

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

MINUTES

January 12, 2015

Regular Session

Como Park Elementary School, 1985 Como Park Boulevard, Lancaster

Kenneth Graber Esq., President

Patrick Uhteg, V. President

Wendy Buchert, Trustee

William Gallagher, Trustee

Marie MacKay, Trustee

Kimberly Nowak, Trustee

Michael Sage, 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

Sandra Cammarata, Assistant 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 Mr. Edward Fellingner, who passed away on December 4, 2014. Mr. Fellingner was a Lancaster School District board member from 1956 through 1968, and served as board president from 1965 through 1968.

Mrs. Mary Marcinelli, principal at Como Park Elementary School, spoke about the Kagan Cooperative Learning Structures and how they are being utilized in her building. Mrs. Colleen Tonsoline, Mrs. Peg Barrett, Ms. Erica Kuras and the Como Park Leaders of Tomorrow, a group of students, spoke about their leadership traits and the activities they participate in.

No correspondence was received.

MOVED by MacKay SECONDED by Sage to accept the minutes from the regular session held on December 8, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

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 **PRESENTATION – KAGAN COOPERATIVE LEARNING AND LEADERSHIP**

- 5.0 **CORRESPONDENCE**

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

- 7.0 **STAFF ORGANIZATIONS**

No one present 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 and Mr. Uhteg spoke about the events they attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Buchert SECONDED by Uhteg to approve the personnel changes for the period ending January 12, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Buchert to approve the teacher listed above for tenure status, effective on the date as indicated. If a teacher listed above is not currently working at the District but on the District’s Preferred Eligible List (PEL), such tenure appointment will be effective on the date the teacher returns to work for the District in a full-time nonencumbered teaching position for which he/she was recalled from the District’s PEL, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

11.1.2 TENURE RECOMMENDATION

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

12.2-12.11 POLICY ADOPTION #7210, #1650, #7320.

MOVED by Uhteg SECONDED by Buchert to adopt 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 for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.12 CONTRACT – YOUNG +
WRIGHT
ARCHITECTURAL

MOVED by Buchert SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Young + Wright Architectural for a future capital project, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 CONTRACT – ARIA
CONTRACTING

MOVED by Gallagher SECONDED by Buchert to approve the agreement between the district and Aria Contracting in the amount of \$229,000 for Phase III of the bond issue, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 CONTRACT – M. A.
FERRAULO
CONSTRUCTION INC.

MOVED by Buchert SECONDED by MacKay to approve the agreement between the district and Ferraulo Construction, Inc. in the amount of \$1,358,800 for Phase III of the bond issue, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 CONTRACT –
GOODWIN ELECTRIC
CORPORATION

MOVED by Gallagher SECONDED by Buchert to approve the agreement between the district and Goodwin Electric Corporation in the amount of \$1,534,000 for Phase III of the bond issue, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 CONTRACT – KIRST
CONSTRUCTION, INC.

MOVED by Sage SECONDED by Buchert to approve the agreement between the district and Kirst Construction, Inc. in the amount of \$1,276,000 for Phase III of the bond issue, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.17 CONTRACT –
NUMARCO, INC.

MOVED by Buchert SECONDED by Sage to approve the agreement between the district and Numarco, Inc. in the amount of \$257,000 for Phase III of the bond issue, as submitted.

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

12.18 CONTRACT – OCCHINO
PAVING CORPORATION

MOVED by MacKay SECONDED by Gallagher to approve the agreement between the district and Occhino Paving Corporation in the amount of \$566,052 for Phase III of the bond issue, as submitted.

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

12.19 CONTRACT –
FRONTIER CENTRAL
SCHOOL DISTRICT

MOVED by Nowak SECONDED by Buchert to approve the agreement between the district and Frontier Central School District, as submitted.

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

12.20 CONTRACT –
CLARENCE CENTRAL
SCHOOL DISTRICT

MOVED by Buchert SECONDED by MacKay to approve the agreement between the district and Clarence Central School District, as submitted.

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

12.21 CONTRACT – EAST
AURORA UNION FREE
SCHOOL DISTRICT

MOVED by Nowak SECONDED by Gallagher to approve the agreement between the district and East Aurora Union Free School District, as submitted.

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

12.22 FOOD SERVICE DEPT.
OPERATING SYSTEM
REPORTS – NOVEMBER
2014

MOVED by MacKay SECONDED by Nowak to approve the food service department operating system report for November, 2014, as submitted.

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

12.23 BOND ISSUE CHANGE
ORDERS AND
CONTINGENCY DRAW
AUTHORIZATIONS

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

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

12.24 DONATION
ACCEPTANCE – JOHN
A. SCIOLE PTO

MOVED by Nowak SECONDED by MacKay to approve the acceptance of the donation of recycling bins from the John A. Sciole Parent Teacher Organization, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.25 TAX ASSESSMENT CHALLENGE SETTLEMENT – EPK PROPERTIES, LLC

MOVED by Sage SECONDED by Uhteg to authorize the proposed tax assessment challenge settlement to EPK Properties, LLC, as submitted. This settlement reduces the assessed value of the property by \$200,000 over two years.

VOTE ON THE MOTION: 6 Ayes 1 Nays (Buchert)

MOTION APPROVED.

12.26 TAX ASSESSMENT CHALLENGE – WPH AIRPORT ASSOCIATES

Information was distributed to the board regarding the status of a tax assessment matter of WPH Airport Associates.

No one addressed the board at this time.

13.0 PUBLIC HEARING

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

14.0 FUTURE PRESENTATIONS

At 7:41pm MOVED by Nowak SECONDED by MacKay to move to executive session to discuss a particular personnel matter.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

15.0 EXECUTIVE SESSION

At 9:09pm MOVED by Buchert SECONDED by Uhteg to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

At 9:10pm MOVED by Gallagher SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.