

Board of Education  
Lancaster Central School District  
Lancaster, New York

Minutes

Meeting Date	July 12, 2021
Kind	Organizational Meeting
Place	Central Avenue School Building, 149 Central Avenue, Lancaster
Members Present	Shannon Cohen Kevin Davenport Jill Fecher Glenn Jackson Mike Sage John Talarico Patrick Uhteg, Jr.
District Administrators	Michael Vallely, PhD, Superintendent of Schools, 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, Ed.D., Director of Elementary Education, Michele Ziegler, Director of Instructional Technology & Accountability
Others Present	District Residents, staff members, students, and media representatives.
1.0 Call to Order	
2.0 Pledge to Flag	
3.0 Moment of Silence	
	The organizational meeting of the board of education was called to order at 7:00pm by Dr. Michael Vallely. The pledge to the flag was recited and Dr. Vallely asked for a moment of silent reflection.
4.0 Administration of Oath	
4.1 Oath of Office - Superintendent	The district clerk administered the oath of office to Dr. Vallely. Oath of office card was signed.
4.2 Oath of Office – Newly Elected Board Members	The district clerk administered the oath of office to newly-elected board members, Jill Fecher and Shannon Cohen. Oath of office cards were signed.
5.0 Election of Officers	
5.1 President	Dr. Vallely announced that nominations were open for president of the board of education for the 2021-2022 school year. Mr. Jackson nominated Mr. Sage for president which was seconded by Mrs. Fecher. No further nominations were made.

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

5.2 Vice President

Dr. Vallely announced that nominations were open for vice president of the board of education for the 2021-2022 school year. Mrs. Fecher nominated Mr. Jackson for vice president which was seconded by Mrs. Cohen. No further nominations were made.

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

5.3 Oath of Office

The oath of office was administered to Mr. Sage and Mr. Jackson and oath of office cards were signed. Mr. Sage assumed leadership of the meeting.

6.0 Appointment of Officers  
6.1 - 6.7 Appointment of Officers

Moved by Davenport seconded by Uhteg to appoint Sandra Janik as district clerk; Carol Peck as district treasurer; Beth Ulbrich as deputy treasurer; Carol Peck as tax collector for the Payment in Lieu of Taxes (PILOT) program; the town clerks/tax receivers for Lancaster, Cheektowaga, and Elma as tax collectors for the district; Erie 1 BOCES for internal claims auditor services; and Lisa Fanara as clerk of the board pro tem, without additional remuneration for the 2021-2022 school year.

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

The oath of office was administered to Mrs. Janik by President Sage. The oath of office was administered to Mrs. Peck, Mrs. Ulbrich, and Mrs. Fanara by the district clerk on July 13, 2021. Oath of office cards were signed.

7.0 Official Undertakings –  
Bonding Limits

Moved by Jackson seconded by Cohen to approve bonding limits, as submitted.

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

8.0 Designations  
8.1 Establishment of Dates of  
Regular Board Meetings

Moved by Cohen seconded by Jackson to approve the dates and times for the 2021-2022 board of education meetings, as submitted.

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

8.2 Budget Calendar

Moved by Davenport seconded by Talarico to approve the 2022-2023 budget calendar, as submitted.

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

8.3 Depository Banks

- Moved by Jackson seconded by Fecher to approve the bank accounts and funds, as submitted.  
Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 8.4 Official Newspapers
- Moved by Uhteg seconded by Cohen to establish the Lancaster Bee and the Depew Bee as the official newspapers for the district for the 2021-2022 school year, as submitted.  
Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 8.5 Official Television Station
- Moved by Davenport seconded by Fecher to designate Spectrum as the official television station for the district, as submitted.  
Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 8.6 Official Radio Station
- Moved by Cohen seconded by Jackson to designate WBEN, WXRL, and WGR as official radio stations for the district, as submitted.  
Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.0 Authorizations
- 9.1 Signatures with Signature Plates
- Moved by Fecher seconded by Cohen to authorize the designation of signatures on all school district checks with signature plates to Mrs. Peck and Mrs. Ulbrich, as submitted.  
Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.2 Submission of Bids
- Moved by Cohen seconded by Fecher to authorize submission of bid notices, as needed, to local newspapers to Miss Phillips, as submitted.  
Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.3 Bid Opening
- Moved by Davenport seconded by Jackson to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the assistant superintendent for business and support services or her designated representative will perform this duty, as submitted.  
Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.4 Petty Cash Funds
- Moved by Cohen seconded by Uhteg to authorize establishment of petty cash funds as follows:  
Assistant Superintendent for Business \$100.00  
Assistant Superintendent for Curriculum \$100.00  
Assistant Superintendent for Human Resources \$100.00  
Director of Special Education \$100.00  
Director of Facilities \$100.00  
Information Manager \$100.00

Principal at high school \$100.00  
Principal at middle school \$100.00  
Principal at William Street School \$100.00  
Principal at Como Park \$100.00  
Principal at Court Street \$100.00  
Principal at Hillview \$100.00  
Principal at John A. Sciole \$100.00  
Supervisor of Transportation \$100.00  
Food Service Director \$100.00  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

9.5 Payment of Bills in Advance  
Of Board Approval

Moved by Jackson seconded by Uhteg to authorize payment of bills in advance of board approval for routine items upon approval of the warrant by the internal claims auditor as past practice has determined.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

9.6 Attendance at Conferences

Moved by Talarico seconded by Cohen to authorize the chief school administrator or his designee to approve attendance and payment of expenses of board members and staff at meetings or conferences in advance of board approval within the limits approved by the board in the current budget, and within provisions of existing board policy, as submitted.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

9.7 Temporary Cash Advances

Moved by Uhteg seconded by Davenport to authorize prior approval of temporary cash advances from the general fund to the federal aid fund. Warrants for both the general fund and the federal aid fund will list each advance; general fund when it is given and federal fund when it is paid back, as submitted.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

9.8 BOCES Cooperative Bids

Moved by Fecher seconded by Cohen to approve participation in BOCES cooperative bids for the fiscal year 2021-2022.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

9.9 Purchasing Based on Best Value

Moved by Talarico seconded by Davenport to authorize purchasing of materials using a best value determination for the fiscal year 202-2022.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

9.10 Cooperative Purchasing Program

Moved by Davenport seconded by Cohen to authorize participation in cooperative purchasing programs for the fiscal year 2021-2022, as submitted.

- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.11 Donation Acceptance
- Moved by Jackson seconded by Fecher to authorize Miss Phillips to accept donations of funds for the provision of field trip services and use of district buildings, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.12 Use of Credit Cards
- Moved by Davenport seconded by Uhteg to authorize the use of credit cards, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.13 Rate of Off-Duty Security Officers
- Moved by Fecher seconded by Jackson to authorize the hourly rate of \$30.00 per hour for the off-duty security officers for the 2021-2022 school year, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.14 Firearm Carriers
- Moved by Cohen seconded by Uhteg to authorize security and firearm carriers for the 2021-2022 school year, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.15 Payroll Certification
- Moved by Davenport seconded by Cohen to authorize Miss Phillips to certify the district's payroll for the 2021-2022 school year, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.16 Budget Transfers
- Moved by Fecher seconded by Cohen to authorize processing of all budget transfers on chief school officer's approval per policy #5140.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.17 Grants Application
- Moved by Cohen seconded by Talarico to authorize the superintendent to apply for grants in aid (state and federal).
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.18 Payment to Non-Lancaster  
Central Teachers Association  
Members
- Moved by Fecher seconded by Cohen to authorize payment to non-Lancaster Central Teachers Association members who perform Schedule D and E duties at Schedule D and E rates per the current LCTA bargaining agreement.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 9.19 Approval of Contracts

Moved by Davenport seconded by Jackson to authorize the superintendent to approve contracts under \$2,500.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.20 Bond Issue Change Orders

Moved by Fecher seconded by Davenport to authorize the superintendent to approve bond issue change orders in amounts less than \$35,000 prior to board approval.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

9.21 Policy Statement for Free and Reduced-Price Meals or Free Milk

Moved by Fecher seconded by Jackson to accept the attached policy which authorizes the district to enter into an agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced-price meals and/or free milk to eligible children in the schools under its jurisdiction.

Vote on the motions: 7 Ayes 0 Nays

Motions approved.

10.0 Other Appointments

10.1 Appoint Agents for the Board to Oversee the Investment of Temporarily Idle District Funds

10.2 Appoint Deputy Treasurer

10.3 Appoint Purchasing Agent

Moved by Cohen seconded by Talarico to authorize 10.1 through 10.3:

10.1 To appoint Miss Phillips and Mrs. Peck agents for the board to oversee the investment of temporarily idle district funds.

10.2 To appoint Mrs. Ulbrich as deputy treasurer for extra class activity accounts for the 2021-2022 school year.

10.3 To appoint Miss Phillips as school purchasing agent for the 2021-2022 school year.

Vote on the motions: 7 Ayes 0 Nays

Motions approved.

10.4 Erie County Association of School Boards Team Appointments

Moved by Cohen seconded by Jackson to appoint the following to Erie County Association of School Boards committee positions:

Mrs. Cohen delegate and Mr. Uhteg alternate for the Erie County Association of School Boards delegate assembly.

Mr. Jackson as representative and Mrs. Cohen as alternate for the Erie County Association of School Boards budget and finance team.

Mr. Sage as representative and Mrs. Cohen as alternate for the Erie County Association of School Boards legislative team.

Mr. Uhteg as voting delegate, and Mr. Davenport as alternate, for the New York State School Boards Association convention.

10.5 Appoint Audit Committee Members

Moved by Cohen seconded by Fecher to appoint Mr. Davenport, Mr. Sage, and Mr. Talarico as audit committee members.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.6 Appoint Health Insurance  
Committee Members

Moved by Cohen seconded by Davenport to appoint Mrs. Fecher and Mr. Talarico as health insurance committee members.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.7 Appoint Food Service  
Committee Members

Moved by Cohen seconded by Fecher to appoint Mr. Davenport and Mr. Uhteg as food service committee members.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.8 Appoint Building Use Committee  
Members

Moved by Davenport seconded by Jackson to appoint Mrs. Cohen and Mr. Sage as building use committee members.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.9 Appoint School Physician

Moved by Davenport seconded by Fecher to appoint Forestream Pediatrics as the district's school physicians and Dr. Kimberly Prise the district's chief medical officer for the 2021-2022 school year, as submitted.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.10 Appoint District-wide Health  
And Safety Committee Members

Moved by Davenport seconded by Cohen to approve the appointment of Mrs. Fecher and Mr. Talarico as members of the district-wide health and safety committee, as submitted.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.11 Appoint Chief Dental Officer

Moved by Davenport seconded by Fecher to appoint Dr. Brennan Brennan as the district's chief dental officer for the 2021-2022 school year.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.12 Appoint Physician Services for  
Employees

Moved by Cohen seconded by Jackson to appoint Occustar Workplace Compliance, LLC as the district's physician for employee physicals and approve the agreement for services for the 2021-2022 school year, as submitted.

Vote on the motion:                7 Ayes                0 Nays

Motion approved.

10.13 Appoint Members of the

Committee on Special Education  
and the Committee on Preschool  
Special Education and Hearing  
Officers

Moved by Fecher seconded by Cohen to appoint members of the committee on special education; the committee on preschool special education; the impartial hearing officers as currently listed; and the subcommittee on special education, noting that the list may be revised depending on the residency of the hearing officers, as submitted.

Vote on the motion:               7 Ayes               0 Nays

Motion approved.

10.14 Appoint Fire Code Inspector

Motion by Fecher seconded by Jackson to appoint Mr. George Pease as fire code inspector for 2021-2022 school year.

Vote on the motion:               7 Ayes               0 Nays

Motion approved.

10.15 Appoint Independent Auditor

Motion by Jackson seconded by Fecher to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the period beginning July 1, 2021 through June 30, 2022, as submitted.

Vote on the motion:               7 Ayes               0 Nays

Motion approved.

10.16 Appoint Risk Assessment and  
Testing Services

Motion by Fecher seconded by Jackson to appoint Freed & Maxick as internal auditing services for the 2021-2022 school year, as submitted.

Vote on the motion:               7 Ayes               0 Nays

Motion approved.

10.17 Appoint School Attorney  
Harris Beach PLLC

Motion by Davenport seconded by Cohen to appoint Harris Beach PLLC as counsel for the district.

Vote on the motion:               7 Ayes               0 Nays

Motion approved.

10.18 Appoint School Attorney  
Webster Szanyi LLP

Motion by Fecher seconded by Cohen to appoint Webster Szanyi LLP as counsel for the district.

Vote on the motion:               7 Ayes               0 Nays

Motion approved.

10.19 Appoint School Attorney  
Roach, Brown, McCarthy &  
Gruber, P.C.

Motion by Fecher seconded by Cohen to appoint Roach, Brown, McCarthy & Gruber, P.C. as counsel for the district.

Vote on the motion:               7 Ayes               0 Nays

Motion approved.

10.20 Appoint School Attorney  
Bengart & DeMarco, LLP

Motion by Davenport seconded by Jackson to appoint Bengart & Demarco, LLP as additional district legal counsel for tax certiorari proceedings, as needed.



- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.21 Appoint Asbestos Designee
- Moved by Fecher seconded by Cohen to appoint Mr. Michael Bryniarski, as LEA (asbestos) designee for the district.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.22 Appoint Insurance Broker
- Moved by Cohen seconded by Uhteg to appoint Evans Agency Insurance as the insurance broker for the district and Utica National as the policy holder.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.23 Appoint Records Management Officer
- Moved by Fecher seconded by Davenport to appoint Miss Phillips as the records management officer.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.24 Appoint Appointing Officer for Civil Service Functions
- Moved by Fecher seconded by Davenport to appoint Miss Phillips as the appointing officer for civil service functions.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.25 Appoint Chief Emergency Officer
- Moved by Cohen seconded by Jackson to appoint Miss Phillips as the chief emergency officer.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.26 Appoint Financial Advisor
- Moved by Cohen seconded by Jackson to appoint Capital Markets Advisors, LLC as the financial advisor for the district for the 2021-2022 school year.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.27 Appoint Residency Hearing Officer
- Moved by Fecher seconded by Cohen to appoint Dr. Vallely as the residency hearing officer for the district.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.28 Appoint Data Protection Officer
- Moved by Davenport seconded by Jackson to appoint Mrs. Ziegler as the Data Protection Officer for the district.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 10.29 Appoint Title IX Officers

Moved by Fecher seconded by Talarico to appoint Mrs. Ziegler, Dr. Kufel, Miss Phillips, Mr. Krazmien, and Dr. Marchioli as Title IX officers.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.30 Appoint Civil Rights Compliance Officer

Moved by Davenport seconded by Talarico to appoint Dr. Kufel as Civil Rights Compliance Officer.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.31 Appoint Census Enumerator

Moved by Cohen seconded by Davenport to appoint Dr. Kufel as census enumerator for the district.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.32 Appoint School Resource Officers as Law Enforcement Unit

Moved by Fecher seconded by Jackson to appoint the school resource officers as law enforcement units for the district.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.33 Appoint Supervisor of Attendance

Moved by Cohen seconded by Talarico to appoint Dr. Kufel as supervisor of attendance.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.34 Appoint Records Access Officer

Moved by Uhteg seconded by Cohen to appoint Miss Phillips as records access officer.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.35 Appoint Liaison for Homeless Children and Youth

Moved by Fecher seconded by Cohen to appoint Miss Erin Gannon as liaison for homeless children and youth.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.36 Appoint Chemical Hygiene Officer

