

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

MINUTES

June 5, 2017

Regular Session

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

William Gallagher, V. President

Brenda Christopher, Trustee

Kelly Depczynski, Trustee

Marie MacKay, Trustee

Sue Metz, Trustee

Michael Sage, Trustee

Patrick Uhteg, President

Michael Valley, PhD, Superintendent of Schools

Marie Perini, EdD, Asst. Superintendent for Curriculum, Instruction & Pupil 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 Vice President Gallagher. The pledge to the flag was recited and Mr. Gallagher asked for a moment of silence for Jeff Simme, Code Enforcement Officer for the Town of Lancaster, who passed away on May 22, 2017.

There were no presentations.

Mr. Gallagher noted that Mr. Uhteg was excused from the meeting.

A letter from Stephen Pease received on May 22, 2017.

MOVED by Sage SECONDED by Metz to accept the minutes from the annual budget hearing held on May 8, 2017, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Depczynski to accept the minutes from the regular session held on May 8, 2017, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Sage to accept the minutes from the annual budget hearing held on May 16, 2017, as submitted.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

MEMBERS EXCUSED

DISTRICT ADMINISTRATORS

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

4.0 PRESENTATIONS

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 ANNUAL BUDGET HEARING

6.2 REGULAR SESSION – MAY 8, 2017

6.3 REGULAR SESSION – MAY 16, 2017

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

No one present to report.

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 Commissioner’s Roundtable she attended in Albany on May 15, 2017.

Mr. Gallagher attended the William Street Triathlon.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Christopher SECONDED by MacKay to approve the tenure of Mrs. Janelle Finn as Assistant Principal, effective August 25, 2017, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

MOVED by Christopher SECONDED by Depczynski to approve the teachers listed for tenure status, effective on the date(s) 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: 6 Ayes 0 Nays
MOTION APPROVED.

MOVED by MacKay SECONDED by Sage to approve the amendment to the contract of employment between the board of education and Dr. Michael J. Vallely, as presented to the board of education.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

MOVED by Sage SECONDED by MacKay to approve the personnel changes for the period ending June 5, 2017, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

7.0 STAFF ORGANIZATIONS

8.0 BOARD REPORTS

9.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

10.0 OLD BUSINESS

11.0 NEW BUSINESS

11.1 PERSONNEL ITEMS

11.1.1 TENURE RECOMMENDATION

11.1.2 TENURE

11.1.3 SUPERINTENDENT’S EMPLOYMENT CONTRACT

11.1.4 PERSONNEL CHANGES

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

MOVED by Christopher SECONDED by Metz to adopt policy #7222 – Diploma or Credential Options for Students with Disabilities for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

Policy #7521 – Students with Life Threatening Health Conditions was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

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

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

MOVED by MacKay SECONDED by Depczynski to approve the food service department operating system reports for April 2017, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

11.2 EDUCATION ITEMS
11.2.1 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

12.0 BUSINESS & FINANCIAL ITEMS
12.1 FINANCIAL REPORTS

12.2 POLICY ADOPTION - #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES

12.3 POLICY 2ND READING – #7521 STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS

12.4 POLICY 1ST READING – #6470 ACCEPTABLE USE POLICY

12.5 POLICY 1ST READING - #8271 CHILDREN’S INTERNET PROTECTION ACT: INTERNET CONTENT FILTERING/SAFETY POLICY

12.6 FOOD SERVICE DEPARTMENT OPERATING SYSTEM REPORTS – APRIL 2017

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.7 DECLARE EQUIPMENT SURPLUS

MOVED by MacKay SECONDED by Metz to approve the results of the auction for equipment that we previously surplused by the board of education, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.8 ACCEPT AUCTION RESULTS – SURPLUS EQUIPMENT

MOVED by Sage SECONDED by MacKay to approve the recommended bid for refuse and recycling to Republic Waste/Services for the 2017-2018 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.9 BID AWARD: REFUSE AND RECYCLING

MOVED by Depczynski SECONDED by MacKay to approve the formation of the new extra-classroom activity club called the Mind Craft Club, as proposed.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.10 APPROVAL OF NEW EXTRA-CLASSROOM ACTIVITY CLUB – MINE CRAFT CLUB

MOVED by MacKay SECONDED by Depczynski to approve the listing of support staff substitute rates for the 2017-2018 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.11 SUPPORT STAFF SUBSTITUTE RATES 2017-2018

MOVED by MacKay SECONDED by Sage to approve the payment of all bills received and verified to June 30, 2017, and to authorize budget transfers as necessary to keep accounting records clear of deficits, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.12 PAYMENT OF ALL BILLS RECEIVED TO JUNE 30, 2017

MOVED by Christopher SECONDED by Depczynski to approve change orders CO-009, CO-010, CO-011, CO-002 for Phase V and VI, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.13 BOND ISSUE CHANGE ORDERS

MOVED by MacKay SECONDED by Sage to approve the renewal agreement between the Lancaster Central School District and The OMNI Group for the 2017-2018 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.14 CONTRACT: THE OMNI GROUP

MOVED by MacKay SECONDED by Christopher to approve the amended contract between the Lancaster Central School District and the Buffalo City School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.15 CONTRACT: BUFFALO CITY SCHOOL DISTRICT

MOVED by MacKay SECONDED by Sage to approve the contract between the Lancaster Central School District and the Kenmore-Town of Tonawanda Union Free School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.16 CONTRACT: KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT

MOVED by Christopher SECONDED by Sage to approve the 2017-2018 Professional Development Plan, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.17 2017-2018 PROFESSIONAL DEVELOPMENT PLAN

Mr. Jeffrey Damien Cappella, 214 Argus Drive, addressed the board regarding board policy and future financing.

13.0 PUBLIC HEARING

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

14.0 FUTURE PRESENTATIONS

At 7:33pm MOVED by MacKay SECONDED by Sage to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

15.0 ADJOURNMENT

Sandra A. Janik, District Clerk