

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

MEETING DATE

August 5, 2019,

KIND

Regular Session,

PLACE

Central Avenue School Building, 149 Central Avenue, Lancaster, New York,

MEMBERS PRESENT

Patrick Uhteg, President,
Mike Sage, Vice President,
Shannon Cohen, Trustee,
Kevin Davenport, Trustee,
Jill Fecher, Trustee,
Glenn Jackson, Trustee,
John Talarico, Trustee

DISTRICT ADMINISTRATORS

Michael Vallely, PhD., Superintendent of Schools,
Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction and Pupil Services,
Jamie Phillips, Asst. Superintendent for Business & Pupil Services,
John Armstrong, Director of Special Education,
Andrew Krazmien, Director of Secondary Education,
Karen Marchioli, Director of Elementary Education,
Michele Ziegler, Director of Instructional Technology & Accountability

OTHERS PRESENT

District Residents, staff members, students, and media representatives,

1.0 CALL TO ORDER

2.0 PLEDGE TO FLAG

3.0 MOMENT OF SILENCE

The regular meeting of the board of education was called to order at 7:00pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection.

4.0 PUBLIC HEARING
DISTRICT-WIDE SAFETY
PLAN

A public hearing took place regarding the District-wide School Safety Plan. Nobody spoke at this time.

5.0 CORRESPONDENCE

A letter from Colleen Tranquilli dated July 16, 2019 was received.

6.0 APPROVAL OF MINUTES
6.1 ANNUAL ORGANIZATIONAL
MEETING JULY 9, 2019

MOVED by Fecher SECONDED by Cohen to accept the minutes from the organizational meeting held on July 8, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

7.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Nobody present to report.

Lancaster Central Teachers Association:

Mr. Kirsch recognized new board members, the president and newly elected vice president.

Lancaster Association of Service Personnel

Nobody present to report.

Lancaster Association of Substitute Teachers

Nobody present to report.

8.0 BOARD REPORTS

There were no board reports.

9.0 SUPERINTENDENT'S
ADMINISTRATIVE REPORT

Dr. Vallely presented his administrative report.

10.0 OLD BUSINESS

No old business was discussed.

11.1 NEW BUSINESS
11.2 PERSONNEL ITEMS
11.1.1 PERSONNEL
CHANGES

MOVED by Sage SECONDED by Cohen to approve the personnel changes for the period ending August 5, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.1 EDUCATION ITEMS
11.2.1 COMMITTEE ON
SPECIAL EDUCATION

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2.3 APPOINTMENT OF CSE MEMBER

MOVED by Cohen SECONDED by Fecher to approve the appointment to the committee and subcommittee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

MOVED by Sage SECONDED by Jackson to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY 1ST READING
7220 GRADUATION OPTIONS/
EARLY GRADUCATION/
ACCELERATED PROGRAMS

Policy # 7220 Graduation Options/Early Graduation/Accelerated Programs was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.3 FOOD SERVICE
DEPARTMENT OPERATING
SYSTEM REPORTS – JUNE 2019

MOVED by Fecher SECONDED by Davenport to approve the food service department operating systems reports for June, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.4 FOOD SERVICE
DEPARTMENT WAGE INCREASE

MOVED by Cohen SECONDED by Talarico to approve the food service department employees wage increase of 3.15 percent per hour, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.5 APPOINTMENT OF ROACH,
BROWN MCCARTHY &
GRUBER, P.C.

MOVED by Sage SECONDED by Jackson to approve the appointment of Roach, Brown, McCarthy & Gruber, P.C. as counsel for the district, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.6 APPOINTMENT OF
WEBSTER SZANYI LLP

MOVED by Sage SECONDED by Fecher to approve the appointment of Webster Szanyi LLP as counsel for the district, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.7 CONSTRUCTION
CHANGE ORDERS

MOVED by Cohen SECONDED by Sage to approve change orders CO-C703-003, CO-C726-003, and CO-C803-001, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 SURPLUS EQUIPMENT

MOVED by Davenport SECONDED by Talarico 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.

12.9 BUDGET AMENDMENT
– SCHOOL BUS PURCHASE

MOVED by Sage SECONDED by Talarico 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.

12.10 BID AWARD –
TRANSPORTATION PARTS
AND SUPPLIES

MOVED by Cohen SECONDED by Jackson to approve the attached vendors for transportation parts and supplies, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 BID AWARD – 2018
CAPITAL PROJECT FUEL
TANK REMOVAL

MOVED by Sage SECONDED by Cohen to approve the recommended bid from The Environmental Services Group, Inc. for fuel tank removal as part of the 2018 capital project, as submitted.

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

12.12 AIA CONTRACT – THE ENVIRONMENTAL SERVICES GROUP, INC.

MOVED by Jackson SECONDED by Fecher to approve the agreement between the Lancaster Central School District and The Environmental Services Group, Inc. in the amount of \$145,000 for fuel tank removal as part of the 2018 capital project, as submitted.

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

12.13 AIA CONTRACT – YOUNG + WRIGHT ARCHITECTURAL

MOVED by Jackson SECONDED by Fecher to approve the agreement between the Lancaster Central School District and Young + Wright Architectural for architecture services as part of the 2018 capital project, as submitted.

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

12.14 AIA CONTRACT – WATTS ARCHITECTURAL & ENGINEERING

MOVED by Jackson SECONDED by Fecher to approve the agreement between the Lancaster Central School District and Watts Architectural & Engineering for materials testing services for the 2018 capital project, as submitted.

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

12.15 CONTRACT: CAROUSEL NURSERY SCHOOL

MOVED by Cohen SECONDED by Davenport to approve the agreement between the Lancaster Central School District and Carousel Nursery School, as submitted.

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

12.16 CONTRACT: ELLEN COOL, LCAT, MT-BC d.b.a. SOUND TRANSFORMATIONS MUSIC THERAPY SERVICES

MOVED by Talarico SECONDED by Cohen to approve the agreement between the Lancaster Central School District and Ellen Cool, MT-BC, LCAT d.b.a. Sound Transformations Music Therapy Services, to provide

music therapy services for a student for the 2019-2020 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.17 CONTRACT: ASPIRE
OF WNY – SUMMER OF 2019

MOVED by Davenport SECONDED by Fecher to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational/therapy services for a specific student for the summer of 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.18 CONTRACT: ASPIRE OF
WNY – 2019 – 2020 SCHOOL
YEAR

MOVED by Davenport SECONDED by Cohen to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational/therapy services for a specific student for the 2019-2020 school year, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.19 STANDARD WORK HOURS

MOVED by Fecher SECONDED by Talarico to approve the amendment to the schedule of the district's labor classifications along with the corresponding standard work hours, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.20 2019-2020 TAX RATE

MOVED by Sage SECONDED by Davenport to approve the 2019-2020 tax rate, based on a total tax levy of \$54,411,730, for Lancaster at \$17.92, Cheektowaga at \$16.28 and Elma at \$342.72, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.21 PARTIAL PAYMENTS
REAL PROPERTY TAXES

MOVED by Jackson SECONDED by Davenport to authorize the acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receivers of taxes, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

13.0 PUBLIC HEARING

Nobody addressed the board at this time.

Mr. Uhteg announced the date of the next board meeting.

14.0 EXECUTIVE SESSION

At 7:15pm MOVED by Sage SECONDED Talarico to move to executive session to discuss potential litigation.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

At 8:12pm MOVED by Sage SECONDED by Fecher to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

15.0 ADJOURNMENT

At 8:13pm MOVED by Jackson SECONDED by Cohen to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk