

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

MINUTES

February 8, 2016

Regular Session

William Street School, 5201 William St., Lancaster

Patrick Uhteg, President

William Gallagher, V. President

Brenda Christopher, Trustee

Kelly Depczynski, Trustee

Kenneth Graber, Trustee

Michael Sage, Trustee

Marie MacKay, 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 silent reflection for Mrs. Nomiki “Nellie” Konst, an elementary teacher from 1965 to 1989, who passed away on December 27, 2015 and for “Ramblin” Lou Schriver, American musician and local radio broadcaster, who passed away on January 17, 2016.

Mrs. Jacqueline Bull, principal at William Street School, introduced Mr. Shaun Canaski, an industrial arts teacher. Mr. Canaski presented information regarding STEM technology in the classroom at William Street School.

Dr. Perini presented information to the board regarding 2014-2015 New York State Assessment Data.

Dr. Vallely presented recognition awards to Mr. Uhteg and Mrs. Christopher on behalf of the New York State School Boards Association.

Correspondence was received from the following:

Caine, Gerald and Virginia – letter received January 11, 2016

Stotz, Laura – email received January 11, 2016

McCall, Nelson – letter received January 11, 2016

Maloney, Tabitha – email received January 13, 2016

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**
- 4.1 **STEM TECHNOLOGY AT
WILLIAM STREET**

- 4.2 **STUDENT ACHIEVEMENT
DATA**

- 4.3 **NYSSBA AWARDS**

- 5.0 **CORRESPONDENCE**

Chaves, Gloria – email received January 14, 2016

Chaves, Gloria – email received February 1, 2016

Young, Rebecca – email received February 4, 2016

MOVED by Graber SECONDED by Gallagher to accept the minutes from the regular session held on January 11, 2016, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Sage SECONDED by Christopher to accept the minutes from the budget work session held on January 25, 2016, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Bull had no items to report.

Lancaster Central Teachers Association:

Mr. Don Kirsch had no items to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber, Mrs. Christopher, and Mr. Sage spoke about events they attended since the last board meeting.

Dr. Vallely presented his administrative report.

MOVED by Christopher SECONDED by Depczynski to approve adding a line item on the board’s meeting agendas titled Community Update, as submitted.

VOTE ON THE MOTION: 2 Ayes 4 Nays (Uhteg, Gallagher Graber, Sage)

MOTION DENIED.

MOVED by Sage SECONDED by Graber to approve the personnel changes for the period ending February 8, 2016, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Depczynski to approve recommendations of the Committee on Special Education, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION

6.2 BUDGET WORK SESSION

7.0 STAFF ORGANIZATIONS

8.0 BOARD REPORTS

9.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

10.0 OLD BUSINESS
10.1 CHANGE TO THE AGENDA FORMAT AT REGULAR BOARD MEETINGS

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

MOVED by Christopher 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.

11.2.3 APPOINTMENT OF CSE MEMBER

MOVED by Graber SECONDED by Sage to approve the appointment to the Committee and Subcommittee on Special Education, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION #7513 ADMINISTRATION OF MEDICATION

MOVED by Graber SECONDED by Gallagher to adopt policy #7513 Administration of Medication for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

A conversation took place about the distribution of the board’s packet.

12.3 POLICY ADOPTION #7521 STUDENTS WITH LIFE THREATENING HEALTH CONDITIONS

MOVED by Graber SECONDED by Gallagher to adopt policy #7521 Students with Life Threatening Health Conditions for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.4 POLICY 1ST READING #8211 PREVENTION INSTRUCTION

Policy #8211 Prevention Instruction 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 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS

MOVED by Graber SECONDED by Depczynski to approve the food service department operating system reports for December 2015, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.6 CARBON MONOXIDE DETECTORS – AUTHORIZE EMERGENCY EXPENDITURE & SEQR

RESOLUTION OF THE BOARD OF EDUCATION OF THE LANCASTER CENTRAL SCHOOL DISTRICT AUTHORIZING THE EXPENDITURE OF UP TO \$100,000 FOR CERTAIN EMERGENCY REPAIRS,

REPLACEMENTS AND IMPROVEMENTS TO THE CARBON MONOXIDE DETECTION SYSTEMS IN ALL DISTRICT FACILITIES AND DECLARING SUCH EXPENDITURE TO BE AN ORDINARY CONTINGENT EXPENSE

WHEREAS, the Board of Education of Lancaster Central School District (the “District”) has been advised that there exists a health and safety situation district wide; and

WHEREAS, in order to correct this situation, the District needs to undertake emergency repairs, replacements, additions and improvements to the carbon monoxide detection system at Central Avenue Elementary, Como Park Elementary, Court Street Elementary, District Office, Hillview Elementary, John A. Sciole Elementary, Lancaster Middle School, Lancaster High School, the Maintenance facility and warehouse, the Transportation facility, and William Street School; and

WHEREAS, the District has determined that the total estimated cost for undertaking the Improvements will not exceed \$100,000; and

WHEREAS, the Improvements constitute emergency improvements in that they are required to be undertaken forthwith in order to preserve the health and safety of the District’s students and staff.

NOW, THEREFORE, the Board of Education of the Lancaster Central School District hereby resolves as follows:

1. The Improvements are hereby determined to constitute a “Type II” action within the meaning of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (“SEQRA”), in that they constitute a “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site” within the meaning of 6 NYCRR Section 617.5(c)(2), and as such, no further review or action need be undertaken by the District under SEQRA in connection with the authorization, funding or undertaking of the Improvements.

2. The District is hereby authorized to undertake the Improvements at a maximum cost not to exceed \$100,000 with such cost to be paid from the District’s General Fund.

3. The Improvements constitute emergency repairs, replacements and improvements to the School District’s property required to be undertaken and are necessary to insure the health and safety of students and staff. The Improvements are therefore hereby determined to constitute an ordinary contingent expense, within the meaning of Section 2601-a (5) of the Education Law.

4. This resolution should take effect immediately.

MOVED by Gallagher SECONDED by Sage to adopt the foregoing resolution, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.7 AGREEMENT FOR ARCHITECTURAL SERVICES – DISTRICT-WIDE CO DETECTORS

MOVED by Graber SECONDED by Gallagher to approve the agreement for architectural services with Young + Wright Architectural regarding the district-wide carbon monoxide detector emergency project, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.8 DESIGNATE PROPRIETARY VENDORS – CO DETECTOR INSTALLATION

MOVED by Gallagher SECONDED by Graber to designate Fire Safety Systems, Inc. and Tyco Simplex Grinnell as proprietary vendors for the installation of carbon monoxide detectors and to accept the quotes provided for such work in the estimated amount of \$65,491.64, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.9 CONTRACT: TRANSIT CONSTRUCTION SERVICES CORPORATION

MOVED by Graber SECONDED by Gallagher to approve the agreement between the district and Transit Construction Services Corporation in the amount of \$736,000 for Phase IV of the bond issue, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.10 CONTRACT: HOOT MECHANICAL & ELECTRICAL INC.

MOVED by Graber SECONDED by Gallagher to approve the agreement between the district and Hoot Mechanical & Electrical, Inc. in the amount of \$667,000 for Phase IV of the bond issue, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.11 CONTRACT: METRO CONTRACTING & ENVIRONMENTAL, INC.

MOVED by Graber SECONDED by Gallagher to approve the agreement between the district and Metro Contracting & Environmental, Inc. in the amount of \$281,400 for Phase IV of the bond issue, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.12 CONTRACT: AMERICAN PAVING & EXCAVATING, INC.

MOVED by Graber SECONDED by Gallagher to approve the agreement between the district and American Paving & Excavating, Inc. in the amount of \$388,500 for Phase IV of the bond issue, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.13 CONTRACT:
COVERCO, INC.

