

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

MINUTES

April 21, 2015

Regular Session

Lancaster High School, One Forton Drive, Lancaster - Auditorium

Kenneth Graber Esq., President
Patrick Uhteg, V. President
Wendy Buchert, Trustee
William Gallagher, Trustee

Marie MacKay, Trustee
Kimberly Nowak, 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

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 Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection for the police, firemen, military personnel and all who keep us safe, and for Mrs. Dolores Spann who passed away on April 18, 2015.

There were no presentations.

No correspondence was received.

MOVED by MacKay SECONDED by Gallagher to accept the minutes from the regular session held on March 9, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Sage SECONDED by MacKay to accept the minutes from the special session held on March 16, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Nowak SECONDED by Gallagher to accept the minutes from the budget work session held on March 23, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

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

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

**6.1 REGULAR SESSION,
MARCH 9, 2015**

**6.2 SPECIAL MEETING,
MARCH 16, 2015**

**6.3 BUDGET WORK SESSION,
MARCH 23, 2015**

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to accept the minutes from the budget work session held on April 13, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

No one present 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.

There were no board reports.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Nowak SECONDED by Gallagher to approve the personnel changes for the period ending April 21, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Nowak to approve the provisional appointment of Tami Augugliaro as School Lunch Manager at an annual salary of \$55,000 (prorated) commencing May 11, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Information on the textbook, *Ways of the World: A Global History with Sources Second Edition* by Robert W. Strayer was distributed to the board

**6.4 BUDGET WORK SESSION,
APRIL 13, 2015**

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

**11.1.2 APPOINTMENT OF FOOD
SERVICE DIRECTOR**

11.2 EDUCATION ITEMS

**11.2.1 COMMITTEE ON
SPECIAL EDUCATION**

**11.2.2 COMMITTEE ON PRE-
SCHOOL SPECIAL
EDUCATION**

**11.2.3 TEXTBOOK PROPOSAL:
WAYS OF THE WORLD: A
GLOBAL HISTORY WITH
SOURCES SECOND
EDITION**

members for review. Consistent with past practice, the approval of this textbook will be placed on the board’s next agenda.

A summary of the March 3, 2015 Community Engagement Forum was presented to the board as information.

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

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

MOVED by Sage SECONDED by Buchert to adopt policy #7130 Entitlement to Attend – Age and Residency for inclusion in the district’s policy manual, as submitted.

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

MOVED by MacKay SECONDED by Buchert to adopt policy #7132 Non-Resident Students for inclusion in the district’s policy manual, as submitted.

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

MOVED by Nowak SECONDED by Gallagher to adopt policy #7660 Parent Involvement for Children with Disabilities for inclusion in the district’s policy manual, as submitted.

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

MOVED by Gallagher SECONDED by Buchert to adopt policy #7551 Sexual Harassment of Students for inclusion in the district’s policy manual, as submitted.

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

MOVED by Nowak SECONDED by MacKay to adopt policy #8130 Equal Educational Opportunities for inclusion in the district’s policy manual, as submitted.

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

11.2.4 COMMUNITY ENGAGEMENT SESSION REPORT

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

12.2 POLICY ADOPTION #7130 ENTITLEMENT TO ATTEND – AGE AND RESIDENCY

12.3 POLICY ADOPTION #7132 NON-RESIDENT STUDENTS

12.4 POLICY ADOPTION #7660 PARENT INVOLVEMENT FOR CHILDREN WITH DISABILITIES

12.5 POLICY ADOPTION #7551 SEXUAL HARASSMENT OF STUDENTS

12.6 POLICY ADOPTION #8130 EQUAL EDUCATIONAL OPPORTUNITIES

12.7 POLICY ADOPTION #5220
DISTRICT
INVESTMENTS

MOVED by Sage SECONDED by Gallagher to adopt policy #5220 District Investments for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 POLICY ADOPTION
#1410 POLICY AND
ADMINISTRATIVE
REGULATIONS

MOVED by MacKay SECONDED by Nowak to adopt policy #1410 Policy and Administrative Regulations for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.9-12.11 POLICY 2ND
READINGS #7550
DIGNITY FOR ALL
STUDENTS, #7553
HAZING OF STUDENTS
AND POLICY 1ST
READING #7315
STUDENT USE OF
COMPUTERIZED
INFORMATION
RESOURCES

Policy #7550 Dignity for All Students and Policy #7553 Hazing of Students were presented to the board for second readings. Policy# 7315 Student use of Computerized Information Resources (Acceptable Use Policy) was 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.

12.12 CONTRACT –
BARTLETT CHILD
CARE, INC.

MOVED by Gallagher SECONDED by Uhteg to approve the rental agreement between the Lancaster Central School District and Bartlett Child Care, Inc. in the amount of \$15,696, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 CONTRACT –
LITERACY NEW YORK

MOVED by MacKay SECONDED by Uhteg to approve the rental agreement between the Lancaster Central School District and Literacy New York in the amount of \$33,150, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 & 12.15 QUESTAR
REFUND & BAND
DONATION

MOVED by Uhteg SECONDED by MacKay to approve the fund surplus from Questar III BOCES in the amount of \$1,057.92 and the donation of a road case by James Pendolino of On Tour Ltd., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 CONTRACT:
MANAGEMENT
ADVISORY GROUP OF
N.Y., INC.

MOVED by Nowak SECONDED by Buchert to approve the agreement between the Lancaster Central School District and Management Advisory

Group Special Services, Inc. to provide assistance with compiling, completing, filing, and verifying all student STACs for maximization of state aid for students with disabilities at a cost of \$7,320, for the 2015-2016 school year, as submitted.

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

12.17 STOHL ENVIRONMENTAL, LLC

MOVED by Sage SECONDED by MacKay to approve the contract between the District and Stohl Environmental, LLC for project and air monitoring during asbestos abatement for the 2015 capital outlay project, as submitted.

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

12.18 BID AWARD: COURT STREET CAPITAL OUTLAY PROJECT

MOVED by Gallagher SECONDED by Uhteg to approve Allgaier Construction Corporation for general trades for the Court Street capital outlay project in the amount of \$44,460 as submitted.

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

12.19 DECLARE EQUIPMENT SURPLUS

MOVED by Sage SECONDED by Buchert to declare the attached listings of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

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

12.20 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS – FEBRUARY 2015

MOVED by Nowak SECONDED by Uhteg to approve the food service department operating system reports for February 2015, as submitted.

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

12.21 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS – MARCH 2015

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

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

12.22 ERIE 1 BOCES BUDGET AND BOARD SEATS

MOVED by Sage SECONDED by Buchert to approve the adoption of the BOCES administrative budget for the 2015-2016 school year, as submitted.

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

MOVED by Sage SECONDED by Buchert to approve cast of vote for Edward R. Cavan and Judith H. Katz to the Board of Cooperative Educational Services, as submitted.

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

12.23 APPOINTMENT OF CHIEF ELECTION

MOVED by Sage SECONDED by Uhteg to approve the appointment of a chief election inspector, chairperson, and election inspectors for May 19, 2015, as submitted.

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

12.24 2015-2016 BUDGET
PROPOSAL

MOVED by MacKay SECONDED by Buchert to adopt the proposed 2015-2016 budget, as submitted.

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

12.25 PROPERTY TAX REPORT
CARD

MOVED by Sage SECONDED by Gallagher to approve the property tax report card, as submitted.

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

12.26 IMPARTIAL HEARING
OFFICER
COMPENSATION RATES

MOVED by Nowak SECONDED by Uhteg to approve the impartial hearing officer compensation rates, as submitted.

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

12.27 ATHLETIC PLACEMENT
PROCESS FOR
INTERSCHOOL
ATHLETIC PROGRAM

MOVED by Sage SECONDED by Gallagher to approve the Athletic Placement Process for Interschool Athletic Programs, as submitted.

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

13.0 PUBLIC HEARING

Julie Kaska, 239 Banko Drive, addressed the board regarding the budget and students opting out of assessments.

David Zalenski, 17 Lake Forest Parkway, addressed the board regarding the budget.

Greg Sojka, 19 Spruceland Terrace, addressed the board regarding security at board meetings, student transportation, and an employee of the district.

Brenda Christopher, 88 Northwood Drive, addressed the board regarding the budget and mascot issues.

14.0 FUTURE
PRESENTATIONS

Mr. Graber announced the future meetings.

15.0 ADJOURNMENT

At 7:30pm MOVED by Buchert SECONDED by MacKay to adjourn the regular session.

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

Sandra A. Janik, District Clerk