

Lancaster Central School District
Lancaster, New York

Board of Education Meeting
Lancaster High School, One Forton Drive, Lancaster - Auditorium

June 17, 2024

5:30pm Audit Committee Meeting
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
- 4.0 Presentation – Student Art Show, Ann PerrySmith
- 5.0 Correspondence
 - 5.1 An email from Joseph Polniak was received on June 5, 2024
 - 5.2 An email from Lisa Polizzi was received on June 11, 2024
 - 5.3 Letter from the Lancaster Central Teachers Association received on June 13, 2024
- 6.0 Approval of Minutes
 - 6.1 Regular Session – June 3, 2024
- 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 Appoint Director of Instructional Technology & Accountability – Action Item
 - 11.1.2 Superintendent’s Employment Contract – Action Item
 - 11.1.3 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
 - 11.2.3 Appoint Parent Member to CSE and CPSE – Action Item
 - 11.2.4 Textbook 1st Reading – National Geographic Learning: Lift - Information
- 12.0 Business and Financial Items
 - 12.1 Financial Items – Action Item
 - 12.2 Contract – Buffalo City School District – Action Item
 - 12.3 Declare Surplus Books – Action Item
 - 12.4 Declare Surplus Textbooks – Action Item
 - 12.5 Payment from Employee Benefits Accrued Liability Reserve – Action Item
 - 12.6 Contract – OMNI & TSACG Compliance Services, Inc. – Action Item
 - 12.7 Contract – Aspire of WNY – Action Item
 - 12.8 Contract – OG Instruction – Action Item
 - 12.9 Contract – People Inc. dba Deaf Access Services – Action Item
 - 12.10 Construction Change Orders – Action Item
 - 12.11 2024-2025 Meal Prices – Action Item
 - 12.12 Contract Extension – Summer Transportation – Action Item
 - 12.13 Contract – WNY Dyslexia Specialists, LLC – Action Item
 - 12.14 AIA Contract – CME Associates, Inc. – Action Item
 - 12.15 Bond Resolution \$127,700,000 Capital Project – Action Item
 - 12.16 Bond Resolution \$34,300,000 Capital Project – Action Item
 - 12.17 Accept Internal Audit Report and Corrective Action Plan – 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 discuss pending litigation
- 15.0 Adjournment

Annual Organizational Meeting – July 8, 2024 – William Street School Multipurpose Room