

**Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York**

MINUTES

June 19, 2017

Regular Session

Central Avenue School, 149 Central Avenue, Lancaster, New York

Patrick Uhteg, President	Marie MacKay, Trustee
Bill Gallagher, Vice President	Sue Metz, Trustee
Brenda Christopher, Trustee	Michael Sage, Trustee
Kelly Depczynski, Trustee	

Michael Vallely, PhD, Superintendent of Schools
Marie Perini, EdD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Jamie Phillips, Assistant Superintendent for Business & Support Services

John Armstrong, Director of Special Education

Andrew Kufel, PhD, Director of Secondary Education

Karen Marchioli, Director of Elementary Education

Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, and media representatives.

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 silence for individual reflection.

Mrs. Mary Ann Pantera, Model UN advisor, gave an explanation of the Model UN program and spoke about the student's achievements. Mr. Uhteg and Mrs. Pantera presented certificates to the students who received awards at the competitions.

Mr. Michael Gembar, middle school technology education teacher, gave an explanation of Tech Wars and spoke about the students' achievements. Company representatives presented laptops to the brain challenge team. Mr. Uhteg and Mr. Gembar presented certificates to the students who received awards at the competition.

There was no correspondence.

MOVED by MacKay SECONDED by Gallagher to accept the minutes from the regular session held on June 5, 2017, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

DISTRICT ADMINISTRATORS

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

4.0 PRESENTATIONS

4.1 MODEL UN RECOGNITION

4.2 WNY TECH ASSOCIATION

TECHNOLOGY

COMPETITION

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

**6.1 REGULAR SESSION – JUNE
5, 2017**

7.0 STAFF ORGANIZATIONS

Mr. Marchioli thanked Mrs. MacKay for her board service and wished her well.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Christopher spoke about the public hearing she attended on June 8, 2017 regarding the Every Student Succeeds Act (ESSA) plan and the Academy of Finance Advisory Board meeting on June 6, 2017. Mrs. Christopher also spoke about New York State School Boards Association’s board member appreciation reception scheduled for June 27, 2017 at Statler City that she will attend.

Mr. Uhteg reviewed the board’s 2016-2017 goals.

Mr. Uhteg spoke about Mrs. MacKay’s service to the students of Lancaster and presented her with a token of appreciation.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Sage SECONDED by Gallagher to approve the personnel changes for the period ending June 19, 2017, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher SECONDED by Depczynski to approve the teacher listed for tenure status, effective on the date as indicated. If a teacher listed 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 non-encumbered 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.

MOVED by MacKay SECONDED by Christopher to approve recommendations of the committee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.0 BOARD REPORTS BOARD
8.1 BOARD REPORTS

8.2 REVIEW OF 2016-2017 BOARD GOALS

8.3 SERVICE AWARD – MARIE MACKAY

9.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

10.0 OLD BUSINESS

11.0 NEW BUSINESS
11.1 PERSONNEL ITEMS
11.1.1 PERSONNEL CHANGES

11.1.2 TENURE RECOMMENDATION

11.2 EDUCATION ITEMS
11.2.1 COMMITTEE ON SPECIAL EDUCATION

11.2.2 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION

MOVED by MacKay SECONDED by Gallagher to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

A conversation took place about board members attending academy meetings.

12.0 BUSINESS & FINANCIAL
ITEMS

12.1 FINANCIAL REPORTS

MOVED by MacKay SECONDED by Sage to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION -
#7521 STUDENTS WITH
LIFE-THREATENING
HEALTH CONDITIONS

MOVED by Gallagher SECONDED by MacKay to adopt policy #7521 – Students with Life-Threatening Health Conditions for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY 2ND READING –
#6470 ACCEPTABLE USE
POLICY

Policy #6470 – Acceptable Use Policy was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.4 POLICY 2ND READING –
#8271 CHILDREN’S
INTERNET PROTECTION
ACT: INTERNET
CONTENT
FILTERING/SAFETY
POLICY

Policy #8271 – Children’s Internet Protection Act: Internet Content Filtering/Safety Policy was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.5 BID AWARD - TIRES

MOVED by Christopher SECONDED by Gallagher to approve the attached bid for tires, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.6 DECLARE BUSES SURPLUS
AND AUTHORIZE TRADE-
IN

MOVED by MacKay SECONDED by Sage to declare the attached listing of eight (8) school buses as surplus and approve auctioning them on the Auctions International online auction website of which proceeds will be

used toward the purchase of new buses approved by the voters in a proposition this past May, as submitted.

