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

Regular Board of Education Meeting Amended AGENDA

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: 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

Board members participating by Zoom:

Julie Donnelley
764 Michelle Court
Lewiston, NY 14092

Anika Fetzner
1237 Youngstown Lockport Rd.
Youngstown, 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 Comments	*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 11/22/2021, 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	**RESOLVED**, 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	**RESOLVED,** 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	**RESOLVED,** 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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Approval to appoint of Physician(s) for the purpose of the NYS Education Law 913	**RESOLVED,** that pursuant to its powers under New York Education Law § 913, the Lewiston-Porter Board of Education hereby directs a Non-Certificated employee to undergo an examination(s) by an examiner(s) selected by the District to determine that employee's fitness to perform assigned duties.	NA-7
	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:*** 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	NP-1
Recommendations for CPSE Placement and mendments	**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	NP-2
	PERSONNEL - CONSENT AGENDA	
Resignations/ - <u>Instructional</u> <u>Non-Instructional</u>	**RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.	PRI PRNI

Name	Date	Position	Reason
Julie Stevener	9/30/21	Creative Writing Club	Resignation
Laura Kimoto	9/28/21	Girls on the Run (MS)	Resignation
Joe Casale	9/28/21	Boys' Basketball Asst	Resignation

Name	Date	Position	Reason
Marcia Persutti	9/24/21	Monitor	Resignation
Carl Penders	9/27/21	Cleaner	Termination

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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 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.*

<u>Instructional</u>

Name:	Brendan McDermott
Placement:	Middle School
Position:	Guidance Counselor
Effective:	11/24/21
Probationary Period:	11/24/21-11/24/24
Tenure Area:	Guidance Counselor
Certification:	School Counselor
Degree:	Masters
Step:	14
Salary:	$69,282

Name:	Jamie Moskal
Placement:	High School
Effective:	11/01/21
Probationary Period:	11/01/21-10/31/24
Tenure Area:	Special Education

*amended start date

Name:	Karen Yager
Placement:	Elementary
Position:	Special Education Self-Contained Remote Teacher

PAI

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Long-Term Substitute		PALT

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
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 physical clearance**

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Appointments -

Non-Instructional

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

Name	Date	Position	Hourly Rate
Nicole Short	10/25/21	Prob. Monitor	$14.50
Brianna Zeitz	10/18/21	Prob. Monitor	$14.50
Savanah Matthews	10/07/21	Prob. Cleaner	$14.50

PANI

Appointments -

Instructional

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter 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.

Name	Date	Position	Daily Rate
Alexis Alfiere	10/25/21	Non-Certified Teacher	$125.00
Renee Edbauer*	10/14/21	Non-Certified Teacher	$125.00
Elise Ellis	10/25/21	Non-Certified Teacher	$125.00
Heather Kolke**	10/25/21	Non-Certified Teacher	$125.00
Jade LaRock*	10/25/21	Non-Certified Teacher	$125.00
Jennifer Nicol**	10/25/21	Non-Certified Teacher	$125.00
Julie Perreault*	10/25/21	Non-Certified Teacher	$125.00
Sarah Wright**	10/25/21	Non-Certified Teacher	$125.00

*Pending physical clearance
**Pending fingerprint & physical clearance

PASI

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<table>
<tr>
<td>Appointments -

AP Remote Learning Content Graders - 100% Remote students, Secondary</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following AP Remote Learning Content Graders for 100% Remote Secondary Students for the Instructional 2020-2021 School Year.
<table>
<tr><th>Name</th><th>Salary</th></tr>
<tr><td>Kirsten Wilson</td><td>$23.62 hourly</td></tr>
<tr><td>Joe Lauzonis</td><td>$23.62 hourly</td></tr>
<tr><td>Linda D'Anna</td><td>$23.62 hourly</td></tr>
<tr><td>Sarah Evans</td><td>$23.62 hourly</td></tr>
<tr><td>Joseph Gallagher</td><td>$23.62 hourly</td></tr>
</table>
</td>
<td>PARLCG</td>
</tr>
<tr>
<td>Appointments -

Leader in Me Coordinator (s)</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Leader in Me Coordinator (s) annual appointments.
<table>
<tr><th>Name</th><th>Appointment</th><th>Stipend</th></tr>
<tr><td>Joy Khatib</td><td>Leader in Me Coordinator (IEC)</td><td>$2500</td></tr>
<tr><td>Julie Stevener</td><td>Leader in Me Coordinator (IEC)</td><td>$2500</td></tr>
</table>
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<td>PALMC</td>
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</table>

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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
Karianne Schmitt	PEC One District One Book	$23.62 hourly
Leah Khatib	PEC One District One Book	$23.62 hourly
Nicole Sandretto	PEC One District One Book	$23.62 hourly
Leah Jasek	PEC One District One Book	$23.62 hourly
Miranda Schultz	PEC One District One Book	$23.62 hourly
Susan Black	IEC One District One Book	$23.62 hourly
Lindsay Dougherty	IEC One District One Book	$23.62 hourly
Joy Khatib	IEC One District One Book	$23.62 hourly
Dena Peterson	IEC One District One 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 One Book	$23.62 hourly

PAIC

Appointments -

Co-Curricular & Extra-Curricular

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.

Name	Appointment	Cat./Step	Stipend
Camille Plewa	Girls on 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-Kids	VII-3	$1,146
Laura Kimoto	Leadership Council (IEC)	VII-1	$1,011

PACC

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Julie Stevener	Leadership Council (IEC)	VII-1	$1,011	
Christine Hoover	Activity Club/Student Council	VII-1	$1,011	
Adrienne Ricchiazzi	Choreographer: High School Musical	VII-3	$1,146	

Appointments -

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

PAPC

Mentors

Mentor	Mentee	Area/Subject	Stipend
Michelle Ellis	Aneeta Shephardson	Foreign Language (HS)	$950
Lisa Winslow	Miranda Schultz	Elementary (PEC)	$950
Karen Yager	Laura Kimoto	Elementary (IEC)	$950
Lori Hurtgam	Jamie Moskal	Special Education (HS)	$950
Sandra Rauber	Brianna Yaw	Speech (½ year) (PEC)	$475
Rebecca Orsi	Jacey Diez	Elementary (½ year) (PEC)	$475
Alice Richards	Kelly Dragone	Reading (½ year) (shared position)	$237.50
Karianne Schmitt	Kelly Dragone	Reading (½ year) (shared position)	$237.50
AnnMarie Oliverio	Leah Khatib	LT Elementary (PEC)	$950
Christa Mauro	Leah Jasek	LT Elementary (PEC)	$950
Nicole Ando	Allison Block	LT Special Education (IEC)	$950
Rachel Smith	Kristen Bajor	LT Special Education (IEC)	$950
Heidi Topolski	Mackenna Daly	LT Elementary (IEC)	$950

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<tr><td>Appointments -

<u>Coaching</u></td><td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.
<table>
<tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr>
<tr><td>Brendan McDermott</td><td>Boys V Basketball Asst.</td><td>VIII-1</td><td>$2,476</td></tr>
</table></td><td>PAC</td></tr>
<tr><td colspan="3">ADJOURNMENT</td></tr>
<tr><td>Adjournment</td><td></td><td></td></tr>
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