

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

August 27, 2018

Regular Session

Central Avenue School, 149 Central Avenue, Lancaster, NY

Patrick Uhteg, President

Bill Gallagher, Vice President

Shannon Cohen, Trustee

Jill Fecher, Trustee

Glenn Jackson, Trustee

Sue Metz, Trustee

Mike Sage, Trustee

Michael Vallely, PhD, Superintendent of Schools

Jamie Phillips, Asst. Superintendent for Business & Support Services

Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction and Pupil Personnel Services

John Armstrong, Director of Special Education

Andrew Krazmien, Director of Secondary Education

Karen Marchioli, Director of Elementary Education

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 silent reflection for Mr. Richard Davidson, a science teacher at the middle school from 1958-1988, who passed away on August 24, 2018.

Miss Jamie Phillips presented information regarding the annual fire inspection completed in August 2018.

Mrs. Colleen Schaefer, summer school principal, and intern, Joseph Pray, presented information about the district's Jump Start Program.

Mrs. Allison Smerka, summer school principal, and intern, Kristin Rogers, presented information about the district's middle school summer school program.

Mr. Patrick Smith, summer school principal, presented information about the high school summer school program.

Three students graduated in August but were unable to attend the board meeting.

No correspondence was received.

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 FIRE INSPECTION

4.2 ELEMENTARY JUMP START
SUMMER PROGRAM

4.3 MIDDLE SCHOOL SUMMER
SCHOOL PROGRAM

4.4 HIGH SCHOOL SUMMER
PROGRAM

4.5 SUMMER GRADUATION

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION –
AUGUST 6, 2018

MOVED by Jackson SECONDED by Gallagher to accept the minutes from the regular session held on August 6, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

Mrs. Cole congratulated teachers and students for the success of the summer programs, spoke about summer professional development, and t-shirts for the Przykuta benefit. Mrs. Eckler welcomed 29 new teachers and congratulated teachers receiving tenure this year.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

There were no board reports.

Dr. Vallely presented his administrative report.

No old business was discussed.

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 APPOINTMENT OF
DIRECTOR OF FACILITIES
II

MOVED by Gallagher SECONDED by Sage to appoint the provisional appointment of Michael J. Bryniarski as Director of Facilities II at an annual salary of \$89,700 (prorated), as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1.2 PERSONNEL CHANGES

MOVED by Cohen SECONDED by Sage to approve the personnel changes for the period ending August 27, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2 EDUCATION ITEMS

11.2.1 COMMITTEE ON
SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2.2 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.0 BUSINESS & FINANCIAL

ITEMS

MOVED by Gallagher SECONDED by Cohen to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.1 FINANCIAL REPORTS

MOVED by Sage SECONDED by Metz to adopt policy #7131 Education of Students in Temporary Housing for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION #7131
EDUCATION OF STUDENTS
IN TEMPORARY HOUSING

MOVED by Cohen SECONDED by Gallagher to adopt policy #7512 Student Physicals for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION #7512
STUDENT PHYSICALS

Policy #7221 Participation in Graduation Ceremonies and Activities 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 -
#7221 PARTICIPATION IN
GRADUATION
CEREMONIES AND
ACTIVITIES

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.

12.5 POLICY 2ND READING -
#7222 DIPLOMA OR
CREDENTIAL OPTIONS
FOR STUDENTS WITH
DISABILITIES

Policy #5640 Smoking/Tobacco Use was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.6 POLICY 2ND READING -
#5640
SMOKING/TOBACCO USE

Policy #5660 School Food Service Program (Lunch and Breakfast) was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.6 POLICY 1ST READING -
#5660 SCHOOL FOOD
SERVICE PROGRAM
(LUNCH AND BREAKFAST)

Policy #5662 Meal Charge and Prohibition Against Meal Shaming was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.8 POLICY 1ST READING -
#5662 MEAL CHARGE AND
PROHIBITION AGAINST
MEAL SHAMING

12.9 ERS STANDARD WORK
HOUSE

MOVED by Sage SECONDED by Gallagher to approve the amendment to the schedule of our district's labor classifications along with the corresponding standard hours, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 PARTIAL PAYMENTS
REAL PROPERTY TAXES

MOVED by Jackson SECONDED by Cohen to authorize the immediate acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receivers of taxes, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 TAX CERTIORARI –
TRANSIT ROAD
APARTMENTS LLC & P
LANE 3 LLC

MOVED by Cohen SECONDED by Gallagher to approve the settlement agreement and proposed order, authorize the attorney for the district to execute the said agreement, and authorize the superintendent to transfer up to \$5,700.00 from the tax certiorari reserve fund to refund the tax payer, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.12 CONTRACT: CAROUSEL
NURSERY SCHOOL

MOVED by Jackson SECONDED by Metz to approve the agreement between the Lancaster Central School District and Carousel Nursery School, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 CONTRACT RENEWAL –
TOWN OF LANCASTER –
PROGRAM
COORDINATOR FOR
FAMILY SUPPORT
CENTER

MOVED by Cohen SECONDED by Metz to approve the agreement for joint funding between the Lancaster Central School District and the Town of Lancaster for the district to provide a program coordinator for the Family Support Center at a cost to the town of \$31,860.06, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 CONTRACT – TOWN OF
LANCASTER - SCHOOL
AND COMMUNITY
SUPPORT PROGRAM

MOVED by Gallagher SECONDED by Jackson to approve the agreement between the Lancaster Central School District and the Town of Lancaster which grants permission to operate a School and Community Support Program at a cost to the district of \$28,189.40, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOVED by Cohen SECONDED by Metz to approve the agreement between the Lancaster Central School District and Deaf Access Services, Inc., as submitted.

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

12.15 CONTRACT – DEAF
ACCESS SERVICES, INC.

MOVED by Sage SECONDED by Jackson to approve the reserve fund activity for the fiscal year ending June 30, 2018, as submitted.

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

12.16 RESERVE FUND ACTIVITY
– ENDING JUNE 30, 2018

MOVED by Gallagher SECONDED by Cohen to approve the 2018-2019 District-wide Safety Plan, as submitted.

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

12.17 DISTRICT-WIDE SAFETY
PLAN

MOVED by Sage SECONDED by Jackson to approve change orders CO-00024, CO-00025, CO-00026, CO00027, CO00028 (Goodwin), and CO-00028 (Mollenberg), as submitted.

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

12.18 CHANGE ORDERS

MOVED by Gallagher SECONDED by Metz to approve the agreement between the Lancaster Central School District and Maxim Healthcare Services, Inc., as submitted.

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

12.19 CONTRACT – MAXIM
HEALTHCARE SERVICES,
INC.

No one addressed the aboard at this time.

At 7:39pm MOVED by Gallagher SECONDED by Cohen to move to executive session to discuss an OCR complaint.

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

13.0 PUBLIC HEARING

14.0 EXECUTIVE SESSION

At 8:48pm MOVED by Sage SECONDED by Gallagher to reconvene regular session.

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

At 8:49pm MOVED by Sage SECONDED by Gallagher to adjourn the regular session.

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

15.0 ADJOURNMENT

Sandra A. Janik, District Clerk