

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

October 7, 2013

Regular Session

Como Park Elementary School, 1985 Como Park Boulevard, Lancaster

Marie MacKay, President

Wendy Buchert, Vice President

William Gallagher, Trustee

Kenneth Graber Esq., Trustee

Kimberly Nowak, Trustee

Patrick Uhteg, Trustee

Robert Szatkowski, Trustee

Michael Vallely, PhD, Superintendent of Schools

Marie Perini, EdD, Asst. Superintendent for Curriculum, Instruction &
Pupil Services

John Armstrong, Director of Special 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 7:00pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silent reflection for Mr. Dave Park who passed away on September 23, 2013; Mr. Park was a member of the board of education from 1997 to 2005; for Mrs. Joyce Steltenpohl, who passed away September 7, 2013; Mrs. Steltenpohl was a guidance counselor in the district from 1973 to 1980; for Mrs. Dolores Drogi who passed away on September 18, 2013; Mrs. Drogi was a bus driver in the district from 1977 to 2007.

Mr. Thomas Malecki, of Drescher & Malecki LLP, gave an overview of the annual audit report for the year ending June 30, 2013.

MOVED by Buchert SECONDED by Gallagher to accept the audit report for the year ending June 30, 2013 from Drescher and Malecki LLP, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Mrs. Molly Marcinelli, principal of Como Park Elementary School, presented information to the board regarding the Peace Bus Program at Como Park. Mrs. MacKay, Mrs. Buchert, and Mrs. Marcinelli presented certificates of excellence to Catherine Adams, Margaret Barrett, Kimberly Cleveland, Elice Curtin, Susan Dobies, Diane Dundon, Rosanne Faulhaber, Mary Gerasimowicz, Raymond

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 2012-2013 AUDIT
PRESENTATION**

**4.2 PEACE BUS
PRESENTATION**

Humphrey, David Kalmeyer, Charlene Kina, Thomas McGowan, Kimberly Oley, Ruth Powell, Karl Sheffield, Colleen Tonsoline, Louise Volkenner, and Tracey Ward for their support of the Peace Bus program.

4.3 MOBILE APP PRESENTATION

Mrs. Pat Burgio, director of communications, presented information to the board regarding the district’s new mobile app and spoke about the work of her Academy of Finance intern, Miranda Rozek.

5.0 CORRESPONDENCE

Mrs. Karen Brudz, 10 Park Walk, addressed the board regarding the Peace Bus, open house, and student activities during assessments.

Mrs. Heidi Indelicato, 17 Chestnut Corner, addressed the board regarding the Summit for Education, student testing, and a resolution regarding the Common Core.

Mrs. Danielle Haen, 31 School Street, addressed the board regarding students and the state assessments and a resolution about the Common Core.

Mrs. Nicole Gunsher, 96 Forestview, addressed the board regarding homework and state assessments.

Mrs. Kristin Brant-Kruz, 7 Joseph Drive, addressed the board regarding legislators, inBloom, and the mailing of test scores.

Mrs. Tracy Diegelman, 308 Pleasant View, addressed the board regarding state testing and a trust issue.

Mrs. Renee Hutt, 246 Marrano Drive, spoke about homework, state assessments, and a resolution about the Common Core.

6.0 CORRESPONDENCE

Mr. Graber said a parent in the district contacted him regarding a transportation issue that he referred to Dr. Valley.

7.0 APPROVAL OF MINUTES

7.1 REGULAR SESSION MEETING MINUTES

MOVED by Buchert SECONDED by Gallagher to accept the minutes from the regular session held on September 16, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

 Mr. Cesar Marchioli, principal of Lancaster High School, had no items to report.

Lancaster Central Teachers Association:

 Mrs. Lynn Fisher, vice president, 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.

9.0 BOARD REPORTS

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

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Graber SECONDED by Buchert to approve Mr. Craig Krempa for tenure status on November 8, 2013 and Mrs. Kelly Eckler effective November 18, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Nowak SECONDED by Uhteg to approve the personnel changes for the period ending October 7, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Uhteg to adopt policy #6310 – Appointment – Support Staff for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Policy #7243 Student Data Breaches was distributed to the board for a first reading. This policy will be added to the October 28 agenda for additional review, discussion and revision, if necessary.

10.0 SUPERINTENDENT’S ADMINISTRATIVE REPORT

11.0 OLD BUSINESS

12.0 NEW BUSINESS
12.1 PERSONNEL ITEMS

12.11 TENURE RECOMENDATION

12.12 PERSONNEL CHANGES

12.2 EDUCATION ITEMS
12.21 COMMITTEE ON SPECIAL EDUCATION

12.22 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

13.12 POLICY ADOPTION - #6310 APPOINTMENT – SUPPORT STAFF

13.13 POLICY 1ST READING - #7243 STUDENT DATA BREACHES

13.14 POLICY 1ST READING - #1510 REGULAR BOARD MEETINGS AND RULES

Policy #1510 Regular Board Meetings and Rules was distributed to the board for a first reading. This policy will be added to the October 28 agenda for additional review, discussion and revision, if necessary.

MOVED by Buchert SECONDED by Nowak to accept and adopt the 2013-2014 board goals, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.15 2013-2014 BOARD GOALS

MOVED by Graber SECONDED by Gallagher to declare the attached listing of miscellaneous transportation items as surplus and prepare for disposal according to board policy #5250, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.16 DECLARE EQUIPMENT SURPLUS

MOVED by Graber SECONDED by Uhteg to combine agenda items 13.17 and 13.18.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.17 AND 13.18 TOGETHER

MOVED by Graber SECONDED by Buchert to approve the contracts between the Lancaster Central School District and the Town of Lancaster for the district to provide a program coordinator for the Family Support Center at a cost to the district of \$32,787.24 and one that grants permission to operate a social work counselor program at a cost to the district of \$43,763.00, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.17 AND 13.18 CONTRACTS WITH TOWN OF LANCASTER FOR FAMILY SUPPORT CENTER AND SOCIAL WORK COUNSELOR PROGRAM

MOVED by Gallagher SECONDED by Buchert to approve the contract 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.

13.19 CONTRACT – DR. SARAH MEREDITH

MOVED by Nowak SECONDED by Graber 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: 6 Ayes 0 Nays

MOTION APPROVED.

13.20 CONTRACT – PATRICIA GEORGE

13.21 BID AWARDS

MOVED by Graber SECONDED by Buchert to approve the recommended bid award to Allgaier Construction, Epic Contracting, Hoot Mechanical, and Weydman Electric, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

13.22 CONTRACT –
LANCASTER CENTRAL
TEACHERS
ASSOCIATION, INC.

MOVED by Buchert SECONDED by Graber to approve the negotiated contract Lancaster Central Teachers Association, Inc. memorandum of agreement regarding a contract extension through August 31, 2016, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

14.0 PUBLIC HEARING

Mrs. Julie Kaska, 239 Banko Drive, addressed the board regarding her son and the Summit for Education.

Mr. Mike Sage, 75 Court Street, addressed the board regarding the Common Core issues.

Mrs. Heidi Indelicato, 17 Chestnut Corner, addressed the board regarding Common Core issues and the resolution she wants the board to adopt.

15.0 FUTURE
PRESENTATIONS

Mrs. MacKay announced future presentations and the next board meeting.

16.0 ADJOURNMENT

At 9:06pm MOVED by Graber SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION: 6 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk