

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date	December 12, 2022
Kind	Regular Session
Place	Lancaster High School, 1 Forton Drive, Lancaster - Auditorium
Members Present	Michael 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 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 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 silence for Claire Schlum, an English teacher from 1966 through 1998, who passed away on November 12, 2022; and for Dolores LePrell, an English teacher from 1962 through 1995, who passed away on November 26, 2022.
4.0 Presentation Safety & Security	Miss Jamie Phillips, Mrs. Amy Moeller, principal at Hillview Elementary School, Mr. Greg Heer, assistant principal at the William Street School, Mr. John Tresmond, assistant principal at the middle school, Mr. John Armstrong, director of special education, and School Resource Officers, William Loewer and Stacy Maute, updated the board on the district's safety, security, and emergency procedures.
5.0 Correspondence	
5.1 Email Received	An email from Jeffrey Pirozzolo and Ian Phillips was received on November 14, 2022.
5.2 Letter Received	A letter from Paul Friedrich was received on December 6, 2022.

- 6.0 Approval of Minutes
- 6.1 Regular Session
November 14, 2022

Moved by Jackson seconded by Uhteg to accept the minutes from the regular session held on November 14, 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

Mrs. Moeller wished everyone a healthy and happy holiday season.

Lancaster Central Teachers Association:

John Abraham spoke about how the association provided for those in need and wished everyone a happy holiday season.

Lancaster Association of Service Personnel:

Kim Glauser spoke about contract negotiations and wished the board of education members happy holidays.

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 Cohen seconded by Uhteg to approve the personnel changes for the period ending December 12, 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 11.1.2 Tenure Recommendation

Moved by Fecher seconded by Jackson to approve the teacher listed for tenure status, effective on the date as indicated. Such grant of tenure is subject to and conditioned upon the teacher receiving an APPR rating of (D) Developing or higher at the conclusion of the 2022-2023 school year. In the event that they do not obtain the required rating as described above, the tenure appointment shall be null and void, 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 Talarico seconded by Uhteg 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 Jackson seconded by Cohen 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 Davenport seconded by Uhteg to approve the financial reports, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Policy 1st Reading #5681

School Safety Plans

Policy #5681 School Safety Plans was presented to the board for a first reading. This policy will be placed on the board's next agenda for a second reading.

12.3 Policy 2nd Reading #1640

Absentee Ballots

Policy #1640 Absentee Ballots was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.4 Policy 2nd Reading #5730

School Bus Safety

Policy #5730 School Bus Safety was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.5 Policy 2nd Reading #5731

Idling School Buses on School Grounds

Policy #5731 Idling School Buses on School Grounds was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.6 Policy 2nd Reading #5740

Qualification of Bus Drivers

Policy #5740 Qualification of Bus Drivers was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.7 Policy 2nd Reading #6560

Determination of Employment Status: Employee or Independent Contractor

Policy #6560 Determination of Employment Status: Employee or Independent Contractor was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.8 Approve Shared Services

Agreement – Girls Varsity Ice Hockey

Moved by Davenport seconded by Fecher to approve the shared services agreement between the Lancaster, Iroquois, Depew and Alden school districts for the 2022-2023 combined Girls Varsity Ice Hockey Team, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.9 Contract – Town of

Lancaster – Program
Coordinator for Family
Support Center

Moved by Uhteg seconded by Talarico to agreement for joint funding between the Lancaster Central School District and the Town of Lancaster, which grants permission for the district to provide a program coordinator for the Family Support Center, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.10 AIA Contract – Musco
Sports Lighting, LLC

Moved by Cohen seconded by Jackson to approve the AIA contract between the Lancaster Central School District and Musco Sports Lighting, LLC in the amount of \$301,069 for Phase 4 of the 2018 capital project at the Lancaster High School, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 Bid Acceptance - \$77.1M
Capital Project Phase 4

Moved by Davenport seconded by Jackson to approve the recommended bids to Metro Contracting & Environmental Inc., Rodriquez Construction Group, Tiede Zoeller Tile Corporation (contracts 406 and 410), Rochester Davis Fetch Corporation, MLP Plumbing, DV Brown, Ferguson Electric, and Zoladz Construction, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Club Creations – LMS
Gender and Sexuality
Alliance (GSA)

Moved by Cohen seconded by Jackson to approve the creation of a Gender and Sexuality Alliance Club at the middle school, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.13 Construction Change Orders
Phase 3 of the 2018
\$77.1M Capital Project

Moved by Davenport seconded by Uhteg to approve change orders 77P2 CO-301-002, 77P3 CO-301-003, 77P3 CO-303-003, and 77P3 CO-322-002, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.14 Contract – Crisis Prevention
Institute

Moved by Talarico seconded by Jackson to approve the agreement between the Lancaster Central School District and Crisis Prevention Institute, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.15 Food Service Department
Operating Systems Reports
October 2022

Moved by Fecher seconded by Jackson to approve the food service department operating system reports for October 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.16 Contract – Alden Central School District

Moved by Talarico seconded by Cohen to approve the agreement between the Lancaster Central School District and Alden Central School District, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.17 Declare Surplus Equipment

Moved by Davenport seconded by Uhteg to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody addressed the board at this time.

14.0 Executive Session

At 7:45pm moved by Cohen seconded by Talarico to move to executive session to discuss the superintendent's mid-year evaluation.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Mrs. Fecher did not attend executive session.

At 9:11pm moved by Davenport seconded by Cohen to reconvene regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 9:12pm moved by Cohen seconded by Talarico to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk