

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

MEETING DATE

November 23, 2019

KIND

Special Session

PLACE

Lancaster High School Auditorium, One Forton Drive, 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,

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 special meeting of the board of education was called to order at 8:00am by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection.

4.0 PERSONNEL CHANGES

MOVED by Jackson SECONDED by Cohen to terminate the appointment of Lancaster-Depew Pediatrics as the district's school physicians and Dr. Michael Terranova as the district's chief medical officer effective December 5, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Fecher SECONDED by Sage to appoint Forestream Pediatrics as the district's school physicians effective November 25, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

5.0 ADJOURNMENT

At 8:10am 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