

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date
December 19, 2023

Kind
Special Session

Place
J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster

Members Present
Michael Sage, President
Shannon Cohen, Vice President
Kevin Davenport, Trustee
Jill Fecher, Trustee
Glenn Jackson, Trustee
Timothy Talbot, Trustee

Members Excused
John Talarico, Trustee

District Administrators Present
Michael Vallely, PhD, Superintendent of Schools

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 8:00am by President Sage. The Pledge of Allegiance was recited and Mr. Sage asked for a moment of silent reflection.

Call for Executive Session
At 8:01am moved by Cohen seconded by Jackson to move to executive session to discuss the employment of a particular person.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

Reconvene Special Session
At 8:02am moved by Cohen seconded by Talbot to reconvene special session.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

4.0 Superintendent Authorization
Moved by Cohen seconded by Fecher to direct and authorize the superintendent to sign and execute the separation agreement dated December 18, 2023 with an employee pursuant to its terms and accept a letter of resignation, as submitted.
Vote on the motion: 6 Ayes 0 Nays
Motion approved.

5.0 Adjournment
At 8:04am moved by Cohen seconded by Davenport to adjourn the special session.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.

Sandra A. Janik, District Clerk