

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

MINUTES

November 17, 2014

Regular Session

Lancaster High School, One Forton Drive, Lancaster

Kenneth Graber Esq., President

Patrick Uhteg, Vice President

Wendy Buchert, Trustee

William Gallagher, Trustee

Michael Vallely, PhD, Superintendent of Schools

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 Angeline Blazejewski, a clerk typist in the district from 1974 to 1991, who passed away on October 18, 2014; for George MacKay, father-in-law of Marie MacKay, who passed away on October 27, 2014; and for Benny Wiseman, father-in-law of Kelly Wiseman, a teacher in the district, who passed away on October 31, 2014.

Miss Phillips and Mr. Graber presented information regarding details of the Alternative Veteran's Exemption for eligible veterans pursuant to §458-a of the Real Property Tax Law. At this time a public hearing was held regarding the adoption of this amendment. Mr. Robert Szatkowski, 387 Schwartz Road, spoke in favor of the exemption.

MOVED by MacKay SECONDED by Buchert to approve the Alternative Veteran's Exemption from Real Property Taxation under Section 458-a of the Real Property Tax Law, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

MEMBERS EXCUSED

DISTRICT ADMINISTRATORS

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

4.0 PRESENTATIONS

4.1 TENURE RECOGNITION

Mr. Graber and Dr. Kufel presented a recently tenured teacher with a certificate.

Mr. Graber acknowledged Mr. Mitch Martin, a representative from Senator Gallivan’s office, and former Superintendent, Mr. Edward Myszka, who were both present at the board meeting.

Dr. Kufel and Mr. Dave Santoro, an industrial arts teacher, presented the board with information and an award recognizing the district as a Western New York Emerging STEM School System.

4.2 WNY EMERGING STEM SCHOOL SYSTEM AWARD

Mr. Cesar Marchioli, principal of the high school, Mrs. Monica Daigler and Mr. Jamie Pernick, assistant principals, on behalf of the staff, thanked the board members for their service and dedication during New York State School Board Recognition Week. Students from every grade level presented a letter of the words thank you representing what they love about their school. Mrs. Nancy Mariani, an art teacher, and students presented tokens of appreciation to the board members. Jacob Doyle, a student at the high school, presented the board members with tokens of appreciation made by his grandfather.

4.3 SCHOOL BOARD RECOGNITION

Mr. Edward Myszka, president of Lancaster Educational and Alumni Foundation, presented the district with names of mini-grant award recipients whose projects will be funded by the foundation.

4.4 DONATION ACCEPTANCE FROM LANCASTER EDUCATIONAL ALUMNI FOUNDATION

MOVED by Nowak SECONDED by MacKay to accept the donation from the Lancaster Educational and Alumni Foundation in the amount of \$4,500 to fund mini-grants, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

4.5 LOCAL ASSISTANCE PLAN - LMS

Mr. John Armstrong, director of special education, presented information to the board regarding the Local Assistance Plan Diagnostic Self-Review Document for the Lancaster Middle School.

MOVED by Buchert SECONDED by Uhteg to approve the Local Assistance Plan Diagnostic Self-Review Document for the Lancaster Middle School, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

5.0 CORRESPONDENCE

No correspondence was received.

6.0 APPROVAL OF MINUTES
6.1 REGULAR SESSION

MOVED by MacKay SECONDED by Buchert to accept the minutes from the regular session held on October 6, 2014, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli thanked the board members for their service.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck thanked the board members for their service.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber spoke about the events he attended since the last board meeting.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Buchert SECONDED by Nowak to approve the personnel changes for the period ending November 17, 2014, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

Policy# 7210 Student Evaluation was presented to the board for a second reading. 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

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

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS APPROVED

12.2-12.12 POLICY 1ST AND 2ND READINGS #7210, #1650, #7320, #7530, #7316, #7315, #6470, #6411, #8450, #5672, #3120

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 were presented to the board for first readings.

MOVED by MacKay SECONDED by Nowak to approve change orders and contingency draws, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.13 BOND ISSUE
CONTINGENCY
ALLOWANCE AND
CHANGE ORDERS –
PHASE I

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.14 BOND ISSUE
CONTINGENCY
ALLOWANCE AND
CHANGE ORDERS
PHASE II

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.15 FOOD SERVICE
DEPARTMENT
OPERATING SYSTEM
REPORTS

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

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.16 FOOD SERVICE
DEPARTMENT
OPERATING SYSTEM
REPORTS

MOVED by Nowak SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Erie 1 BOCES, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.17 ERIE 1 BOCES –
CONSULTANT
SERVICES TO
PAROCHIAL SCHOOLS

MOVED by Buchert SECONDED by Nowak to approve the agreement between the Lancaster Central School District and Erie 1 BOCES, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

12.18 ERIE 1 BOCES ROOM
RENTAL

MOTION APPROVED.

MOVED by Buchert SECONDED by MacKay to approve the agreement between the Lancaster Central School District and Dr. Sarah Meredith for a total cost not to exceed \$14, 000, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.19 CONTRACT – DR. SARAH MEREDITH

MOVED by MacKay SECONDED by Buchert to approve the updated agreement between the district and the School and Municipal Energy Cooperative (SEMC), as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.20 CONTRACT – SCHOOL AND MUNICIPAL ENERGY COOPERATIVE (SEMC)

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.21 CONTRACT – IROQUOIS CENTRAL SCHOOL DISTRICT – GIRLS HOCKEY

MOVED by Buchert SECONDED by Nowak to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.22 SURPLUS EQUIPMENT

MOVED by MacKay SECONDED by Nowak to approve an expenditure of \$500 to support the Erie-Niagara School Superintendent Association’s Annual Scholastic Achievement Recognition Ceremony, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.23 ERIE-NIAGARA SCHOOL SUPERINTENDENT ASSOCIATION’S ANNUAL SCHOLASTIC ACHIEVEMENT RECOGNITION CEREMONY

MOVED by Buchert SECONDED by Uhteg to approve the recommended bid to Aira Contracting, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

12.24 BID AWARD – PHASE III CAPITAL PROJECT

MOVED by Buchert SECONDED by Sage to approve the contract between the District and Stohl environmental for project and air monitoring during

12.25 CONTRACT – STOHL ENVIRONMENTAL

asbestos abatement for Phase III of the capital improvement project, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

12.24 STATE QUALITY ENVIRONMENTAL REVIEW (SEQR) FOR CAPITAL OUTLAY PROJECT

MOVED by MacKay SECONDED by Uhteg to adopt the resolution that determines that certain renovations, alterations and improvements to the districts buildings and facilities as part of a proposed capital outlay project constitute a Type 2 action under the New York State Environmental Quality Review Act, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

13.0 PUBLIC HEARING

Mrs. Beverly Shamblin, 236 Pleasantview Drive, addressed the board regarding the annual meeting at the New York State School Board Association’s annual convention.

14.0 FUTURE PRESENTATIONS

Mr. Graber announced the date of the next board of education meeting.

15.0 EXECUTIVE SESSION

At 8:20pm MOVED by MacKay SECONDED by Buchert to move to executive session to discuss bus stop appeals, litigation, the superintendent’s mid-year evaluation, and a personnel item.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

At 10:25pm MOVED by MacKay SECONDED by Nowak to reconvene regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.

16.0 ADJOURNMENT

At 10:26pm MOVED by Buchert SECONDED by Uhteg to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays
MOTION APPROVED.