

Regular Board of Education AMENDED AGENDA

June 18, 2019; 6:00 pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Natalie Beilein (2018-2021)
 Gemma Fournier (2018-2021)
 Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2018-2019)

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

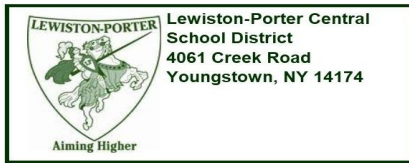
It is anticipated that the meeting will begin with an Executive Session at 5:15pm and follow with the Regular Session at approximately 6:00pm.

CALL TO ORDER

Call to Order	The Board President will call the meeting to order to enter into Executive Session.	Jodee Riordan
Executive Session	It is anticipated that an Executive Session will be convened to discuss the Superintendent's evaluation.	
Call to Order	The Board President will call the Public Meeting to order with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for June 18, 2019.	
Community Comments	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 TO NOT MORE THAN THREE (3) MINUTES ; 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 - PRESENTATIONS

Committee Schedules and Reports	Board of Education Reports 06/19/2019, STEAM Committee Meeting 06/20/2019, Facilities Planning Committee 06/26/2019, Strategic Planning Steering Committee, 8330am 07/02/2019, Organizational Meeting, 6:00pm 07/19/2019, Board Retreat, Off Site (4:00pm - 8:00pm) 07/20/2019, Board Retreat, (8:00am - 1:00pm)	Ms. Fournier/Ms. Waechter Mr. Dickinson/Ms. Waechter Ms. Warrick
Administrative Reports	Administrative Reports (PEC, HS reports submitted) Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez Mr. Auer Dr. Lyon Dr. Grupka Mr. Casseri

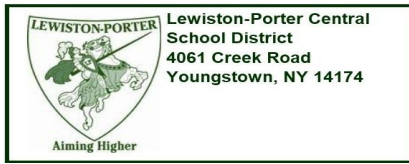


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PRESENTATION/RECOGNITIONS		
Presentation	Kindergarten Staffing Presentation	Mrs. Larson & Kindergarten Teachers
Recognition	Charlie Dieteman Spring Sports Sarah Roat Waechter, NYSSBA Board Achievement Award Lewiston-Porter Retirees Board members end of term (Natalie Beilein, Matthew Mariglia)	
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	

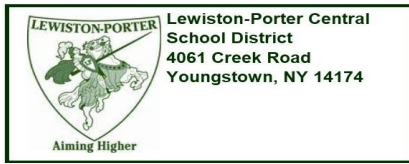


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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 28, 2019 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the June 4, 2019 Regular / Work Session Board Meeting, as submitted by the District Clerk.	M-2
Consent Agenda for Financial Operations	RESOLVED , that the Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5
OLD BUSINESS		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 5660, Meal Charging and Prohibition Against Meal Shaming Policy 5661, Wellness	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 1336, Duties of The Extraclassroom Activity Fund Central Treasurers and Faculty Auditor Policy 5520, Extraclassroom Activity Fund Policy 5681, School Safety Plans Policy 7410, Extracurricular Activities Policy Section 5610-5650, Non-Instructional	NA-2
Policy Approval	RESOLVED , that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and approve; Policy 5410, Purchasing	NA-3
Nomination of NYSSBA Area I Director	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education hereby nominate Linda R. Hoffman, Springville NY, as New York State Schools Boards Association Area I Director for the term of January 1, 2020 to December 31, 2021.	NA-4
Approval of Contract to Inter-Community Services	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education approve the contract for Inter-Community Services for the clothing pantry for the 2019-2020 school year.	NA-5
Approval of Memorandum of Agreement	RESOLVED , upon the recommendation of the Superintendent, that the Board of Education approve a Memorandum of Agreement between the Lewiston-Porter Central School District, the Lewiston-Porter Organization of Educational Administrators and Mr. Bradly S. Halgash.	NA-6



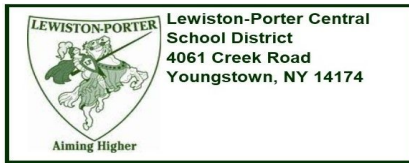
Regular Board of Education AMENDED AGENDA

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PUPIL PERSONNEL

Recommendations for CSE Placement and Amendments	RESOLVED , 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 March 27, April 8, 9, 10, 11, May 7, 14, 21, 22, 23, 28, 29, 31, June 3, 4, 2019 for the 2018-2019 school year, and for the March 20, 22, 25, 26, 27, 28, April 8, 9, 10, 11, May 1, 2, 3, 6, 14, 15, 16, 23, 2019 for the 2019-2020 school year and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.	NP-1
Recommendations for CPSE Placement and Amendments	RESOLVED , 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 May 22, June 4, 7, 11, 2019 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.	NP-2



Regular Board of Education AMENDED AGENDA

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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	Reason
Nicholas Hill	4/30/19	MS Assistant Principal	Resignation
Joshua Milovich	5/31/19	Art	Resignation
Paul Frederick	6/5/19	V Girls' Tennis	Resignation
Jared Taft	6/30/19	HS Principal	Resignation
Alan Ingraham	6/30/19	Math	Resignation
Alan Ingraham	6/30/19	Girls JV Basketball	Resignation
Teri Fallesen	6/26/19	Special Education	Resignation

PRI

Appointments -

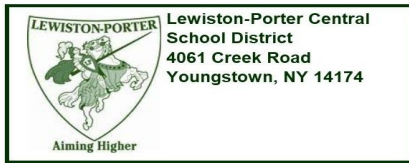
Administrative

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Administrative, Instructional and Long-Term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.*

Name:	Alan Ingraham
Placement:	Middle School
Position:	Assistant Principal
Effective:	7/1/19
Probationary Period:	7/1/19 - 6/30/23
Tenure Area:	Assistant Principal
Certification:	School Building Leader
Degree:	Masters
Salary:	\$80,000 annually

PAA

PAI

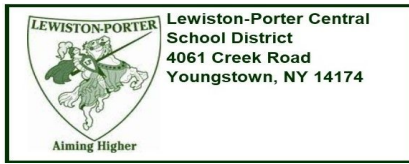


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<u>Instructional</u>	<table><tr><td>Name:</td><td>Teri Fallesen</td></tr><tr><td>Placement:</td><td>High School</td></tr><tr><td>Position</td><td>Art Teacher</td></tr><tr><td>Effective:</td><td>8/27/19</td></tr><tr><td>Probationary Period:</td><td>8/27/19 - 8/26/23</td></tr><tr><td>Tenure Area:</td><td>Art</td></tr><tr><td>Certification:</td><td>Visual Arts</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>3</td></tr><tr><td>Salary</td><td>\$47,218</td></tr></table>	Name:	Teri Fallesen	Placement:	High School	Position	Art Teacher	Effective:	8/27/19	Probationary Period:	8/27/19 - 8/26/23	Tenure Area:	Art	Certification:	Visual Arts	Degree:	Masters	Step:	3	Salary	\$47,218	
Name:	Teri Fallesen																					
Placement:	High School																					
Position	Art Teacher																					
Effective:	8/27/19																					
Probationary Period:	8/27/19 - 8/26/23																					
Tenure Area:	Art																					
Certification:	Visual Arts																					
Degree:	Masters																					
Step:	3																					
Salary	\$47,218																					
Appointments - <u>Non-Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hrly Salary</td></tr><tr><td>Michael Broughton</td><td>7/1/19</td><td>Probationary Custodian</td><td>\$15.52</td></tr><tr><td>Kyle Nablo</td><td>7/1/19</td><td>Probationary Grounds person</td><td>\$13.25</td></tr><tr><td>Micheline Bevacqua</td><td>7/8/19-8/15/19</td><td>Summer Teacher Aide</td><td>As per LPUEE Contract</td></tr></table>	Name	Date	Position	Hrly Salary	Michael Broughton	7/1/19	Probationary Custodian	\$15.52	Kyle Nablo	7/1/19	Probationary Grounds person	\$13.25	Micheline Bevacqua	7/8/19-8/15/19	Summer Teacher Aide	As per LPUEE Contract	PANI				
Name	Date	Position	Hrly Salary																			
Michael Broughton	7/1/19	Probationary Custodian	\$15.52																			
Kyle Nablo	7/1/19	Probationary Grounds person	\$13.25																			
Micheline Bevacqua	7/8/19-8/15/19	Summer Teacher Aide	As per LPUEE Contract																			
Appointments - <u>TOSA</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Teacher on Special Assignment appointments.</p> <table><tr><td>Name:</td><td>Heidi Kazulak</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>TOSA Enrichment Teacher</td></tr><tr><td>Effective:</td><td>9/1/19</td></tr><tr><td>Time Period:</td><td>2019-2020 School Year</td></tr><tr><td>Certification:</td><td>Pre K-6</td></tr><tr><td>Degree:</td><td>National Board Certified</td></tr><tr><td>Step:</td><td>22</td></tr><tr><td>Salary:</td><td>\$91,881</td></tr></table>	Name:	Heidi Kazulak	Placement:	Primary Education Center	Position:	TOSA Enrichment Teacher	Effective:	9/1/19	Time Period:	2019-2020 School Year	Certification:	Pre K-6	Degree:	National Board Certified	Step:	22	Salary:	\$91,881	PATOSA		
Name:	Heidi Kazulak																					
Placement:	Primary Education Center																					
Position:	TOSA Enrichment Teacher																					
Effective:	9/1/19																					
Time Period:	2019-2020 School Year																					
Certification:	Pre K-6																					
Degree:	National Board Certified																					
Step:	22																					
Salary:	\$91,881																					

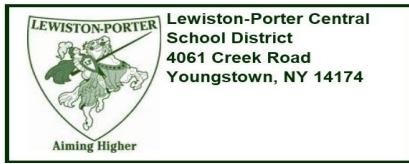


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	<table><tr><td>Name:</td><td>Nicole Krawczyk</td></tr><tr><td>Placement:</td><td>High School</td></tr><tr><td>Position:</td><td>.4 FTE TOSA Coordinator of Cooperative Work-Study Programs</td></tr><tr><td>Effective:</td><td>9/1/19</td></tr><tr><td>Time Period:</td><td>2019-2020 School Year</td></tr><tr><td>Certification:</td><td>Coordinator of Cooperative Work-Study Programs</td></tr><tr><td>Degree:</td><td>Master's Degree</td></tr><tr><td>Step:</td><td>20</td></tr><tr><td>Salary:</td><td>\$33,909.20 pro-rata</td></tr></table>	Name:	Nicole Krawczyk	Placement:	High School	Position:	.4 FTE TOSA Coordinator of Cooperative Work-Study Programs	Effective:	9/1/19	Time Period:	2019-2020 School Year	Certification:	Coordinator of Cooperative Work-Study Programs	Degree:	Master's Degree	Step:	20	Salary:	\$33,909.20 pro-rata	
Name:	Nicole Krawczyk																			
Placement:	High School																			
Position:	.4 FTE TOSA Coordinator of Cooperative Work-Study Programs																			
Effective:	9/1/19																			
Time Period:	2019-2020 School Year																			
Certification:	Coordinator of Cooperative Work-Study Programs																			
Degree:	Master's Degree																			
Step:	20																			
Salary:	\$33,909.20 pro-rata																			
Assignments - <u>Recall - Preferred Eligibility List</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following instructional staff to be recalled from the Preferred Eligible List. <table><tr><td>Name</td><td>Tenure</td><td>Date</td></tr><tr><td>Kimberly Wailand</td><td>ELA</td><td>9/1/19</td></tr></table>	Name	Tenure	Date	Kimberly Wailand	ELA	9/1/19	PARPEL												
Name	Tenure	Date																		
Kimberly Wailand	ELA	9/1/19																		
Appointments - <u>Substitutes Instructional</u>	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. <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Daily Rate</td></tr><tr><td>Katie Peters</td><td>6/18/19</td><td>Non-Certified</td><td>\$85.00</td></tr><tr><td>Stephanie Russo</td><td>6/18/19</td><td>Non-Certified</td><td>\$85.00</td></tr></table>	Name	Date	Position	Daily Rate	Katie Peters	6/18/19	Non-Certified	\$85.00	Stephanie Russo	6/18/19	Non-Certified	\$85.00	PASI						
Name	Date	Position	Daily Rate																	
Katie Peters	6/18/19	Non-Certified	\$85.00																	
Stephanie Russo	6/18/19	Non-Certified	\$85.00																	



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Appointments -

Coaching

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments.

Fall 2019-2020

Name	Appointment	Category/Step	Stipend
Laura Kimito	Boys' JV Soccer	II-1	\$3,192

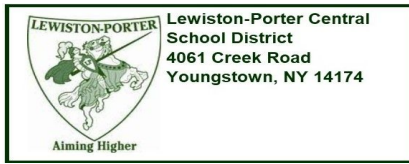
Winter 2019-2020

Name	Appointment	Category/Step	Stipend
Matthew Bradshaw	Boys' V Basketball	I-3	\$6,034
Anthony Morreale	Boys' JV Basketball	II-3	\$4,471
Richard Lindamer	Girls' V Basketball	I-3	\$6,034
Kevin Jaruszewski	Girls' Mod Basketball	IV-3	\$2,403
Jonathan Hoover	V Wrestling	I-3	\$6,034
Mark Waple	Mod Wrestling	IV-3	\$2,403
Joseph Lauzonis	Boys' V Swimming	I-3	\$6,034
Kevin Kirsch	V Ice Hockey	I-3	\$6,034
Justalene Lichtenthal	Bowling	III-3	\$3,513

Spring 2019-2020

Name	Appointment	Category/Step	Stipend
Randy Lombardo	Boys' V Track	II-3	\$4,471
Richard Lindamer	Girls' V Track	II-3	\$4,471
Mark Waple	V Baseball	I-3	\$6,034
Justalene Lichtenthal	V Softball	I-3	\$6,034
Scott Townsend	Boys' V Tennis	II-3	\$4,471
Daniel Behm	Boys' JV Lacrosse	III-2	\$3,513

PAC

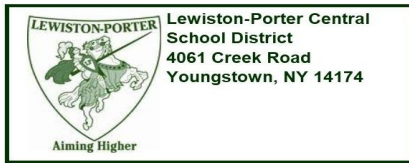


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Appointments - <u>Change in Assignment</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following change in assignment. (For Informational Purposes Only) <table><tr><td>Name</td><td>From</td><td>To</td></tr><tr><td>Jill Jaruszewski</td><td>5th Grade</td><td>4th Grade</td></tr></table>	Name	From	To	Jill Jaruszewski	5th Grade	4th Grade	PACA										
Name	From	To																
Jill Jaruszewski	5th Grade	4th Grade																
Transfers - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following transfers. <table><tr><td>Name</td><td>Position</td><td>From Bldg</td><td>To Bldg</td></tr><tr><td>Garry Daigler</td><td>Business</td><td>IEC</td><td>MS</td></tr><tr><td>Christine DuMoulin</td><td>Elementary Ed</td><td>PEC</td><td>IEC</td></tr><tr><td>Jennifer Lombardi</td><td>Elementary Ed</td><td>IEC</td><td>MS</td></tr></table>	Name	Position	From Bldg	To Bldg	Garry Daigler	Business	IEC	MS	Christine DuMoulin	Elementary Ed	PEC	IEC	Jennifer Lombardi	Elementary Ed	IEC	MS	PTI
Name	Position	From Bldg	To Bldg															
Garry Daigler	Business	IEC	MS															
Christine DuMoulin	Elementary Ed	PEC	IEC															
Jennifer Lombardi	Elementary Ed	IEC	MS															



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BOARD OF EDUCATION INFORMATION		
Board Member Comments		B. VanDenBosch-Warrick N.Beilein G. Fournier M. Mariglia S. Roat Waechter L.Dickinson J.Riordan
Board Candidate Interviews	Danielle Mullen Michael Gentile Jeanette Stump Francine Delmonte	
Executive Session	It is anticipated that an Executive Session will be convened to discuss matters leading to the potential appointment of a member of the Board of Education.	
Adjournment		