

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

Minutes

Meeting Date	March 16, 2020
Kind	Regular Session
Place	Central Avenue Elementary School Building, 149 Central Avenue, Lancaster, New York
Members Present	Patrick Uhteg, President, Kevin Davenport, Trustee, Glenn Jackson, Trustee, John Talarico, Trustee
Members Excused	Mike Sage, Vice President, Shannon Cohen, Trustee, 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, Director of Elementary Education,
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 Susan Purpura, a cleaner in the district hired in February 2014, who passed away on February 16, 2020; and for William Cox, a maintenance mechanic from 1980 through 2008, who passed away on March 5, 2020.
4.0 Presentations	Presentations were removed from the original agenda due to COVID-19.
5.0 Correspondence	No correspondence was received.
6.0 Approval of Minutes	
6.1 Regular Session February 10, 2020	Moved by Jackson seconded by Talarico to accept the minutes from the regular session held on February 10, 2020, as submitted. Vote on the motion: 4 Ayes 0 Nays Motion approved.
6.2 Budget Work Session February 24, 2020	

Moved by Jackson seconded by Talarico to accept the minutes from the budget work session held on February 24, 2020, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion Approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

No items to report.

Lancaster Central Teachers Association:

Mr. Abraham thanked teachers for their support during this time dealing with COVID-19.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

No items to report.

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 Davenport seconded by Jackson to approve the personnel changes for the period ending March 16, 2020, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

11.1.2 Appoint Acting Assistant
Principal

Moved by Davenport seconded by Jackson to approve the appointment of Allison Smerka as acting assistant principal effective February 13, 2020 through March 27, 2020 at an annual salary of \$85,000 prorated, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

11.1 Education Items

11.2.1 Committee on Special Education

Moved by Davenport seconded by Jackson to approve the recommendations of the committee on special education, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

11.2.2 Committee on Preschool
Special Education

Moved by Davenport seconded by Jackson to approve the recommendations of the committee on preschool special education, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.0 Business & Financial Items

- 12.1 Financial Reports
Moved by Talarico seconded by Jackson to approve the financial reports, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 12.2 Policy 1st Reading #7 1 1 0
Comprehensive Student Attendance Policy
Policy #7 1 1 0 Comprehensive Student Attendance Policy was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.
- 12.3 Policy 2nd Reading #5 7 4 1
Drug and Alcohol Testing for School Bus Drivers
Policy #5 7 4 1 Drug and Alcohol Testing for School Bus Drivers was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.
- 12.4 Policy 2nd Reading #6 5 6 2
Employment of Retired Persons
Policy #6 5 6 2 Employment of Retired Persons was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.
- 12.5 Policy Adoption - #7 5 5 0
Dignity for All Students
Moved by Jackson seconded by Davenport to adopt policy #7 5 5 0 Dignity for All Students for inclusion in the district’s policy manual, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 12.6 Policy Adoption - #6 1 2 1
Sexual Harassment in the Workplace
Moved by Jackson seconded by Davenport to adopt policy #6 1 2 1 Sexual Harassment in the Workplace for inclusion in the district’s policy manual, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 12.7 Food Service Operating Reports
Moved by Davenport seconded by Talarico to approve the food service department operating system reports for January 2020, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 12.8 Donation Acceptance
Moved by Davenport seconded by Jackson to approve the acceptance of \$65 to be used toward unpaid meal balances from a member of the community, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 12.9 Declare Equipment Surplus
Moved by Davenport seconded by Jackson 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: 4 Ayes 0 Nays
Motion Approved.

12.10 A I A Contract – Anastasi Trucking, Inc.

Moved by Jackson seconded by Davenport to approve the agreement between the District and Anastasi Trucking, Inc. in the amount of \$1,253,944 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays
Motion approved.

12.11 A I A Contract – Grove Roofing Services, Inc.

Moved by Jackson seconded by Davenport to approve the agreement between the District and Grove Roofing Services, Inc. in the amount of \$1,049,066 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays
Motion approved.

12.12 A I A Contract – Mader Construction Co., Inc.

Moved by Jackson seconded by Davenport to approve the agreement between the District and Mader Construction Co., Inc. in the amount of \$581,300 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays
Motion approved.

12.13 A I A Contract – Northeast Diversification

Moved by Jackson seconded by Davenport to approve the agreement between the District and Northeast Diversification in the amount of \$1,497,600 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays
Motion approved.

12.14 A I A Contract – Parise Mechanical Inc.

Moved by Jackson seconded by Davenport to approve the agreement between the District and Parise Mechanical Inc. in the amount of \$339,000 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays
Motion approved.

12.15 A I A Contract – Fibertech Environmental Services

Moved by Jackson seconded by Davenport to approve the agreement between the District and Fibertech Environmental Services in the amount of \$328,000 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays
Motion approved.

12.16 A I A Contract – Sicoli Construction Services

Moved by Jackson seconded by Davenport to approve the agreement between the District and Sicoli Construction Services in the amount of \$896,200 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays
Motion approved.

12.17 A I A Contract – TGR Enterprises, Inc.

Moved by Jackson seconded by Davenport to approve the agreement between the District and TGR Enterprises, Inc. in the amount of \$409,818 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.18 A I A Contract – M.K.S. Plumbing

Moved by Jackson seconded by Davenport to approve the agreement between the District and M.K.S. Plumbing in the amount of \$144,000 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.19 A I A Contract – Sienna Environmental Technologies

Moved by Jackson seconded by Davenport to approve the agreement between the District and Sienna Environmental Technologies in the amount of \$35,000 for air monitoring and air sampling services for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.20 Bond Resolution - Tabled

Moved by Jackson seconded by Davenport to table the bond resolution, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.21 Bid Award – 2018 Capital Project Phase 1

Moved by Talarico seconded by Davenport to approve recommended bid to Goodwin Electrical Corporation for the electrical contract in the amount of \$663,000 as part of Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.22 State Quality Environmental Review for Capital Outlay Project

Moved by Davenport seconded by Jackson to approve the following: Whereas, the Board of Education of Lancaster Central School District (the “District”) proposes to undertake the following work at the Lancaster High School:

(i) replacement of floor tile and associated wall base in classrooms and offices; (ii) remove existing asbestos containing flooring in accordance with all regulations and protocols; (iii) clean and level subfloors, and new flooring and base will be provided in all rooms where work is occurring; (iv) removal of any existing floor mounted furniture, devices, electrical components, mechanical systems, or plumbing systems and reinstallation of same, and associated work will be performed as part of

the project and as more fully set forth in project documents on file at the District’s offices (hereinafter “the Project”); and

Whereas, in accordance with the New York State Environmental Quality Review Act under Article 8 of the New York Environmental Conservation Law and associated regulations, including those found at 6 NYCRR 614.1 et seq. (“SEQRA”) the District is required to evaluate the impact of the Project on the environment; and

Whereas, the District has reviewed the scope of the Project and has further received and considered the advice of its architects, engineers, and environmental specialists with respect to classification of the action in accordance with the SEQRA; and

WHEREAS the District has reviewed the Project with respect to SEQRA including the Type II criteria set forth in 6 NYCRR part 617.5(c), which provides among other things that the following constitute Type II actions under SEQRA: and

(1) maintenance or repair involving no substantial changes in an existing structure or facility;

(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;

(10) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings

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

The above whereas clauses shall be deemed to have the same force and effect of the clauses set forth herein;

1. The work identified above as the Project has been determined to constitute a “Type II” action within the meaning of SEQRA, in that such work constitutes “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site” and/or “maintenance or repair” involving no substantial changes and/or routine activities of educational institutions within the meaning of 6 NYCRR Section 617.5(c)(1),(2) and/or (10) and as such, no further review or action need be undertaken by the District under SEQRA in connection with the

authorization, funding or undertaking of the Project as the Legislature has determined that Type II actions do not have any significant adverse impact on the environment;

SEQRA has been completed regarding review of the Project and this resolution shall take effect immediately.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.23 Contract – Don Schomette

Moved by Davenport seconded by Jackson to approve the agreement between the Lancaster Central School District and Don Schomette to provide professional development to all district faculty and staff on September 3, 2020 in the amount of \$6,875, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.24 Tuition Agreement – Iroquois
Central School District

Moved by Davenport seconded by Jackson to approve the tuition agreement between the Lancaster Central School District and Iroquois Central School District, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.25 Approval of Dual Enrollment

Moved by Davenport seconded by Jackson to approve the request for dual enrollment made in accordance with Education Law Section 3602-c, for the 2020-2021 school year, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.26 Contract – Management
Advisory Group Special
Services, Inc.

Moved by Davenport seconded by Jackson to approve the agreement between the Lancaster Central School District and Management Advisory Group Special Services, Inc., as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.27 Internal Audit Report

Moved by Jackson seconded by Talarico to accept the internal audit risk assessment report and the state aid testing report from Freed Maxick CPAs, P.C., as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.28 Bond Issue Change Orders –
Phase 7B1

Moved by Davenport seconded by Jackson to approve change orders CO-C726-005 and CO-C726-006, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.29 Legal Notice, Annual Budget/
Proposition Vote and Trustee
Election

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

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.30 Appointment of Chief Election Inspector, Chairperson, and Election Inspectors for the Annual Vote

Moved by Davenport seconded by Jackson to approve the appointment of a chief election inspector, chairperson, and election inspectors for May 19, 2020, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.31 Contract – Williamsville Central School District

Moved by Jackson seconded by Davenport to approve the contract between the Lancaster Central School District and Williamsville Central School District, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.32 Tax Certiorari Tax Settlement Proposal – Kohl's Illinois Inc. #962

Moved by Jackson seconded by Davenport to authorize the proposed tax certiorari settlement to Kohl's Illinois Inc. #962, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.33 Contracts – Various Providers of Special Education Services

Moved by Jackson seconded by Davenport to approve the agreements between the Lancaster Central School District and the various approved special education providers for the 2019-2020 school year, as submitted.

Vote on the motion: 4 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 7:17pm moved by Jackson seconded by Talarico to adjourn the regular session.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk