

LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

BOARD OF EDUCATION MEETING
Hillview Elementary School, 11 Pleasantview Dr., Lancaster, NY

February 10, 2014

7pm Regular Session
Work Session Immediately Following

AGENDA

- 1.0 **CALL TO ORDER**
- 2.0 **PLEDGE TO FLAG**
- 3.0 **MOMENT OF SILENCE FOR INDIVIDUAL REFLECTION** and for Miss Judith Wickham, who passed away on January 14, 2014. Miss Wickham was a physical education teacher in the district from 1963 to 1997; and for Mrs. Catherine Schaefer, who passed away on January 15, 2014. Mrs. Schaefer was a bus driver in the district from 1978 through 1997.
- 4.0 **PRESENTATIONS**
 - 4.1 Best Instructional Practices Support Students and their Learning – Mrs. Amy Moeller
 - 4.2 Tenure Certificate Presentation – Mr. John Armstrong
 - 4.3 Review District Safety, Security, and Emergency Procedures – Miss Jamie Phillips
 - 4.4 Census Presentation – Dr. Marie Perini
- 5.0 **EXECUTIVE SESSION** - to discuss collective negotiations with the Lancaster Association of Substitute Teachers, pending litigation, and information relating to a student disciplinary matter.
- 6.0 **CORRESPONDENCE** - email from Mr. Jack Betz dated January 17, 2014
- email from Mrs. Chrystal Elias dated February 7, 2014
- 7.0 **APPROVAL OF MINUTES** Regular Session January 13, 2014 ACTION ITEM
- 8.0 **ITEMS FROM STAFF ORGANIZATIONS**
 - Lancaster Administrative and Supervisory Association
 - Lancaster Central Teachers Association
 - Lancaster Association of Service Personnel
 - Lancaster Association of Substitute Teachers
- 9.0 **BOARD REPORTS**
- 10.0 **SUPERINTENDENT’S ADMINISTRATIVE REPORT**
- 11.0 **OLD BUSINESS**
- 12.0 **NEW BUSINESS**
 - 12.1 Personnel Items
 - 12.1.1 Personnel Changes ACTION ITEM
 - 12.2 Education Items
 - 12.2.1 Committee on Special Education ACTION ITEM
 - 12.2.2 Committee on Preschool Special Education ACTION ITEM
- 13.0 **BUSINESS AND FINANCIAL ITEMS**
 - 13.1 Financial Items ACTION ITEM
 - 13.2 Policy Adoption: #3220 Use of Service Animals ACTION ITEM
 - 13.3 Policy Adoption: #7316 Use of Personal Technology ACTION ITEM
 - 13.4 Policy Adoption #7240 Student Records: Access and Challenge ACTION ITEM
 - 13.5 Policy Adoption #8242 Civility, Citizenship and Character Education ACTION ITEM
 - 13.6 Policy 2nd Reading #3280 Use of School Facilities, Materials and Equipment INFORMATION
 - 13.7 Policy 2nd Reading #3281 Use of Facilities by the Boy Scouts of America and Patriotic Youth Groups INFORMATION
 - 13.8 Policy 1st Reading #7550 Dignity for all Students Act INFORMATION
 - 13.9 Food Service Department Report ACTION ITEM
 - 13.10 Contract: P & A Administrative Services ACTION ITEM
 - 13.11 Contract: East Aurora UFSD ACTION ITEM
 - 13.12 Contract: West Seneca CSD ACTION ITEM
 - 13.13 Contract: Williamsville CSD ACTION ITEM
 - 13.14 Contract: Various Providers of Special Education Services ACTION ITEM
 - 13.15 RFP: Construction Management Firm ACTION ITEM
 - 13.16 BOCES Call for Nominations ACTION ITEM
 - 13.17 American Red Cross Agreement ACTION ITEM
 - 13.18 Contract: Resetarits Construction Corporation ACTION ITEM
 - 13.19 Contract: John W. Danforth Company ACTION ITEM
 - 13.20 Contract: Goodwin Electric Corporation ACTION ITEM
 - 13.21 Contract: MKS Plumbing Corporation ACTION ITEM
 - 13.22 Contract: Metro Contracting and Environmental, Inc. ACTION ITEM
 - 13.23 Contract: Occhino Corporation ACTION ITEM
- 14.0 **PUBLIC HEARING** – No priority listing
- 15.0 **FUTURE PRESENTATIONS**
- 16.0 **WORK SESSION** – See separate agenda
- 17.0 **ADJOURNMENT**

<p>NEXT MEETINGS February 24, 2013 – Budget Work Session Only March 10, 2014 – Regular Session and Budget Work Session Both meetings in the Central Avenue School Building Board Room</p>
