

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

December 9, 2013

Regular Session

William Street School, 5201 William Street, 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 silence for Beatrice Hughes Myers who passed away on November 17, 2013. Mrs. Myers was a cafeteria monitor in the district from 1983 through 2002. Mr. Graber spoke about the 50th anniversary of the assassination of President Kennedy and the passing of Nelson Mandela.

Mrs. Jacqueline Bull, principal of William Street School, welcomed everyone to the board meeting and spoke about the student's generous fund raising achievements and other activities they participate in. A video of a performance of the 4th grade chorus and the 6th grade select chorus was presented to the board. Following the video, Miss Meides, a music teacher at William Street, directed a string and flute ensemble.

Mrs. Michele Ziegler introduced Mrs. Jill Santoro, Mrs. Robin Zahm, and Mr. Jason Zuba, technology mentors, who spoke about the integration of technology into the classrooms.

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**
- 4.1 **WILLIAM STREET SCHOOL "OUR STUDENTS"**

- 4.2 **TECHNOLOGY MENTORS**

- 4.3 **LANCASTER EDUCATIONAL AND ALUMNI FOUNDATION**

Dr. Vallely spoke about the board’s goal to create a 5-year facilities master plan and the vision of contributions from the Lancaster Educational and Alumni Foundation.

No correspondence was received.

MOVED by Graber SECONDED by Buchert to accept the minutes from the regular session held on November 12, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Bull wished the board a happy and safe holiday season.

Lancaster Central Teachers Association:

Mrs. Robin Zahm, vice president, wished the board a happy and safe holiday season.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Nowak, Mr. Uhteg, Mr. Gallagher, and Mrs. Buchert presented reports from the New York State School Boards Association annual convention attended in October. Mrs. Buchert and Mr. Graber spoke about events they attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Graber SECONDED by Nowak to approve the personnel changes for the period ending December 9, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher 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.

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

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

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION - #6562 EMPLOYMENT OF RETIRED PERSONS

MOVED by Szatkowski SECONDED by Gallagher to adopt policy #6562 Employment of Retired Persons for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION - #1332 DUTIES OF THE SCHOOL DISTRICT TREASURER

MOVED by Uhteg SECONDED by Nowak to adopt policy #1332 Duties of the School District Treasurer for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4 POLICY ADOPTION - #6510 HEALTH INSURANCE

MOVED by Buchert SECONDED by Gallagher to adopt policy #6510 Health Insurance for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.5 POLICY ADOPTION - #6220 TEMPORARY PERSONNEL

MOVED by Nowak SECONDED by Uhteg to adopt policy #6220 Temporary Personnel for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.6 POLICY ADOPTION - #6130 EVALUATION OF PERSONNEL

MOVED by Buchert SECONDED by Gallagher to adopt policy #6130 Evaluation of Personnel for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.7 POLICY ADOPTION - #7220 GRADUATION REQUIREMENTS/ EARLY GRADUATION/ ACCELERATED PROGRAMS

MOVED by Buchert SECONDED by Nowak to adopt policy #7220 Graduation Requirements/Early Graduation/Accelerated Programs for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8- 12.12 POLICY 2ND READINGS; #7222 DIPLOMA AND/OR

CREDENTIAL OPTIONS
FOR STUDENTS WITH
DISABILITIES; #3220
USE OF SERVICE
ANIMALS; #7316
STUDENT USE OF
PERSONAL
TECHNOLOGY; #7240
STUDENT RECORDS;
#8242 CIVILITY,
CITIZENSHIP AND
CHARACTER
EDUCATION/
INTERPERSONAL
VIOLENCE
PREVENTION
EDUCATION

Policy # 7222 Diploma and/or Credential Options for Students with Disabilities was distributed to the board for a second reading. This policy will be submitted for adoption at the January 13, 2014 board meeting. Policy #3220 Use of Service Animals; #7316 Student Use of Personal Technology; #7240 Student Records; 8242 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education were distributed to the board for first readings. These policies will be added to the January 13, 2014 agenda for a second reading.

12.13 ERIE-NIAGARA
SCHOOL
SUPERINTENDENT
ASSOCIATION'S
ANNUAL SCHOLASTIC
ACHIEVEMENT
RECOGNITION
CEREMONY

MOVED by Graber SECONDED by Nowak to approve an expenditure of \$500 to support the Erie-Niagara School Superintendent Association's Annual Scholastic Achievement Recognition Ceremony, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 SUPPORT STAFF
SUBSTITUTE RATES

MOVED by Gallagher SECONDED by Buchert to approve the listing of support staff substitute rates effective December 31, 2013 due to the increase in federal minimum wage, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 TAX CERTIORARI
SETTLEMENT

MOVED by Graber SECONDED by Buchert to authorize the proposed tax assessment settlement to Park Lane Apartments, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 AMENDMENT TO
LANCASTER
ADMINISTRATIVE AND
SUPERVISORY
ASSOCIATION
AGREEMENT

MOVED by Buchert SECONDED by Nowak to approve the amended Lancaster Administrative and Supervisory Association contract effective July 1, 2013 through June 30, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Szatkowski SECONDED by Buchert to approve the negotiated memorandum of agreement between the superintendent and the Lancaster Association of Service Personnel effective July 1, 2009 through June 30, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.17 LASP AGREEMENT

MOVED by Gallagher SECONDED by Uhteg to approve the negotiated district's confidential employees contract effective July 1, 2009 through June 30, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.18 CONFIDENTIAL
EMPLOYEES CONTRACT

MOVED by Nowak SECONDED by Gallagher to approve Dr. Valley, superintendent of schools, to authorize bond issue change orders in amounts less than \$35,000 prior to board approval, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.19 BOND ISSUE CHANGE
ORDER
AUTHORIZATION

MOVED by Nowak SECONDED by Buchert to approve the agreement between the district and Nova Healthcare Administrators, Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.20 NOVA HEALTHCARE
ADMINISTRATIVE
SERVICES

MOVED by Buchert SECONDED by Gallagher to approve the agreement between the district and MGR Construction Inc. in the amount of \$71,440 for the LHS Capital Outlay project, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.21 MGR CONSTRUCTION,
INC.

MOVED by Graber SECONDED by Buchert to approve the acceptance of the donation of a glider bike and a tricycle by the John A. Sciole Parent Teacher Organization, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.22 JOHN A. SCIOLE PTO
DONATION

MOVED by Nowak SECONDED by Buchert to approve the contract between the Lancaster Central School District and the Iroquois Central School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.23 GIRLS HOCKEY
AGREEMENT

MOVED by Gallagher SECONDED by Szatkowski to approve the National Academy Foundation membership agreement, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

12.24 NATIONAL ACADEMY
FOUNDATION

MOTION APPROVED.

Mrs. MacKay explained the change to the agenda format regarding the public hearing section.

Mrs. Mary Dettelis, 19 Lake Forest Parkway, addressed the board regarding Lancaster Island and a police matter at the middle school.

Mrs. Julie Kaska, 239 Banko Drive, addressed the board regarding student use of technology.

Mr. David Zalenski, 17 Lake Forest Parkway, addressed the board regarding the agenda format.

Mr. Mike Sage, 75 Court Street, addressed the board regarding technology.

Mr. Robert Dettelis, 19 Lake Forest Parkway, addressed the board regarding educational literature taught in 5th grade.

Mrs. Wendy DellaNeve, 16 Howard Lane, addressed the board regarding opting out of assessments.

Mrs. Heidi Indelicato, 17 Chestnut Corner, addressed the board regarding opting out of assessments and parental concerns about the Common Core Learning Standards.

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

At 9:05pm MOVED by Buchert SECONDED by Nowak to move to executive session to discuss a bus stop appeal and the superintendent's evaluation.

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

At 10:05pm MOVED by Graber SECONDED by Nowak to reconvene regular session.

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

At 10:06pm MOVED by Graber SECONDED by Buchert to adjourn the regular session.

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

13.0 PUBLIC HEARING

14.0 FUTURE PRESENTATIONS

15.0 EXECUTIVE SESSION

16.0 ADJOURNMENT