

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

MINUTES

May 9, 2016

Regular Session

Lancaster High School, One Forton Drive, Lancaster

William Gallagher, V. President

Brenda Christopher, Trustee

Kelly Depczynski, Trustee

Kenneth Graber, Trustee

Marie MacKay, Trustee

Michael Sage, Trustee

Patrick Uhteg, President

Michael Valley, 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 7:48pm by Vice President Gallagher. The pledge to the flag was recited and Mr. Gallagher asked for a moment of silent reflection for Jordan Piechowicz, who passed away on May 6, 2016.

Correspondence was received from the following:

Wier, James – letter received April 19, 2016

MOVED by Sage SECONDED by Depczynski to accept the minutes from the regular session held on April 19, 2016, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli thanked the board of education and administration for a responsible budget.

Lancaster Central Teachers Association:

Mr. Eric Przykuta spoke about LCTA support of the budget and Dr. Valley.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

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 **PRESENTATIONS - NONE**
- 5.0 **CORRESPONDENCE**

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

7.0 STAFF ORGANIZATIONS

8.0 BOARD REPORTS

Board members spoke about events they attended since the last meeting:

- Mrs. Christopher – attended a PTO meeting at William Street School on May 2, 2016 and the Erie County Association of School Boards legislative committee meeting on May 5, 2016.
- Mr. Sage attended the district’s health insurance committee meeting on April 27, 2016.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Graber SECONDED by MacKay to approve the personnel changes for the period ending May 9, 2016, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by MacKay to approve the appointment of Mrs. Judy Feldmeyer as Supervisor of Transportation at an annual salary of \$76,900 (prorated) and \$76,900 for the 2016-2017 school year, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays 1 Abstain
(Christopher)

MOTION APPROVED.

MOVED by MacKay SECONDED by Depczynski to approve recommendations of the Committee on Special Education, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Sage to approve recommendations of the Committee on Preschool Special Education, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Information on the textbook, *Living in the Environment, AP Edition* by G. Tyler Miller and Scott E. Spoolman was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board’s next agenda.

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

VOTE ON THE MOTION: 6 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 APPOINTMENT OF SUPERVISOR OF TRANSPORTATION

11.2 EDUCATION ITEMS

11.2.1 COMMITTEE ON SPECIAL EDUCATION

11.2.2 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

11.2.3 TEXTBOOK PROPOSAL: LIVING IN THE ENVIRONMENT

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

12.2 POLICY ADOPTION #6170 SAFETY OF STUDENTS

MOVED by MacKay SECONDED by Depczynski to adopt policy# 6170 Safety of Students (Fingerprinting Clearance of New Hires) for inclusion in the district’s policy manual, as submitted.

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

12.3 - 4 POLICY 2ND
READINGS #5630
FACILITIES:
INSPECTION,
OPERATION AND
MAINTENANCE AND
#7316 STUDENT USE OF
PERSONAL ELECTRONIC
DEVICES

Policy #5630 Facilities: Inspection, Operation and Maintenance and #7316 Student Use of Personal Electronic Devices were presented to the board for a second reading. These policies will be placed on the next board agenda for adoption.

12.5 CONTRACT: PREMIER
CONSULTING
ASSOCIATES, LLC

MOVED by Graber SECONDED by Christopher to approve the contract extension between the district and Premier Consulting Associates, LLC, in the annual amount of \$90,000, as submitted.

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

12.6 CONTRACT: INSIGHT
GRANTS
DEVELOPMENT

MOVED by MacKay SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Insight Grants Development in the amount of \$5,200, as submitted.

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

12.7 SURPLUS EQUIPMENT

MOVED by Christopher SECONDED by Depczynski to declare the attached listing of costumes as surplus and prepare for disposal according to board policy #5250, as submitted.

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

12.8 FOOD SERVICE
DEPARTMENT
OPERATING SYSTEM
REPORTS

MOVED by MacKay SECONDED by Graber to approve the food service department operating system reports for March 2016, as submitted.

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

12.9 GIRLS HOCKEY TEAM
MERGE WITH DEPEW

MOVED by Graber SECONDED by Depczynski to approve the Depew school district girl’s hockey players to merge with the Lancaster/Iroquois girl’s hockey team, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.10 CONTRACT – BUFFALO
CITY SCHOOL
DISTRICT

MOVED by MacKay SECONDED by Depczynski to approve the agreement between the Lancaster Central School District and Buffalo City School District, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Jacqueline Bull, 7 Katelyn Lane, addressed the board regarding success of the students at Lancaster schools and thanked the board, superintendent, and administration for the opportunities offered.

Dakota Miller, 270 Aurora Street, addressed the board regarding veteran parking and submitted a petition asking to provide a special veteran parking space at each of the district's buildings.

Judy Wolanin, 11 Old Schoolhouse Road, thanked the PTOs, teachers, and nurses during nurse appreciation week for all they do to support the students.

Molly Marcinelli, 278 Paramount Parkway, thanked the board members for a student centered budget and for additional social workers.

Cesar Marchioli, 2 Primrose Lane, thanked the board of education members and superintendent for a budget that keeps all programs and supports students in Lancaster.

Terry Adamec, 32 Creekwood Drive, thanked the board of education members, superintendent, and teachers regarding the success of the students at Lancaster schools.

Denise Flynn, 156 Iroquois Avenue, addressed the board regarding bullying in school.

Dee Miller, 55 Gale Drive, addressed the board regarding some solutions to bullying in school.

Monica Daigler, 2432 Kingfisher Lane, thanked the board members, superintendent, and staff for the support received for students in Lancaster.

Jamie Pernick, 83 Treehaven Road, thanked the board of education members, superintendent, building administration, faculty, students and parents for their collaborative efforts.

Nelson McCall, 104 Hanwell Place, thanked the board of education members and spoke about the gender identity policy.

Tom Murphy, 90 Impala Parkway, thanked the board of education members and the superintendent for support of the LEAP program.

14.0 FUTURE PRESENTATIONS

Mr. Gallagher announced the next board meetings.

At 8:54pm MOVED by Graber SECONDED by MacKay to move to executive session to discuss the superintendent's year end evaluation and pending litigation, case# 1:14-CV-00939.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

15.0 EXECUTIVE SESSION

At 11:53 MOVED by Graber SECONDED by MacKay to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

At 11:54pm MOVED by Sage SECONDED by Graber to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk