

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

April 22, 2014

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Marie MacKay, President

Wendy Buchert, Vice President

William Gallagher, Trustee

Kenneth Graber, Esq., Trustee – arrived at 6:45pm

Kimberly Nowak, Trustee

Robert Szatkowski, Trustee

Patrick Uhteg, Trustee

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

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

Karen Marchioli, Director of Elementary Education

Andrew Kufel, PhD, Director of Secondary Education

Michele Ziegler, Director of Instructional Technology & Accountability

DISTRICT ADMINISTRATORS

District residents, staff members, students, and media representatives

The regular meeting of the board of education was called to order at 6:30pm by President MacKay.

OTHERS PRESENT

1.0 CALL TO ORDER

At 6:31pm MOVED by Nowak SECONDED by Buchert to move to executive session to discuss a particular personnel matter.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

EXECUTIVE SESSION

At 7:10pm MOVED by Nowak SECONDED by Buchert to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection; for Mrs. Dorothy Harty, a lunch room monitor from 1985 to 1999, who passed away on March 19, 2014; and for Mr. Stanley Blake, an elderly Lancaster resident, veteran, and volunteer who passed away recently.

4.0 PRESENTATIONS

**4.1 COMPREHENSIVE
DISTRICT EDUCATIONAL
PLAN (CDEP)
PRESENTATION**

Dr. Marie Perini, Mr. Gregory Heer, assistant principal at William Street School, and Miss Katie Smith, a 3rd grade teacher at Hillview Elementary School, presented information regarding the Comprehensive District Educational Plan (CDEP).

MOVED by Graber SECONDED by Uhteg to adopt the Comprehensive District’s Educational Plan, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Dr. Vallely presented a certificate to Mrs. MacKay in honor of her being named New York State School Board Association’s Board Member of the Week and to Mr. Graber for receiving a Western New York Educational Service Council 2014 Award for Excellence.

No correspondence was received.

MOVED by Graber SECONDED by Nowak to accept the minutes from the regular session held on March 24, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Buchert to accept the minutes from the budget work session held on April 7, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Marchioli had no items 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.

Mr. Graber spoke about the events he attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Buchert SECONDED by Nowak to approve the personnel changes for the period ending April 22, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

4.2 BOARD MEMBER RECOGNITION

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION, MARCH 24, 2014

6.2 BUDGET WORK SESSION, APRIL 7, 2014

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

11.2 EDUCATION ITEMS

11.2.1 COMMITTEE ON SPECIAL EDUCATION

11.2.2 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2.2 TEXTBOOK INFORMATION: FOSTER EXCEPTIONAL CONVERSATIONAL SKILLS (FOR THE REST OF US)

Information on the *Foster Exceptional Conversational Skills (For the Rest of Us)* textbook was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board’s next agenda.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS APPROVED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION #7617 DECLASSIFICATION OF STUDENTS WITH DISABILITIES

MOVED by Buchert SECONDED by Gallagher to adopt policy #7617 Declassification of Students with Disabilities for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION #7632 APPOINTMENT AND TRAINING OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) MEMBERS

MOVED by Nowak SECONDED by Graber to adopt policy #7632 Appointment and Training of Committee on Preschool Special Education (CPSE) Members for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4 POLICY 1ST READING - #3411 PROHIBITION OF WEAPONS ON SCHOOL GROUNDS

Policy #3411 Prohibition of Weapons on School Grounds was distributed to the board for a first reading. Consistent with past practice this policy will be submitted for a second reading at the May 12, 2014 board meeting.

12.5 POLICY 1ST READING - #7360 WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOL ACT

Policy #7360 Weapons in School and the Gun-Free School Act was distributed to the board for a first reading. Consistent with past practice this policy will be submitted for a second reading at the May 12, 2014 board meeting.

MOVED by Szatkowski SECONDED by Graber to approve the adoption of the BOCES administrative budget for the 2014-2015 school year, as submitted.

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

12.6 ERIE 1 BOCES BUDGET
AND BOARD SEATS

MOVED by Graber SECONDED by Gallagher to approve cast of vote for Janet MacGregor Plarr and John W. Sherman to the Board of Cooperative Educational Services, as submitted.

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

12.7 AMENDED CONTRACT –
GOODWIN ELECTRIC
CORPORATION

MOVED by Buchert SECONDED by Gallagher to approve the amended agreement between the Lancaster Central School District and Goodwin Electric Corporation in the amount of \$1,818,000 for Phase II of the bond issue, as submitted.

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

12.8 BOND ISSUE CHANGE
ORDER

MOVED by Graber SECONDED by Nowak to approve the change order 002, as submitted.

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

12.9 FOOD SERVICE
OPERATING REPORTS

MOVED by Nowak SECONDED by Gallagher to approve the food service department operating reports for February 2014, as submitted.

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

12.10 RENTAL AGREEMENT
CAROUSEL NURSERY
SCHOOL

MOVED by Graber SECONDED by Nowak to approve the rental agreement between the Lancaster Central School District and Carousel Nursery School in the amount of \$1,225, as submitted.

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

12.11 RENTAL AGREEMENT
LITERACY NEW YORK

MOVED by Buchert SECONDED by Graber 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.

12.12 RENTAL AGREEMENT
BARTLETT CHILD CARE,
INC.

MOVED by Nowak SECONDED by Buchert to approve the rental agreement between the Lancaster Central School District and Bartlett Child Care, Inc., as submitted.

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

12.13 BOND ISSUE CHANGE ORDERS

MOVED by Graber SECONDED by Gallagher to approve change orders CO-005, CO-006, and CO-007, as submitted.

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

12.14 BOND RESOLUTION

MOVED by Buchert SECONDED by Nowak to adopt the bond resolution, as submitted.

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

12.15 2014-2015 BUDGET PROPOSAL

MOVED by Graber SECONDED by Uhteg to adopt the proposed 2014-2015 budget, as submitted.

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

12.16 PROPERTY TAX REPORT CARD

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

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

13.0 PUBLIC HEARING

Mrs. MacKay made a statement regarding public hearing.

Mrs. Karen Shafer, 31 Brandel Avenue, was going to address the board but agreed to make an appointment with Dr. Vallely.

Mr. William Manhard, 46 Claude Drive, addressed the board regarding the bus drivers.

14.0 FUTURE PRESENTATIONS

Mrs. MacKay announced the time and place of the Meet the Candidates forum, annual budget hearing, and the annual budget/election.

15.0 EXECUTIVE SESSION

At 8:19pm MOVED by Buchert SECONDED by Nowak to move to executive session to discuss a particular personnel matter.

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

16.0 ADJOURNMENT

At 9:32pm MOVED by Graber SECONDED by Buchert to adjourn the regular session.

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