

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

MINUTES

November 7, 2016

Regular Session

Lancaster Middle School, 148 Aurora Street, Lancaster

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

Marie MacKay, Trustee
Suzanne Metz, Trustee
Michael Sage, Trustee

Michael Valley, 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 8pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silence for Mrs. Sandra Hope, a business teacher at the high school from 1974 through 2010, who passed away on October 25, 2016; and for Mr. William McRae, father-in-law of Mike Sage, who passed away on October 25, 2016.

Mrs. Ziegler presented information regarding regulations for policy #7521 - Students with Life-Threatening Health Conditions that was approved by the board in February 2016.

A letter from Mr. & Mrs. Raymond Dehn received on October 11, 2016.

MOVED by Sage SECONDED by Gallagher to accept the minutes from the regular session held on October 3, 2016, as submitted.

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

Lancaster Administrative and Supervisory Association:
 Mr. Kruszynski wished everyone a Happy Thanksgiving.
Lancaster Central Teachers Association:
 No one present to report.
Lancaster Association of Service Personnel:
 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 ALLERGY PRESENTATION

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES
6.1 REGULAR SESSION

7.0 STAFF ORGANIZATIONS

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Christopher attended the New York State School Board Association’s (NYSSBA) annual convention and the pre-convention law seminar. Mrs. Christopher spoke about a Halloween candy donation drive organized by her sister, a kindergarten teacher at Como Park Elementary; the varsity football team’s accomplishments; and the convention review in *On Board* magazine.

Mrs. Metz attended the NYSSBA annual business meeting as the district’s voting delegate.

Mrs. Depczynski attended the NYSSBA convention.

Mrs. MacKay attended the district’s insurance committee meeting.

Mr. Sage spoke about several of the district’s sports teams and their accomplishments.

Mr. Uhteg attended the varsity football senior night, the girl’s volleyball sectionals, and the NYSSBA convention.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Depczynski SECONDED by Gallagher to approve the personnel changes for the period ending November 7, 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 MacKay to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

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 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

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

Policy #7330 Searches and Interrogations of Students was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.2 POLICY 2ND READING
#7330 SEARCHES AND
INTERROGATIONS OF
STUDENTS

Policy #7222 Diploma or Credential Options for Students with Disabilities was presented to the board for a first reading. This policy will be placed on the next board agenda for adoption.

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

Policy #5410 Purchasing 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 1ST READING
#5410 PURCHASING

Policy #5630 Facilities: Inspection, Operation, and Maintenance 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 POLICY 1ST READING
#5630 FACILITIES:
INSPECTION, OPERATION,
AND MAINTENANCE

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 #6551 Family and Medical Leave Act was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.7 POLICY 1ST READING
#6551 FAMILY AND
MEDICAL LEAVE ACT

Policy #5681 School Safety Plans 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
#5681 SCHOOL SAFETY
PLANS

Policy #5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.9 POLICY 1ST READING
#5683 FIRE AND
EMERGENCY DRILLS,
BOMB THREATS, AND BUS
EMERGENCY DRILLS

12.10 POLICY 1ST READING
#7131 EDUCATION OF

Policy #7131 Education of Homeless Children and Youth 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 Depczynski SECONDED by MacKay to approve the purchase of a memorial tree and marking stone, with the student union purchasing the inscription, in honor of Mrs. Germaine Scofield, as submitted.

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

12.11 LANCASTER HIGH
SCHOOL MEMORIAL
GROVE

MOVED by MacKay SECONDED by Sage to authorize the Superintendent of Schools and direct him to enter into a Settlement Agreement, Release and Waiver by and between the district and Ms. Gina Scaglione, as submitted.

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

12.12 CONSIDERATION OF
LITIGATION
SETTLEMENT

MOVED by Sage SECONDED by Gallagher to approve change orders CO-00013 through CO-00020, as submitted.

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

12.13 BOND ISSUE CHANGE
ORDERS – PHASE IV

MOVED by MacKay 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.

12.14 DECLARE SURPLUS
EQUIPMENT

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

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

12.15 ACCEPT AUCTION
RESULTS

MOVED by Sage SECONDED by MacKay to approve the agreement between Erie 1 BOCES and the Lancaster Central School District, as submitted.

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

12.16 CONTRACT – ERIE 1
BOCES

MOVED by Gallagher SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Aspire of

12.17 CONTRACT: ASPIRE OF
WNY

BOARD OF EDUCATION MEETING – November 7, 2016

WNY dated November 1, 2016 to provide educational services for a specific student, as submitted.

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

No one registered to speak.

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

At 8:47pm MOVED by Sage SECONDED by Depczynski to move to executive session to discuss current litigation and to meet with the district's attorney.

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

At 9:53pm MOVED by MacKay SECONDED by Gallagher to reconvene regular session.

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

At 9:54pm MOVED by Depczynski SECONDED by Sage to adjourn the regular session.

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

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 EXECUTIVE SESSION

16.0 ADJOURNMENT

Sandra A. Janik, District Clerk