

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

September 16, 2013

Regular Session

Central Avenue School Building, 149 Central Avenue, Lancaster

Marie MacKay, President
Wendy Buchert, Vice President
William Gallagher, Trustee
Kenneth Graber Esq., Trustee

Kimberly Nowak, Trustee
Robert Szatkowski, Trustee
Patrick Uhteg, 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
Andrew Kufel, PhD, Director of Secondary 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 Mrs. Jane Kuntz who passed away on September 15, 2013. Mrs. Kuntz was a teacher aid in the district in the late 1970s.

At 7:05pm MOVED by Graber SECONDED by Nowak to go into executive session to discuss a confidential student matter.

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

At 7:26pm MOVED by Buchert SECONDED by Graber to reconvene regular session.

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

Mrs. MacKay, Mrs. Marchioli, and Dr. Kufel presented recently tenured teachers with certificates.

Mrs. Kristin Brant, 7 Joseph Drive, addressed the board about standardized testing and student data sharing.

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**

EXECUTIVE SESSION

REGULAR SESSION

- 4.0 **PRESENTATIONS**
- 4.1 **TENURE PRESENTATION**

5.0 PUBLIC HEARING

Mrs. Heidi Indelicato, 17 Chestnut Corner, presented information to the board of education regarding the Summit for Education that is scheduled for October 2, 2013.

A letter from Mrs. Brant was received by board members.

MOVED by Graber SECONDED by Buchert to accept the minutes from the regular session held on August 26, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Graber SECONDED by Buchert to accept the minutes from the special session held on August 29, 2013, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays 2 Abstain

Mr. Graber and Mr. Szatkowski abstained because they were not at the meeting on August 29.

MOTION APPROVED.

Lancaster Administrative and Supervisory Association:

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

Lancaster Central Teachers Association:

No one present to report.

Lancaster Association of Service Personnel:

No one present 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.

Mrs. Julie Kaska, secretary of the Lancaster Educational and Alumni Foundation, spoke about the mission of the foundation.

Dr. Vallely presented his administrative report.

No old business was discussed.

MOVED by Graber SECONDED by Szatkowski to approve Miss Veronica Roetzer for tenure status effective October 18, 2013, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

MOVED by Buchert SECONDED by Gallagher to approve the personnel changes for the period ending September 19, 2013, as submitted.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstain

MOTION APPROVED. (Graber)

6.0 CORRESPONDENCE

7.0 APPROVAL OF MINUTES

**7.1 REGULAR SESSION
MEETING MINUTES**

**7.2 SPECIAL SESSION
MEETING MINUTES**

8.0 STAFF ORGANIZATIONS

9.0 BOARD REPORTS

**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

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.22 COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

MOVED by Graber 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.

13.0 BUSINESS & FINANCIAL ITEMS

13.11 FINANCIAL REPORTS APPROVED

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.12 POLICY ADOPTION - #6551 FAMILY AND MEDICAL LEAVE ACT

MOVED by Graber SECONDED by Uhteg to adopt policy #6551 – Family and Medical Leave Act for inclusion in the district’s policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.13 POLICY 2ND READING - #6310 APPOINTMENT – SUPPORT STAFF

Policy #6310 Appointment – Support Staff was distributed to the board for a second reading. This policy will be added to the October 7 agenda for adoption.

13.14 AUCTION RESULTS

MOVED by Graber SECONDED by Buchert to approve the results of the auction for transportation items that were previously surplus by the board of education in August, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.15 SURPLUS EQUIPMENT

MOVED by Nowak SECONDED by Gallagher to declare the attached listing 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.

13.16 CONTRACT – ELLEN COOL, MT-BC, LCAT

MOVED by Graber SECONDED by Buchert to approve the contracts between the Lancaster Central School District and Ellen Cool, MT-BC, LCAT, to provide music therapy services for two students for the 2013-2014 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.17 CONTRACT –PEDIATRIC SERVICES OF AMERICA

MOVED by Graber SECONDED by Buchert to approve the contract between the Lancaster Central School District and People Home Health Care Services Licensed, Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.18 CONTRACT –PEOPLE HOME HEALTH CARE SERVICES LICENSED, INC.

MOVED by Nowak SECONDED by Gallagher to approve the amended agreement between the Lancaster Central School District and Carousel Nursery School, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.19 AMENDED CONTRACT – CAROUSEL NURSERY SCHOOL

MOVED by Buchert SECONDED by Graber to approve the agreement for architectural services with Young + Wright Architectural relative to the emergency project at John A. Sciole Elementary School, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.20 CONTRACT – AGREEMENT FOR ARCHITECTURAL SERVICES

MOVED by Gallagher SECONDED by Buchert to approve the budget increase as listed in the expenses for the school bus purchase, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.21 BUDGET AMENDMENT

MOVED by Nowak SECONDED by Gallagher to approve the contract between the Lancaster Central School District and Western New York Physical and Occupational Therapy Group, PLLC for the 2013-2014 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.22 CONTRACT – OCCUPATIONAL AND PHYSICAL THERAPY SERVICES

13.23 CONTRACT – EPIC CONTRACTING OF ORCHARD PARK

MOVED by Buchert SECONDED by Nowak to approve the contract between the Lancaster Central School District and Epic Contracting of Orchard Park, Inc., as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Mrs. Wendy DellaNeve, 16 Howard Drive, addressed the board about academic intervention services and state assessments.

14.0 PUBLIC HEARING

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

15.0 FUTURE PRESENTATIONS

At 8:08pm MOVED by Buchert SECONDED by Graber to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

16.0 ADJOURNMENT

Sandra A. Janik, District Clerk