

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

**MINUTES**

June 20, 2016

Regular Session

Hillview Elementary School, 11 Pleasantview Drive, Lancaster

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

Kenneth Graber, Trustee  
Marie MacKay, 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 silent reflection.

There were no presentations.

Correspondence was received from the following:  
Mr. & Mrs. Michael Wilson - letter dated June 9, 2016  
Dakota Miller - letter received June 16, 2016

MOVED by Sage SECONDED by Graber to accept the minutes from the regular session held on June 6, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Gallagher to accept the minutes from the special session held on June 13, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Terry Adamec recognized Mr. Graber for his board of education service.

Lancaster Central Teachers Association:

No one present to report.

**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 REGULAR SESSION**

**6.2 SPECIAL SESSION**

**7.0 STAFF ORGANIZATIONS**

BOARD OF EDUCATION MEETING – June 20, 2016

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Board members spoke about events they attended since the last meeting:

- Mr. Graber – attended the graduation ceremony for the Academy of Performing Arts on June 15, 2016.
- Mrs. Christopher – spoke about allowing students with disabilities graduation with a local diploma.

Mr. Uhteg reviewed the board’s 2015-2016 goals.

Mr. Uhteg spoke about Mr. Graber’s service to the students of Lancaster and presented him with a token of appreciation.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Graber SECONDED by Gallagher to approve the personnel changes for the period ending June 20, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Depczynski 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 recommendations of the committee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by MacKay to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

**8.0 BOARD REPORTS**

**8.1 BOARD REPORTS**

**8.2 REVIEW OF 2015-2016 BOARD GOALS**

**8.3 SERVICE AWARD – KENNETH GRABER**

**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 2<sup>ND</sup> READING #3210 VISITORS TO THE SCHOOL**

Policy #3210 Visitors to the School was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.3 POLICY 2<sup>ND</sup> READING  
#3220 USE OF  
SERVICE ANIMALS

Policy #3220 Use of Service Animals was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.4 POLICY 2<sup>ND</sup> READING  
#5720 TRANSPORTATION  
OF STUDENTS

Policy #5720 Transportation of Students was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.5 POLICY 2<sup>ND</sup> READING  
#7220 GRADUATION  
OPTIONS/EARLY  
GRADUATION/  
ACCELERATED  
PROGRAMS

Policy #7220 Graduation Options/Early Graduation/Accelerated Programs was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.6 POLICY 2<sup>ND</sup> READING  
#7270 RIGHTS OF NON-  
CUSTODIAL PARENTS

Policy #7270 Rights on Non-Custodial Parents was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.7 BID AWARD - TIRES

MOVED by Sage SECONDED by Christopher to approve the attached bid for tires, as submitted.

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

12.8 DECLARE BUSES SURPLUS  
AND AUTHORIZE TRADE-  
INS

MOVED by Gallagher SECONDED by MacKay to declare the attached listing of eight (8) school buses as surplus and trade them to Leonard Bus Sales, Inc., at a value of \$63,700 total trade-in value, of which proceeds will be used toward the purchase of the eight new buses approved by the voters in a proposition this past May, as submitted.

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

12.9 CONTRACT: OLMSTED  
CENTER FOR SIGHT

MOVED by Christopher SECONDED by Graber to approve the agreement between the Lancaster Central School District and Olmsted Center for Sight, as submitted.

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

12.10 BID AWARD – FLOORING  
AT HILLVIEW

MOVED by Gallagher SECONDED by Depczynski to approve the recommended bid for flooring at Hillview Elementary to Heritage Contract Flooring, LLC, as submitted.

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

12.11 CONTRACT: HERITAGE CONTRACT FLOORING, LLC

MOVED by Christopher SECONDED by Graber to approve the agreement between the Lancaster Central School District and Heritage Contract Flooring LLC for flooring at Hillview Elementary for Phase 6A of the \$57.3M capital project, as submitted.

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

12.12 CONTRACT: FIBERTECH ENVIRONMENTAL SERVICES

MOVED by MacKay SECONDED by Graber to approve the contract between the Lancaster Central School District and Fibertech Environmental Services for abatement for Phase 6A of the \$57M capital project, as submitted.

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

12.13 CONTRACT: BUFFALO HEARING & SPEECH CENTER

MOVED by Graber SECONDED by Christopher to approve the agreement between the Lancaster Central School District and Buffalo Hearing & Speech Center to provide teacher of the deaf services for the 2016-2017 school year, as submitted.

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

12.14 CONTRACT: BUFFALO HEARING & SPEECH CENTER

MOVED by Gallagher SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Buffalo Hearing & Speech Center to provide therapy services for the 2016-2017 school year, as submitted.

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

12.15 CONTRACT: DR. SUSAN HICE

MOVED by Graber SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Dr. Susan M. Hice for one evaluation at a cost of \$2,500, as submitted.

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

12.16 CONTRACT: LANCASTER ASSOCIATION OF SUBSTITUTE TEACHERS

MOVED by Sage SECONDED by MacKay to approve the agreement between the Lancaster Central School District and the Lancaster

Association of Substitute Teachers contract, effective July 1, 2016 through June 30, 2019, as submitted.

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

MOVED by Graber SECONDED by Gallagher to authorize payment not to exceed \$650,000 from the District’s Employee Benefit Accrued Liability Reserve Fund (EBALR) to cover authorized expenditures for EBALR liabilities consistent with the collective bargaining agreement obligations for 2015-2016, as submitted.

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

MOVED by Graber SECONDED by Gallagher to approve change orders CO-00069 and CO-00070, as submitted.

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

A tentative 2016-2017 schedule of board meetings was submitted to the board for discussion.

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

Mrs. Millie Whittaker, 538 Harris Hill Road, addressed the board regarding Mr. Graber’s service to the Lancaster School District.

Mr. Dakota Miller, 270 Aurora Street, addressed the board regarding veteran parking spaces at the district’s buildings.

Mrs. Mary Kless, 2055 Como Park Boulevard, addressed the board regarding the budget, curriculum, cursive writing, and electronic signs.

There are no presentations scheduled at this time.

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

Mrs. Christopher spoke about New York State School Boards Association resolutions.

Mr. Graber spoke about his years of service on the board of education and thanked many people he enjoyed working with along the way.

12.17 PAYMENT FROM  
EMPLOYEE BENEFIT  
ACCRUED LIABILITY  
RESERVE FUND

12.18 BOND ISSUE CHANGE  
ORDERS

12.19 2016-2017 BOARD OF  
EDUCATION  
MEETING DATES

12.20 BOARD OF  
EDUCATION  
RETREAT DATES

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 WORK SESSION –  
2016-2017 BOARD AND  
COMMITTEE  
ASSIGNMENTS

BOARD OF EDUCATION MEETING – June 20, 2016

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Mr. Uhteg spoke about the upcoming graduation ceremony and announced the next meeting of the board of education.

At 8:00pm MOVED by Graber SECONDED by Sage to adjourn the regular session.

VOTE ON THE MOTION:           7 Ayes           0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

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Sandra A. Janik, District Clerk