PROCEEDINGS OF THE BOARD OF EDUCATION

Regular Meeting
September 20, 2017
6:00 p.m.
Minutes No. 6

September 20, 2017 6:00 p.m.

Present: President Linderman, Vice President Schrader, Secretary Sandell and Board Members Craig, Fiegl, Hare, Obot, Pratt, and Young – 9.

Board President Linderman called the meeting to order at 5:56 p.m.

No. 214 On motion by Board Member Fiegl, seconded by Board Member Obot, the Board moved into executive session at 5:57 p.m. to discuss and receive updates on items concerning the substitute teacher negotiations, one pending subrogation, and student transportation issues protected under FERPA were discussed. – Ayes, 9.

No. 215 On motion by Board Member Craig, seconded by Board Member Hare, the Board moved out of executive session at 7:09:00 p.m. – Ayes, 8.

Board Member Obot arrived at 7:09:30 p.m.

The Pledge of Allegiance was led by Board Member Obot.

MISSION STATEMENT

Celebrating Lockport City School District: Students from Anna Merritt ES, North Park JHS, and Lockport High School West read why they are celebrating Lockport City School District, and then together, they read the mission statement.

PUBLIC FORUM ON AGENDA

There were no speakers.

REPORT

- O/N BOCES Board Representative – Joanne Woodside

No. 216 On motion by Board Member Obot, seconded by Board Member Pratt, the revised proposed agenda was approved – Ayes 9. (Removed #3-Business)

No. 217 On motion by Board Member Craig, seconded by Board Member Schrader, the minutes for the Work Session Meeting of August 9, 2017 and the Regular Meeting of August 16, 2017 were approved – Ayes 9.

BUSINESS MATTERS

No. 218 On Motion by Board Member Fiegl
RESOLVED: That the Board of Education receive and file the treasurers' reports for July 2017 and for the Lockport Public Library for July 2017 as attached.
Seconded by Board Member Sandell – Ayes 9.

No. 219 On Motion by Board Member Fiegl
RESOLVED: That the Board of Education receive the Certification of Warrant Reports from the Claims Auditor for the period ended August 31, 2017 as listed below:

	Accounts Payable Cash Disbursements **8/1/17-8/15/17**	Accounts Payable Cash Disbursements **8/16/17-8/31/17**
General Fund	$596,500.87	$297,864.11
School Lunch Fund	$ 1,110.85	
Federal Fund	$197,926.98	
Capital Fund	$830,511.40	
Total	$1,626,050.10	$297,864.11

Seconded by Board Member Sandell – Ayes 9.

No. 220 On Motion by Board Member Hare
WHEREAS, the Board of Education of the Lockport City School District entered into a Municipal Cooperation Agreement to Provide Workers' Compensation Benefits with the Orleans-Niagara Board of Cooperative Educational Services effective July 1, 1992, and

WHEREAS, Wayne M. VanVleet, Director of Labor Relations for O-N BOCES, has sent a revised Municipal Cooperation Agreement to Provide Workers' Compensation Benefits to the member school districts of the O-N BOCES for review and approval by the Board of Education,

THEREFORE BE IT RESOLVED: That the revised Municipal Cooperation Agreement to Provide Workers' Compensation Benefits be and hereby is approved, and

BE IT FURTHER RESOLVED: That the Superintendent of Schools be and she hereby is authorized to sign this agreement.
Seconded by Board Member Obot – Ayes 9.

No. 221 On Motion by Board Member Hare
RESOLVED: That the Board of Education enter into a contract with MedBill Management, LLC to provide Dependent Eligibility Verification services for an ROI fee not to exceed $17,500.00,

BE IT FURTHER RESOLVED: That the Superintendent of the Board of Education be and she hereby is authorized and directed to sign the contract.
Seconded by Board Member Obot – Ayes 9.

No. 222 On Motion by Board Member Hare
RESOLVED: That the Board of Education enter into a contract with MedBill Management, LLC to provide auditing service of medical and prescription drug claims for an ROI fee not to exceed $25,000.00,

BE IT FURTHER RESOLVED: That the Superintendent of the Board of Education be and she hereby is authorized and directed to sign the contract.
Seconded by Board Member Obot – Ayes 9.

No. 223 On Motion by Board Member Hare
WHEREAS, the Board of Education authorized the Lockport City School District to participate in the Orleans-Niagara BOCES cooperative bid for fuel supplies on July 6, 2017, which has been awarded by ON BOCES on August 10, 2016 in accordance with specifications for use during the 2017-2018 school year,

THEREFORE BE IT RESOLVED: That the Clerk be and she hereby is authorized and directed to purchase the above-mentioned supplies from the following firm with payment for same to be made from the General Fund as provided in the 2017-2018 budget:

Goetz Energy Corporation, Buffalo, NY - **Anticipated Amount $340,390.88**
Seconded by Board Member Obot – Ayes 9.

No. 224 On Motion by Board Member Hare
RESOLVED: That the following items have been identified by Tim Parker, Director of School Facilities and Operations as obsolete and has requested it be declared as surplus and will be disposed of according to Board of Education Guidelines. The item is as follows:

7 Pieces of Paramount Weight Equipment
225 Student Desks
Lesco Zero Turn Mower
Snodog One Yard Salter

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 Obot – Ayes 9.

No. 225 On Motion by Board Member Hare
RESOLVED: That the following vehicle has been identified by Tim Parker, Director of School Facilities and Operations, as no longer being needed and has requested it be declared as surplus and will be disposed of according to Board of Education Guidelines. The vehicle is as follows:

2004 Chevy One Ton Service Body Truck (1GRJK34U64E34681)

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 vehicles according to Board of Education Guidelines.
Seconded by Board Member Obot – Ayes 9.

No. 226 On Motion by Board Member Hare
RESOLVED: That the following item has been identified by Tim Parker, Director of School Facilities and Operations, as no longer being used in the district be declared as surplus and will be disposed of according to Board of Education Guidelines. The item is as follows:

Hallet & Davis Pianos (Asset Tag # A00255077)

and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized and directed to dispose of this item according to Board of Education Guidelines.
Seconded by Board Member Obot – Ayes 9.

No. 227 On Motion by Board Member Hare
RESOLVED: That the following item has been identified by Christopher Arnold, Principal, as obsolete and no longer being used in the district be declared as surplus and will be disposed of according to Board of Education Guidelines. The item is as follows:

Free Standing White Board (Asset Tag # A00644886)

and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized and directed to dispose of this item according to Board of Education Guidelines.
Seconded by Board Member Obot – Ayes 9.

No. 228 On Motion by Board Member Hare
RESOLVED: That the Board of Education of the Lockport City School District hereby agrees to enter into a contract for Project #MPN403-050-18A with Erie 1 BOCES for a five-year period commencing on or about September 13, 2017 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $134,697.60 and authorizes 60 monthly payments to be made to Erie 1 BOCES in an amount not to exceed $2,244.96 per month, and

BE IT FURTHER RESOLVED: That the Board of Education of the Lockport City School District hereby authorizes the Board President or the District Clerk to execute the contract on
behalf of the District.
Seconded by Board Member Obot – Ayes 9.

No. 229 On Motion by Board Member Hare
RESOLVED: That the Board of Education does hereby authorize the following budget transfers in the 2017-18 budget:

A2020-400-30-0001	A2070-150-30-0200	$9,000.00	Jeanne Tribuzzi
A2020-400-30-0001	A2070-150-30-0007	$6,081.07	Clear Deficit
A2020-400-30-0001	A2070-160-30-0007	$ 240.00	Clear Deficit

Seconded by Board Member Obot – Ayes 9.

PERSONNEL

No. 230 On Motion by Board Member Schrader
RESOLVED: That the Extra duty appointment and stipend be approved for the following individual for the 2017/18 school year:

Name	Position	Building
Kathryn Heinemann	Page Turners Co-Coordinator	Districtwide

Seconded by Board Member Fiegl – Ayes 9.

No. 231 On Motion by Board Member Schrader
RESOLVED: That the revised stipend be approved for Lisa Cleveland, Page Turners Co-Coordinator, Districtwide, for the 2017/2018 school year, effective 9/1/17.
Seconded by Board Member Fiegl – Ayes 9.

No. 232 On Motion by Board Member Schrader
RESOLVED: That the following mentors and stipend for a total of 10 months be approved for the 2017/18 school year:

Mentee	Position	Mentor
Danielle Kruse	English, North Park JHS	Wendi Koch
Brittany Corbett	Social Studies, North Park JHS	Jeff Dinse
Matthew Harrington	Social Studies, North Park JHS	Jeff Dinse
Tara Darnell	Physical Education, North Park JHS	David Arlington
Greg Wilson	Physical Education, North Park JHS	David Arlington
Lisa Stastyshyn	Technology Integration TOSA, RBK/GS/AM/CU	Heather Bitka
Mary Lauren Jerz	Grade 2, Roy B. Kelley ES	Sharon Saraf
Deanna Bolents	Art, Emmet Belknap IS	Heidi Hildreth

Seconded by Board Member Fiegl – Ayes 9.

No. 233 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 this appointment.

NAME	BUILDING ASSIGNMENT	UNIV AFFILIATION/SUPERVISOR
Kelly Junke	Lockport High School	NU/Susan Scibetta Rajnisz

Seconded by Board Member Fiegl – Ayes 9.

No. 234 On Motion by Board Member Schrader
RESOLVED: That the appointment of Tracy Weiss, School Secretary I, be approved, effective October 2, 2017. This is a provisional appointment with a twenty-six week probation period. She fills a position due to the reassignment of Jennifer Wilson.
Seconded by Board Member Fiegl – Ayes 9.

No. 235 On Motion by Board Member Schrader
RESOLVED: That the resignation of Jennifer Wilson, school secretary I, be accepted, effective October 2, 2017.
Seconded by Board Member Fiegl – Ayes 9.

No. 236 On Motion by Board Member Schrader
RESOLVED: That the contract of employment between the Lockport City School District and Jennifer Wilson, secretary to the assistant superintendent, be approved effective October 2, 2017, and that the Superintendent of Schools is hereby authorized and directed to sign said contract on behalf of the Board.
Seconded by Board Member Fiegl – Ayes 9.

No.237 On Motion by Board Member Schrader
RESOLVED: That the unpaid leave of absence be approved for Maureen Pirrone, effective on/about October 18, 2017 through on/about January 19, 2018.
Seconded by Board Member Fiegl – Ayes 9.

No. 238 On Motion by Board Member Schrader
RESOLVED: That the resignation for retirement of Paulette Cochrane, teaching assistant, be accepted, effective September 11, 2017, following twenty-four years with the district.
Seconded by Board Member Fiegl – Ayes 9.

No. 239 On Motion by Board Member Schrader
RESOLVED: That the resignation of the following part-time employees, be accepted, effective September 21, 2017.

Name	Position	Building
Donna Kittle	Breakfast Monitor	AM
Kathleen Kuhns	Breakfast Monitor	AM
Patricia Palmer	Noon Hour Monitor	HS
Tammy Parete	Breakfast Monitor	AM
Alice Patterson	Noon Hour Monitor (eff. 9/18/17)	HS

Seconded by Board Member Fiegl – Ayes 9.

No. 240 On Motion by Board Member Schrader
RESOLVED: That the appointment of Alice Patterson, substitute noon hour monitor, be accepted, effective September 21, 2017.
Seconded by Board Member Fiegl – Ayes 9.

No. 241 On Motion by Board Member Schrader
RESOLVED: That the appointment of Eileen Marso, [redacted], substitute breakfast monitor, be accepted, effective September 21, 2017.
Seconded by Board Member Fiegl – Ayes 9.

No. 242 On Motion by Board Member Schrader
RESOLVED: That the appointment of Melanie Snuszki, substitute breakfast monitor, be accepted, effective September 21, 2017.
Seconded by Board Member Fiegl – Ayes 9.

No. 243 On Motion by Board Member Craig
RESOLVED: That the appointment of Robert Stuewe, Technology teacher, be approved, effective on/about October 2, 2017, step 2, Column C of the teachers' salary schedule. This is a four year probationary appointment with an anticipated tenure date of October 2, 2021. This tenure date is tentative and conditional only. Mr. Stuewe must meet all requirements of the education law and corresponding regulations. He fills a position due to the resignation of Gary Buczkowski.
Seconded by Board Member Obot – Ayes 9.

No. 244 On Motion by Board Member Craig
RESOLVED: That the appointment to the 2017/18 Academic Intervention Services Program be approved for the following individuals with the remuneration as noted, effective 9/1/17 through 6/30/18:

Lockport High School West

Kimberley Kremer	Teacher
Wanda Alfonso	Teacher Aide

Seconded by Board Member Obot – Ayes 9.

