

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	August 3, 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, Shannon Cohen, Trustee, Kevin Davenport, Trustee, Jill Fecher, Trustee, John Talarico, Trustee, Patrick Uhteg, Trustee
Members Excused	Glenn Jackson, Vice President
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, Ed.D., 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 Maxine Bell, a librarian from 1970 through 1986, who passed away on July 7, 2020; and for Marcia Swiatek, an elementary teacher from 1965 through 1998, who passed away recently.
4.0 Presentations	
4.1 Fire Inspection Presentation	Mr. Mike Bryniarski presented information to the board regarding the recent inspection.
4.2 Public Hearing 2020-2021 District-Wide Safety Plan	Miss Phillips presented the 2020-2021 District-Wide Safety Plan.
5.0 Correspondence	There was no correspondence received.
6.0 Approval of Minutes	

6.1 Organization Meeting July 13, 2020

Moved by Talarico seconded by Fecher to accept the minutes from the organizational meeting held on July 13, 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 congratulated Mr. Candella on his impending appointment of assistant principal and spoke about re-entry meetings and how many teachers volunteered their time this summer to help with the reopening of school.

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 Assistant Principal

Motion to approve the appointment of Michael Candella III as Assistant Principal effective August 4, 2020, at an annual salary of \$87,300, prorated, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.1.2 Personnel Changes

Moved by Cohen seconded by Talarico to approve the personnel changes for the period ending August 3, 2020, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.1 Education Items

11.2.1 Committee on Special Education

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.2 Policy 2nd Reading #7 3 1 3
Suspension of Students

Policy #7 3 1 3 Suspension of Students was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.3 Policy 1st Reading #7 5 1 1
Immunization of Students

Policy #7 5 1 1 Immunization of Students 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 #5 6 8 1
School Safety Plans

Policy #5 6 8 1 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.

12.5 Policy 1st Reading #8 2 4 1
Patriotism, Citizenship, and
Human Rights Education

Policy #8 2 4 1 Patriotism, Citizenship, and Human Rights 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.

12.6 Policy 1st Reading #6 2 1 5
Probation and Tenure

Policy #6 2 1 5 Probation and Tenure 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 Policy 1st Reading #7 2 4 0
Student Records: Access and
Challenge

Policy #7 2 4 0 Student Records: Access and Challenge 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 #6 5 5 0
Leaves of Absence

Policy #6 5 5 0 Leaves of Absence 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 Removal # 7 2 4 3
Student Data Breaches

Moved by Fecher seconded by Talarico to approve the removal of policy# 7 2 4 3 Student Data Breaches, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.10 Food Service Operating Reports

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.11 2019-2020 Food Service
Department Wage Increases

Moved by Fecher seconded by Davenport to approve the food service department employees 2019-2020 wage increase of 3.40% per hour, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.12 Declare Equipment Surplus

Moved by Fecher seconded by Cohen to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5 2 5 0, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.13 Appoint School Physicians/
Chief Medical Officer for
Students and Approve Contract –
Forestream Pediatrics

Moved by Cohen seconded by Davenport to approve the appointment of Forestream Pediatrics as the district's school physicians; Dr. Kimberly Prise the district's chief medical officer; and the attached contract effective August 4, 2020 through June 30, 2021 in the amount of \$45,000.00 per year, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.14 Appoint Physician Services
For Employees – Occustar
Workplace Compliance, LLC

Moved by Uhteg seconded by Cohen to appoint Occustar Workplace Compliance, LLC as the district's physician for employees and approve the service agreement for the 2020-2021 school year, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.15 Contract – Kathleen Pollack

Moved by Fecher seconded by Uhteg to approve the agreement between the Lancaster Central School District and Kathleen Pollack, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.16 Contract Extension: Bottling
Group, LLC

Moved by Cohen seconded by Davenport to approve the attached agreement extension between the Lancaster Central School District and Bottling Group, LLC (Pepsi) for student vending, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

- 12.17 Contract – Auctions International

Moved by Cohen seconded by Fecher to approve the agreement between the Lancaster Central School District and Auctions International for on-line auction services for the district's surplus items, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.18 Facility Use Agreement – Lancaster
Junior Redskins Football

Moved by Fecher seconded by Davenport to approve the facility use agreement between the district and the Lancaster Junior Redskins Football organization, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.19 Contract – Lancaster
Junior Redskins Football

Moved by Cohen seconded by Fecher to approve the agreement between the district and the Lancaster Junior Redskins Football organization for a temporary storage unit to be placed at William Street School, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.20 Construction Change Orders

Moved by Fecher seconded by Davenport to approve change orders 77P1 CO-103-001, 77P1 CO109-001 and 002, 77P1 CO-131-001, 002 and 003, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.21 Bid Award – Rifle Range

Moved by Uhteg seconded by Talarico to approve the recommended bid from Fibertech Environmental Services, Inc. for the high school basement rifle range work, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.22 AIA Contract – Fibertech
Environmental Services, Inc.

Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Fibertech Environmental, Inc. in the amount of \$347,000 for the high school basement rifle range work as part of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.23 AIA Contract – C.T. Male
Associates

Moved by Fecher seconded by Cohen to approve the agreement between the Lancaster Central School District and C.T. Male Associates in the amount of \$11,500 for phase 2 of the 2018 capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.24 Bid Award – Athletic Equipment,
Uniforms, and Supplies

Moved by Davenport seconded by Talarico to approve the recommended bid award for athletic equipment, uniforms, and supplies to multiple vendors, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.25 Bid Award – Tires

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

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.26 Surplus Books

Moved by Davenport seconded by Fecher to declare the attached listing of books as surplus and prepare for disposal according to board policy #5 2 5 0, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.27 Budget Amendment – Bus Purchase

Moved by Uhteg seconded by Davenport to approve the budget increase as listed in the expenses for the school bus purchase, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.28 2020-2021 Tax Rate

Motion to approve the 2020-2021 tax rate, based on a total tax levy of \$56,924,872, for Lancaster at \$14.15, Cheektowaga at \$17.11 and Elma at \$392.32, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody signed up to speak.

14.0 Adjournment

At 7:33pm moved by Talarico seconded by Fecher to adjourn the regular session. Mr. Sage noted the date of the next meeting.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk