

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

June 3, 2024

Kind

Regular Session

Place

William Street School, 5201 William Street, Lancaster

Members Present

Michael Sage, President
Kevin Davenport, Trustee
Jill Fecher, Trustee
Glenn Jackson, Trustee
Anita Schiavone, Trustee
John Talarico, Trustee
Timothy Talbot, Trustee

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
John Armstrong, Director of Special Education
Andrew Krazmien, Director of Secondary Education
Karen Marchioli, Ed.D., Directory of Elementary Education

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 Oath of Office
Anita Schiavone

The district clerk administered the oath of office to Anita Schiavone. Mrs. Schiavone signed the oath of office card on May 22, 2024 when she took her original oath of office.

- 5.0 Presentations
- 5.1 First in Math Competition

Mrs. Molly Darnley and Ms. Julie Palmeri, teachers at John A. Sciole Elementary, spoke about the First in Math Competition and Mr. Sage presented students Ryan Barry and Blake LaVare with certificates of recognition.

- 5.2 Public Hearing – Lancaster Central School District Code of Conduct Annual Review

Dr. Kufel explained minor changes to the District's Code of Conduct and conducted a public hearing. There were no comments from the public.

13.14 Code of Conduct

Moved by Jackson seconded by Davenport to approve the revised Code of Conduct with the changes, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

6.0 Correspondence

No correspondence was received.

7.0 Approval of Minutes

7.1 Annual Budget Hearing
May 13, 2024

Moved by Fecher seconded by Davenport to accept the minutes from the annual budget hearing held on May 13, 2024, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

7.2 Regular Session

May 13, 2024

Moved by Talarico seconded by Jackson to accept the minutes from the regular session held on May 13, 2024, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

7.3 Annual Budget Vote and
Election, May 13, 2024

Moved by Fecher seconded by Talbot to accept the minutes from the annual budget vote and election held on May 21, 2024, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

8.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

Mr. John Abraham congratulated the board for the budget and propositions passing, spoke about a visit from Linda Person of NYSUT, and announced that Mrs. Beth Farrar is the new LCTA president.

Lancaster Association of Service Personnel:

No one present to report.

Lancaster Association of Substitute Teachers:

No one present to report.

9.0 Board Reports

Mr. Talarico spoke about events he attended since the last board meeting, thanked Mr. Abraham and congratulated Mrs. Farrar.

10.0 Superintendent's
Administrative Report

Dr. Vallely presented his administrative report.

11.0 Old Business

No old business was discussed.

12.0 New Business

12.1 Personnel Items

12.1.1 Tenure Recommendation
Amy Reynolds

Moved by Jackson seconded by Davenport 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 2023-2024 school year. In the event that they do not obtain the required rating as described above, the tenure appointment shall be null and void.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.1.2 Tenure Recommendation
Mrs. Stephanie Lackie

Moved by Fecher seconded by Jackson to approve Mrs. Stephanie Lackie for tenure status, effective July 14, 2024. Such grant of tenure is subject to and conditioned upon the administrator receiving an APPR rating of (D) developing or higher at the conclusion of the 2023-2024 school year. In the event that she does not obtain the required rating as described above, the tenure appointment shall be null and void.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.1.3 Tenure Recommendation
Mr. John Tresmond

Moved by Davenport seconded by Talarico to approve Mr. John Tresmond for tenure status, effective September 8, 2024. Such grant of tenure is subject to and conditioned upon the administrator receiving an APPR rating of (D) developing or higher at the conclusion of the 2023-2024 school year. In the event that he does not obtain the required rating as described above, the tenure appointment shall be null and void.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.1.4 Personnel Changes

Moved by Talbot seconded by Jackson to approve the personnel changes for the period ending June 3, 2024, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Education Items

12.2.1 Committee on Special Education

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2.2 Committee on Preschool
Special Education

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Business & Financial Items

13.1 Financial Reports

Moved by Fecher seconded by Talarico to approve the financial reports from June 3, 2024, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.2 Policy Adoption

#1640 Absence, Military,

and Early Mail Ballots

Motion to adopt policy #1640 Absence, Military, and Early Mail Ballots for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 13.3 Payment of All Bills
Received to June 30, 2024

Motion to approve payment of all bills received and verified to June 30, 2024, and to authorize budget transfers as necessary to keep accounting records clear of deficits.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 13.4 BAN Sale Results

Information was presented to the board regarding the results of the \$55,165,000 renewal BAN sale related to the 2018 capital project.

- 13.5 Food Service Department
Operating Systems Reports
April 2024

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 13.6 Proposal and Contract
Excelsior Orthopaedics, LLP

Moved by Fecher seconded by Jackson to approve the proposal and agreement between the Lancaster Central School District and Excelsior Orthopaedics, LLP for athletic trainer services for student athletes for the period of July 1, 2024 through June 30, 2027, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 13.7 Contract – Town of Lancaster
Shared Fuel Facilities

Moved by Jackson seconded by Davenport to approve the agreement between the Lancaster Central School District and the Town of Lancaster for use of the District's fueling facilities, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 13.8 AIA Contract: Young +
Wright Architectural

Moved by Talbot seconded by Talarico to approve the agreement between the Lancaster Central School District and Young + Wright Architectural for architectural services for the 2024-2025 capital outlay project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 13.9 Contract: Buffalo Construction
Consultants

Moved by Talarico seconded by Talbot to approve the agreement between the Lancaster Central School District and Buffalo Construction Consultants, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- Motion approved.
- 13.10 Bid Award: Tires
- Moved by Jackson seconded by Fecher to approve the bid award for tires, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 13.11 Bid Award: Refuse Removal and Recycling
- Moved by Davenport seconded by Jackson to approve the bid award for refuse removal and recycling to Casella Waste Management of NY, Inc. for the 2024-2025 school year, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 13.12 Proposal Acceptance Stohl Environmental
- Moved by Fecher seconded by Talbot to approve the proposal from Stohl Environmental for water sample testing, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 13.13 Contract – Orchard Park Central School District
- Moved by Fecher seconded by Davenport to approve the agreement between the Lancaster Central School District and Orchard Park Central School District, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 13.14 Code of Conduct
- The Code of Conduct was voted on immediately following the public hearing.
- 13.15 Lancaster Association of Service Personnel – Memorandum of Agreement – Vacation Carryover
- Moved by Davenport seconded by Talarico to approve the negotiated memorandum of agreement between the Lancaster Association of Service Personnel regarding vacation carryover, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 13.16 Confidential Employees Memorandum of Agreement Vacation Carryover
- Moved by Fecher seconded by Jackson to approve the agreement between the Superintendent and the Confidential employees regarding vacation carryover, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 14.0 Public Hearing
- Adrienne Gummo, 313 Wayside Drive, addressed the board regarding curriculum.

Dave Waldmiller, 20 Wilkshire Place, addressed the board regarding students and adults playing pickleball.

15.0 Executive Session

At 7:46pm moved by Jackson seconded by Talbot to move to executive session to discuss the superintendent's year end evaluation.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

16.0 Adjournment

At 8:56pm moved by Jackson seconded by Talarico to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 8:57pm moved by Fecher seconded by Talarico to adjourn the regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk