

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

MINUTES

March 9, 2015

Regular Session

Lancaster High School, One Forton Drive, Lancaster - Auditorium

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

John Armstrong, 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 the police, firemen, military personnel, and all who keep us safe.

Mrs. Nancy Mariani, art department chairperson, with Mr. Graber and Mr. Uhteg, presented certificates to the following students for donating artwork for display in the board room at Central Avenue:

Nicole Marandola
Gianna Pawlowski
Jaide Holdsworth
Madison Scroger
Brienne Nightengale
Kiera McFarland
Parker Meyers
Alexander Miles
Ivy Vallely
Molly Griener
Genieveve Fontana
Amanda McNally
Isabella Dimino

Mrs. Michele Ziegler, with technology mentors, Mrs. Jill Santora, Mrs. Robin Zahm, and Mr. Jason Zuba, presented information to the board regarding

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 STUDENT ART WORK
PRESENTATION**

4.2 TECHNOLOGY MENTORS

technology in the K-12 classrooms. Teachers, Allison Camp, Kelly Persyn, Jen Skowron, and Kim Metzgar spoke about how they are integrating technology for the student use at school and at home.

A letter from Helen Diebel received on February 26, 2015 and a letter from Mary Marcinelli was received February 26, 2015.

MOVED by Buchert SECONDED by MacKay to accept the minutes from the regular session held on February 9, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION

MOVED by Nowak SECONDED by Gallagher to accept the minutes from the budget work session held on February 23, 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

6.2 BUDGET WORK SESSION

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski and Mr. Eric Przykuta spoke about the mascot issue and their wishes to remain neutral. They instead would like everyone to take action against the governor in order to maintain public education.

Lancaster Central Teachers Association:

Mr. Kirsch had no items to report.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

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

Dr. Vallely presented his administrative report.

No old business was discussed.

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

MOVED by Nowak SECONDED by MacKay to approve the personnel changes for the period ending March 9, 2015, 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 MacKay SECONDED by Nowak to approve recommendations of the committee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2.2 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

MOVED by Buchert 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.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2-12.8 POLICY 2ND READINGS #7130, #7132, #7660, #7551, #8130, #5220, #1410

Policy #7130 Entitlement to Attend – Age and Residency; #7132 Non-Resident Students; #7661 Parent Involvement for Children with Disabilities; #7551 Sexual Harassment of Students; #8130 Equal Educational Opportunities; #5220 District Investments; #1410 Policy and Administrative Regulations were submitted to the board for a second reading. These policies will be added to the April 21 agenda for adoption.

12.9-10 POLICY 1ST READINGS #7550, #7553

Policy #7550 Dignity for All Students and #7553 Hazing of Students were submitted to the board for a first reading. These policies will be added to the April 21 for a second reading.

12.11 CONTRACT – WEST SENECA CSD

MOVED by Gallagher SECONDED by Nowak to approve the agreement between the Lancaster Central School District and West Seneca Central School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.12 CONTRACT – AMHERST CSD

MOVED by MacKay 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.

12.13 SURPLUS EQUIPMENT

MOVED by Sage SECONDED by Uhteg to declare the attached listings of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 SURPLUS TEXTBOOKS

MOVED by MacKay SECONDED by Gallagher to declare the listing of textbooks dated January 23, 2015 surplus and authorize their disposal in accordance with Board of Education Policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 INTERNAL AUDIT REPORT

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 SHARED DECISION MAKING PLAN

MOVED by Sage SECONDED by Buchert to approve the Shared Decision-Making Plan and file it with the State Education Department, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.17 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS – DECEMBER

MOVED by MacKay SECONDED by Gallagher to approve the food service department operating system reports for December 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.18 FOOD SERVICE DEPT. OPERATING SYSTEM REPORTS – JANUARY

MOVED by Gallagher SECONDED by Nowak to approve the food service department operating system reports for January 2015, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.19 DONATION ACCEPTANCE

MOVED by Nowak SECONDED by Buchert to approve the acceptance of the donation of physical therapy equipment from the John A. Sciole Parent Teacher Organization, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

The following people addressed the board regarding the mascot issue:

- Michael Martin
- Brenda Christopher
- Gregory Sojka
- John Shear
- Keith Burich
- Heather Scotland
- Keith Scotland
- Kelly Depczynski
- Molly Marcinelli
- Chris Brown
- Mary Donhauser
- Nathan Geary
- Melissa Leonard
- Al Parker
- John Kane
- Neil Patterson
- Robert Napieralski
- Amy Napieralski
- Michael DiGiulio
- Matthew Mallory
- Steve Adamec
- Brett Miller

Jenny Maynard
Brian Osika
Robert Dalimonte
Mark Rummenie
Tom Volpini
Robert Parker
Jim Sheridan
Jody Parker
Agnes Williams
Julie Kaska
Gene Krug
Nate Buckley
Harold Parker
Karen Oliver
Skylar Mester
Maureen Praytell
Anna Kaminski
Melissa Studley
Matt Hill
Mark Montour
Christine Zinnig
Mathew Mallory
Mr. Giohleo

14.0 FUTURE PRESENTATIONS

Mr. Graber announced the next work session.

15.0 ADJOURNMENT

At 11:23pm MOVED by Buchert SECONDED by MacKay to adjourn the regular session.

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

Sandra A. Janik, District Clerk