

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

March 24, 2014

Regular Session

John A. Sciole Elementary, 86 Alys Drive, Depew

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

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.

Mrs. Carrie Greene, principal of John A. Sciole Elementary school, welcomed everyone to the board meeting. Mrs. Green and the 3rd grade ambassadors with their advisor, Maureen Kuciewski, presented information regarding the Bullyproof Partnership at Sciole.

No correspondence was received.

MOVED by Graber SECONDED by Nowak to accept the minutes from the regular session held on March 10, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Kruszynski had no items 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.

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 BULLYPROOF

PARTNERSHIP AT JOHN
A. SCIOLE

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

7.0 STAFF ORGANIZATIONS

8.0 BOARD REPORTS

No board reports.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Uhteg SECONDED by Nowak to approve the personnel changes for the period ending March 24, 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.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Nowak SECONDED by Buchert to adopt policy #7550 Dignity for All Students Act for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Policy #7617 Declassification of Students with Disabilities was distributed to the board for a second reading. This policy will be submitted for adoption at the April 22, 2014 board meeting.

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 #7550 DIGNITY FOR ALL STUDENT ACT

12.3 POLICY 2ND READING - #7617 DECLASSIFICATION OF STUDENTS WITH DISABILITIES

12.4 POLICY 2ND READING - #7632 APPOINTMENT AND TRAINING OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) MEMBERS

Policy #7632 Appointment and Training of Committee on Preschool Special Education (CPSE) Members was distributed to the board for a second reading. This policy will be submitted for adoption at the April 22, 2014 board meeting.

MOVED by Gallagher SECONDED by Buchert to declare the vehicles listed as surplus and dispose of them in accordance with the board of education policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.5 SURPLUS VEHICLES

MOVED by Buchert SECONDED by Graber to approve the agreement between the Lancaster Central School District and Rinaldi Associates in the amount of \$6,800.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.6 CONTRACT: RINALDI ASSOCIATES

MOVED by Buchert SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and Stohl Environmental, LLC, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.7 CONTRACT – STOHL ENVIRONMENTAL, LLC

MOVED by Szatkowski SECONDED by Gallagher to approve the agreement between the Lancaster Central School District and LP Ciminelli, Inc. in the amount of \$599,415, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 CONTRACT – LP CIMINELLI

MOVED by Graber SECONDED by Gallagher to approve the reserve fund transactions for the fiscal year ending June 30, 2013 as presented in conjunction with the fiscal year-end financial audit presentation on October 7, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.9 RESERVE FUND ACTIVITY

MOVED by Buchert SECONDED by Nowak to approve the agreement between the Lancaster Central School District and Iroquois Central School District for health services, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 CONTRACT – IROQUOIS CSD

MOVED by Graber SECONDED by Buchert to accept the internal audit risk assessment report and Information Technology testing report from Freed Maxick & Battaglia, PC, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 INTERNAL AUDIT RISK ASSESSMENT AND IT TESTING REPORT

12.12 DONATION
ACCEPTANCE

MOVED by Buchert SECONDED by Nowak to approve the acceptance of the donation of a used Kurzweil RG 100 Digital Piano by Bridget Zimmerman, a Lancaster school district resident, 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 the proposed budget.

Mr. William Janiga, 56 Pheasant Run Lane, addressed the board regarding the proposed budget.

Mr. Mike Sage, 75 Court Street, spoke about his volunteer experiences in the classrooms.

14.0 FUTURE
PRESENTATIONS

There were no future presentations announced.

Mrs. MacKay announced the next board meeting.

15.0 ADJOURNMENT

At 7:32pm MOVED by Buchert SECONDED by Nowak to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk