

September 28, 2020;6pm Boardroom, Community Resource Center AMENDED

Board of Education:

President, Jodee Riordan (2019-2022) Vice Pres., Danielle M. Mullen (2020-2023) Gemma Fournier (2018-2021) Charlotte L. Huebschmann (2020-2023) Jennifer Klemick (2020-2021) Anne H. Orr (2019-2022) 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

Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom webinar meeting;

https://lew-port.zoom.us/j/98982871328?pwd = OEc4RmlacWtsVDB2NTg0M3lobm1QQT09

Passcode: Lancers

	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 28, 2020.	
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	
Committee Schedules and Reports	Board of Education Reports 10/03/2020, NOSBA Fall Breakfast 10/05/2020, Policy Review Committee Meeting 10/05/2020, Work Session Board Meeting 10/08/2020, NOSBA Meeting 10/19/2020, Superintendent's Student Advisory (Zoom meeting) 10/20/2020, Facility Planning Committee Meeting 10/26/2020, Health & Wellness Committee Meeting 10/26/2020, Regular Board Meeting 10/28/2020, PTSA Meeting	
Administrative Reports	Administrative Reports (HS, MS, IEC, PEC reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services • Dashboard for COVID-19 Data in Schools Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri

	PRESENTATIONS / RECOGNITIONS	
Presentation	Presentation of the External Audit by Lumsden & McCormick, LLP.	Ms. Krause, Lumsden & McCormick, LLP
Recognition	Lewiston-Porter PTSA Donation of \$9000.00 for outdoor tents to provide an alternative learning environment for the teachers and students. Primary Education Center and the High School, earning the distinction of being Recognition Schools from the State of New York Education Department.	
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		J. Klemick A.Orr B. Warrick G. Fournier C. Huebschmann
		D. Mullen J.Riordan
	DISTRICT OPERATIONS	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the August 24, 2020, 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 September 14, 2020, Work Session/Regular Board 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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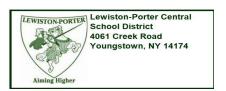
OLD BUSINESS No Old Business **NEW BUSINESS - ADMINISTRATION Policy Revision RESOLVED**, at the first reading, that the Lewiston-Porter Board of NA-1 Acceptance of the Education Accept the following policies; First Reading Policy 3520, Extraordinary Circumstances (New) Policy 6570, Remote Working (New) Policy 7150, Remote Learning (New) Policy 7211, Provision of Interpreter Services to Parents Who Are Hearing Impaired Policy 7213, Determination of Class Rank Policy 7220, Graduation Option/Early Graduation/Accelerated **Programs** Policy 7221. Participation in Graduation Ceremonies and Activities Policy 7222, Diploma or Credential Options for Students with Disabilities Policy 7240, Student Records: Access and Challenge Policy 7241, Student Directory Information Policy 7242, Military Recruiters and Institutions of Higher Education Policy 7250, Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors Policy 7260, Designation of Person in Parental Relation Policy 7270, Rights of Non-Custodial Parents **Policy Deletion RESOLVED**, at the second reading, that the Lewiston-Porter Board of NA-2 Acceptance of the Education delete the following policies: **Second Reading** Policy 7150, Involuntary Transfer of Students **Policy Revision RESOLVED**, at the second reading, that the Lewiston-Porter Board of NA-3 Acceptance of the Education accept the following policies; **Second Reading** Policy 6550 Leaves of Absence Policy 7120, Age of Entrance Policy 7130, Entitlement to Attend - Age and Residency Policy 7131, Education of Students in Temporary Housing Policy 7132, Non-Resident Students Policy 7133, Education of Students in Foster Care Policy 8241, Patriotism, Citizenship, and Human Rights Education NA-4 Approval of the **RESOLVED**, that the Lewiston-Porter Board of Education approve the **Board Goals for** Board Goals for the 2020-2021 school year. 2020-2021 Approval of the **RESOLVED**, that the Lewiston-Porter Board of Education approve the NA-5 **District Goals for** District Goals for the 2020-2021 school year. 2020-2021 Adoption of the **RESOLVED**, upon the recommendation of the Superintendent, the NA-6 **Code of Conduct** Lewiston-Porter Board of Education adopt the Code of Conduct for the 2020-2021 school year.