Moved by Fecher seconded by Talarico to appoint Mr. Clifford Trapper and Mrs. Stacy Lauck as chemical hygiene officers for the 2021-2022 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.37 Appoint Designated Educational Official to Receive Court Notification Regarding a Student's Sentence/Adjudication in Certain Cases and Juvenile Delinquency Proceedings

Moved by Davenport seconded by Uhteg to appoint Dr. Vallely as designated education official (DEO) to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2021-2022 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.38 Appoint School Pesticide Representative

Moved by Cohen seconded by Jackson to appoint Mr. Bryniarski as pesticide representative for the 2021-2022 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.39 Appoint Officials for Participation in the Federal Child Nutrition Program

Moved by Fecher seconded by Uhteg to appoint Mrs. Tami Augugliaro as reviewing official and verification official and Miss Phillips as hearing official for the Federal Child Nutrition Program for the 2021-2022 school year.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.40 Appoint Post-Issuance Federal Tax Requirement Compliance Monitoring

Moved by Cohen seconded by Talarico to appoint Miss Phillips for post-issuance federal tax requirement compliance monitoring.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.41 Appoint the Board President and/or Vice President to Appoint an Impartial Hearing Officer

Moved by Davenport seconded by Fecher to authorize the board president and/or vice president to appoint an impartial hearing officer per board policy #7670.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.42 Appoint Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services to Make All Residency Determinations

Moved by Fecher seconded by Davenport to appoint the assistant superintendent for curriculum, instruction and pupil personnel services to make all residency determinations.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

10.43 Appoint District-wide School Safety Team

Moved by Uhteg seconded by Cohen to appoint members of the 2021-2022 District-Wide Safety Committee.

Vote on the motions: 7 Ayes 0 Nays

Motions approved.

11.0 Other Items

11.1 Conference Reimbursement

Rate

Moved by Davenport seconded by Cohen to establish conference reimbursement rates for meals at a maximum of \$66/day with receipts.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

11.2 Re-adoption of all Policies and Code of Ethics

Moved by Cohen seconded by Fecher to re-adopt all policies and the code of ethics in effect during the previous year.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

11.3 Mileage Reimbursement Rate Established

Moved by Talarico seconded by Uhteg to establish mileage reimbursement rate according to IRS approved rate, currently at \$0.56 per mile.  
Vote on the motion:                7 Ayes                0 Nays  
Motions approved.

12.0 Regular Session - Public Hearing  
Updates to District-wide Safety Plan

Miss Phillips presented information regarding the District's Safety Plan and announced the public hearing. No one addressed the board at this time.

13.0 Correspondence

13.1 An email was received from a concerned citizen on June 17, 2021  
13.2 An email was received from a concerned citizen on June 17, 2021  
13.3 An email from a concerned citizen was received on June 18, 2021  
13.4 An email from Debbie Kerl was received on June 20, 2021  
13.5 An email from a concerned citizen was received on June 23, 2021  
13.6 An email from a concerned citizen received on June 25, 2021  
13.7 An email from a concerned citizen received on June 28, 2021  
13.8 An email from a concerned citizen received on June 30, 2021  
13.9 An email from a concerned citizen was received on July 6, 2021

14.0 Approval of Minutes

Moved by Fecher seconded by Uhteg to accept the minutes from the regular session held on June 21, 2021.  
Vote on the motion:                7 Ayes                0 Nays  
Motion approved.

15.0 Items from Staff Organizations

Lancaster Administrative and Supervisory Association:  
Nobody present to report.  
Lancaster Central Teachers Association:  
Mr. Abraham congratulated re-elected board members, re-elected president and vice president of the board and new teachers.  
Lancaster Association of Service Personnel:  
Nobody present to report.  
Lancaster Association of Substitute Teachers:  
Nobody present to report.

16.0 Board Reports

There were no board reports.

17.0 Superintendent's Administrative Report

Dr. Vallely presented his administrative report.

18.0 Old Business

No old business was discussed.

