

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

MINUTES

December 8, 2014

Regular Session

Lancaster Middle School, 148 Aurora Street, Lancaster

Kenneth Graber Esq., President
William Gallagher, Trustee
Marie MacKay, Trustee

Kimberly Nowak, Trustee
Michael Sage, Trustee

Patrick Uhteg, Vice President
Wendy Buchert, 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 Mrs. Terry Eberhard, a science teacher at the high school since 1999, who passed away on November 26, 2014; for Mr. Paul Smith, a retired health teacher who worked in the district from 1970 to 2000, who passed away on December 4, 2014; and for Miss Jennifer Jones, a student at the high school, who passed away on December 4, 2014. Mr. Graber also asked to give thanks to the wonderful work done by the school, town, and village employees during the November storm.

Mrs. Carrie Greene and a student from John A. Sciole School presented a book to the board members to commemorate board recognition.

Mrs. Nowak spoke about a rally being hosted by the Erie County Association of School Boards on March 12, 2015.

No correspondence was received.

MOVED by MacKay SECONDED by Sage to accept the minutes from the regular session held on November 17, 2014, as submitted.

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**
- 4.1 **BOARD OF EDUCATION
RECOGNITION**

5.0 CORRESPONDENCE

- 6.0 **APPROVAL OF MINUTES**
- 6.1 **REGULAR SESSION**

VOTE ON THE MOTION: 5 Ayes 0 Nays
MOTION APPROVED.

Mr. Graber noted that Mrs. Buchert and Mr. Uhteg are excused from the meeting.

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski wished the board members happy holidays and a prosperous new year.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck wished everyone Happy Holidays, Merry Christmas, and Happy Hanukah.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber and Mrs. MacKay spoke about the sessions they attended at the New York State School Boards Association annual convention. Mr. Sage spoke about the events he attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by MacKay SECONDED by Nowak to approve the personnel changes for the period ending December 8, 2014, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays
MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays
MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays
MOTION APPROVED.

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

VOTE ON THE MOTION: 5 Ayes 0 Nays
MOTION APPROVED.

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

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS APPROVED

12.2 POLICY ADOPTION
#7210

MOVED by MacKay SECONDED by Nowak to adopt policy #7210 Student Evaluation for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.3-12.12 POLICY 2ND
READINGS #7210, #1650,
#7320, #7530, #7316,
#7315, #6470, #6411,
#8450, #5672, #3120

Policy# 1650 Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meeting; Policy# 7320 Alcohol, Tobacco, Drugs and Other Substances; Policy# 7530 Child Abuse and Maltreatment; Policy# 7316 Student Use of Personal Electronic Devices; Policy# 7315 Student Use of Computerized Information Resources; Policy #6470 Acceptable Use Policy; Policy #6411 Use of Email in the School District; Policy# 8450 Home Tutoring (Homebound Instruction); Policy# 5672 Information Security Breach and Notification; and Policy# 3120 School district Standards and Guidelines for Web Page Publishing were presented to the board for second readings. These policies will be added to the January 12 agenda for adoption.

12.13 BOND ISSUE
CONTINGENCY
ALLOWANCE AND
CHANGE ORDERS

MOVED by Sage SECONDED by Nowak to approve change orders and contingency draws, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.14 CONTRACT –
ZAWADZKI-JANUSZ

MOVED by Gallagher SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Stacy Zawadzki-Janusz for a total cost not to exceed \$2,500, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.15 CONTRACT – CLINICAL
AND FORENSIC
PSYCHOLOGY
SERVICES, PLLC

MOVED by Nowak SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Clinical and Forensic Psychology Services, PLLC to provide threat assessment services, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.16 CONTRACT: LP
CIMINELLI, INC.

MOVED by MacKay SECONDED by Nowak to approve the agreement between the Lancaster Central School District and LP Ciminelli, Inc. for a future capital project, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.17 BID AWARD - PHASE III
CAPITAL PROJECT

MOVED by Gallagher SECONDED by MacKay to approve the recommended bids to Aria Contracting, Kirst Construction Inc., M.A. Ferrauilo Construction Inc., Goodwin Electric Corporation, and Occhino Paving Corporation, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.18 DECLARE EQUIPMENT
SURPLUS

MOVED by MacKay SECONDED by Nowak to declare the attached listings of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

12.19 CONTRACT – ALDEN
CENTRAL SCHOOL
DISTRICT

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

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Mrs. Julie Kaska, 239 Banko Drive, thanked the district for the services provided and spoke about the District PTO Extravaganza.

14.0 FUTURE
PRESENTATIONS

Mr. Graber announced the date of the next board of education meeting and future budget work sessions.

15.0 ADJOURNMENT

At 7:30pm MOVED by Nowak SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk