

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	July 10, 2023
Kind	Organizational Meeting
Place	Lancaster High School Auditorium, One Forton Drive, Lancaster
Members Present	Shannon Cohen Kevin Davenport Mike Sage John Talarico Timothy Talbot
Members Excused	Jill Fecher Glenn Jackson
District Administrators	Michael Vallely, PhD, Superintendent of Schools, Daniel D’Amico, Asst. Superintendent for Human Resources, Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services, Jamie Phillips, Asst. Superintendent for Business & Support Services, Andrew Krazmien, Director of Secondary 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 organizational meeting of the board of education was called to order at 7:00pm by Dr. Michael Vallely. The pledge to the flag was recited and Dr. Vallely asked for a moment of silent reflection.
4.0 Administration of Oath	
4.1 Oath of Office – Superintendent of Schools	The district clerk administered the oath of office to Dr. Vallely. Oath of office card was signed.
4.2 Oath of Office – Newly Elected Board Members	The district clerk administered the oath of office to newly elected board members, Mike Sage, and Timothy Talbot. Oath of office cards were signed. The district clerk will administer the oath to Mr. Jackson upon his return.
5.0 Election of Officers	
5.1 President	Dr. Vallely announced that nominations were open for president of the board of education for the 2023-2024 school year. Mr. Talarico

nominated Mr. Sage for president which was seconded by Mrs. Cohen. No further nominations were made.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

5.2 Vice President

Dr. Vallely announced that nominations were open for vice president of the board of education for the 2023-2024 school year. Mr. Sage nominated Mrs. Cohen for vice president which was seconded by Mr. Talarico. No further nominations were made.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

5.3 Oath of Office

The oath of office was administered to Mr. Sage and Mrs. Cohen and the oath of office cards were signed. Mr. Sage assumed leadership of the meeting.

6.0 Appointment of Officers

6.1 Appointment of Clerk of the Board

Moved by Cohen seconded by Talarico to appoint Sandra Janik as district clerk.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

6.2 Appointment of District Treasurer

Moved by Davenport seconded by Cohen to appoint Carol Peck as district treasurer.

6.3 Appointment of Deputy Treasurer

Moved by Davenport seconded by Cohen to appoint Beth Ulbrich as deputy treasurer.

6.4 Appointment of Tax Collectors

Moved by Davenport seconded by Cohen to appoint Carol Peck as tax collector for the Payment in Lieu of Taxes (PILOT) program; the town clerks/tax receivers for Lancaster, Cheektowaga, and Elma as tax collectors for the district.

6.5 Appointment of Internal Claims Auditor

Moved by Davenport seconded by Cohen to appoint Erie 1 BOCES for internal claims auditor services.

6.6 Appointment of Clerk of the Board Pro Tem

Moved by Davenport seconded by Cohen to appoint Lisa Fanara clerk of the board pro tem.

Vote on motions 6.2 through 6.6: 5 Ayes 0 Nays

Motions approved.

The appointment of officers is without additional remuneration. The oath of office was administered to Mrs. Janik by President Sage. The oath of office was administered to Mrs. Peck, Mrs. Ulbrich, and Mrs. Fanara by the district clerk on July 10, 2023 and July 11, 2023. Oath of office cards were signed.

7.0 Official Undertakings –

7.1 Bonding Limits

Moved by Cohen seconded by Talarico to approve bonding limits, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

- 8.0 Designations
- 8.1 Establishment of Dates of Regular Board Meetings

Moved by Cohen seconded by Talarico to approve the dates and times for the 2023-2024 board of education meetings, as submitted.

- 8.2 Budget Calendar

Moved by Cohen seconded by Talarico to approve the 2024-2025 budget calendar, as submitted.

- 8.3 Depository Banks

Moved by Cohen seconded by Talarico to approve the bank accounts and funds, as submitted.

- 8.4 Official Newspapers

Moved by Cohen seconded by Talarico to establish the Lancaster Bee and the Depew Bee as the official newspapers for the district for the 2023-2024 school year, as submitted.

- 8.5 Official Television Station

Moved by Cohen seconded by Talarico to designate Spectrum as the official television station for the district, as submitted.

