 12.21 Declare Surplus Books
- Moved by Fecher seconded by Cohen to declare the attached listing of books surplus and prepare for disposal according to board policy #5250, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.22 Construction Change Order
- Moved by Talarico seconded by Fecher to approve change order 77P2 CO-208-002, 77P2 CO-210-003, and 77TANK CO-231-001, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.23 Bid Award – Printing
- Moved by Fecher seconded by Cohen to approve the recommended bid award for printed forms and stationery to multiple vendors, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.24 Amended Bid Award – Athletic Equipment, Uniforms, and Supplies
- Moved by Cohen seconded by Fecher to retract item #15 from the athletic bid approved at the July 12, 2021 board meeting and to award it to Longstreth, the lowest bidder, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.25 Proposal: Excelsior Orthopaedics, LLC
- Moved by Fecher seconded by Uhteg to appoint Excelsior Orthopaedics, LLC as the district’s athletic trainer and approve the proposal for services, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.26 Food Service Department Operating System Reports – June 2021
- Moved by Cohen seconded by Uhteg to approve the food service department operating system reports for June 2021, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 12.27 2020-2021 and 2021-2022 Food Service Department Wages
- Moved by Fecher seconded by Talarico to approve the food service department employees retroactive wage increase for 2020-2021 and for the wages to remain for 2021-2022 at an increase of 3.4% per hour, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.28 Donation Acceptance – Violas (2)

Moved by Cohen seconded by Uhteg to approve the acceptance of two violas from Susan Errett, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.29 AIA Contract – Musco Sports Lighting, LLC

Moved by Cohen seconded by Talarico to approve the AIA contract between the Lancaster Central School District and Musco Sports Lighting, LLC in the amount of \$325,212 for field light replacement phase of the 2018 capital project, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.30 Tax Certiorari Settlement Proposal – 5123 Transit LLC

Moved by Fecher seconded by Talarico to authorize the proposed tax certiorari settlement to 5123 Transit LLC, as submitted.

Vote on the Motion: 5 Ayes 0 Nays
Motion approved.

12.31 Tax Certiorari Settlement Proposal – Transit Commons Apartments LLC

Moved by Cohen seconded by Uhteg to authorize the amended tax certiorari settlement to Transit Commons Apartments LLC, as submitted.

Vote on the Motion: 5 Ayes 0 Nays
Motion approved.

12.32 2021-2022 Tax Rate

Moved by Cohen seconded by Talarico to approve the 2021-2022 tax rate, based on a total tax levy of \$57,777,319, for Lancaster at \$13.98, Cheektowaga at \$14.00 and Elma at \$392.11, as submitted.

Vote on the Motion: 5 Ayes 0 Nays
Motion approved.

13.0 Public Hearing

Nobody addressed the board.

Mr. Sage announced the dates of the next meeting.

14.0 Executive Session

Executive session was cancelled.

15.0 Adjournment

At 7:18pm moved by Fecher seconded by Talarico to adjourn the meeting.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

Sandra A. Janik, District Clerk