

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:

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

Board members participating by Zoom:

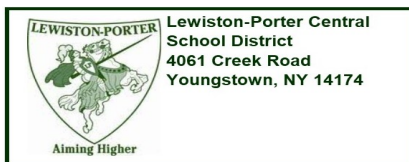
Julie Donnelley
764 Michelle Court
Lewiston, NY 14092

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	<p><i>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.</i></p> <ol style="list-style-type: none"> <i>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.</i> <i>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.</i> <i>The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i> <i>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.</i> 	



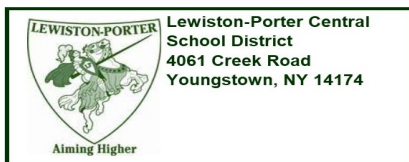
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COMMITTEE & BOARD REPORTS		
Committee Schedules and Reports	Board of Education Reports 10/26/2021, Health and Wellness Meeting 10/27/2021, Facility Planning Committee Meeting 10/27/2021, PTSA Meeting 11/02/2021, Curriculum, Instruction, Assessment 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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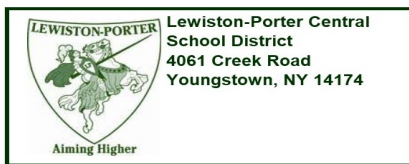
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OLD BUSINESS

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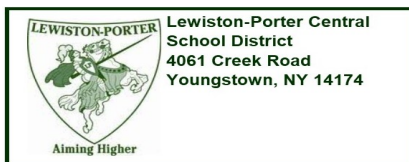
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<div>Long-Term Substitute</div>	<div>Effective:9/27/21</div>	
	<div>Time Period:9/27/21-6/30/22</div>	
	<div>Certification:Students w/Dis. 1-6; Elem Ed. Pre-K - 6</div>	
	<div>Degree:Masters</div>	
	<div>Salary:Stipend of \$200.00 per week</div>	
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

PALT



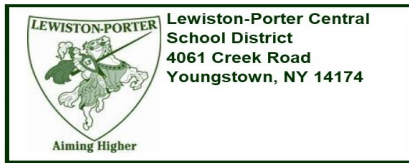
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<div>Appointments -</div> <div>Non-Instructional</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</div> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Hourly Rate</th></tr><tr><td>Nicole Short</td><td>10/25/21</td><td>Prob. Monitor</td><td>\$14.50</td></tr><tr><td>Brianna Zeitz</td><td>10/18/21</td><td>Prob. Monitor</td><td>\$14.50</td></tr><tr><td>Savanah Matthews</td><td>10/07/21</td><td>Prob. Cleaner</td><td>\$14.50</td></tr></table>	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																				
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Savanah Matthews	10/07/21	Prob. Cleaner	\$14.50																																			
<div>Appointments -</div> <div>Instructional</div>	<div>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.</div> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Daily Rate</th></tr><tr><td>Alexis Alfieri</td><td>10/25/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr><tr><td>Renee Edbauer*</td><td>10/14/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr><tr><td>Elise Ellis</td><td>10/25/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr><tr><td>Heather Kolke**</td><td>10/25/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr><tr><td>Jade LaRock*</td><td>10/25/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr><tr><td>Jennifer Nicol**</td><td>10/25/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr><tr><td>Julie Perreault*</td><td>10/25/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr><tr><td>Sarah Wright**</td><td>10/25/21</td><td>Non-Certified Teacher</td><td>\$125.00</td></tr></table> <div>*Pending physical clearance</div> <div>**Pending fingerprint & physical clearance</div>	Name	Date	Position	Daily Rate	Alexis Alfieri	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	PASI
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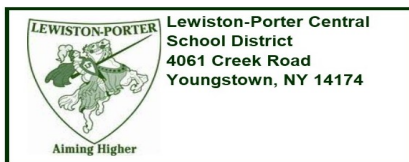
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<p>Appointments -</p> <p>AP Remote Learning Content Graders - 100% Remote students, Secondary</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following AP Remote Learning Content Graders for 100% Remote Secondary Students for the Instructional 2020-2021 School Year.</p> <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>	Name	Salary	Kirsten Wilson	\$23.62 hourly	Joe Lauzonis	\$23.62 hourly	Linda D’Anna	\$23.62 hourly	Sarah Evans	\$23.62 hourly	Joseph Gallagher	\$23.62 hourly	<p>PARLCG</p>
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Sarah Evans	\$23.62 hourly													
Joseph Gallagher	\$23.62 hourly													
<p>Appointments -</p> <p>Leader in Me Coordinator (s)</p>	<p>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.</p> <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>	Name	Appointment	Stipend	Joy Khatib	Leader in Me Coordinator (IEC)	\$2500	Julie Stevener	Leader in Me Coordinator (IEC)	\$2500	<p>PALMC</p>			
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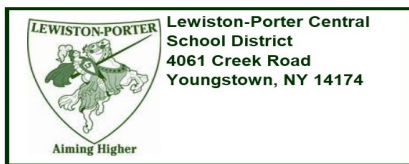
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<div>Appointments - Instructional Committees</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instructional Committees.</div> <table><tr><th>Name</th><th>Appointment</th><th>Salary</th></tr><tr><td>Karianne Schmitt</td><td>PEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Leah Khatib</td><td>PEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Nicole Sandretto</td><td>PEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Leah Jasek</td><td>PEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Miranda Schultz</td><td>PEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Susan Black</td><td>IEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Lindsay Dougherty</td><td>IEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Joy Khatib</td><td>IEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Dena Peterson</td><td>IEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Julie Stevener</td><td>IEC One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Camille Plewa</td><td>MS One District One Book</td><td>\$23.62 hourly</td></tr><tr><td>Amy Golden</td><td>MS One District One Book</td><td>\$23.62 hourly</td></tr></table>	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	<div>PAIC</div>
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<div>Appointments - Co-Curricular & Extra-Curricular</div>	<div>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.</div> <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Camille Plewa</td><td>Girls on the Run (MS)</td><td>VII-1</td><td>\$1,011</td></tr><tr><td>Jennifer Kensinger</td><td>IEC Creative writing Club</td><td>VII-1</td><td>\$1,011</td></tr><tr><td>Joy Khatib</td><td>IEC K-Kids</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Rhonda O'Shea</td><td>IEC K-Kids</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Laura Kimoto</td><td>Leadership Council (IEC)</td><td>VII-1</td><td>\$1,011</td></tr></table>	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	<div>PACC</div>															
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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 Coaching appointments.				PAC								
Coaching	<table><tr><td>Name</td><td>Appointment</td><td>Cat./Step</td><td>Stipend</td></tr><tr><td>Brendan McDermott</td><td>Boys V Basketball Asst.</td><td>VIII-1</td><td>\$2,476</td></tr></table>					Name	Appointment	Cat./Step	Stipend	Brendan McDermott	Boys V Basketball Asst.	VIII-1	\$2,476
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ADJOURNMENT													
Adjournment													