19.0 New Business

19.1 Personnel Items

19.1.1 Create Position for Civil Service

Moved by Jackson seconded by Cohen to approve the creation of the classified civil service position of Director of Employee Negotiations effective August 2, 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

19.1.2 Appoint Assistant Superintendent For Human Resources

Motion by Uhteg seconded by Fecher to approve the appointment of Mrs. Dina Allen as Assistant Superintendent for Human Resources in the Erie County Civil Service title of Director of Employee Negotiations at an annual salary of \$143,000 (prorated) effective August 2, 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

19.1.3 Personnel Changes

Moved by Cohen seconded by Jackson to approve the personnel changes for the period ending July 12, 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

19.2 Education Items

19.2.1 Committee on Special Education

Moved by Fecher 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.

19.2.2 Committee on Preschool Special Education

Moved by Cohen 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.

20.0 Business & Financial Items

20.1 Financial Reports

Moved by Fecher seconded by Talarico to approve the financial reports, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

20.2 Policy Adoption

#3310 Public Access to Records

Moved by Cohen seconded by Uhteg to adopt policy #3310 Public Access to Records for inclusion in the district's policy manual, as submitted.

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

- 20.3 Policy Adoption  
#1330 Appointments and  
Designations by the Board

Moved by Fecher seconded by Cohen to adopt policy #1330  
Appointments and Designations by the Board for inclusion in the  
district's policy manual, as submitted.

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

- 20.4 Policy Adoption  
#6213 Registration and  
Professional Learning

Moved by Cohen seconded by Fecher to adopt policy #6213 Registration  
and Professional Learning for inclusion in the district's policy manual, as  
submitted.

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

- 20.5 Policy Adoption  
#5681 School Safety Plans

Moved by Fecher seconded by Cohen to adopt policy #5681 School  
Safety Plans for inclusion in the district's policy manual, as submitted.

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

- 20.6 Policy 2<sup>nd</sup> Reading #3420  
Non-Discrimination and Anti-  
Harassment in the District

Policy #3420 Non-Discrimination and Anti-Harassment in the District  
was presented to the board for a second reading. This policy will be  
placed on the board's next agenda for adoption.

- 20.7 Policy 2<sup>nd</sup> Reading #3421  
Title IX and Sex Discrimination

Policy #3421 Title IX and Sex Discrimination was presented to the board  
for a second reading. This policy will be placed on the board's next  
agenda for adoption.

- 20.8 Policy 2<sup>nd</sup> Reading #6120  
Equal Employment Opportunity

Policy #6120 Equal Employment Opportunity was presented to the board  
for a second reading. This policy will be placed on the board's next  
agenda for adoption.

- 20.9 Policy 2<sup>nd</sup> Reading #6121  
Sexual Harassment in the  
Workplace

Policy #6121 Sexual Harassment in the Workplace was presented to the  
board for a second reading. This policy will be placed on the board's  
next agenda for adoption.

- 20.10 Policy 2<sup>nd</sup> Reading #8250  
Animals in the School  
(Instructional Purposes)

Policy #8250 Animals in the School District (Instructional Purposes) was  
presented to the board for a second reading. This policy will be placed  
on the board's next agenda for adoption.

- 20.11 2021-2022 School Lunch Fund

(C-Fund) Budget

Moved by Davenport seconded by Fecher to approve the 2021-2022 school lunch fund budget, as submitted.

Vote on the motion:           7 Ayes           0 Nays

Motion approved.

20.12 Accept Auction Results  
#21587 (Surplus Buses)

Moved by Cohen seconded by Fecher to accept results from auction #21587, as submitted.

Vote on the motion:           7 Ayes           0 Nays

Motion approved.

20.13 Accept Auction Results  
#25353 (Surplus Buses)

Moved by Fecher seconded by Jackson to accept results from auction #25353, as submitted.

Vote on the motion:           7 Ayes           0 Nays

Motion approved.

20.14 Accept Auction Results  
#19401 (Surplus Equipment)

Moved by Jackson seconded by Talarico to accept results from auction #19401, as submitted.

