

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

MINUTES

May 8, 2017

Regular Session

Lancaster High School, One Forton Drive, Lancaster, New York

Patrick Uhteg, President	Marie MacKay, Trustee
William Gallagher, V. 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 8:20pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silence for Sandra Radtke, a Math teacher from 1969 through 1998, who passed away on April 19, 2017.

MOVED by Christopher SECONDED by Sage to amend the agenda to add a presentation, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mr. Wild and Coach Jayson Jaskier introduced members of Lancaster's Unified Basketball team and presented t-shirts to board members and administrators.

No correspondence was received.

MOVED by Gallagher SECONDED by MacKay to accept the minutes from the regular session held on April 18, 2017, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Terry Adamec thanked the board and administration for a well-balanced budget that keeps all programming intact.

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

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION

7.0 STAFF ORGANIZATIONS

Lancaster Central Teachers Association:

Mr. Don Kirsch thanked the board for a responsible budget and said the LCTA will do their part to help the budget pass.

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 New York State School Boards Association (NYSSBA) Advocacy Alert which included items about the New York State Education Department’s Every Student Succeeds Act, Medicaid coverage for children, and the resolution tool kit for NYSSBA’s annual business meeting. Mrs. Christopher also spoke about attending a commissioner’s roundtable in Albany, the status of the Academy of Finance and their board of directors meeting being postponed, and the Unified Basketball game on May 10.

Mr. Gallagher attended the Me and My Guy Dance sponsored by the Girls Lacrosse team.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Sage SECONDED by MacKay to approve the personnel changes for the period ending May 8, 2017, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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 PERSONNEL CHANGES

11.2 EDUCATION ITEMS

11.2.1 COMMITTEE ON SPECIAL EDUCATION

11.2.2 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

MOVED by Christopher SECONDED by Sage to adopt policy #5661 - Wellness for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION - #5661 WELLNESS

MOVED by Christopher SECONDED by Gallagher to adopt policy #7530 – Child Abuse and Maltreatment for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION – #7530 CHILD ABUSE AND MALTREATMENT

Policy #7222 – Diploma or Credential Options for Students with Disabilities 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 – #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES

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

12.5 POLICY 1ST READING - #7521 STUDENTS WITH LIFE THREATENING HEALTH CONDITIONS

MOVED by MacKay SECONDED by Sage to approve the agreement between the Lancaster Central School District and Kenney Geotechnical Engineering Services, PLLC for subsurface investigation services of the parking lot for Phase 8 of the capital improvement project at John A. Sciole Elementary, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.6 CONTRACT – KENNEY GEOTECHNICAL ENGINEERING SERVICES, PLLC

MOVED by Gallagher SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Bolton Land Surveying, PC for a boundary topographic survey for Phase 8 of the capital improvement project at John A. Sciole Elementary, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.7 CONTRACT – BOLTON LAND SURVEYING, PC

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

12.8 FOOD SERVICE DEPARTMENT OPERATING SYSTEM REPORTS – MARCH 2017

MOVED by Christopher SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Transit Construction Services Corporation in the amount of \$836,000 for Phase 6D/7A of the bond issue, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.9 CONTRACT – TRANSIT
CONSTRUCTION
SERVICES CORPORATION

MOVED by Christopher SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Morris Masonry Restoration LLC in the amount of \$229,800 for Phase 6D/7A of the bond issue, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.10 CONTRACT – MORRIS
MASONRY RESTORATION
LLC

MOVED by Christopher SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Parise Mechanical Inc. in the amount of \$328,000 for Phase 6D/7A of the bond issue, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.11 CONTRACT – PARISE
MECHANICAL INC.

MOVED by Christopher SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Concord Electric Corporation in the amount of \$865,000 for Phase 6D/7A of the bond issue, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.12 CONTRACT – CONCORD
ELECTRIC CORPORATION

MOVED by Christopher SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Northeast Diversification Inc. in the amount of \$1,257,300 for Phase 6D/7A of the bond issue, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.13 CONTRACT – NORTHEAST
DIVERSIFICATION INC.

Mr. Rick Foley, 40 Deerpath, addressed the board regarding the District’s reserve funds.

13.0 PUBLIC HEARING

Mr. Uhteg noted future presentations and announced the next board meeting.

14.0 FUTURE PRESENTATIONS

At 8:52pm MOVED by Sage SECONDED by MacKay to move to executive session to discuss the superintendent’s year-end evaluation.

15.0 EXECUTIVE SESSION

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

At 9:02pm MOVED by Metz SECONDED by Gallagher to reconvene regular session.

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

16.0 ADJOURNMENT

At 9:03pm MOVED by Sage SECONDED by MacKay to adjourn the regular session.

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

Sandra A. Janik, District Clerk