

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

June 9, 2014

Regular Session

Central Avenue School, 149 Central Avenue, 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 7pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for Carol Lewis, an elementary teacher for 27 years, who passed away on May 31, 2014; for Kathleen Reid, a former school nurse, who passed away on May 19, 2014; and for veterans of our armed services on the 70th anniversary of D-Day.

Joe Aramini and Tim Jones of LP Ciminelli with Jim Hickey, of Young + Wright Architectural updated board members on the status of the capital project.

Jill Santoro, Robin Zahm, and Jason Zuba, the district's technology mentors, presented information to board members about how teachers and students are using technology in and out of the classroom.

Mr. Graber received a letter from Senator Patrick Gallivan regarding school resource officers.

MOVED by Szatkowski SECONDED by Buchert to accept the minutes from the annual budget hearing held on May 12, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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 CAPITAL PROJECT
UPDATE

4.2 TECHNOLOGY MENTORS

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 ANNUAL BUDGET
HEARING

6.2 REGULAR SESSION – MAY
12, 2014

MOVED by Nowak SECONDED by Gallagher to accept the minutes from the regular session held on May 12, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

6.3 REGULAR SESSION – MAY 20, 2014

MOVED by Nowak SECONDED by Buchert to accept the minutes from the annual budget hearing held on May 20, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Marchioli had no items to report.

Lancaster Central Teachers Association:

Mr. Kirsch had no items to report.

Lancaster Association of Service Personnel:

Mrs. Glauser had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

8.0 BOARD REPORTS

Mr. Graber, Mrs. Nowak, Mrs. Buchert, Mrs. MacKay, Mr. Uhteg, and Mr. Gallagher spoke about the events they attended since the last board meeting.

9.0 SUPERINTENDENT'S ADMINISTRATIVE REPORT

Dr. Vallely presented his administrative report.

10.0 OLD BUSINESS

No old business was discussed.

11.0 NEW BUSINESS
11.1 PERSONNEL ITEMS
11.1.1 TENURE RECOMMENDATION – KAREN MARCHIOLI

MOVED by Buchert SECONDED by Uhteg to approve the tenure of Mrs. Karen Marchioli as Director of Elementary Education (K-6), effective August 15, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1.2 TENURE RECOMMENDATION – CESAR MARCHIOLI

MOVED by Graber SECONDED by Uhteg to approve the tenure of Mr. Cesar Marchioli as Principal (7-12), effective August 9, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1.3 TENURE RECOMMENDATIONS

MOVED by Buchert SECONDED by Graber to approve the teachers listed for tenure status, effective on the date(s) as indicated. If a teacher listed 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 non-encumbered 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 Graber SECONDED by Gallagher to approve the personnel changes for the period ending June 9, 2014, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

11.1.4 PERSONNEL CHANGES

MOVED by Nowak SECONDED by Buchert to approve recommendations of the committee on special education, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

11.2 EDUCATION ITEMS
11.2.1 COMMITTEE ON SPECIAL EDUCATION

MOVED by Nowak 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.

11.2.2 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Information on the textbook, *Physical Science* by McGraw Hill was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board's next agenda.

11.2.3 TEXTBOOK PROPOSAL: PHYSICAL SCIENCE

MOVED by Buchert SECONDED by Gallagher to approve the financial reports, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.0 BUSINESS & FINANCIAL ITEMS
12.1 FINANCIAL REPORTS

MOVED by Nowak SECONDED by Uhteg to approve the election results of Patrick Uhteg, Michael Sage, and Marie MacKay for the term beginning July 1, 2014 through June 30, 2017, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.2 ELECTION RESULTS

MOVED by Buchert SECONDED by Graber to adopt policy #3411 Prohibition of Weapons on School Grounds for inclusion in the district's policy manual, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.3 POLICY ADOPTION - #3411 PROHIBITION OF WEAPONS ON SCHOOL GROUNDS

MOVED by Gallagher SECONDED by Nowak to adopt policy #7360 Weapons in School and the Gun-Free Schools Act for inclusion in the district's policy manual, as submitted.
VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

12.4 POLICY ADOPTION - #7360 WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT

12.5 POLICY 1ST READING - #7670 DUE PROCESS COMPLAINTS;

SELECTION AND
BOARD APPOINTMENT
OF IMPARTIAL
HEARING OFFICERS

Policy #7670 Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers was distributed to the board for a first reading. Consistent with past practice this policy will be submitted for a second reading at the June 23, 2014 board meeting.

MOVED by Buchert SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Kenmore-Town of Tonawanda Union Free School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.6 CONTRACT: KENMORE
- TOWN OF
TONAWANDA UFSD

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.7 CONTRACT: AMHERST
CSD

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 CONTRACT: SWEET
HOME CSD

MOVED by Buchert SECONDED by Gallagher to approve the listing of support staff substitute rates for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.9 SUPPORT STAFF
SUBSTITUTE RATES

MOVED by Nowak SECONDED by Buchert to approve the food service department operating reports for April 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 FOOD SERVICE
OPERATING REPORTS

MOVED by Buchert SECONDED by Nowak to approve the recommended bid award for waste removal and recycling to Allied Waste/Republic Services, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 BID AWARD – WASTE
REMOVAL AND
RECYCLING

MOVED by Gallagher SECONDED by Szatkowski to approve the recommended bid award for summer school transportation of students with

12.12 BID AWARD – SUMMER
SCHOOL
TRANSPORTATION

special needs to First Student in the amount of \$72.50 per student per day, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Gallagher to approve the contract with First Student for summer transportation of students with special needs for the summer of 2014 in the amount of \$72.50 per student per day, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Nowak to approve the change orders CO-001, CO-002, CO-003, and CO-004, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Szatkowski SECONDED by Buchert to approve the Young + Wright Architectural agreement for the 2014-2015 capital outlay project work, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Gallagher to approve the agreements between the Lancaster Central School District and the Olmsted Center for Sight, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Szatkowski to approve the payment of all bills received and verified to June 30, 2014, and to authorize budget transfers as necessary to keep accounting records clear of deficits, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mr. William Manhard, 46 Claude Drive, addressed the board regarding the Pledge of Allegiance and an article in the newspaper.

Mrs. MacKay announced future presentations and the next board meeting on June 23, 2014 at the Central Avenue School.

At 8:29pm MOVED by Graber SECONDED by Buchert to move to executive session to discuss the superintendent's evaluation and litigation.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 CONTRACT – SUMMER
TRANSPORTATION

12.14 BOND ISSUE CHANGE
ORDERS

12.15 YOUNG + WRIGHT
ARCHITECTURAL
AGREEMENT – 2014-2015
CAPITAL OUTLAY

12.16 CONTRACTS – OLMSTED
CENTER FOR SIGHT

12.17 PAYMENT OF ALL BILLS

13.0 PUBLIC HEARING

14.0 FUTURE
PRESENTATIONS

15.0 EXECUTIVE SESSION

16.0 ADJOURNMENT

At 9:51pm MOVED by Buchert SECONDED by Nowak to reconvene the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 9:52pm MOVED by Graber SECONDED by Gallagher to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk