

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

MINUTES

July 7, 2014

Organizational Meeting

Central Avenue School Building, 149 Central Avenue, Lancaster

Bill Gallagher	Kimberly Nowak
Kenneth Graber	Michael Sage
Marie MacKay	Patrick Uhteg

Wendy Buchert

Michael Vallely, PhD, Superintendent of Schools
Marie Perini, EdD, Asst. Superintendent for Curriculum, Instruction & Pupil Services

Jamie Phillips, Assistant Superintendent for Business & Support Services
Karen Marchioli, Director of Elementary Education
Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, media representatives

The organizational meeting of the board of education was called to order at 7:00pm by Dr. Michael Vallely.

The pledge to the flag was recited.

Dr. Vallely called for a moment of silence for individual reflection and for Alice Brady, a teacher in the district from 1952 to 1981, who passed away at the end of June.

The district clerk administered the oath of office to Dr. Vallely.

The district clerk administered the oath of office to newly-elected board member, Mr. Michael Sage and re-elected board members Mrs. Marie MacKay and Mr. Patrick Uhteg. Oath of office cards were signed.

Dr. Vallely announced that nominations were open for president of the board of education for the 2014-2015 school year.

Mrs. MacKay nominated Mr. Graber for president which was seconded by Mr. Uhteg. No further nominations were made.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED

Dr. Vallely announced that nominations were open for vice president of the board of education for the 2014-2015 school year.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

MEMBERS EXCUSED

DISTRICT ADMINISTRATORS

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 MOMENT OF SILENCE

4.0 ADMINISTRATION OF OATH

4.1 OATH OF OFFICE - SUPERINTENDENT

4.2 OATH OF OFFICE - NEWLY ELECTED BOARD MEMBERS

5.0 ELECTION OF OFFICERS

5.1 PRESIDENT ELECTED

5.2 VICE PRESIDENT ELECTED

Mrs. MacKay nominated Mr. Uhteg and it was seconded by Mr. Gallagher.
No further nominations were made.

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

The oath of office was administered to Mr. Graber and Mr. Uhteg and the oath of office cards were signed. Mr. Graber assumed leadership of the meeting.

MOVED by MacKay SECONDED by Uhteg to appoint Sandra Janik as district clerk; Carol Peck as district treasurer; Beth Ulbrich as deputy treasurer; Carol Peck as tax collector for the Payment in Lieu of Taxes (PILOT) program; the town clerks/tax receivers for Lancaster, Cheektowaga, and Elma as tax collectors for the district; and Linda Michalak as internal claims auditor; Lisa Fanara as clerk of the board pro tem for the 2014-2015 school year.

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

The oath of office was administered to the district clerk by President Graber and the oath of office card was signed. The oath of office was administered to Mrs. Peck, Mrs. Ulbrich, and Mrs. Michalak by the district clerk on July 7, 2014.

MOVED by MacKay SECONDED by Nowak to approve bonding limits, as submitted.

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

MOVED by Nowak SECONDED by Gallagher to approve the dates and times for the 2014-2015 board of education meetings, as submitted.

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

MOVED by Nowak SECONDED by Gallagher to approve the dates and times on the 2015-2016 budget calendar, as submitted.

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

MOVED by Gallagher SECONDED by Uhteg to approve depositories for district funds as submitted for 2014-2015 school year.

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

**5.3 OATH OF OFFICE –
PRESIDENT AND VICE
PRESIDENT**

**6.0 APPOINTMENT OF
OFFICERS**

6.1-6.6 APPOINTMENTS

**7.0 OFFICIAL
UNDERTAKINGS
BONDING LIMITS**

**8.0 DESIGNATIONS
8.1 ESTABLISHMENT OF
DATES OF REGULAR
MEETINGS APPROVED**

**8.2 BUDGET CALENDAR
APPROVED**

**8.3 DEPOSITORY BANKS
APPROVED**

**8.4 OFFICIAL NEWSPAPERS
ESTABLISHED**

MOVED by Gallagher SECONDED by Uhteg to establish the *Lancaster Bee* and the *Depew Bee* as official newspapers for the district for the 2014-2015 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

8.5 OFFICIAL TELEVISION STATION

MOVED by Gallagher SECONDED by Uhteg to designate Time Warner Cable as the official television station for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

8.6 OFFICIAL RADIO STATIONS

MOVED by Gallagher SECONDED by Uhteg to designate WBEN, WXRL, and WGR as official radio stations for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.0 AUTHORIZATIONS
9.1 SIGNATURE PLATE USAGE APPROVED

MOVED by MacKay SECONDED by Uhteg to authorize Mrs. Peck and Mrs. Ulbrich designated signators on all school district checks with signature plates.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.2 BID NOTICES

MOVED by Nowak SECONDED by Uhteg to authorize Miss Phillips to submit bid notices, as needed, to local newspapers.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.3 BID OPENING AUTHORIZATION

MOVED by Uhteg SECONDED by MacKay to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the assistant superintendent for business and support services or her designated representative will perform this duty.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.4 AUTHORIZATION OF PETTY CASH FUNDS

MOVED by Nowak SECONDED by Gallagher to establish petty cash funds as follows:

Assistant Superintendent for Business & Support Services	District Office	\$100.00
Asst. Supt. Curriculum, Instruction & Pupil Services	District Office	\$100.00
Director of Special Education	District Office	\$100.00
Superintendent of Buildings & Grounds	Buildings and Grounds	\$100.00
Information Manager	LHS	\$100.00
Principal	LHS	\$100.00
Principal	LMS	\$100.00
Principal	William Street	\$100.00

Principal	Como Park	\$100.00
Principal	Court Street	\$100.00
Principal	Hillview	\$100.00
Principal	J.A. Sciole	\$100.00
Supervisor of Transportation	Transportation	\$100.00
Director of Food Services	School Food Service	\$50.00

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

MOVED by MacKay SECONDED by Uhteg to authorize payment of bills in advance of board approval for routine items as past practice has determined.

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

9.5 ADVANCED
AUTHORIZATION TO PAY
BILLS APPROVED

MOVED by Uhteg SECONDED by MacKay to authorize the chief school administrator or his designee to approve attendance and payment of expenses of board members and staff at meetings or conferences in advance of board approval within the limits approved by the board in the current budget, and within provisions of existing board policy.

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

9.6 PAYMENT OF
CONFERENCE EXPENSES
AUTHORIZED

MOVED by Gallagher SECONDED by MacKay to authorize prior approval of temporary cash advances from the general fund to the federal aid fund. Warrants for both the general fund and the federal aid fund will list each advance; general fund when it is given and federal fund when it is paid back.

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

9.7 TEMPORARY CASH
ADVANCE
AUTHORIZATION

MOVED by MacKay SECONDED by Uhteg to authorize participation in BOCES cooperative bids for the fiscal year 2014-2015, as submitted.

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

9.8 BOCES BID
PARTICIPATION
APPROVED

MOVED by Nowak SECONDED by Gallagher to authorize Miss Phillips to accept donations of funds for the provision of field trip services and use of district buildings.

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

9.9 AUTHORIZATION FOR
FIELD TRIP FUNDS

MOVED by MacKay SECONDED by Uhteg to authorize the use of credit cards, as submitted.

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

9.10 AUTHORIZED USE OF
CREDIT CARDS

9.11 RATE FOR OFF-DUTY
SECURITY OFFICERS

MOVED by Uhteg SECONDED by Gallagher to authorize the hourly rate of \$26.00 per hour for the off-duty security officers for the 2014-2015 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.12 PAYROLL
CERTIFICATION
AUTHORIZED

MOVED by MacKay SECONDED by Uhteg to authorize Mrs. Michalak, internal claims auditor, to certify the district's payroll.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.13 BUDGET TRANSFER
AUTHORIZATION

MOVED by Uhteg SECONDED by Gallagher to authorize budget transfers on chief school administrator's approval.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.14 APPLICATION FOR
GRANTS AUTHORIZED

MOVED by Nowak SECONDED by MacKay to authorize the superintendent to apply for grants in aid (state and federal).

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.15 POLICY FOR FREE AND
REDUCED PRICE MEALS
AND FREE MILK

MOVED by Sage SECONDED by MacKay to accept the attached policy which authorizes the district to enter into an agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.16 AUTHORIZE PAYMENT
TO NON-LCTA MEMBERS

MOVED by Uhteg SECONDED by MacKay to authorize payment to non-Lancaster Central Teachers Association members who perform Schedule D duties at Schedule D rates per the current LCTA bargaining agreement, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.17 AUTHORIZE
SUPERINTENDENT TO
APPROVE CONTRACTS
UNDER \$2,500

MOVED by Uhteg SECONDED by Nowak to authorize the superintendent to approve contracts under \$2,500, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

9.18 AUTHORIZE
SUPERINTENDENT TO
APPROVE BOND ISSUE
CHANGE ORDERS

MOVED by MacKay SECONDED by Uhteg to authorize the superintendent to approve bond issue change orders in amounts less than \$35,000 prior to board approval, as submitted.

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

10.0 OTHER APPOINTMENTS
10.1 INVESTMENT AGENT
APPOINTED

MOVED by Gallagher SECONDED by Uhteg to appoint Miss Phillips and Mrs. Peck as agents for the board to oversee the investment of temporarily idle district funds.

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

10.2 EXTRA CLASS
ACCOUNTS TREASURER
APPOINTED

MOVED by Nowak SECONDED by Gallagher to appoint Mrs. Ulbrich as central treasurer for extra class activity accounts for the 2014-2015 school year.

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

10.3 PURCHASING AGENT
APPOINTED

MOVED by MacKay SECONDED by Nowak to appoint Miss Phillips as school purchasing agent for the 2014-2015 school year.

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

10.4 DELEGATES APPOINTED

MOVED by MacKay SECONDED by Nowak to appoint the following:

To appoint Mr. Uhteg as voting delegate, and Mr. Gallagher as alternate, for the New York State School Boards Association (NYSSBA) Convention.

To appoint Mr. Graber delegate and Mrs. Buchert alternate, for the Erie County Association of School Boards (ECASB) delegate assembly.

To appoint Mr. Sage as delegate and Mrs. Nowak as alternate, for the ECASB budget & finance team.

To appoint Mrs. Nowak as delegate and Mr. Gallagher as alternate for the ECASB legislative team.

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

10.5 BOARD AUDIT
COMMITTEE
APPOINTMENTS

MOVED by MacKay SECONDED by Nowak to appoint Mr. Gallagher, Mr. Sage, and Mr. Uhteg as audit committee members, as submitted.

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

10.6 HEALTH INSURANCE
AND FOOD SERVICE
COMMITTEES

MOVED by MacKay SECONDED by Nowak to appoint Mrs. MacKay and Mrs. Buchert as health insurance committee members and Mrs.

MacKay and Mrs. Nowak as food service committee members, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.7 BUILDING USE
COMMITTEE

MOVED by MacKay SECONDED by Nowak to appoint Mrs. Buchert and Mr. Gallagher as building use committee members, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.8 SCHOOL PHYSICIANS

MOVED by Nowak SECONDED by Gallagher to approve the contract extension between the district and Lancaster-Depew Pediatrics as the district's school physicians for the 2014-2015 school year in the amount of \$43,250, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.9 CHIEF DENTAL OFFICER

MOVED by MacKay SECONDED by Uhteg to approve the appointment of Dr. Brennan Brennan as the district's chief dental officer, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.10 OCCUSTAR, INC. -
APPROVED

MOVED by MacKay SECONDED by Nowak to appoint Occustar, Inc. for employee physicals, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.11 CSE, CPSE
APPOINTMENTS

MOVED by MacKay SECONDED by Gallagher to appoint members of the committee on special education; the committee on pre-school special education; the impartial hearing officers as currently listed; and the subcommittee on special education as submitted, noting that the list may be revised depending on the residency of the hearing officers.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.12 FIRE INSPECTOR
APPOINTED

MOVED by Gallagher SECONDED by MacKay to appoint Mr. Jeff Simme as fire code inspector for 2014-2015 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.13 INDEPENDENT
AUDITORS APPOINTED

MOVED by MacKay SECONDED by Gallagher to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the period beginning July 1, 2014 through June 30, 2015, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.14 INTERNAL AUDITING
SERVICES APPOINTED

MOVED by Gallagher SECONDED by MacKay to appoint Freed & Maxick as internal auditing services for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.15 SCHOOL ATTORNEY
APPOINTED**

MOVED by Nowak SECONDED by Gallagher to appoint Harris Beach PLLC as counsel for the district, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.16 SCHOOL ATTORNEY
FOR TAYLOR LAW
PURPOSES - APPOINTED**

MOVED by MacKay SECONDED by Gallagher to appoint Harris Beach PLLC as counsel for the district for Taylor Law purposes, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.17 SCHOOL ATTORNEY -
APPOINTED**

MOVED by MacKay SECONDED by Gallagher to appoint Hodgson Russ for ongoing tax certioraris and to provide continued bond counsel as needed, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.18 ASBESTOS LEA
DESIGNEE APPOINTED**

MOVED by Sage SECONDED by Gallagher to appoint Mr. Walter Foltarz, superintendent of buildings and grounds, as LEA (asbestos) designee for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.19 INSURANCE BROKER
APPOINTED**

MOVED by MacKay SECONDED by Nowak to appoint Evans Agency Insurance as the insurance broker for the district, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.20 RECORDS MANAGEMENT
OFFICER - APPOINTED**

MOVED by Nowak SECONDED by MacKay to appoint Miss Phillips as the records management officer, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.21 OFFICER FOR CIVIL
SERVICE FUNCTIONS -
APPOINTED**

MOVED by Gallagher SECONDED by Sage to appoint Miss Phillips as the appointing officer for civil service functions, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.22 FINANCIAL ADVISOR -
APPOINTED**

MOVED by Gallagher SECONDED by Sage to appoint Capital Markets Advisors, LLC as the financial advisor for the district, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.23 RESIDENCY HEARING
OFFICER - APPOINTED**

MOVED by MacKay SECONDED by Gallagher to appoint Dr. Vallely as the residency hearing officer for the district, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.24 TITLE IX OFFICERS -
APPOINTED**

MOVED by MacKay SECONDED by Uhteg to appoint Mrs. Ziegler, Dr. Perini, Dr. Kufel, Miss Phillips and Mrs. Marchioli as Title IX officers, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.25 CENSUS ENUMERATORS -
APPOINTED**

MOVED by Sage SECONDED by Uhteg to appoint Dr. Perini as census enumerator for the district.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.26 SCHOOL RESOURCE
OFFICERS AS LAW
ENFORCEMENT UNIT -
APPOINTED**

MOVED by MacKay SECONDED by Gallagher to appoint the school resource officers as law enforcement units for the district, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.27 SUPERVISOR OF
ATTENDANCE -
APPOINTED**

MOVED by MacKay SECONDED by Nowak to appoint Dr. Perini as supervisor of attendance, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.28 RECORDS ACCESS
OFFICER - APPOINTED**

MOVED by MacKay SECONDED by Nowak to appoint Miss Phillips records access officer, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.29 LIAISON FOR HOMELESS
CHILDREN AND YOUTH**

MOVED by MacKay SECONDED by Gallagher to appoint Mrs. Sandra Cammarata as liaison for homeless children and youth, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.30 CHEMICAL HYGIENE
OFFICER - APPOINTED**

MOVED by MacKay SECONDED by Nowak to appoint Mr. Foltarz as chemical hygiene officer for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.31 APPOINT DESIGNATED
EDUCATIONAL OFFICIAL
(DEO)**

MOVED by Uhteg SECONDED by Gallagher to appoint Dr. Vallely designated education official (DEO) to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

