

PROCEEDINGS OF THE BOARD OF EDUCATION
Work Session Meeting
June 6, 2018
6:00 p.m.
Minutes No. 24

June 6, 2018

6:00 p.m.

Present: President Linderman, Vice President Schrader, Secretary Sandell, and Board Members Craig, Fiegl, Hare, Pratt, and Young – 8.

President Linderman called the meeting to order at 6:04 p.m.

No. 649 On Motion by Board Member Fiegl, seconded by Board Member Sandell, the Board moved into executive session at 6:05 p.m. to discuss and receive updates on items concerning three specific employees. LSEA collective negotiations were also discussed. – Ayes 8.

No. 650 On Motion by Board Member Sandell, seconded by Board Member Craig, the Board moved out of executive session at 7:18 p.m. – Ayes 8.

The Pledge of Allegiance was led by Assistant Superintendent Coder.

Absent: Board Member Obot – Excused

DISCUSSION

- a) Reviewed the proposed agenda for the June 13, 2018 Board of Education meeting.
- b) 2018-19 Districtwide Safety Plan with Leon Szczerbinski and Kevin Guay
- c) Merging of LHS Hockey Team with Niagara Falls with Todd Sukdolak

ACTION

BUSINESS MATTERS

No. 651 Motion by Board Member Fiegl
THEREFORE BE IT RESOLVED: That upon the recommendation of Trautman Associates the contract for the Window Security Film be and hereby is awarded to the below listed contractor in the amount stated in accordance with plans and specifications prepared by the architect for the Board, and

BE IT FURTHER RESOLVED: That examination of this bid indicates the low bidder to be as follows:

Apex Window Films	
Base Bid	\$127,100.06
Total	\$127,100.06

BE IT FURTHER RESOLVED: That the architects for the Board be, and they hereby are, authorized and directed to notify the above contractor of the award of said contract on the basis of their low bid for the above project and to prepare the contract for the same and that counsel for the Board be and he hereby is authorized and directed to secure execution of the necessary contract, to approve the same, and to secure and approve the necessary Performance Bond, and insurance certificate, all in accordance with the above, and

BE IT FURTHER RESOLVED: That the President of this Board be and he hereby is authorized and directed in the name of the Board to execute contract with said company in accordance with the provisions hereof, and

BE IT FURTHER RESOLVED: That on execution of said contract, performance bonds, and insurance certificates, the bid security deposited by the bidders shall be returned to them, in accordance with instructions to bidders.

Seconded by Board Member Schrader – Ayes 8

No. 652 Motion by Board Member Fiegl

RESOLVED: That the Board of Education does hereby approve the Application from Delta Dental of New York, Inc. for Participation in the NYSUT Member Benefits Trust-Endorsed Group Dental Insurance Plan effective July 1, 2018, and

BE IT FURTHER RESOLVED: That the Assistant Superintendent for Finance Management be and she hereby is authorized and directed to sign.

Seconded by Board Member Schrader – Ayes 8

No. 653 Motion by Board Member Fiegl

RESOLVED: That the Board of Education does hereby approve the Application for a Dental Contract, Schedule A, the Rider to Schedule A and two (2) Modification Riders with Delta Dental of New York, Inc. to provide LEA members with dental services effective July 1, 2018, and

BE IT FURTHER RESOLVED: That the Assistant Superintendent for Finance Management be and she hereby is authorized and directed to sign.

Seconded by Board Member Schrader – Ayes 8

No. 654 Motion by Board Member Fiegl

RESOLVED: That the Board of Education does hereby accept and approve the premium agreement from Delta Dental of New York, Inc. to provide Dental Services effective July 1, 2018, and

BE IT FURTHER RESOLVED: That the Assistant Superintendent for Finance and Management Services be and she hereby is authorized and directed to sign the contract.

Seconded by Board Member Schrader – Ayes 8

PERSONNEL MATTERS

No. 655 Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective July 1, 2018 through June 30, 2019.

Seconded by Board Member Schrader – Ayes 8

No. 656 Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective July 1, 2018 through June 30, 2019.

