

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

November 14, 2022

Kind

Regular Session

Place

Central Avenue School, 149 Central Avenue, Lancaster

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
Dina Allen, 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
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 Anthony Corral, a physical education teacher from 1954 through 1986, who passed away on October 4, 2022; and for Sheila Coughlin, a librarian from 1970 through 1999, who passed away on October 11, 2022.

4.0 Presentations

There were no presentations.

5.0 Correspondence
5.1 Email Received

An email from Ken Settles was received on November 3, 2022.

5.2 Email Received

An email from Ken Settles was received on November 7, 2022.

6.0 Approval of Minutes
6.1 Regular Session
October 3, 2022

Moved by Jackson seconded by Fecher to accept the minutes from the regular session held on October 3, 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

6.2 Special Session
November 8, 2022

Moved by Davenport seconded by Uhteg to accept the minutes from the special session held on November 8, 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

7.0 Staff Organizations

Lancaster Administrative and Supervisory Association:

No one present to report.

Lancaster Central Teachers Association:

John Abraham spoke about donations collected by the LCTA for distribution to various organizations and wished everyone a Happy Thanksgiving.

Lancaster Association of Service Personnel:

Kim Glauser, on behalf of the Lancaster Association of Service Personnel Executive Board, expressed displeasure with contract negotiations and wished everyone a Happy Thanksgiving.

Lancaster Association of Substitute Teachers:

No one present to report.

8.0 Board Reports

Mr. Davenport, Mrs. Fecher and Mr. Sage spoke about events they attended since the last board meeting, a successful student athletic season and student fundraisers to help fight cancer.

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 Talarico to approve the personnel changes for the period ending November 14, 2022, 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 Jackson 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 Uhteg seconded by Davenport 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 Talarico 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 #1640
Absentee Ballots

Policy #1640 Absentee Ballots 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 1st Reading #5730
School Bus Safety

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

- 12.4 Policy 1st Reading #5731
Idling School Buses on School
Grounds

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

- 12.5 Policy 1st Reading #5740
Qualification of Bus Drivers

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

- 12.6 Policy 1st 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 first reading. This policy will be placed on the board's next agenda for a second reading.

- 12.7 Support Staff Substitute Rates
Effective January 1, 2023

Moved by Cohen seconded by Jackson to approve the listing of support staff substitute rates effective January 1, 2023, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.8 Food Service Department
Operating Systems Reports
September 2022

Moved by Davenport seconded by Uhteg to approve the food service department operating system reports for September 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 12.9 Declare Surplus Equipment

Moved by Cohen 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.
- 12.10 Declare Surplus Library Books
Moved by Fecher seconded by Talarico to declare the attached listing of library books as surplus and prepare for disposal according to board policy #5250, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.11 Accept Auction Results
Moved by Davenport seconded by Fecher to accept results from auction #30241, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.12 Club Creations – LMS
Robotics Club, Muslim Student Association, Cube Club
Moved by Cohen seconded by Jackson to approve the creation of a Robotics Club at the middle school and a Muslim Student Association Club and a Cube Club at the high school, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.13 Contract – Parent Transportation
Moved by Davenport seconded by Uhteg to approve the contract with Melissa Bianchi to transport her child in the afternoons for the remainder of the 2022-2023 school year at \$0.625 per mile, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.14 Contract – Beth Farrar
Moved by Cohen seconded by Jackson to approve the contract between the Lancaster Central School District and Beth Farrar for a total cost not to exceed \$3,600, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.15 Contract – Rachael Schneider
Licensed Behavior Analyst, PLLC
Moved by Fecher seconded by Uhteg to approve the agreement between the Lancaster Central School District and Rachael Schneider Licensed Behavior Analyst, PLLC, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.16 Contract – Wesley Krantz
Moved by Fecher seconded by Jackson to approve the contract between the Lancaster Central School District and Wesley Krantz, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 12.17 Contract – Andrew Haefner
Moved by Cohen seconded by Davenport to approve the contract between the Lancaster Central School District and Andrew Haefner, as submitted.
Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.18 Contract – Guest Artist
Michael Block

Moved by Jackson seconded by Cohen to approve the contract between the Lancaster Central School District and Michael Block to provide guest artist services on December 2, 2022, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.19 Lancaster Depew Baseball
League, Inc. – Legends License
Agreement

Moved by Talarico seconded by Uhteg to approve the agreement between the Lancaster Central School District and Lancaster Depew Baseball League, Inc. for the use of the trademark and works of the Legends name and logos, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.20 Lease Agreement
Vesta Housing Solutions, LLC

Moved by Davenport seconded by Jackson to approve the agreement between the Lancaster Central School District and Vesta Housing Solutions, LLC, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.21 AIA Contract – Arric Corporation

Moved by Davenport seconded by Fecher to approve the AIA contract between the Lancaster Central School District and Arric Corporation in the amount of \$32,031 for hazardous materials abatement as part of the \$77.1M capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.22 Construction Change Orders
Phase 2, 3 and 5 of the 2018
\$77.1M Capital Project

Moved by Cohen seconded by Uhteg to approve change orders 77P2 CO-207-001, 77P2 CO-223-013, 77P2 CO-226-006, 77P2 CO-TCC-003, 77P3 CO-323-002 and 77P5 CO-503-001, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.23 Scholastic Achievement
Recognition Dinner
Donation

Moved by Davenport seconded by Fecher to approve an expenditure of \$500 to support the Erie-Niagara School Superintendent's Association's Annual Scholastic Achievement Recognition Ceremony, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.24 Indemnification

Moved by Cohen seconded by Jackson to grant indemnification to C. Keith Hochreiter with respect to the complaint set forth, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.25 Contract – Carousel
Nursery School

Moved by Talarico seconded by Jackson to approve the amended agreement between the Lancaster Central School District and Carousel Nursery School, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Laura Sproull, 89 Center Drive, addressed the board regarding the selection and approval of library books.

Tom Sproull, 89 Center Drive, attended the meeting but did not address the board members.

14.0 Executive Session

At 7:28pm moved by Davenport seconded by Jackson to move to executive session to discuss Lancaster Association of Service Personnel negotiations.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Mrs. Fecher left the meeting at 7:52pm.

At 8:45pm moved by Jackson seconded by Talarico to reconvene regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

15.0 Adjournment

At 8:46pm 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