

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

January 6, 2025

Kind

Regular Session

Place

William Street School, 5201 William Street, Lancaster

Members Present

Michael Sage, President
John Talarico, Vice President
David Lyman, Trustee
Timothy Talbot, Trustee

Members Excused

Kevin Davenport, Trustee
Glenn Jackson, Trustee
Anita Schiavone, Trustee

District Administrators Present

Andrew P. Kufel, PhD, Superintendent of Schools
Daniel D'Amico, Asst. Superintendent for Human Resources
Andrew Krazmien, Asst. Superintendent for Curriculum, Instruction & Pupil Services
Jamie Phillips, Asst. Superintendent for Business & Support Services
John Armstrong, Director of Special Education
Karen Marchioli, Director of Elementary Education
Cheryl Randall, Director of Instructional Technology & Accountability

Others Present

District administrators and faculty members

- 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 Sage. The Pledge of Allegiance was recited and Mr. Sage asked for a moment of silent reflection for Dr. Elaine Korthals, an English teacher from 1969 through 1999, who passed away on December 21, 2024; and for Linda Colangelo, a teacher aid since 2008, who passed away on January 1, 2025.

- 4.0 Presentations
- 4.1 Laude Presentation

Mr. Michael Candella, principal of Lancaster High School; Mr. Ben Fox, 2021 graduate; Mr. Daniel Ambrose, current student union vice president; Miss Jelani Codjovi, current student union corresponding secretary; Miss Jenna Cwiklinski, 2024 graduate; Miss Elizabeth Kamrowski, 2023 graduate; and Miss Leah Wallens, current student union president, presented information to the board of education regarding the transition to the Laude System for student recognition.

- 5.0 Correspondence
No correspondence was received.
- 6.0 Approval of Minutes
6.1 Regular Session
December 9, 2024
Moved by Talbot seconded by Talarico to accept the minutes from the regular session held on December 9, 2024, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 7.0 Staff Organizations
Lancaster Administrative and Supervisory Association:
No one present to report.
Lancaster Central Teachers Association:
Beth Farrar had no items to report.
Lancaster Association of Service Personnel:
No one present to report.
Lancaster Association of Substitute Teachers:
No one present to report.
- 8.0 Board Reports
Mr. Talarico spoke about events he attended since the last board meeting.
- 9.0 Superintendent's
Administrative Report
Dr. Kufel 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 Talbot seconded by Talarico to approve the personnel changes for the period ending January 6, 2025, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 11.2 Education Items
11.2.1 Committee on Special Education
Moved by Talarico seconded by Talbot to approve the recommendations of the committee on special education, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 11.2.2 Committee on Preschool
Special Education
Moved by Lyman seconded by Talarico to approve the recommendations of the committee on preschool special education, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 12.0 Business & Financial Items
12.1 Financial Reports
Moved by Talarico seconded by Talbot to approve the financial reports from January 6, 2025, as submitted.
Vote on the motion: 4 Ayes 0 Nays
Motion approved.
- 12.2 Policy 1st Reading #5661 Wellness

Policy #5661 Wellness was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.3 Bid Award - \$77.1M Capital Project Phase 6

Moved by Talbot seconded by Talarico to approve the recommended bids to Allgaier Construction Corporation, Rochester Davis Fetch Corporation, Heritage Contract Flooring, LLC, MLP Plumbing & Mechanical, Inc. (Plumbing and HVAC), Goodwin Electric Corporation, Northeast Diversification, Inc. and Louis Del Prince & Sons, Inc., as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

- 12.4 AIA Contract – Allgaier Construction Corporation

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and Allgaier Construction Corporation in the amount of \$484,000 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

- 12.5 AIA Contract – Rochester Davis Fetch Corporation

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and Rochester Davis Fetch Corporation in the amount of \$779,000 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

- 12.6 AIA Contract – Heritage Contract Flooring, LLC

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and Heritage Contract Flooring, LLC in the amount of \$317,700 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

- 12.7 AIA Contract – MLP Plumbing & Mechanical, Inc.

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and MLP Plumbing & Mechanical, Inc. in the amount of \$265,400 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

- 12.8 AIA Contract – MLP Plumbing & Mechanical, Inc.

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and MLP Plumbing &

Mechanical, Inc. in the amount of \$2,196,000 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.9 AIA Contract – Goodwin Electric Corporation

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and Goodwin Electric Corporation in the amount of \$2,076,000 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.10 AIA Contract – Northeast Diversification, Inc.

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and Northeast Diversification, Inc. in the amount of \$1,127,200 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.11 AIA Contract – Louis Del Prince & Sons, Inc.

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and Louis Del Prince & Sons, Inc. in the amount of \$1,553,200 for Phase 6 of the 2018 capital project, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.12 Construction Change Order

Moved by Talarico seconded by Lyman to approve change order 77P5 CO-503A-003, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.13 BOCES RIC One Risk Operations Center Service

Moved by Talarico seconded by Talbot to approve the following resolution with RIC ONE Risk Operations Center (the “ROC”) for data privacy agreement review and negotiations services:

Whereas, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the “ROC”);

“Whereas, the Board of Education of the Lancaster Central School District through its affiliation with a locally based Regional Information Center (WNYRIC), participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy

Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;" Whereas, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Lancaster Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

Be it further resolved, the Lancaster Central School District Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.14 Lancaster Association of
Substitute Teachers – Memorandum
of Agreement

Moved by Talbot seconded by Talarico to approve the negotiated Lancaster Association of Substitute Teachers Memorandum of Agreement, as submitted.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

12.15 Settlement Agreement

Moved by Talbot seconded by Talarico to approve the settlement agreement dated November 26, 2024 regarding Lancaster Central School District versus NCI Construction LLC, et al. Index no. 812502/2021 pursuant to its terms.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

No one addressed the board at this time.

14.0 Adjournment

At 7:37pm moved by Talarico seconded by Talbot to adjourn the regular session.

Vote on the motion: 4 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk