

Board of Education  
Lancaster Central School District  
Lancaster, New York

Minutes

Meeting Date	June 22, 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	Patrick Uhteg, President, Mike Sage, Vice President, Shannon Cohen, Trustee, Kevin Davenport, Trustee, Jill Fecher, Trustee, Glenn Jackson, Trustee - arrived at 7:38pm, John Talarico, 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, 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 Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection.
4.0 Presentations	There were no presentations.
5.0 Correspondence	
5.1 Letter from Tyler Sojka	A letter from Tyler Sojka was received on June 8, 2020
5.2 Email from Joey Swerdlin	An email from Joey Swerdlin was received on June 11, 2020
5.3 Email from Jessica Hoffman	An email from Jessica Hoffman was received on June 11, 2020
5.4 Email from Stephanie Nemmer	An email from Stephanie Nemmer was received on June 11, 2020
5.5 Email from Christopher Hoffman	An email from Christopher Hoffman was received on June 11, 2020
5.6 Email from Veronica McCoy	An email from Veronica McCoy was received on June 11, 2020
5.7 Email from Kaitlin Swaine	An email from Kaitlin Swaine was received on June 11, 2020
5.8 Email from Erin Lakomski	An email from Erin Lakomski was received on June 12, 2020
5.9 Letter from Beth Cerminara	A letter from Beth Cerminara was received on June 12, 2020
5.10 Email from Jessica Banaszak	An email from Jessica Banaszak was received on June 18, 2020

6.0 Approval of Minutes

6.1 Special Session June 16, 2020

Moved by Davenport seconded by Fecher to accept the minutes from the special session held on June 16, 2020, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

6.2 Special Session June 17, 2020

Moved by Cohen seconded by Davenport to accept the minutes from the special session held on June 17, 2020, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Mrs. Terry Adamec thanked the board of education for handing out diplomas at graduation and thanked Mr. Uhteg for his service.

Lancaster Central Teachers Association:

Mr. John Abraham congratulated the district about the budget passing and acknowledged Mr. Uhteg for his service on the board of education. Mr. Abraham also acknowledged Donna Aquino, Karen Berger, Marlene Bumbalo, Kathleen Majeski, John Recktenwald, Donna Wieand, and Peter Kruszynski on their retirements.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

8.1 Review of 2019-2020 District Goals

Mr. Uhteg updated the community regarding the 2019-2020 district goals.

8.2 Board Member Recognition

Mr. Sage recognized and congratulated Mr. Uhteg for his service. Mr. Uhteg was presented with a token of appreciation.

9.0 Superintendent's Administrative Report

Dr. Valley presented his administrative report.

10.0 Old Business

No old business was discussed.

11.0 New Business

11.1 Personnel Items

11.1.1 Superintendent's Employment Contract

Moved by Sage seconded by Cohen to approve the approve the contract of employment between the board of education and Michael J. Valley, Ph.D., as presented to the board of education, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.1.2 Personnel Changes

Moved by Cohen seconded by Fecher to approve the personnel changes for the period ending June 22, 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 Sage 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 Sage 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 Sage seconded by Cohen to approve the financial reports, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Mr. Jackson arrived at 7:38pm.

12.2 Surplus Equipment

Moved by Cohen seconded by Fecher 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: 7 Ayes 0 Nays

Motion approved.

12.3 Bid Extension – Refuse and  
Recycling

Moved by Davenport seconded by Cohen to approve the recommended bid for refuse and recycling to Republic Waste/Services for the 2020-2021 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.4 Bid Extension – Agenda  
Planners

Moved by Davenport seconded by Cohen to approve the recommended bid award for school agenda planners to School Datebooks for the 2020-2021 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.5 Proposal – Young + Wright  
Architectural

Moved by Cohen seconded by Fecher to approve the proposal from Young + Wright Architectural for the 2020-2021 capital outlay project at the middle school, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.6 Proposal – Buffalo Construction Consultants, Inc.

Moved by Cohen seconded by Fecher to approve the agreement between the Lancaster Central School District and Buffalo Construction Consultants, Inc. for construction management services for the 2020-2021 capital outlay project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.7 Payment from Employee Benefit Accrued Liability Reserve Fund

Moved by Fecher seconded by Sage to authorize payment up to \$400,000 from the District's Employee Benefit Accrued Liability Reserve liabilities consistent with the collective bargaining agreement obligations for 2019-2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 13.0 Public Hearing

Nobody registered to speak at this time.

Mr. Uhteg announced the dates of the next board meetings.

- 14.0 Executive Session

At 7:39pm moved by Cohen seconded by Talarico to move to executive session to discuss the employment of a particular individual.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 8:01pm moved by Fecher seconded by Jackson to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Mr. Uhteg announced the dates of the next board meetings.

- 15.0 Adjournment

At 8:02 moved by Talarico seconded by Cohen to adjourn the regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk