

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

October 1, 2018

Regular Session

Lancaster Middle School, 148 Aurora Street, Lancaster, NY

Patrick Uhteg, President	Jill Fecher, Trustee
Bill Gallagher, Vice President	Sue Metz, Trustee
Shannon Cohen, Trustee	Mike Sage, Trustee

Glenn Jackson, Trustee

Michael Vallely, PhD, Superintendent of Schools
Jamie Phillips, Asst. Superintendent for Business & Support Services
Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction and Pupil Personnel Services
John Armstrong, Director of Special Education
Andrew Krazmien, Director of Secondary 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 Robert Laney, former fire code inspector for the district, who passed away on September 5, 2018.

Mr. Tom Malecki of Drescher & Malecki LLP gave an overview of the annual audit report for the year ending June 30, 2018.

MOVED by Uhteg SECONDED by Metz to accept the audit report for the year ending June 30, 2018, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

In celebration of school board recognition, students from all grade levels expressed gratitude for programs offered by the district.

Students from the music department, accompanied by Mr. Seymour on piano, expressed gratitude to the board members for their music programs.

Mrs. Nancy Mariani, art department chairperson, and Mr. Uhteg congratulated the following students for donating artwork to display in the board room at the Central Avenue School building:

Graeme McLaughlin

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 AUDIT PRESENTATION

4.2 SCHOOL BOARD
RECOGNITION

4.3 2018-2019 ART SHOW

Grace Honsberger
Cooper Macon
Sofie Bieber
Isabella Bindemann
Allison Farmer
Mariyah Pizarro
Allison Minko
Tyler Walker
Jaden Haefner
Molly Fowler
Jennifer Wybieracki
Delaney Dynas

Mr. Uhteg and Mrs. Bull presented recently tenured teacher, Patricia Sprague, with a certificate.

4.4 TENURE RECOGNITION

Several Notices of Petition pursuant to Section 708 of the Real Property Tax Law were received.

5.0 CORRESPONDENCE

MOVED by Sage SECONDED by Gallagher to accept the minutes from the regular session held on September 17, 2018, as submitted.

6.0 APPROVAL OF MINUTES

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

6.1 REGULAR SESSION –
SEPTEMBER 17, 2018

Lancaster Administrative and Supervisory Association:

Mr. Kruszynski had no items to report.

7.0 STAFF ORGANIZATIONS

Lancaster Central Teachers Association:

Mr. Kirsch expressed thanks to the board members and community for their support of the Przykuta benefit.

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. Fecher spoke about the construction at the high school. Mrs. Fecher also spoke about the legislative team meeting she attended on September 13, 2018 and the upcoming round table meeting with local senators scheduled on October 11, 2018.

9.0 SUPERINTENDENT’S
ADMINISTRATIVE REPORT

Dr. Vallely presented his administrative report.

10.0 OLD BUSINESS

No old business was discussed.

11.0 NEW BUSINESS

MOVED by Fecher SECONDED by Cohen to approve the personnel changes for the period ending October 1, 2018, as submitted.

11.1 PERSONNEL ITEMS

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

11.1.1 PERSONNEL CHANGES

11.2 EDUCATION ITEMS

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

11.2.1 COMMITTEE ON SPECIAL EDUCATION

MOVED by Cohen SECONDED by Fecher to approve recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

11.2.2 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

MOVED by Metz SECONDED by Cohen to adopt policy #5660 School Food Service Program (Lunch and Breakfast) for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION #5660 SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST)

MOVED by Fecher SECONDED by Gallagher to adopt policy #5662 Meal Charging and Prohibition Against Meal Shaming for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION #5662 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

Policy #7513 Medication and Personal Care Items was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.4 POLICY 2ND READING - #7513 MEDICATION AND PERSONAL CARE ITEMS

Policy #5551 Allocation of Title I, Part A Funds in the District was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.5 POLICY 2ND READING - #5551 ALLOCATION OF TITLE I, PART A FUNDS IN THE DISTRICT

Policy #6220 Temporary Personnel was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.6 POLICY 2ND READING - #6220 TEMPORARY PERSONNEL

Policy #7320 Alcohol, Tobacco, Drugs, and Other Substances was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.7 POLICY 2ND READING - #7320 ALCOHOL, TOBACCO, DRUGS, AND OTHER SUBSTANCES

Policy #6121 Prevention of Sexual Harassment of District Personnel 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 - #6121 PREVENTION OF SEXUAL HARASSMENT OF DISTRICT PERSONNEL

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.9 CONTRACT – ERIE 1 BOCES – CONSULTANT SERVICES TO PAROCHIAL SCHOOLS

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.10 CONTRACT: ERIE 1 BOCES – ROOM RENTAL

MOVED by Cohen SECONDED by Sage to approve the agreement between the Lancaster Central School District and Diego Castro to provide choreography services for the marching band and color guard at a flat fee of \$2,700, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.11 CONTRACT: DIEGO CASTRO

MOVED by Sage SECONDED by Gallagher to approve Phase 6C change orders CO-00013, CO-00016, CO-00017, CO00018, and CO-00019, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.12 CHANGE ORDERS

No one addressed the board at this time.

13.0 PUBLIC HEARING

Mr. Kowalski, a teacher in the district, thanked the board members for all they do for children.

At 8:05pm MOVED by Gallagher SECONDED by Sage to move to executive session to discuss a personnel issue.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

14.0 EXECUTIVE SESSION

REGULAR SESSION

BOARD OF EDUCATION MEETING – October 1, 2018

Page 5

At 9:15pm MOVED by Sage SECONDED by Cohen to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

15.0 ADJOURNMENT

At 9:16pm MOVED by Fecher SECONDED by Gallagher to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

Sandra A. Janik, District Clerk