

Lancaster Central School District
Lancaster, New York

Board of Education Meeting
William Street School, 5201 William Street, Lancaster

January 8, 2024

7:00pm Regular Session
Live Streamed via LocalLive www.lancasterschools.org

Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence – for Marianne Gable, a teacher aide from 1993 through 2009, who passed away on December 1, 2023; and for Katherine McMillan, a bus driver from 1970 through 1996, who passed away on December 18, 2023.
- 4.0 District Data Presentation – Andrew Krazmien, Karen Marchioli, Andrew Kufel, Bethany Henke, John Tresmond, Kimberly Louttit
- 5.0 Correspondence
- 6.0 Approval of Minutes
 - 6.1 Regular Session – December 11, 2023
 - 6.2 Special Session – December 19, 2023
- 7.0 Items from Staff Organizations
 - Lancaster Administrative and Supervisory Association
 - Lancaster Central Teachers Association
 - Lancaster Association of Service Personnel
 - Lancaster Association of Substitute Teachers
- 8.0 Board Reports
- 9.0 Superintendent’s Administrative Report
- 10.0 Old Business
- 11.0 New Business
 - 11.1 Personnel Items
 - 11.1.1 Personnel Changes – Action Item
 - 11.2 Education Items
 - 11.2.1 Committee on Special Education – Action Item
 - 11.2.2 Committee on Preschool Special Education – Action Item
- 12.0 Business and Financial Items
 - 12.1 Financial Items – Action Item
 - 12.2 Policy Adoption #7521 Students with Life-Threatening Health Conditions – Action Item
 - 12.3 Policy 2nd Reading #3271 Solicitation of Charitable Donations - Information
 - 12.4 Food Service Operating Reports – November 2023 - Action Item
 - 12.5 Accept Auction Results – Action Item
 - 12.6 Student Vending Services – Action Item
 - 12.7 Contract – Flylight Design – Action Item
 - 12.8 Club Creations – Action Item
 - 12.9 Construction Change Orders – Action Item
 - 12.10 Amended Food Service Budget – Action Item
 - 12.11 Bid Acceptance – Phase 5 Construction – Action Item
 - 12.12 AIA Contract – Mark Cerrone, Inc. – Action Item
 - 12.13 AIA Contract – Allgaier Construction Corporation – Action Item
 - 12.14 AIA Contract – Huber Construction, Inc. – Action Item
 - 12.15 AIA Contract – DV Brown & Associates, Inc. – Action Item
 - 12.16 AIA Contract – MLP Plumbing & Mechanical, Inc. – Action Item
 - 12.17 AIA Contract – Goodwin Electric Corporation – Action Item
 - 12.18 AIA Contract – Occhino Corporation – Action Item
 - 12.19 Appoint Workplace Violence Coordinator – Action Item
 - 12.20 Surplus Equipment – Action Item
 - 12.21 Bid Extension – Student Agenda Planners – Action Item
- 13.0 Public Hearing Any person, who notified the District Clerk per Policy# 1514, may speak at this time. Speakers must first be recognized by the President and then identify themselves by stating their name and address. The time limit to speak will be limited to 5 minutes per person.
- 14.0 Executive Session – to review a student discipline matter
- 15.0 Adjournment

January 22, 2024 – Budget Work Session – 6:30pm - William Street School – Multipurpose Room
February 5, 2024 – Regular Session – 7pm – William Street School – Multipurpose Room