

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

MINUTES

MEETING DATE	August 26, 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 PRESENTATIONS	
4.1 FIRE INSPECTION	Mr. George Pease, fire inspector, presented information to the board regarding the recent inspection.
4.2 MIDDLE SCHOOL SUMMER SCHOOL	Mrs. Allison Smerka, summer school principal, presented information to the board about the district's middle school summer school program.
4.3 HIGH SCHOOL SUMMER SCHOOL	Mr. Patrick Smith, summer school principal, presented information to the board about the district's high school summer school program.
5.0 CORRESPONDENCE	No correspondence was received.

- 6.0 APPROVAL OF MINUTES
- 6.1 REGULAR SESSION
AUGUST 5, 2019

MOVED by Sage SECONDED by Cohen to accept the minutes from the regular session held on August 5, 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. Don Kirsch congratulated summer school students and teachers, and is looking forward to the new year.

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.

- 11.0 NEW BUSINESS

- 11.1 PERSONNEL ITEMS

- 11.1.1 PERSONNEL CHANGES

MOVED by Davenport SECONDED by Sage to approve the personnel changes for the period ending August 26, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

- 11.1.2 APPOINT ACTING
ASSISTANT PRINCIPAL

MOVED by Cohen SECONDED by Davenport to approve the appointment of Patrick Smith as acting assistant principal effective August 19, 2019 through December 5, 2019 at an annual salary of \$85,000 prorated, 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 Talarico 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
PRESCHOOL SPECIAL
EDUCATION

MOVED by Sage SECONDED by Fecher to approve the 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

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

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY 1ST READING

7511 IMMUNIZATION OF STUDENTS

Policy no. 7511 Immunization of Students 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 POLICY 1ST READING

5681 SCHOOL SAFETY PLANS

Policy no. 5681 School Safety Plans was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.4 POLICY 1ST READING

5620 FIXED ASSET INVENTORIES

Policy no. 5620 Fixed Asset Inventories was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.5 POLICY 1ST READING

5662 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

Policy no. 5662 Meal Charging and Prohibition Against Meal Shaming was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.6 POLICY 2ND READING

7220 GRADUATION OPTIONS/ EARLY GRADUATION/ ACCELERATED PROGRAMS

Policy no. 7220 Graduation Options/Early Graduation/Accelerated Programs was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.7 CONSTRUCTION CHANGE ORDERS

MOVED by Davenport SECONDED by Fecher to approve change orders CO-C803-002, CO-C803-003, CO-C803-004, and CO-C722-002, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 TAX CERTIORARI – EAGLE ASSOCIATES OF NIAGARA FRONTIER, INC.

MOVED by Cohen SECONDED by Jackson to authorize the proposed tax assessment challenge settlement to Eagle Associates of Niagara Frontier, Inc., as submitted.

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

12.9 TAX CERTIORARI – RITE AID CORPORATION

MOVED by Cohen SECONDED by Fecher to authorize the proposed tax assessment challenge settlement to Rite Aid Corporation, as submitted.

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

12.10 2019-2020 DISTRICT GOALS

MOVED by Davenport SECONDED by Cohen to accept and adopt the 2019-2020 District Goals, as submitted.

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

12.11 DISTINGUISHED ALUMNI WALL OF HONOR INDUCTEES

MOVED by Cohen SECONDED by Jackson to approve the inductions of the following on the Distinguished Alumni Wall of Honor:

Anne Zichittella Cheung, Johanna Metz Coleman, Len Jankiewicz, Merlin Lawson, Ph.D., Gary Lee, Terrance McGuire, Thomas Murphy, Christian Thill (posthumously), and Jerry Young.

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

12.12 PROFESSIONAL DEVELOPMENT PLAN

MOVED by Davenport SECONDED by Fecher to approve the 2019-2020 Professional Development Plan, as submitted.

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

12.13 NEW YORK STATE OSC SCHOOL SAFETY PLAN REPORTS CORRECTIVE ACTION PLANS

MOVED by Fecher SECONDED by Talarico to approve the attached corrective action plans regarding the New York State Comptroller's audit on school safety plans, as submitted.

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

12.14 CONTRACT RENEWAL PROGRAM COORDINATOR FOR FAMILY SUPPORT CENTER

MOVED by Cohen SECONDED by Fecher to approve the agreement for joint funding between the Lancaster Central School District and the Town of Lancaster, which grants permission for the district to provide a program coordinator for the Family Support Center at a cost to the town of \$32,747.70, as submitted.

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

12.15 CONTRACT – SCHOOL AND COMMUNITY SUPPORT PROGRAM

MOVED by Sage SECONDED by Cohen to approve the agreement between the Lancaster Central School District and the Town of Lancaster

which grants permission to operate a School and Community Support Program, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.16 CONTRACT – ASSOCIATED
PHYSICAL AND OCCUPATIONAL
THERAPISTS, PLLC

MOVED by Sage SECONDED by Cohen to approve the service agreement between the Lancaster Central School District and Associated Physical and Occupational Therapists, PLLC, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.17 CONTRACT – PREMIER
CONSULTING ASSOCIATES, LLC

MOVED by Sage SECONDED by Davenport to approve the amendment to the Premier Consulting Associates, LLC, assigning it to AP Benefit Advisors, LLC, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.18 DISTRICT-WIDE SCHOOL
SAFETY PLAN 2019-20

MOVED by Fecher SECONDED by Cohen to approve the 2019-2020 District-wide Safety Plan, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.19 BUILDING LEVEL EMERGENCY
RESPONSE PLANS 2019-20

MOVED by Davenport SECONDED by Fecher to approve the 2019-2020 building-level emergency response plans for each school building within the district, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.20 RESERVE FUND ACTIVITY –
ENDING JUNE 30, 2019

MOVED by Sage SECONDED by Fecher to approve the reserve fund activity for the fiscal year ending June 30, 2019, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.21 BID AWARD - PRINTING

MOVED by Sage SECONDED by Davenport to approve the recommended bid award for printed forms and stationery to multiple vendors, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.22 ACCEPT AUCTION RESULTS –
AUCTION NUMBER 17964
DECLINE AUCTION RESULTS –
AUCTION NUMBER 18594 SURPLUS
BUSES

MOVED by Cohen SECONDED by Davenport to approve auction number 17964 results, decline number 18594, and submit counter offers, 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 7:27pm MOVED by Davenport SECONDED by Cohen to move to executive session to discuss litigation case CA18-01336.

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

At 8:04pm MOVED by Jackson SECONDED by Sage to reconvene regular session.

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

15.0 ADJOURNMENT

At 8:05pm MOVED by Talarico SECONDED by Cohen to adjourn the regular session.

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

Sandra A. Janik, District Clerk