

Regular Board of Education AMENDED AGENDA

September 17, 2019; 6:00pm

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.

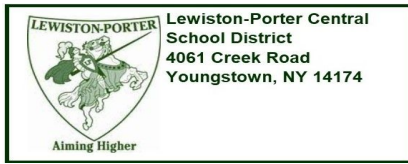
Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for September 17, 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 09/18/2019 Strategic Planning Steering Committee Meeting 09/18/2019 Facilities Committee Meeting 09/24/2019 District Safety Committee Meeting 09/25/2019 Special Education Committee Meeting 09/25/2019 10/23/2019 PTSA Meeting 10/01/2019 Policy Committee Meeting 10/01/2019 Work Session Board Meeting 10/07/2019 Community Coffee Hour 10/09/2019 ON BOCES Board Meeting 10/10/2019 NOSBA Dinner 10/16/2019 STEM Committee Meeting 10/16/2019 Facilities Committee Meeting 10/21/2019 Health & Wellness Committee Meeting 10/21/2019 District Key Communicators Meeting 10/28/2019 Athletic Council Meeting	Warrick Dickinson/Waechter Dickinson/Orr Mullen Mullen/Riordan Dickinson/Orr Swearingen Dickinson/Warrick Fournier/Mullen/Waechter Dickinson/Waechter Fournier/Warrick Riordan/Warrick Waechter/Dickinson
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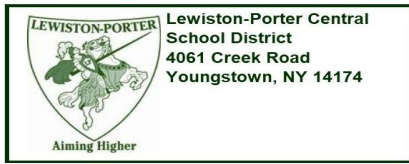


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Administrative Reports	Administrative Reports (IEC, MS reports submitted) Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Dr. Vantine Dr. Lyon Dr. Grupka Mr. Casseri
Discussion	Board Book Study Discussion	
BOARD OF EDUCATION COMMENTS		
Board Member Comments		A.Orr S. Roat Waechter B. VanDenBosch-Warrick G. Fournier D. Mullen L.Dickinson J.Riordan
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the August 20, 2019 Regular Board of Education Meeting, as submitted by the District Clerk.	M-1
	RESOLVED , that the Board of Education approve the Minutes from the September 3, 2019 Work Session and Regular Board of Education 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 Transfer Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5
OLD BUSINESS		



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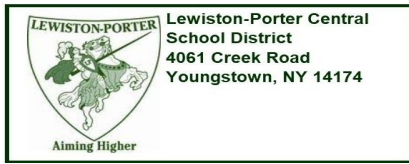
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Boardroom, Community Resource Center

No 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 7110, Attendance Policy	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 Section 5670-5692, Non-Instructional Policy Section 5710-5742, Transportation Policy 5140 Administration of the Budget Policy 6150 Alcohol, Drugs and Other Substances Policy 7221 Participation in Graduation Ceremonies and Activities Policy 7320 Alcohol, Tobacco, Drugs and Other Substances Policy 7580 Safe Public School Choice	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 7511, Immunization of Students	NA-3
Approval of the Retirement Contribution Reserve Sub-Fund	WHEREAS , the Lewiston-Porter Central School District participates in the New York State Teachers' Retirement System ("TRS"); and WHEREAS , on September 17, 2019, the Board of Education of the Lewiston- Porter Central School District by resolution established a Retirement Contribution Reserve Fund known as Retirement Reserve fund pursuant to Section 6-r of the General Municipal Law; and WHEREAS , the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law. NOW THEREFORE, BE IT RESOLVED , by the Board of Education of the Lewiston-Porter Center School District, pursuant to Section 6-r of the General Municipal Law, as follows:	NA-4



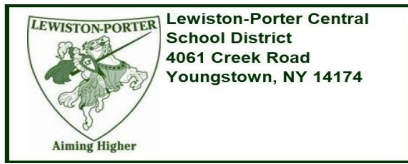
Lewiston-Porter Central
School District
4061 Creek Road
Youngstown, NY 14174

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1. The Board hereby establishes a sub-fund within the Retirement Reserve Fund to be known as the TRS Retirement Reserve fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all

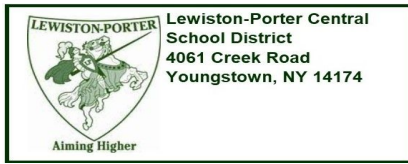


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	<p>teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.</p> <p>7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.</p> <p>8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.</p> <p>9. This Resolution shall take effect immediately.</p>	
Approval To Fund The TRS Retirement Reserve Fund	<p>BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes funding of The TRS Retirement Reserve Fund from the 2018-2019 general fund in the amount of \$300,000 for the 2019-2020 school year. The TRS Retirement Reserve Fund reserve is to offset expense fluctuations in Teacher Retirement System payments due to changes in mandatory contribution rates; or for other purposes authorized by Law.</p>	NA-5
Adoption of the Code of Conduct	<p>RESOLVED, upon the recommendation of the Superintendent, the Board of Education adopt the Code of Conduct for the 2019-2020 school year.</p>	NA-6
Approval of Change Orders	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change orders as submitted by the Assistant Superintendent for Administrative Services.</p> <p>Primary Education Center</p> <p>Change # E13 Frey Electric - \$7,910.00 – Installation of new junction box with three cut outs and adding high voltage wire</p> <p>Change # E14 Frey Electric – \$49,640.50 – Adding power to new ventilators throughout the building. Relocation of</p>	NA-7

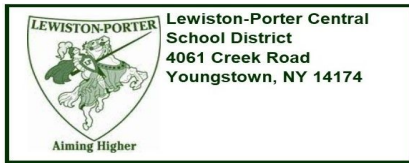


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	<p>lights and sensors in the ceilings of room 412 and speech language room. This includes credits from deleted items</p> <p>Change # E16 Frey Electric - \$6,797.03 – Relocation of junction boxes, exit signs, lighting fixtures and smoke detectors at the new hanging UV's at the end of corridors, nurse's and speech offices</p> <p>Change # E17 Frey Electric - \$535.25 – remove and reinstall conduits at the PEC penthouse</p> <p>Change # E18 Frey Electric - \$586.29 – Install and rework 2" conduit at batting cages</p> <p>High School</p> <p>Change # P09 DV Brown - \$1,103.00 – Extended plumbing to teacher's station at HS</p> <p>Change # E11 Frey Electric - \$10,399.00 - install and reconnect new panel box at the light pole in the HS parking lot.</p> <p>Change # E12 Frey Electric - \$1,224.00 – install new single phase panel L1 in room 302</p> <p>Change # E15 Frey Electric - \$908.47 – Remove and relocate 4 one inch conduits in the commons area</p>	
Approval of the Medicaid Consulting Services	RESOLVED , upon the recommendation of the Superintendent, the Board of Education approve the Medicaid Consulting Services LLC effective October 1, 2019 through August 31, 2020.	NA-8
Approval of the Revised 2019-2020 School Calendar	RESOLVED , upon the recommendation of the Superintendent, that the Board of Education approve the revised 2019-2020 school calendar.	NA-9



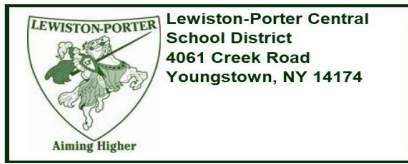
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PUPIL PERSONNEL

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 April 10, May 14, 15, 21, 31, August 9, 16, 29, September 3, 5, 9 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 August 16, 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



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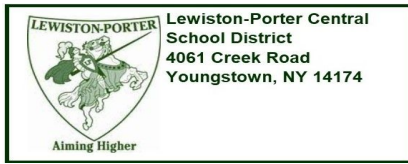
Appointments -

Instructional Committees

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instructional Committees.

Name	Appointment	Salary
Kristen Maggi	PEC One District One Book	\$23.62 hrly
Lisa Winslow	PEC One District One Book	\$23.62 hrly
Karianne Schmitt	PEC One District One Book	\$23.62 hrly
Kelley Kinnaird	PEC One District One Book	\$23.62 hrly
Kathryn Eckstein	PEC One District One Book	\$23.62 hrly
Rebecca Orsi	PEC Character Ed	\$23.62 hrly
Barbara Sikoski	PEC Character Ed	\$23.62 hrly
Kathleen Ries	PEC Character Ed	\$23.62 hrly
Sally Zito	PEC Character Ed	\$23.62 hrly
Maryan Parker	PEC Character Ed	\$23.62 hrly
Kelly Dragone	PEC Reading Celebration	\$23.62 hrly
Joni Fernandez	PEC Reading Celebration	\$23.62 hrly
Heather Zielinski	PEC Reading Celebration	\$23.62 hrly
Alice Richards	PEC Reading Celebration	\$23.62 hrly
Karianne Schmitt	PEC Reading Celebration	\$23.62 hrly
Rebecca Metz	PEC/IEC App Mapping	\$23.62 hrly
Elizabeth Cardwell	PEC/IEC App Mapping	\$23.62 hrly
Heidi Kazulak	PEC/IEC App Mapping	\$23.62 hrly
Heather Zielinski	PEC/IEC App Mapping	\$23.62 hrly
Rebecca Orsi	PEC/IEC App Mapping	\$23.62 hrly
Dena Peterson	PEC/IEC App Mapping	\$23.62 hrly
Michelle Broughman	IEC Young Authors	\$23.62 hrly

PAIC

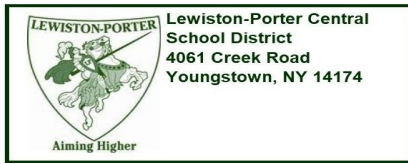


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	<table><tr><td>Wendy Hauck</td><td>IEC Young Authors</td><td>\$23.62 hrly</td></tr><tr><td>Joy Khatib</td><td>IEC Young Authors</td><td>\$23.62 hrly</td></tr><tr><td>Camille Plewa</td><td>IEC Young Authors</td><td>\$23.62 hrly</td></tr></table>	Wendy Hauck	IEC Young Authors	\$23.62 hrly	Joy Khatib	IEC Young Authors	\$23.62 hrly	Camille Plewa	IEC Young Authors	\$23.62 hrly																												
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Camille Plewa	IEC Young Authors	\$23.62 hrly																																				
Appointments - Instructional Substitute Wheel	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for appointments to the Instructional Substitute Wheel.</p> <p>Primary Education Center</p> <table><tr><td>Kelly Dragone</td><td>Kathleen Ries</td></tr><tr><td>Kristen Maggi</td><td>Lisa Winslow</td></tr><tr><td>Summer Chapman</td><td>Cindy Sanoian</td></tr><tr><td>Kathryn Eckstein</td><td>Maryann Parker</td></tr><tr><td>Claudine Carlo</td><td>Sonja Marchetti</td></tr><tr><td>AnnMarie Oliverio</td><td>Nicole Mosier</td></tr><tr><td>Darcy Allender</td><td>Lindsay Scalfani</td></tr><tr><td>Heather May (Anello)</td><td>Karianne Schmitt</td></tr><tr><td>Alice Richards</td><td>Heather Zielinski</td></tr><tr><td>Candace Allen-Thomas</td><td>Tressa Majerski</td></tr><tr><td>Angela VanEgmond</td><td>Joni Fernanez</td></tr><tr><td>Michelle Riehler</td><td>Rebecca Orsi</td></tr><tr><td>Kelley Kinnaird</td><td>Kelly Milleville</td></tr><tr><td>Christa Mauro</td><td>Laura Gatehouse</td></tr><tr><td>Suzanne Hedemann</td><td></td></tr></table> <p>Intermediate Education Center</p> <table><tr><td>Jill Jaruszewski</td><td>Rene Lombardo</td></tr><tr><td>Rebecca Metz</td><td>Karen Yager</td></tr><tr><td>Theresa Ceretto-Behm</td><td>Kelly Baio</td></tr></table>	Kelly Dragone	Kathleen Ries	Kristen Maggi	Lisa Winslow	Summer Chapman	Cindy Sanoian	Kathryn Eckstein	Maryann Parker	Claudine Carlo	Sonja Marchetti	AnnMarie Oliverio	Nicole Mosier	Darcy Allender	Lindsay Scalfani	Heather May (Anello)	Karianne Schmitt	Alice Richards	Heather Zielinski	Candace Allen-Thomas	Tressa Majerski	Angela VanEgmond	Joni Fernanez	Michelle Riehler	Rebecca Orsi	Kelley Kinnaird	Kelly Milleville	Christa Mauro	Laura Gatehouse	Suzanne Hedemann		Jill Jaruszewski	Rene Lombardo	Rebecca Metz	Karen Yager	Theresa Ceretto-Behm	Kelly Baio	PAISW
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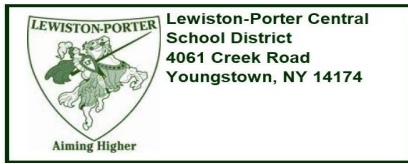
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Heidi Topolski	Kristin Forgione
Christine DuMoulin	Shannon Niccola
Denise Skrzypek	Susan Black
Kelly Block	Nicole Neri
Camille Plewa	Michelle Broughman
Wendy Hauck	Joy Khatib
Falynn Spinnegan	Julie Stevener
Jennifer Kensinger	Rachel Smith
Joshua Siuta	Dena Peterson
Maria Frederick	Paul Frederick
Kathleen Lombardo	Jason Lesh

Middle School

Elizabeth Buck	Nina Calarco
Amy Golden	Kimberly Alexander
Michael Bollinger	Garry Daigler
Anthony Morreale	Maura Bruno
Mark Marinaccio	Karen Pax
Tina Oddy	Lisa Scelsa Scrufari
Michael Kankolenski	Tammy Richley
Mary Ellen Aureli	Dana Thompson
Kevin Duncan	Falynn Spinnegan
Mark Waple	Kevin Kirsch
Anthony Morreale	Jonathan Hoover
Kelly Zimmerman	Richard Sweeney
Claire Marshall	Brian Hall



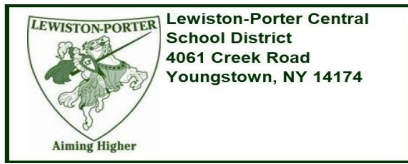
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High School

Kyle Hurtgam	Kim Wailand
Brett Coppins	Terri Faut
David Carter	Jessica Cruz
Marie Miller	Ashley Tutwiler
Kirsten Wilson	James Coyle
Diane Bernat	Amy Townsend
Colleen Glor	Kevin Duncan
Lori Hurtgam	Petrina Di Vincenzo
Scott Townsend	Michelle Conti
Nicole Krawczyk	Daniel Behm
Justalene Lichtenthal	Crysti Hargrave
Jennifer Wanamaker	Kelly Ulrich
Richard Lindamer	Carrie Popielski
Janet Kwarciak	Nicole Alonzo
Matthew Bradshaw	Teri Fallesen
Patrick Krawczyk	Jeffrey Thompson
Michelle Ellis	John Stodolka
Cynthia Sanchez	



Regular Board of Education AMENDED AGENDA

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Appointments -

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 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.*

Long-Term Substitute

Name:	Bing Zhang
Placement:	Middle School/High School
Position:	Chinese Teacher
Effective:	9/13/19
Degree:	Masters
Step:	3
Salary:	\$47,218

PALT

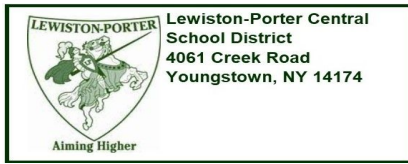
Appointments -

Non-Instructional

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

Name	Date	Position	Salary
Charyl Wilson	9/23/19	Prob. Custodian	\$15.52 hrly

PANI

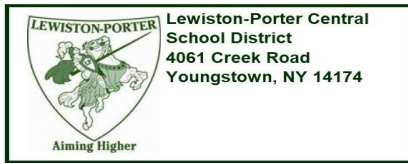


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Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as needed basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.	PASI PASNI																
<u>Substitutes Instructional</u>	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Daily Rate</th></tr><tr><td>Alex Gentile</td><td>9/05/19</td><td>Non-Certified</td><td>\$95.00</td></tr><tr><td>Julie Goodwin</td><td>9/12/19</td><td>Certified</td><td>\$95.00 ½ day \$170 full day</td></tr></table>		Name	Date	Position	Daily Rate	Alex Gentile	9/05/19	Non-Certified	\$95.00	Julie Goodwin	9/12/19	Certified	\$95.00 ½ day \$170 full day				
Name	Date	Position	Daily Rate															
Alex Gentile	9/05/19	Non-Certified	\$95.00															
Julie Goodwin	9/12/19	Certified	\$95.00 ½ day \$170 full day															
<u>Substitutes Non-Instructional</u>	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Hourly Rate</th></tr><tr><td>Randa AbuHammad</td><td>9/05/19</td><td>Teacher Aide/Monitor</td><td>\$11.10</td></tr><tr><td>Donna Hambridge</td><td>9/5/19</td><td>Monitor</td><td>\$11.10</td></tr><tr><td>Elizabeth Elgin</td><td>9/5/19</td><td>Teacher Aide</td><td>\$11.10</td></tr></table>	Name	Date	Position	Hourly Rate	Randa AbuHammad	9/05/19	Teacher Aide/Monitor	\$11.10	Donna Hambridge	9/5/19	Monitor	\$11.10	Elizabeth Elgin	9/5/19	Teacher Aide	\$11.10	
Name	Date	Position	Hourly Rate															
Randa AbuHammad	9/05/19	Teacher Aide/Monitor	\$11.10															
Donna Hambridge	9/5/19	Monitor	\$11.10															
Elizabeth Elgin	9/5/19	Teacher Aide	\$11.10															
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.	PACC																
<u>Co-Curricular & Extra-Curricular</u>	<table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Terese Skimin</td><td>HS Historical Society</td><td>VII-2</td><td>\$1,080</td></tr><tr><td>Scott Tinney</td><td>HS Technology Club</td><td>VII-1</td><td>\$1,011</td></tr><tr><td>Carley Wright</td><td>MS National Jr. Honor Society</td><td>VII-1</td><td>\$1,011</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Terese Skimin	HS Historical Society	VII-2	\$1,080	Scott Tinney	HS Technology Club	VII-1	\$1,011	Carley Wright	MS National Jr. Honor Society	VII-1	\$1,011	
Name	Appointment	Cat./Step	Stipend															
Terese Skimin	HS Historical Society	VII-2	\$1,080															
Scott Tinney	HS Technology Club	VII-1	\$1,011															
Carley Wright	MS National Jr. Honor Society	VII-1	\$1,011															

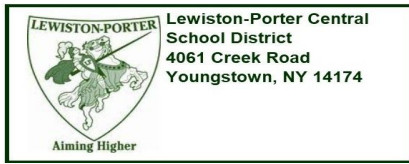


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September 17, 2019; 6:00pm

Boardroom, Community Resource Center

Appointments - <u>Peer Coordinators</u>	RESOLVED , upon the recommendation of the Superintendent of Schools that the Board of Education accept the consent agenda for Peer Coordinator appointments. <table><tr><th>Name</th><th>Appointment</th><th>Cat./ Step</th><th>Stipend</th></tr><tr><td>Wendy Hauck</td><td>Co-Reading-District Wide</td><td>1-7/1</td><td>\$1,297</td></tr><tr><td>Maryann Parker</td><td>Co-Reading-District Wide</td><td>1-7/3</td><td>\$1,996</td></tr></table>	Name	Appointment	Cat./ Step	Stipend	Wendy Hauck	Co-Reading-District Wide	1-7/1	\$1,297	Maryann Parker	Co-Reading-District Wide	1-7/3	\$1,996	PAPC																								
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Appointments - <u>Mentors</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments. <table><tr><th>Mentor</th><th>Mentee</th><th>Area/Subject</th><th>Stipend</th></tr><tr><td>Kelley Kinnaird</td><td>Katina May</td><td>Special Education</td><td>\$950</td></tr><tr><td>Nina Calarco</td><td>Emily Sharpe</td><td>Math</td><td>\$950</td></tr><tr><td>Sonja Marchetti</td><td>Lindsay Scalfani</td><td>Special Education</td><td>\$950</td></tr><tr><td>Summer Chapman</td><td>Zhirong Dai</td><td>Confucius</td><td>\$950</td></tr><tr><td>Nicole Neri</td><td>Julie Stevener</td><td>Special Education</td><td>\$950</td></tr><tr><td>Camille Plewa</td><td>Dongmei Lyu</td><td>Confucius</td><td>\$950</td></tr><tr><td>Kathleen Stack</td><td>Carley Wright</td><td>Guidance Counselor</td><td>\$950</td></tr><tr><td>Kyle Hurtgam</td><td>Scott Tinney</td><td>Technology</td><td>\$950</td></tr></table>	Mentor	Mentee	Area/Subject	Stipend	Kelley Kinnaird	Katina May	Special Education	\$950	Nina Calarco	Emily Sharpe	Math	\$950	Sonja Marchetti	Lindsay Scalfani	Special Education	\$950	Summer Chapman	Zhirong Dai	Confucius	\$950	Nicole Neri	Julie Stevener	Special Education	\$950	Camille Plewa	Dongmei Lyu	Confucius	\$950	Kathleen Stack	Carley Wright	Guidance Counselor	\$950	Kyle Hurtgam	Scott Tinney	Technology	\$950	PAM
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Regular Board of Education AMENDED AGENDA

September 17, 2019; 6:00pm

Boardroom, Community Resource Center

EXECUTIVE SESSION/ADJOURNMENT

Executive Session	It is anticipated that an Executive Session will be convened to discuss the Superintendent's goals.	
Approval of Superintendent Goals	RESOLVED , that the Lewiston-Porter Board of Education approve the 2019-2020 Superintendent goals as submitted by the Superintendent.	NA-10
Adjournment		