

PROCEEDINGS OF THE BOARD OF EDUCATION

Regular Meeting

August 16, 2017

4:30 p.m.

Minutes No. 4

August 16, 2017

4:30 p.m.

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

Absent: Board Member Young (excused).

Board President Linderman called the meeting to order at 4:33 p.m.

No. 127 On motion by Board Member Sandell, seconded by Board Member Fiegl, the Board moved into executive session at 4:34 p.m. to discuss and receive updates on items concerning four employees and one issue protected under FERPA – Ayes 8.

No. 128 On motion by Board Member Craig, seconded by Board Member Obot, the Board moved out of executive session at 5:15 p.m. – Ayes 8.

The Pledge of Allegiance was led by Board Member Fiegl.

MISSION STATEMENT

Madyson McNall, Charles Upson ES; Koen Bailey, Emmet Belknap IS; Christian and Nicholas Anzalone, North Park JHS; and Maritina DiMillo, Lockport High School will be sharing why they are excited to be attending their new school and then, together, they read the mission statement.

PUBLIC FORUM ON AGENDA

There were no speakers.

DISCUSSION

- Reviewed the 2017-18 Transportation Routes
- NOSBA Update – will wait on (ECASB) membership

No. 129 On motion by Board Member Obot, seconded by Board Member Fiegl, the proposed agenda was approved – Ayes 8.

No. 130 On motion by Board Member Hare, seconded by Board Member Craig, the Reorganizational Meeting of July 6, 2017 and the revised minutes for the Regular Meeting of July 6, 2017 were approved – Ayes 8.

BUSINESS MATTERS

No. 131 On Motion by Board Member Schrader

RESOLVED: That the Board of Education does hereby authorize the following budget transfers in the 2017-18 budget:

A2110-400-20-0000 A2070-150-30-0017 \$15,000.00 Summer Curriculum

Seconded by Board Member Craig – Ayes 8

No. 132 On Motion by Board Member Schrader

RESOLVED: That the Board of Education receive and file the treasurers' reports for June 2017 and for the Lockport Public Library for June 2017 as attached.

Seconded by Board Member Craig – Ayes 8

No. 133 On Motion by Board Member Schrader

RESOLVED: That the Board of Education receive the Certification of Warrant Reports from the Claims Auditor for the period ended June 30, 2017 as listed below:

	<u>Accounts Payable</u> <u>Cash Disbursements</u> <u>7/1/17-7/15/17</u>	<u>Accounts Payable</u> <u>Cash Disbursements</u> <u>7/16/17-7/31/17</u>
General Fund	\$ 5,533.32	\$1,174,514.18
School Lunch Fund	\$ 124,030.41	
Federal Fund	\$ 91,634.35	
Capital Fund	<u>\$ 803,609.53</u>	
Total	\$1,024,807.61	\$1,174,514.18

Seconded by Board Member Craig – Ayes 8

No. 134 On Motion by Board Member Schrader

WHEREAS, new income eligibility guidelines have been issued by the New York State Education Department under date of July 2017, and identified as "2017-2018 Free and Reduced Price Income Eligibility and Policy Information," and

WHEREAS, such guidelines include the New York State 2017-2018 income eligibility guidelines for free and reduced price meals (or free milk),

THEREFORE BE IT RESOLVED: That in compliance with these guidelines, the Free and Reduced Price Meal Policy adopted by the Lockport Board of Education in 1974 be further amended to meet the new guidelines effective July 1, 2017, and

BE IT FURTHER RESOLVED: That the President of the Board of Education be and he hereby is authorized to sign the Certification of Acceptance form of the Annual Addendum to the Agreement for the 2017-2018 school year.

Seconded by Board Member Craig – Ayes 8

No. 135 On Motion by Board Member Schrader

RESOLVED: That second meal prices for student breakfast program will remain at \$.85 for Grades K-6 and \$1.10 for Grades 7-12 and second meal prices for student lunch program will remain at \$1.20 for Grades K-6 and \$1.45 for Grades 7-12, effective September 5, 2017.

Seconded by Board Member Craig – Ayes 8

No. 136 On Motion by Board Member Schrader

RESOLVED: That the adult lunch price will remain at \$3.60 per meal inclusive of tax and the adult breakfast price be remain at \$2.26 per meal inclusive of tax, effective September 5, 2017.

