

Board of Education  
Lancaster Central School District  
Lancaster, New York

Minutes

Meeting Date	July 8, 2024
Kind	Organizational Meeting
Place	William Street School, 5201 William Street, Lancaster
Members Present	Kevin Davenport David Lyman Mike Sage Anita Schiavone John Talarico
Members Excused	Glenn Jackson Timothy Talbot
District Administrators	Michael Vallely, PhD, Superintendent of Schools Daniel D’Amico, Asst. Superintendent for Human Resources 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, Ed.D., Directory of Elementary Education Cheryl Randall, 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 organizational meeting of the board of education was called to order at 7:00pm by Dr. Michael Vallely. The pledge to the flag was recited and Dr. Vallely asked for a moment of silent reflection for Bernard Carney, a social studies teacher from 1954 through 1986, who passed away on June 26, 2024.
4.0 Administration of Oath	
4.1 Oath of Office – Superintendent of Schools	The district clerk administered the oath of office to Dr. Vallely. Oath of office card was signed.
4.2 Oath of Office – Newly Elected Board Members	The district clerk administered the oath of office to newly elected board member, David Lyman. Oath of office card was signed.
5.0 Election of Officers	

- 5.1 President
- Dr. Valley announced that nominations were open for president of the board of education for the 2024-2025 school year. Mr. Talarico nominated Mr. Sage for president which was seconded by Mr. Davenport. No further nominations were made.  
Vote on the motion: 5 Ayes 0 Nays  
Motion approved.
- 5.2 Vice President
- Dr. Valley announced that nominations were open for vice president of the board of education for the 2024-2025 school year. Mr. Davenport nominated Mr. Talarico for vice president which was seconded by Mr. Sage. No further nominations were made.  
Vote on the motion: 5 Ayes 0 Nays  
Motion approved.
- 5.3 Oath of Office
- The oath of office was administered to Mr. Sage and Mr. Talarico and the oath of office cards were signed. Mr. Sage assumed leadership of the meeting.
- 6.0 Appointment of Officers
- 6.1 Appointment of Clerk of the Board
- Moved by Talarico seconded by Davenport to appoint Sandra Janik as district clerk.
- 6.2 Appointment of District Treasurer
- Moved by Talarico seconded by Davenport to appoint Carol Peck as district treasurer.
- 6.3 Appointment of Deputy Treasurer
- Moved by Talarico seconded by Davenport to appoint Beth Ulbrich as deputy treasurer.
- 6.4 Appointment of Tax Collectors
- Moved by Talarico seconded by Davenport to appoint Carol Peck as tax collector for the Payment in Lieu of Taxes (PILOT) program; the town clerks/tax receivers for Lancaster, Cheektowaga, and Elma as tax collectors for the district.
- 6.5 Appointment of Internal Claims Auditor
- Moved by Talarico seconded by Davenport to appoint Erie 1 BOCES for internal claims auditor services.
- 6.6 Appointment of Clerk of the Board Pro Tem
- Moved by Talarico seconded by Davenport to appoint Lisa Fanara clerk of the board pro tem.  
Vote on motions 6.1 through 6.6: 5 Ayes 0 Nays  
Motions approved.  
The appointment of officers is without additional remuneration. The oath of office was administered to Mrs. Janik by President Sage. The oath of office was administered to Mrs. Peck, Mrs. Ulbrich, and Mrs. Fanara by the district clerk on July 10, 2024. Oath of office cards were signed.
- 7.0 Official Undertakings –
- 7.1 Bonding Limits

Moved by Davenport seconded by Talarico to approve bonding limits, as submitted.

Vote on the motion:                    5 Ayes                    0 Nays

Motion approved.

- 8.0 Designations
- 8.1 Establishment of Dates of Regular Board Meetings

Moved by Davenport seconded by Talarico to approve the dates and times for the 2024-2025 board of education meetings, as submitted.

- 8.2 Budget Calendar

Moved by Davenport seconded by Talarico to approve the 2025-2026 budget calendar, as submitted.

- 8.3 Depository Banks

Moved by Davenport seconded by Talarico to approve the bank accounts and funds, as submitted.

- 8.4 Official Newspapers

Moved by Davenport seconded by Talarico to establish the Lancaster Bee and the Depew Bee as the official newspapers for the district for the 2024-2025 school year, as submitted.

- 8.5 Official Television Station

Moved by Davenport seconded by Talarico to designate Spectrum as the official television station for the district, as submitted.

- 8.6 Official Radio Stations

Moved by Davenport seconded by Talarico to designate WBEN as the official radio station for the district, as submitted.

Vote on motions 8.1 through 8.6:                    5 Ayes                    0 Nays

Motions approved.

- 9.0 Authorizations
- 9.1 Signatures with Signature Plates

Moved by Talarico seconded by Davenport to authorize the designation of signatures on all school district checks with signature plates to the district treasurer and deputy treasurer.

- 9.2 Submission of Bids

Moved by Talarico seconded by Davenport to authorize the assistant superintendent for business and support services for submission of bid notices, as needed, to local newspapers.

- 9.3 Bid Opening

Moved by Talarico seconded by Davenport to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the assistant superintendent for business and support services or her designated representative will perform this duty.

- 9.4 Petty Cash Funds

Moved by Talarico seconded by Davenport to authorize establishment of petty cash funds as follows:

Assistant Superintendent for Business \$100.00

Assistant Superintendent for Curriculum \$100.00

Assistant Superintendent for Human Resources \$100.00

Director of Special Education \$100.00

Director of Facilities \$100.00

Information Manager \$100.00

Principal at Lancaster High School \$100.00

Principal at Lancaster Middle school \$100.00  
Principal at William Street School \$100.00  
Principal at Como Park \$100.00  
Principal at Court Street \$100.00  
Principal at Hillview \$100.00  
Principal at John A. Sciole \$100.00  
Food Service Director \$100.00

9.5 Payment of Bills in Advance  
of Board Approval

Moved by Talarico seconded by Davenport to authorize payment of bills in advance of board approval for routine items upon approval of the warrant by the internal claims auditor as past practice has determined.

9.6 Attendance at Conferences

Moved by Talarico seconded by Davenport to authorize the chief school administrator or his designee to approve attendance and payment of expenses of board members and staff at meetings or conferences in advance of board approval within the limits approved by the board in the current budget, and within provisions of existing board policy.

9.7 Temporary Cash Advances

Moved by Talarico seconded by Davenport to authorize prior approval of temporary cash advances from the general fund to the federal aid fund. Warrants for both the general fund and the federal aid fund will list each advance; general fund when it is given and federal fund when it is paid back.

9.8 BOCES Cooperative Bids

Moved by Talarico seconded by Davenport to approve participation in BOCES cooperative bids for the fiscal year 2024-2025, as submitted.

9.9 Purchasing Based on Best Value

Moved by Talarico seconded by Davenport to authorize purchasing of materials using a best value determination for the fiscal year 2024-2025, as submitted.

9.10 Cooperative Purchasing Program

Moved by Talarico seconded by Davenport to authorize participation in cooperative purchasing programs for the fiscal year 2024-2025, as submitted.

9.11 Donation Acceptance

Moved by Talarico seconded by Davenport to authorize the assistant superintendent for business and support services to accept donations of funds for the provision of field trip services and use of district buildings.

9.12 Use of Credit Cards

Moved by Talarico seconded by Davenport to authorize the use of credit cards, as submitted.

9.13 Rate of Off-Duty Security Officers

Moved by Talarico seconded by Davenport to authorize the hourly rate of \$55.00 per hour for the off-duty security officers for the 2024-2025 school year, as submitted.

9.14 Firearm Carriers

Moved by Talarico seconded by Davenport to authorize security and firearm carriers for the 2024-2025 school year, as submitted.

- 9.15 Payroll Certification  
 Moved by Talarico seconded by Davenport to authorize the assistant superintendent for business and support services to certify the district's payroll for the 2024-2025 school year.
- 9.16 Budget Transfers  
 Moved by Talarico seconded by Davenport to authorize processing of all budget transfers on chief school officer's approval per policy #5140.
- 9.17 Grants Application  
 Moved by Talarico seconded by Davenport to authorize the superintendent of schools to apply for grants in aid (state and federal).
- 9.18 Payment to Non-Lancaster Central Teachers Association Members  
 Moved by Talarico seconded by Davenport to authorize payment to non-Lancaster Central Teachers Association members who perform Schedule D and E duties at Schedule D and E rates per the current LCTA bargaining agreement.
- 9.19 Approval of Contracts  
 Moved by Talarico seconded by Davenport to authorize the superintendent of schools to approve contracts under \$2,500.
- 9.20 Bond Issue Change Orders  
 Moved by Talarico seconded by Davenport to authorize the superintendent of schools to approve bond issue change orders in amounts less than \$35,000 prior to board approval.  
 Vote on the motions 9.1 through 9.20: 5 Ayes 0 Nays  
 Motions approved.
- 10.0 Other Appointments
- 10.1 Appoint Agents for the Board to Oversee the Investment of Temporarily Idle District Funds  
 Moved by Davenport seconded by Talarico to appoint the assistant superintendent for business and support services and the treasurer as agents for the board to oversee the investment of temporarily idle district funds.
- 10.2 Appoint Deputy Treasurer  
 Moved by Davenport seconded by Talarico to appoint the deputy treasurer as the deputy treasurer of extra classroom activities account.
- 10.3 Appoint Purchasing Agent  
 Moved by Davenport seconded by Talarico to appoint the assistant superintendent for business and support services as school purchasing agent for the 2024-2025 school year.  
 Vote on the motions 10.1 through 10.3: 5 Ayes 0 Nays  
 Motions approved.
- 10.4 Erie County Association of School Boards Team Appointments  
 Moved by Talarico seconded by Lyman to appoint the following to Erie County Association of School Boards committee positions:  
 Mrs. Schiavone delegate and Mr. Talbot alternate for the Erie County Association of School Boards delegate assembly.  
 Mr. Davenport as representative and Mr. Sage as alternate for the Erie County Association of School Boards budget and finance team.

Mr. Talbot as representative and Mr. Sage as alternate for the Erie County Association of School Boards legislative team.  
Mrs. Schiavone as voting delegate, and Mr. Jackson as alternate, for the New York State School Boards Association convention.

10.5 Appoint Audit Committee Members

Moved by Talarico seconded by Lyman to appoint Mr. Davenport, Mr. Sage, and Mr. Talarico as audit committee members.

10.6 Appoint Health Insurance Committee Members

Moved by Talarico seconded by Lyman to appoint Mr. Lyman and Mr. Talarico as health insurance committee members.

10.7 Appoint Food Service Committee Members

Moved by Talarico seconded by Lyman to appoint Mr. Davenport and Mrs. Schiavone as food service committee members.

10.8 Appoint Building Use Committee Members

Moved by Talarico seconded by Lyman to appoint Mr. Lyman and Mr. Sage as building use committee members.

10.9 Appoint New York State School Boards Association Advocacy Liaison

Moved by Talarico seconded by Lyman to appoint Mrs. Schiavone as the district's New York State School Boards Association's advocacy liaison, as submitted.

10.10 Appoint District-wide Health and Safety Committee Members

Moved by Talarico seconded by Lyman to approve the appointment of Mr. Talarico as a member of the district-wide health and safety committee with Mr. Jackson as alternate, as submitted.

Vote on motions 10.4 through 10.10: 5 Ayes 0 Nays  
Motions approved.

10.11 Appoint School Physicians/ Medical Director for Students

Moved by Davenport seconded by Talarico to approve the appointment of Forestream Pediatrics as the district's school physicians and Dr. Kimberly Prise the district's medical director for the 2024-2025 school year, as submitted.

10.12 Appoint Chief Dental Officer

Moved by Davenport seconded by Talarico to appoint Dr. Brennan Brennan as the district's chief dental officer for the 2024-2025 school year.

10.13 Appoint Physician Services for Employees

Moved by Davenport seconded by Talarico to appoint Occustar Workplace Compliance, LLC as the district's physician for employee physicals for the 2024-2025 school year, as submitted.

10.14 Appoint Members of the Committee on Special Education and the Committee on Preschool Special Education and Hearing Officers

- Moved by Davenport seconded by Talarico to appoint members of the committee on special education; the committee on preschool special education; the impartial hearing officers as currently listed; and the subcommittee on special education, noting that the list may be revised depending on the residency of the hearing officers, as submitted.
- 10.15 Appoint Fire Code Inspector  
Motion by Davenport seconded by Talarico to appoint Mr. George Pease as fire code inspector for 2024-2025 school year.
- 10.16 Appoint Independent Auditor  
Motion by Davenport seconded by Talarico to appoint Drescher & Malecki, LLP, as independent auditor for the period beginning July 1, 2024 through June 30, 2025 and accept the engagement letter, as submitted.
- 10.17 Appoint Internal Auditor  
Motion by Davenport seconded by Talarico to appoint Bonadio & Co., LLP as internal auditor and accept proposal for workplan for risk assessment and testing services for the 2024-2025 school year, as submitted.
- 10.18 Appoint Bond Counsel Attorney  
Harris Beach PLLC  
Motion Davenport seconded by Talarico to appoint Harris Beach PLLC as bond counsel for the district and accept proposal, as submitted.
- 10.19 Appoint School Attorney  
Webster Szanyi LLP  
Motion by Davenport seconded by Talarico to appoint Webster Szanyi LLP as counsel for the district.
- 10.20 Appoint School Attorney  
Roach, Brown, McCarthy & Gruber, P.C.  
Motion by Davenport seconded by Talarico to appoint Roach, Brown, McCarthy & Gruber, P.C. as counsel for the district.
- 10.21 Appoint School Attorney  
Bond, Schoeneck & King PLLC  
Motion by Davenport seconded by Talarico to appoint Bond, Schoeneck & King, PLLC as counsel for the district.
- 10.22 Appoint Asbestos Designee  
Moved by Davenport seconded by Talarico to appoint the Director of Facilities II, as asbestos (LEA) designee for the district.
- 10.23 Appoint Insurance Broker and  
Policy Holder  
Moved by Davenport seconded by Talarico to appoint Gallagher Insurance as the insurance broker for the district and Utica National as the policy holder.
- 10.24 Appoint Records Management  
Officer  
Moved by Davenport seconded by Talarico to appoint the assistant superintendent for business and support services as the records management officer.
- 10.25 Appoint Appointing Officer for  
Civil Service Functions

- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for human resources as the appointing officer for civil service functions.
- 10.26 Appoint Chief Emergency Officer
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for business and support services as the chief emergency officer.
- 10.27 Appoint Financial Advisor
- Moved by Davenport seconded by Talarico to appoint Capital Markets Advisors, LLC as the district's financial advisor for the 2024-2025 school year.
- 10.28 Appoint Residency Hearing Officer
- Moved by Davenport seconded by Talarico to appoint the superintendent of schools as the residency hearing officer for the district.
- 10.29 Appoint Data Protection Officer
- Moved by Davenport seconded by Talarico to appoint the director of instructional technology and accountability as the data protection officer for the district.
- 10.30 Appoint Title IX Officers
- Moved by Davenport seconded by Talarico to appoint the director of instructional technology and accountability, assistant superintendent for curriculum, instruction and pupil services, assistant superintendent for business and support services, director of secondary education, and the director of elementary education as Title IX officers.
- 10.31 Appoint Title IX Coordinator
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for human resources as the Title IX coordinator.
- 10.32 Appoint Civil Rights Compliance Officer
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for human resources as the Civil Rights Compliance Officer.
- 10.33 Appoint Census Enumerator
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for curriculum, instruction and pupil services as the census enumerator for the district.
- 10.34 Appoint School Resource Officers as Law Enforcement Unit
- Moved by Davenport seconded by Talarico to appoint the school resource officers as law enforcement units for the district.
- 10.35 Appoint Supervisor of Attendance
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for curriculum, instruction and pupil services as the supervisor of attendance.
- 10.36 Appoint Records Access Officer
- Moved by Davenport seconded by Talarico to appoint the superintendent for business and support services as the records access officer.
- 10.37 Appoint Liaison for Homeless Children and Youth



- Moved by Davenport seconded by Talarico to appoint the assistant director of special education as the liaison for homeless children and youth.
- 10.38 Appoint Chemical Hygiene Officer
- Moved by Davenport seconded by Talarico to appoint Timothy Reed and Stacy Lauck as chemical hygiene officers for the 2024-2025 school year.
- 10.39 Appoint Designated Educational Official to Receive Court Notification Regarding a Student's Sentence/ Adjudication in Certain Cases and Juvenile Delinquency Proceedings
- Moved by Davenport seconded by Talarico to appoint the superintendent of schools as designated education official (DEO) to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2024-2025 school year.
- 10.40 Appoint School Pesticide Representative
- Moved by Davenport seconded by Talarico to appoint the director of facilities II as the pesticide representative for the 2024-2025 school year.
- 10.41 Appoint Post-Issuance Federal Tax Requirement Compliance Monitoring
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for business and support services for post-issuance federal tax requirement compliance monitoring.
- 10.42 Appoint the Board President and/or Vice President to Appoint an Impartial Hearing Officer
- Moved by Davenport seconded by Talarico to authorize the board president and/or vice president to appoint an impartial hearing officer per board policy #7670.
- 10.43 Appoint Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services to Make All Residency Determinations
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for curriculum, instruction and pupil personnel services to make all residency determinations.
- 10.44 Appoint District-wide School Safety Team
- Moved by Davenport seconded by Talarico to appoint members of the 2024-2025 District-wide Safety Team, as submitted.
- 10.45 Appoint Workplace Violence Program Coordinator
- Moved by Davenport seconded by Talarico to appoint the assistant superintendent for human resources as workplace violence program coordinator.
- Vote on motions 10.11 through 10.45: 5 Ayes 0 Nays
- Motions approved.
- 11.0 Other Items
- 11.1 Conference Reimbursement Rate

- Moved by Talarico seconded by Davenport to establish conference reimbursement rates for meals at a maximum of \$69/day with receipts.
- 11.2 Re-adoption of all Policies and Code of Ethics
- Moved by Talarico seconded by Davenport to re-adopt all policies and the code of ethics in effect during the previous year.
- 11.3 Mileage Reimbursement Rate Established
- Moved by Talarico seconded by Davenport to establish mileage reimbursement rate according to IRS approved rate, currently at \$0.67 per mile.
- Vote on motions 11.1 through 11.3:      5 Ayes              0 Nays
- Motions approved.
- 12.0 Presentations
- There were no presentations.
- 13.0 Correspondence
- 13.1 Email Received
- An email was received from Adrienne Gummo on June 17, 2024.
- 13.2 Email Received
- An email was received from Monique Adamo on June 18, 2024.
- 14.0 Approval of Minutes
- Moved by Davenport seconded by Talarico to accept the minutes from the regular session held on June 17, 2024.
- Vote on the motion:                      5 Ayes              0 Nays
- Motion approved.
- 15.0 Items from Staff Organizations
- Lancaster Administrative and Supervisory Association:  
Nobody present to report.
- Lancaster Central Teachers Association:  
Mrs. Farrar congratulated Mr. Lyman, and thanked the tech mentors for their summer work.
- Lancaster Association of Service Personnel:  
Nobody present to report.
- Lancaster Association of Substitute Teachers:  
Nobody present to report.
- 16.0 Board Reports
- Mr. Talarico spoke about the graduation ceremony.
- 16.1 Review of 2023-2024 District Goals
- Mr. Sage updated the community regarding the 2023-2024 district goals.
- 17.0 Superintendent's Administrative Report
- Dr. Vallely presented his administrative report.
- 18.0 Old Business
- No old business was discussed.
- 19.0 New Business
- 19.1 Personnel Items
- 19.1.1 Personnel Changes
- Moved by Talarico seconded by Schiavone to approve the personnel changes for the period ending July 8, 2024, as submitted.
- Vote on the motion:      5 Ayes              0 Nays

Motion approved.

19.2 Education Items

19.2.1 Committee on Special Education

Moved by Davenport 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.

19.2.2 Committee on Preschool Special Education

Moved by Talarico seconded by Davenport to approve the recommendations of the committee on preschool special education, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

19.2.3 Textbook Adoption – National Geographic Learning: Lift

Moved by Schiavone seconded by Davenport to approve the textbook, National Geographic Learning: Lift, by Kate Adams and Sarah Worthington, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.0 Business & Financial Items

20.1 Financial Reports

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

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.2 Policy 1<sup>st</sup> Reading #6470  
Acceptable Use Policy

Policy #6470 Acceptable Use Policy was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

20.3 Policy 1<sup>st</sup> Reading #1514  
Public Expression at Board Meetings

Policy #1514 Public Expression at Board Meetings was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

20.4 Construction Change Order

Moved by Talarico seconded by Davenport to approve change order 77P5 CO-523A-001, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.5 Bid Award: Printed Forms  
and Stationery

Moved by Schiavone seconded by Lyman to approve the recommended bid award for printed forms and stationery to multiple vendors, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.6 Proposal for Water Sample  
Testing – Stohl Environmental

Moved by Talarico seconded by Schiavone to approve the proposal from Stohl Environmental for additional water sample testing, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.7 AIA Contract – Stohl  
Environmental

Moved by Davenport seconded by Schiavone to approve the AIA contract between the Lancaster Central School District and Stohl Environmental for hazardous materials survey testing for Phase 1 of the 2024 capital project, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.8 Contract – Lancaster Football and  
Cheerleading – Facility Use

Moved by Talarico seconded by Davenport to approve the facility use agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.9 Contract – Lancaster Football and  
Cheerleading – Storage Unit

Moved by Lyman seconded by Talarico to approve the agreement between the Lancaster Central School District and the Lancaster Youth Football and Cheerleading organization for a temporary storage unit to be placed at William Street School, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.10 Contract Extension: Erie  
Bus Inc. DBA WNY Bus Co.

Moved by Davenport seconded by Schiavone to approve the extended contract with Erie Bus Inc. DBA WNY Bus Co., for the 2024-2025 school year in the amount of \$198.19 per student per day for an estimated total not to exceed \$2,749,886, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.11 2024-2025 School Lunch Fund  
(C-Fund) Budget

Moved by Davenport seconded by Schiavone to approve the 2024-2025 school lunch fund budget, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.12 2024-2025 Project Proposal  
Young + Wright Architectural

Moved by Lyman seconded by Talarico to accept the proposal from Young + Wright Architectural for architecture services related to the 2024 capital project, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.13 2024-2025 Project Proposal  
Buffalo Construction Consultants

Moved by Schiavone seconded by Lyman to accept the proposal from Buffalo Construction Consultants for construction management services related to the 2024 capital project, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.14 Partial Payments School Taxes

Moved by Lyman seconded by Davenport to authorize the immediate acceptance of partial payments of school taxes in accordance with the aforementioned legislation, and that the clerk of the board of education provide a copy of this resolution to each of the school district receivers of taxes, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.15 Food Service Department Operating Systems Report May 2024

Moved by Talarico seconded by Lyman to approve the food service department operating system reports for May 2024, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.16 Contract: Sound Transformations Music Therapy Services

Moved by Davenport seconded by Schiavone to approve the contract between the Lancaster Central School District and Sound Transformations Music Therapy Services, to provide music therapy services to students for the 2024-2025 school year, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

20.17 Tax Certiorari Settlement Information

Information was submitted to the board regarding tax certiorari settlements with Marauder Enterprises, LLC; Transit Road Apartments; NEC Transit William LLC; Lancaster Theater Development; Outparcels Acquisitions Inc.; 81&3 Florida, Inc; Danner Realty Corp; and Transit Properties Inc.

20.18 Declare Surplus Textbooks

Moved by Talarico seconded by Schiavone to declare the attached listing of textbooks as surplus and prepare for disposal according to board policy #5250, as submitted.

Vote on the motion: 5 Ayes 0 Nays

Motion approved.

21.0 Public Hearing

Marilyn Dukat, 70 Lucy Lane, Cheektowaga, addressed the board regarding gender issues.

Sally Hamlin, 18 Washington Lane, address the board regarding her support for the board of education and the district's teachers.

Adrienne Gummo, 313 Wayside Drive, addressed the board regarding curriculum.

Mr. Sage announced the next board meeting.

22.0 Executive Session

At 8:16pm moved by Talarico seconded by Schiavone to move to executive session to discuss a student discipline matter.

Vote on the motion:                    5 Ayes                    0 Nays

Motion approved.

Following review of information with consideration and deliberation on an appeal from the superintendent's decision in a student discipline matter, the board has determined that the decision of the superintendent should be affirmed. Out of respect for the privacy of the individuals involved and the requirements of the federal Family Educational Rights and Privacy Act (FERPA), there will be no further statement made with respect to this matter.

At 9:00pm moved by Talarico seconded by Schiavone to reconvene regular session.

Vote on the motion:                    5 Ayes                    0 Nays

Motion approved.

23.0 Adjournment

At 9:01pm moved by Talarico seconded by Davenport to adjourn the regular session.

Vote on the motion:                    5 Ayes                    0 Nays

Motion approved.

Sandra A. Janik, District Clerk