

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	September 14, 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, Glenn Jackson, Vice President, Shannon Cohen, Trustee, Kevin Davenport, Trustee Jill Fecher, Trustee, John Talarico, Trustee, Patrick Uhteg, 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 Elvira (Vera) Moon, a food service employee from 1975 through 1996, who passed away on September 4, 2020.
4.0 Presentations	There were no presentations.
5.0 Correspondence	
5.1 Email Received	An email was received from Joshua Jelonek dated September 8, 2020.
5.2 Email Received	An email was received from Wendy Evenhouse dated September 10, 2020.
5.3 Email Received	An email was received from Beth Cerminara dated September 10, 2020.
6.0 Approval of Minutes	
6.1 Regular Session - August 31, 2020	

Moved by Davenport seconded by Cohen to accept the minutes from the regular session held on August 31, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Mr. Marchioli had no items to report.

Lancaster Central Teachers Association:

Mr. John Abraham welcomed the students back to school, whether it is remote or hybrid, and noted it is great to be back in the classrooms teaching children.

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 Amend Assistant Principal
Start Date

Moved by Jackson seconded by Uhteg to approve the amended start date of John Tresmond as Assistant Principal effective September 8, 2020, at an annual salary of \$87,300 (prorated), as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.1.2 Personnel Changes

Moved by Davenport seconded by Cohen to approve the personnel changes for the period ending September 14, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.2 Education Items

11.2.1 Committee on Special Education

Moved by Cohen seconded by Fecher 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 Davenport 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 Uhteg seconded by Cohen to approve the financial reports, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.2 Policy Adoption #7511
Immunization of Students

Moved by Uhteg seconded by Fecher to adopt Policy #7 5 1 1 Immunization of Students for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.3 Policy Adoption #5 6 8 1
School Safety Plans

Moved by Uhteg seconded by Fecher to adopt Policy #5 6 8 1 School Safety Plans for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

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

Moved by Uhteg seconded by Fecher to adopt Policy #8 2 4 1 Patriotism, Citizenship, and Human Rights Education for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.5 Policy Adoption #6 2 1 5
Probation and Tenure

Moved by Uhteg seconded by Fecher to adopt Policy #6 2 1 5 Probation and Tenure for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

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

Moved by Uhteg seconded by Fecher to adopt Policy #7 2 4 0 Student Records: Access and Challenge for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.7 Policy Adoption #6 5 5 0
Leaves of Absence

Moved by Uhteg seconded by Fecher to adopt Policy #6 5 5 0 Leaves of Absence for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.8 Tax Certiorari - Derkovitz

Moved by Talarico seconded by Fecher to authorize the proposed tax certiorari settlement to Derkovitz, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.9 Food Service Operating Reports

Moved by Jackson seconded by Uhteg to approve the food service department operating system reports for July 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.10 Construction Change Orders

Moved by Davenport seconded by Uhteg to approve change orders 77P1 CO-103-002, 77P1 CO-109-003, and 77P1 CO-126-001 as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 Contract – Sport Rehab Physical Therapy, PLLC

Moved by Cohen seconded by Uhteg to approve the contract between the Lancaster Central School District and Sport Rehab Physical Therapy, PLLC, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Amended Contract: Erie 1 BOCES

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Wendy Evenhouse, 10 Impala Parkway addressed the board regarding classes offered to Hybrid students vs. Remote students.

Kayla Evenhouse, 10 Impala Parkway addressed the board regarding classes offered to Hybrid students vs. Remote students.

14.0 Executive Session

At 7:23pm moved by Fecher seconded by Cohen to move to executive session to meet with the district's attorney.

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 8:30pm moved by Uhteg seconded by Cohen to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:31pm moved by Fecher seconded by Jackson to adjourn the regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.