

### Work Session/Regular Board of Education Meeting **AMENDED AGENDA**

September 13, 2021; 6:00 pm Boardroom, Community Resource Center

### Board of Education:

President, Danielle M. Mullen (2020-2023) Vice President, Julie Donnelley (2021-2024) Asst. Supt. for Curr./Inst. & Tech.: Anika Fetzner (2021-2022) Charlotte L. Huebschmann (2020-2023) Jennifer A. Klemick (2021-2024) April E. Saks (2021-2022) Betty Van Den Bosch-Warrick (2019-2022)

Superintendent:

Asst. Supt. for Admin. Svcs.:

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.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for September 13, 2021.	
	DISCUSSION ITEMS	
Discussion Items	Policy Review Committee First Reads Erie 1 BOCES:  1. Policy 3310, Public Access to Records 2. Policy 5640, Smoking, Tobacco, and Cannabis (Marijuana) Use 3. Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff) 4. Policy 6213, Registration and Professional Learning (this will be new for LP and the number will be 6217) 5. Policy 7131, Education of Students in Temporary Housing 6. Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances (Students) 7. Policy 8280, Instruction for English Language Learners Lew-Port Reviews: 1. Policy 7100, Elementary and Secondary Students: General 2. Policy 7110, Comprehensive Student Attendance Policy 3. Policy 7111, Early Release of Students From School	Ms. Donnelley, Ms. Klemick, Ms. Mullen  Mr. Casseri
	Review & Discussion of Code of Conduct Review & Discussion of Athletic Handbook Review of District and Board Goals	Mr. Casseri Mr. Halgash Mr. Casseri



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		N	IEW BUSIN	NESS			
Approval of the Expenditure from Repair Reserve for Replacement of HS Projector	RESOLVED, upon the Administrative Servapprove the request a new projector for the servapprove the request and the servapprove the request and the servapprove the request and the servapprove the servapprove the servapprove		NA-1				
		PERSONN	EL - CONS	SENT AGEN	NDA		
Resignations/	RESOLVED, upon the that the Lewiston-P for resignations/res						
<u>Instructional</u>	Name	Date	Tenure		Reason		PRI
	Carley Wright	9/17/21	Guidance	Counselor	Resignation	ו	
Non-Instructional	Emily LaGamba	8/30/21	JV Girls Sv	vim	Resignation	۱   I	
	Name	Date	Position	Reason			PRNI
	Lisa Golba	9/05/21	Monitor	Resignation	า		
Appointments -	RESOLVED, upon the that the Lewiston-Polinstructional and Lordate is tentative and the law). Except to the Section 3012 of the Eprincipal/teacher muperformance review Education Law of eithour (4) preceding ye composite or overall teacher shall not be	ne e					
<u>Instructional</u>	Name:	Shannor	n Lotz		PAI		
	Placement:	Primary I					
	Position: School Social Worker						
	Effective: 9/20/2021						
		Probationary Period: 09/20/2021 - 6/30/2025					
Tenure Area Social Worker  Certification: School Social Worker							
	Degree:	Masters					
		1.1001010					



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	Step:	3						
	Salary:	\$4	47,455					
	-							
Long-Term Substitute	Name:	Re	eilley Larkir	1	PALT			
	Placement:	Hi	High School			., _		
	Position:	Lc	Long Term Substitute: Science					
	<b>Effective:</b> 9/01/2021 - 6/30/2022							
	Certification:	Cł	hemistry (G	ir. 5-9); Chemistry (	Gr. 7-12)			
	Degree:	M	asters Deg	ree				
	Step:	1						
	Salary:	\$4	\$44,299					
Appointments -	RESOLVED, upon the that the Lewiston-F	PANI						
<u>. 1011 III 011 00 110 110 1</u>		-						
	Name	Date		Position	Hourly Rate			
	Jessica Gordon	9/13/2	:021	Prob. Sr. Typist	\$18.00			
		EXEC	UTIVE SES	SSION/ADJOURI	NMENT			
Executive Session	It is anticipated that an Executive Session will be held to discuss the Superintendent's Evaluation and to discuss pending litigation against the District involving a particular student.							
Adjournment								