

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

**MINUTES**

September 18, 2017

Regular Session

William Street School, 5201 William Street, Lancaster, New York

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.

Mr. George Pease, fire inspector, reported about the annual fire inspection completed in September 2017.

Mrs. Bull welcomed everyone to the board meeting. Mrs. Bull introduced Ms. Wendy Muni, a sixth grade teacher at William Street School. Ms. Muni, with some of her students and their parents, presented about student lead conferences.

Mr. Armstrong and Mr. Michael Candella, school counselor, presented information about the district's Career Development and Occupational Studies (CDOS) program.

Mr. Uhteg, Dr. Kufel, Mrs. Marchioli, and Mr. Armstrong presented recently tenured teachers with certificates.

No correspondence was received.

**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 **FIRE INSPECTION**

- 4.2 **STUDENT LEAD  
CONFERENCES**

- 4.3 **CAREER DEVELOPMENT  
AND OCCUPATIONAL  
STUDIES (CDOS)**

- 4.4 **TENURE RECOGNITION**

- 5.0 **CORRESPONDENCE**

- 6.0 **APPROVAL OF MINUTES**
- 6.1 **REGULAR SESSION –  
AUGUST 28, 2017**

MOVED by Christopher SECONDED by Gallagher to accept the minutes from the regular session held on August 28, 2017, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Bull had no items to report.

Lancaster Central Teachers Association:

Mr. Eric Przykuta welcomed students and praised teachers at Hillview Elementary for preparing classrooms during construction.

Ms. Ami Cole, 4<sup>th</sup> grade teacher, praised William Street School teachers for transitioning students from the elementary buildings to William Street.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Jackson spoke about the Erie County Association of School Boards (ECASB) delegate assembly meeting he attended on September 7, 2017.

Mr. Gallagher spoke about the ECASB budget and finance meeting he attended on September 14, 2017.

Mrs. Christopher spoke about the ECASB legislative meeting she attended on September 14, 2017.

Mr. Sage spoke about school functions he attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Sage SECONDED by Gallagher to approve the personnel changes for the period ending September 18, 2017, 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

MOTION APPROVED.

**7.0 STAFF ORGANIZATIONS**

**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**

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.

12.0 BUSINESS & FINANCIAL

ITEMS

12.1 FINANCIAL REPORTS

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

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

12.2 CONTRACT: TITLE IIA

ERIE 1 BOCES

AGREEMENT

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

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

12.3 TAX CERTIORARI

SETTLEMENT – 4600

GENESEE STREET

MOVED by Gallagher SECONDED by Christopher to authorize the tax assessment challenge settlement to 4600 Genesee Street, as submitted.

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

12.4-12.12 AIA

CONTRACTS

MOVED by Sage SECONDED by Jackson to approve the AIA contracts as listed below, as submitted:

- Transit Construction Services Corporation \$2,065,000
- Action Roofing, Inc. \$692,300
- Alp Steel Corporation \$1,187,000
- Anastasi Trucking, Inc. \$619,275
- Concord Electric Corporation \$673,000
- King Bros. Construction, LLC \$1,005,000
- Nairy Mechanical LLC \$1,077,700
- Nairy Mechanical LLC \$365,700
- TGR Enterprises, Inc. \$577,248

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

12.13 CONSTRUCTION CHANGE

ORDERS

MOVED by Sage SECONDED by Gallagher to approve change orders CO-00004, CO-00005, CO-00013-CO-00019 for Phase 6, 6D-7A, and construction change directive for Phase 5, 6B, and 6D-7A, as submitted.

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

12.14 DONATION ACCEPTANCE

MOVED by Christopher SECONDED by Sage to accept the donation of two water bottle filling station fountains from the John A. Sciole Elementary Parent Teacher Organization, as submitted.

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

12.15 RESERVE FUND  
ACTIVITY

MOVED by Gallagher SECONDED by Sage to approve the reserve fund activity for the fiscal year ending June 30, 2017, as submitted.

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

12.16 SURPLUS EQUIPMENT

MOVED by Sage SECONDED by Depczynski 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.

12.17 AUCTION RESULTS FOR  
SURPLUS EQUIPMENT

MOVED by Sage SECONDED by Gallagher 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.

12.18 2017-2018 BOARD OF  
EDUCATION GOALS

MOVED by Christopher SECONDED by Depczynski to adopt the 2017-2018 board of education goals, as submitted.

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

Mrs. Depczynski spoke about a volunteer effort the board would like to develop to participate in as a group.

12.19 ANNUAL REVIEW –  
CREDIT CARDS AND  
CELL PHONES

Miss Phillips presented information to the board regarding the usage of district credit cards and cell phones for the 2016-2017 fiscal year.

No one addressed the board.

13.0 PUBLIC HEARING

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

14.0 FUTURE PRESENTATIONS

At 8:17pm MOVED by Christopher SECONDED by Sage to adjourn the regular session.

15.0 ADJOURNMENT

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