

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

January 13, 2014

Regular Session

Lancaster Middle School, 148 Aurora 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 individual reflection. Mr. Graber asked for remembrance of Mr. John Schaefer who passed away on January 4, 2014. Mr. Szatkowski asked for remembrance of Mr. David Horn, who passed away on January 7, 2014.

Mr. Kruszynski, principal of Lancaster Middle School, welcomed everyone to the board meeting and spoke about current programs at the school.

Mrs. Christine Stockslader, library media specialist at the middle school, presented information to the board regarding school libraries and digital literacy. Mrs. Stockslader also spoke about the Nook program in the district and how it began with a donation from the Lancaster Educational and Alumni Foundation.

Mrs. MacKay, Mrs. Marchioli and Dr. Kufel presented recently tenured teachers with certificates.

Mr. Brian Wild, athletic director, thanked the board members for authorizing the merger of the girls hockey team with the Iroquois Central School District. Mr. Wild introduced Mr. Pete Tonsoline, program assistant, Mr. Dave Santora, coach, Mr. Scott Santora, assistant coach, Michele Lezynski, site

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 NOOK PRESENTATION

4.2 TENURE CERTIFICATE PRESENTATION

4.3 LANCASTER/IROQUOIS GIRLS HOCKEY TEAM

coordinator, and the players who presented commemorative pucks to the board members and administrators.

Dr. Kufel and Mr. Cesar Marchioli, high school principal, spoke about the district’s placement, one of 477 districts in the United States and Canada, on the College Board’s AP Honor Roll and all the AP opportunities available at the high school.

A greeting card was received from Mrs. Teresa Lund.

A letter was received from the Office of the State Comptroller dated December 11, 2013.

An email was received from Georgia Schlager dated January 3, 2014.

MOVED by Graber SECONDED by Buchert to accept the minutes from the regular session held on December 9, 2013, as submitted.

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

Lancaster Administrative and Supervisory Association:

Mr. Kruszynski wished the board a happy new year.

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, Mr. Szatkowski, and Mr. Gallagher spoke about events they attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Buchert SECONDED by Graber to approve the personnel changes for the period ending January 13, 2014, as submitted.

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

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

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

4.4 AP DISTRICT HONOR ROLL

5.0 CORRESPONDENCE
5.1 GREETING CARD FROM MRS. LUND

5.2 LETTER FROM OFFICE OF THE STATE COMPTROLLER

5.3 EMAIL FROM GEORGIA SCHLAGER

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

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2.3 APPOINTMENT OF CHAIRPERSON FOR SPECIAL EDUCATION

MOVED by Buchert SECONDED by Nowak to approve the appointment of Kristy Goergen as a chairperson for the Committee on Special Education for the 2013-2014 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS APPROVED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION - #7222 DIPLOMA AND/OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES

MOVED by Nowak SECONDED by Gallagher to adopt policy #7222 Diploma and/or Credential Options for Students with Disabilities for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY 2ND READING - #3220 USE OF SERVICE ANIMALS

Policy #3220 Use of Service Animals was distributed to the board for a second reading. This policy will be submitted for adoption at the January 27, 2014 board meeting.

12.4 POLICY 2ND READING - #7316 USE OF PERSONAL TECHNOLOGY

Policy #7316 Use of Personal Technology was distributed to the board for a second reading. This policy will be submitted for adoption at the January 27, 2014 board meeting.

12.5 POLICY 2ND READING - #7240 STUDENT RECORDS: ACCESS AND CHALLENGE

Policy #7240 Student Records: Access and Challenge was distributed to the board for a second reading. This policy will be submitted for adoption at the January 27, 2014 board meeting.

12.6 POLICY 2ND READING - #8242 CIVILITY, CITIZENSHIP AND CHARACTER EDUCATION

Policy #8242 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education was distributed to the board for a second

reading. This policy will be submitted for adoption at the January 27, 2014 board meeting.

Policy #3280 Use of School Facilities, Materials and Equipment was distributed to the board for a first reading. This policy will be submitted for a second reading at the January 27, 2014 board meeting.

Policy #3281 Use of School Facilities by the Boy Scouts of America and Patriotic Youth Groups was distributed to the board for a first reading. This policy will be submitted for a second reading at the January 27 2014 board meeting.

MOVED by Buchert SECONDED by Nowak to approve the food service department operating system reports for October 2013, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

MOVED by Graber SECONDED by Gallagher to approve the room rental agreement between Erie 1 BOCES and the Lancaster Central School District, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

MOVED by Buchert SECONDED by Graber to approve consultant services to parochial schools agreement between Erie 1 BOCES and the Lancaster Central School District, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

MOVED by Gallagher SECONDED by Graber to approve the agreement between the Lancaster Central School District and SmartEdge, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

MOVED by Graber SECONDED by Uhteg to approve the recommended bids to Resetarits Construction Corporation, John W. Danforth Company, Goodwin Electric Corporation, MKS Plumbing Corporation, Metro Contracting and Environmental, Inc., as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.7 POLICY 1ST READING - #3280 USE OF SCHOOL FACILITIES, MATERIALS AND EQUIPMENT

12.8 POLICY 1ST READING - #3281 USE OF SCHOOL FACILITIES BY THE BOY SCOUTS OF AMERICA AND PATRIOTIC YOUTH GROUPS

12.9 FOOD SERVICE DEPARTMENT REPORT

12.10 BOCES ROOM RENTAL

12.11 BOCES TITLE II A FUNDS AGREEMENT

12.12 CONTRACT - SMART EDGE

12.13 BID AWARDS - PHASE II CAPITAL PROJECT

12.14 CONTRACT - CLARENCE CENTRAL SCHOOL DISTRICT

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 CONTRACT - ORCHARD
PARK CENTRAL
SCHOOL DISTRICT

MOVED by Buchert SECONDED by Nowak to approve the agreement between the Lancaster Central School District and the Orchard Park Central School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 CONTRACT - FRONTIER
CENTRAL SCHOOL
DISTRICT

MOVED by Graber SECONDED by Uhteg to approve the agreement between the Lancaster Central School District and Frontier Central School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.17 CONTRACT - ALDEN
CENTRAL SCHOOL
DISTRICT

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Mrs. Julie Kaska, 239 Banko Drive, addressed the board regarding social media, bullying, and the next Lancaster Educational and Alumni Foundation meeting.

Mrs. Danielle Haen, 31 School Street, addressed the board regarding students who opt out of state assessments.

14.0 FUTURE
PRESENTATIONS

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

15.0 EXECUTIVE SESSION

At 8:14pm MOVED by Nowak SECONDED by Buchert to move to executive session to discuss Lancaster Association of Substitute Teachers contract and potential litigation.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 9:00pm MOVED by Szatkowski SECONDED by Nowak to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

At 9:01pm MOVED by Buchert SECONDED by Gallagher to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk