

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

**MINUTES**

August 12, 2013

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Marie MacKay, President  
Wendy Buchert, Vice President

William Gallagher, Trustee  
Kenneth Graber Esq., Trustee

Kimberly Nowak, Trustee  
Robert Szatkowski, Trustee

Patrick Uhteg, 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

Karen Marchioli, Director of Elementary Education

Andrew Kufel, PhD, Director of Secondary 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 7:00pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silent reflection for Linda Ward, a substitute teacher in the district, who passed away on July 16, 2013; for Benjamin Shick, a former student, who passed away on August 4, 2013; and Roy Schneggenburger, who passed away on August 6, 2013.

There were no presentations.

Mr. Lee Chowanec, 93 Northwood Drive, addressed the board about New York State assessments and notices of petition.

Mr. Herbert Hough, 158 Harvey Drive, addressed the board about New York State assessments.

High school student, Tray Shaffer, 146 Irwinwood, addressed the board regarding an Eagle Scout service project.

Mrs. Kristin Brant, 7 Joseph Drive, addressed the board regarding New York State assessments.

Mrs. MacKay read the list of tax assessment challenge notices received to date.

**MEETING DATE**

**KIND**

**PLACE**

**MEMBERS PRESENT**

**MEMBERS EXCUSED**

**DISTRICT ADMINISTRATORS**

**OTHERS PRESENT**

- 1.0 **CALL TO ORDER**
- 2.0 **PLEDGE TO FLAG**
- 3.0 **MOMENT OF SILENCE**

**4.0 PRESENTATIONS**

**5.0 PUBLIC HEARING**

**6.0 CORRESPONDENCE**

**7.0 APPROVAL OF MINUTES**

7.1 REGULAR SESSION  
MEETING MINUTES

MOVED by Graber SECONDED by Gallagher to accept the minutes from the organizational meeting held on July 8, 2013, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli, principal of Lancaster High School, 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.

9.0 BOARD REPORTS

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

Mrs. MacKay announced that Mrs. Nowak, Mr. Szatkowski, and Mr. Uhteg were excused from the meeting due to personal reasons.

10.0 SUPERINTENDENT'S  
ADMINISTRATIVE  
REPORT

Dr. Vallely presented his administrative report.

No old business was discussed.

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 PERSONNEL ITEMS

12.11 APPOINTMENT OF  
ASSISTANT PRINCIPAL –  
JAMIE PERNICK

MOVED by Buchert SECONDED by Graber to approve the appointment of Mr. Jamie Pernick as assistant principal effective August 13, 2013, at an annual salary of \$78,000, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

12.12 APPOINTMENT OF  
ASSISTANT PRINCIPAL –  
MONICA DAIGLER

MOVED by Gallagher SECONDED by Graber to approve the appointment of Mrs. Monica Daigler as assistant principal effective September 13, 2013, at an annual salary of \$78,000, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

12.13 PERSONNEL CHANGES

MOVED by Buchert SECONDED by Graber to approve the personnel changes for the period ending August 12, 2013, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

12.2 EDUCATION ITEMS

12.21 COMMITTEE ON  
SPECIAL EDUCATION

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

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

12.22 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

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

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

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

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

13.12 2013-2014 TAX RATE

MOVED by Graber SECONDED by Buchert to approve the 2013-2014 tax rate, based on a total tax levy of \$46,211,252, Lancaster at \$16.41, Cheektowaga at \$26.47, and Elma at \$334.87, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

13.13 FOOD SERVICE OPERATING REPORTS

MOVED by Buchert SECONDED by Graber to approve food service operating system reports for June 2013, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

13.14 FOOD SERVICE WAGE MOU

MOVED by Buchert SECONDED by Graber to approve the memorandum of agreement between the superintendent of schools and the Lancaster Association of Service Personnel effective July 1, 2013, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

13.15 2013-2014 FOOD SERVICE OPERATING BUDGET

MOVED by Gallagher SECONDED by Buchert to approve the 2013-2014 food service department budget, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

13.16 BID AWARD: MILK, MILK PRODUCTS & BEVERAGES

MOVED by Graber SECONDED by Buchert to approve the recommended bid for milk, milk products, and beverages awarded to Depew Milk Company in the amount of \$121,433.50, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays  
MOTION APPROVED.

13.17 BID AWARD: ICE CREAM

MOVED by Gallagher SECONDED by Buchert to approve the recommended bid for ice cream awarded to Perry’s Ice Cream Company in the amount of \$18,638, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.18 CONTRACT - YMCA

MOVED by Buchert SECONDED by Gallagher to approve the agreement between the district and the YMCA Buffalo Niagara for the 2013-2014 school year, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.19 CONTRACTS: ELLEN COOL, MT-BC, LCAT

MOVED by Buchert SECONDED by Gallagher to approve the contracts between the district and Ellen Cool, MT-BC, LCAT to provide music therapy services for three students for the 2013-2014 school year, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.20 CONTRACT – ASPIRE OF WESTERN NEW YORK

MOVED by Graber SECONDED by Gallagher to approve the agreement between the district and Aspire of Western New York to provide educational/therapy services for a specific student, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.21 CONTRACT – DEAF ADULT SERVICES

MOVED by Buchert SECONDED by Gallagher to approve the agreement between the district and Deaf Adult Services, Inc. of Western New York, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.22 CONTRACT – OLMSTED CENTER FOR SIGHT

MOVED by Graber SECONDED by Buchert to approve the agreement between the district and Olmsted Center for Sight, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.23 CAPITAL OUTLAY SEQR

MOVED by Graber SECONDED by Gallagher to adopt the resolution that determines that certain renovations, alterations and improvements to the districts buildings and facilities as part of a proposed capital outlay project constitute a Type 2 action under the New York State Environmental Quality Review Act, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.24 JOHN A SCIOLE EMERGENCY PROJECT DECLARATION AND SEQR

MOVED by Buchert SECONDED by Graber to adopt the resolution that authorizes the expenditure of up to \$75,000 for certain emergency repairs, replacements, and improvements to the flooring at John A. Sciole Elementary, declaring such expenditure to be an ordinary contingent expense,

and constitute a Type 2 action under the New York State Environmental Quality Review Act, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

A copy of policy #6551 Family and Medical Leave Act was submitted to the board for a first reading. This policy will be added to the August 26 agenda for additional review, discussion and revision, if necessary.

MOVED by Graber SECONDED by Buchert to authorize the revised tax assessment challenge settlement to Motel 6 Operating L.P., as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Buchert to authorize the immediate acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receivers of taxes, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Buchert to declare the attached listing of transportation vehicle parts as surplus and prepare for disposal according to board policy #5250, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Gallagher to declare the attached listing of ten school buses as surplus and trade them to Leonard Bus Sales, Inc. at a value of \$107,600 total trade-in value, of which proceeds will be used toward the purchase of the eight new buses approved by the voters in a proposition this past May, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

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

13.25 POLICY 1<sup>ST</sup> READING - #6551 FAMILY AND MEDICAL LEAVE ACT

13.26 TAX CERTIORARI REVISION – MOTEL 6 OPERATING L.P.

13.27 PARTIAL PAYMENT TAX COLLECTION

13.28 SURPLUS TRANSPORTATION PARTS

13.29 SURPLUS AV EQUIPMENT

13.30 SURPLUS VEHICLES AND TRADE IN AUTHORIZATION

13.31 SURPLUS TEXTBOOKS

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

13.32 BID AWARD: JUICE

MOVED by Graber SECONDED by Buchert to approve the recommended bid for juice awarded to Upstate Niagara Cooperative Inc. in the amount of \$19,955, as submitted.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mr. Herbert Hough, 158 Harvey Drive, addressed the board about state assessments and standards.

Heidi Indelicato, 17 Chestnut Corner, addressed the board regarding state assessments.

Mr. Mark Norton, 71 Newberry, addressed the board regarding state assessments, the district’s mascot, and girls varsity ice hockey.

Mrs. Wendy Bicknell, 55 Ashford Place, addressed the board regarding the district’s mascot.

15.0 FUTURE PRESENTATIONS

Mrs. MacKay announced future presentations and the next board meeting.

16.0 ADJOURNMENT

At 8:29pm MOVED by Graber SECONDED by Buchert to move to executive session to discuss a tax assessment challenge.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

At 9:25pm MOVED by Buchert SECONDED by Graber to move to regular session.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.

At 9:26pm MOVED by Gallagher SECONDED by Graber to adjourn the meeting.

VOTE ON THE MOTION: 4 Ayes 0 Nays

MOTION APPROVED.