

October 25, 2021; 6:00 pm Boardroom, Community Resource Center

Due to NYSDOH COVID-19 mandates for PreK-12 Schools, please be advised that all individuals will be required to wear a mask (covering nose and mouth) and social distance as practical when attending board meetings.

#### **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.

**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. 8 Tech:

District Clerk:

Paul J. Casseri

Patricia Grupka, Ed.D.

Heather Lyon, Ph.D.

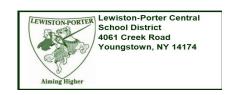
Marisa I. Barile

Board members participating by Zoom:

Julie DonnelleyAnika Fetzner764 Michelle Court1237 Youngstown Lockport Rd.Lewiston, NY 14092Youngstown, NY 14174

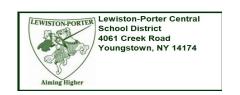
It is anticipated that the meeting will begin with an Executive Session at 5:45 pm and follow with the Regular Session at approximately 6:00 pm.

	CALL TO ORDER								
Call to Order	The Board President will call the meeting to order to enter into the anticipated Executive Session.	Ms. Mullen							
Executive Session	It is anticipated that an Executive Session will be conducted to discuss the medical history of a particular person.								
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 October 25, 2021.								
Community	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. Our Regular Board of Education meetings are not public meetings, but meetings held in public. At the meeting, a sign-up sheet will be provided for individuals wishing to address the Board.  1. 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.  2. Members of the Board of Education will listen to the remarks of the speakers; however, the Board does not comment or respond to questions; but rather respond in writing if a response is necessary.  3. The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.  4. Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate and the Board president will direct you not to speak.								



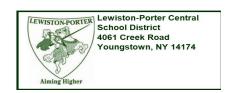
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	COMMITTEE & BOARD REPORTS	
Committee Schedules and Reports	Board of Education Reports 10/26/2021, Health and Wellness Meeting 10/27/2021, Facility Planning Committee Meeting 10/27/2021, PTSA Meeting 11/02/2021, Curriculum, Instruction, Assessment Review Council Meeting 11/03/2021, Policy Review Committee Meeting 11/08/2021, Work Session 11/10/2021, Special Education Committee Meeting 11/10/2021, ON BOCES Board Meeting 11/17/2021, Fine Arts Council Meeting 11/19/2021, Strategic Planning Steering Committee Meeting 11/19/2021, Regular Board Meeting	Donnelley, Fetzner, Huebschmann Huebschmann/Fetzner Donnelley/Klemick Huebschmann/Donnelley/ Saks Mullen/Klemick/Donnelley  Mullen/Klemick Swearingen Huebschmann/Saks Warrick/Mullen/Saks
Administrative Reports	Administrative Reports (IEC and HS reports submitted) Primary Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Superintendent	Mrs. Larson Mr. Auer Dr. Lyon Mr. Casseri
	DISCUSSION ITEMS/PRESENTATIONS/RECOGNITIONS	
Discussion Items	Claims Audit September Reports	Mr. Casseri
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms.Klemick Ms. Saks Ms. Fetzner Ms. Huebschmann Ms. Donnelley
		Ms. Mullen
	DISTRICT OPERATIONS	
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the September 27, 2021 Regular Board meeting as submitted by the District Clerk.	M-1
Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter 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



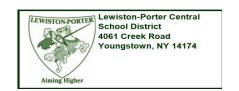
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	OLD BUSINESS						
No Old Business							
	NEW BUSINESS - ADMINISTRATION						
Policy Revision Acceptance of the First Reading	RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 1410, Policy and Administrative Regulations Policy 1510, Regular Board Meetings and Rules (Quorum, Attendance and Parliamentary Procedure) Policy 1520, Special Meetings of the Board of Education Policy 1530, Minutes Policy 1540, Executive Sessions	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 3310, Public Access to Records Policy 5640, Smoking, Tobacco, and Cannabis (Marijuana) Use Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff) Policy 6217, Registration and Professional Learning Policy 7100, Elementary and Secondary Students: General Policy 7110, Comprehensive Student Attendance Policy Policy 7111, Early Release of Students From School Policy 7131, Education of Students in Temporary Housing Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances (Students) Policy 8280, Instruction for English Language Learners	NA-2					
Approval of ADM Environmental Consultant Contract	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the ADM Environmental Consultant contract to perform environmental testing for part two of Phase I and II of the Middle School and Intermediate Education Center air conditioning.	NA-3					
Approval of the WNY Bus Company Transportation Contract	<b>RESOLVED,</b> upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the WNY Bus Company transportation Contract.	NA-4					
Approval of Creation of Building Based Substitute Positions	BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education create four (4) positions in the title of Building based substitutes. These positions will be considered Annual and the starting pay will be \$180 per day.	NA-5					
Approval to Disposal outdated Health Textbooks	<b>RESOLVED,</b> upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the disposal of outdated High School Health Textbooks.	NA-6					



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			social distance as practic					
Approval to appoint of Physician(s) for the purpose of the NYS Education Law 913	RESOLVED, that p 913, the Lewisto Certificated empl selected by the D assigned duties.	n- (s)						
			PUPIL PERSONNEL					
Recommendations for CSE Placement and Amendments	that the Lewiston- and amendments authorization of fu services consister 2020/2021 School 09/20/2021, 09/21	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:  09/20/2021, 09/21/2021, 09/23/2021, 09/27/2021, 10/01/2021, 10/05/2021, 10/06/2021, 10/07/2021, 10/08/2021, 1014/2021						
Recommendations for CPSE Placement and mendments	that the Lewiston- and amendments pprove the author rograms and servi following: 2020/2021 School	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 pprove the authorization of funds to implement the special education rograms and services consistent with such recommendations for the following:  2020/2021 School Year: 10/12/2021, 10/13/2021, 10/15/2021						
		PERSC	NNEL - CONSENT AGEN	IDA				
Resignations/		Porter Boar	nendation of the Superint d of Education accept th					
<u>Instructional</u>	Name	Date	Position	Reason				
	Julie Stevener	9/30/21	Creative Writing Club	Resignation				
	Laura Kimoto	9/28/21	Girls on the Run (MS)	Resignation				
Non-Instructional	Joe Casale	PRNI						
	Name Date Position Reason							
	Marcia Persutti	9/24/21	Monitor	Resignation				
	Carl Penders	9/27/21	Cleaner	Termination				



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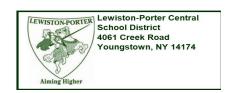
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			K-12 Schools, please be advised that all individual and social distance as practical when attending b	-
Appointments -	that the Lewistor for Instructional a expiration date is accordance with provisions of Sectenure the principrofessional per and/or 3012-doin at least three (principal/teache	n-Porte and Lor s tentat n the law ction 30 pal/tea forman f the Ea (3) of the probatic	commendation of the Superintendent of Schools, in Board of Education accept the consent agendating-Term appointments. The probationary vive and conditional only (unless extended in w). Except to the extent required by the applicable of the Education Law. In order to be granted to the must receive composite or overall annual occinion retired by the effective or highly effective the four (4) preceding years, and if the overall rating in the conary period the teacher shall not be eligible for	
	Name:		Brendan McDermott	
Instructional	Placement:		Middle School	PAI
	Position:		Guidance Counselor	
	Effective:		11/24/21	
	Probationary P	eriod:	11/24/21-11/24/24	
	Tenure Area:		Guidance Counselor	
	Certification:		School Counselor	
	Degree:		Masters	
	Step:		14	
	Salary:		\$69,282	
	Name		Luncia Maralani	
	Name:		Jamie Moskal	
	Placement:		High School	
	Effective:		11/01/21	
	Probationary P	eriod:	11/01/21-10/31/24	
	Tenure Area:	data	Special Education	
	*amended start	T		
	Name:	Karer	n Yager	
	Placement:	Elem	entary	
	Position:	Spec	ial Education Self-Contained Remote Teacher	



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	Effective:	9/27/21	_
	Time Period:	9/27/21-6/30/22	_
	Certification:	Students w/Dis. 1-6; Elem Ed. Pre-K - 6	
	Degree:	Masters	
	Salary:	Stipend of \$200.00 per week	
	Name:	Wendy McCarley	
	Placement:	Primary Education Center	
	Position:	Certified School Psychologist	
	Effective:	10/12/21	
	Certification:	School Psychologist	
	Degree:	Masters	
	Salary:	\$42.00 hourly	
	Name:	Tanya M. Flynt	
	Placement:	Middle School	PALT
Long-Term Substitute	Position:	Long-term ELA Teacher	
	Effective:	11/08/21	
	Certification:	English 7-12	
	Degree:	Masters	
	Step:	1	
	Salary:	Daily Rate of \$125.00. After 40 days \$44,299, pro-rata retro the effective date of 11/08/21.	
	*Pending physic	al clearance	



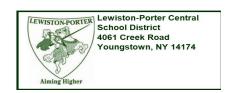
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Appointments -	RESOLVED, upon the that the Lewiston-Porfor Non-Instructional	PANI					
Non-Instructional	Name	Date	Position	Hour	ly Rate		
	Nicole Short	10/25/21	Prob. Monitor	\$14.5	50		
	Brianna Zeitz	10/18/21	Prob. Monitor	\$14.5	50		
	Savanah Matthews	10/07/21	Prob. Cleaner	\$14.5	50		
			•	•			
Appointments -	RESOLVED, upon the that the Lewiston-Por for substitute appoint to be utilized on an as Superintendent. Servof Education.	rter Board of tments, witho s needed ba	Education accept out benefits, except sis at the discretion	the cor as req of the	nsent agend Juired by law	la 1,	PASI
	Name	Date	Position		Daily Rate		
	Alexis Alfiere	10/25/21	Non-Certified Tea	cher	\$125.00		
	Renee Edbauer*	10/14/21	Non-Certified Tead	cher	\$125.00		
	Elise Ellis	10/25/21	Non-Certified Tead	cher	\$125.00		
	Heather Kolke**	10/25/21	Non-Certified Tead	cher	\$125.00		
	Jade LaRock*	10/25/21	Non-Certified Tead	cher	\$125.00		
	Jennifer Nicol**	10/25/21	Non-Certified Tead	cher	\$125.00		
	Julie Perreault*	10/25/21	Non-Certified Tead	cher	\$125.00		
	Sarah Wright**	10/25/21	Non-Certified Tead	cher	\$125.00		
	*Pending physical cle **Pending fingerprint		learance				



