

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

September 17, 2018

Regular Session

Lancaster High School, One Forton Drive, Lancaster, NY

Patrick Uhteg, President

Bill Gallagher, Vice President

Shannon Cohen, Trustee

Jill Fecher, Trustee

Glenn Jackson, Trustee

Sue Metz, Trustee

Mike Sage, 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

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 Marguerite Guerra, an elementary teacher from 1974 to 1996, who passed away on August 28, 2018.

Mr. Marchioli, Mr. Jim Hickey and Mr. Adam Pyse from Young + Wright Architectural, and Mr. Joe Aramini from Buffalo Construction Consultants guided the board members on a tour of the new construction at the high school.

Mrs. Angela Brooder, health care academy director, presented information to the board members for approval of a trip to Toronto, Ontario, Canada in December 2018.

A letter from Heidi Chaves was received on August 29, 2018.

MOVED by Jackson SECONDED by Cohen to accept the minutes from the regular session held on August 27, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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 TOUR OF NEW
CONSTRUCTION

4.2 FIELD TRIP

PRESENTATION –
TORONTO, ONTARIO

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION –
AUGUST 27, 2018

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mrs. Adamec wished everyone well for the 2018-2019 school year.

Lancaster Central Teachers Association:

Mr. Kirsch spoke about the construction at the high school and also about the benefit planned for the Przykuta family. Mrs. Eckler spoke about the breast cancer awareness walk.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

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.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Fecher SECONDED by Gallagher to approve the personnel changes for the period ending September 17, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Metz SECONDED by Cohen 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 Cohen SECONDED by Gallagher to approve the appointment of Michael Bryniarski as the district's LEA (asbestos) and pesticide representative for the 2018-2019 school year effective September 13, 2018, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

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

11.1.2 TENURE RECOMMENDATION

11.1.3 APPOINT ASBESTOS LEA AND PESTICIDE REPRESENTATIVE

11.2 EDUCATION ITEMS

11.2.1 COMMITTEE ON SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2.2 COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION

MOVED by Sage SECONDED by Jackson to approve the financial reports, 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 Cohen to adopt policy #7221 Participation in Graduation Ceremonies and Activities for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION #7221
PARTICIPATION IN
GRADUATION
CEREMONIES AND
ACTIVITIES

MOVED by Fecher SECONDED by Gallagher to adopt policy #7222 Diploma or Credential Options for Students with Disabilities for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION #7222
DIPLOMA OR
CREDENTIAL OPTIONS
FOR STUDENTS WITH
DISABILITIES

MOVED by Cohen SECONDED by Jackson to adopt policy #5640 Smoking/Tobacco Use for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4 POLICY ADOPTION #5640
– SMOKING/TOBACCO
USE

Policy #5660 School Food Service Program (Lunch and Breakfast) 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 -
#5660 SCHOOL FOOD
SERVICE PROGRAM
(LUNCH AND BREAKFAST)

Policy #5662 Meal Charge and Prohibition Against Meal Shaming 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 -
#5662 MEAL CHARGE
AND PROHIBITION
AGAINST MEAL SHAMING

Policy #7513 Medication and Personal Care Items 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 -
#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 first reading. This policy will be placed on the next board agenda for a second reading.

12.8 POLICY 1ST READING –
#5551 ALLOCATION OF
TITLE I, PART A FUNDS

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

12.9 POLICY 1ST READING –
#6220 TEMPORARY
PERSONNEL

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

12.10 POLICY 1ST READING –
#7320 ALCOHOL,
TOBACCO, DRUGS, AND
OTHER SUBSTANCES

MOVED by Fecher SECONDED by Cohen to adopt the 2018-2019 board of education goals, as submitted.

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

12.11 2018-2019 BOARD OF
EDUCATION GOALS

MOVED by Gallagher SECONDED by Cohen to approve the 2018-2019 Professional Development Plan, as submitted.

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

12.12 2018-2019
PROFESSIONAL
DEVELOPMENT PLAN

MOVED by Jackson SECONDED by Gallagher to approve the amended agreement between the Lancaster Central School District and PSA Healthcare, Inc., as submitted.

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

12.13 CONTRACT
AMENDMENT:
PEDIATRIC SERVICES
OF AMERICA (PSA)

MOVED by Metz SECONDED by Cohen to approve four agreements between the Lancaster Central School District and The Summit Center, as submitted.

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

12.14 CONTRACTS – THE
SUMMIT CENTER

12.15 SURPLUS EQUIPMENT

MOVED by Gallagher SECONDED by Sage 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.

12.16 CHANGE ORDERS

MOVED by Fecher SECONDED by Sage to approve Phase 5 change orders CO-00028, CO-00025, CO-00029, CO00022, CO00030, CO00031, and Phase 6 change orders CO-00014 and CO-00015, as submitted.

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

12.17 TAX CERTIORARI –
M&A UNITED INC.

MOVED by Gallagher SECONDED by Metz to approve the settlement agreement and proposed order, authorize the attorney for the district to execute the said agreement, and authorize the superintendent to transfer up to \$4,000.00 from the tax certiorari reserve fund to refund the taxpayer, as submitted.

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

12.18 TAX CERTIORARI – 3825
WALDEN AVENUE, INC.

MOVED by Jackson SECONDED by Cohen to approve the settlement agreement and proposed order, authorize the attorney for the district to execute the said agreement, and authorize the superintendent to transfer up to \$6,950.00 from the tax certiorari reserve fund to refund the taxpayer, as submitted.

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

12.19 CAPITAL PROJECT
AUTHORIZATION

MOVED by Sage SECONDED by Fecher to authorize the preparation of a capital improvement project to be voted upon on December 11, 2018, as submitted.

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

12.20 ESTABLISH A SPECIAL
BOARD MEETING DATE

MOVED by Cohen SECONDED by Sage to approve a special meeting of the board on October 18, 2018 at 5:30pm, as submitted.

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

13.0 PUBLIC HEARING

Rick Foley, 40 Deerpath Drive, addressed the board regarding the proposed capital project.

14.0 ADJOURNMENT

At 7:51pm MOVED by Gallagher SECONDED by Sage to adjourn the regular session.

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

Sandra A. Janik, District Clerk