

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

June 18, 2018

Regular Session

LCSD Transportation Facility, 4082 Walden Avenue, Lancaster, NY

Patrick Uhteg, President	Sue Metz, Trustee
Bill Gallagher, Vice President	Glenn Jackson, Trustee
Brenda Christopher, Trustee	Mike Sage, Trustee
Kelly Depczynski, Trustee	

Michael Vallely, PhD, Superintendent of Schools
Marie Perini, EdD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Jamie Phillips, Asst. 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 7:00pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection for Alice Kamela, district clerk from 1976 through 1991, who passed away on June 10, 2018.

Mr. Steve Shchurovsky of Young + Wright spoke about the construction of the new transportation facility and the progress of the 2015 capital project.

An email was received from Dr. Victor Kilchyk on June 1, 2018.

MOVED by Sage SECONDED by Gallagher to accept the minutes from the regular session held on June 4, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

 No one present to report.

Lancaster Central Teachers Association:

 Mr. Kirsch congratulated the district on the new transportation facility and thanked Mrs. Christopher and Mrs. Depczynski for their

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 PRESENTATION

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION –
JUNE 4, 2018

7.0 STAFF ORGANIZATIONS

service. Mrs. Cole presented flowers to Dr. Perini and congratulated her on her upcoming retirement.

Lancaster Association of Service Personnel:

Mr. Kotarski had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Depczynski spoke about the events she attended since the last board meeting, including the Erie County Association of School Boards annual dinner where Mrs. Christopher was presented with the Diana R. Miller Service to Education award.

Mr. Uhteg spoke about the events he attended since the last board meeting, which included Dr. Perini’s retirement celebration at the high school.

Mrs. Metz presented updates to the District’s Wellness Plan.

Mr. Uhteg updated the community regarding the 2017-2018 board and district goals.

Mr. Uhteg recognized and congratulated Mrs. Christopher and Mrs. Depczynski for their service and presented tokens of appreciation.

Dr. Valley presented his administrative report.

No old business was discussed.

MOVED by Sage SECONDED by Metz to approve the amendment to the contract of employment between the board of education and Dr. Michael J. Valley, as presented to the board of education.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Sage to approve the personnel changes for the period ending June 18, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.0 BOARD REPORTS

8.1 BOARD REPORTS

8.2 DISTRICT WELLNESS UPDATE

8.3 REVIEW OF 2017-18 BOARD AND DISTRICT GOALS

8.4 SERVICE AWARDS

9.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

10.0 OLD BUSINESS

11.0 NEW BUSINESS

11.1 PERSONNEL ITEMS

11.1.1 SUPERINTENDENT’S EMPLOYMENT CONTRACT

11.1.2 PERSONNEL CHANGES

11.2 EDUCATION ITEMS

11.2.1 COMMITTEE ON SPECIAL EDUCATION

11.2.2 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION

MOVED by Metz 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.

12.0 BUSINESS & FINANCIAL
ITEMS

12.1 FINANCIAL REPORTS

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

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY FIRST READING -
#8240 INSTRUCTION IN
CERTAIN SUBJECTS

Policy #8240 Instruction in Certain Subjects was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.3 POLICY FIRST READING -
#6212 CERTIFICATION
AND QUALIFICATIONS

Policy #6212 Certification and Qualifications was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.4 POLICY FIRST READING -
#7242 MILITARY
RECRUITERS AND
INSTITUTIONS OF HIGHER
EDUCATION

Policy #7242 Military Recruiters and Institutions of Higher Education 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 BOND AND BOND
ANTICIPATION NOTE
SALE RESULTS

Information was shared with the board regarding the results of the \$12,250,000 bond sale for the 2012 \$19.5M capital project and the \$43,577,125 renewal bond anticipation note sale related to the 2015 \$57.3M capital project that were sold on behalf of the district.

12.6 SURPLUS EQUIPMENT

MOVED by Sage SECONDED by Depczynski 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.

12.7 SURPLUS BUSES AND
AUTHORIZE AUCTION

MOVED by Gallagher SECONDED by Sage to declare the attached listing of nine (9) school buses as surplus and approve auctioning on the Auctions International online auction website, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Metz SECONDED by Gallagher to declare the attached listings of textbooks as surplus and authorize their disposal according to board policy #5250, as submitted.

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

12.8 SURPLUS TEXTBOOKS

MOVED by Sage SECONDED by Gallagher to approve change orders CO-00016, CO-00017, CO-00018, CO-00019 and CO-00020, as submitted.

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

12.9 CHANGE ORDERS

MOVED by Sage SECONDED by Jackson to approve the attached bid to Arric Corporation for hazardous material abatement and demolition, as submitted.

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

12.10 BID AWARD – CAPITAL PROJECT PHASE 7B.1

MOVED by Sage SECONDED by Gallagher to approve recommended bid award for summer school transportation of students with special needs to Student Transport, Inc. in the amount of \$128.80 per student per day, as submitted.

