

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

MINUTES

October 2, 2017

Regular Session

Como Park Elementary School, 1985 Como Park Blvd, 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 silence for individual reflection, for the people in Puerto Rico and the victims of the attack in Las Vegas.

Mr. Tom Malecki of Drescher & Malecki LLP gave an overview of the annual audit report for the year ending June 30, 2017.

MOVED by Gallagher SECONDED by Uhteg to accept the audit report for the year ending June 30, 2017, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

To celebrate school board recognition, students from all grades sang a song accompanied by Mr. Jamie Pernick on guitar, under the direction of Como Park Music Teacher, Mrs. Bethany McKernan.

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:

Carson Sicurella

Emma Bernhard

Cooper Storms

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

4.1 AUDIT PRESENTATION

4.2 SCHOOL BOARD
RECOGNITION

4.3 2017-2018 ART SHOW

Tyler Kibler
Megan Steblein
Allison Lipa
Ryan Corcoran
Paige Izard
Kaitlyn Petrunyak
Paige Bulera
Raymond Dehn III
Sabrina Primosch
Lauren Davis

No correspondence was received.

5.0 CORRESPONDENCE

MOVED by Sage SECONDED by Depczynski to accept the minutes from the regular session held on September 18, 2017, as submitted.

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION –
SEPTEMBER 18, 2017

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mrs. Adamec thanked the board members for the work they do.

Lancaster Central Teachers Association:

Mr. Kirsch thanked the board members for their dedication. Mr. Kirsch spoke about a fund drive being held at the high school to benefit the people of Puerto Rico devastated by the hurricane. Mr. Pavlovich highlighted the Como Park garden where the students enjoyed picking and eating vegetables.

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. Christopher spoke about events she attended since the last board meeting as follows:

- the Academy of Finance Advisory Board meeting on September 18, 2017.
- New York State School Board Association’s legislative team plans.
- Varsity Alumni football game.

Mr. Jackson spoke about events he attended since the last board meeting as follows:

- Board member orientation with Miss Phillips.
- Board member orientation with Dr. Perini.
- A high school football game.

Mr. Jackson also spoke about audit committee information and the work session scheduled for October 23 at 6pm to discuss reserve funds.

Mr. Uhteg spoke about the events he attended since the last board meeting as follows:

- Girls high school volleyball game.
- Girls high school field hockey game.
- The National Federation for Just Communities Dash for Diversity event held at Delaware Park where the CKSO volunteered their time.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Gallagher SECONDED by Metz to approve the personnel changes for the period ending October 2, 2017, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Sage SECONDED by Depczynski to approve the teacher listed for tenure status, effective on the date as indicated. If a teacher listed is not currently working at the district but on the district’s preferred eligible list (PEL), such tenure appointment will be effective on the date the teacher returns to work for the district in a full-time non-encumbered teaching position for which he/she was recalled from the district’s PEL, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Christopher 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 Sage 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.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

10.0 OLD BUSINESS

11.0 NEW BUSINESS

11.1 PERSONNEL ITEMS

11.1.1 PERSONNEL CHANGES

11.1.2 TENURE RECOMMENDATION

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 1ST READING #7240 STUDENT RECORDS: ACCESS AND CHALLENGE

Policy #7240 – Student Records: Access and Challenge 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 Christopher SECONDED by Metz 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.

12.3 CONTRACT: ERIE 1 BOCES ROOM RENTAL

MOVED by Depczynski SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Cheektowaga Central School District for alternative educational services, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstain
MOTION APPROVED. (Christopher)

12.4 CONTRACT – CHEEKTOWAGA CENTRAL SCHOOL DISTRICT

MOVED by Sage SECONDED by Christopher 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.

12.5 SURPLUS EQUIPMENT

MOVED by Gallagher SECONDED by Sage to approve the recommended bid award for athletic equipment, uniforms, and supplies to multiple vendors, as submitted.

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

12.6 BID AWARD – ATHLETIC EQUIPMENT, UNIFORMS, AND SUPPLIES

MOVED by Sage SECONDED by Gallagher to approve change orders CO-00020, CO-00021, CO-00006, CO-00007, and CO-00007 for Phase 5, 6B, 6D-7A, as submitted.

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

12.7 CONSTRUCTION CHANGE ORDERS

MOVED by Sage SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Maryruth Morris for behavioral observation and evaluation services provided during the 2017-2018 school year, as submitted.

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

12.8 CONTRACT – MARYRUTH MORRIS

Angela Forde, 212 Banko Drive, addressed the board regarding transportation to the Boys and Girls Club.

13.0 PUBLIC HEARING

Mary Kless, 2055 Como Park Boulevard, addressed the board regarding curriculum, cursive writing; gender identity; students from Puerto Rico; and public speaking placement on board agenda.

Mr. Uhteg noted future presentations and the work session scheduled for October 23, 2017.

14.0 FUTURE PRESENTATIONS

At 8:00pm MOVED by Sage SECONDED by Gallagher to move to executive session to discuss potential litigation and meet with the district's attorney.

15.0 EXECUTIVE SESSION

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

At 8:31pm MOVED by Depczynski SECONDED by Christopher to reconvene regular session.

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

16.0 ADJOURNMENT

At 8:32pm MOVED by Sage SECONDED by Gallagher to adjourn the regular session.

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

Sandra A. Janik, District Clerk