Seconded by Board Member Craig – Ayes 8

No. 137 On Motion by Board Member Schrader

RESOLVED: That permission be granted to Radio Station WLVL and Lockport Community Television LCTV to broadcast and cablecast Lockport High School varsity games during the 2017-2018 school year, with the understanding that in no way will students be used in the presentation of these games, nor will any employee of the City School District of the City of Lockport be called upon to participate in any of the commercial aspects; that, if the presentations are made under commercial sponsorships, no specific reference will be made regarding the manufacture, sale, or promotion of intoxicating beverages or tobacco products, and

BE IT FURTHER RESOLVED: That the broadcast and cablecast will be at no cost to the Board of Education of the City School District of the City of Lockport, and

BE IT FURTHER RESOLVED: That WLVL and Lockport Community Television LCTV secure permission from the administration of the host school for broadcasting and cablecasting the away games, and

BE IT FURTHER RESOLVED: That WLVL and Lockport Community Television LCTV are required to provide a Certificate of Insurance documenting a minimum of \$1,000,000 of general liability insurance and naming the Lockport City School District as additional insured.

Seconded by Board Member Craig – Ayes 8

No. 138 On Motion by Board Member Schrader

RESOLVED: That the proposed bus schedules and routing plans for the 2017-2018 school year have been reviewed and approved and are listed on pages:

Seconded by Board Member Craig – Ayes 8

No. 139 On Motion by Board Member Schrader

RESOLVED: That the following items have been identified by Sarah Peters, Director of UPK as obsolete and have requested they be declared as surplus and will be disposed of according to Board of Education Guidelines. The items are as follows:

- Lexmark Laser Printer (Asset Tag # A00320123)
- Folding Cafeteria Table without seating (Asset Tag # A00233451)
- Folding Cafeteria Table without seating (Asset Tag # A00233444)
- Folding Cafeteria Table without seating (Asset Tag # A00233450)
- Folding Cafeteria Table without seating (Asset Tag # A00233551)
- Zenith Television (Asset Tag # A00233447)

Zenith Television (Asset Tag # A00233385)
 Zenith Television (Asset Tag # A00233415)
 Zenith Television (Asset Tag # A00233593)
 Zenith Television (Asset Tag # A00233504)
 Zenith Television (Asset Tag # A00233594)

and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized and directed to dispose of these items according to Board of Education guidelines.

Seconded by Board Member Craig – Ayes 8

No. 140 On Motion by Board Member Schrader

WHEREAS, Leon Szczerbinski, our Safety Risk Specialist at O/N BOCES and Kevin Guay, our District Safety Officer have completed the Emergency Action Plans for Lockport City School District according to State Education Guidelines,

THEREFORE BE IT RESOLVED: That the Board of Education Approve the Emergency Action Plans for each school building within Lockport City School District.

Seconded by Board Member Craig – Ayes 8

No. 141 On Motion by Board Member Schrader

WHEREAS, the assessors of the City of Lockport and the Towns of Cambria, Lockport, and Pendleton have delivered to this Board, as required by law, the 2017-2018 assessment roll of real estate in the respective municipalities which is also within the City School District, in accordance with which the 2017-2018 tax levy has been determined, and a Certification of amount of tax due was issued by the Clerk of the Board of Education to the chief fiscal officer of each of the said municipalities in accordance with Section 1307 of the Real Property Tax Law as follows:

	<u>School</u>	<u>Library</u>
City of Lockport	\$18,783,190.56	\$726,674.04
Town of Cambria	254,740.48	9,855.26
Town of Lockport	18,168,467.10	702,891.95
Town of Pendleton	<u>452,077.86</u>	<u>17,489.75</u>
TOTAL	\$37,658,476.00	\$1,456,911.00

and

WHEREAS, Real Property Tax Law Sections 1322 (1) and 1324 were amended effective January 1, 1991, to require a separate statement of taxes to be raised for library purposes,

THEREFORE BE IT RESOLVED: That the above levy is hereby confirmed and, as provided in Section 1307 of the New York State Real Property Tax Law, the President and the Clerk of the Board of Education are hereby authorized and directed to issue a warrant for the collection of such tax in the name of this Board and to forward the same to Susan Tower of the Board of Education of the City School District of the City of Lockport as School Tax Collector, said warrant to direct said School Tax Collector to begin collection of said taxes hereunder beginning the 1st day of September 2017, to collect the same without fees until and including October 2, 2017, and thereafter to collect a fee at the rate of two percent (2%) thereon until and including

November 1, 2017, when the warrant shall be returned with the rolls to the Clerk of the Board of Education, and

BE IT FURTHER RESOLVED: That said Collector give notice, as required by law, of the fact that such warrant has been received by her and publish an appropriate notice in the Lockport Union-Sun and Journal on September 1 and 15, October 11, and 25, 2017, and

BE IT FURTHER RESOLVED: That tax bills be issued showing in a separate manner taxes raised for school and library purposes.

Seconded by Board Member Craig – Ayes 8

PERSONNEL MATTERS

No. 142 On Motion by Board Member Schrader

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Schools Employees Association be approved, effective September 1, 2016.

Seconded by Board Member Sandell – Ayes 8

No. 143 On Motion by Board Member Schrader

RESOLVED: That the recommendation for a salary column change be approved for the professional staff members listed below, effective September 1, 2017:

NAME	BUILDING	LEVEL CHANGE	STEP
Kelli Cala	GS	C to C+M	2
Tamara Greiner	EB	C+M to D+M	2
Joshua Jablonski	EB	C+M to D+M	9
Jill Runfola	NP	C+M to D+M	10
Katherine Webster	CU	C+M to D+M	2

Seconded by Board Member Sandell – Ayes 8

No. 144 On Motion by Board Member Schrader

RESOLVED: That the appointment of the following student teacher/pre-service college student in the Lockport City School District be approved for the 2017/18 school year. There shall be no compensation for these appointments.

NAME	BUILDING ASSIGNMENT	UNIV AFFILIATION/SUPERVISOR
Kaitlyn Coon	Lockport High School	NCCC/Julie Woodworth
Kelsi Palistrant	Charles Upson ES	NCCC/Julie Woodworth
Kristen Skobjak	Anna Merritt ES	NCCC/Julie Woodworth
Theresa Wysochanski	George Southard ES	NCCC/Julie Woodworth
Quinn Wilson	Roy B. Kelley ES	NCCC/Julie Woodworth
Kortnee Perry	Lockport High School	NCCC/Julie Woodworth
April Strong	Charles Upson ES	NCCC/Julie Woodworth
Katherine Lafler	Roy B. Kelley ES	NCCC/Julie Woodworth
Susan Shakia	Emmet Belknap IS	NU/Sue Rajnisz

Seconded by Board Member Sandell – Ayes 8

No. 145 On Motion by Board Member Schrader

RESOLVED: That the appointment as volunteer coach be approved for the following individual for the 2017/18 fall season:

Coach	Sport	Pending
Anthony Pellicano	JV Soccer	License

Seconded by Board Member Sandell – Ayes 8

No. 146 On Motion by Board Member Schrader

RESOLVED: That the resignation of Timothy Glaser, temporary building maintenance mechanic, be approved, effective August 17, 2017, pending appointment as assistant custodian.

Seconded by Board Member Sandell – Ayes 8

No. 147 On Motion by Board Member Schrader

RESOLVED: That the appointment of Timothy Glaser, assistant custodian, be approved effective August 17, 2017. This is a probationary appointment with a twenty-six week probation period. This position is due to the resignation of James Carlin, Jr.

Seconded by Board Member Sandell – Ayes 8

No. 148 On Motion by Board Member Schrader

RESOLVED: That the resignation of Jacob Dingle, temporary assistant custodian, be approved effective August 17, 2017, pending appointment as assistant custodian.

Seconded by Board Member Sandell – Ayes 8

No. 149 On Motion by Board Member Schrader

RESOLVED: That the appointment of Jacob Dingle, assistant custodian, be approved effective August 17, 2017. This is a probationary appointment with a twenty-six week probation period. This position is due to the reassignment of Nicholas Dougherty.

Seconded by Board Member Sandell – Ayes 8

No. 150 On Motion by Board Member Schrader

RESOLVED: That the appointment of Andrea Hayes, assistant custodian, be approved, effective August 21, 2017. This is a probationary appointment with a twenty-six week probationary period. This position is due to the reassignment of Larry Kaczynski.

Seconded by Board Member Sandell – Ayes 8

No. 151 On Motion by Board Member Schrader

RESOLVED: That the Extra duty appointment and stipend be rescinded for Mark Millace, Fall Intramurals Club Co-Advisor at Emmet Belknap Intermediate School, for the 2017/2018 school year, effective 8/17/17.

Seconded by Board Member Sandell – Ayes 8

No. 152 On Motion by Board Member Schrader

RESOLVED: That the Extra duty appointment and stipend be approved for Ann Hertel, Fall Intramurals Club Co-Advisor at Emmet Belknap Intermediate School, for the 2017/2018 school year, effective 9/1/17.

Seconded by Board Member Sandell – Ayes 8

No. 153 On Motion by Board Member Schrader

RESOLVED: That the Extra duty appointment and stipend be approved for Pauline Anderson, Safety Patrol Co-Advisor at Emmet Belknap Intermediate School, for the 2017/2018 school year, effective 9/1/17.

Seconded by Board Member Sandell – Ayes 8

No. 154 On Motion by Board Member Schrader

RESOLVED: That the Extra duty appointment and stipend be rescinded for Brian Wilson, Student Council Co-Advisor at Lockport High School, for the 2017/2018 school year, effective 8/17/17.

Seconded by Board Member Sandell – Ayes 8

No. 155 On Motion by Board Member Schrader

RESOLVED: That the Extra duty appointment and stipend be approved for Krista Isherwood, Student Co-Advisor at Lockport High School, for the 2017/2018 school year, effective 9/1/17.

Seconded by Board Member Sandell – Ayes 8

No. 156 On Motion by Board Member Schrader

RESOLVED: That the revised stipend be approved for Michael Lieber, Safety Patrol Co-Advisor at Emmet Belknap Intermediate School, for the 2017/2018 school year, effective 9/1/17.

Seconded by Board Member Sandell – Ayes 8

No. 157 On Motion by Board Member Schrader

RESOLVED: That the Extra duty appointment and stipend be rescinded for Torrey Black, Literary Magazine Advisor at Lockport High School, for the 2017/2018 school year, effective 8/17/17.

Seconded by Board Member Sandell – Ayes 8

No. 158 On Motion by Board Member Schrader

RESOLVED: That the revised non-contractual rate of pay for attendance callers for the 2017-2018 school year, be approved, effective September 1, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 159 On Motion by Board Member Schrader

RESOLVED: That the appointment of Dori Rising, [REDACTED] breakfast and noon hour monitor, be approved, effective September 1, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 160 On Motion by Board Member Schrader

RESOLVED: That the resignation of Crystal Fenzel, substitute breakfast monitor, be approved, effective August 17, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 161 On Motion by Board Member Schrader

RESOLVED: That the appointment of Crystal Fenzel, breakfast monitor, be approved, effective September 1, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 162 On Motion by Board Member Schrader

RESOLVED: That the resignation of Lorraine Kibler, substitute noon hour monitor and substitute teacher aide, be approved, effective August 17, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 163 On Motion by Board Member Schrader

RESOLVED: That the appointment of Lorraine Kibler, noon hour monitor, be approved, effective September 1, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 164 On Motion by Board Member Schrader

RESOLVED: That the appointment of Glenda Montanez, [REDACTED] [REDACTED] noon hour monitor, be approved, effective September 1, 2017, pending fingerprint clearance.

