

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

January 11, 2021

Kind

Regular Session

Place

This meeting was held via Zoom live videoconference and live streamed 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,
John Talarico, Trustee,
Patrick Uhteg, Trustee

Members Excused

Jill Fecher, 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,
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 for Rochford Harmon, a teacher, curriculum coordinator, and principal from 1963 to 1989, who passed away on December 17, 2020; and for James A. Hayes, a bus driver from 1993 to 2000, who passed away on January 4, 2021.

- 4.0 Presentation – Transition to Second Semester

Dr. Kufel, Mr. Krazmien, Mrs. Ziegler, and Mr. Armstrong presented information regarding the transition of students to the second semester.

- 5.0 Correspondence
- 5.1 Email Received

An email from Jamie Masters was received on December 10, 2020.

- 5.2 Email Received

An email from Shelley Wos was received on December 10, 2020.

- 6.0 Approval of Minutes
6.1 Regular Session – December 7, 2020
Moved by Talarico seconded by Cohen to accept the minutes from the regular session held on December 7, 2020, as submitted.
Vote on the motion: 6 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. John Abraham wished everyone a happy new year and spoke about working with the district for families wanting to make changes from hybrid to remote or remote to hybrid.
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 Personnel Changes
Moved by Uhteg seconded by Cohen to approve the personnel changes for the period ending January 11, 2021, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 11.2 Education Items
11.2.1 Committee on Special Education
Moved by Cohen seconded by Davenport to approve the recommendations of the committee on special education, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 11.2.2 Committee on Preschool Special Education
Moved by Cohen seconded by Davenport to approve the recommendations of the committee on preschool special education, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.0 Business & Financial Items
12.1 Financial Reports
Moved by Jackson seconded by Talarico to approve the financial reports, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.
- 12.2 Policy 2nd Reading - #5670
Records Management

Policy# 5670 Records Management was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.3 Tax Certiorari – Tim Donut U.S. Limited, et al.

Moved by Talarico seconded by Jackson to authorize the proposed tax certiorari settlement to Tim Donut U.S. Limited, et al., as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.4 Tax Certiorari – Taylor Drive Associates, LLC

Moved by Talarico seconded by Cohen to authorize the discontinuance of the tax certiorari proceeding for Taylor Drive Associates, LLC, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.5 Tax Certiorari – Transit Commons Apartments et al.

Moved by Jackson seconded by Talarico to authorize the proposed tax certiorari settlement to Transit Commons Apartments et al., as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.6 Tax Certiorari – 470 Aurora Street LLC

Moved by Cohen seconded by Talarico to authorize the proposed tax certiorari settlement to 470 Aurora Street LLC, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.7 Contract: Frontier Central School District

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.8 Declare Surplus Textbooks

Moved by Davenport seconded by Talarico to declare the attached listing of textbooks as surplus and authorize their disposal in accordance with Board of Education Policy #5250, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.9 Declare Surplus Equipment

Moved by Davenport seconded by Uhteg to declare the attached listing of equipment as surplus and authorize their disposal in accordance with Board of Education Policy #5250, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.10 Food Service Operating Reports

Moved by Davenport seconded by Jackson to approve the food service department operating system reports for November 2020, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.11 Donation Acceptance –
Cafeteria Equipment

Moved by Talarico seconded by Cohen to approve the acceptance of two mobile salad bars and one vegetable cart from Daemen College, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.12 AIA Contract – C.J. Brown
Energy, P.C.

Moved by Uhteg seconded by Talarico to approve the AIA contract between the Lancaster Central School District and C.J. Brown Energy, P.C. in the proposed amount of \$19,547 for commissioning services for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.13 Bid Awards – \$77.1 M Capital
Project Phase 2

Moved by Jackson seconded by Davenport to approve the recommended bids to Integrated Construction Services & Solutions, Allgaier Construction Corporation, Horizon Masonry Restoration Inc., Willett Builders, Inc., Progressive Roofing, Inc., TGR Enterprises, Pro Carpet, Inc., Bison Painting & Decorating Corporation, Willett Builders, Inc. Mollenberg-Betz, Inc., and Goodwin Electric Corporation, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.14 AIA Contract – Integrated
Construction Services &
Solutions, Inc.

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Integrated Construction Services & Solutions, Inc. in the amount of \$783,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.15 AIA Contract – Allgaier
Construction Corporation

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Allgaier Construction Corporation in the amount of \$832,500 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.16 AIA Contract – Horizon
Masonry Restoration, Inc.

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Horizon Masonry Restoration, Inc. in the amount of \$190,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.17 AIA Contract – Willett Builders, Inc.

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Willett Builders, Inc. in the amount of \$913,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.18 AIA Contract – Progressive Roofing, Inc.

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Progressive Roofing, Inc. in the amount of \$460,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.19 AIA Contract – TRG Enterprises

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and TGR Enterprises in the amount of \$815,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.20 AIA Contract – Pro Carpet, Inc.

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Pro Carpet, Inc. in the amount of \$288,704 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.21 AIA Contract – Bison Painting & Decorating Corporation

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Bison Painting & Decorating Corporation in the amount of \$207,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.22 AIA Contract – Willett Builders, Inc.

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Willett Builders, Inc. in the amount of \$296,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.23 AIA Contract – Mollenberg-Betz, Inc.

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Mollenberg-Betz, Inc.

in the amount of \$1,457,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.24 AIA Contract – Goodwin
Electric Corporation

Moved by Uhteg seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Goodwin Electric Corporation in the amount of \$783,000 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.25 High School Auditorium
Abatement Project Emergency
Declaration

Whereas, the Board of Education of Lancaster Central School District (the “District”) has been advised by that there exists an unsafe situation at the Lancaster High School caused by mold in the Auditorium of such building; and

Whereas, in order to correct this situation, the District needs to undertake emergency remediation on the auditorium seats at the Lancaster High School; and

Whereas, the District has determined that the total estimated cost for undertaking the remediation will not exceed \$15,000; and

Whereas, the remediation constitutes emergency improvements in that they are required to be undertaken forthwith in order to preserve the health and safety of the District’s students and staff.

Now, therefore, the Board of Education of the Lancaster Central School District hereby resolves as follows:

The remediation constitutes emergency repairs, replacements and improvements to the School District’s property required to be undertaken and are necessary to ensure the health and safety of students and staff.

The remediation is therefore hereby determined to constitute an ordinary contingent expense, within the meaning of Section 2601-a(5) of the Education Law.

The District is hereby authorized to undertake the remediation at a maximum cost not to exceed \$15,000 with such cost to be paid from the District’s General Fund.

The District is further authorized to pay up to \$15,000 from the property loss reserve fund to cover this project’s expenditures, in accordance with allowable uses of this reserve fund.

This resolution should take effect retroactively to August 18, 2020 when the conditions were discovered and costs began to be incurred.

Moved by Cohen seconded by Davenport adopt the foregoing resolution, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.26 Contract: Rachael Schneider

Licensed Behavior Analyst, PLLC

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody addressed the board at this time.

14.0 Adjournment

Mr. Sage announced the dates of the next meetings.

At 7:44pm moved by Cohen seconded by Davenport to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk