

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

MINUTES

August 25, 2014

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Kenneth Graber Esq., President

Wendy Buchert, Trustee

William Gallagher, Trustee

Marie MacKay, Trustee

Kimberly Nowak, Trustee

Michael Sage, Trustee

Patrick Uhteg, Vice President

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 6:30pm by President Graber.

At 6:31pm MOVED by Buchert SECONDED by MacKay to enter executive session to discuss a particular personnel issue.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

At 7:03pm MOVED by Gallagher SECONDED by Sage to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection for Mrs. Shirley Martin, a teacher in the district from 1970 to 1986, who passed away on August 18, 2014.

Mr. Graber noted that Mr. Uhteg was excused from the meeting.

Mr. Thomas Murphy, special education teacher, Mr. John Zeis, summer school principal at the high school, Mr. Cesar Marchioli, Mr. Graber and Mrs.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

MEMBER EXCUSED

DISTRICT ADMINISTRATORS

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

4.0 PRESENTATIONS

**4.1 2014 SUMMER
GRADUATION**

MacKay presented a diploma to a student. Mr. Murphy spoke about the summer school results and Mr. Zeis spoke about the general education summer school and credit recovery results.

Mrs. Melissa Bernhardt, elementary summer school principal, presented information to the board about the district’s Jump Start Program.

Mrs. Ami Measer, summer school principal at the middle school, presented information to the board about the district’s middle school summer programs.

Dr. Perini presented student artwork that is on display in the board room. The student artists and Mrs. Nancy Mariani will attend a future board meeting.

No correspondence was received.

MOVED by Buchert SECONDED by Gallagher to accept the revised minutes from the regular session held on August 11, 2014, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Cesar 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.

Mrs. MacKay, Mr. Graber, and Mr. Sage spoke about the events they attended since the last board meeting. Mr. Graber spoke about the Lancaster Educational and Alumni Foundation and announced the 2014 Wall of Honor inductees.

Dr. Vallely presented his administrative report.

Dr. Vallely noted that questions from the last board meeting were answered.

MOVED by Sage SECONDED by Gallagher to approve the personnel changes for the period ending August 25, 2014, as submitted.

VOTE ON THE MOTION: 6 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: 6 Ayes 0 Nays

MOTION APPROVED.

4.2 JUMP START PROGRAM

4.3 STUDENT ARTWORK

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS APPROVED

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY 2ND READING - #6111 TESTING MISCONDUCT AND MANDATORY REPORTING REQUIREMENTS

12.3 POLICY 2ND READING - #6460 JURY DUTY

12.4 POLICY 2ND READING - #7570 SUPERVISION OF STUDENTS

12.5 POLICY 1ST READING - #7642 EXTENDED SCHOOL YEAR (JULY/AUGUST) SERVICES AND/OR PROGRAMS

12.6 POLICY 1ST READING - #6470 ACCEPTABLE USE POLICY

Policy #6111 Testing Misconduct and Mandatory Reporting, #6460 Jury Duty, and #7570 Supervision of Students was distributed to the board for a second reading. These policies will be added to the September 15 agenda for adoption. Policy #7642 Extended School Year (July/August) Services and/or Programs and #6470 Acceptable Use Policy were distributed to the board for a first reading. These policies will be added to the September 15 agenda for additional review, discussion and revision, if necessary.

12.7 RESERVE FUND TRANSACTIONS ENDING JUNE 30, 2014

MOVED by MacKay SECONDED by Nowak to approve the reserve fund transactions for the fiscal year ending June 30, 2014, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.8 BID AWARD – ICE CREAM

MOVED by Gallagher SECONDED by Nowak to approve the recommended bid for ice cream to Perry’s Ice Cream Co., Inc. in the estimated amount of \$8,642.00 and Hershey’s in the estimated amount of \$2,939.50, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.9 BID AWARD – PRINTING

MOVED by Buchert SECONDED by MacKay to approve the recommended bid for printed forms and stationery to multiple vendors, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by MacKay SECONDED by Nowak to approve the recommended vendors for transportation parts and supplies, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

No one addressed the board at this time.

No presentations planned at this time.

At 8:07pm MOVED by MacKay SECONDED by Buchert to adjourn the meeting.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Mr. Graber announced that Mrs. MacKay is excused from the next meeting.

12.10 BID AWARD –
TRANSPORTATION
PARTS AND SUPPLIES

12.11 SURPLUS TEXTBOOKS

12.12 SURPLUS EQUIPMENT

13.0 PUBLIC HEARING

14.0 FUTURE
PRESENTATIONS

15.0 ADJOURNMENT