MOVED by Graber SECONDED by Gallagher to approve the agreement between the district and Coverco, Inc. in the amount of \$136,600 for Phase IV of the bond issue, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.14 CONTRACT: GOODWIN
ELECTRICAL
CORPORATION

MOVED by Graber SECONDED by Gallagher to approve the agreement between the district and Goodwin Electrical Corporation in the amount of \$1,209,880 for Phase IV of the bond issue, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.15 PROPOSAL: SIENNA
ENVIRONMENTAL
TECHNOLOGIES, LLC

MOVED by Gallagher SECONDED by Graber to accept the proposal from Sienna Environmental Technologies, LLC, for project and air monitoring during asbestos abatement activities for Phase IV of the capital improvement project, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.16 PROPOSAL: RJR
ENGINEERING, P.C.

MOVED by Sage SECONDED by Christopher to accept the proposal from RJR Engineering, P.C. for construction materials testing and inspection for Phase IV of the capital improvement project, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.17 CONTRACT – EAST
AURORA UNION FREE
SCHOOL DISTRICT

MOVED by Sage SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and East Aurora Union Free School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.18 CONTRACT –
WILLIAMSVILLE
CENTRAL SCHOOL
DISTRICT

MOVED by Graber SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Williamsville Central School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.19 BOCES ELECTION –
CALL FOR
NOMINATIONS

MOVED by Graber SECONDED by Christopher to approve the nomination of Mrs. Mary Busse residing at 5 Partridge Lane, West Seneca, NY which is located in the West Seneca Central School District; Mr. Raymond Carr residing at 112 Nantucket Drive, Cheektowaga, NY which is located in the Cheektowaga Central School District; Mr. Andrew S. Loeb residing at 4079 Knoll Drive, Hamburg, NY which is located in

the Hamburg Central School District as candidates for election to be held on April 19, 2016 to serve as trustees for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2016 through June 30, 2019, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.20 CONTRACT –
LANCASTER CENTRAL
TEACHERS
ASSOCIATION, INC.

MOVED by Graber SECONDED by Gallagher to approve the negotiated Lancaster Central Teachers Association, Inc. memorandum of agreement regarding a contract extension through August 31, 2019, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.21 CONTRACT –
LANCASTER
ASSOCIATION OF
SERVICE PERSONNEL

MOVED by Christopher SECONDED by Graber to approve the negotiated Lancaster Association of Service Personnel memorandum of agreement regarding a contract extension through June 30, 2019, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.22 CONTRACT –
LANCASTER
ADMINISTRATIVE AND
SUPERVISORY
ASSOCIATION

MOVED by Sage SECONDED by Gallagher to approve the negotiated Lancaster Administrative and Supervisory Association contract effective July 1, 2016 through June 30, 2019, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.23 CONTRACT –
MANAGERIAL
ADMINISTRATIVE
CONTRACT

MOVED by Sage SECONDED by Depczynski to approve the managerial administrative contracts effective July 1, 2016 through June 30, 2019, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.24 CONTRACT –
CONFIDENTIAL
EMPLOYEE CONTRACT

MOVED by Graber SECONDED by Depczynski to approve the negotiated district's confidential employee's contract extension through June 30, 2019, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.25 VARIOUS PROVIDERS
OF SPECIAL
EDUCATION SERVICES

MOVED by Sage SECONDED by Gallagher to approve the agreements between the Lancaster Central School District and the various providers for the 2015-2016 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Dr. Kristi Perillo-Okeke, 22 Pinetree Drive, addressed the board regarding moving a classroom location and redistricting.

Dawn Palumbo, 4845 Transit Road, addressed the board regarding students with allergies.

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

At 8:36pm MOVED by Graber SECONDED by Sage to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 ADJOURNMENT

Sandra A. Janik, District Clerk