PROCEEDINGS OF THE BOARD OF EDUCATION

Regular Meeting
February 28, 2018
5:30 p.m.
Minutes No. 16

February 28, 2018 5:30 p.m.

Present: President Linderman, Secretary Sandell, and Board Members Craig, Hare, Obot, Pratt, and Young – 7.

Absent: Secretary Schrader and Trustee Fiegl – Excused

Board President Linderman called the meeting to order at 530 p.m.

No. 493 On motion by Board Member Sandell, seconded by Board Member Obot, the Board moved into executive session at 5:31 p.m. to discuss and receive updates on items that concerned four specific employees and a potential insurance rider for the district general health liability plan. Protocols related to district security reviews and issues that involve opinions from district legal counsel were discussed. – Ayes 7.

No. 494 On motion by Board Member Craig, seconded by Board Member Obot, the Board moved out of executive session at 7:14 p.m. – Ayes 7.

The Pledge of Allegiance was led by Board Member Pratt.

MISSION STATEMENT

Highlighting Lockport City School District –Briahna Maloney, Anna Merritt Elementary School; Lillian Bushley and Chloe Wysochanski, Emmet Belknap Intermediate School; Maya Bradberry, North Park Junior High School; and, Malik Abdulghani, Lockport High School

PUBLIC FORUM – AGENDA ITEMS

There were no speakers.

DISCUSSION

- 2018-19 Budget Development Update– Deborah Coder, Assistant Superintendent for Finance and Management Services.

No. 495 On motion by Board Member Pratt, seconded by Board Member Obot, the proposed revised agenda was approved – Ayes 7.

No. 496 On motion by Board Member Craig, seconded by Board Member Obot, the minutes for the Work Session Meeting of January 10, 2018 and the Regular Meeting of January 24, 2018 were approved – Ayes 7.

BUSINESS MATTERS

No. 497 Motion by Board Member Obot

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

A2250-150-24-0000	A2020-150-02-0003	$50,571.00	Substitute Assistant Principal at LHS (3 FTE budgeted however 1 FTE's budget money/payroll moved to NPJHS).
A2020-150-02-0000	A2020-150-04-0000	$7,125.00	NPJHS Acting Principal stipend through fiscal year end.
A2250-150-24-0000	A2250-150-06-1500	$6,994.95	Long term substitute speech teacher.
A2250-150-24-0000	A2250-160-06-0009	$10,429.23	Teacher aide; 48 GF FTE in payroll: 47 GF FTE in budget.
A2855-150-22-0000	A2110-160-02-0008	$16,000.00	LHS Sport Study Hall, instituted after budget process was completed.
A2010-150-21-0000	A2010-150-13-0000	$10,922.36	Reduced percentage of salary funded by grant from 10% to 1% in order to be consistent with time spent with grant.
A1621-400-14-7510	A1621-400-14-7700	$10,000.00	Funds to cover paving of parking lot at 400 Corinthia.
A2630-490-27-0000	A2630-490-31-0000	$145,000.00	Increases to budget for software and technology projects.

Seconded by Board Member Pratt – Ayes 7.

No. 498 Motion by Board Member Obot

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

Seconded by Board Member Pratt – Ayes 7.

No. 499 Motion by Board Member Obot

RESOLVED: That the Board of Education receive the Certification of Warrant Reports from the Claims Auditor for the period ended January 31, 2018 as listed below:

	Accounts Payable Cash Disbursements **1/1/18-1/15/18**	Accounts Payable Cash Disbursements **1/16/18-1/31/18**
General Fund	$1,177,997.73	$2,203,962.10
School Lunch Fund	$145,806.56	
Federal Fund	$188,586.77	
Capital Fund	$181,252.89	
Total	$1,693,643.95	$2,203,962.10

Seconded by Board Member Pratt – Ayes 7.

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No. 500 Motion by Board Member Obot
RESOLVED: That the estimated tuition rates for non-resident students computed in accordance with State Education Department guidelines for the 2017-2018 school year be established as follows:

1. Grades K-6 Regular Education $4,343.00
2. Grades 7-12 Regular Education $ 7,886.00
3. Grades K-6 Special Education $17,353.00
4. Grades 7-12 Special Education $20,896.00

Seconded by Board Member Pratt – Ayes 7.

No. 501 Motion by Board Member Obot
RESOLVED: That the following equipment has been identified by Christopher Arnold, Principal, as damaged and unrepairable and be declared as surplus and will be disposed of according to Board of Education Guidelines,

Cannon PC1060 Copier at George Southard Elementary School
(Asset Tag #A00277363)

THEREFORE BE IT RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized to declare this item as surplus and authorize the disposal of this item according to Board of Education guidelines.
Seconded by Board Member Pratt – Ayes 7.

No. 502 Motion by Board Member Obot
RESOLVED: That the Board of Education of the Lockport City School District hereby nominates Joanne Woodside, for a vacancy on the Board of Education of the Orleans-Niagara Board of Cooperative Educational Services.
Seconded by Board Member Pratt – Ayes 7.

No. 503 Motion by Board Member Obot
RESOLVED: That the Board of Education of the Lockport City School District hereby approves resolution to hold a Special meeting on Tuesday, April 24, 2018 at 5:00 p.m. to, vote on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education, and to appoint Lisa Schrader as temporary District Clerk for this Special meeting.
Seconded by Board Member Pratt – Ayes 7.

No. 504 Motion by Board Member Obot
RESOLVED: That the Board of Education of the Lockport City School District hereby authorizes the Superintendent of Schools to sign all Change Orders for all phases of the Voter Approved 2016 Infrastructure Projects up to $20,000.00 and Authorize the Board of Education President to sign all other change orders $20,000.00 and above.
Seconded by Board Member Pratt – Ayes 7.

No. 505 Motion by Board Member Obot
WHEREAS, the Lockport City School District, as part of its strategic plan, has solicited RFP's from qualified firms to provide Lockport City School District with an energy performance contract;

WHEREAS, the Lockport City School District has determined that Siemens Industry, Inc. is the most qualified bidder for the service requested;

NOW, THEREFORE BE IT RESOLVED: that the Lockport City School District approves the contract with Siemens Industry, Inc. to provide Lockport City School District with energy performance contract services and authorized the Superintendent of Schools to sign the agreement.
Seconded by Board Member Pratt – Ayes 7.

No. 506 Motion by Board Member Obot
WHEREAS, Professional Services Industries, Inc. (PSI) submitted a proposal for Construction Materials Testing & Special Inspection Services for the 2016 Capital Improvements Project-Phase I at the proposed rates in the proposal that is on file with the business office, and

THEREFORE BE IT RESOLVED: That the Board of Education does hereby approve Professional Services Industries, Inc. (PSI) for Construction Materials Testing & Special Inspection Services for the 2016 Capital Improvements Project-Phase I at the proposed rates and authorize the Assistant Superintendent for Finance and Management Services to sign the proposal.
Seconded by Board Member Pratt – Ayes 7.

PERSONNEL MATTERS

No. 507 On Motion by Board Member Craig
RESOLVED: That the resignation for retirement of Lynda Tomasikiewicz, school secretary I, be accepted, effective September 1, 2018, following twenty-five years with the district.

No. 508 On Motion by Board Member Craig
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
Daniel Kremer	North Park JHS	NU/Jeffrey Betz

Seconded by Board Member Sandell – Ayes 7.

No. 509 On Motion by Board Member Craig
RESOLVED: That the resignation of the following Part-time/Substitute employee be accepted, effective January 30, 2018.

Name	Position
Selena Torres	Substitute Noon Hour Monitor

Seconded by Board Member Sandell – Ayes 7.

No. 510 On Motion by Board Member Craig
RESOLVED: That the appointment of the following Part-time/Substitute employee be accepted, effective January 30, 2018.

Name	Position	Building
Selena Torres	Noon Hour Monitor	EBIS

Seconded by Board Member Sandell – Ayes 7.

No. 511 On Motion by Board Member Hare

RESOLVED: **That upon the recommendation of the Superintendent of Schools, the Board of Education places** an employee on paid administrative leave, effective March 1, 2018.
Seconded by Board Member Sandell – Ayes 7.

No. 512 On Motion by Board Member Hare
RESOLVED: **That the appointment of the following Part-time/Substitute employees be accepted,** effective March 1, 2018, unless otherwise noted.

Name	Position	Rate of Pay	Building
Peter Stutz	Substitute Teaching Assistant Substitute Teacher Aide	$72.80/day $72.80/day	DW
Jillian Long	Uncertified Substitute Teacher in College for Education Substitute Teaching Assistant Substitute Teacher Aide	$94.99/day $72.80/day $72.80/day	DW
Raymond Fiegl	Substitute Teaching Assistant for 3-5 Program (effective 2/2/18)	$16.00/hr.	N/A

Seconded by Board Member Sandell – Ayes 7.

No. 513 On Motion by Board Member Hare
RESOLVED: **That the resignation of the following Part-time/Substitute employee be accepted,** effective February 15, 2018:

Name	Position	Building
Clara Galbo	Substitute Noon Hour Monitor	DW

Seconded by Board Member Sandell – Ayes 7.

No. 514 On Motion by Board Member Hare
RESOLVED: **That the appointment as coach be approved** for the following individual for the 2017-18 spring season.

Coach	Sport	Step	Salary	Pending
William Morello, Jr.	Girls Modified Lacrosse	1	$1,358.00	N/A

Seconded by Board Member Sandell – Ayes 7.

No. 515 On Motion by Board Member Hare
RESOLVED: **That the appointment of Jose Duda, [redacted], temporary assistant custodian, be approved,** effective March 1, 2017 through June 1, 2018.
Seconded by Board Member Sandell – Ayes 7.

EDUCATIONAL SERVICES

No. 516 On Motion by Board Member Obot
RESOLVED: That the following field Trips be approved:
Lockport High School – approximately 30 students, members of DECA (Distributive Education Clubs of America), to Rochester, New York from Wednesday, March 7 through Friday, March 9, 2018.

North Park Junior High School – approximately 200 students, members of the 8th grade class, to Washington D.C., from Thursday, March 15 through Monday, March 19, 2018.
Seconded by Board Member Craig – Ayes 7.

SPECIAL NEEDS

No. 517 On Motion by Board Member Obot
RESOLVED: That the minutes from the Committee on Special Education meetings and the Committee on Preschool Special Education meetings of November 3, 6, 7, 9, 15, 17, 28, 29, 30; December 1, 4, 7, 8, 11, 12, 14, 15, 19, 20, 21, 2017; January 2, 3, 4, 8, 9, 10, 11, 15, 16, 17, 18, 19, 23, 24, 25, 29, 30, 31; February 5, 7, 9, 12, 14, 2018 be approved as attached.
Seconded by Board Member Sandell – Ayes 7.

LEGISLATIVE UPDATE

Trustee Obot relayed the ESSA Plan was approved for the State of New York.

BOARD PRESIDENT COMMENTS

President Linderman commented on the following: thanked Ms. Coder, Mrs. Bradley and staff for their work on the budget which will benefit our students. Thanked Mrs Schrader and the mission statement readers. There are lots of exciting things going on in our district and we should be proud.

COMMITTEE OF THE WHOLE

Board members discussed/commented on the following topics: always learn a lot from the mission statement readers; thanked Ms. Coder for work on the budget; NOSBA did a great job with the Legislative Breakfast; politicians want to stay in communication with the district; workshop for prospective BOE members is March 10th; budget looking better and making sure our students come first; good luck to DECA and First Robotics; a lot of people involved in the whole budget process; school shooting in Parkland, FL – need to address mental health with our students; civic engagement is a great thing and the DC trip is a good learning experience.

SUPERINTENDENT'S COMMENTS

Superintendent Bradley commented on the following topics: district wide safety/security meeting was held; read a prepared statement outlining security measures in place in the district.

PUBLIC FORUM – GENERAL INTEREST

There were no speakers.

No. 518 On motion by Board Member Craig, seconded by Board Member Obot, the meeting was adjourned at 7:57 p.m. – Ayes 7.

Deborah A. Coder
Clerk of the Board