Seconded by Board Member Sandell – Ayes 8

No. 165 On Motion by Board Member Schrader

RESOLVED: That the appointment of Christine Converso, [REDACTED] [REDACTED] breakfast monitor, be approved, effective September 1, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 166 On Motion by Board Member Schrader

RESOLVED: That the appointment of Brenda Perry, [REDACTED] noon hour monitor, be approved, effective September 1, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 167 On Motion by Board Member Schrader

RESOLVED: That the resignation of Kathleen Bane-Dinse, certified substitute teacher, be approved, effective August 17, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 168 On Motion by Board Member Schrader

RESOLVED: That the resignation of Emily Belfield, substitute Teacher; substitute teacher aide; and substitute teaching assistant, be approved, effective August 17, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 169 On Motion by Board Member Schrader

RESOLVED: That the resignation of Deborah Pass, certified substitute teacher and substitute teaching assistant, be approved, effective August 17, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 170 On Motion by Board Member Schrader

RESOLVED: That the resignation of Stacy Warne, certified substitute teacher, be approved, effective August 17, 2017.

Seconded by Board Member Sandell – Ayes 8

No. 171 On Motion by Board Member Hare

RESOLVED: That the unpaid leave of absence for Karen D'Angelo, music teacher, be approved, effective September 1, 2017, through on/about November 11, 2017.
Seconded by Board Member Obot – Ayes 8

EDUCATIONAL SERVICES

No. 172 On Motion by Board Member Schrader

RESOLVED: That the Professional Development Plan be approved. Trustee Craig suggested two changes.
Seconded by Board Member Obot – Ayes 8.

No. 173 On Motion by Board Member Schrader

RESOLVED: That the following field trip be approved as indicated:

- a. Lockport High School – Approximately 24 students, members of the LHS Boys' & Girls' Cross Country Team, to Bemus Point, N.Y. from Friday, September 8 through Saturday, September 9, 2017.

Seconded by Board Member Craig – Ayes 8.

SPECIAL NEEDS

No. 174 On Motion by Board Member Pratt

RESOLVED: That the minutes from the Committee on Special Education meetings and the Committee on Preschool Special Education meetings of March 20, 21, 22, 24; April 4, 5, 6, 18, 19, 21, 26; May 3, 5, 9, 10, 15, 17, 19, 22, 24, 30, 31; June 2, 6, 8, 9, 12, 13, 14, 16, 20, 21, 22, 23; July 6, 10, 12, 13, 18, 19, 20, 25, 26, 27, 31; August 2, 9, 2017, be approved as attached.
Seconded by Board Member Obot – Ayes 8.

LEGISLATIVE UPDATE

Trustee Obot commented on the following topic: provided information and reading material for Every Student Succeeds Act (ESSA) from NYSSBA.

BOARD PRESIDENT COMMENTS

Board President Linderman commented on the following topics: loved the way the mission statement was done; enjoy the new school year.

COMMITTEE OF THE WHOLE

Board Members discussed/commented on the following topics: enjoy the rest of summer—be safe and get your summer reading finished; take advantage of all the opportunities you have in school; mission statement readers were great—liked the idea of bringing kindergarten through twelfth grade together; thanked Ms. Coder, Mr. Love, and Mr. Fiegl for all their hard work on the transportation plan; the Professional Development Plan looks great; fall sports practice means school will be starting soon; building projects are well on their way; facilities committee meeting is August 26.

SUPERINTENDENT’S COMMENTS

Superintendent Bradley commented on the following topics: thanked the custodial, maintenance and secretarial staff for all their hard work during the summer; approximately 350 students involved in fall sports; best wishes to coaches and students—be safe and productive; the Newsletter and Welcome Back Message are on the website and were mailed home; teachers will start on September 1 for Superintendent’s Conference Day and school resumes Tuesday, September 5, 2017; K-6 will attend half day on September 5th; all students full day on September 6th.

PUBLIC FORUM – GENERAL INTEREST

There was one speaker:

Allan Jack – 71 Erie Street – congratulated Dr. Craig and welcomed the new board members Ms. Hare and Ms. Obot; wanted to discuss two positive issues—feels Aramark is great; he does our self-review and must look at 39 criteria for cafeterias; we do excellent and the cafeteria managers are great; went from 58% free breakfast and lunch to 100%; we have a good food service program; Lockport has one of the best building security systems out of all the BOCES districts; the high school and North Park are big improvements; our buildings are all managed the same way; keep up the good work.

No. 175 On motion by Board Member Fiegl, seconded by Board Member Obot, the meeting was adjourned at 6:29 p.m. – Ayes 8.

Deborah A. Coder
Clerk of the Board