Vote on the motion:           7 Ayes           0 Nays

Motion approved.

20.15 Bid Award – Athletic  
Equipment, Uniforms and  
Supplies

Moved by Cohen seconded by Fecher to approve the recommended bid award for athletic equipment, uniforms, and supplies to multiple vendors, as submitted.

Vote on the motion:           7 Ayes           0 Nays

Motion approved.

20.16 Partial Payments School  
Taxes

Moved by Davenport seconded by Cohen to authorize the immediate acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receivers of taxes, as submitted.

Vote on the motion:   7 Ayes           0 Nays

Motion approved.

20.17 Food Service Department  
Operating Systems Report –  
May 2021

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

Vote on the motion:           7 Ayes           0 Nays

Motion approved.

20.18 Declare Equipment Surplus

Moved by Cohen seconded by Davenport 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.
- 20.19 Declare Surplus Books
- Moved by Talarico seconded by Uhteg to declare the attached listing of books as surplus and prepare for disposal according to board policy #5250, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 20.20 Contract – Clarence Central School District
- Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Clarence Central School District, as submitted.
- Vote on the motion:   7 Ayes                   0 Nays  
Motion approved.
- 20.21 Contract – Kenmore-Town of Tonawanda Union Free School District
- Moved by Talarico seconded by Davenport to approve the agreement between the Lancaster Central School District and Kenmore-Town of Tonawanda Union Free School District, as submitted.
- Vote on the motion:   7 Ayes                   0 Nays  
Motion approved.
- 20.22 Contract – Amherst Central School District
- Moved by Cohen seconded by Davenport to approve the agreement between the Lancaster Central School District and Amherst Central School District, as submitted.
- Vote on the motion:   7 Ayes                   0 Nays  
Motion approved.
- 20.23 Contract – Young + Wright Architectural
- Moved by Fecher seconded by Jackson to approve agreement between the Lancaster Central School District and Young + Wright Architectural for additional architecture services for the Smart Schools Bond Act Universal Pre-Kindergarten addition project, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 20.24 Tax Certiorari Settlement Proposal  
Sonwil Properties
- Moved by Davenport seconded by Cohen to authorize the proposed tax certiorari settlement to Sonwil Properties, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 20.25 Tax Certiorari Settlement Proposal  
Prybylski
- Moved by Fecher seconded by Jackson to authorize the proposed tax certiorari settlement to Prybylski, as submitted.
- Vote on the motion:                   7 Ayes                   0 Nays  
Motion approved.
- 20.26 Tax Certiorari Settlement Proposal



Oakridge MFR Holdings, LLC;  
WKP2, LLC and RDNW, LLC  
a/k/a English Park Village

Moved by Davenport seconded by Uhteg to authorize the proposed tax certiorari settlement to Oakridge MFR Holdings, LLC; WKP2, LLC and RDNW, LLC a/k/a English Park Village as submitted.

Vote on the motion:                   7 Ayes                   0 Nays

Motion approved.

20.27 Bid Rejection - \$77.1 M  
Capital Project High School  
Football Field Lights and  
Cameras

Moved by Davenport seconded by Talarico to reject all electrical bids, as submitted.

Vote on the motion:                   7 Ayes                   0 Nays

Motion approved.

21.0 Public Hearing

Nobody addressed the board at this time.

Mr. Sage announced the date of the next board meeting.

22.0 Executive Session

At 7:59pm moved by Jackson seconded by Fecher to move to executive session to discuss a particular personnel issue.

Vote on the motion:                   7 Ayes                   0 Nays

Motion approved.

At 8:38pm moved by Cohen seconded by Fecher to reconvene regular session.

Vote on the motion:                   7 Ayes                   0 Nays

Motion approved.

23.0 Adjournment

At 8:39pm moved by Uhteg seconded by Fecher to adjourn the regular session.

Vote on the motion:                   7 Ayes                   0 Nays

Motion approved.

Sandra A. Janik, District Clerk