

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

June 7, 2021

Kind

Regular Session

Place

This meeting was held at the Lancaster High School for board members and administrators only and 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 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.

- 4.0 Presentations
- 4.1 Class Rank Presentation

The Class Rank presentation was postponed until June 21, 2021.

- 4.2 Fire Inspection Report

Miss Phillips presented the annual fire inspection report. No major violations were found.

- 5.0 Correspondence
- 5.1 Letter Received

A letter was received from FOCUS dated May 11, 2021.

- 5.2 Email Received

An email was received from Bridget Brown dated May 17, 2021.

- 5.3 Email Received
- An email was received from Linda Kufel dated May 17, 2021.
- 6.0 Approval of Minutes
- 6.1 Annual Budget Hearing
May 10, 2021
- Moved by Jackson seconded by Talarico to accept the minutes from the annual budget hearing held on May 10, 2021, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 6.2 Regular Session
May 10, 2021
- Moved by Cohen seconded by Uhteg to accept the minutes from the regular session held on May 10, 2021, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 6.3 Annual Budget Vote Results
May 18, 2021
- Moved by Talarico seconded by Jackson to accept the minutes from the annual budget vote held on May 18, 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 on a passed budget, for promotions, new hires and retirements and for newly tenured 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 Appoint Principal
- Moved by Davenport seconded by Fecher to approve the appointment of Michael Candella III as principal (7-12) effective July 1, 2021, at an annual salary of \$123,000, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 11.1.2 Appoint Assistant Director
of Special Education
- Moved by Jackson seconded by Cohen to approve the appointment of Erin Gannon as Assistant Director of Special Education effective July 12, 2021, at an annual salary of \$98,000 (prorated), as submitted.

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

11.1.3 Personnel Changes

Moved by Fecher seconded by Jackson to approve the personnel changes for the period ending June 7, 2021, as submitted.

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

11.1.4 Tenure Recommendation
Stacy Conti

Moved by Cohen seconded by Uhteg to approve the tenure of Mrs. Stacy Conti as Assistant Principal, effective August 14, 2021, as submitted.

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

11.1.5 Tenure Recommendations
Teachers

Moved by Cohen 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 2020-2021 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 Davenport seconded by Jackson 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 Jackson seconded by Cohen to approve the recommendations of the committee on preschool special education, as submitted.

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

11.2.2 Textbook 1st Reading
Amplify Science

Information on the textbook, Amplify Science, by UC Berkeley and Lawrence Hall of Science, was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board's next agenda.

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 2nd Reading - #7317
District Technology Device –
Student Agreement

Policy #7317 District Technology Device – Student Agreement was presented to the board for a second reading. This policy will be placed on the board’s next agenda for adoption.

12.3 Policy 1st Reading - #3310
Public Access to Records

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

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

12.5 Policy 1st Reading - #6213
Registration and Professional
Learning

Policy #6213 Registration and Professional Learning 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 Policy 1st Reading - #5681
School Safety Plans

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

12.7 Payment of all Bills

Moved by Uhteg seconded by Fecher to approve payment of all bills received and verified to June 30, 2021, and to authorize budget transfers as necessary to keep accounting records clear of deficits, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.8 Board of Education Retreat
Dates

Possible dates were discussed for a board retreat.

12.9 BAN Sale Results

Information was shared with the board regarding results of the \$14,500,000 renewal BAN sale related to the 2018 \$77.1M capital project.

12.10 Food Service Operating Reports

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 Bid Award – Tires

Moved by Cohen seconded by Talarico to approve the bid award for tires, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Declare Surplus Equipment

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: 7 Ayes 0 Nays

Motion approved.

12.13 Contract: OMNI Financial Group, Inc.

Moved by Jackson seconded by Uhteg to approve the amendment to the 403(b) retirement plan document from the OMNI Financial Group, Inc., as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.14 Contract: Management Advisory Group Special Services, Inc.

Moved by Jackson seconded by Uhteg to approve the agreement between the Lancaster Central School District and Management Advisory Group Special Services, Inc., as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.15 Contract – BHSC Services

Moved by Jackson seconded by Uhteg to approve three contracts between the Lancaster Central School District and BHSC Services to provide speech-language therapy services, occupational therapy, physical therapy, and psychological services for the 2021-2022 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.16 Contract – Pediatric Home Nursing Services, Inc., d/b/a AVEANNA Healthcare

Moved by Jackson 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: 7 Ayes 0 Nays

Motion approved.

12.17 Contract – LearnWell

Moved by Jackson seconded by Uhteg to approve the agreement between the Lancaster Central School District and LearnWell, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.18 Contract – Associated Physical and Occupational Therapists, PLLC

Moved by Jackson seconded by Uhteg to approve the agreement extension between the Lancaster Central School District and Associated Physical and Occupational Therapists, PLLC, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.19 Intermunicipal Agreement – Clarence Central School District

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.20 Contract – Lancaster Youth
Football and Cheerleading
Legends License Agreement

Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Lancaster Youth Football and Cheerleading for use of the trademark and works of the Legend name and logos, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.21 AIA Contract – Young +
Wright Architectural

Moved by Jackson seconded by Fecher to approve the agreement between the Lancaster Central School District and Young + Wright Architectural for architectural services for the 2021-2022 capital outlay project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.22 Contract – Buffalo Construction
Consultants

Moved by Cohen seconded by Uhteg to approve the agreement between the Lancaster Central School District and Buffalo Construction Consultants for construction management services for the 2021-2022 capital outlay project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.23 Contract – Young + Wright
Architectural

Moved by Cohen seconded by Jackson to approve the AIA contract from Young + Wright Architectural for architectural services for the Smart Schools Bond Act project for Universal Pre-Kindergarten classroom addition at Hillview Elementary School, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.24 Contract – Buffalo Construction
Consultants

Moved by Cohen seconded by Jackson to approve the agreement between the Lancaster Central School District and Buffalo Construction Consultants for construction management services for the Smart Schools Bond Act Universal Pre-Kindergarten addition, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.25 AIA Contract – Young +
Wright Architectural

Moved by Jackson seconded by Talarico to approve the proposal from Young + Wright Architectural for additional architectural services for the 2018 \$77.1M capital project, as submitted.

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

12.26 AIA Contract – Young +
Wright Architectural

Moved by Davenport seconded by Jackson to approve the agreement between the Lancaster Central School District and Young + Wright Architectural to prepare the building condition survey, as submitted.

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

12.27 Construction Change Orders

Moved by Cohen seconded by Talarico to approve change orders 77P2 CO-202-002, 77P2 CO-203-002, 77P2 CO-206-002, 77P2 CO-208-001, 77P2 CO-210-001, and 77P2 CO-222-001, as submitted.

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

12.28 Support Staff Substitute Rates
2021-2022

Moved by Jackson seconded by Talarico to approve the listing of support staff substitute rates for the 2021-2022 school year, as submitted.

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

12.29 Tax Certiorari Settlement
Proposal – Rite Aid Corporation

Moved by Jackson seconded by Uhteg to authorize the proposed tax assessment challenge settlement to Rite Aid Corporation, as submitted.

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

12.30 Tax Certiorari Settlement
Proposal – 5980 Armor Duells
Road, LLC

Moved by Davenport seconded by Jackson to authorize the proposed tax assessment challenge settlement to 5980 Armor Duells Road, LLC as submitted.

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

13.0 Public Hearing

Christine Gust, co-president of the Lancaster Marching Band Boosters, 46 Signal Drive, addressed the board regarding the music department.

Mr. Sage announced the dates of the next meeting.

14.0 Executive Session

At 7:38pm moved by Davenport seconded by Talarico to move to executive session to discuss the superintendent's year-end evaluation.

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

15.0 Adjournment

At 8:09pm moved by Jackson seconded by Talarico to reconvene regular session.

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

At 8:10pm moved by Cohen seconded by Jackson to adjourn the meeting.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk