

July 16, 2019; 6pm Boardroom, Community Resource Center

#### **Amended**

**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:** Paul J. Casseri

**Asst. Supt. for Admin. Svcs.:** Patricia Grupka, Ed.D.

Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.

**District Clerk:** 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 July 16, 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 <b>TO NOT MORE THAN THREE (3) MINUTES;</b> 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 07/16/2019, Policy Review Committee Meeting 07/18/2019, Facilities Committee Meeting 07/19, 20/2019, Board Retreat 07/24/2019, Code of Conduct Committee Meeting 08/06/2019, Work Session 08/07/2019, WNY Law Conference, Salvatores, 8:30am - 3pm 08/08/2019, NOSBA Summer Mixer, Lewiston Stone House 5-7pm 08/20/2019, Regular Board Meeting						
Administrative Reports	Administrative Reports (HS, MS, PEC, IEC reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri					
Presentation	Presentation of the Internal Audit Freed Maxick Presentation of the Community Education Program Presentation of the Building Level School Safety Plans	Freed Maxick Ms. Muzzi Dr. Grupka					



	DISTRICT OPERATIONS							
Minutes	18, 2019 Regular Meeting, as submitted by the District Clerk.							
Minutes		M-2						
Consent Agenda for Financial Operations	RESOLVED, that the Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History	NF-1 NF-2 NF-3 NF-4						
	OLD BUSINESS							
	NEW BUSINESS - ADMINISTRATION							
Policy Revision Acceptance of the Second Reading	<b>RESOLVED</b> , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5660, Meal Charging and Prohibition Against Meal Shaming Policy 5661, Wellness	NA-1						
Approval of the Extension of the Child Nutrition Program	RESOLVED, that the Lewiston-Porter Board of Education approve the extension of the food service contract with Personal Touch until June of 2020, and the Policy Statement for Free and Reduced Price Meals and Free milk, upon the recommendation of the Assistant Superintendent for Administrative Services.	NA-2						
Approval of the Change Orders	RESOLVED, that the Lewiston-Porter Board of Education approve the following change orders for Phase 2 of the Project as submitted by the Assistant Superintendent for Administrative Services.  Primary Education Center  Change #M-06 Hoot Mechanical - \$62,645. relocate duct-work Change in HUV from 2000 CFM model to 1500 add convector coils and lattice grills, where CUV's were included that did not structurally fit. (there was previously a cost savings of \$22,400 on this item as well as a 10k savings from Frey) Change #M-07 Hoot Mechanical - \$2,266.00 Ductwork revisions for unseen conditions in the cafeteria area  Change # G-3 Sicoli - \$293.69 filling in louver openings with block  Change # G-4 Sicoli - \$11,724.62 Provide labor and material for 3 new door frames in HS guidance suite  Change # G-5 Sicoli - \$625.00 Delete base cabinet in guidance file room and add solid surface to café  High School  Change # P-5 D.V. Brown- \$8,316.00 Addition of 24 fixtures in the HS Science rooms	NA-3						

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

# Regular Board of Education AGENDA

Approval of the Preventive	Change # P-6 D.V. Suite and Commons Change # E-9 Frey RESOLVED, that the agreement for Daik	room 304	NA-4					
Maintenance Agreement	and pump) for the 2 Assistant Superinte	2019-2020 sch	nool year, upon the	e recommendation				
Approval to dispose of textbooks	RESOLVED, that the disposal of outdated the Assistant Super	d and damage	d textbooks, upor	the recommend		NA-5		
Approval of Transportation Contracts Extensions	RESOLVED, that the transportation exte Services for summe of the Assistant Sup	ational	NA-6					
		PUPIL	PERSONNEL					
Recommendations for CSE Placement and Amendments	that the Board of Ed of the Committee of 2019 for the 2018-20 29, April 1, 5, 8, 10, 1 June 3, 7, 10, 18, 19, 2 approve the author	<b>RESOLVED</b> , 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 March 29, April 5, June 5, 18, 2019 for the 2018-2019 school year, and for the March 12, 18, 22, 25, 26, 27, 28, 29, April 1, 5, 8, 10, 12, 29, May 2, 3, 7, 8, 9, 10, 13, 14, 20, 21, 22, 23, 28, 29, 30, 31, June 3, 7, 10, 18, 19, 20, 21, 24, 25, 2019 for the 2019-2020 school year and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.						
Recommendations for CPSE Placement and Amendments	that the Board of Ed of the Committee o for the 2019-2020 s	<b>RESOLVED</b> , 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 July 9, 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.						
	F	PERSONNEL -	- CONSENT AGEN	IDA				
Resignations/ Rescissions -	<b>RESOLVED</b> , upon to that the Board of Ed resignations/rescis	lucation acce			chools,	PRNI		
Non-Instructional	Name	Date	Position	Reason				
	Melodi Click	6/28/19	Cleaner	Resignation	1			
	Julie Traver	6/30/19	Teacher Aide	Resignation	]			
	Julia Pucci	6/30/19	Monitor	Resignation				
	Carolyn Zito	6/30/19	Monitor	Resignation				

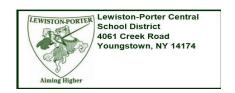


	Nancy Talarico	6/30/19	Monitor	Resignation		
	Robert Thomas	12/31/19	General Repairman	Retirement		
Appointments -	<b>RESOLVED,</b> upon t that the Board of Edappointments.					DANK
Non-Instructional	Name	Date	Position	Hourly Salary		PANI
	Lara MacFarlane	7/8/19	Probationary Typist	\$13.14		
	Debra Coulter	7/15/19	Probationary Account Clerk	\$14.09		
Appointments -	RESOLVED, upon t that the Board of Ed Teacher on Special	ducation acc	ept the consent ag	genda for the fo		PATOSA
	Placement:			liate Education	Center	
	Position:			richment Teach		
	Effective:		9/1/19			
	Time Period:		2019-202	20 School Year		
	Certification:	Pre K-6				
	Degree:	Masters				
	Step:	12				
	Salary:		\$64,354			
Appointments -	<b>RESOLVED,</b> upon t that the Board of Edinstructional staff t	ducation acc	ept the consent ag	genda for the fo		PARPEL
Recall-Preferred	Name	Ten	ure	Date		
Eligibility List	Karen Yager	Elen	nentary	9/1/19		



Appointments -	<b>RESOLVED</b> , upon that the Board of E Long-term Substit	PASA				
Long-term Substitute	Name:		Whitney Va	ntine		
<u>Administrative</u>	Placement:	Placement:				
	Position:		Principal			
	Effective:		7/22/19 - T	BD		
	Certification:		School Distr	rict Admin	istrator	
	Degree:		Doctorate			
	Salary:		\$600 daily r	ate		
			1			
Substitutes	appointments, with	nout benefits, $\epsilon$	except as required because on of the Superinter Board of Education Position	oy law, to b ndent. Se	oe utilized on rvices shall be	PASNI
Non-Instructional						
	Amanda Chase	6/19/19	Cleaner	\$11.10		
Appointments -		ducation accep	dation of the Superi ot the consent agen			PACC
<u>Co-Curricular &amp;</u> <u>Extra-Curricular</u>	Name	Appointme	ent	Cat./ Step	Stipend	
	Amy Teal	Drama Stag	ge Manager	VII-3	\$1,146	
	Chris Teal	Drama Set	Construction	VII-3	\$1,146	
	Chris Teal	Drama Pro	duction Tech	VII-3	\$1,146	
	James Burritt	Musical Vo	cal Director	II-3	\$4,362	
	Kevin Duncan	Musical Or - Co Advise	chestral Director er	II-3	\$2,181	

James Burritt	Musical Orchestral Director - Co Adviser	II-3	\$2,181
Amanda Sharpe	Musical Stage Director	II-2	\$3,736
Matt Myers	Musical Set Construction	VI-2	\$1,446
Carolyn Mazierski	Musical Stage Manager	VII-3	\$1,146
Matt DiVita	Musical Production Tech	VII-2	\$1,080
Adrienne Ricchiazzi	Musical Choreographer	VII-3	\$1,146
Carrie Popielski	HS Yearbook	III-3	\$3,427
Lori Hurtgam	Lancer Council	VII-3	\$1,146
Kyle Hurtgam	Lancer Council	VII-3	\$1,146
Amanda Burdick	Senior Class Adviser	VI-3	\$1,514
Terese Skimin	Senior Class Adviser	VI-3	\$1,514
Linda D'Anna	Junior Class Adviser - Co Adviser	VII-3	\$573
Amy Townsend	Junior Class Adviser - Co Adviser	VII-3	\$573
Janelle Krajcirik	Junior Class Adviser	VII-1	\$1,011
Paul Moskaluk	Sophomore Class Adviser	VII-2	\$1,080
Linda D'Anna	Sophomore Class Adviser	VII-3	\$1,146
Jessica Cruz	Freshman Class Adviser	VII-1	\$1,011
Amy Townsend	Freshman Class Adviser	VII-3	\$1,146
Cynthia Sanchez	Art Club	VII-3	\$1,146
Kimberly Lemieux	Business Honor Society	VII-1	\$1,011
Kevin Duncan	Chamber Orchestra	VII-2	\$1,080
Nicole Alonzo	DECA	VII-3	\$1,146
James Burritt	Jazz Chorus	VII-3	\$1,146
Amanda Burdick	Jazz Ensemble	VII-3	\$1,146



Joseph Conti	Key Club Adviser	VII-3	\$1,146
Michelle Conti	Key Club Adviser	VII-3	\$1,146
Paul Moskaluk	Masterminds	VII-3	\$1,146
Jessica Cruz	Nat'l Honor Society	VII-1	\$1,011
Linda D'Anna	Nat'l Honor Society	VII-3	\$1,146
Terry Faut	Newspaper-Co Adviser	VI-3	\$757
Kerry Schmidt	Newspaper-Co Adviser	VI-3	\$757
Carrie Popielski	Photography Club	VII-3	\$1,146
Paul Moskaluk	Scholarship Bowl	VII-3	\$1,146
Terri Faut	Scholarship Club	VII-2	\$1,080
Michelle Hinchliffe	Science Honor Society	VII-3	\$1,146
John Mango	Spanish Club-Co Adviser	VII-3	\$382
Amy Carrasquillo	Spanish Club-Co Adviser	VII-3	\$382
Michelle Ellis	Spanish Club-Co Adviser	VII-3	\$382
Amy Townsend	Traditions-Co Adviser	VI-3	\$757
Crysti Hargrave	Traditions-Co Adviser	VI-3	\$757
Linda D'Anna	Varsity Club-Co Adviser	VII-3	\$575
Scott Townsend	Varsity Club-Co Adviser	VII-1	\$505.50
Daniel Behm	Gay Straight Alliance	VII-1	\$1,011

#### Middle School

Name	Appointment	Cat./ Step	Stipend
Mark Marinaccio	Musical Director - Vocal/ Orchestral	IV-3	\$2,344
Chris Teal	Set Construction	VI-3	\$1,514
Falynn Spinnegan	Yearbook Adviser	VI-3	\$1,514
Dana Thompson	Yearbook Assistant Adviser	VII-3	\$1,146

Catherine Loncar	Newspaper	VI-1	\$1,370
Kelly Zimmerman	Art Club	VII-3	\$1,146
Vicki Way	Activity Club/Student Council	VI-3	\$1,514
Annette Wall	Activity Club/Student Council	VI-3	\$1,514
Tina Oddy	Builders Club	VII-3	\$1,146
Bonnie Rampado	Builders Club	VII-3	\$1,146
Michael Bollinger	Chess Club	VII-3	\$1,146
Eileen Lapp	Foreign Language Club	VII-3	\$1,146
Kim Wailand	Girls On The Run	VII-3	\$1,146
Amy Golden	Girls On The Run	VII-3	\$1,146
Jill Carere-Fetterman	Jazz Band	VII-1	\$1,011
Joseph Brennen	Percussion Ensemble	VII-3	\$1,146
Richard Sweeney	Science & Nature Club	VII-3	\$1,146
Richard Sweeney	Ski Club	VII-3	\$1,146
Mark Waple	WEB Club Coordinator	VI-3	\$1,514
Michael Bollinger	WEB Club Coordinator	VI-3	\$1,514
Karen Pax	WEB Club Support Team	VII-3	\$1,146
Kelly Zimmerman	WEB Club Support Team	VII-3	\$1,146
Elizabeth Buck	8th Grade Club Adviser	VII-2	\$1,080

**Elementary** 

Name	Appointment	Cat./Step	Stipend
Maria Frederick	Art Club	VII-2	\$1,080
Ann Marie Oliverio	Girls On The Run	VII-3	\$1,146
Paul Frederick	Intermediate Chess Club	VII-2	\$1,080
Joy Khatib	K-Kids	VII-3	\$1,146
Rhonda O'Shea	K-Kids	VII-3	\$1,146
Karen Yager	Leadership Council Adviser	VII-3	\$1,146

						I
Kelly Baio	Leadership Council Ad	lviser \	VII-3	\$	51,146	
Heather Zielinski	One District One Book	7	VII-3		51,146	
Rebecca Metz	One District One Book	7	VII-3 \$1		51,146	
Jill Jaruszewski	Safety Patrol Coordina	itor \	VII-3	\$	51,146	
Shannon Lester	Safety Patrol Coordina	itor \	VII-2	\$	\$1,080	
Joshua Siuta	Science Club-Co Advis	ser \	VII-2	\$	5540	
Janelle Sandonato- Siuta	Science Club-Co Advis	ser \	VII-2	\$	5540	
Michelle Broughman	Yearbook Adviser	1	VII-3	\$	51,146	
Michelle Zachary Music Production-Co IV-3 Adviser		V-3	\$	51,172		
Karen Yager	Music Production-Co Adviser	Ι	IV-3		51,172	
MaryEllen Aureli	Production Tech	7	VII-3		51,146	
Michelle Zachary	Stage Director-Co Adv	viser \	VII-3		5573	
Karen Yager	Stage Director-Co Adv	viser \	VII-3		5573	
Jill Jaruszewski	Choreographer	7	VII-3	\$	51,146	
					ools,	PAC
Name	Appointment	Cat./St	ер	Stipend		
Matt Bradshaw	V Football	I-3	\$6,03			
Stephanie Horanburg JV Volleyball III-2		S	\$2,876			
Brian Hall Girls' Tennis II-2		II-2	\$3,830			
Winter 2019-2020						
Name	Appointment	Cat./St	ер	Stipend	ı	
Brian Hall	Boys' Mod Basketball	IV-2		\$2,115		
	Heather Zielinski Rebecca Metz Jill Jaruszewski Shannon Lester Joshua Siuta Janelle Sandonato-Siuta Michelle Broughman Michelle Zachary Karen Yager MaryEllen Aureli Michelle Zachary Karen Yager Jill Jaruszewski  RESOLVED, upon the that the Board of Eduapointments. Fall 2019-2020 Name Matt Bradshaw Stephanie Horanburg Brian Hall  Winter 2019-2020 Name	Heather Zielinski One District One Book Rebecca Metz One District One Book Jill Jaruszewski Safety Patrol Coordina Shannon Lester Safety Patrol Coordina Joshua Siuta Science Club-Co Advis Janelle Sandonato-Siuta Michelle Broughman Michelle Zachary Music Production-Co Adviser Karen Yager Music Production-Co Adviser MaryEllen Aureli Production Tech Michelle Zachary Stage Director-Co Adv Karen Yager Stage Director-Co Adv Jill Jaruszewski Choreographer  RESOLVED, upon the recommendation of the that the Board of Education accept the conserappointments.  Fall 2019-2020  Name Appointment  Matt Bradshaw V Football  Stephanie Horanburg  Brian Hall Girls' Tennis  Winter 2019-2020  Name Appointment	Heather Zielinski One District One Book Rebecca Metz One District One Book Jill Jaruszewski Safety Patrol Coordinator Shannon Lester Safety Patrol Coordinator Joshua Siuta Science Club-Co Adviser Janelle Sandonato- Siuta Michelle Production-Co Adviser Michelle Zachary Music Production-Co Adviser MaryEllen Aureli Production Tech Michelle Zachary Stage Director-Co Adviser Karen Yager Stage Director-Co Adviser Karen Yager Stage Director-Co Adviser  Karen Yager Stage Director-Co Adviser  Karen Yager Stage Director-Co Adviser  Karen Yager Stage Director-Co Adviser  Karen Yager Stage Director-Co Adviser  Matt Bradshaw Choreographer  Matt Bradshaw V Football Stephanie Horanburg Brian Hall Girls' Tennis III-2  Winter 2019-2020  Name Appointment Cat./Ste	Heather Zielinski One District One Book VII-3 Rebecca Metz One District One Book VII-3 Jill Jaruszewski Safety Patrol Coordinator VII-3 Shannon Lester Safety Patrol Coordinator VII-2 Joshua Siuta Science Club-Co Adviser VII-2 Janelle Sandonato-Siuta Science Club-Co Adviser VII-2 Michelle Broughman Yearbook Adviser VII-3 Michelle Zachary Music Production-Co IV-3 Adviser Karen Yager Music Production-Co IV-3 Michelle Zachary Stage Director-Co Adviser VII-3 Michelle Zachary Stage Director-Co Adviser VII-3 Karen Yager Stage Director-Co Adviser VII-3 Karen Yager Stage Director-Co Adviser VII-3 Jill Jaruszewski Choreographer VII-3  RESOLVED, upon the recommendation of the Superintendent that the Board of Education accept the consent agenda for Coappointments. Fall 2019-2020 Name Appointment Cat./Step Stephanie JV Volleyball III-2 Stephanie JV Volleyball III-2 Winter 2019-2020 Name Appointment III-2 Winter 2019-2020 Name Appointment III-2	Heather Zielinski One District One Book VII-3 \$  Rebecca Metz One District One Book VII-3 \$  Shannon Lester Safety Patrol Coordinator VII-2 \$  Shannon Lester Safety Patrol Coordinator VII-2 \$  Joshua Siuta Science Club-Co Adviser VII-2 \$  Janelle Sandonato-Siuta Science Club-Co Adviser VII-2 \$  Janelle Sandonato-Siuta Science Club-Co Adviser VII-3 \$  Michelle Broughman VII-3 \$  Michelle Zachary Music Production-Co IV-3 \$  Karen Yager Music Production-Co IV-3 \$  MaryEllen Aureli Production Tech VII-3 \$  Michelle Zachary Stage Director-Co Adviser VII-3 \$  Karen Yager Stage Director-Co Adviser VII-3 \$  Karen Yager Stage Director-Co Adviser VII-3 \$  Karen Yager Stage Director-Co Adviser VII-3 \$  Stage Director-Co Adviser VII-3 \$  Stage Director-Co Adviser VII-3 \$  Michelle Zachary Stage Director-Co Adviser VII-3 \$  Karen Yager Stage Director-Co Adviser VII-3 \$  Stage Director-Co Adv	Heather Zielinski One District One Book VII-3 \$1,146  Rebecca Metz One District One Book VII-3 \$1,146  Jill Jaruszewski Safety Patrol Coordinator VII-3 \$1,146  Shannon Lester Safety Patrol Coordinator VII-2 \$1,080  Joshua Siuta Science Club-Co Adviser VII-2 \$540  Janelle Sandonato-Siuta Science Club-Co Adviser VII-2 \$540  Michelle Broughman Wusic Production-Co Adviser VII-3 \$1,146  Michelle Zachary Music Production-Co IV-3 \$1,172  Karen Yager Music Production-Co IV-3 \$1,172  MaryEllen Aureli Production Tech VII-3 \$5,146  Michelle Zachary Stage Director-Co Adviser VII-3 \$5,73  Karen Yager Stage Director-Co Adviser VII-3 \$5,73  Jill Jaruszewski Choreographer VII-3 \$1,146  RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Fall 2019-2020  Name Appointment Cat./Step Stipend  Matt Bradshaw V Football II-3 \$6,034  Stephanie JV Volleyball III-2 \$2,876  Winter 2019-2020  Name Appointment Cat./Step Stipend  Matter 2019-2020  Name Appointment Cat./Step Stipend



Aiming Higher									 	
	Joseph Casale	Boys'	Basketball Ass	ist.	VIII-2		\$2,455			
	Justin Hays	Girls'	ls' JV Basketball II-3			\$4,471				
	Mia DiPasquale	Boys'	JV Swimming		II-3		\$4,471			
	Ashley Jones	Swim	ming Assist.		VIII-3		\$2,612			
	Scott Reese	Coed	Swimming - M	lod	IV-2		\$2,115			
	Megan Bimont	V Che	eerleading		II-3		\$4,471			
	Taylor Tubinas	V Che	eerleading Assi	st.	IV-3		\$2,403			
	Spring 2019-2020									
	Name	Appo	intment	Cat	./Step	Stip	end			
	Jennifer Raby	Boys'	JV Track	III-	3	\$3,5	13			
	Tom Penale	JV Ba	seball	III-	III-3 \$3,513 IV-1 \$1,831 VIII-3 \$2,612 VIII-2 \$2,453		13	_		
	Derek Tracy	Mod	Baseball	IV-			31			
	Joseph Rizzo	Basel	oall Assist.	VIII			12			
	Laurence Lash	Softb	all Assist.	VIII			55			
	Marc Lombardo	Boys'	V Lacrosse	II-3 \$4		\$4,4	71			
	Bill Schmidtke	Girls'	V Lacrosse	II-2	2 \$3,830		30			
Appointments -	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that The Board of Education accept the consent agenda for Volunteer Coach appointments.							PAV	3	
Volunteer Coaches	Name		Sport							
	Nicholas Bonarek		Cross Country - Fall 2019-2020							
	Marc Niccola		Girls Soccer-	Fall 2	019-2020	)				



Regular Board of Education AGENDA July 16, 2019; 6pm Boardroom, Community Resource Center

BOARD OF EDUCATION INFORMATION		
Board Member Comments	G. Fourni D. Mull A. O S. Waecht B. Warri L.Dickins	len Orr ter ick
Adjournment	J.Riord	lan