

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

MINUTES

November 9, 2015

Regular Session

Hillview Elementary School, 11 Pleasantview Drive, Lancaster

Patrick Uhteg, President

William Gallagher, V. President

Brenda Christopher, Trustee

Kelly Depczynski, Trustee

Kenneth Graber, Trustee

Marie MacKay, Trustee

Michael Sage, 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

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 Mr. Wayne Schlifke, a longtime member of the Erie 1 BOCES Board of Education, who passed away on October 9, 2015; and for Mr. Marlo Schermerhorn, retired music teacher, who passed away on October 12, 2015 at the age of 105.

Mr. Uhteg read a prepared statement regarding the support of Mr. Ron Raccuia, ADPRO Sports president, and Mr. Jeff Diebel, Vice President of Team Sales, for their generous contribution to the district. ADPRO Sports offered pro bono services including professional renderings during our mascot selection process and retrofitted old and provided new athletic uniforms at no cost to our tax payers.

MOVED by Graber SECONDED by MacKay to acknowledge the donation provided by ADPRO Sports concerning student athletic uniforms and accept it with sincere appreciation and gratitude, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mrs. Amy Moeller, principal of Hillview Elementary School, welcomed everyone to the board meeting and spoke about all of the character education programs that occur at Hillview. Mrs. Moeller shared a video called

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 ADPRO SPORTS
RECOGNITION**

**4.2 GOOD CITIZENS CLUB AT
HILLVIEW**

“Together We Can Change the World”. The students spoke about the kind acts happening at Hillview.

Mrs. Calabro, a 7-year member of the Hillview PTO, spoke about plans for a second playground at Hillview with money raised by the organization.

Sara Najafipour, of Tyler Technologies, presented information to the board regarding GPS solutions for the district’s transportation department.

A letter was received from Mr. Rick Foley dated November 5, 2015.

MOVED by Graber SECONDED by Sage to accept the minutes from the regular session held on October 5, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli had no items to report.

Lancaster Central Teachers Association:

Mr. Don Kirsch had no items to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber shared his report from the New York State School Board Association’s (NYSSBA) convention he attended this past October. Mrs. Depczynski spoke about events she attended since the last board meeting and Mr. Uhteg spoke about the sessions he attended at the NYSSBA convention.

Dr. Vallely presented his administrative report.

A conversation took place regarding the language in the policy regarding public expression at board meetings.

MOVED by Christopher SECONDED by Depczynski to amend the language of Policy# 1514 Public Expression at Board Meetings adopted at the October 10, 2015 board meeting.

VOTE ON THE MOTION: 2 Ayes 5 Nays (Uhteg, Gallagher, Graber, MacKay, Sage)

MOTION DENIED.

Mrs. Christopher asked for a division of the house which verifies the accuracy of the vote.

Uhteg – No Depczynski – Yes Sage - No
Gallagher – No Graber - No

4.3 HILLVIEW PTO – PLAYGROUND DONATION

4.4 GPS DEMONSTRATION – TYLER TECHNOLOGIES

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION

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

MOVED by MacKay SECONDED by Graber to approve the personnel changes for the period ending November 9, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1.2 APPOINT INTERIM ASSISTANT PRINCIPAL

MOVED by Sage SECONDED by Gallagher to approve the appointment of Mrs. Melissa Bernhardt as interim assistant principal commencing on October 26, 2015 at an annual salary of \$78,000 prorated, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1.3 TENURE RECOMMENDATION

MOVED by Graber SECONDED by MacKay to approve the tenure of the teacher listed effective on the date indicated, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2 EDUCATION ITEMS
11.2.1 COMMITTEE ON SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2.2 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

MOVED by Graber SECONDED by Gallagher to approve recommendations of the committee on 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 MacKay SECONDED by Gallagher to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY 2ND READING #7555 STUDENT GENDER IDENTITY

Policy #7555 Student Gender Identity was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.3 POLICY 1ST READING #8211 PREVENTION INSTRUCTION

Policy #8211 Prevention Instruction was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.4 POLICY 1ST READING #6161 CONFERENCE/TRAVEL

Policy #6161 Conference/Travel Expenses Reimbursement was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.5 POLICY 1ST READING
#5620 FIXED ASSET
INVENTORIES,
ACCOUNTING AND
TRACKING

Policy #5620 Fixed Asset Inventories, Accounting and Tracking was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.6 POLICY 1ST READING
#1510 REGULAR BOARD
MEETINGS AND RULES
(QUORUM AND
PARLIAMENTARY
PROCEDURE)

Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) 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 BOND ISSUE CHANGE
ORDERS

MOVED by Graber SECONDED by Gallagher to approve change orders CO-00030 through CO-00058, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 HEALTH CARE REFORM
ACT

MOVED by Gallagher SECONDED by Graber to approve the Health Care Reform Act Employee Tracking Procedure, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.9 CONTRACT: PHARMACY
BENEFIT DIMENSIONS

MOVED by Graber SECONDED by MacKay to approve the amendment to the agreement between the Lancaster Central School District and Pharmacy Benefit Management, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 CONTRACT: SOCIAL
WORK COUNSELOR
PROGRAM

MOVED by MacKay SECONDED by Graber to approve the agreement between the Lancaster Central School District and the Town of Lancaster which grants permission to operate a social work counselor program at a cost to the district of \$25,041.38, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 CONTRACT: ASPIRE OF
WNY

MOVED by Graber SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Aspire of WNY dated October 20, 2015, to provide educational/therapy services for a specific student, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.12 CONTRACT: ASPIRE OF WNY

MOVED by Graber SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Aspire of WNY dated November 2, 2015, to provide educational/therapy services for a specific student, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 DONATION ACCEPTANCE

MOVED by Gallagher SECONDED by Sage to approve the acceptance of the donation from the Lancaster Educational and Alumni Foundation in the amount of \$5,228.00 to fund 2015-2016 mini-grants, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 ERS STANDARD WORK HOURS

MOVED by Graber SECONDED by MacKay to approve the additions to the schedule of our district's labor classifications along with their corresponding "standard hours", as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 ANNUAL FIRE INSPECTION

Mr. Jeff Simme, code enforcement officer for the Town of Lancaster and chief fire inspector for the school district performed the annual fire inspection in October 2015. No violations were found.

12.17 SPECIAL BOARD MEETING FOR BOCES SPECIAL ELECTION

A conversation took place regarding dates for a special board meeting to fill the vacancy of BOCES deceased board member, Wayne Schlifke.

12.18 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS

MOVED by Graber SECONDED by MacKay to approve the recommended RFP award for external auditing services to Drescher & Malecki at a cost of \$21,120 for the audit of fiscal year ending June 30, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Bonita Brown, 118 Fourth Avenue, addressed the board regarding the transportation department.

Richard Flasz, 11051 Fairview Drive, addressed the board regarding the behavior of citizens and board members at board meetings.

Rick Foley, 40 Deerpath Drive, addressed the board regarding the public expression policy.

Deb Lingenfelter, 60 Fifth Avenue, addressed the board regarding the Lancaster Redskins Booster Club.

Mary Kless, 2055 Como Park Boulevard, addressed the board regarding the gender identity policy.

Greg Sojka, 19 Spruceland Terrace, addressed the board regarding rules about board members and the superintendent.

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

14.0 FUTURE PRESENTATIONS

At 8:57pm MOVED by Sage SECONDED by Graber to move to executive session to meet with the district’s attorney.

15.0 EXECUTIVE SESSION

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

At 9:46pm MOVED by Sage SECONDED by Graber to reconvene regular session.

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

16.0 ADJOURNMENT

At 9:47pm MOVED by Graber SECONDED by Sage to adjourn the regular session.

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

Sandra A. Janik, District Clerk