

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

May 11, 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,
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, 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 for Mary Ann Szpylman, a special education teacher from 1985 through 2014, who passed away on May 3, 2020.

- 4.0 Presentations
- 5.0 Correspondence

Miss Phillips presented the proposed 2020-2021 budget.

No correspondence was received.

- 6.0 Approval of Minutes
- 6.1 Regular Session March 16, 2020

Moved by Jackson seconded by Sage to accept the minutes from the regular session held on April 21, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Nobody present to report.

Lancaster Central Teachers Association:

Mr. John Abraham spoke about the teachers preparing assignments, the food service department preparing meals, and offered the help of the LCTA to pass the budget.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

Mr. Uhteg spoke about serving on the board of education and thanked the candidates for stepping up.

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 Sage seconded by Cohen to approve the personnel changes for the period ending May 11, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.1 Education Items

11.2.1 Committee on Special Education

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Policy 2nd Reading #5 6 7 6

Privacy and Security for Student
Data and Teacher and Principal
Data

Policy #5 6 7 6 Privacy and Security for Student Data and Teacher and Principal Data was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.3 Policy Adoption #7 1 1 0
Comprehensive Student

Attendance Policy

Moved by Fecher seconded by Jackson to adopt Policy #7 1 1 0 Comprehensive Student Attendance Policy for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.4 Food Service Operating Reports

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.5 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.

12.6 Contract – Orchard Park CSD

Moved by Davenport seconded by Talarico to approve the agreement between the Lancaster Central School District and Orchard Park Central School District, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.7 Contract – West Seneca CSD

Moved by Davenport seconded by Talarico to approve the agreement between the Lancaster Central School District and West Seneca Central School District, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.8 Indemnification Approval

Moved by Sage seconded by Cohen to grant indemnification to District Bus Driver, Carl Brimo, under civil action no. 8 0 3 1 9 8/2 0 2 0, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.9 Revised Legal Notice

Moved by Fecher seconded by Sage to approve the resolution to publish the revised legal notice for the annual budget vote and trustee election, and to institute all other procedures required to conduct the vote and election, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.10 Amend 2019-2020 Board of Education Meeting Schedule

Moved by Fecher seconded by Jackson to approve the changes to the board of education meeting schedule for 2019-2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 2020-2021 Budget Proposal

Moved by Davenport seconded by Sage to adopt the proposed 2020-2021 budget, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Property Tax Report Card

Moved by Cohen seconded by Sage to approve the property tax report card, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody addressed the board at this time.

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

14.0 Adjournment

At 7:33pm moved by Cohen seconded by Talarico to adjourn the regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk