

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

May 8, 2023

Kind

Regular Session

Place

Lancaster High School, One Forton Drive, Lancaster – Auditorium

Members Present

Michael Sage, President
Glenn Jackson, Vice President
Shannon Cohen, Trustee
Jill Fecher, Trustee
Kevin Davenport, Trustee
John Talarico, Trustee
Patrick Uhteg, 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
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 8:04pm by President Sage. The Pledge of Allegiance was recited and Mr. Sage asked for a moment of silence for Laura Pomietlasz, a bus driver from 1985 through 2007, who passed away on April 22, 2023.

- 4.0 Presentation
- 4.1 NYSSBA Recognition Program

Mr. Sage presented Mrs. Cohen with a certificate for program recognition from the New York State School Boards Association.

- 5.0 Correspondence

No correspondence was received.

- 6.0 Approval of Minutes
- 6.1 Regular Session
April 18, 2023

Moved by Jackson seconded by Davenport to accept the minutes from the regular session held on April 18, 2023, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- Motion approved.
- 7.0 Staff Organizations
- Lancaster Administrative and Supervisory Association:
Mrs. Marcinelli thanked the board members for a thoughtful budget and thanked the teachers during Teacher Appreciation Week.
- Lancaster Central Teachers Association:
Mr. Abraham noted that the LCTA will be supporting the budget.
- Lancaster Association of Service Personnel:
No one present to report.
- Lancaster Association of Substitute Teachers:
No one present to report.
- 8.0 Board Reports
- Mr. Talarico spoke about events he attended since the last board meeting and spoke about the reserve funds.
- 9.0 Superintendent's Administrative Report
- Due to the budget hearing, Dr. Vallely did not have a 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 Fecher to approve the personnel changes for the period ending May 8, 2023, 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 Davenport seconded by Jackson 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 Cohen 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.
- 12.0 Business & Financial Items
- 12.1 Financial Reports
- Moved by Jackson seconded by Fecher to approve the financial reports, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.2 Policy Adoption #6130 Evaluation of Personnel
- Moved by Talarico seconded by Davenport to adopt policy #6130 Evaluation of Personnel for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 12.3 Policy Adoption
#6550 Leaves of Absence

Moved by Cohen seconded by Fecher to adopt policy #6550 Leaves of Absence for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 12.4 Policy Adoption #7150 Remote
Instruction

Moved by Davenport seconded by Fecher to adopt policy #7150 Remote Instruction for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 12.5 Policy Adoption #7670 Due
Process Complaints: Selection
and Board Appointment of
Impartial Hearing Officers

Moved by Fecher seconded by Davenport to adopt policy #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 12.6 Policy Adoption
#8450 Home, Hospital, or
Institutional Instruction
(Homebound Instruction)

Moved by Davenport seconded by Jackson to adopt policy #8450 Home, Hospital, or Institution Instruction (Homebound Instruction) for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays
Motion approved.

- 12.7 Policy 2nd Reading
#6121 Sexual Harassment
in the Workplace

Policy #6121 Sexual Harassment in the Workplace was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.8 Policy 2nd Reading
#6160 Professional Growth/
Staff Development

Policy #6160 Professional Growth/Staff Development was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.9 Policy 2nd Reading
#6215 Probation and Tenure

Policy #6215 Probation and Tenure was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

- 12.10 Policy 2nd Reading
#7317 District Technology
Device Student Agreement
Policy

Policy #7317 District Technology Device Student Agreement Policy was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.11 Policy 2nd Reading
#7350 Corporal Punishment/
Emergency Interventions

Policy #7350 Corporal Punishment/Emergency Interventions was presented to the board for a first reading. This policy will be placed on the board's next agenda for adoption.

12.12 Policy 2nd Reading
#7512 Student Physicals

Policy #7512 Student Physicals was presented to the board for a first reading. This policy will be placed on the board's next agenda for adoption.

12.13 Policy 2nd Reading
#7522 Concussion
Management

Policy #7522 Concussion Management was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.14 Policy 2nd Reading
#7530 Child Abuse and
Maltreatment

Policy #7530 Child Abuse and Maltreatment was presented to the board for a second reading. This policy will be placed on the board's next agenda for adoption.

12.15 Contract – Alden Central
School District

Moved by Jackson seconded by Fecher 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.

12.16 Declare Surplus Textbooks

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

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.17 Declare Equipment Surplus

Moved by Davenport seconded by Fecher 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.

12.18 Construction Change Orders
Emergency Boiler Project and
Phase 3 of the 2018
\$77.1M Capital Project

Moved by Cohen seconded by Jackson to approve change orders 77P3 CO-303-004 and Emergency Boiler Project CO-MC-001, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.19 Bid Award Extension
Waste Removal and Recycling

Moved by Talarico seconded by Cohen to approve the bid extension for refuse and recycling to Casella Waste Management of NY, Inc. for the 2023-24 school year with updated prices attached, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.20 Bid Award
Cafeteria Equipment

Moved by Davenport seconded by Jackson to approve the bid for cafeteria equipment, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.21 Food Service Department
Operating Systems Reports
March 2023

Moved by Davenport seconded by Cohen to approve the food service department operating system reports for March 2023, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Jennifer Borgioli, 204 Central Avenue, spoke about books and librarians.

14.0 Executive Session

At 8:24pm moved by Davenport seconded by Jackson to move to executive session to discuss Lancaster Central Teachers Association contract negotiations.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

At 9:21pm moved by Davenport seconded by Uhteg to reconvene regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 9:22pm moved by Jackson seconded by Uhteg to adjourn the regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk