

## Regular Board of Education Meeting AGENDA

January 21, 2020; 6pm

Boardroom, Community Resource Center

### Board of Education:

President, Jodee Riordan (2019-2022)  
 Vice Pres., Lance Dickinson (2017-2020)  
 Gemma Fournier (2018-2021)  
 Danielle Mullen (2019-2020)  
 Anne H. Orr (2019-2022)  
 Sarah Roat Waechter (2017-2020)  
 Betty VanDenBosch-Warrick (2019-2022)

### Superintendent:

**Asst. Supt. for Admin. Svcs.:**

**Asst. Supt. for Curr./Inst. & Tech:**

### District Clerk:

Paul J. Casseri

Patricia Grupka, Ed.D.

Heather Lyon, Ph.D.

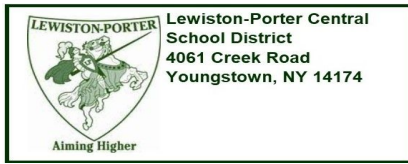
Marisa I. Barile

### CALL TO ORDER

<b>Call to Order</b>	The Board President will call the meeting to order with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for January 21, 2020.	
<b>Community Comments</b>	One of the most important duties of the Board of Education is to listen to the public. Accordingly, time will be set aside at regular monthly Board meetings for members of the public to address the Board. A sign-up sheet will be provided for individuals wishing to address the Board. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to: limit their remarks <b>TO NOT MORE THAN THREE (3) MINUTES</b> ; appoint a spokesperson if a concern is a group concern; and supplement verbal presentations with written reports, if necessary or desired. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate.	

### REPORTS

<b>Committee Schedules and Reports</b>	<b>Board of Education Reports</b> 01/25/2020 NOSBA Legislative Breakfast 01/27/2020 District Key Communicators Meeting 01/29/2020 PTSA Meeting 01/30/2020 Superintendent Student Advisory Council Meeting 02/04/2020 Policy Review Committee Meeting 02/04/2020 Work Session Board Meeting 02/05,06/2020 Strategic Planning Steering Committee Mtg. 02/12/2020 STEM Advisory Council Meeting  02/12/2020 ON BOCES Board Meeting 02/18/2020 Regular Board Meeting 02/19/2020 Facilities Planning Committee Meeting 02/19/2020 Fine Art Council Meeting 02/26/2020 Special Education Committee Meeting 02/27/2020 Procedures Review Committee Meeting	<b>Dickinson/Warrick</b> <b>Riordan/Warrick</b> <b>Mullen/Riordan</b>  <b>Dickinson/Orr</b>  <b>Warrick</b> <b>Fournier/Mullen/</b> <b>Waechter</b> <b>Swearingen</b>  <b>Dickinson/Waechter</b> <b>Riordan/Warrick</b> <b>Mullen</b> <b>Dickinson/Orr</b>
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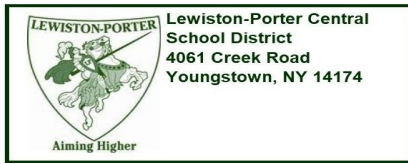


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<b>Administrative Reports</b>	<b>Administrative Reports (IEC, MS reports submitted)</b> Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar  Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services  Superintendent	<b>Mrs. Larson</b> <b>Dr. Vantine</b>  <b>Dr. Lyon</b> <b>Dr. Grupka</b>  <b>Mr. Casseri</b>
<b>RECOGNITIONS</b>		
<b>Recognition and Presentation</b>	Parent Teacher Student Association Donation Enrichment Fair Presentation	<b>D. Mullen</b> <b>PTSA members</b> <b>Ms. Rodriquez</b>
<b>BOARD OF EDUCATION INFORMATION</b>		
<b>Board Member Comments</b>		<b>A.Orr</b> <b>D. Mullen</b> <b>S. Waechter</b> <b>B. Warrick</b> <b>G. Fournier</b>  <b>L.Dickinson</b> <b>J.Riordan</b>
<b>Recess</b>	A short recess will be taken to recognize the accomplishments of the students and staff.	
<b>Presentation</b>	School Report Card Subgroup Data	<b>Dr. Lyon</b> <b>Dr. Godshall</b>

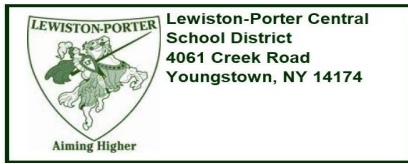


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DISTRICT OPERATIONS		
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the December 17, 2019 Regular Board Meeting, as submitted by the District Clerk.	<b>M-1</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the January 7, 2020 Work Session/Regular Board Meeting, as submitted by the District Clerk.	<b>M-2</b>
<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , that the Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b> <b>Transfers Pending Board Approval</b>	<b>NF-1</b> <b>NF-2</b> <b>NF-3</b> <b>NF-4</b> <b>NF-5</b>
OLD BUSINESS		
<b>No old Business</b>		



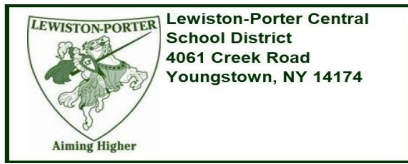
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### NEW BUSINESS - ADMINISTRATION

<b>Policy Revision Acceptance of the First Reading</b>	<b>RESOLVED</b> , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 3210, Visitors to the School Policy 6121, Sexual Harassment in the Workplace Policy Section 6000, Compensation and Related Benefits, Policies 6510 - 6552	<b>NA-1</b>
<b>Policy Revision Acceptance of the Second Reading</b>	<b>RESOLVED</b> , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5672, Information Security Breach and Notification Policy 5681, School Safety Plans Policy 6550, Leaves of Absence Policy 7121, Diagnostic Screening of Students Policy 7550, Dignity for All Students Policy Section 6000, Activities, Policies 6410-6450	<b>NA-2</b>
<b>Policy Deletion Acceptance of the Second Reading</b>	<b>RESOLVED</b> , at the second reading, that the Lewiston-Porter Board of Education Accept the following policy; Policy 7580, Safe Public School Choice	<b>NA-3</b>
<b>Approval of the Parent Teacher Student Association Donation</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education accept the PTSA donation of \$31,200.00.	<b>NA-4</b>
<b>Approval of the Building Condition Survey</b>	<b>RESOLVED</b> , at the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve Trautman Associates as the architectural engineers for the mandatory Building Condition Survey.	<b>NA-5</b>
<b>Approval of the Allgaier Contract</b>	<b>RESOLVED</b> , at the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve the Allgaier Construction Contact for work at the High School for the capital outlay.	<b>NA-6</b>
<b>Approval of Change Orders</b>	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders;  Change # 1.1 Allgaier – (\$-58,100) – Omission of 8 48” by 88” cabinet units. <b>Primary Education Center</b> Change # G-13 Sicoli Construction - \$2,118.83 – Infill four Louver opening with CMU block in corridor  <b>Middle School</b> Change # M-15 Hoot Mechanical -\$ 5,248.43 - Provide labor and material to relocate existing uv in room 803	<b>NA-7</b>



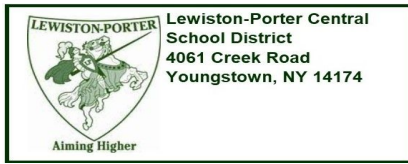
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### PUPIL PERSONNEL

<b>Recommendations for CSE Placement and Amendments</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the November 15, 19, 26, December 4, 9, 10, 11, 12, 16, 17, 19, 2019 and January 2, 6, 10, 13, 2020, for the 2019-2020 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.	<b>NP-1</b>
<b>Recommendations for CPSE Placement and Amendments</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education for the December 12, 2019 and January 7, 8, 9 2020 meeting for the 2019-2020 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.	<b>NP-2</b>



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## PERSONNEL - CONSENT AGENDA

### Resignations/ Rescissions -

#### Instructional

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.

Name	Date	Tenure/Position	Reason
Amy Teal	12/18/19	MS Musical Stage Director	Resignation
Amy Teal	12/18/19	MS Choreographer	Resignation
Christopher Teal	12/18/19	MS Set Construction	Resignation
Christopher Teal	12/18/19	MS Production Tech	Resignation
Justalene Lichtenthal	12/17/19	Girls V Softball	Resignation
Laurence Lash	1/9/20	Girls Softball Assist.	Resignation
Eileen Lapp-Hastings	1/9/20	MS Musical Stage Director	Resignation
Lenna Sobieniak	6/30/20	Special Education	Retirement
MaryEllen Aureli	6/30/20	Library Media Specialist	Retirement

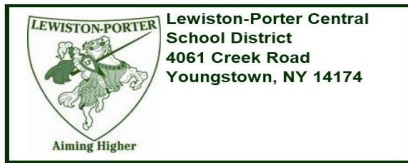
**PRI**

#### Non-Instructional

Name	Date	Position	Reason
Megan Coder	12/17/19	Cleaner	Resignation
Dana Donovan	12/27/19	Typist	Resignation
Howard Pirong	1/2/20	Cleaner	Resignation
Kyle Nablo	1/2/20	Grounds Person	Termination
Joellen Dominski	1/13/20	Monitor	Resignation
Christine Swearngen	6/26/20	Custodian	Retirement
Cheryl Giancola	6/26/20	Monitor	Retirement
Terese Skimin	6/29/20	Teacher Aide	Retirement

**PRNI**





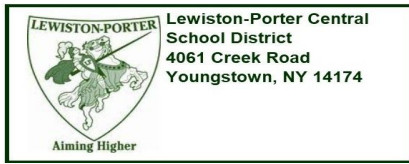
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<div>Appointments -</div> <div>Non-Instructional</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Non-Instructional appointments.</div> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Hrly Salary</th></tr><tr><td>Howard Pirong</td><td>1/2/20</td><td>Prob. General Repair Person</td><td>\$15.41</td></tr><tr><td>Kyle Nablo</td><td>1/2/20</td><td>Perm. Cleaner</td><td>\$12.42</td></tr><tr><td>Joellen Dominski</td><td>1/13/20</td><td>Prob. Teacher Aide</td><td>\$12.51</td></tr></table>	Name	Date	Position	Hrly Salary	Howard Pirong	1/2/20	Prob. General Repair Person	\$15.41	Kyle Nablo	1/2/20	Perm. Cleaner	\$12.42	Joellen Dominski	1/13/20	Prob. Teacher Aide	\$12.51	PANI				
Name	Date	Position	Hrly Salary																			
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Joellen Dominski	1/13/20	Prob. Teacher Aide	\$12.51																			
<div>Appointments -</div> <div>Substitutes-Instructional</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as needed basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</div> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Daily Rate</th></tr><tr><td>Robert Black</td><td>1/2/20</td><td>Certified</td><td>\$100</td></tr><tr><td>Jennifer Stahlman</td><td>1/2/20</td><td>Non-Certified</td><td>\$95</td></tr><tr><td>Tara Boddecker</td><td>1/10/20</td><td>Non-Certified</td><td>\$95</td></tr><tr><td>Marc Parent</td><td>1/10/20</td><td>Non-Certified</td><td>\$95</td></tr></table>	Name	Date	Position	Daily Rate	Robert Black	1/2/20	Certified	\$100	Jennifer Stahlman	1/2/20	Non-Certified	\$95	Tara Boddecker	1/10/20	Non-Certified	\$95	Marc Parent	1/10/20	Non-Certified	\$95	PASI
Name	Date	Position	Daily Rate																			
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Jennifer Stahlman	1/2/20	Non-Certified	\$95																			
Tara Boddecker	1/10/20	Non-Certified	\$95																			
Marc Parent	1/10/20	Non-Certified	\$95																			
<div>Appointments -</div> <div>Co-Curricular &amp; Extra-Curricular</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular &amp; Extra-Curricular appointments.</div> <table><tr><th>Name</th><th>Appointment</th><th>Cat./ Step</th><th>Stipend</th></tr><tr><td>Matthew DiVita</td><td>MS Production Tech</td><td>VII-1</td><td>\$1,011</td></tr><tr><td>Amanda Sharpe</td><td>MS Musical Stage Director</td><td>IV-1</td><td>\$1,786</td></tr><tr><td>Matthew Myers</td><td>MS Set Construction</td><td>VI-1</td><td>\$1,370</td></tr><tr><td>Terri Vaughan</td><td>MS Choreographer</td><td>VII-1</td><td>\$1,011</td></tr></table>	Name	Appointment	Cat./ Step	Stipend	Matthew DiVita	MS Production Tech	VII-1	\$1,011	Amanda Sharpe	MS Musical Stage Director	IV-1	\$1,786	Matthew Myers	MS Set Construction	VI-1	\$1,370	Terri Vaughan	MS Choreographer	VII-1	\$1,011	PACC
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<b>Appointments -</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. <b>Spring 2019-2020</b>	<b>PAC</b>
<b>Coaching</b>		
<b>EXECUTIVE SESSION - ADJOURNMENT</b>		
<b>Executive Session</b>	It is anticipated that an Executive Session will be convened for the discussion of possible litigation related to the capital project.	
<b>Adjournment</b>		