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

12.11 BID AWARD – SUMMER SCHOOL TRANSPORTATION OF STUDENTS WITH SPECIAL NEEDS

MOVED by Sage SECONDED by Gallagher to approve recommended bid award for transportation of students with special needs for the 2018-2019 school year to Student Transport, Inc. in the amount of \$128.80 per student per day, as submitted.

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

12.12 BID AWARD – 2018-2019 TRANSPORTATION OF STUDENTS WITH SPECIAL NEEDS

MOVED by Depczynski SECONDED by Metz to approve the agreement between the Lancaster Central School District and YMCA Buffalo Niagara for the 2018-2019 school year, as submitted.

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

12.13 CONTRACT: YMCA BUFFALO NIAGARA

MOVED by Gallagher SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Crisis Prevention Institute, as submitted.

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

12.14 CONTRACT – CRISIS
PREVENTION INSTITUTE

MOVED by Depczynski SECONDED by Jackson to approve the agreement between the Lancaster Central School District and BHSC Services to provide speech-language therapy services effective for the 2018-2019 school year, as submitted.

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

12.15 CONTRACT: BHSC
SERVICES

MOVED by Sage SECONDED by Gallagher to approve the contract with Student Transport, Inc. for summer transportation of students with special needs for the summer of 2018 in the amount of \$128.80 per student per day, for a total not to exceed \$135,240, as submitted.

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

12.16 CONTRACT: STUDENT
TRANSPORT, INC.

MOVED by Sage SECONDED by Gallagher to approve the contract with Student Transport, Inc. for the 2018-2019 school year in the amount of \$128.80 per student per day for an estimated total not to exceed \$1,191,400, as submitted.

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

12.17 CONTRACT: STUDENT
TRANSPORT, INC.

MOVED by Sage SECONDED by Gallagher to approve the contract with Student Transport, Inc. for transportation of a specific student with special needs from April 9, 2018 through the end of the 2017-2018 school year in the amount of \$299.47 per student per day, for a total not to exceed \$16,172, as submitted.

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

12.18 CONTRACT: STUDENT
TRANSPORT, INC.

MOVED by Christopher SECONDED by Gallagher to approve the contract between the Lancaster Central School District and Compensation Consulting Services, Inc. for review of the district's workers' compensation premium, as submitted.

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

12.19 CONTRACT –
COMPENSATION
CONSULTING SERVICES,
INC.

12.20 CONTRACT: BORNHAVA

MOVED by Metz SECONDED by Sage to approve the amended agreement between the Lancaster Central School District and Bornhava for the 2017-2018 school year, as submitted.

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

12.21 PAYMENT FROM
EMPLOYEE BENEFIT
ACCRUED LIABILITY
RESERVE FUND

MOVED by Gallagher SECONDED by Sage to authorize payment not to exceed \$450,000 from the District’s EBALR account to cover authorized expenditures for EBALR liabilities consistent with the collective bargaining agreement obligations for 2017-2018, as submitted.

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

12.22 MEAL CHARGE AND
PROHIBITION AGAINST
MEAL SHAMING PLAN

MOVED by Metz SECONDED by Depczynski to approve the Meal Charge and Prohibition Against Meal Shaming Plan, as submitted.

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

12.23 2018-2019 BOARD OF
EDUCATION MEETING
DATES

A tentative 2018-2019 schedule of board meetings was submitted for discussion.

12.24 BOARD OF EDUCATION
RETREAT DATES

A list of dates for a board retreat was submitted for discussion.

13.0 PUBLIC HEARING

Julie Kaska, 31 Grafton Court, presented Dr. Perini, Mrs. Christopher, and Mrs. Depczynski with flowers in honor of their service to the district.

Dakota Miller, 270 Aurora Street, presented flowers to Mrs. Christopher and Mrs. Depczynski in honor of their service to the district.

Brett Miller, 5636 Broadway, spoke about gifted and talented programs.

Mrs. MacKay, 54 Tomahawk Trail, wished Dr. Perini well and some offered some advice about board members working together.

14.0 WORK SESSION – 2018-
2019 BOARD AND
COMMITTEE
ASSIGNMENTS

A discussion took place about positions on the board and committees for the next school year.

15.0 EXECUTIVE SESSION

BOARD OF EDUCATION MEETING – June 18, 2018

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At 8:16pm MOVED by Sage SECONDED by Gallagher to move to executive session to discuss pending litigation.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 9:03pm MOVED by Sage SECONDED by Gallagher to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

APPEAL OF COURT DECISION –
J. BENDER

MOVED by Sage SECONDED by Depczynski to approve and authorize Harris Beach PLLC to take any and all actions necessary to appeal June 7, 2018 Decision and Judgment of Supreme Court, Erie County Justice Dennis E. Ward regarding Mr. Bender, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

At 9:07pm MOVED by Sage SECONDED by Christopher to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk