

PROCEEDINGS OF THE BOARD OF EDUCATION
Work Session Meeting
June 5, 2019
5:30 p.m.
Minutes No. 24

June 5, 2018

5:30 p.m.

Present: President Linderman, Vice President Schrader, Secretary Sandell, and Board Members Craig, Fiegl, Hare, Lambalzer, Pratt (5:37 p.m.), and Young – 9.

President Linderman called the meeting to order at 5:31 p.m.

No. 767 On Motion by Board Member Fiegl, seconded by Board Member Craig, the Board moved into executive session at 5:32 p.m. to discuss and receive updates on items concerning the employment history for reasons of retirement for one employee under LASA, the employment history for reasons of discipline for one employee from LEA and the potential employment of one school monitor under LSEA. An update on collective negotiations for LASA was given. A clarification of benefits was reviewed as it relates to a collective bargaining agreement under LSEA. Student issues protected under FERPA as they relate to student transportation were discussed. In addition, the Board consulted with the district attorney. – Ayes 8.

No. 768 On Motion by Board Member Schrader, seconded by Board Member Sandell, the Board moved out of executive session at 7:27 p.m. – Ayes 9.

The Pledge of Allegiance was led by President Linderman.

PRESENTATIONS

- a) Special Education Plan – Stacey Aliasso, director of special education
- b) Physical Education Plan – Michael Sobieraski, director of physical education and principal of Anna Merritt Elementary School

DISCUSSION

- a) Reviewed the proposed agenda for the June 12, 2019 Board of Education meeting.

ACTION

BUSINESS MATTERS

No. 769 On Motion by Board Member Schrader

WHEREAS, the Lockport City School District is in need of a new sound system for the High School Auditorium, and

WHEREAS, the size configuration of the Auditorium and the acoustics of the Auditorium require a unique design of the system together with installation of the system, as designed, utilizing components and materials necessary to maximize the effectiveness of the system, and

WHEREAS, investigation indicates that companies which install sound systems also design the systems utilizing specialized knowledge of sound systems, conforming systems to the needs of the areas for which they are to be installed, and of manufacturer characteristics and quality, and

WHEREAS, by letter dated May 29, 2019, the School District's Attorney has advised that the design and installation of the system requires specialized skills, training and expertise and the use of professional judgement, discretion, and experience, and are not the type of public work that properly may be the subject of competition based solely on compliance with the objective uniform standards of a bid specification pursuant to a contract awarded to the lowest responsible bidder,

NOW THEREFORE BE IT RESOLVED: that the design and installation of a new sound system for the existing High School Auditorium is determined to be exempt from the requirements of competitive bidding pursuant to Section 103 of the General Municipal Law, and

BE IT FURTHER RESOLVED: that requests for proposals be prepared by District Personnel and Attorney for design and installation of an upgraded new sound system for the District's High School Auditorium, and that the same be made available to companies providing the services set forth in the request, and that publication of notice of request for proposals of the same take place.

Seconded by Board Member Fiegl – Ayes 9.

No. 770 On Motion by Board Member Schrader

RESOLVED: That the Board of Education does hereby approve Amendment No. 1 to the 2018 Energy Performance Contract Agreement with Siemens Industry, Inc., and

BE IT FURTHER RESOLVED: That this Amendment amends and modifies Exhibits A, B and C of the original 2018 Energy Performance Contract that was board approved on February 28, 2018, and

BE IT FURTHER RESOLVED: That all other contract terms not specifically addressed herein shall continue in full force and effect in this contract,

THEREFORE BE IT RESOLVED: That the President of the Board of Education is authorized to sign the amended agreement.

Seconded by Board Member Fiegl – Ayes 9.

PERSONNEL MATTERS

No. 771 On Motion by Board Member Craig

RESOLVED: That the resignation of Shari Plunkett as noon hour monitor be approved effective June 6, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 772 On Motion by Board Member Craig

RESOLVED: That the appointment of Kelsey Bragg, uncertified substitute teacher at the rate of \$14.28 per hour, substitute teaching assistant, substitute teacher aide and substitute clerical at the rate of \$11.10 per hour be approved, effective June 7, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 773 On Motion by Board Member Craig

RESOLVED: That the resignation of Nicole Steel as noon hour monitor, substitute breakfast monitor, and substitute teacher aide be approved, effective June 6, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 774 On Motion by Board Member Craig

RESOLVED: That the resignation of Alyshia Woolley as substitute noon hour monitor and substitute breakfast monitor be approved, effective April 15, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 775 On Motion by Board Member Craig

RESOLVED: That the appointment of Alyshia Woolley as noon hour monitor and breakfast monitor at the rate of \$13.00 per hour be approved, effective April 16, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 776 On Motion by Board Member Craig

RESOLVED: That the appointment of Krista Noonan as substitute teaching assistant at the rate of \$11.10 per hour be approved, effective May 15, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 777 On Motion by Board Member Craig

RESOLVED: That extended sick day benefits for Donald Landry be approved, effective April 3, 2019 through on/about June 1, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 778 On Motion by Board Member Craig

RESOLVED: That the appointment of Wendy Covell-Zbytek as permanent school counselor be approved, effective September 1, 2003.

Seconded by Board Member Pratt – Ayes 9.

No. 779 On Motion by Board Member Craig
RESOLVED: That the appointment of the following teachers to the Academic Intervention Services program at Lockport High School be approved for the 2018/2019 school year at the following stipend:

\$160.00 for each 8 hours (including 2 hours of planning time and 6 hours of instruction)

- a) Louis Cercone English Teacher
- b) Ronald Zugelder Physical Education Teacher
- c) Danielle Hagen Physical Education Teacher

Seconded by Board Member Pratt – Ayes 9.

No. 780 On Motion by Board Member Craig
RESOLVED: That the appointment of Isabella Dockery as a substitute teacher for the LHS Summer Extended Learning program be approved at the rate of \$30.00 per hour, effective July 1, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 781 On Motion by Board Member Craig
RESOLVED: That the revised retirement date for Sandra Sarhal of July 1, 2021 be approved.

Seconded by Board Member Pratt – Ayes 9.

No. 782 On Motion by Board Member Craig
RESOLVED: That the appointment of the following seasonal laborers be approved at a rate of \$12.00 per hour, effective on/about June 27, 2019, pending physical and/or fingerprint clearance (if applicable):

- Matthew Linderman
- Robert Linderman
- Christian Martin
- Andrew Pencille
- Carson Rehm
- Devin Shaft
- Gavin Smith
- Vanessa Zapp
- Emma Gorman
- Andrew Gmerek
- Kathryn Krchniak
- Kourtney Krchniak

Seconded by Board Member Pratt – Ayes 9.

No. 783 On Motion by Board Member Craig
RESOLVED: That the resignation for retirement of Marshall Bascom Jr., assistant custodian, be approved effective end of day on August 30, 2019 following 33 years with the district.

Seconded by Board Member Pratt – Ayes 9.

No. 784 On Motion by Board Member Craig

RESOLVED: That the appointment of Ryan Caisse, uncertified substitute teacher at the rate of \$14.28 per hour be approved, effective June 7, 2019.

Seconded by Board Member Pratt – Ayes 9.

No. 785 On Motion by Board Member Craig

RESOLVED: That the appointment of Megan Rankie as special education teacher, be approved effective December 10, 2018. This is a three-year probationary appointment with an anticipated tenure date of December 10, 2021. This tenure date is tentative and conditional only. To receive tenure Mrs. Rankie must receive composite overall APPR ratings of effective or highly effective in at least two of three preceding years. If Mrs. Rankie receives an ineffective composite or overall APPR rating in her final year of probation, she will not be eligible for tenure at that time. Mrs. Rankie must meet all requirements of the education law and corresponding regulations.

Seconded by Board Member Pratt – Ayes 9.

No. 786 On Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Administrators and Supervisors Association be approved and that the Superintendent of Schools is authorized to sign said amendment.

Seconded by Board Member Pratt – Ayes 9.

No. 787 On Motion by Board Member Craig

RESOLVED: That the resignation for retirement of Michael Sobieraski, principal, be approved effective end of day on August 31, 2019 following 34 years with the district.

Seconded by Board Member Pratt – Ayes 9.

No. 788 On Motion by Board Member Craig

RESOLVED: That the part time appointment of Michael Sobieraski as Director of Physical Education be approved effective September 1, 2019 through June 30, 2020 at a rate of \$375 per day.

Seconded by Board Member Pratt – Ayes 9.

No. 789 On Motion by Board Member Fiegl

RESOLVED: That the appointment of Donna Becker, permanent speech pathologist at an annual salary of \$51,894 step 6 column D+M of the teacher salary scale, be approved, effective September 1, 2019. She fills a position due to the retirement of Deborah Joris.

Seconded by Board Member Sandell – Ayes 9.

No. 790 On Motion by Board Member Fiegl

RESOLVED: That the appointment of Tim McQueen as Co-Producer of the Musical at North Park Junior High School at the stipend of \$807.35 be approved, effective for the 2018/2019 school year.

Seconded by Board Member Sandell – Ayes 9.

No. 791 On Motion by Board Member Fiegl

RESOLVED: That the appointment of Humberto Centeno Quinones, temporary assistant custodian at the rate of \$14.19 per hour be approved, effective June 17, 2019 through on/about September 13, 2019.

Seconded by Board Member Sandell – Ayes 9.

No. 792 On Motion by Board Member Fiegl

RESOLVED: That the appointment of Alyssa Tartaglia, temporary assistant custodian at the rate of \$14.19 per hour be approved, effective June 17, 2019 through on/about September 13, 2019.

Seconded by Board Member Sandell – Ayes 9.

1st Reading of Policy 2210 – Committees of the Board

Discussion – Policy to be revisited

No. 793 On Motion by Board Member Schrader

RESOLVED: That the following Policy be adopted:

7214 – Class Rankings

Seconded by Board Member Pratt – Ayes 9.

No. 794 On Motion by Board Member Fiegl, seconded by Board Member Craig, the Board moved into executive session at 9:00 p.m. to discuss the employment history of one specific employee. – Ayes 9.

No. 795 On Motion by Board Member Hare, seconded by Board Member Craig, the Board moved out of executive session at 9:35 p.m. – Ayes 9.

No. 796 On Motion by Board Member Hare, seconded by Board Member Young, the meeting was adjourned at 9:35 p.m. – Ayes 9.

Deborah A. Coder
Clerk of the Board