

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

Minutes

Meeting Date	February 10, 2020
Kind	Regular Session
Place	John A. Sciole Elementary School, 86 Alys Drive, Depew, New York
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 Jane (Nancy) Messing, a secretary in the district from September 1966 through August 1995, who passed away on February 4, 2019.
4.0 Presentations	
4.1 Growth Mindset and Student Involvement in Parent Teacher Conferences	Mrs. Carrie Greene, principal at John A. Sciole Elementary, welcomed everyone. Mrs. Green introduced Mrs. Lianne Oskvig and Mrs. Molly Darnley, third grade teachers, with two students, who spoke about growth mindset and student involvement in parent teacher conferences.
4.2 Enrollment Projections for 2020-2021	Dr. Kufel presented information regarding the 2018-2019 census report and enrollment projections.
4.3 ESSA and District Data	

Dr. Kufel presented information to the board regarding the District Report Card and Every Student Succeeds Act (ESSA).

5.0 Correspondence

No correspondence was received.

6.0 Approval of Minutes

6.1 Regular Session January 6, 2020

Moved by Sage Seconded by Cohen to accept the minutes from the regular session held on January 6, 2020, as submitted.

Vote on The Motion: 7 Ayes 0 Nays

Motion Approved.

6.2 Budget Work Session
January 27, 2020

Moved by Cohen Seconded by Fecher to accept the minutes from the budget work session held on January 27, 2020, as submitted.

Vote on The Motion: 7 Ayes 0 Nays

Motion Approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

No items to report.

Lancaster Central Teachers Association:

Mr. Abraham congratulated the students and teachers on the success of the middle school musical. Mr. Abraham also wished the high school success with their musical.

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 Jackson Seconded by Cohen to approve the personnel changes for the period ending February 10, 2020, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

11.1.2 Tenure Recommendation

Moved by Sage Seconded by Talarico to approve the teacher listed for tenure status, effective on the date as indicated. Such grant of tenure is subject to and conditioned upon the teacher receiving an APPR rating of (D) Developing or higher at the conclusion of the 2019-2020 school year. In the event that she does not obtain the required rating as described above, this tenure appointment shall be null and void.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

11.1 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 Davenport Seconded by Fecher 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 Sage Seconded by Cohen to approve the financial reports, as submitted.
Vote on the Motion: 7 Ayes 0 Nays
Motion Approved.

12.2 Policy 1st 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 first reading. This policy will be placed on the next board agenda for a second reading.

12.3 Policy 1st 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 first reading. This policy will be placed on the next board agenda for a second reading.

12.4 Policy 2nd Reading #7 5 5 0
Dignity for all Students

Policy #7 5 5 0 Dignity for all Students was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.5 Policy 2nd Reading #6 1 2 1
Sexual Harassment in the Workplace

Policy #6 1 2 1 Sexual Harassment in the Workplace was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.6 Policy Adoption - #5 6 7 2
Information Security Breach and
Notification

Moved by Sage Seconded by Jackson to adopt policy #5 6 7 2 Information Security Breach and Notifications for inclusion in the district's policy manual, as submitted.
Vote on the Motion: 7 Ayes 0 Nays
Motion Approved.

12.7 Policy Adoption - #5 6 8 1
School Safety Plans

Moved by Davenport Seconded by Fecher to adopt policy #5 6 8 1 School Safety Plans for inclusion in the district’s policy manual, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.8 Food Service Operating Reports

Moved by Jackson Seconded by Cohen to approve the food service department operating system reports for December 2019, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.9 2020-2021 School Calendar

MOVED by Cohen SECONDED by Fecher to approve the 2020-2021 school calendar, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.10 2020-2021 Classified Staff Holiday Schedule

Moved by Sage Seconded by Davenport to approve the 2020-2021 Classified Staff Holiday Schedule, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.11 BOCES Election – Call for Nominations

Moved by Cohen Seconded by Davenport to approve the nomination of John Sherman residing at 30 Milton Street, Tonawanda, NY, which is located in the Tonawanda City School District and Janet MacGregor Plarr residing at 3494 Heatherwood Drive, Hamburg, NY, which is located in the Frontier Central School District, as candidates for election to be held on April 21, 2020, to serve as trustees for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2020 through June 30, 2023, as submitted.

Vote on the Motion: 7 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: 7 Ayes 0 Nays

Motion Approved.

12.13 A I A Contract – Young + Wright Architectural

Moved by Jackson Seconded by Talarico to approve the agreement between the District and Young + Wright Architectural for additional architecture services for Central Avenue Elementary work, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.14 Bid Award – 2018 Capital Project Phase 1

Moved by Sage Seconded by Talarico to approve recommended bids to TGR Enterprises, Inc., as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.15 Contract – Shannon Jeffreys

Moved by Cohen Seconded by Talarico to approve the agreement between the Lancaster Central School District and Shannon Jeffreys to provide a visual design for the 2020-21 marching band show in the amount of \$3,500, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.16 Contract – GPG Music

Moved by Cohen Seconded by Talarico to approve the agreement between the Lancaster Central School District and GPG Music to provide a custom composition and arrangement services for the 2020-21 marching band show in the amount of \$7,000, 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 7:47pm Moved by Sage Seconded by Davenport to adjourn the regular session.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

Sandra A. Janik, District Clerk