No. 245 On Motion by Board Member Craig
RESOLVED: That the appointment of Stephanie Ulm, [redacted], as teacher aide, be approved, effective on October 6, 2017. This is a probationary appointment with a twenty-six week probation period. She fills a newly created position.
Seconded by Board Member Obot – Ayes 9.

No. 246 On Motion by Board Member Craig
RESOLVED: That the resignation for retirement of Jacqueline Sutherland, teaching assistant, be accepted, effective September 29, 2017, following twenty-one years with the district.
Seconded by Board Member Obot – Ayes 9.

No. 247 On Motion by Board Member Craig
RESOLVED: That a teaching assistant position be abolished, effective September 21, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 248 On Motion by Board Member Craig
RESOLVED: That a school secretary I position be created, effective September 21, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 249 On Motion by Board Member Craig
RESOLVED: That the appointment of Amy Hill, substitute teaching assistant (certified), be approved, effective September 1, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 250 On Motion by Board Member Craig
RESOLVED: That the appointment of Ginny O'Donnell, substitute clerical, be approved, effective September 22, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 251 On Motion by Board Member Craig
RESOLVED: That the appointment of Susan Boyes, substitute teacher aide, be approved, effective September 1, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 252 On Motion by Board Member Craig
RESOLVED: That the appointment of Kristy Weiss, certified substitute teacher; substitute teaching assistant (certified); and substitute teacher aide, be approved, effective September 22, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 253 On Motion by Board Member Craig
RESOLVED: That the appointment of Danielle Donorovich, uncertified substitute teacher; substitute teaching assistant; and substitute teacher aide, be approved, effective September 22, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 254 On Motion by Board Member Craig
RESOLVED: That the appointment of Jonathon-Tyler Southwell, uncertified substitute teacher; substitute teaching assistant; and substitute teacher aide, be approved, effective September 22, 2017.
Seconded by Board Member Obot – Ayes 9.

No. 255 On Motion by Board Member Craig
RESOLVED: That the resignation of Gloria-Joy Cooper, lunch monitor, be approved, effective September 21, 2017.
Seconded by Board Member Obot – Ayes 9.

SPECIAL NEEDS

No. 256 Motion by Board Member Schrader
RESOLVED: That the minutes from the Committee on Special Education meetings and the Committee on Preschool Special Education meetings of May 3, 30; June 8, 20; July 5, 10, 12, 18, 27, 31; August 3, 7, 9, 10, 14, 23, 30, 2017, be approved as attached.
Seconded by Board Member Sandell – Ayes, 9.

LEGISLATIVE UPDATE

Board Member Obot commented on the following: there was a brief overview of the handout that was given.

BOARD PRESIDENT COMMENTS

No Comments.

COMMITTEE OF THE WHOLE

Board Members discussed/commented on the following topics: thanked the mission statement readers and understands that they can be nervous; loudest pledge of allegiance we've heard; welcomed students back—get lots of rest, keep focused, and do your homework; glad 9/11 was remembered; great legislative update and appreciates the handout; Distinguished Alumni Ceremony—9 members—graduates from the year 1935 to 2000

SUPERINTENDENT'S COMMENTS

Superintendent Bradley commented on the following topics: thanked everyone for a very smooth opening; 2017 United Way Campaign—read letter from United Way; raised $15,000 by selling papers; the LCSD has been a big financial support; over 250 student athletes collected thousands of pounds of food during the LHS Student Athlete Canned Food Drive; 20 sheet pizzas were donated.

PUBLIC FORUM – GENERAL INTEREST

There were no speakers.

No. 257 On motion by Board Member Fiegl, seconded by Board Member Schrader, the Board moved into a second executive session at 7:46 p.m. to discuss and receive updates on student transportation issues protected under FERPA. – Ayes 9.

No. 258 On motion by Board Member Obot, seconded by Board Member Schrader, the Board moved out of executive session at 8:45 p.m. – Ayes 9.

No. 259 On motion by Board Member Fiegl, seconded by Board Member Hare, the meeting was adjourned at 8:45 p.m. – Ayes 9.

Deborah A. Coder
Clerk of the Board