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

MOVED by Gallagher SECONDED by Metz to declare the attached listings of library books as surplus and prepare for disposal according to board policy #5250, as submitted.

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

12.7 DECLARE LIBRARY BOOKS SURPLUS

MOVED by Sage SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Olmsted Center for Sight, as submitted.

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

12.8 CONTRACT: OLMSTED CENTER FOR SIGHT

MOVED by Sage SECONDED by MacKay to approve the contracts between the Lancaster Central School District and Ellen Cool, to provide music therapy services for four students for the 2017-2018 school year, as submitted.

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

12.9 CONTRACTS: ELLEN COOL, MT-BC, LCAT

MOVED by Sage SECONDED by MacKay to approve the agreement between the Lancaster Central School District and YMCA Buffalo Niagara, which grants permission for the YMCA to utilize school premises for the 2017-2018 school year, as submitted.

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

12.10 CONTRACT RENEWAL – YMCA BUFFALO NIAGARA

MOVED by Sage SECONDED by MacKay to approve the agreement between the Lancaster Central School District and IBC Engineering, for commissioning services during Phase 6D and 7A of the capital improvement project at the Lancaster High School in the amount of \$6,200, as submitted.

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

12.11 AGREEMENT – IBC ENGINEERING

MOVED by Sage SECONDED by MacKay to approve the agreement between the Lancaster Central School District and C. J. Brown Energy, P.C., for commissioning services during Phase 6D and 7A of the capital improvement project at the Walden Avenue Bus Garage in the amount of \$11,360, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

12.12 AGREEMENT – C. J. BROWN ENERGY, P.C.

MOVED by Sage SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Buffalo Hearing & Speech Center to provide psychology services for the 2017-2018 school year, as submitted.

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

12.13 CONTRACT: BUFFALO
HEARING & SPEECH
CENTER

MOVED by Sage SECONDED by MacKay to approve the agreement between the Lancaster Central School District and BHSC Services to provide speech-language therapy services effective for the 2017-2018 school year, as submitted.

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

12.14 CONTRACT: BHSC
SERVICES

MOVED by Sage SECONDED by MacKay to approve the contract with Student Transportation, Inc. for summer transportation of students with special needs for the summer of 2017 in the amount of \$76.15 per student per day, for a total not to exceed \$79,958, as submitted.

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

12.15 CONTRACT: STUDENT
TRANSPORTATION, INC.

MOVED by Sage SECONDED by MacKay to extend the contract with Student Transport, Inc. for the 2017-2018 school year in the amount of \$78.08 per student per day for an estimated total not to exceed \$719,982, as submitted.

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

12.16 CONTRACT: STUDENT
TRANSPORT, INC.

MOVED by Sage SECONDED by Gallagher to authorize payment not to exceed \$250,000 from the District's EBALR account to cover authorized expenditures for EBALR liabilities consistent with the collective bargaining agreement obligations for 2016-2017, as submitted.

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

12.17 PAYMENT FROM
EMPLOYEE BENEFIT
ACCRUED LIABILITY
RESERVE FUND

Information was shared with the board regarding the sale of \$17,625,000 bond anticipation notes (BAN) and the \$33,907,492 BAN which took place on June 14, 2017 that were sold on behalf of the district.

12.18 BOND ANTICIPATION
NOTES SALE

MOVED by MacKay SECONDED by Gallagher for the organizational meeting to be held on July 13, 2017 at 7pm, as submitted.

12.19 2017-2018
ORGANIZATIONAL
MEETING

BOARD OF EDUCATION MEETING – June 19, 2017

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

A tentative 2017-2018 schedule of board meetings was submitted to the board for discussion.

A list of dates for a retreat was submitted to the board for discussion.

No one from the public addressed the board.

Mrs. MacKay spoke about her years of service on the board of education and thanked many people she enjoyed working with along the way.

There were no presentations planned at this time. Mr. Uhteg noted the next board meeting.

A discussion took place about positions on the board and committees for the next school year.

At 8:08pm MOVED by MacKay SECONDED by Depczynski to adjourn the regular session.

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

12.20 2017-2018 BOARD OF EDUCATION MEETING DATES

12.21 BOARD OF EDUCATION RETREAT DATES

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 WORK SESSION – 2017-2018 BOARD AND COMMITTEE ASSIGNMENTS

16.0 ADJOURNMENT

Sandra A. Janik, District Clerk