

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	October 5, 2020
Kind	Regular Session
Place	This meeting was held via Zoom live videoconference, 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, Andrew Krazmien, Director of Secondary Education, Karen Marchioli, EdD, 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 regular meeting of the board of education was called to order at 7:00pm by President Sage. The pledge to the flag was recited and Mr. Sage asked for a moment of silent reflection for John Kirisits, a teacher from 1957 through 1990, who passed away on September 8, 2020.
4.0 Presentations	
4.1 Audit Presentation – Carl Widmer and Charles Trottier, Drescher & Malecki LLC	Mr. Carl Widmer of Drescher & Malecki LLP gave an overview of the annual audit report for the year ending June 30, 2020.
4.2 School Board Recognition	To celebrate school board recognition, students and from all grade levels expressed gratitude for programs offered by the district in a video created by Mrs. Rita Gregory, a math teacher at Lancaster Middle School.
4.3 Tenure Certificate Presentation	Dr. Marchioli, Mr. Krazmien, and Mrs. Cammarata presented recently tenured teachers with certificates.
5.0 Correspondence	

No correspondence was received.

6.0 Approval of Minutes

6.1 Regular Session – September 14, 2020

Moved by Jackson seconded by Cohen to accept the minutes from the regular session held on September 14, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Bull, on behalf of LASA, congratulated the teachers that received tenure and thanked the board members for their service to the children, staff, and entire community during school board appreciation week.

Lancaster Central Teachers Association:

Mr. John Abraham thanked the board members for their service and spoke about teachers that continue to do their work to provide a great education for the students.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

Mrs. Fecher thanked everyone for the video and expressed her appreciation for serving in a great district.

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 Cohen seconded by Jackson to approve the personnel changes for the period ending October 5, 2020, 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 Talarico 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.

12.0 Business & Financial Items

12.1 Financial Reports

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Food Service Operating Reports

Moved by Uhteg seconded by Fecher to approve the food service department operating system reports for August 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.3 Construction Change Orders

Moved by Uhteg seconded by Cohen to approve change orders 77P1 CO-132-001, 77P1 CO-122-001, 77P1 CO-107-001 and 77P1 CO-103-003 as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.4 Tax Certiorari – Lancaster Commons Apartments

Moved by Davenport seconded by Cohen to authorize the proposed tax certiorari settlement to Lancaster Commons Apartments, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.5 Tax Certiorari – Interwest Holdings I, LLC

Moved by Uhteg seconded by Fecher to authorize the proposed tax certiorari settlement to Interwest Holdings I, LLC, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.6 Contract – Jonathan Rizzo

Moved by Talarico seconded by Uhteg to approve the contract between the Lancaster Central School District and Jonathan Rizzo for an estimated total cost not to exceed \$6,250, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.7 Amended Contract: Beth Farrar

Moved by Davenport seconded by Fecher to approve the amended agreement between the Lancaster Central School District and Beth Farrar for a total cost not to exceed \$3,600, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.8 Contract: Dr. Sarah Meredith

Moved by Uhteg seconded by Cohen to approve the amended agreement between the Lancaster Central School District and Dr. Sarah Meredith, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.9 Declare Surplus Books

Moved by Fecher seconded by Cohen to declare the attached listings of books surplus and authorize their disposal in accordance with Board of Education Policy #5250, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.10 Proposal – SJB Services, Inc.

Motion by Jackson seconded by Uhteg to accept the proposal from SJB Services, Inc. for testing of existing soil and asphalt at Court Street Elementary School, as part of the 2018 capital project for a total cost estimated at \$7,800, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 Contract – Carolyn Lokken

Moved by Cohen seconded by Fecher to approve the agreement between the Lancaster Central School District and Mrs. Carolyn Lokken, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody addressed the board at this time.

14.0 Executive Session

At 7:54pm moved by Jackson seconded by Uhteg to move to executive session to discuss the employment of a particular person.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

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

At 8:41pm moved by Jackson seconded by Fecher to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:42pm 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