PROCEEDINGS OF THE BOARD OF EDUCATION
Regular Meeting
July 10, 2019
4:30 p.m.
MINUTES NO. 3

July 10, 2019 4:30 p.m.

Present: President Linderman, Vice President Young, Secretary Sandell, and Board Members Craig, Hare (4:38 p.m.), Lambalzer, Pratt, and Tobin – 8.

Absent: Board Member Fiegl - Excused

Board President Linderman called the meeting to order at 4:32 p.m.

No. 72 On motion by Board Member Sandell, seconded by Board Member Tobin, the Board moved into executive session at 4:33 p.m. to discuss and receive updates on items concerning the employment history for reasons leading to the potential employment of one psychologist position within LEA, the employment history for reasons leading to employment of one specific person for an administrative position within LASA and the employment history for reasons leading to potential employment for one new secretarial position within LSEA. An update on LASA negotiations will be given – Ayes 7.

Trustee Hare entered the meeting at 4:38 p.m.

No. 73 On motion by Board Member Craig, seconded by Board Member Hare, the Board moved out of executive session at 5:39 p.m. – Ayes 8.

The Pledge of Allegiance was led by President Linderman

The mission statement was read by Board members.

PUBLIC FORUM ON AGENDA

There were no speakers.

No. 74 On motion by Board Member Sandell, seconded by Board Member Pratt, the revised proposed agenda was approved – Ayes 8.

BUSINESS MATTERS

No. 75 On Motion by Board Member Craig
RESOLVED: That the Board of Education does hereby authorize the following budget transfers in the 2018-2019 budget:

A5540-400-26-0000	A5540-400-26-8880	$157,500.00	To cover final Ridge Road Agency SWD Transportation Bills for 2018-19.
A2630-490-27-0000	A2630-490-31-0000	$374,813.00	Increase for BOCES Technology

A5540-400-26-0000	A5540-400-26-8880	$157,500.00	To cover final Ridge Road Agency SWD Transportation Bills for 2018-19. CSLO HW project and June billing adjustments.
A2630-490-27-0000	A2610-490-31-0000	$2,200.00	Increase for BOCES Technology CSLO HW project and June billing adjustments.
A2630-490-27-0000	A2070-490-30-0000	$3,400.00	Increase for BOCES Technology CSLO HW project and June billing adjustments.
A2630-490-27-0000	A2070-490-30-0000	$15,200.00	Increase for BOCES Technology CSLO HW project and June billing adjustments.
A2110-490-31-0000	A2250-490-24-0000	102,100.00	To cover negative balance.
A2330-490-31-0000	A2250-490-24-0000	$14,700.00	To cover negative balance.
A2815-490-34-0000	A2250-490-24-0000	$5,200.00	To cover negative balance.

Seconded by Board Member Tobin – Ayes 8

No. 76 On Motion by Board Member Craig
RESOLVED: That the Board of Education does hereby authorize the following budget transfers in the 2019-2020 budget:

A9040-800-26-0000	A9060-800-26-9050	$30,000.00	Retirees moved from district health plan to Medicare Advantage plan for 2019-20.

Seconded by Board Member Tobin – Ayes 8

No. 77 On Motion by Board Member Craig
RESOLVED: That the Board of Education enter into a agreement with the New Directions' Children's Clinic of WNY, to provide outpatient mental health services at a satellite site located at the Emmet Belknap Intermediate School located on 491 High Street, Lockport, NY effective July 10, 2019,

BE IT FURTHER RESOLVED: That the Assistant Superintendent for Finance be and she hereby is authorized and directed to sign the agreement.
Seconded by Board Member Tobin – Ayes 8

No. 78 On Motion by Board Member Craig
RESOLVED: That the Board of Education enter into an Agreement for Consultant with Lori Josephson LLC to provide training services for teacher trainees for the Wilson Certified Level 1 Training effective September 2019 through June 2020, and

BE IT FURTHER RESOLVED: that the district shall pay to Lori Josephson LLC a lump sum amount of $27,600.00 (Twenty-Seven Thousand Six Hundred Dollars),

BE IT FURTHER RESOLVED: That the Executive Director of Educational Services be and she hereby is authorized and directed to sign the Consultant Agreement.
Seconded by Board Member Tobin – Ayes 8

No. 79 On Motion by Board Member Craig
WHEREAS, the Board of Education authorized the Lockport City School District to participate in the Orleans-Niagara BOCES cooperative bid for paper supplies on July 9, 2018. The paper bid was awarded by O-N BOCES on June 12, 2019, effective July 1, 2019 through December 31, 2019,

THEREFORE BE IT RESOLVED: That the Clerk be and she hereby is authorized and directed to purchase paper supplies from the vendors awarded by O-N BOCES and authorize the purchasing agent to issue purchase orders.
Seconded by Board Member Tobin – Ayes 8

No. 80 On Motion by Board Member Craig
WHEREAS, the Lockport Rotary Club has donated six (6) stone lion statues to the Lockport City School District high school,

THEREFORE BE IT RESOLVED: That the recommendation to accept the above donation is hereby approved, and

BE IT FURTHER RESOLVED: That the Board of Education accept this donation with thanks and appreciation, and

BE IT FURTHER RESOLVED: That the Clerk be and she hereby is authorized and directed to convey the Board of Education's gratitude to the Lockport Rotary Club for this donation.
Seconded by Board Member Tobin – Ayes 8

No. 81 On Motion by Board Member Craig
RESOLVED: That the Board of Education does hereby accept and approve the financial advisory services agreement from Capital Markets Advisors to provide financial advisory services effective July 1, 2019, 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 Tobin – Ayes 8

PERSONNEL

No. 82 On Motion by Board Member Sandell
RESOLVED: That the resignation of Sara Dannebrock as uncertified substitute teacher be approved effective July 11, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 83 On Motion by Board Member Sandell
RESOLVED: That the resignation of Samantha Paglei as a substitute teacher be approved effective July 11, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 84 On Motion by Board Member Sandell
RESOLVED: That the resignation of Rebecca Wilson as substitute noon hour monitor be approved effective July 11, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 85 On Motion by Board Member Sandell
RESOLVED: That the appointment of Rebecca Wilson as noon hour monitor at the rate of $13.00 per hour be approved effective September 1, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 86 On Motion by Board Member Sandell
RESOLVED: That the resignation of Denise Schneider as elementary education teacher be approved effective end of day on September 17, 2018 pending her appointment as library media specialist.
Seconded by Board Member Pratt – Ayes 8.

No. 87 On Motion by Board Member Sandell
RESOLVED: That the appointment of Denise Schneider as library media specialist be approved effective September 18, 2018. This is a four-year probationary appointment with a tentative tenure date of September 18, 2022.
Seconded by Board Member Pratt – Ayes 8.

No. 88 On Motion by Board Member Sandell
RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education is asked to approve to extend the Contract of Employment effective with the 2019/2020 school year for Michael Dembrow.
Seconded by Board Member Pratt – Ayes 8.

No. 89 On Motion by Board Member Sandell
RESOLVED: That extended sick day benefits for Donald Landry be approved for the remaining 25 eligible days per his allotment.
Seconded by Board Member Pratt – Ayes 8.

No. 90 On Motion by Board Member Sandell
RESOLVED: That the resignation of Evan Majewski as substitute teacher be approved effective July 11, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 91 On Motion by Board Member Sandell
RESOLVED: That the resignation of Maureen Lederhouse as noon hour monitor and substitute breakfast monitor be approved effective June 28, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 92 On Motion by Board Member Sandell
RESOLVED: That the appointment of Tammy Prentice, Account Clerk at the salary of $34,047, prorated, be approved, effective on/about July 29, 2019. This is a twenty-six week probationary appointment. She fills a position due to the retirement of Sherryl Dugas.
Seconded by Board Member Pratt – Ayes 8.

No. 93 On Motion by Board Member Sandell
RESOLVED: That the resignation of Christina Maynard as certified substitute teacher be approved effective July 11, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 94 On Motion by Board Member Sandell
RESOLVED: That the resignation of Emma Seager as substitute teacher aide, substitute teaching assistant, and uncertified substitute teacher be approved effective July 11, 2019.
Seconded by Board Member Pratt – Ayes 8.

No. 95 On Motion by Board Member Tobin
RESOLVED: That the appointment of the following staff to the LHS Summer Extended Learning program for the 2019/2020 school year be approved as indicated:

a) Walter Potocki	science teacher exam review	$240
b) Joel Strong	science teacher exam review	$240
c) Erik Musto	social studies teacher exam review	$240
d) Sue Long	math teacher exam review	$240

Seconded by Board Member Hare – Ayes 9.

No. 96 On Motion by Board Member Tobin
RESOLVED: That the resignation of Arlene Quay as substitute clerical be approved effective July 11, 2019.
Seconded by Board Member Hare – Ayes 9.

No. 97 On Motion by Board Member Tobin
RESOLVED: That the resignation of Luanna Plunkett as summer seasonal laborer be approved effective end of day on July 19, 2019.
Seconded by Board Member Hare – Ayes 9.

No. 98 On Motion by Board Member Tobin
RESOLVED: That the appointment of Patricia McMahon, [redacted] as principal at the 2019/2020 negotiated step 2 salary (prorated) of the principal salary schedule be approved effective on/about August 9, 2019. This is a four-year probationary appointment with an approximate tenure date of on/about August 9, 2023. This tenure date is tentative and conditional only. To receive tenure Mrs. McMahon must receive composite overall APPR ratings of effective or highly effective in at least three of four preceding years. If Mrs. McMahon 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. McMahon must meet all requirements of the education law and corresponding regulations. She fills a position due to the retirement of Michael Sobieraski.
Seconded by Board Member Hare – Ayes 9.

No. 99 On Motion by Board Member Tobin
RESOLVED: That the creation of the following positions be approved effective July 11, 2019:
a) School Psychologist b) School Secretary
Seconded by Board Member Hare – Ayes 9.

No. 100 On Motion by Board Member Tobin
RESOLVED: That the resignation for retirement of Carmi Morris, assistant custodian, be approved effective November 30, 2019 following eleven years of work with the district.
Seconded by Board Member Hare – Ayes 9.

No. 101 On Motion by Board Member Tobin
RESOLVED: That the resignation of Julia Adams as substitute noon hour monitor be approved effective August 30, 2019 pending her appointment as a permanent noon hour monitor.
Seconded by Board Member Hare – Ayes 9.

No. 102 On Motion by Board Member Tobin
RESOLVED: That the appointment of Julia Adams as noon hour monitor at the rate of $13.00 per hour be approved effective September 1, 2019.
Seconded by Board Member Hare – Ayes 9.

LEGISLATIVE UPDATE

No report was given.

BOARD PRESIDENT COMMENTS

President Linderman had no comments.

COMMITTEE OF THE WHOLE

Board Members discussed/commented on the following topics: congratulations to Patricia McMahon on her principal position and thanked her for coming to the board meeting; board trustee mission statement readers not as much fun as during the year; enjoy the rest of the summer.

PUBLIC FORUM – GENERAL INTEREST

There were no speakers.

SUPERINTENDENT'S COMMENTS

Superintendent Bradley commented on the following topics: Patricia McMahon was appointed as principal of Anna Merritt Elementary School due to the retirement of Michael Sobieraski; Ms. McMahon was principal at Henrietta G. Lewis School for 12 years and Director of Educational Services since 2014; the Lockport Leadership Team has added flower pots at the entrances of the high school; David Mazur representing the Lockport Rotary Club donated six concrete lions to be placed at the high school entrances.

No. 103 On motion by Board Member Hare, seconded by Board Member Young, the meeting was adjourned at 6:14 p.m. – Ayes 8.

Deborah A. Coder
Clerk of the Board