

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

February 5, 2018

Regular Session

Hillview Elementary School, 11 Pleasantview Drive, Lancaster, NY

Patrick Uhteg, President

Sue Metz, Trustee

Bill Gallagher, Vice President

Glenn Jackson, Trustee

Brenda Christopher, Trustee

Mike Sage, Trustee

Kelly Depczynski, Trustee

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

Michael J. Vallely, Ph.D., Superintendent of Schools - excused

Jamie Phillips, Assistant Superintendent of Business & Support Services - excused

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. Amy Moeller, principal of Hillview Elementary School, welcomed everyone to the board meeting. Mrs. Moeller spoke about the Good Citizens Club and introduced Mrs. Carla Gasiewicz and Mrs. Kristin Rhodes, the club's advisors. Mrs. Gasiewicz and Mrs. Rhodes, with their good citizens from Hillview, performed a few examples of how they practice their skills.

Dr. Kufel introduced Mrs. Lori Piotrowski, Mrs. Shannon Skowron, Miss Kara Campbell, and Miss Kathleen Wilson, teachers of the Foundations for Success class at the high school. These teachers spoke about how the foundations class helps ensure that all students at the high school have the necessary academic, personal, and social skills to be able to reach their full potential.

A letter from Rosa Miller was received on January 13, 2018.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

DISTRICT ADMINISTRATORS

DISTRICT ADMINISTRATORS
EXCUSED

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

4.0 PRESENTATIONS

4.1 GOOD CITIZENS CLUB

4.2 FOUNDATIONS FOR
SUCCESS

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION –
JANUARY 8, 2018

MOVED by Sage SECONDED by Gallagher to accept the minutes from the regular session held on January 8, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

6.2 WORK SESSION – JANUARY 22, 2018

MOVED by Christopher SECONDED by Depczynski to accept the minutes from the work session held on January 22, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Marchioli had no items to report.

Lancaster Central Teachers Association:

Mr. Przykuta acknowledged this evening’s presentations.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

8.0 BOARD REPORTS

Mrs. Christopher distributed flyers for the Erie County Association of School Board’s speed-boarding program at BOCES on February 8, 2018, where she will be participating in the presentation; spoke about the New York State School Board Association’s Capital Conference taking place in Albany on February 11 and 12, 2018 that she will be attending; and asked for board members to attend the BOCES open house at the Ormsby Center in East Aurora on March 8 at 6:30pm because she will not be able to attend.

9.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

Dr. Perini had no items to report.

10.0 OLD BUSINESS

No old business was discussed.

11.0 NEW BUSINESS

11.1 PERSONNEL ITEMS

11.1.1 PERSONNEL CHANGES

MOVED by Christopher SECONDED by Sage to approve the personnel changes for the period ending February 5, 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 Gallagher SECONDED by Christopher 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 Sage SECONDED by Gallagher to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

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

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

Policy #6550 Leaves of Absence was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

Policy #5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

Policy #7320 Alcohol, Tobacco, Drugs and Other Substances 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 Christopher SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Williamsville Central School District, as submitted.

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

MOVED by Sage SECONDED by Depczynski to approve the contract between the Lancaster Central School District and Huber Construction Inc. for ceiling and lighting replacements at the Lancaster Middle School as part of the 2018 capital outlay project, as submitted.

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

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

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

MOVED by Gallagher SECONDED by Sage to approve the results of the auction for equipment that was previously surplus by the board of education, as submitted.

12.0 BUSINESS & FINANCIAL
ITEMS

12.1 FINANCIAL REPORTS

12.2 POLICY 2ND READING
#6550 LEAVES OF
ABSENCE

12.3 POLICY 1ST READING
#5741 DRUG AND
ALCOHOL TESTING FOR
SCHOOL BUS DRIVERS
AND OTHER SAFETY-
SENSITIVE EMPLOYEES

12.4 POLICY 1ST READING
#7320 ALCOHOL,
TOBACCO, DRUGS AND
OTHER SUBSTANCES

12.5 CONTRACT:
WILLIAMSVILLE CSD

12.6 CONTRACT – HUBER
CONSTRUCTION INC.

12.7 SURPLUS EQUIPMENT

12.8 ACCEPT AUCTION
RESULTS

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

MOVED by Christopher SECONDED by Depczynski to approve the extension of the bid award for school agenda planners to Premier Agendas through the 2018-2019 school year, as submitted.

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

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

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

MOVED by Gallagher SECONDED by Sage to approve the separation agreement dated January 18, 2018 with an employee pursuant to its terms, as submitted.

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

Mrs. Julie Kaska, 31 Grafton Court, spoke about the support she received from the district when her husband passed away unexpectedly.

Mr. Uhteg noted the cancellation of the work session scheduled for February 26, 2018 and the date of the next board meeting.

At 8:00pm MOVED by Depczynski SECONDED by Jackson to adjourn the regular session.

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

12.9 BID AWARD EXTENSION –
STUDENT AGENDA
PLANNERS

12.10 FOOD SERVICE
DEPARTMENT
OPERATING SYSTEM
REPORTS – DECEMBER
2017

12.11 SEPARATION
AGREEMENT

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 ADJOURNMENT