**10.32 PESTICIDE
REPRESENTATIVE -
APPOINTED**

MOVED by Nowak SECONDED by Uhteg to appoint Mr. Foltarz as pesticide representative for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.33 REVIEWING, HEARING, AND VERIFICATION OFFICIALS FOR THE FEDERAL CHILD NUTRITION PROGRAM

MOVED by Uhteg SECONDED by Gallagher to appoint Mr. Kornowicz, reviewing official and verification official and Miss Phillips hearing official for the Federal Child Nutrition Program for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

10.34 APPROVAL OF OMNI CONTRACT

MOVED by MacKay SECONDED by Nowak to approve the agreement between the Lancaster Central School District and The OMNI Group, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

11.0 OTHER ITEMS
11.1 CONFERENCE REIMBURSEMENT RATES

MOVED by MacKay SECONDED by Uhteg to establish conference reimbursement rates for meals at a maximum of \$50 per day with receipts, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

11.2 POLICIES AND CODE OF ETHICS READOPTED

MOVED by Gallagher SECONDED by MacKay to readopt all policies and the code of ethics in effect during previous year, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

11.3 MILEAGE REIMBURSEMENT RATE ESTABLISHED

MOVED by MacKay SECONDED by Gallagher to establish mileage reimbursement rate according to IRS approved rate, currently at \$.56 per mile, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.0 PRESENTATION

There are no presentations this evening.

13.0 EXECUTIVE SESSION

Executive session was moved until later in the meeting.

14.0 REGULAR SESSION

Regular session resumed.

15.0 CORRESPONDENCE

A letter was received via email from Mrs. Julie Kaska.

16.0 APPROVAL OF MINUTES

MOVED by MacKay SECONDED by Uhteg to accept the minutes from the regular session held on June 23, 2014.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Marchioli thanked Mrs. MacKay and Mrs. Buchert for their service as president and vice president, congratulated Mr. Sage, Mr. Uhteg, and Mrs. MacKay on their reelection to the board.

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. MacKay and Mr. Graber spoke about the graduation ceremony.

No old business was discussed.

MOVED by Gallagher SECONDED by MacKay to approve the personnel changes for the period ending July 7, 2014, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

18.0 BOARD REPORTS

19.0 OLD BUSINESS

20.0 NEW BUSINESS

20.1 PERSONNEL ITEMS

20.2 EDUCATION ITEMS

20.2.1 COMMITTEE ON SPECIAL EDUCATION

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 7:45pm MOVED by Sage SECONDED by Uhteg to move to executive session to discuss litigation.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 8pm MOVED by MacKay SECONDED by Nowak to reconvene regular session.

VOTE ON MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

21.0 BUSINESS & FINANCIAL ITEMS

21.1 FINANCIAL REPORTS APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

21.2 CONTRACT - BUFFALO SCHOOLS

MOVED by Gallagher SECONDED by Sage 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.

21.3 SCHOOL LUNCH AND BREAKFAST PRICES

MOVED by Sage SECONDED by Nowak to approve the increase in school lunch prices to \$1.95 at the elementary level, \$2.30 at the secondary level, and \$1.25 for breakfast effective September 1, 2014, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nay

MOTION APPROVED.

A conversation took place regarding the date for a board retreat. The retreat will take place on September 13, 2014 from noon to 5pm.

MOVED by MacKay SECONDED by Nowak to authorize the proposed tax assessment challenge settlement to Verizon New York, Inc., as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by MacKay to adopt policy #7670 Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

There are no presentations scheduled at this time.

Mr. Graber announced the next board meeting and at 8:05pm MOVED by Nowak SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

21.4 BOARD RETREAT DATES

21.5 TAX CERTIORARI

21.6 POLICY ADOPTION #7670
DUE PROCESS
COMPLAINTS;
SELECTION AND BOARD
APPOINTMENT OF
IMPARTIAL HEARING
OFFICERS

22.0 PUBLIC HEARING

23.0 FUTURE
PRESENTATIONS

24.0 ADJOURNMENT

Sandra A. Janik, District Clerk