

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

**MINUTES**

October 6, 2014

Regular Session

John A. Elementary School, 86 Alys Drive, Depew

Kenneth Graber Esq., President

Patrick Uhteg, Vice 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 7:07pm by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection for:

- **LeRoy Arber**, husband of Mary Anne Arber, who passed away on September 18, 2014
- **Ralph Fudoli**, father of Town Supervisor Dino Fudoli, who passed away on September 20, 2014
- **Bartley Finn**, father-in-law of Janelle Finn, who passed away on September 23, 2014
- **Rita Przybyla**, mother of Patricia Bruce, who passed away on Sept. 24, 2014
- **Ronald Balducci**, owner of Ronnie's Pizza, who passed away on September 25, 2014
- **James Metz**, a 9<sup>th</sup> grade student at the Lancaster High School, who passed away on Sept. 27, 2014
- **Anthony Mercurio**, a member of our community, who passed away on September 27, 2014
- **Lynda Klock**, an election worker for the district, who passed away on September 24, 2014

Mr. Graber, Mr. Armstrong, Mrs. Marchioli and Dr. Kufel presented recently tenured teachers with certificates.

**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 TENURE RECOGNITION**

**4.2 TEACHER AWARD –  
CHRISTINE  
STOCKSLADER**

Dr. Perini and the board of education members recognized Christine Stockslader, school librarian at the middle school, for receiving a 2014 Excellence in Library Service Award.

Mr. Tom Malecki of Drescher & Malecki LLP gave an overview of the annual audit report for the year ending June 30, 2014.

MOVED by Gallagher SECONDED by Buchert to accept the audit report for the year ending June 30, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mrs. Ami Measer, community education director, presented information to the board regarding the Lancaster Central School District Community Education Program and its offerings to the community.

Dr. Perini presented the New York State 2013-14 Grades 3-8 ELA and Mathematics Assessment and Common Core Learning Standards Commencement Level Assessment results.

Mr. Graber noted he received a letter from Mary Kless this evening.

MOVED by Uhteg SECONDED by Buchert to accept the minutes from the regular session held on September 15, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

Mrs. Jacqueline Clinard had no items to report.

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mrs. Nowak, Mr. Sage, 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.

MOVED by Buchert SECONDED by Uhteg to approve the personnel changes for the period ending October 6, 2014, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstain

MOTION APPROVED. (Sage)

4.3 AUDIT PRESENTATION – TOM MALECKI

4.4 COMMUNITY EDUCATION – AMI MEASER

4.5 GR. 3-8 ASSESSMENT RESULTS – MARIE PERINI

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION

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

MOVED by Nowak SECONDED by Gallagher 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 Nowak SECONDED by MacKay 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 APPROVED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION - #7642 EXTENDED SCHOOL YEAR (JULY/AUGUST) SERVICES AND/OR PROGRAMS

MOVED by Nowak SECONDED by MacKay to adopt policy #7642 Extended School Year (July/August) Services and/or Programs for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY ADOPTION - #6470 ACCEPTABLE USE POLICY

MOVED by MacKay SECONDED by Buchert to adopt policy #6470 Acceptable Use Policy for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4 POLICY 1<sup>ST</sup> READING - #7210 STUDENT EVALUATION, PROMOTION AND PLACEMENT

Policy #7210 Student Evaluation, Promotion, and Placement was distributed to the board for a first reading. This policy will be added to the November 17 agenda for additional review, discussion and revision, if necessary.

12.5 CONTRACT – PATRICIA GEORGE

MOVED by Buchert SECONDED by Gallagher to approve the contract between the Lancaster Central School District and Patricia George for a total cost not to exceed \$7,200, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.6 CONTRACT – SUMMIT EDUCATIONAL RESOURCES

MOVED by MacKay SECONDED by Sage to approve the agreement between the Lancaster Central School District and Summit Educational Resources, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.7 USE OF CREDIT CARDS

MOVED by Gallagher SECONDED by Buchert to authorize the use of credit cards, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 COMPETITIVE CHEERLEADING

MOVED by Sage SECONDED by Nowak to approve the district board of education to recognize competitive cheerleading as a new sport, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.9 2014-2015 BOARD GOALS

MOVED by MacKay SECONDED by Buchert to adopt the 2014-2015 board goals, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 APPOINTMENT OF LAW FIRM

MOVED by Buchert SECONDED by Nowak to approve the appointment of the law firm Bengart & Demarco, LLP as additional district legal counsel for tax certiorari proceedings, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Mr. Robert Dettelis, 19 Lake Forest Parkway, addressed the board regarding home schooled children and participation in the district’s extra-curricular programs.

14.0 FUTURE PRESENTATIONS

Mr. Graber announced future presentations and the next board meeting. Mr. Gallagher thanked the district and the community on behalf of the Metz family for the support they received since the loss of James.

15.0 ADJOURNMENT

At 8:26pm MOVED by MacKay SECONDED by Nowak to adjourn the meeting.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.