- 8.6 Official Radio Stations

Moved by Cohen seconded by Talarico to designate WBEN, WXRL, and WGR as official radio stations for the district, as submitted.

Vote on motions 8.1 through 8.6: 5 Ayes 0 Nays

Motions approved.

- 9.0 Authorizations
- 9.1 Signatures with Signature Plates

Moved by Davenport seconded by Talarico to authorize the designation of signatures on all school district checks with signature plates to the district treasurer and deputy treasurer, as submitted.

- 9.2 Submission of Bids

Moved by Davenport seconded by Talarico to authorize the assistant superintendent for business and support services for submission of bid notices, as needed, to local newspapers, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

- 9.3 Bid Opening

Moved by Davenport seconded by Talarico to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the assistant superintendent for business and support services or her designated representative will perform this duty, as submitted.

- 9.4 Petty Cash Funds

Moved by Davenport seconded by Talarico to authorize establishment of petty cash funds as follows:

Assistant Superintendent for Business \$100.00

Assistant Superintendent for Curriculum \$100.00

Assistant Superintendent for Human Resources \$100.00

Director of Special Education \$100.00

Director of Facilities \$100.00
Information Manager \$100.00
Principal at Lancaster High School \$100.00
Principal at Lancaster Middle school \$100.00
Principal at William Street School \$100.00
Principal at Como Park \$100.00
Principal at Court Street \$100.00
Principal at Hillview \$100.00
Principal at John A. Sciole \$100.00
Food Service Director \$100.00

9.5 Payment of Bills in Advance
of Board Approval

Moved by Davenport seconded by Talarico to authorize payment of bills in advance of board approval for routine items upon approval of the warrant by the internal claims auditor as past practice has determined.

9.6 Attendance at Conferences

Moved by Davenport seconded by Talarico to authorize the chief school administrator or his designee to approve attendance and payment of expenses of board members and staff at meetings or conferences in advance of board approval within the limits approved by the board in the current budget, and within provisions of existing board policy, as submitted.

Vote on the motions 9.1 through 9.6: 5 Ayes 0 Nays

Motion approved.

9.7 Temporary Cash Advances

Moved by Cohen seconded by Davenport to authorize prior approval of temporary cash advances from the general fund to the federal aid fund. Warrants for both the general fund and the federal aid fund will list each advance; general fund when it is given and federal fund when it is paid back, as submitted.

9.8 BOCES Cooperative Bids

Moved by Cohen seconded by Davenport to approve participation in BOCES cooperative bids for the fiscal year 2023-2024.

9.9 Purchasing Based on Best Value

Moved by Cohen seconded by Davenport to authorize purchasing of materials using a best value determination for the fiscal year 2023-2024.

9.10 Cooperative Purchasing Program

Moved by Cohen seconded by Davenport to authorize participation in cooperative purchasing programs for the fiscal year 2023-2024, as submitted.

9.11 Donation Acceptance

Moved by Cohen seconded by Davenport to authorize the assistant superintendent for business and support services to accept donations of funds for the provision of field trip services and use of district buildings, as submitted.

9.12 Use of Credit Cards

Moved by Cohen seconded by Davenport to authorize the use of credit cards, as submitted.

9.13 Rate of Off-Duty Security Officers

Moved by Cohen seconded by Davenport to authorize the hourly rate of \$40.00 per hour for the off-duty security officers for the 2023-2024 school year, as submitted.

9.14 Firearm Carriers

Moved by Cohen seconded by Davenport to authorize security and firearm carriers for the 2023-2024 school year, as submitted.

9.15 Payroll Certification

Moved by Cohen seconded by Davenport to authorize the assistant superintendent for business and support services to certify the district's payroll for the 2023-2024 school year, as submitted.

9.16 Budget Transfers

Moved by Cohen seconded by Davenport to authorize processing of all budget transfers on chief school officer's approval per policy #5140.

9.17 Grants Application

Moved by Cohen seconded by Davenport to authorize the superintendent of schools to apply for grants in aid (state and federal).

9.18 Payment to Non-Lancaster
Central Teachers Association
Members

Moved by Cohen seconded by Davenport to authorize payment to non-Lancaster Central Teachers Association members who perform Schedule D and E duties at Schedule D and E rates per the current LCTA bargaining agreement.

9.19 Approval of Contracts

Moved by Cohen seconded by Davenport to authorize the superintendent of schools to approve contracts under \$2,500.

9.20 Bond Issue Change Orders

Moved by Cohen seconded by Davenport to authorize the superintendent of schools to approve bond issue change orders in amounts less than \$35,000 prior to board approval.

Vote on the motions 9.7 through 9.20: 5 Ayes 0 Nays
Motions approved.

10.0 Other Appointments

10.1 Appoint Agents for the Board to
Oversee the Investment of
Temporarily Idle District Funds

Moved by Cohen seconded by Davenport to appoint the assistant superintendent for business and support services and the treasurer as agents for the board to oversee the investment of temporarily idle district funds.

10.2 Appoint Deputy Treasurer

Moved by Cohen seconded by Davenport to appoint the deputy treasurer as the deputy treasurer of extra classroom activities account.

10.3 Appoint Purchasing Agent

Moved by Cohen seconded by Davenport to appoint the assistant superintendent for business and support services as school purchasing agent for the 2023-2024 school year.

Vote on the motions 10.1 through 10.3: 5 Ayes 0 Nays
Motions approved.

10.4 Erie County Association of
School Boards Team Appointments

Moved by Davenport seconded by Talarico to appoint the following to Erie County Association of School Boards committee positions:
Mrs. Cohen delegate and Mr. Talbot alternate for the Erie County Association of School Boards delegate assembly.
Mr. Davenport as representative and Mr. Sage as alternate for the Erie County Association of School Boards budget and finance team.
Mr. Sage as representative and Mrs. Cohen as alternate for the Erie County Association of School Boards legislative team.
Mrs. Cohen as voting delegate, and Mr. Talbot as alternate, for the New York State School Boards Association convention.

10.5 Appoint Audit Committee Members

Moved by Davenport seconded by Talarico to appoint Mr. Davenport, Mr. Sage, and Mr. Talarico as audit committee members.

10.6 Appoint Health Insurance Committee Members

Moved by Davenport seconded by Talarico to appoint Mrs. Fecher and Mr. Talarico as health insurance committee members.

10.7 Appoint Food Service Committee Members

Moved by Davenport seconded by Talarico to appoint Mr. Davenport and Mr. Talbot as food service committee members.

10.8 Appoint Building Use Committee Members

Moved by Davenport seconded by Talarico to appoint Mrs. Cohen and Mr. Sage as building use committee members.

10.9 Appoint New York State School Boards Association Advocacy Liaison

Moved by Davenport seconded by Talarico to appoint Mrs. Cohen as the district's New York State School Boards Association's advocacy liaison, as submitted.

10.10 Appoint District-wide Health and Safety Committee Members

Moved by Davenport seconded by Talarico to approve the appointment of Mrs. Fecher as a member of the district-wide health and safety committee with Mr. Talarico as alternate, as submitted.

Vote on motions 10.4 through 10.10: 5 Ayes 0 Nays

Motions approved.

10.11 Appoint School Physicians/ Medical Director for Students

Moved by Davenport seconded by Talarico to approve the appointment of Forestream Pediatrics as the district's school physicians and Dr. Kimberly Prise the district's medical director for the 2023-2024 school year, as submitted.

10.12 Appoint Chief Dental Officer

Moved by Davenport seconded by Talarico to appoint Dr. Brennan Brennan as the district's chief dental officer for the 2023-2024 school year.

- 10.13 Appoint Physician Services for Employees
Moved by Davenport seconded by Talarico to appoint Occustar Workplace Compliance, LLC as the district's physician for employee physicals for the 2023-2024 school year, as submitted.
- 10.14 Appoint Members of the Committee on Special Education and the Committee on Preschool Special Education and Hearing Officers
Moved by Davenport seconded by Talarico to appoint members of the committee on special education; the committee on preschool special education; the impartial hearing officers as currently listed; and the subcommittee on special education, noting that the list may be revised depending on the residency of the hearing officers, as submitted.
- 10.15 Appoint Fire Code Inspector
Motion by Davenport seconded by Talarico to appoint Mr. George Pease as fire code inspector for 2023-2024 school year.
- 10.16 Appoint Independent Auditor
Motion by Davenport seconded by Talarico to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the period beginning July 1, 2023 through June 30, 2024, as submitted.
- 10.17 Appoint Independent Auditor
Motion by Davenport seconded by Talarico to appoint Bonadio & Co., LLP for risk assessment and testing services for the 2023-2024 school year, as submitted.
- 10.18 Appoint School Attorney Harris Beach PLLC
Motion Davenport seconded by Talarico to appoint Harris Beach PLLC as counsel for the district.
- 10.19 Appoint School Attorney Webster Szanyi LLP
Motion by Davenport seconded by Talarico to appoint Webster Szanyi LLP as counsel for the district.
- 10.20 Appoint School Attorney Roach, Brown, McCarthy & Gruber, P.C.
Motion by Davenport seconded by Talarico to appoint Roach, Brown, McCarthy & Gruber, P.C. as counsel for the district.
- 10.21 Appoint School Attorney Bengart & DeMarco, LLP
Motion by Davenport seconded by Talarico to appoint Bengart & Demarco, LLP as additional district legal counsel for tax certiorari proceedings, as needed.
- 10.22 Appoint Asbestos Designee
Moved by Davenport seconded by Talarico to appoint Mr. Michael Bryniarski, as LEA (asbestos) designee for the district.
- 10.23 Appoint Insurance Broker and Policy Holder
Moved by Davenport seconded by Talarico to appoint Evans Agency Insurance as the insurance broker for the district and Utica National as the policy holder.

- 10.24 Appoint Records Management Officer
Moved by Davenport seconded by Talarico to appoint the assistant superintendent for business and support services as the records management officer.
- 10.25 Appoint Appointing Officer for Civil Service Functions
Moved by Davenport seconded by Talarico to appoint the assistant superintendent for human resources as the appointing officer for civil service functions.
- 10.26 Appoint Chief Emergency Officer
Moved by Davenport seconded by Talarico to appoint the assistant superintendent for business and support services as the chief emergency officer.
- 10.27 Appoint Financial Advisor
Moved by Davenport seconded by Talarico to appoint Capital Markets Advisors, LLC as the district's financial advisor for the 2023-2024 school year.
- 10.28 Appoint Residency Hearing Officer
Moved by Davenport seconded by Talarico to appoint the superintendent of schools as the residency hearing officer for the district.
- 10.29 Appoint Data Protection Officer
Moved by Davenport seconded by Talarico to appoint the director of instructional technology and accountability as the Data Protection Officer for the district.
Vote on motions 10.11 through 10.29: 5 Ayes 0 Nays
Motions approved.
- 10.30 Appoint Title IX Officers
Moved by Talarico seconded by Cohen to appoint the director of instructional technology and accountability, assistant superintendent for curriculum, instruction and pupil services, assistant superintendent for business and support services, director of secondary education, and the director of elementary education as Title IX officers.
- 10.31 Appoint Title IX Coordinator
Moved by Talarico seconded by Cohen to appoint the assistant superintendent for human resources as the Title IX coordinator.
- 10.32 Appoint Civil Rights Compliance Officer
Moved by Talarico seconded by Cohen to appoint the assistant superintendent for human resources as the Civil Rights Compliance Officer.
- 10.33 Appoint Census Enumerator
Moved by Talarico seconded by Cohen to appoint the assistant superintendent for curriculum, instruction and pupil services as the census enumerator for the district.
- 10.34 Appoint School Resource Officers as Law Enforcement Unit
Moved by Talarico seconded by Cohen to appoint the school resource officers as law enforcement units for the district.

- 10.35 Appoint Supervisor of Attendance
Moved by Talarico seconded by Cohen to appoint the assistant superintendent for curriculum, instruction and pupil services as the supervisor of attendance.
- 10.36 Appoint Records Access Officer
Moved by Talarico seconded by Cohen to appoint the superintendent for business and support services as the records access officer.
- 10.37 Appoint Liaison for Homeless Children and Youth
Moved by Talarico seconded by Cohen to appoint the assistant director of special education as the liaison for homeless children and youth.
- 10.38 Appoint Chemical Hygiene Officer
Moved by Talarico seconded by Cohen to appoint Shannon Skowron and Stacy Lauck as chemical hygiene officers for the 2023-2024 school year.
- 10.39 Appoint Designated Educational Official to Receive Court Notification Regarding a Student's Sentence/Adjudication in Certain Cases and Juvenile Delinquency Proceedings
Moved by Talarico seconded by Cohen to appoint the superintendent of schools as designated education official (DEO) to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2023-2024 school year.
- 10.40 Appoint School Pesticide Representative
Moved by Talarico seconded by Cohen to appoint the director of facilities II as the pesticide representative for the 2023-2024 school year.
- 10.41 Appoint Post-Issuance Federal Tax Requirement Compliance Monitoring
Moved by Talarico seconded by Cohen to appoint the assistant superintendent for business and support services for post-issuance federal tax requirement compliance monitoring.
- 10.42 Appoint the Board President and/or Vice President to Appoint an Impartial Hearing Officer
Moved by Talarico seconded by Cohen to authorize the board president and/or vice president to appoint an impartial hearing officer per board policy #7670.
- 10.43 Appoint Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services to Make All Residency Determinations
Moved by Talarico seconded by Cohen to appoint the assistant superintendent for curriculum, instruction and pupil personnel services to make all residency determinations.
- 10.44 Appoint District-wide School Safety Team
Moved by Talarico seconded by Cohen to appoint members of the 2023-2024 District-wide Safety Team.

Vote on motions 10.30 through 10.44: 5 Ayes 0 Nays

- Motions approved.
- 11.0 Other Items
- 11.1 Conference Reimbursement Rate
- Moved by Davenport seconded by Talarico to establish conference reimbursement rates for meals at a maximum of \$69/day with receipts.
- 11.2 Re-adoption of all Policies and Code of Ethics
- Moved by Davenport seconded by Talarico to re-adopt all policies and the code of ethics in effect during the previous year.
- 11.3 Mileage Reimbursement Rate Established
- Moved by Davenport seconded by Talarico to establish mileage reimbursement rate according to IRS approved rate, currently at \$0.655 per mile.
- Vote on motions 11.1 through 11.3: 5 Ayes 0 Nays
- Motions approved.
- 12.0 Public Hearing - Updates to District-wide Safety Plan
- Mr. Sage presented information regarding the District’s Safety Plan and announced the public hearing. No one addressed the board at this time.
- 13.0 Correspondence
- An email was received from Pastor Mannion on June 21, 2023 with Board response dated June 26, 2023.
- 14.0 Approval of Minutes
- Moved by Davenport seconded by Cohen to accept the minutes from the regular session held on June 20, 2023.
- Vote on the motion: 5 Ayes 0 Nays
- Motion approved.
- 15.0 Items from Staff Organizations
- Lancaster Administrative and Supervisory Association:
Nobody present to report.
- Lancaster Central Teachers Association:
Mr. Abraham congratulated re-elected president, new vice president and the new board member. Mr. Abraham thanked the board for approving the LCTA agreement.
- Lancaster Association of Service Personnel:
Nobody present to report.
- Lancaster Association of Substitute Teachers:
Nobody present to report.
- 16.0 Board Reports
- Mr. Talarico and Mrs. Cohen spoke about the graduation ceremony.
- 17.0 Superintendent’s Administrative Report
- Dr. Vallely presented his administrative report.
- 18.0 Old Business
- No old business was discussed.
- 19.0 New Business
- 19.1 Personnel Items
- 19.1.1 Provisional Appointment of School Lunch Manager

Moved by Davenport seconded by Cohen to approve the provisional appointment of Arlene Denver as Provisional School Lunch Manager at an annual salary of \$83,200 (prorated), as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

19.1.2 Personnel Changes

Moved by Cohen seconded by Talarico to approve the personnel changes for the period ending July 10, 2023, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

19.2 Education Items

19.2.1 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: 5 Ayes 0 Nays

Motion approved.

19.2.2 Committee on Preschool Special Education

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

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.0 Business & Financial Items

20.1 Financial Reports

Moved by Cohen seconded by Davenport to approve the financial reports, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.2 Policy Adoption #5630

Facilities: Inspection, Operation, and Maintenance

Moved by Talarico seconded by Talbot to adopt policy #5630 Facilities: Inspection, Operation, and Maintenance was presented to the board for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.3 Policy 2nd Reading #7420

Sports and the Athletic Program

Policy #7420 Sports and the Athletic Program was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

20.4 Policy 2nd Reading #8240

Instruction in Certain Subjects

Policy #8240 Instruction in Certain Subjects was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

20.5 Food Service Department
Operating Systems Report
May 2023

Moved by Davenport seconded by Talarico to approve the food service department operating system reports for May 2023, as submitted.

- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.6 2023-2024 School Lunch Fund
(C-Fund) Budget
- Moved by Cohen seconded by Talarico to approve the 2023-2024 school lunch fund budget, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.7 Bid Award: Transportation of
Students with Special Needs for
the 2023 Summer
- Moved by Davenport seconded by Cohen to approve the recommended bid award for summer school transportation of students with special needs to Erie Bus Inc. dba WNY Bus Co., in the amount of \$190.75 per student per day, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.8 Contract Extension: Erie
Bus Inc.
- Moved by Talarico seconded by Talbot to approve the contract extension with Erie Bus Inc. for summer transportation of students with special needs for the summer of 2023 in the amount of \$190.75 per student per day for a total not to exceed \$200,286, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.9 Accept Auction Results –
#33048 (Surplus Buses)
- Moved by Davenport seconded by Cohen to accept results from auction #33048, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.10 Declare Surplus Textbooks
- Moved by Talarico seconded by Talbot to declare the attached listing of books as surplus and prepare for disposal according to board policy #5250, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.11 Declare Equipment Surplus
- Moved by Cohen seconded by Talarico to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.12 Contract – Lancaster Football and
Cheerleading – Facility Use
- Moved by Davenport seconded by Talarico to approve the facility use agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading, as submitted.
- Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 20.13 Contract – Lancaster Football and

Cheerleading – Storage Unit

Moved by Talarico seconded by Davenport to approve the agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading organization for a temporary storage unit to be placed at William Street School, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.14 Partial Payments School Taxes

Moved by Talarico seconded by Talbot to authorize the immediate acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receivers of taxes, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.15 Donation Acceptance
WNY Handball Association

Moved by Talarico seconded by Cohen to accept the donation to improve the handball wall at Hillview Elementary School from Western New York Handball Association, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.16 Tax Certiorari Settlement Information

Information was submitted to the board regarding a tax certiorari settlement with Seventeen Hundred Properties, Inc.

20.17 Contract – Visually Impaired Advancement d/b/a VIA

Moved by Davenport seconded by Talarico to approve agreement between the Lancaster Central School District and Visually Impaired Advancement d/b/a VIA, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.18 Memorandum of Agreement
Town of Lancaster for School Liaison Officer Agreement

Moved by Davenport seconded by Talbot to approve memorandum of agreement between the Lancaster Central School District and the Town of Lancaster, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.19 Contracts – Various Providers of Special Education Services
ARP IDEA

Moved by Talarico seconded by Cohen to approve the agreements between the Lancaster Central School District and various approved special education providers for the 2022-2023 school year, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.20 Contract: WNY Dyslexia
Specialists, LLC

Moved by Cohen seconded by Talbot to approve the agreement between the Lancaster Central School District and WNY Dyslexia Specialists, LLC to provide reading instruction services, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

21.0 Public Hearing

Tara Romig, 76 Livingston Street, addressed the board regarding brain development of high schoolers and adolescents and how it pertains to books in the libraries.

Pastor Stephen Mannion, 517 Central Avenue, address the board regarding books in the libraries and he donated books to the school district from his church.

Mr. Sage announced the next board meeting.

22.0 Adjournment

At 8:01pm moved by Davenport seconded by Talarico to adjourn the regular session.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk