

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

MINUTES

May 11, 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 8:25pm by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection for Mr. John Arcese, a 1965 graduate of the Lancaster Central School District and 1994 inductee to the Distinguished Alumni Wall of Honor, who passed away on May 5, 2015.

There were no presentations.

A letter was received from Linda Hoffman requesting support for her to serve as Area 1 Director of the New York State School Board Association for a two-year term beginning January 1, 2016.

MOVED by Nowak SECONDED by Buchert to nominate Linda Hoffman to serve as Area 1 Director of the New York State School Board Association, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED

MOVED by MacKay SECONDED by Buchert to accept the minutes from the regular session held on April 21, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

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**

7.0 STAFF ORGANIZATIONS

Mr. Cesar Marchioli reminded everyone to vote on May 19.

Lancaster Central Teachers Association:

Mr. Don Kirsch thanked the board members and said the Lancaster Central Teachers Association is endorsing the budget.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Gallagher announced the James Metz Memorial 5K Race at Keysa Park on May 30, 2015.

Mrs. MacKay spoke about events she attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Uhteg SECONDED by Buchert to approve the personnel changes for the period ending May 11, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay 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.

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.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

11.2 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

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

12.2 POLICY ADOPTION #7550 DIGNITY FOR ALL STUDENTS

MOVED by MacKay SECONDED by Buchert to adopt policy #7550 Dignity for All Students for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION #7553
HAZING OF STUDENTS

MOVED by Buchert SECONDED by Uhteg to adopt policy #7553 Hazing of Students for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4-12.8 POLICY 2ND
READING #7315
STUDENT USE OF
COMPUTERIZED
INFORMATION
RESOURCES AND
POLICY 1ST READINGS
#7650 IDENTIFICATION
AND REGISTER OF
CHILDREN WITH
DISABILITIES (CHILD
FIND), #5630
FACILITIES:
INSPECTION,
OPERATION AND
MAINTENANCE, #7220
GRADUATION
REQUIREMENTS, #5661
WELLNESS

Policy #7315 Student Use of Computerized Information Resources was presented to the board for a second reading. Policy# 7650 Identification and Register of Children with Disabilities (Child Find), #5630 Facilities: Inspection, Operation and Maintenance, #7220 Graduation Requirements, and #5661 Wellness were presented to the board for first readings. These policies will be placed on the next board agenda for a second reading and/or adoption.

12.9 POLICY REMOVAL
#6410 USE OF DISTRICT
DIGITAL
TELECOMMUNICATIONS
ACCESS (DTA).

MOVED by Sage SECONDED by Uhteg to approve the removal of policy# 6410 Use of District Digital Telecommunications Access (DTA), as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 LANCASTER HIGH
SCHOOL MEMORIAL
GROVE ADDITIONS

MOVED by Nowak SECONDED by Gallagher to approve the acceptance of the donation of a memorial tree and stone in honor of James Metz from Mr. & Mrs. Patrick Farruggio and to authorize the purchase of a memorial tree and stone for Mrs. Theresa Eberhard for planting in the Lancaster High School Memorial Grove, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 CONTRACT:
ALLGAIER
CONSTRUCTION
CORPORATION

MOVED by Gallagher SECONDED by MacKay to approve the contract between the District and Allgaier Construction Corporation 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.

12.12 BID AWARD: PHASE III CAPITAL PROJECT – ROOFING AT HIGH SCHOOL AND TRANSPORTATION BUILDING

MOVED by Sage SECONDED by MacKay to approve the recommended bid to Jos. A. Sanders & Sons, Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 STATE QUALITY ENVIRONMENTAL REVIEW (SEQR) FOR CAPITAL OUTLAY PROJECT

RESOLUTION OF THE BOARD OF EDUCATION OF LANCASTER CENTRAL SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT’S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Board of Education (the “Board”) of the Lancaster Central School District (the "District") has considered whether the alterations, renovations and improvements to the District’s buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the “Proposed Action”), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R. 617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.5) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

WHEREAS, the Board has considered the advice of its architect and counsel concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

NOW THEREFORE; BE IT RESOLVED, by the Board of Education of the Lancaster Central School District as follows:

1. It is hereby determined that the alterations, renovations and improvements and other actions included within the Proposed Action, individually and cumulatively, do not exceed the thresholds established under 6 N.Y.C.R.R. Section 617.5 and as such the Proposed Action constitutes a Type II action under SEQRA.
2. No further review of the Proposed Action is required under SEQRA.
3. This resolution shall be effective immediately.

Exhibit A

The capital outlay 2016 project scope is to replace both interior wood classroom doors, in kind, and exterior hollow metal doors, with Fiber Reinforced Plastic (FRP) doors, at Court Street Elementary. Many of the existing doors have been damaged, chipped, dented and/or scratched over the years. Also, many of the doors consist of door hardware that is not compliant with ADA regulations and/or large 24”x 36”glass panels that leave the classrooms vulnerable in a security threat. The replacement doors will include new door slabs, a 9”x 24” viewing window with protective laminated glass to provide additional security and new ADA compliant door hardware. MOVED by Sage SECONDED by Buchert to adopt the foregoing resolution, as submitted.

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

12.14 CONTRACT: SWEET HOME CENTRAL SCHOOL DISTRICT

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

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

12.15 APPOINT ELECTION INSPECTOR

MOVED by MacKay SECONDED by Buchert to approve the appointment of Dolores Dominiak as the removal of Mildred Gorenflo as an election inspector, 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 students using personal technology devices in the classroom, the budget, and the capital project.

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

Mrs. Kaska addressed the board regarding the board candidates.

Mrs. MacKay, Mr. Graber, Mr. Sage, and Mrs. Nowak spoke about the district and the board of education in general.

14.0 FUTURE PRESENTATIONS

Mr. Graber announced the annual budget vote and election taking place on May 19, 2015 from 7am until 9pm in the Java Gym at the high school.

15.0 ADJOURNMENT

At 9pm MOVED by Buchert SECONDED by Uhteg to adjourn the regular session.

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

Sandra A. Janik, District Clerk