

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	August 31, 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	Mike Sage, President, Shannon Cohen, Trustee, Jill Fecher, Trustee, John Talarico, Trustee, Patrick Uhteg, Trustee
Members Excused	Glenn Jackson, Vice President Kevin Davenport, 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, John Armstrong, Director of Special Education, Andrew Krazmien, Director of Secondary Education, Karen Marchioli, EdD, 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 Sage. The pledge to the flag was recited and Mr. Sage asked for a moment of silent reflection for Mildred Whittaker, a teacher, principal and assistant superintendent for instruction and curriculum who retired in 1979 after 35 years of service, who passed away on August 10, 2020; and for C. David Moore, a music teacher from 1971 through 2002, who passed away on August 17, 2020.
4.0 Presentations	There were no presentations.
5.0 Correspondence	An email was received from Sherry Zaccaro dated August 20, 2020.
6.0 Approval of Minutes	
6.1 Regular Session - August 3, 2020	Moved by Fecher seconded by Cohen to accept the minutes from the regular session held on August 3, 2020, as submitted. Vote on the motion: 5 Ayes 0 Nays

- Motion approved.
- 7.0 Staff Organizations
- Lancaster Administrative and Supervisory Association:
Mr. Marchioli thanked the board and administration for their support during the reopening of schools and wants the community to know everyone is working hard to make this happen.
- Lancaster Central Teachers Association:
Mr. John Abraham congratulated Mr. Tresmond on his impending appointment of assistant principal and spoke about teaching during a pandemic.
- 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 Appoint Assistant Principal
- Moved by Cohen seconded by Uhteg to approve the appointment of John Tresmond as Assistant Principal effective September 28, 2020, at an annual salary of \$87,300, prorated, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.
- 11.1.2 Personnel Changes
- Moved by Uhteg seconded by Fecher to approve the personnel changes for the period ending August 31, 2020, as submitted.
Vote on the motion: 5 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: 5 Ayes 0 Nays
Motion approved.
- 11.2.2 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: 5 Ayes 0 Nays
Motion approved.
- 12.0 Business & Financial Items
- 12.1 Financial Reports
- Moved by Talarico seconded by Uhteg to approve the financial reports, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

- 12.2 Policy 2nd Reading #7511
Immunization of Students

Policy #7 5 1 1 Immunization of Students was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.3 Policy 2nd Reading #5 6 8 1
School Safety Plans

Policy #5 6 8 1 School Safety Plans was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.4 Policy 2nd Reading #8 2 4 1
Patriotism, Citizenship, and
Human Rights Education

Policy #8 2 4 1 Patriotism, Citizenship, and Human Rights Education was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.5 Policy 2nd Reading #6 2 1 5
Probation and Tenure

Policy #6 2 1 5 Probation and Tenure was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.6 Policy 2nd Reading #7 2 4 0
Student Records: Access and
Challenge

Policy #7 2 4 0 Student Records: Access and Challenge was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.7 Policy 2nd Reading #6 5 5 0
Leaves of Absence

Policy #6 5 5 0 Leaves of Absence was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.8 Policy Adoption #7 3 1 3
Suspension of Students

Moved by Fecher seconded by Cohen to adopt policy #7 3 1 3 Suspension of Students for inclusion in the district's policy manual, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

- 12.9 Contract – Buffalo City School
District

Moved by Fecher seconded by Cohen to approve the contract between the Lancaster Central School District and Buffalo City School District, as submitted.

Vote on the motion: 5 Ayes 0 Nays
Motion approved.

- 12.10 Contract – Kenmore – Town of
Tonawanda Union Free School
District

Moved by Uhteg seconded by Fecher to approve the contract between the Lancaster Central School District and Kenmore - Town of Tonawanda Union Free School District, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.11 2020-2021 District Goals

Moved by Uhteg seconded by Talarico to accept and adopt the 2020-2021 District Goals, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.12 Contract – Carousel Nursery School

Moved by Cohen seconded by Uhteg to approve the contract between the Lancaster Central School District and Carousel Nursery School, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.13 Contract Renewal: YMCA Buffalo Niagara

Moved by Fecher seconded by Uhteg to approve the agreement between the Lancaster Central School District and the YMCA Buffalo Niagara for the 2020-2021 school year, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.14 Bid Award: Transportation of Students with Disabilities – 2020-2021 School Year

Moved by Fecher seconded by Cohen to approve the recommended bid award for transportation of students with disabilities for the 2020-21 school year to Student Transport, Inc. in the amount of \$168.00 per student per day, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.15 Contract – Student Transport, Inc.

Moved by Uhteg seconded by Cohen to approve the contract with Student Transport, Inc. for the 2020-2021 school year in the amount of \$168.00 per student per day for an estimated total not to exceed \$1,251,000, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.16 Contract – Beth Farrar

Moved by Cohen seconded by Fecher to approve the agreement between the Lancaster Central School District and Beth Farrar for a total cost not to exceed \$3,600, as submitted.
Vote on the motion: 5 Ayes 0 Nays
Motion approved.

12.17 Contract – SHC Services, Inc.

Moved by Uhteg seconded by Talarico to approve the agreement between the Lancaster Central School District and SHC Services, Inc., as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.18 Contract – Deaf Access Services, Inc.

Moved by Talarico seconded by Fecher to approve the agreement between the Lancaster Central School District and Deaf Access Services, Inc., as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.19 AIA Contract – Stohl Environmental LLC

Moved by Cohen seconded by Fecher to approve the AIA contract between the Lancaster Central School District and Stohl Environmental LLC not to exceed \$15,000 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.20 Contract – The Summit Center

Moved by Uhteg seconded by Cohen to approve the contract between the Lancaster Central School District and The Summit Center, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.21 Contract – Erie 1 BOCES – Consultant Services to Parochial Schools

Moved by Talarico seconded by Fecher to approve the agreement between the Lancaster Central School District and Erie 1 BOCES, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.22 Reserve Fund Activity

Moved by Uhteg seconded by Fecher to approve the reserve fund activity for the fiscal year ending June 30, 2020, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.23 District-Wide School Safety Plan 2020-2021

Moved by Cohen seconded by Fecher to approve the 2020-2021 District-Wide School Safety Plan, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.24 Building-Level Emergency Response Plans 2020-2021

Moved by Talarico seconded by Cohen to approve the 2020-2021 building-level emergency response plans for each school building within the district, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.25 Contract Renewal – Program
Coordinator for Family
Support Center

Moved by Uhteg 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 \$34,420.08, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

12.26 Contract – School and Community
Support Program

Moved by Uhteg seconded by Fecher 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: 5 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Sherry Zuccaro, 19 Winfield Avenue – no show

14.0 Executive Session

At 7:36pm moved by Talarico seconded by Cohen to move to executive session to discuss litigation case 807427/2020.

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

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

Mr. Jackson arrived at 7:38pm.

At 8:33pm moved by Cohen seconded by Fecher to reconvene regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:34pm moved by Cohen seconded by Fecher to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk