

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

June 21, 2021

Kind

Regular Session

Place

This meeting was held at the Lancaster High School for board members, administrators, and presenters only. It is livestreamed on the Lancaster Central School District website, in accordance with Governor Cuomo's Executive Order 202.1, due to the COVID-19 pandemic.

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 Vallely, PhD, Superintendent of Schools,
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 administrators, faculty members, and students.

- 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 Chrystine Tedeschi, a special education teacher from 1986 through 2002 and a substitute teacher since then, who passed away on June 4, 2021.

- 4.0 Presentations
- 4.1 Class Rank Presentation

High school students Benjamin Fox, Alyssa Kornacki and Elizabeth Kamrowski presented information to the board regarding the transition to the Laude System.

- 4.2 Work Based Learning Presentation

Jillian Dean, career development and occupational studies coordinator, and Aaron Kern, business teacher, presented information to the board

regarding the Work-Based Learning program and how it worked during the pandemic.

4.3 William Street Reconfiguration

Karen Marchioli, Jacqueline Bull, Greg Heer, Stacy Conti, Sally Allgaier, Wendy Muni, Elizabeth Parks, Francine Simon and Sandy Bielmaier presented information to the board regarding the William Street School reconfiguration.

5.0 Correspondence

5.1 Email Received

An email was received from Alyssia Martino on June 4, 2021.

5.2 Email Received

An email was received from Rimon Moawad on June 4, 2021.

5.3 Email Received

An email was received from Rimon Moawad on June 4, 2021.

5.4 Email Received

An email was received from Kelly Eckler on June 6, 2021.

5.5 Email Received

An email was received from Kati Romano on June 7, 2021.

5.6 Email Received

An email was received from Riana Boyle on June 8, 2021.

5.7 Email Received

An email was received from DAK on June 9, 2021.

5.8 Email Received

An email was received from a concerned citizen on June 9, 2021.

5.9 Email Received

An email was received from a concerned citizen on June 10, 2021.

5.10 Email Received

An email was received from a concerned citizen on June 10, 2021.

5.11 Email Received

An email was received from a concerned citizen on June 10, 2021.

5.12 Email Received

An email was received from a concerned citizen on June 13, 2021.

6.0 Approval of Minutes

6.1 Regular Session June 7, 2021

Moved by Jackson seconded by Davenport to accept the minutes from the regular session held on June 7, 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Mr. Marchioli had no items to report.

Lancaster Central Teachers Association:

Mr. Abraham offered congratulations to the retirees and graduating seniors and thanked the LCTA members and administration for their hard work.

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 Superintendent's Employment Contract

Moved by Jackson seconded by Davenport to approve the amendment to the Contract of Employment between the Board of Education and Michael J. Vallely, Ph.D., as presented to the Board of Education.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.1.2 Personnel Changes

Moved by Cohen seconded by Jackson to approve the personnel changes for the period ending June 21, 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.2 Education Items

11.2.1 Committee on Special Education

Moved by Davenport seconded by Cohen 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 Fecher 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.

11.2.3 Textbook Approval Amplify Science

Moved by Cohen seconded by Talarico to approve the textbook, Amplify Science, by UC Berkeley and Lawrence Hall of Science, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.0 Business & Financial Items

12.1 Financial Reports

Moved by Davenport seconded by Jackson to approve the financial reports, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Policy Adoption - #7317 District Technology Device – Student Agreement

Moved by Uhteg seconded by Cohen to adopt policy #7317 District Technology Device Student Agreement Policy for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.3 Policy 2nd Reading - #3310 Public Access to Records

Policy #3310 Public Access to Records was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.4 Policy 2nd Reading - #1330
Appointments and Designations
by the Board of Education

Policy #1330 Appointments and Designations by the Board of Education was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.5 Policy 2nd Reading - #6213
Registration and Professional
Learning

Policy #6213 Registration and Professional Learning was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.6 Policy 2nd Reading - #5681
School Safety Plans

Policy #5681 School Safety Plans was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.7 Policy 1st 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 first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.8 Policy 1st Reading - #3421
Title IX and Sex Discrimination

Policy #3421 Title IX and Sex Discrimination 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 - #6120
Equal Employment Opportunity

Policy #6120 Equal Employment Opportunity 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 - #6121
Sexual Harassment in the
Workplace

Policy #6121 Sexual Harassment in the Workplace 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 - #8250
Animals in the School
(Instructional Purposes)

Policy #8250 Animals in the School (Instructional Purposes) 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 Board of Education Retreat

October 2, 2021 was agreed upon for a board retreat. Location to be determined.

- 12.13 Contract: Rachael Schneider
Licensed Behavior Analyst, PLLC

Moved by Cohen seconded by Talarico to approve the agreements between the Lancaster Central School District and Rachael Schneider Licensed Behavior Analyst, PLLC, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.14 Contract: Visually Impaired
Advancement d/b/a VIA

Moved by Talarico seconded by Jackson to approve the agreement between the Lancaster Central School District and Visually Impaired Advancement d/b/a VIA, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.15 Payment from Employee Benefit
Accrued Liability Reserve Fund

Moved by Uhteg seconded by Fecher to authorize payment up to \$900,000 from the District's Employee Benefit Accrued Liability Reserve liabilities consistent with the collective bargaining agreement obligations for 2020-2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.16 Contract: Aspire of WNY

Moved by Cohen seconded by Jackson to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational services, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.17 Contract Extension: Student
Transport, Inc. d/b/a WNY Bus Co.

Moved by Talarico seconded by Cohen to approve the contract with Student Transport, Inc. d/b/a WNY Bus Co. for summer transportation of students with special needs for the summer of 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.18 Contract Extension: Student
Transport, Inc. d/b/a WNY Bus Co.

Moved by Jackson seconded by Uhteg to approve the contract with Student Transport, Inc. d/b/a WNY Bus Co. for summer transportation of students with special needs for the summer of 2021 in the amount of \$136.80 per student per day, for a total not to exceed \$102,600, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.19 Contract: Student Transport, Inc.
d/b/a WNY Bus Co.

Moved by Jackson seconded by Fecher to approve the contract with Student Transport, Inc. d/b/a WNY Bus Co. for 2021-2022 school year in the amount of \$173.38 per student per day for an estimated total not to exceed \$1,379,238, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.20 Construction Change Order

Moved by Cohen seconded by Uhteg to approve change order 77P2 CO-210-002, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.21 User License Agreement:
Western New York Arena, LLC

Moved by Talarico seconded by Cohen to approve the use license agreement between the Lancaster Central School District and Western New York Arena, LLC, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.22 Amended Bid Award – Tires

Moved by Davenport seconded by Fecher to retract item #30 on the tire bid opened on June 7, 2021 and award it to Hurtubise Tire, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.23 Tax Certiorari Settlement
Proposal – Taylor Drive
Associates, LLC

Moved by Fecher seconded by Uhteg to authorize the proposed tax assessment challenge settlement to Taylor Drive Associates, LLC, as submitted.

Vote on the Motion: 7 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

At 8:16pm moved by Jackson seconded by Cohen to move to executive session to discuss pending litigation.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:54pm moved by Fecher seconded by Cohen to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 8:55pm moved by Davenport seconded by Jackson to adjourn the meeting.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.