

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

**MINUTES**

August 15, 2016

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Patrick Uhteg, President  
William Gallagher, V. President  
Brenda Christopher, Trustee  
Kelly Depczynski, Trustee

Marie MacKay, Trustee  
Suzanne Metz, Trustee  
Michael Sage, 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 7pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silence for Michael Romance, director of personnel from 1975 through 1985, who passed away on July 16, 2016; and for Elizabeth Hodge, an English teacher from 1969 through 2005, who passed away on July 23, 2016.

There were no presentations.

Several notices of petition pursuant to Section 708 of the Real Property Tax Law were received.

MOVED by MacKay SECONDED by Sage to accept the minutes from the organizational meeting held on July 11, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Depczynski to accept the minutes from the regular session held on August 8, 2016, 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

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES  
6.1 ORGANIZATIONAL  
MEETING

6.2 REGULAR SESSION

7.0 STAFF ORGANIZATIONS

Mr. Peter Kruszynski welcomed the new assistant principals and the new board member.

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.

Mr. Uhteg attended some events at the Lancaster Youth Bureau. Mr. Uhteg noted that construction is on schedule and the buildings will be ready by the first day of school.

Dr. Vallely presented his administrative report.

A conversation took place about submitting ideas for board goals.

MOVED by Sage SECONDED by MacKay to approve the personnel changes for the period ending August 15, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Several newly-hired employees were present to introduce themselves including Stephanie Lackie, Scott Bindemann, Julie St. John, Jessica Becker, and Molly Patterson.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Sage SECONDED by Gallagher 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

12.2 POLICY 1<sup>ST</sup> READING #5322 USE OF DISTRICT CELL PHONE

Policy #5322 Use of District Cell Phone was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

Policy #6213 Registration and Professional Development 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 Sage SECONDED by MacKay to approve the budget increase as listed in the expenses for the school bus purchase, as submitted.

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

MOVED by Sage SECONDED by Gallagher to approve the contract between the Lancaster Central School District and Carousel Nursery School, as submitted.

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

MOVED by MacKay SECONDED by Christopher to approve the contract between the Lancaster Central School District and PSA Healthcare, as submitted.

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

MOVED by Gallagher SECONDED by Sage to accept the proposal from WNY Physical & Occupational Therapy Group for the 2016-2017 school year, as submitted.

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

MOVED by Sage SECONDED by MacKay to approve the contract between the Lancaster Central School District and The Children’s League, as submitted.

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

MOVED by Sage SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Maryruth Morris for behavioral observation and evaluation services provided during the 2016-2017 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

12.3 POLICY 1<sup>ST</sup> READING #6213 REGISTRATION AND PROFESSIONAL DEVELOPMENT

12.4 2016-2017 BUDGET AMENDMENT

12.5 CONTRACT: CAROUSEL NURSERY SCHOOL

12.6 CONTRACT: PSA HEALTHCARE

12.7 RFP AWARD – OCCUPATIONAL AND PHYSICAL THERAPY SERVICES

12.8 CONTRACT: THE CHILDREN’S LEAGUE

12.9 CONTRACT: MARYRUTH MORRIS

MOVED by Christopher SECONDED by MacKay to approve the agreement between the district and Auctions International for on-line auction services for the district's surplus items, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

12.10 CONTRACT – AUCTIONS INTERNATIONAL

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 2016-2017 school year, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

12.11 CONTRACTS: ELLEN COOL, MT-BC, LCAT

MOVED by Gallagher SECONDED by Depczynski to approve the contract between the Lancaster Central School District and People Home Health Care Services Licensed Inc., as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

12.12 CONTRACT: PEOPLE HOME HEALTH CARE SERVICES LICENSED, INC.

MOVED by Sage SECONDED by Christopher to approve the contract between the Lancaster Central School District and Aftercare Nursing Services, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

12.13 CONTRACT: AFTERCARE NURSING SERVICES

MOVED by MacKay SECONDED by Sage to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational/therapy services for a specific student for the summer of 2016, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

12.14 CONTRACT: ASPIRE OF WNY (SUMMER)

MOVED by Depczynski SECONDED by Sage to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational/therapy services for a specific student for the 2016-2017 school year, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

12.15 CONTRACT: ASPIRE OF WNY (2016-17 SCHOOL YEAR)

MOVED by MacKay SECONDED by Sage to declare the attached listings of textbooks surplus and authorize their disposal in accordance with the Board of Education policy# 5250, as submitted.

12.16 SURPLUS TEXTBOOKS

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

MOVED by Depczynski SECONDED by Gallagher to declare the attached listings of equipment surplus and prepare for disposal according to Board of Education policy# 5250, as submitted.

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

MOVED by MacKay SECONDED by Depczynski to approve the food service department operating system reports for June 2016, as submitted.

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

MOVED by Gallagher SECONDED by Metz to approve the 2016-2017 food service department operating budget, as submitted.

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

Miss Phillips presented a report to the board regarding the usage of district credit cards and cell phones for the 2015-2016 fiscal year.

No one registered to speak.

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

At 7:19pm MOVED by MacKay SECONDED by Gallagher to move to executive session to discuss potential litigation and to meet with the district's attorney.

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

At 9:32pm MOVED by MacKay SECONDED by Gallagher to reconvene regular session.

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

At 9:33pm MOVED by Sage SECONDED by Gallagher to adjourn the regular session.

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

12.17 SURPLUS EQUIPMENT

12.18 FOOD SERVICE  
OPERATING  
STATEMENTS

12.19 FOOD SERVICE  
DEPT. OPERATING  
BUDGET

12.20 CREDIT CARD AND  
CELL PHONE  
REVIEW

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 EXECUTIVE SESSION

16.0 ADJOURNMENT