

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

MINUTES

February 9, 2015

Regular Session

Court Street Elementary School, 92 Court Street, Lancaster

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:

- Mr. James Reitmeier who passed away on January 13, 2015; Mr. Reitmeier was the Supervisor of Transportation from 1979 through 2002;
- Mrs. Elizabeth Flett-Dauer, mother-in-law of Dr. Andrew Kufel, who passed away on January 13, 2015;
- Mrs. Sheila Gibbs, a retired English teacher in Depew and an active volunteer, who passed away on January 18, 2015;
- Mrs. Joan Sage, grandmother of Board Member Michael Sage, who passed away on January 28, 2015;
- Mr. Michael Vallely, Sr., father of Dr. Michael Vallely, who passed away on January 31, 2015;
- Mrs. Victoria Jarnot, mother-in-law of Beverly Jarnot, who passed away on February 1, 2015.

Mrs. Jacqueline Clinard, principal at Court Street Elementary School, welcomed everyone to the board meeting and shared information regarding

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 **COURT STREET TECHNOLOGY - EDUCATING CHILDREN WITH 21ST CENTURY SKILLS**

the use of technology in the classrooms. Students spoke about how they like to use Chromebooks. Mrs. Donna Laudico, kindergarten teacher, showed the board members how to use Chromebooks and played a game with them.

Dr. Kufel presented information to the board about the traditional Pathways to Graduation and an alternative pathway.

Mr. Graber and Dr. Kufel presented a recently tenured teacher with a certificate.

Mr. Brian Wild, athletic director, presented information to the board about the scholar athlete program and the nominations we had from Lancaster High School.

Mr. Walter Foltarz, superintendent of buildings and grounds, presented information to the board regarding the annual fire safety inspection. Mr. Foltarz noted there are no hazards for students. Mr. Foltarz also noted that Mr. Simme was not at the meeting due to health reasons.

Dr. Valley presented Mrs. MacKay, Mrs. Buchert and Mr. Graber with New York State School Boards Association awards for excellence.

A letter from Mr. Michael Goehle was received on February 2, 2015. Letters were received from Mr. Ed Cavan and Mrs. Judith Katz, candidates for reelection to the BOCES Board of Education.

MOVED by Buchert SECONDED by Sage to accept the amended copy of the minutes from the regular session held on January 12, 2015, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

MOVED by Gallagher SECONDED by MacKay to accept the minutes from the mascot work session held on January 21, 2015, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to accept the minutes from the budget work session held on January 26, 2015, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

 Mrs. Clinard had no items to report.

Lancaster Central Teachers Association:

 Mr. 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.

4.2 PATHWAYS TO GRADUATION

4.3 TENURE PRESENTATION

4.4 SCHOLAR ATHLETES

4.5 FIRE REPORTS

4.6 NYSSBA ACHIEVEMENT AWARDS

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES
6.1 REGULAR SESSION

6.2 MASCOT WORK SESSION

6.3 BUDGET WORK SESSION

7.0 STAFF ORGANIZATIONS

8.0 BOARD REPORTS

Mrs. Buchert, Mr. Uhteg, and Mr. Graber spoke about the events they attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

A conversation took place among the board members about student testing, teacher evaluations, and Governor Cuomo’s current legislation.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Policy #7130 Entitlement to Attend – Age and Residency; #7132 Non-Resident Students; #7661 Parent Involvement for Children with Disabilities; #7551 Sexual Harassment of Students; #8130 Equal Educational Opportunities; #5220 District Investments; #1410 Policy and Administrative Regulations were submitted to the board for a first reading. These policies will be added to the March 9 agenda for additional review, discussion and revision, if necessary.

MOVED by Buchert SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Orchard Park Central School District, as submitted.

VOTE ON THE MOTION: 7 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

11.2 EDUCATION ITEMS

11.2.1 COMMITTEE ON SPECIAL EDUCATION

11.2.2 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

11.3 GOVERNOR’S BUDGET PROPOSALS – SCHOOL DISTRICT AID

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

12.2-12.8 POLICY 1ST READINGS
#7130, #7132, #7660, #7551, #8130, #5220, #1410

12.9 CONTRACT – ORCHARD PARK CSD

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 CONTRACT –
WILLIAMSVILLE CSD

MOVED by Buchert SECONDED by Nowak to approve separation agreement dated January 26, 2015 with an employee pursuant to its terms, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 SEPARATION
AGREEMENT

MOVED by Sage SECONDED by Gallagher to approve the nomination of Mr. Edward R. Cavan residing at 252 Willow Green Drive which is located in the Sweet Home Central School District and Mrs. Judith H. Katz residing at 186 Forestview Drive which is located in the Williamsville Central School District, as a candidate for election to be held on April 21, 2015, to serve as trustee for the Board of Cooperative Education Services, First Supervisory District of Erie County, in a term beginning July 1, 2015 through June 30, 2018 , as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.12 BOCES ELECTION –
CALL FOR
NOMINATIONS

MOVED by Mackay SECONDED by Nowak to approve the 2015-2016 school calendar, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 2015-2016 SCHOOL
CALENDAR

MOVED by Buchert SECONDED by Gallagher to approve the 2015-2016 classified staff holiday schedule, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 2015-2016 CLASSIFIED
STAFF HOLIDAY
SCHEDULE

MOVED by Nowak SECONDED by Mackay to approve the extension of the bid award for school agenda planners to Premier Agenda through the 2015-2016 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 BID AWARD
EXTENSION – STUDENT
AGENDA PLANNERS

MOVED by Buchert SECONDED by Sage 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.

12.16 SURPLUS EQUIPMENT

12.17 SURPLUS TEXTBOOKS

MOVED by Gallagher SECONDED by Nowak to declare the attached listing of textbooks surplus and authorize their disposal in accordance with board of education policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.18 DONATION ACCEPTANCE

MOVED by Nowak SECONDED by Buchert to approve the acceptance of dictionaries from the Elks USA for the 3rd grade students in the 2015-2016 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.19 VARIOUS PROVIDERS OF SPECIAL EDUCATION SERVICES

MOVED by Mackay SECONDED by Gallagher to approve the agreements between the Lancaster Central School District and the various providers for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.20 NMD SCHOOL FOOD SERVICE CONSULTING

MOVED by Nowak SECONDED by MacKay to approve the agreement between the district and NMD School Food Service Consulting for assistance in the day to day management and operation of the district’s food service department on an as-needed basis, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.21 CONTRACT: CME ASSOCIATES, INC.

MOVED by Sage SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and CME Associates, Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Nobody addressed the board at this time. Mr. Ken Malark was placed on the priority listing but was not present at the meeting.

14.0 FUTURE PRESENTATIONS

Mr. Graber announced the date of the next board of education meeting, budget work sessions and the public hearing regarding the mascot.

Dr. Vallely noted that the census presentation will take place at the budget work session on February 23.

Mrs. MacKay congratulated Mr. Graber on his retirement from service as a parole judge.

15.0 ADJOURNMENT

At 8:46pm MOVED by Sage SECONDED by Nowak to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk