

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	June 1, 2020
Kind	Regular Session
Place	This meeting was held via Zoom live videoconference, in accordance with Governor Cuomo's Executive Order 202.1, due to the COVID-19 pandemic.
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 Present	Michael Vallely, PhD, Superintendent of Schools, Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services, Jamie Phillips, Asst. Superintendent for Business & Support Services, Andrew Krazmien, Director of Secondary Education, Karen Marchioli, Ed.D., 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 7:47pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection.
4.0 Presentations	There were no presentations.
5.0 Correspondence	Mr. Talarico received a telephone call from Gene Krug on May 28, 2020.
6.0 Approval of Minutes	
6.1 Regular Session May 11, 2020	Moved by Talarico seconded by Cohen to accept the minutes from the regular session held on May 11, 2020, as submitted. Vote on the motion: 7 Ayes 0 Nays Motion approved.
7.0 Staff Organizations	Lancaster Administrative and Supervisory Association: Mrs. Terry Adamec thanked the board of education and administration for their work during these challenging times.

Mrs. Adamec also thanked the teachers for always putting students first.

Lancaster Central Teachers Association:

Mr. John Abraham spoke about the teachers' support of the budget and the year-end work they are doing.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

Mr. Uhteg thanked Mr. Marchioli and his staff for the information about graduation.

9.0 Superintendent's
Administrative Report

Dr. Vallely did not present an additional report at this time.

10.0 Old Business

No old business was discussed.

11.0 New Business

11.1 Personnel Items

11.1.1 Personnel Changes

Moved by Fecher seconded by Sage to approve the personnel changes for the period ending June 1, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.1 Education Items

11.2.1 Committee on Preschool
Special Education

Moved by Cohen seconded by Talarico 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 Talarico seconded by Cohen to approve the financial reports, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Policy Adoption #5 6 7 6

Privacy and Security for Student
Data and Teacher and Principal
Data

Moved by Talarico seconded by Cohen to adopt policy #5 6 7 6 Privacy and Security for Student Data and Teacher and Principal Data for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.3 Food Service Operating Reports

Moved by Sage seconded by Talarico to approve the food service department operating system reports for April 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.4 Appointment of Election Workers

Moved by Cohen seconded by Talarico to approve the appointment of a chief election inspector, chairperson, and election inspectors for June 9, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.5 Support Staff Substitute Rates

Moved by Sage seconded by Cohen to approve the listing of support staff substitute rates for the 2020-2021 school year, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.6 Payment of all Bills Received
To June 30, 2020

Moved by Sage seconded by Cohen to approve the payment of all bills received and verified to June 30, 2020, and to authorize budget transfers as necessary to keep accounting records clear of deficits, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.7 Service Agreement: OMNI
Financial Group, Inc. d/b/a
U.S. OMNI

Moved by Cohen seconded by Talarico to approve the amendment to the 403(b) retirement plan document from the OMNI Group, Inc., as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.8 Contract Addendum:
Associated Physical and
Occupational Therapists, PLLC

Moved by Cohen seconded by Talarico to approve the addendum to the service agreement between the district and Associated Physical and Occupational Therapists, PLLC, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.9 Contract: Pediatric Home
Nursing Services, Inc., d/b/a
AVEANNA Healthcare

Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Pediatric Home Nursing Services, Inc., d/b/a AVEANNA Healthcare, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.10 Declare Bus Surplus and
Authorize Auction

Moved by Davenport seconded by Fecher to declare the attached listing of nine school buses as surplus and approve auctioning on the Auctions International online auction website, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 Decline auction Results –
Auction #21376

Moved by Davenport seconded by Fecher to decline auction #21376, and submit counter offers, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Revenue Anticipation Notes

Resolution Delegating Authority to The President of The Board of Education of The Lancaster Central School District, Erie County, New York (The "District") To Authorize, From Time to Time and Year to Year, The Issuance and Sale of Revenue Anticipation Notes of The District, In Anticipation of The Collection of Revenues to Be Received by The District in The Form of State Aid or Distributions of County Sales and Compensating Use Taxes

To better provide for the accomplishment of the purposes and goals of this the Board of Education (the "Board") of the Lancaster Central School District, Erie County, New York (the "District"), Be It Resolved by the Board, as follows:

Section 1. The authority to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the District pursuant to Section 25.00 of the Local Finance Law of the State of New York (the "Law"), including renewals thereof, in anticipation of the collection of revenues to be received by the District as State aid from the State of New York, or as the distribution of county sales and compensating use taxes from the County of Erie, New York, is hereby delegated to the President of the Board, the chief fiscal officer. Such notes shall be of such terms, and of such form and content as may be determined by said President of the Board in accordance with the Law.

Section 2. It is hereby determined that any revenue anticipation notes which may be issued by the District pursuant to this resolution shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25.00 of the Law.

Section 3. The full faith and credit of the District are and shall be pledged to the punctual payment of principal of and interest on any revenue anticipation notes issued in accordance with the authority of this resolution.

Section 4. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the revenue anticipation notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate such revenue anticipation notes, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(I) of the Code.

Section 5. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the any revenue anticipation notes issued under the

authority of the is resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 6. It is hereby determined and declared that it is the intent of this Board that this resolution remain in full force and effect for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by this Board.

Section 7. This resolution shall take effect immediately upon its adoption.

The following was moved by Sage and seconded by Talarico.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.13 Tax Anticipation Notes

Resolution Delegating Authority to The President of The Board of Education of The Lancaster Central School District, Erie County, New York (The “District”) To Authorize, From Time to Time and Year to Year, The Issuance and Sale of Tax Anticipation Notes of The District, In Anticipation of The Collection of Real Estate Taxes or Assessments Levied or To Be Levied

To better provide for the accomplishment of the purposes and goals of this the Board of Education (the “Board”) of the Lancaster Central School District, Erie County, New York (the “District”), Be It Resolved by the Board, as follows:

Section 1. The authority to authorize, from time to time and year to year, the issuance and sale of tax anticipation notes of the District pursuant to Section 24.00 of the Local Finance Law of the State of New York (the “Law”), including renewals thereof, in anticipation of the collection of real estate taxes or assessments levied or to be levied, is hereby delegated to the President of the Board, the chief fiscal officer. Such notes shall be of such terms, and of such form and content as may be determined by said President of the Board in accordance with the Law.

Section 2. It is hereby determined that any notes which may be issued by the District pursuant to this resolution in anticipation of the collection of the collection of taxes or assessment levied or to be levied by the District for any given fiscal year shall be issued during such fiscal year or during the ten days prior to the commencement of such fiscal year and otherwise in accordance with Section 24.00 of the Law.

Section 3. The full faith and credit of the District are and shall be pledged to the punctual payment of principal of and interest on any revenue anticipation notes issued in accordance with the authority of this resolution

Section 4. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the tax anticipation notes authorized by this resolution as excludable from gross income for federal

income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate such tax anticipation notes, if applicable, as “qualified tax-exempt obligations” in accordance with Section 265(b)(3)(B)(I) of the Code.

Section 5. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the any tax anticipation notes issued under the authority of the is resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 6. It is hereby determined and declared that it is the intent of this Board that this resolution remain in full force and effect for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by this Board.

Section 7. This resolution shall take effect immediately.

The following was moved by Sage seconded by Talarico.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.14 Bond Issue Change Orders

Moved by Cohen seconded by Talarico to approve change order C723-006, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.15 Bond and Bond Anticipation Note Sale

Information regarding the results of the \$42,375,000 bond financing for the 2015 \$49.5M capital project; the \$4,325,000 refunding bond from the 2012 \$19.5M capital project; and a new Bond Anticipation Note in the amount of \$6,000,000 to cover the costs of the 2018 \$77.1M capital project was presented to the board.

12.16 Contract – East Aurora Union Free School District

Moved by Cohen seconded by Fecher to approve the agreement between the Lancaster Central School District and East Aurora Union Free School District, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Elizabeth Peck, 29 Tranquility Trail, addressed the board regarding graduation.

Joseph Minnuto, 18 Cobblestone Court, addressed the board regarding graduation.

Mr. Uhteg announced the dates of the next board meetings.

14.0 Executive Session

At 8:11pm moved by Sage seconded by Cohen to move to executive session to discuss the superintendent’s year end evaluation.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 8:26pm moved by Jackson seconded by Davenport to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Mr. Uhteg announced the dates of the next board meetings.

15.0 Adjournment

At 8:27pm 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