

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	August 5, 2024
Kind	Regular Session
Place	William Street School, 5201 William Street, Lancaster
Members Present	Michael Sage, President Kevin Davenport, Trustee Glenn Jackson, Trustee David Lyman, Trustee Anita Schiavone, Trustee Timothy Talbot, Trustee
Members Excused	John Talarico, Vice President
District Administrators Present	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 Cheryl Randall, Director of Instructional Technology & Accountability
Others Present	District administrators and faculty members
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 of Allegiance was recited and Mr. Sage asked for a moment of silent reflection.
4.0 Public Hearing – Updates to District-Wide Safety Plan	Miss Phillips presented information regarding the District’s Safety Plan and announced a public hearing. No one addressed the board at this time.
5.0 Correspondence	No correspondence was received.
6.0 Approval of Minutes	
6.1 Organizational Meeting July 8, 2024	Moved by Davenport seconded by Talbot to accept the minutes from the organizational meeting held on July 8, 2024, as submitted. Vote on the motion: 6 Ayes 0 Nays Motion approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

Mrs. Beth Farrar thanked LASA members for preparing schools for the upcoming year; and spoke about new teacher orientation, support for the excessive heat bill, and cell phones in classrooms.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one 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 Personnel Changes

Moved by Talbot seconded by Jackson to approve the personnel changes for the period ending July 8, 2024, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

11.2 Education Items

There were no education items.

12.0 Business & Financial Items

12.1 Policy 2nd Reading

#1514 Public Expression at
Board Meetings

Moved by Sage seconded by Talbot to waive the 2nd reading of policy #1514 Public Expression at Board Meetings.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Moved by Schiavone seconded by Talbot to adopt policy #1514 Public Expression at Board Meetings for inclusion in the district's policy manual, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.2 Policy 2nd Reading

#6470 Acceptable Use Policy

Moved by Davenport seconded by Talbot to waive the 2nd reading of policy #6470 Acceptable Use Policy.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Moved by Talbot seconded by Jackson to adopt policy #6470 Acceptable Use Policy for inclusion in the district's policy manual, as submitted.

Vote on the motion: 6 Ayes 0 Nays

- 12.3 2024-2025 Tax Levy
- Motion approved.
- Moved by Davenport seconded by Jackson to approve the 2024-2025 tax rate, based on a total tax levy of \$61,232,869, for Lancaster at \$14.432238, Cheektowaga at \$13.023004 and Elma at \$389.310719, as submitted.
- Vote on the Motion: 6 Ayes 0 Nays
- Motion approved.
- 13.0 Public Hearing
- No one addressed the board at this time.
- 15.0 Executive Session
- At 7:14pm moved by Talbot seconded by Jackson to move to executive session to discuss contract negotiations.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 16.0 Adjournment
- At 7:30pm moved by Talbot seconded by Schiavone to reconvene regular session.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- At 7:31pm moved by Lyman seconded by Jackson to adjourn the regular session.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.

Sandra A. Janik, District Clerk