

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

MINUTES

August 3, 2015

Regular Session

Court Street Elementary School, 91 Court Street, Lancaster

Patrick Uhteg, President
William Gallagher, V. President
Brenda Christopher, Trustee

Kelly Depczynski, Trustee
Marie MacKay, Trustee
Michael Sage, Trustee

Kenneth Graber, Esq., 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

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 7pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection for Assunta “Sue” Marchioli, mother of Cesar (Karen) Marchioli, who passed away on July 25, 2015.

At 7:03pm MOVED by MacKay SECONDED by Gallagher to move to executive session to discuss pending litigation index# 14-CV-00712, 14-CV-00713, and 14-CV-00939 and to meet with the district’s attorney.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 7:53pm MOVED by MacKay SECONDED by Sage to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

There were no presentations.

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

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 EXECUTIVE SESSION

5.0 PRESENTATIONS

6.0 CORRESPONDENCE

- 7.0 **APPROVAL OF MINUTES**
- 7.1 **ORGANIZATIONAL
MEETING JULY 6, 2015**

MOVED by Christopher SECONDED by Gallagher to accept the minutes from the organizational meeting held on July 6, 2015, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Clinard had no items to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Christopher and Mr. Uhteg spoke about events they 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 August 3, 2015, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Sage to adopt policy #5674 Data Networks and Security Access for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

10.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.1.1 PERSONNEL CHANGES

12.2 EDUCATION ITEMS

12.2.1 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

13.0 BUSINESS & FINANCIAL ITEMS

13.1 FINANCIAL REPORTS

13.2 POLICY ADOPTION #5674 DATA NETWORKS AND SECURITY ACCESS

13.3 – 13.6 POLICY 1ST READINGS #7420 SPORTS AND THE ATHLETIC PROGRAM, #6215 PROBATION AND TENURE, #6216

Policy # 7420 Sports and the Athletic Program, #6215 Probation and Tenure, #6216 Disciplining a Tenured Teacher or Certified Personnel, and #8280 Instruction for English Language Learners were presented to the board for a first reading. These policies will be placed on the next board agenda for a second reading and/or adoption.

MOVED by MacKay SECONDED by Sage to authorize the immediate acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receiver of taxes, as submitted.

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

13.7 PARTIAL PAYMENTS
REAL PROPERTY TAXES

MOVED by Christopher SECONDED by Sage to approve the facility use agreement between the district and the Lancaster Junior Redskins Football organization, as submitted.

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

13.8 FACILITY USE
AGREEMENT –
LANCASTER JUNIOR
REDSKINS FOOTBALL

MOVED by Christopher SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and the Lancaster Junior Redskins, as submitted.

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

13.9 CONTRACT –
LANCASTER JUNIOR
REDSKINS FOOTBALL

MOVED by MacKay SECONDED by Gallagher to approve the extension of the service agreement between the district and Western New York Physical & Occupational Therapy Group, PLLC for the 2015-2016 school year, as submitted.

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

13.10 CONTRACT: WESTERN
NEW YORK PHYSICAL &
OCCUPATIONAL
THERAPY GROUP, PLLC

MOVED by Christopher SECONDED by Sage to approve the agreement between the Lancaster Central School District and Hillside Children’s Center to provide special education services, as submitted.

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

13.11 CONTRACT: HILLSIDE
CHILDREN’S CENTER

13.12 CONTRACT: ASPIRE OF
WNY

MOVED by MacKay SECONDED by Sage to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational/therapy services for a specific student, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.13 2015-2016 BOARD OF EDUCATION MEETING SCHEDULE

MOVED by Christopher SECONDED by Sage to approve the amended board of education meeting dates schedule for 2015-2016, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.14 CONTRACT: NOVA HEALTHCARE ADMINISTRATORS, INC.

MOVED by Sage SECONDED by MacKay to approve the renewal agreement between the Lancaster Central School District and Nova Healthcare Administrators, Inc., as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.15 CONTRACT: KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT

MOVED by MacKay SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Kenmore-Town of Tonawanda Union Free School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.16 2015-2016 BUDGET AMENDMENT

MOVED by Gallagher SECONDED by Sage to approve the budget increase as listed in the expenses for the school bus purchase, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.17 VETERANS' EXEMPTION/TAX RATE RESOLUTION

MOVED by MacKay SECONDED by Gallagher to approve the Alternative Veterans' Exemption contained in Section 458-a of the Real Property Tax Law of the State of New York to be included in the total assessed valuation subject to taxation for school purposes to Section 1314(1)(a) of the Real Property Tax Law of the State of new York, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.18 2015-2016 TAX RATE

MOVED by Sage SECONDED by Gallagher to approve the 2015-2016 tax rate, based on a total tax levy of \$48,664,133, Lancaster at \$17.04, Cheektowaga at \$16.76, and Elma at \$370.59, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.19 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS – MAY 2015

MOVED by Gallagher SECONDED by MacKay to approve the food service department operating system reports for May 2015, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Sage to approve the food service department operating system reports for June 2015, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.20 FOOD SERVICE DEPT.
OPERATING SYSTEM
REPORTS – JUNE 2015

MOVED by Sage SECONDED by MacKay to approve the 2015-2016 food service department operating budget, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.21 FOOD SERVICE DEPT.
OPERATING BUDGET

MOVED by Sage SECONDED by MacKay to declare the attached listing of equipment as unusable and dispose of according to board policy #5250, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.22 SURPLUS EQUIPMENT

MOVED by MacKay SECONDED by Christopher to approve the intent to continue to participate in and share funding for a joint social work counselor program with the Town of Lancaster for the 2015-2016 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.23 INTENT TO CONTINUE
SOCIAL WORK
COUNSELOR PROGRAM

MOVED by Sage SECONDED by Gallagher to approve the revised building use forms and the kitchen use and catered events form, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.24 BUILDING USE FORMS
AND KITCHEN USE AND
CATERED EVENTS
FORM

14.0 PUBLIC HEARING

Dr. Vallely spoke about board about policy and law regarding public comment at board meetings.

Dan Latello, 63 Burwell, addressed the board regarding a personal matter with a family member and was asked to make an appointment with the superintendent.

Wendy Buchert, 57 Fifth Avenue, addressed the board regarding summer school.

Mr. Uhteg spoke about conduct during the board meetings.

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

15.0 FUTURE
PRESENTATIONS

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

16.0 ADJOURNMENT

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

Sandra A. Janik, District Clerk