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Appointments -  AP Remote Learning Content Graders - 100%	RESOLVED, upon that the Lewiston-lefor the following AF for 100% Remote School Year.	PARLCG				
Remote students, Secondary	' II Name I Salary I					
	Kirsten Wilson					
	Joe Lauzonis		\$23.62 hourly			
	Linda D'Anna		\$23.62 hourly			
	Sarah Evans		\$23.62 hourly			
	Joseph Gallaghe	r	\$23.62 hourly			
Appointments -	RESOLVED, upon that the Board of E	PALMC				
Coordinator (s)	Name	me Appointment S		Stipend		
	Joy Khatib	Leader in Me Coordinator (IEC)		\$2500		
	Julie Stevener	Leader in Me Coo	ordinator (IEC)	\$2500		



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Appointments - Instructional Committees	RESOLVED, upon that the Board of appointments to	PAIC				
	Name		Appointment		Salary	
	Karianne Schm	itt	PEC One District	One Book	\$23.62 hourly	
	Leah Khatib		PEC One District	One Book	\$23.62 hourly	
	Nicole Sandret	to	PEC One District	One Book	\$23.62 hourly	
	Leah Jasek		PEC One District	One Book	\$23.62 hourly	
	Miranda Schult	Z	PEC One District	One Book	\$23.62 hourly	]
	Susan Black		IEC One District C	ne Book	\$23.62 hourly	
	Lindsay Dough	erty	IEC One District C	ne Book	\$23.62 hourly	
	Joy Khatib		IEC One District C	ne Book	\$23.62 hourly	]
	Dena Peterson		IEC One District C	ne Book	\$23.62 hourly	
	Julie Stevener		IEC One District One Book		\$23.62 hourly	]
	Camille Plewa		MS One District One Book		\$23.62 hourly	
	Amy Golden	MS One District C		ne Book	\$23.62 hourly	
Appointments -	that the Lewistor	n-Porter I	ommendation of the Board of Education Curricular appointn	accept the		
Co-Curricular 8	Name	Appoin		Cat./St ep	Stipend	PACC
Extra-Curricular	Camille Plewa	Girls or	the Run (MS)	VII-1	\$1,011	
	Jennifer Kensinger	IEC Creative writing Club		VII-1	\$1,011	
	Joy Khatib	IEC K-Kids		VII-3	\$1,146	
	Rhonda O'Shea	IEC K-k	(ids	VII-3	\$1,146	
	Laura Kimoto	Leader	rship Council (IEC)	VII-1	\$1,011	



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	Julie Stevener	Leadership Council	(IEC)	VII-1	\$1,0°	11	
	Christine Hoover	Activity Club/Stude Council	nt	VII-1	\$1,011		
	Adrienne Ricchiazzi	Choreographer: Hig School Musical	gh	VII-3	\$1,14	16	
Appointments -	•	the recommendation Education accept the ents.					
	Mentor	Mentee	Area/s	Subject		Stipend	PAPC
<u>Mentors</u>	Michelle Ellis	Aneeta Shephardson	Foreig	ın Language	e (HS)	\$950	
	Lisa Winslow	Miranda Schultz	Eleme	ntary (PEC)		\$950	
	Karen Yager	Laura Kimoto	Eleme	entary (IEC)		\$950	
	Lori Hurtgam	Jamie Moskal	Specio	al Education	n (HS)	\$950	
	Sandra Rauber	Brianna Yaw	Speed	ch (½ year) (I	PEC)	\$475	
	Rebecca Orsi	Jacey Diez	Eleme	entary ar) (PEC)		\$475	
	Alice Richards	Kelly Dragone		ng (½ year) d position)		\$237. 50	
	Karianne Schmitt	Kelly Dragone		ng (½ year) d position)		\$237. 50	
	AnnMarie Oliverio	Leah Khatib	LT Elei	mentary (PE	EC)	\$950	
	Christa Mauro	Leah Jasek	LT Elementary (PEC)		\$950		
	Nicole Ando	Allison Block	LT Spe	ecial Educat	ion	\$950	
	Rachel Smith	Kristen Bajor	LT Spe	ecial Educat	ion	\$950	
	Heidi Topolski	Mackenna Daly	LT Elei	mentary (IEC	C)	\$950	
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Appointments -	PAC				
Coaching	Name	Appointment	Cat./Step	Stipend	
	Brendan McDermott	Boys V Basketball Asst.	VIII-1	\$2,476	
				<u>.                                    </u>	
		ADJOURNMENT	•		
Adjournment					