

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

May 10, 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 7:50pm by President Sage. The Pledge of Allegiance was recited and Mr. Sage asked for a moment of silent reflection for Gregory Hawk, Boys Varsity Golf Coach since 2015, who passed away on May 1, 2021.

4.0 Presentations

There were no presentations.

5.0 Correspondence

No correspondence was received.

- 6.0 Approval of Minutes
- 6.1 Regular Session
April 20, 2021

Moved by Fecher seconded by Davenport to accept the minutes from the regular session held on April 20, 2021, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- Motion approved.
- 7.0 Staff Organizations
- Lancaster Administrative and Supervisory Association:
Mrs. Adamec thanked the board and administration for a fiscally responsible budget.
- Lancaster Central Teachers Association:
Mr. Abraham recognized teachers during teacher appreciation week and spoke about help the LCTA will provide to help get the budget passed.
- 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 did not present a report at this time.
- 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 Cohen to approve the personnel changes for the period ending May 10, 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 Talarico 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 Cohen seconded by Fecher to approve the recommendations of the committee on preschool special education, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.0 Business & Financial Items
- 12.1 Financial Reports
- Moved by Jackson seconded by Davenport to approve the financial reports, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.2 Policy Adoption - #5634
Gender Neutral Single-Occupancy Bathrooms
- Moved by Cohen seconded by Jackson to adopt policy #5634 Gender Neutral Single-Occupancy Bathrooms for inclusion in the district's policy manual, as submitted.
Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.3 Policy 1st Reading - #7317
District Technology Device –
Student Agreement

Policy #7317 District Technology Device – Student Agreement 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 Bid Award – Waste Removal
and Recycling

Moved by Uhteg seconded by Jackson to approve the recommended bid for refuse and recycling to Casella Waste Management of NY, Inc. for the 2021-22 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.5 Bid Award - \$77.1 M Capital
Project Waste Oil Tank Removal

Moved by Talarico seconded by Cohen to approve the recommended bid from NW Contracting for the sitework contract in the amount of \$87,500 as part of the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.6 AIA Contract: NW Contracting

Moved by Fecher seconded by Jackson to approve the AIA contract between the Lancaster Central School District and NW Contracting in the amount of \$87,500 for the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.7 AIA Contract: Young + Wright
Architectural

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.8 NYSDOT Transit Road/
Pleasant View Drive Land
Acquisition

Moved by Jackson seconded by Davenport to approve the following resolution:

Resolution of the Governing Body of the Trustees and Inhabitants of Districts No. 1 & 4 Ratifying an Agreement for Advance Payment and Authorizing Michael J. Valley, Ph.D. (Officer’s Name) to Execute Closing Papers on Behalf of the Trustees and Inhabitants of Districts No. 1 & 4.

Whereas, the State of New York has taken or is in the process of taking a portion of the land owned by The Trustees and Inhabitants of Districts No. 1 & 4 through the process of eminent domain for the purposes of improving Transit Road;

Whereas, the State has offered to pay The Trustees and Inhabitants of Districts No. 1 & 4 the sum of \$300.00 for a portion of The Trustees and

Inhabitants of Districts No. 1 & 4's property along Transit Road as depicted on Map(s) 301, as Parcel(s) 350;

Whereas, an agreement to accept said money (an Agreement for Advance Payment) has been signed on behalf of The Trustees and Inhabitants of Districts No. 1 & 4 by Michael J. Vallely (officers name);

Whereas, the Board of Education (Name of Governing Body [i.e. Board of Directors]) of The Trustees and Inhabitants of Districts No. 1 & 4 is the governing body of The Trustees and Inhabitants of Districts No. 1 & 4; and

Whereas, the Board of Education (Name of Governing Body [i.e. Board of Directors]) is meeting on this 10th day of May, 2021, after proper notice to consider this matter; and

Whereas, The Trustees and Inhabitants of Districts No. 1 & 4 wishes to ratify the Agreement for Advance Payment and to appoint Michael J. Vallely (Officer's Name), as Superintendent (Officer's Title), as the person to execute closing papers on behalf of The Trustees and Inhabitants of Districts No. 1 & 4;

It is, upon motion duly made and seconded,
Resolved this 10th day of May, 2021;

That, the Agreement for Advance Payment is hereby accepted and ratified;

That, Michael J. Vallely (Officer's Name) is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

Certification of the Secretary of the Board of Education (Name of Governing Body [i.e. Board of Directors]) of The Trustees and Inhabitants of Districts No. 1 & 4

The undersigned Secretary of the Board of Education (Name of Governing Body (i.e. Board of Directors)) hereby certifies that the foregoing resolution was made, seconded and approved by a vote of the Board of Education (Name of Governing Body (i.e. Board of Directors)) at a meeting held at the Lancaster High School on the 10th day of May, 2021.

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

Moved by Cohen seconded by Uhteg to approve change orders 77P2 CO-201-001, 77P2 CO-202-001, 77P2 CO-204-001, 77P2 CO-209-001,

77P2 CO-226-001, and 2021CO CO-GC-001 along with allowance distribution 2021CO AD-GC-002, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.10 Contract: Glenn Bernardis

Moved by Fecher seconded by Jackson to approve the agreement between the Lancaster Central School District and Glenn Bernardis to provide sound recording, mixing, editing, and installing services to the district throughout the 2020-2021 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 Contract: Rachael Schneider
Licensed Behavior Analyst, PLLC

Moved by Talarico seconded by Uhteg to approve the agreement 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.

12.12 Donation Acceptance

Moved by Cohen seconded by Fecher to approve the acceptance of six Echo Shows for Hillview Elementary School from Allstate Insurance, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.13 Food Service Operating Reports

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.14 Declare Surplus Equipment

Moved by Talarico 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.

13.0 Public Hearing

Nobody addressed the board at this time.

Mr. Sage announced the dates of the next meeting.

14.0 Executive Session

At 8pm moved by Jackson seconded by Davenport to move to executive session to discuss pending litigation.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:51pm moved by Jackson seconded by Talarico to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 8:52pm 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