

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

MINUTES

September 19, 2016

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Patrick Uhteg, President	Marie MacKay, Trustee
William Gallagher, V. President	Suzanne Metz, Trustee
Brenda Christopher, Trustee	Michael Sage, Trustee
Kelly Depczynski, Trustee	

Michael Vallely, 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

District residents, staff members, students, and media representatives.

The regular meeting of the board of education was called to order at 7pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silence for individual reflection.

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

No correspondence was received.

MOVED by Christopher SECONDED by Depczynski to accept the minutes from the regular session held on August 29, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Marchioli welcomed all to the high school and thanked everyone for preparing the building for a great opening.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mr. Jim Kotarski had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Christopher attended the following meetings:

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 **TEACHER TENURE
RECOGNITION**

5.0 **CORRESPONDENCE**

- 6.0 **APPROVAL OF MINUTES**
- 6.1 **REGULAR SESSION**

7.0 **STAFF ORGANIZATIONS**

8.0 **BOARD REPORTS**

- Western New York Educational Service Council (WNYESC) meeting on September 7, 2016.
- Erie County Association of School Board’s (ECASB) legislative meeting on September 8, 2016, with Mrs. Depczynski.

Mrs. Christopher shared information about NYSSBA’s current endeavors and distributed a sample superintendent evaluation template with board members.

Mrs. Depczynski attended open house at William Street School.

Dr. Vallely presented his administrative report.

Mrs. Depczynski requested the board consider returning to two public hearing sections on the board meeting agenda.

Mr. Uhteg asked board members about their availability for a follow-up meeting with Dr. Howard Smith on November 7, 2016 to complete the board’s retreat session that took place on September 10th.

MOVED by MacKay SECONDED by Gallagher to approve the personnel changes for the period ending September 19, 2016, as submitted.

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

MOVED by MacKay SECONDED by Depczynski to approve the teachers listed for tenure status, effective on the date(s) 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 Sage 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 Gallagher 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.

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 TEACHER 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

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION #5322
USE OF DISTRICT CELL
PHONE

MOVED by Christopher SECONDED by Sage to adopt policy #5322 Use of the District Cell Phone for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION #6213
REGISTRATION AND
PROFESSIONAL
DEVELOPMENT

MOVED by Gallagher SECONDED by MacKay to adopt policy #6213 Registration and Professional Development for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4 POLICY 2ND READING
#5675 STUDENT GRADING
INFORMATION SYSTEMS

Policy #5675 Student Grading Information Systems 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
#7616 PREREFERRAL
INTERVENTION
STRATEGIES IN GENERAL
EDUCATION (PRIOR TO A
REFERRAL FOR SPECIAL
EDUCATION)

Policy #7616 Prereferral Intervention Strategies in General Education (Prior to a Referral for Special Education) was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.6 BOND ISSUE CHANGE
ORDERS – PHASE IV

MOVED by MacKay SECONDED by Sage to approve change orders CO-00005, CO-00006, CO-00008 and CO-00009, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.7 APPOINT FIRE INSPECTOR

MOVED by Depczynski SECONDED by Gallagher to appoint George Pease as fire code inspector for the 2016-2017 school year at a lump sum of \$2,900, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 BID AWARD - PRINTING

MOVED by Sage SECONDED by Depczynski to approve the recommended bid award for printed forms and stationery to multiple vendors, as submitted.

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

MOVED by MacKay SECONDED by Depczynski to declare the attached listings of equipment surplus and prepare for disposal according to Board of Education policy# 5250, as submitted.

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

MOVED by Gallagher SECONDED by MacKay 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.

MOVED by Sage SECONDED by Gallagher to approve the formation of a new extra-classroom activity club called The Video Club, as submitted.

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

MOVED by MacKay SECONDED by Metz to adopt the 2016-2017 board goals, 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 7:48pm MOVED by Gallagher SECONDED by MacKay to move to executive session to discuss current litigation.

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

At 9:03pm MOVED by MacKay SECONDED by Gallagher to reconvene regular session.

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

At 9:04pm MOVED by Christopher SECONDED by Sage to adjourn the regular session.

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

12.9 SURPLUS EQUIPMENT

12.10 CONTRACT: ERIE 1 BOCES – ROOM RENTAL

12.11 EXTRA-CLASSROOM ACTIVITY CLUB

12.12 2016-2017 BOARD OF EDUCATION GOALS

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 EXECUTIVE SESSION

16.0 ADJOURNMENT