

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

MINUTES

September 15, 2014

Regular Session

Hillview Elementary School, 11 Pleasantview Drive, Lancaster

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 7:00pm by President Graber. The pledge to the flag was recited and Mr. Graber asked for a moment of silent reflection for Joyce Breen, a teacher in the district from 1973 to 1989, who passed away on September 3, 2014; for Elijah and Aaryonna Fink, who passed away on September 3 and August 29, 2014; and for the victims of the 9/11 tragedy.

Mrs. Amy Moeller, principal of Hillview Elementary School, with several of her kindergarten students, spoke about things they love at Hillview.

Joe Aramini, project manager at LP Ciminelli, and Mr. Jerry Young, managing partner at Young + Wright Architectural, presented the board with an update on the status of the capital project.

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

MOVED by Buchert SECONDED by MacKay to accept the minutes from the regular session held on August 25, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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 EVERYTHING'S COOL AT
OUR NEW SCHOOL**

**4.2 CAPITAL PROJECT
UPDATE**

5.0 CORRESPONDENCE

6.0 APPROVAL OF MINUTES

6.1 REGULAR SESSION

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli 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.

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

Dr. Valley presented his administrative report.

No old business was discussed.

MOVED by MacKay SECONDED by Gallagher to approve the personnel changes for the period ending September 15, 2014, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Gallagher SECONDED by Buchert to approve the teacher listed for tenure status, effective on the date indicated. If a teacher listed is not currently working at the district but on the district's Preferred Eligible List (PEL), such tenure appointment will be effective on the date the teacher returns to work for the district in a full-time non-encumbered teaching position for which he/she was recalled from the district's PEL, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

11.1.2 TEACHER TENURE RECOMMENDATION

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 - #6111 TESTING MISCONDUCT AND MANDATORY REPORTING REQUIREMENTS
- 12.3 POLICY ADOPTION - #6460 JURY DUTY
- 12.4 POLICY ADOPTION - #7570 SUPERVISION OF STUDENTS

MOVED by Buchert SECONDED by Nowak to adopt policy #6111 Testing Misconduct and Mandatory Reporting, #6460 Jury Duty, and #7570 Supervision of Students for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 12.5 POLICY 2ND READING - #7642 EXTENDED SCHOOL YEAR (JULY/AUGUST) SERVICES AND/OR PROGRAMS
- 12.6 POLICY 2ND READING - #6470 ACCEPTABLE USE POLICY

Policy #7642 Extended School Year (July/August) Services and/or Programs and #6470 Acceptable Use Policy were distributed to the board for a second reading. These policies will be added to the October 6 agenda for adoption.

MOVED by Uhteg SECONDED by Sage to declare the attached listing of textbooks 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.

- 12.7 SURPLUS TEXTBOOKS

MOVED by Nowak SECONDED by MacKay to authorize payment of the approved settlement to Cayuga Heights Holding Corporation in the approximate amount of \$8,006.40, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 12.8 TAX CERTIORARI

MOVED by Buchert SECONDED by Uhteg to approve the agreements between the Lancaster Central School District and BHSC Services to provide speech-language therapy and/or audiology services and to provide teacher of the deaf services, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 12.9 CONTRACT: BHSC SUPPORT SERVICES INC.
- 12.10 CONTRACT: BHSC SUPPORT SERVICES INC.

MOVED by Gallagher SECONDED by Nowak to approve the extension of the service agreement between the district and Western New York Physical & Occupational Therapy Group, PLLC for the 2014-2015 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 12.11 CONTRACT: WNY OT PT

12.12 CONTRACT: PEOPLE HOME HEALTH CARE SERVICES LICENSED, INC.

MOVED by MacKay SECONDED by Buchert to approve the agreement between the district and People Home Health Care Services Licensed Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.13 CONTRACT: PSA HEALTHCARE

MOVED by Sage SECONDED by Buchert to approve the agreement between the Lancaster Central School District and PSA Healthcare, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.14 CONTRACT: SOCIAL WORK COUNSELOR PROGRAM

MOVED by Buchert SECONDED by MacKay to approve the agreement between the Lancaster Central School District and the Town of Lancaster which grants permission to operate a social work counselor program at a cost to the district of \$42,887.50, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.15 CONTRACT: PROGRAM COORDINATOR FOR FAMILY SUPPORT CENTER

MOVED by Nowak SECONDED by Uhteg to approve the agreement for joint funding 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 \$33,412.74, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 SURPLUS EQUIPMENT

MOVED by MacKay SECONDED by Sage to declare the attached listing of equipment as surplus and prepare disposal according to board of education policy #5250, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Brenda Christopher, 88 Northwood Drive, and Joe Maciejewski, 4810 McKinley Parkway, addressed the board regarding the district's mascot.

Beverly Shamblin, 236 Pleasantview, addressed the board regarding the Common Core Learning Standards.

Alec Webster, 15 Lou Ann Drive, addressed the board regarding the district's mascot.

Julie Kaska, 239 Banko Drive, addressed the board regarding opting out of state assessments.

Syanne Ramirez, 60 Lee Street, addressed the board regarding the district’s mascot.

Rick Foley, 40 Deerpath Drive, addressed the board regarding the district’s policy on public hearing and the district’s mascot.

Mr. Joe Mesler, 233 Claudette Court, addressed the board regarding the district’s mascot.

Kristen Brant-Kusz, 7 Joseph Drive, addressed the board regarding student privacy.

Joe Cipolla, 35 Hillside Parkway, addressed the board regarding the policy on public hearing and the district’s mascot.

14.0 FUTURE PRESENTATIONS

Mr. Graber announced future presentations and the next board meeting.

15.0 ADJOURNMENT

At 8:28pm MOVED by MacKay SECONDED by Buchert to adjourn the meeting.

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

Sandra A. Janik, District Clerk