Seconded by Board Member Schrader – Ayes 8

No. 657 Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective July 1, 2018 through June 30, 2019.

Seconded by Board Member Schrader – Ayes 8

No. 658 Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective July 1, 2018 through June 30, 2019.

Seconded by Board Member Schrader – Ayes 8

No. 659 Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective July 1, 2018 through June 30, 2019.

Seconded by Board Member Schrader – Ayes 8

No. 660 Motion by Board Member Craig

RESOLVED: That the permanent appointment of Amber Boci, School Nurse at Emmet Belknap Intermediate School, be approved effective June 18, 2018, following a satisfactory probationary period.

Seconded by Board Member Schrader – Ayes 8

No. 661 Motion by Board Member Craig

RESOLVED: That the unpaid child rearing leave be rescinded for Kiersten Nagy, effective May 29, 2018.

Seconded by Board Member Schrader – Ayes 8

No. 662 Motion by Board Member Craig

RESOLVED: That the resignation of Douglas Frew, Assistant Custodian, be accepted, effective end of day May 6, 2018.

Seconded by Board Member Schrader – Ayes 8

No. 663 Motion by Board Member Craig

RESOLVED: That the resignation for retirement of Vicki Stranges, Noon Hour Monitor, be accepted, effective May 21, 2018, after seventeen years with the district.

Seconded by Board Member Schrader – Ayes 8

No. 664 Motion by Board Member Craig
 RESOLVED: That the appointment of the following Part-time/Substitute employees be accepted, effective June 8, 2018.
 Seconded by Board Member Schrader – Ayes 8

	Name	Address	Position	Rate of Pay	Building
a.	Gretchen Olson	[REDACTED]	Uncertified Substitute Teacher	\$84.98/day	DW
			Substitute Teaching Assistant	\$72.80/day	
			Substitute Teacher Aide	\$72.80/day \$10.40/hr.	
			Substitute Breakfast Monitor	\$10.40/hr.	
			Substitute Noon Hour Monitor		
b.	Pearly Jones	[REDACTED]	Noon Hour Monitor	\$10.50/hr.	TBD
c.	Sandra Kwiatkowski	[REDACTED]	Substitute Clerical	\$10.40/hr.	

No. 665 Motion by Board Member Sandell
 RESOLVED: That the Board of Education hereby approve and appropriate funds to implement the collective bargaining agreement between the Lockport Education Association and the Lockport City School District for the term of July 1, 2017 through June 30, 2020.
 Seconded by Board Member Schrader – Ayes 8

No. 666 Motion by Board Member Sandell
 RESOLVED: That the unpaid child rearing leave be rescinded for Kelly Tokash, effective June 22, 2018.
 Seconded by Board Member Schrader – Ayes 8

No. 667 Motion by Board Member Sandell
 RESOLVED: That the unpaid child rearing leave be rescinded for Tara Darnell, effective June 22, 2018.
 Seconded by Board Member Schrader – Ayes 8

No. 668 On Motion by Board Member Schrader
 RESOLVED: That the following policies were adopted:
 a) 7132 – Non-Resident Students
 b) 7540 – Suicide
 c) 7540R – Suicide Prevention Regulation
 d) 1330 – Appointments and Designations by the Board of Education
 e) 8430R – Field Trips Regulation
 Seconded by Board Member Craig – Ayes 8

EDUCATIONAL SERVICES

No. 669 On Motion by Board Member Pratt
RESOLVED: That the Code of Conduct Appeal be approved.
Seconded by Board Member Sandell – Ayes 8

No. 670 On motion by Board Member Fiegl, seconded by Board Member Hare, the Board moved into a second executive session at 8:03 p.m., to continue discussion on one employee – Ayes 8.

No. 671 On motion by Board Member Fiegl, seconded by Board Member Sandell, the Board moved out of executive session at 9:02 p.m. – Ayes 8.

No. 678 On Motion by Board Member Schrader, seconded by Board Member Fiegl, the meeting was adjourned at 9:03 p.m. – Ayes 8.

Deborah A. Coder
Clerk of the Board