

Board of Education  
LANCASTER CENTRAL SCHOOL DISTRICT  
Lancaster, New York

Minutes

Meeting Date	January 6, 2020
Kind	Regular Session
Place	Court Street Elementary School, 91 Court Street, Lancaster, 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 Joseph Maciejewski, a board member from 2005 to 2011, who passed away on December 30, 2019.
	Mr. Uhteg welcomed Karen Howard, assistant to Senator Patrick Gallivan, and David Lowrey, executive director of the Erie County School Boards Association.
4.0 Presentations	
4.1 Service Learning at Court Street	Mrs. Jacqueline Clinard, principal at Court Street Elementary, welcomed everyone and thanked the board members for their service. Mrs. Clinard introduced students from the Kids Helping Kids Club who spoke about the service projects they are participating in throughout the school year.
5.0 Correspondence	
5.1 Email Received	An email was received from Erin Griggs on December 9, 2019.

5.2 Email Received

A letter was received from Beth Cerminara on December 11, 2019.

6.0 Approval of Minutes

6.1 Regular Session December 6, 2019

Moved by Cohen Seconded by Talarico to accept the minutes from the regular session held on December 6, 2019, 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 wished everyone a happy new year and spoke about the Court Street presentation; Lynne Ruda being a finalist for a Grammy award; and thanked administrators for attending the rep council meeting to discuss ESSA.

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 Sage to approve the personnel changes for the period ending January 6, 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 Jackson 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 Sage 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 Jackson to approve the financial reports, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

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

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

- 12.4 Policy 2<sup>nd</sup> Reading #5 6 7 2  
Information Security  
Breach and Notification

Policy #5 6 7 2 Information Security Breach and Notification was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

- 12.5 Policy 2<sup>nd</sup> Reading #5 6 8 1  
School Safety Plans

Policy #5 6 8 1 School Safety Plans was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

- 12.6 Contract – Alden CSD

Moved by Cohen Seconded by Talarico to approve the contract between the Lancaster Central School District and Alden Central School District, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

- 12.7 Contract – Clarence CSD

Moved by Davenport Seconded by Cohen to approve the contract between the Lancaster Central School District and Clarence Central School District, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

- 12.8 Food Service Operating Reports

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

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

- 12.9 Donation Acceptance –  
Anonymous

Moved by Cohen Seconded by Talarico to approve the acceptance of a \$2,000 donation to be used toward unpaid meal balances from a member of the community who wishes to remain anonymous, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

- 12.10 Proposal – CME Associates, Inc.

Moved by Davenport Seconded by Sage to accept the proposal from CME Associates, Inc. for additional geotechnical engineering services at William Street School and the high school, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.11 Proposal – Young + Wright  
Architectural

Moved by Cohen Seconded by Talarico to accept the proposal from Young + Wright Architectural, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.12 Creation of A New Extra  
Classroom Activity Club –  
Current Events and History Club

Moved by Sage Seconded by Cohen to approve the creation of an extraclassroom activity club called Current Events and History Club, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.13 Tax Certiorari Settlement Proposal –  
Lancer Court Apartments, Inc.

Motion to authorize the proposed tax certiorari settlement to Lancer Court Apartments, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.14 Tax Certiorari Settlement Proposal –  
Angelo Ingrassia and Transit Road  
Strip, Acq., LLC

Motion to authorize the proposed tax certiorari settlement to Angelo Ingrassia and Transit Road Strip Acq., LLC, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

12.15 Tax Certiorari Settlement Proposal –  
Broadway Lancaster Realty, LLC

Motion to authorize the proposed tax certiorari settlement to Broadway Lancaster Realty, LLC, as submitted.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

13.0 Public Hearing

The following people addressed the board regarding pending litigation about mandated vaccines:

Joe Prybylski, 38 Madison Street, Lancaster, NY

Erin Griggs, 44 Steinfeldt Road, Lancaster, NY

Kari Zimmer, 5550 William Street, Lancaster, NY

Shelly Rzepka, 42 Columbia Avenue, Depew, NY

Jina Gentry, 65 Bissel Drive, Amherst, NY

Erica Case, 5760 Clinton Street, Elma, NY

Carol Poliner, 131 Broezel, Lancaster, NY

Mr. Uhteg spoke about legislative mandates, specifically about vaccines.

Mr. Uhteg announced the date of the next board meeting.

14.0 Adjournment

At 7:59pm 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