Approval of the Huber Construction, Inc. Contract	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Service, the Lewiston-Porter Board of Education approve the Huber Construction, Inc. Contract for the 2020-2021 Capital Outlay.	NA-7
Approval of the Acceptance of the PTSA Donation	RESOLVED, that the Lewiston-Porter Board of Education accept the Lewiston-Porter PTSA donation of \$9000.00 for the outdoor tents to provide an alternative environment to the teachers and students of the Lewiston-Porter Central School District.	NA-8
Approval of the SEQRA Negative Declaration for Tent Project	Resolution Issuing SEQRA Negative Declaration for Proposed Tent Project WHEREAS, the Lewiston-Porter Central School District (the "District") and its Board of Education (the "Board") propose to undertake a Tent Project (the "Tent Project") at the District's campus and facilities; and WHEREAS, as a Type I action, a coordinated review has been conducted with the District/Board as the "Lead Agency" in accordance with State Education Department policy and procedure and State Environmental Quality Review Act ("SEQRA") regulations; and WHEREAS, the District/Board duly considered the proposed Project, the SEQRA Environmental Assessment Form, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, input from involved agencies including the New York State Department of Environmental Conservation, and such other information deemed appropriate; and WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination; NOW, THEREFORE, BE IT RESOLVED by the Lewiston-Porter Central School District Board of Education that: 1. The District/Board is the lead agency under SEQRA, and the 2020-2024 Capital Improvement Project will not result in a significant adverse impact on the environment. 2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference. 3. The Superintendent of the District/Board all documents necessary to comply with SEQRA. 4. This resolution is effective immediately.	NA-9
Approval of the Tent Project	RESOLVED , that the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), is hereby authorized to undertake Building Project consisting of the installation of four temporary tent structures (collectively, the "Tent Project") to implement various health, safety, accessibility, and Code compliance measures required by the State Education Department in connection with any significant project and various other measures that are included and generally described in (but are not to be limited by) the project plan that has been prepared by the District (with the assistance of Trautman Associates) and that is available for public inspection in the offices of the District Clerk (the "Tent Project").	NA-10

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

	Plan"), such work being anticipated to include, without limitation and to the extent as and where required, the elements that are generally described below. Proposed tent installations are anticipated to include Intermediate Education Center ("IEC"), Primary Education Center (PEC), Middle School, and High School. All of such work (or so much thereof as can be accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at an estimated maximum cost of \$12,000, provided that the detailed costs of the components of the Tent Project Plan may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$12,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further RESOLVED, that no New York State Building Aid funds that are expected to be received by the District are anticipated to offset any part of the cost of the Tent Project. AND FURTHER NOTICE IS HEREBY GIVEN, that an Environmental Assessment Form has been completed for all of the anticipated work involved in the Project, which constitutes a Type I action under the State Environmental Quality Review Act ("SEQRA"), a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.	
Approval of the Acceptance of the External Audit	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Service, the Lewiston-Porter Board of Education approve the acceptance of the External Audit by Lumsden & McCormick, LLP.	NA-11
	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: 08/24/2020, 09/14/2020, 09/17/2020, 09/18/2020, 09/21/2020	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: 2020/2021 School Year: 08/27/2020	NP-2



		PER	SONNE	L - C	ONSENT AGE	NDA		
Resignations/ Rescissions -	RESOLVED, upo Schools, that the consent agenda f	Lewist	ton-Porte	er Bo	ard of Education			
Instructional	Name	Date		Pos	sition/Tenure	Reason		PRI
	Brett Coppins	9/11/2	2020		Peer ordinator	Resignation		
Non-Instructional	Name		Date		Position	Reason]	PRNI
	Haley Duxbury		10/7/202	20	Typist	Resignation		
	Justine Watson		6/25/202	21	Cleaner	Retirement]	
Appointments -	RESOLVED, upo Schools, that the consent agenda for	Lewist	ton-Porte	er Bo	ard of Education	n accept the		PAA
	Name		Appoin	tmer	nt	Salary/Stipend		
	Jennifer Lombar	di	Homeb	oun	d Instruction	\$23.62 hourly		
	Heather Zielinsk	i	PEC Te	echn	ology Liaison	\$950		
	Rebecca Orsi		PEC To	echn	ology Liaison	\$950		
	Rebecca Cumm	iskey	IEC Te	chno	ology Liaison	\$950		
	TBD		IEC Te	chno	ology Liaison	\$950		
	Karen Pax		MS Ted	chno	logy Liaison	\$950		
	Garry Daigler		MS Ted	chno	logy Liaison	\$950		
	Terri Faut		HS Ted	chno	logy Liaison	\$950		
	Joseph Lauzonis	S	HS Ted	chno	logy Liaison	\$950		
	Heidi Kazulak		PEC In Techno		ctional Mentor	\$950		
	Dena Peterson		IEC Ins		tional Mentor	\$950		
	Catherine Lonca	ar	MS Ins Techno		ional Mentor	\$950		
	Kevin Duncan		HS Inst		ional Mentor	\$950		



	Heather Toscano	PEC Lighthouse Team Coordinator	\$3,502	
	Rebecca Orsi	PEC Lighthouse Team Coordinator	\$3,502	
	Julie Stevener	IEC Lighthouse Team Coordinator	\$3,502	
	Joy Khatib	IEC Lighthouse Team Coordinator	\$3,502	
Appointments -	Schools, that the Lewi consent agenda for Inprobationary expiration extended in accordance by the applicable provorder to be granted tecomposite or overall a pursuant to Section 30 either effective or high preceding years, and composite or overall re	e recommendation of the Supston-Porter Board of Educationstructional and Long-Term apply and the istential and conditions of Section 3012 of the nure the principal/teacher munual professional performant of 12-c and/or 3012-d of the Education and the principal/teacher received atting in the final year of the principal of the principal in the principal year of the principal of the principal in the principal year of the principal in the final year of the principal in the ligible for tenure at that times tenure at that times tenure in the second	on accept the opointments. The onal only (unless e extent required Education Law. In st receive ace review ratings flucation Law of B) of the four (4) es an ineffective robationary period	
	Name:	Katina May		
<u>Instructional</u>	Placement:	St. Peters RC		PAI
	Position:	1.0 FTE Special Educa	ation	
	Position: Effective:	1.0 FTE Special Educa 9/1/2020	ation	
		9/1/2020	ation	
	Effective:	9/1/2020	ation	
	Effective: Probationary Period	9/1/2020 d: 9/1/2020 - 8/31/2024		
	Effective: Probationary Period Tenure Area:	9/1/2020 9/1/2020 - 8/31/2024 Special Education Students w/disabilities		
	Effective: Probationary Period Tenure Area: Certification:	9/1/2020 9/1/2020 - 8/31/2024 Special Education Students w/disabilities w/disabilities Gr 1-6		



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Temporary Assignment

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Instructional Temporary Assignment.

Name:	John Mango
Placement:	High School
Position:	.2 FTE Spanish Teacher
Effective:	09/23/2020
Tenure Area:	Foreign Language
Certification:	Spanish 7-12
Degree:	Masters
Step:	24
Salary:	\$18,515 pro-rata

Appointments -

Instructional Content Tutors

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Instructional Content Tutors for the 2020-2021 School Year..

Remote Learning Content Tutors - 100% Remote Students

Name	Salary
Amy Golden	\$23.62 hourly
Kirsten Wilson	\$23.62 hourly
Colleen Glor	\$23.62 hourly
Kristian Ruggiero	\$23.62 hourly
Nicole Krawczyk	\$23.62 hourly
Max Hyland	\$23.62 hourly
Stefanie Bond	\$23.62 hourly
Michelle Ellis	\$23.62 hourly
Joseph Lauzonis	\$23.62 hourly
Kimberly Wailand	\$23.62 hourly
Garry Daigler	\$23.62 hourly
Andrew Sharpe	\$23.62 hourly

PACT

PATA



Appointments -

<u>Substitutes</u> Non-Instructional

Kayla Koroschetz	9/10/2020	Teacher Aide		\$12.00		
Name	Date	Position		Hrly Rate		PAS
RESOLVED, upon Schools, that the Loonsent agenda fo as required by law discretion of the Sopleasure of the Bo	ewiston-Porter r substitute app , to be utilized ouperintendent.	Board of Educat ointments, witho in an as needed Services shall be	ion acc ut bene basis a	cept the efits, except at the		
Jessica Cruz			\$23.6	62 hourly		
Paul Moskaluk			\$23.6	62 hourly		
Linda D'Anna			\$23.6	32 hourly		
Dana Thompson			\$23.6	62 hourly		
Mark Marinaccio			\$23.6	32 hourly		
Amy Carrasquillo			\$23.6	62 hourly		
Wendy Hauck			\$23.6	62 hourly		
Annette Rayome			\$23.6	62 hourly		
Norman Forney			\$23.6	62 hourly		
Jennifer Kensinge	er		\$23.6	32 hourly		
Kelly Zimmermar	1		\$23.6	62 hourly		
Jennifer Wannam	naker		\$23.6	62 hourly		
Joseph Conti			\$23.6	32 hourly		
Christine Hoover			\$23.6	62 hourly		
Heather Gancarz			\$23.6	62 hourly		
Lori Hurtgam			\$23.6	32 hourly		
Scott Townsend			\$23.6	32 hourly		



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Appointments -

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.

PACC

Co-Curricular & Extra-Curricular

Name	Appointment	Cat./Step	Stipend
Amy Townsend	HS-Senior Class Advisor	VI-3	\$1,514
Linda D'Anna	HS-Senior Class Advisor	VI-3	\$1,514
Jessica Cruz	HS-Sophmore Class Advisor	VII-2	\$1,080
Amy Townsend	HS-Sophmore Class Advisor	VII-3	\$1,146
Falynn Spinnegan	MS-Yearbook Advisor	VI-3	\$1,514
Dana Thompson	MS-Yearbook Assistant Advisor	VII-3	\$1,146
Elizabeth Buck	MS-8th Grade Class Advisor	VII-3	\$1,146
Rebecca Cummiskey	Elem-One District One Book	VII-3	\$1,146
Michelle Broughman	Elem-Yearbook Advisor	VII-3	\$1,146
Jill Jaruszewski	Elem-Safety Patrol	VII-3	\$1,146
Karen Yager	Elem-Safety Patrol	VII-1	\$1,011



Mantag-	Schools, that the	Board of Edu	ication ad	n of the Superintend ccept the consent a		PAM
<u>Mentors</u>	the following men Mentor	tor appointme Mentee		rea/Subject	Stipend]
	Marjorie Hurley	Laura McLauglin		ccupational nerapist	\$950	
	Christa McClemont	Allison Red	ing So	chool Psychologist	\$950	
	Kyle Hurtgam	Andrew Sharpe	Sp	pecial Education	\$950	
	Michelle Hinchliffe	Dr. Sarah Evans	So	cience	\$950	
	Nina Calarco	Emily LaGamba	Ma	ath	\$475	
	Terri Faut	Karen Pax	Te	OSA Literacy & echnology pecialist	\$950	
Annointments -	RESOLVED upon	n the recomn	nendatio	n of the Superintend	tent of	PAPC
Appointments -	Schools that the E Peer Coordinator	Board of Educ appointment	cation ac s.	n of the Superintend cept the consent ag	genda for	PAPC
	Schools that the E Peer Coordinator	Board of Educ appointment	cation ac s. nent	Category/Step	Stipend	PAPC
Appointments - Peer Coordinators	Schools that the E Peer Coordinator Name Cindy Sanchez	Soard of Educappointments Appointments Art-District	cation ac s. ent t Wide	ccept the consent ag	genda for	PAPC
	Schools that the EPeer Coordinator Name Cindy Sanchez *Revised employe RESOLVED, upon	Appointment Art-District ee receiving f n the recomn Board of Educ	cation ac s. nent t Wide full pay. nendation	Category/Step	Stipend \$4,072	PAPC
Peer Coordinators Appointments -	Schools that the E Peer Coordinator Name Cindy Sanchez *Revised employe RESOLVED, upon Schools, that the Volunteer Coach	Appointments Appointments Art-District ee receiving f n the recomn Board of Edu appointments	cation ac s. nent t Wide full pay. nendation	Category/Step 1-7/3 n of the Superintence	Stipend \$4,072	
Peer Coordinators Appointments -	Schools that the E Peer Coordinator Name Cindy Sanchez *Revised employe RESOLVED, upon Schools, that the Volunteer Coach a Fall 2020-2021	Appointments Appointments Art-District ee receiving f In the recomn Board of Edu appointments	cation ac s. nent t Wide full pay. nendation acation ac	Category/Step 1-7/3 n of the Superintend accept the consent accept t	Stipend \$4,072	
Peer Coordinators Appointments -	Schools that the EPeer Coordinator Name Cindy Sanchez *Revised employe RESOLVED, upor Schools, that the Volunteer Coach Fall 2020-2021 Name	Appointments Appointments Art-District ee receiving for the recommendation of Education appointments Art-District expectation of Education of Educa	cation ac s. nent t Wide full pay. nendation acation ac s.	Category/Step 1-7/3 n of the Superintend accept the consent accept t	Stipend \$4,072	
Peer Coordinators Appointments -	Schools that the EPeer Coordinator Name Cindy Sanchez *Revised employe RESOLVED, upor Schools, that the Volunteer Coach Fall 2020-2021 Name Maddison Chille	Appointments Appointments Art-District ee receiving for the recommendate of Education appointments Art-District	cation ac s. nent t Wide full pay. nendation ac s. Sport Girls' Sc	Category/Step 1-7/3 n of the Superintend accept the consent accept t	Stipend \$4,072	
Peer Coordinators Appointments -	Schools that the EPeer Coordinator Name Cindy Sanchez *Revised employe RESOLVED, upor Schools, that the Volunteer Coach Fall 2020-2021 Name Maddison Chille Anthony DiBacco	Appointments Appointments Art-District ee receiving for the recommendate of Education appointments appointments	cation ac s. nent t Wide full pay. nendation ac s. Sport Girls' Sco	Category/Step 1-7/3 n of the Superintend accept the consent accept th	Stipend \$4,072	