

Board of Education
Lancaster Central School District
Lancaster, New York

Minutes

Meeting Date

November 6, 2023

Kind

Regular Session

Place

William Street School, 5201 William Street, Lancaster

Members Present

Michael Sage, President
Shannon Cohen, Vice President
Kevin Davenport, Trustee
Jill Fecher, Trustee
Glenn Jackson, 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
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 silent reflection for Dennis Keefe, a business teacher from 1972 through 2006, who passed away on October 12, 2023; and for Chester Debbins, an industrial arts teacher from 1962 through 1990, who passed away on October 26, 2023.

4.0 Presentations

There were no presentations.

5.0 Correspondence

An email from Holly Smith was received on October 12, 2023.

- 6.0 Approval of Minutes
- 6.1 Regular Session
October 10, 2023

Moved by Cohen seconded by Jackson to accept the minutes from the regular session held on October 10, 2023, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- 7.0 Staff Organizations
- Motion approved.
- Lancaster Administrative and Supervisory Association:
No one present to report.
- Lancaster Central Teachers Association:
John Abraham thanked veterans for their service and wished everyone a Happy Thanksgiving.
- Lancaster Association of Service Personnel:
No one present to report.
- Lancaster Association of Substitute Teachers:
No one present to report.
- 8.0 Board Reports
- 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 Talarico seconded by Cohen to approve the personnel changes for the period ending November 6, 2023, as submitted.
Vote on the motion: 7 Ayes 0 Nays
Motion approved.
- 11.1.2 Tenure Recommendation
- Moved by Talbot 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 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, 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 Talbot 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 Talbot 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 Cohen to table the financial reports until December 11, 2023 due to an error in posting to the website, as submitted.

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

- 12.2 Policy Adoption #3430
Culture, Climate, and
Inclusivity in the District

Moved by Cohen seconded by Talbot to adopt policy #3430 Culture, Climate, and Inclusivity in the District for inclusion in the district's policy manual, as submitted.

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

- 12.3 Policy Adoption
#5140 Administration of
the Budget

Moved by Talarico seconded by Talbot to adopt policy #5140 Administration of the Budget for inclusion in the district's policy manual, as submitted.

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

- 12.4 Policy Adoption
#7410 Extracurricular
Activities

Moved by Talarico seconded by Talbot to adopt policy #7410 Extracurricular Activities for inclusion in the district's policy manual, as submitted.

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

- 12.5 Policy 1st Reading
#7521 Students with Life
Threatening Health
Conditions

Policy #7521 Students with Life-Threatening Health Conditions 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 Contract – Alden Central
School District

Moved by Davenport seconded by Talbot 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.

- 12.7 Tax Certiorari Settlement
Information

Information was submitted to the board regarding a tax certiorari settlement with Frank Venditti.

- 12.8 Contract – Erie 1 BOCES

Moved by Jackson seconded by Cohen to approve the agreement between the Lancaster Central School District and Erie 1 BOCES, as submitted.

Vote on the motion: 7 Ayes 0 Nays

- 12.9 Declare Surplus Textbooks
- Motion approved.
- Moved by Talarico seconded by Talbot to declare the attached listing of textbooks surplus and authorize their disposal in accordance with Board of Education policy #5250, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 12.10 Club Creation
1st Amendment 1st Vote
- Moved by Cohen seconded by Talbot to approve the creation of a 1st Amendment 1st Vote Club at the high school, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 12.11 Bid Award
Restroom Trailer
- Moved by Davenport seconded by Cohen to approve the recommended bid award for a restroom trailer to Montondo Trailer, in the amount of \$97,000 (base), as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 12.12 Construction Change Orders
- Moved by Talarico seconded by Jackson to approve change orders 77P2 CO-226-008, 77P2 CO-226-009, 77P2 CO-226-010, 77P3 CO-326-004, 77P3 CO-326-005, 77P4 CO-409-002, 77P4 CO-409-003, 77P4 CO-409-004, 77P4 CO-409-005, 77P4 CO-422-002, 77P4 CO-423-003, 77P4 CO-423-004, 77P4 CO-431-007 and 77P5 CO-503-004, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 12.13 Bid Award
Electrical for 2023-24 William Street School Capital Outlay Project
- Moved by Davenport seconded by Cohen to approve Goodwin Electric Corporation for electrical for the 2023-24 William Street School capital outlay project in the amount of \$81,500 base bid plus alternates #1, #2, #3 and #5, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 12.14 AIA Contract
Goodwin Electric Corporation
- Moved by Cohen seconded by Talarico to approve the agreement between the Lancaster Central School District and Goodwin Electric Corporation for lighting fixture and control work at William Street School for the 2023-2024 capital outlay project, as submitted.
- Vote on the motion: 7 Ayes 0 Nays
- Motion approved.
- 12.15 Food Service Department
Operating Systems Reports
September 2023
- Moved by Talarico seconded by Cohen to approve the food service department operating system reports for September 2023, 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 7:14pm moved by Jackson seconded by Talarico to move to executive session to discuss the employment of a particular individual.

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

15.0 Adjournment

At 7:43pm moved by Davenport seconded by Cohen to reconvene regular session.

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

At 7:44pm moved by Talarico seconded by Talbot to adjourn the regular session.

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

Sandra A. Janik, District Clerk