



Regular Board of Education Meeting AGENDA

July 26, 2021, 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024)
 Anika Fetzner (2021-2022)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 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

OUR MISSION

We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

CALL TO ORDER

CALL TO ORDER		
Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Danielle M. Mullen
Appointment of Board of Education Member	BE IT RESOLVED , the Board of Education of the Lewiston-Porter Central School District hereby appoints April Saks to the Board for a one year term.	B-1
Oath of Office	The Oath of Faithful Performance in Office will be administered by the District Clerk to April E. Saks.	B-2
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for July 26, 2021.	
Community Comments	One of the most important duties of the Lewiston-Porter 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.	

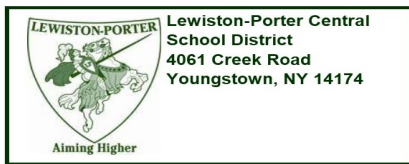


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REPORTS		
Committee Schedules and Reports	Board of Education Reports 07/28/2021, Facilities Planning Committee Meeting 08/09/2021, Regular / Work Session Board Meeting 08/13-14/2021, Board Retreat 08/23/2021, Regular Board Meeting	
Administrative Reports	Administrative Reports (all building administrative reports submitted) Summer School Update Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mr. Hill/Mrs. Larson Dr. Lyon Dr. Grupka Mr. Casseri
DISCUSSION ITEM		
Discussion Items	Claims Audit Review for May - June 2021 Code of Ethics (BOE) 6110F	Dr. Grupka Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	District Wide Safety Plan Presentation	Dr. Grupka
BOARD OF EDUCATION INFORMATION		
Board Member Comments		A. Fetzner C. Huebschmann J. Klemick B. Warrick A. Saks J. Donnelley D. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the June 21, 2021 Regular Board of Education Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the July 1, 2021 Annual Organizational / Regular Board of Education Meeting, as submitted by the District Clerk.	M-2
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter 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



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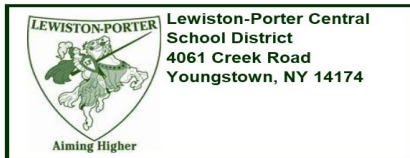
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OLD BUSINESS

NEW BUSINESS - ADMINISTRATION

Approval of Disposal of Textbooks	RESOLVED , that the Lewiston-Porter Board of Education approve the disposal outdated/damaged books and textbooks from the Middle School, as recommended by the Assistant Superintendent for Administrative Services.	NA-1
Approval of John W. Danforth Company Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the John W. Danforth Company for Phase 1 of 2020 Capital Improvement Project for the plumbing portion of the work (\$52,888.00).	NA-2
Approval of the FSMC Emergency Contract with Personal Touch	RESOLVED , that the Lewiston-Porter Board of Education approve the FSMC Emergency contract with Personal Touch to continue the seamless Summer option for child nutrition in the 2021-2022 school year.	NA-3
Approval of the Emergency Contract with Transpo	RESOLVED , that the Lewiston-Porter Board of Education approve the emergency contract with Transpo for summer school transportation from July 12, 2021 to August 20, 2021.	NA-4
Approval of the Facility Service Agreements	RESOLVED , that the Lewiston-Porter Board of Education approve the following facility service agreements for the 2021-2022 school year; Access Elevator for the handicap elevator maintenance ALPS Elevator Service for the inspection of all elevators in the District. Cummins for the preventive maintenance and inspections of generators in the district. Daikin for the chiller maintenance at the High School. Ehrlich for District wide pest control service. Greater Niagara for the preventative maintenance and startup for heating boilers in all buildings in the District. Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement. Service support fire alarm systems in the District. Pitney Bowes for the rental and service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder. Ronco for the telephone equipment maintenance service and CallPilot Partner Assurance Software support, Basic, Tier 2 Basic to the District. Schindler for the High School elevator maintenance agreement. Thyssenkrupp (TKE) for the High School and Intermediate Education Center large and freight elevator maintenance. U & S for the technical professional support for cameras and fob system. Waterwise for the water treatment and cooling tower services to the District.	NA-5
Approval of Hodgson Russ LLP as the Bond Counsel for the Phase 1 Capital Improvement Project	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve Hodgson Russ LLP as the Bond Counsel for the Phase 1 Capital Improvement Project.	NA-6

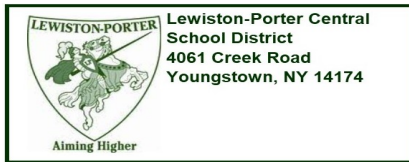


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Approval of the "Piggy-Back" Purchased Good and Services Keystone Purchasing Network	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve of "piggy-back" for purchased good and services through Keystone Purchasing Network (KPN) Cooperative Purchasing Program.	NA-7
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2020/2021 School Year: 03/17/2021, 03/24/2021, 04/26/2021, 04/29/2021, 05/05/2021, 05/18/2021, 05/19/2021, 05/20/2021, 05/21/2021, 05/24/2021, 06/04/2021 2021/2022 School Year: 03/04/2021, 03/16/2021, 03/17/2021, 03/24/2021, 04/13/2021, 04/14/2021, 04/20/2021, 04/21/2021, 04/22/2021, 04/23/2021, 04/29/2021, 05/04/2021, 05/05/2021, 05/18/2021, 05/20/2021, 05/21/2021, 05/24/2021, 06/04/2021, 06/14/2021, 06/15/2021, 06/18/2021, 06/22/2021, 06/24/2021	NP-1



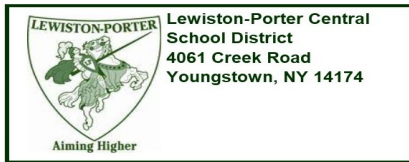
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PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table><tr><td>Name</td><td>Date</td><td>Tenure</td><td>Reason</td></tr><tr><td>Scott Tinney</td><td>6/30/2021</td><td>Technology</td><td>Resignation</td></tr><tr><td>Michael Bollinger</td><td>7/13/2021</td><td>Boys’ Soccer Assistant</td><td>Resignation</td></tr></table>	Name	Date	Tenure	Reason	Scott Tinney	6/30/2021	Technology	Resignation	Michael Bollinger	7/13/2021	Boys’ Soccer Assistant	Resignation	PRI																		
Name	Date	Tenure	Reason																													
Scott Tinney	6/30/2021	Technology	Resignation																													
Michael Bollinger	7/13/2021	Boys’ Soccer Assistant	Resignation																													
Appointments - <u>Annual</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Annual appointments for 2021-2022. <table><tr><td>Name</td><td>Appointment</td><td>Stipend/Salary</td></tr><tr><td>Elizabeth Cardwell</td><td>Speech Clinical Supervisor</td><td>\$950</td></tr></table>	Name	Appointment	Stipend/Salary	Elizabeth Cardwell	Speech Clinical Supervisor	\$950	PAA																								
Name	Appointment	Stipend/Salary																														
Elizabeth Cardwell	Speech Clinical Supervisor	\$950																														
Appointments - <u>TOSA</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Teacher on Special Assignment appointments. <table><tr><td>Name:</td><td>Jessica Cruz</td></tr><tr><td>Placement:</td><td>High School</td></tr><tr><td>Position:</td><td>TOSA Director of Academic Achievement Center</td></tr><tr><td>Effective:</td><td>9/1/2021</td></tr><tr><td>Time Period:</td><td>2021-2022 School Year</td></tr><tr><td>Certification:</td><td>Social Studies 7-12, Students w/disabilities-SS 7-12</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>14</td></tr><tr><td>Salary:</td><td>\$69,282</td></tr><tr><td>Name:</td><td>Suzanne Hedemann</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>9/1/2021</td></tr><tr><td>Time Period:</td><td>2021-2022 School Year</td></tr><tr><td>Certification:</td><td>N-6</td></tr></table>	Name:	Jessica Cruz	Placement:	High School	Position:	TOSA Director of Academic Achievement Center	Effective:	9/1/2021	Time Period:	2021-2022 School Year	Certification:	Social Studies 7-12, Students w/disabilities-SS 7-12	Degree:	Masters	Step:	14	Salary:	\$69,282	Name:	Suzanne Hedemann	Placement:	Primary Education Center	Position:	TOSA Enrichment Teacher	Effective:	9/1/2021	Time Period:	2021-2022 School Year	Certification:	N-6	PATOSA
Name:	Jessica Cruz																															
Placement:	High School																															
Position:	TOSA Director of Academic Achievement Center																															
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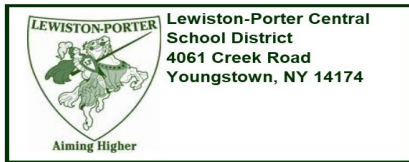


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	<table><tr><td>Degree:</td><td>National Board Certified</td></tr><tr><td>Step:</td><td>25</td></tr><tr><td>Salary:</td><td>\$97,992.42</td></tr></table>	Degree:	National Board Certified	Step:	25	Salary:	\$97,992.42															
Degree:	National Board Certified																					
Step:	25																					
Salary:	\$97,992.42																					
Appointments - <u>Non-Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Salary</td></tr><tr><td>Robert Thomas</td><td>7/1/2021 - 8/31/2021</td><td>Summer Help - General Repair Person</td><td>\$22.00/hr</td></tr><tr><td>Richard George</td><td>7/12/2021</td><td>Prob. Cleaner</td><td>\$14.50/hr</td></tr></table>	Name	Date	Position	Salary	Robert Thomas	7/1/2021 - 8/31/2021	Summer Help - General Repair Person	\$22.00/hr	Richard George	7/12/2021	Prob. Cleaner	\$14.50/hr	PANI								
Name	Date	Position	Salary																			
Robert Thomas	7/1/2021 - 8/31/2021	Summer Help - General Repair Person	\$22.00/hr																			
Richard George	7/12/2021	Prob. Cleaner	\$14.50/hr																			
Appointments - <u>Instructional Changes</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for changes to appointments.</p> <table><tr><td>Name</td><td>Appointment</td><td>From</td><td>To</td></tr><tr><td>Michelle Hinchliffe</td><td>TOSA Facilitator for Intr'l Science Fair</td><td>.6 FTE</td><td>1.0 FTE</td></tr><tr><td>Sandra Rauber</td><td>Speech Pathologist</td><td>PEC</td><td>HS</td></tr></table>	Name	Appointment	From	To	Michelle Hinchliffe	TOSA Facilitator for Intr'l Science Fair	.6 FTE	1.0 FTE	Sandra Rauber	Speech Pathologist	PEC	HS	PAIC								
Name	Appointment	From	To																			
Michelle Hinchliffe	TOSA Facilitator for Intr'l Science Fair	.6 FTE	1.0 FTE																			
Sandra Rauber	Speech Pathologist	PEC	HS																			
Appointments - <u>Co-Curricular & Extra-Curricular</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <table><tr><td>Name</td><td>Appointment</td><td>Cat./Step</td><td>Stipend</td></tr><tr><td>Tina Oddy</td><td>MS Builders Club</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Bonnie Rampado</td><td>MS Builders Club</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Lori Hurtgam</td><td>HS Key Club</td><td>VII-1</td><td>\$1,011</td></tr><tr><td>Kyle Hurtgam</td><td>HS Key Club</td><td>VII-1</td><td>\$1,011</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Tina Oddy	MS Builders Club	VII-3	\$1,146	Bonnie Rampado	MS Builders Club	VII-3	\$1,146	Lori Hurtgam	HS Key Club	VII-1	\$1,011	Kyle Hurtgam	HS Key Club	VII-1	\$1,011	PACC
Name	Appointment	Cat./Step	Stipend																			
Tina Oddy	MS Builders Club	VII-3	\$1,146																			
Bonnie Rampado	MS Builders Club	VII-3	\$1,146																			
Lori Hurtgam	HS Key Club	VII-1	\$1,011																			
Kyle Hurtgam	HS Key Club	VII-1	\$1,011																			
Appointments - <u>Peer Coordinators</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinators.</p> <table><tr><td>Name</td><td>Appointment</td><td>Cat./Step</td><td>Stipend</td></tr><tr><td>Jacey Diez</td><td>PEC - Multi Age</td><td>1-7/1</td><td>\$2,699</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Jacey Diez	PEC - Multi Age	1-7/1	\$2,699	PAPC												
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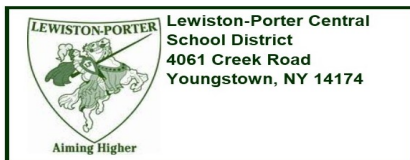
Appointments -

Coaching

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. **Fall 2021-2022**

PAC

Name	Appointment	Cat./Step	Stipend
Richard Lindamer	V Football Co-Coach	I/3 & II/3	\$5,411
Timothy Shippy	V Football Co-Coach	I/3 & II/3	\$5,411
Derek Tracy	V Football Assist.	II/3	\$4,606
Patrick Krawczk	JV Football Coach	II/3	\$4,606
Whitney Vantine	JV Football Assist.	III/3	\$3,620
Max Hyland	JV Football Assist.	III/3	\$3,620
Richard Sweeney	Boys' V Soccer Coach	I/3	\$6,216
Laura Kimoto	Boys' JV Soccer Coach	II/3	\$4,606
Kevin Jaruszewski	Boys' Mod Soccer Coach	IV/3	\$2,476
Norman Forney	Girls' V Soccer Coach	I/3	\$6,216
Emily Brook	Girls' JV Soccer Coach	II/3	\$4,606
Thomas Penale	Girls' Mod Soccer Coach	IV/3	\$2,476
Maddison Chille	Girls' Soccer Assist.	VIII/3	\$2,691
Ashley Tutwiler	Girls' V Swimming Coach	I/3	\$6,216
Emily LaGamba	Girls' JV Swimming Coach	III/2	\$2,962
Ashley Jones	Girls' Swimming Assist.	VIII/3	\$2,691
Stephanie Horanburg	Girls' V Volleyball Coach	II/3	\$4,606
Allison Block	Girls' JV Volleyball Coach	III/2	\$2,962
Aren Schwab	Girls' Mod Volleyball Coach	IV/2	\$2,179
AnnMarie Oliverio	V Cross-Country Coach	II/2	\$3,946
Kim Wailand	Mod Cross-Country Coach	III/3	\$3,620
Scott Townsend	V Golf Coach	III/3	\$3,620
Brian Hall	V Girls' Tennis Coach	II/3	\$4,606
Linda D'Anna	V Cheerleading Coach	III/3	\$3,620



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	<table><tr><td>Taylor Tubinis</td><td>V Cheerleading Assist.</td><td>IV/3</td><td>\$2,476</td></tr></table>	Taylor Tubinis	V Cheerleading Assist.	IV/3	\$2,476	
Taylor Tubinis	V Cheerleading Assist.	IV/3	\$2,476			
Appointments - <						