

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

MEETING DATE	October 7, 2019
KIND	Regular Session
PLACE	Central Avenue School Building, 149 Central Avenue, 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 and Pupil Services, Jamie Phillips, Asst. Superintendent for Business & Support Services, 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 James Offhaus, a custodian from 1995 through 2013, who passed away on September 25, 2019 and Eileen Steltermann, a bus driver hired in 1999, who passed away on October 3, 2019.
4.0 PRESENTATIONS	
4.1 AUDIT PRESENTATION	Mr. Carl Widmer of Drescher & Malecki LLP gave an overview of the annual audit report for the year ending June 30, 2019.
4.2 SCHOOL BOARD RECOGNITION	To celebrate school board recognition, students from all grade levels expressed gratitude for programs offered by the district.
4.3 2019-2020 ART SHOW	Mrs. Nancy Mariani, art department chairperson, and Mr. Uhteg congratulated the following students for donating artwork to display in the board room at the Central Avenue School building:

Eleanor Sroka, Lilly Schnitzer, Grace Honsberger, Evan Liao-Cheng, Carter Leavitt, Ananya Dhir, Lucius Zych, Raven Meyer, Rachel Stabler, Henry Ploch III, Jaden Haefner, Marisa Faulise, and Korriisa Gozdziaak.

5.0 CORRESPONDENCE

No correspondence was received.

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION
SEPTEMBER 16, 2019

MOVED by Cohen SECONDED by Sage to accept the minutes from the regular session held on September 16, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Bull thanked the board members and presented a small token in honor of board appreciation.

Lancaster Central Teachers Association:

Mr. Abraham announced his new position as president of the Lancaster Central Teachers Association; thanked the board members for their service; and said he is looking forward to working in his new capacity.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 BOARD REPORTS

Mrs. Cohen spoke about Erie County Association of School Boards advocacy training that is scheduled for November 16, 2019 at Erie 1 BOCES.

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 with the addendum for the period ending September 16, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1.2 TENURE RECOMMENDATION

MOVED by Fecher SECONDED by Sage to approve the teachers listed above for tenure status, effective on the date as indicated, as submitted.

If a teacher listed above is not currently working at the district but on the District's Preferred Eligible List (PEL), such tenure appointment will be effective on the date the teacher returns to work for the district in a full-time nonencumbered teaching position for which he/she was recalled from the district's PEL, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1.3 REVISED APPOINTMENT END
DATE – PATRICK SMITH

MOVED by Cohen SECONDED by Jackson to amend the end date of the appointment of Patrick Smith as acting assistant principal effective August 19, 2019 through November 14, 2019 at an annual salary of \$85,000 prorated, as submitted. This change is due to the early return of the assistant principal.

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 Fecher to approve the recommendations of the committee on 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 Cohen SECONDED by Talarico to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION #7511
IMMUNIZATION OF STUDENTS

MOVED by Cohen SECONDED by Fecher to adopt policy #7511 Immunization of Students for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION #5681
SCHOOL SAFETY PLANS

MOVED by Cohen SECONDED by Fecher to adopt policy #5681 School Safety Plans for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4 POLICY ADOPTION #5620
FIXED ASSET INVENTORIES,
ACCOUNTING, AND TRACKING

MOVED by Cohen SECONDED by Fecher to adopt policy #5620 Fixed Asset Inventories, Accounting, and Tracking for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.5 POLICY ADOPTION #5662
MEAL CHARGING AND
PROHIBITION AGAINST MEAL
SHAMING

MOVED by Cohen SECONDED by Fecher to adopt policy #5662 Meal Charging and Prohibition Against Meal Shaming for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

- 12.6 POLICY 1ST READING #7221
PARTICIPATION IN
GRADUATION CEREMONIES AND
ACTIVITIES

Policy #7221 Participation in Graduation Ceremonies and Activities was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

- 12.7 POLICY 1ST READING #7320
ALCOHOL, TOBACCO, DRUGS,
AND OTHER SUBSTANCES
(STUDENTS)

Policy #7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

- 12.8 POLICY 1ST READING #7580
SAFE PUBLIC SCHOOL CHOICE

Policy #7580 Safe Public School Choice was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

- 12.9 POLICY 1ST READING #6150
ALCOHOL, TOBACCO, DRUGS,
AND OTHER SUBSTANCES
(STAFF)

Policy #6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff) was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

- 12.10 2019-2020 BOARD OF
EDUCATION GOALS

MOVED by Jackson SECONDED by Cohen to accept and adopt the 2019-2020 board of education goals, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

- 12.11 TAX CERTIORARI – 6635
TRANSIT ROAD LLC

MOVED by Cohen SECONDED by Talarico to authorize the proposed tax assessment challenge settlement to 6635 Transit Road LLC, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

- 12.12 TAX CERTIORARI –
ECOLOGY & ENVIRONMENT

MOVED by Jackson SECONDED by Cohen to authorize the proposed tax assessment challenge settlement to Ecology & Environment, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

- 12.13 TAX CERTIORARI –
FREIHOFERS BAKERY

MOVED by Jackson SECONDED by Davenport to authorize the proposed tax assessment challenge settlement to Freihofers Bakery, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 CONSTRUCTION CHANGE ORDERS

MOVED by Sage SECONDED by Davenport to approve change orders CO-C703-005, CO-C703-006, CO-C709-006, CO-C709-007, CO-C822-002, CO-C823-001, CO-C826-001 and CO-C707-001, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 CONTRACT – ERIE 1 BOCES ROOM RENTAL

MOVED by Jackson SECONDED by Cohen to approve the agreement between the Lancaster Central School District and Erie 1 BOCES, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 CONTRACTS – ELLEN COOL, MT-BC, LCAT D.B.A. SOUND TRANSFORMATIONS MUSIC THERAPY SERVICES

MOVED by Davenport SECONDED by Fecher to approve the contract between the Lancaster Central School District and Ellen Cool, MT-BC, LCAT d.b.a. Sound Transformations Music Therapy Services, to provide additional music therapy services for a student for the 2019-2020 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.17 CONTRACT – BUFFALO CONSTRUCTION CONSULTANTS

MOVED by Cohen SECONDED by Davenport to approve the agreement between the Lancaster Central School District and Buffalo Construction Consultants for construction management services for the 2019-2020 capital outlay project, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.18 DECLARE EQUIPMENT SURPLUS

MOVED by Sage SECONDED by Davenport to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.19 APPROVAL OF NEW EXTRA-CLASSROOM ACTIVITY CLUB – DEBATE CLUB AND NAME CHANGE – GENDER/SEXUALITY ALLIANCE (FROM GAY/STRAIGHT ALLIANCE)

MOVED by Jackson SECONDED by Cohen to approve the formation of the new extra-classroom activity club called the Debate Club and approve the name change of the Gay/Straight Alliance to Gender/Sexuality Alliance Club, as proposed.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.20 PROPOSAL – CME ASSOCIATES, INC.

MOVED by Sage SECONDED by Jackson to accept the proposal from CME Associates, Inc. for geotechnical engineering services at William Street School, 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 date of the next board meeting.

14.0 EXECUTIVE SESSION

At 7:54pm MOVED by Jackson SECONDED Cohen to move to executive session to discuss removal of a particular person.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 8:51pm MOVED by Fecher SECONDED by Sage to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

15.0 ADJOURNMENT

At 8:52pm MOVED by Jackson SECONDED by Davenport to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk