

Regular Board of Education Meeting AGENDA

August 23, 2021; 6:00 pm Boardroom, Community Resource Center

Board of Education:

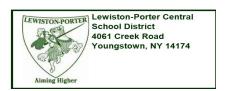
President, Danielle M. Mullen (2020-2023) Vice President, Julie Donnelley (2021-2024) Anika Fetzner (2021-2022) Charlotte L. Huebschmann (2020-2023) Jennifer A. Klemick (2021-2024) April E. Saks (2021-2022) Betty VanDenBosch-Warrick (2019-2022) Superintendent:
Asst. Supt. for Admin. Svcs.:
Asst. Supt. 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	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Mullen					
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for August 23, 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.						
	REPORTS						
Committee Schedules and Reports	Board of Education Reports 08/25/2021, Facilities Review Committee Meeting 08/31-09/01/2021, Staff Development Days 09/07/2021, First Day of School 09/08/2021, Policy Review Committee Meeting 09/13/2021, Work Session 09/27/2021, Regular Board Meeting						
Administrative Reports	Administrative Reports (HS, MS, IEC, PEC reports submitted)						



	DISTRICT OPERATIONS				
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the July 26, 2021, Regular Board meeting, as submitted by the District Clerk.	M -1			
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the August 9, 2021, Work Session and Regular Board meeting, as submitted by the District Clerk.				
Consent Agenda for Financial Operations					
	OLD BUSINESS				
No Old Business					
	NEW BUSINESS - ADMINISTRATION				
Approval of the 2021-2022 YMCA PreK and After School Contract	Administrative Services, that the Lewiston-Porter Board of Education approve the YMCA PreK and After School contract for the 2021-2022 school year.				
Approval of the Building Level Safety Plans	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Building Level Safety Plans.	NA-2			
Approval of the District-Wide Safety Plan	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the District-Wide Safety Plan.	NA-3			
Approval to Dispose Outdated/Damaged Books, Textbooks, and Testing Materials	dated/Damaged ks, Textbooks, TestingAdministrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged books, textbooks, and Testing Materials from the High School, Psychology Department, Intermediate Education Center, and				
Approval of Montante Solar Contractor	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve Montante Solar as the contractor for the energy efficiency project at the Primary Education Center and the High School.	NA-5			
Approval of the Tax Certiorari Reserve	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the transfer of \$437,665 in funding from the General Fund to a Tax Certiorari Reserve.	NA-6			

Lewiston-Porter Central School District 4061 Creek Road Youngstown, NY 14174

Approval of the Lewiston-Porter Reopening Procedures and Protocols	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Lewiston-Porter Reopening Procedures and Protocols for the 2021-2022 school year.						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: 2021/2022 School Year: 04/14/2021, 04/16/2021, 04/19/2021, 04/27/2021, 04/28/2021, 04/29/2021, 04/30/2021, 05/03/2021, 05/07/2021, 05/10/2021, 05/11/2021, 05/12/2021, 05/13/2021, 05/14/2021, 05/17/2021, 05/18/2021, 05/19/2021, 05/20/2021, 05/21/2021, 05/24/2021, 06/07/2021, 06/14/2021, 06/21/2021, 06/22/2021, 07/23/2021, 08/06/2021						NP-1
Recommendations for CPSE 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 Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2021/2022 School Year: 05/11/2021, 06/08/2021, 07/13/2021, 08/10/2021						NP-2
		PERSONNEL	- CONSENT AGEN	DA			
Resignations/ Rescissions -	Lewiston-Porter Bo	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.					
Non-Instructional	Name	Date	Position	Reason	Reason		PRNI
	Joann Pollow	9/6/2021	Cleaner	Resigna	tion		
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for annual appointments.						PAA
	Name		Appointment		Stipend		
	Heather Zielinski		PEC Technology Liaison		\$950		
	Rebecca Orsi		PEC Technology Liaison		\$950		
	Heidi Kazulak		IEC Technology Liaison		\$950		
	Dena Peterson		IEC Technology Liaison		\$950		
	Karen Pax		MS Technology Liaison		\$950		



	Catherine Loncar		MS Technology Liaisor	\$950		
	Terri Faut		HS Technology Liaison \$95			
	Kevin Duncan		HS Technology Liaison	\$950		
	Michelle Conti		AP Coordinator	\$300	0	
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for 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:	Br	Brianna Yaw			
	Placement:		imary Education Center			
Instructional	Position:		Speech Teacher			PAI
	Effective:		09/01/2021			
	Probationary Period:		09/01/2021 - 06/30/2025			
	Tenure Area: Speech					
	Certification:	Sp	peech & Language Dis.			
	Degree:	Degree: Masters				
	Step: 5					
	Salary:	\$5	50,835			
Appointments -	RESOLVED, upon the reco Lewiston-Porter Board of Non-Instructional appoint					
Non-Instructional	Name	Date	Position	Sala	ary	PANI
	*Kelly Martin	9/1/202	21 Prob. Typist	\$17	'.30	
	Teresa Donaldson	9/1/202	Prob. Teacher Aid	e \$14	.50	
	*Stephanie Chesebro	9/1/202	21 Prob. Teacher Aid	e \$14	.50	
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Adjournment						
		ADJOUR	NMENT			
	Andrew Leardini		Boys' Soccer			
	Name		Sport			
Volunteer Coaches	Coach appointment					
Appointments -	RESOLVED, upon th Lewiston-Porter Bo	ard of Education ac				PAVC
Annainteacete						DAMO
	Rocco Strangio	Boys' Soccer Ass	<u> </u>	\$1,068		
Coaching	Name	Appointment	Cat./Step	Stipend		
Appointments -						
	Certification		Music	Music		
	Probationary Perio	od:	8/29/2017 - 8	8/29/2017 - 8/28/2021		
	Effective:		8/28/2021	8/28/2021		
Instructional Tenure	Tenure Area:		Music	Music		
	Name:		Mark Marinac	cio		
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.					PAIT
Substitutes Non-Instructional	Laurie Halgash	8/16/2021	Sub. Grounds Pe	\$15.25 hrl	У	
	Name	Date	Position	Rate		PAS
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter 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.					
	*Pending fingerpring					
	Alan Reid	9/1/2021	Prob. Monitor	\$14.50		