

September 27, 2021; 6:00 pm Boardroom, Community Resource Center

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

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.

	CALL TO ORDER	
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 September 27, 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.	



	COMMITTEE & BOARD REPORTS	
Committee Schedules and Reports	10/06/2021, Policy Review Committee Meeting 10/07/2021, Strategic Planning Steering Committee Meeting 10/13/2021, ON BOCES Board Meeting 10/18/2021, Athletic Council Meeting 10/18/2021, District Key Communicators Meeting 10/25/2021, Regular Board Meeting 10/26/2021, Health & Wellness Committee Meeting 10/27/2021, Facilities Planning Committee Meeting 10/27/2021, PTSA Meeting	Ms. Donnelley/Ms. Klemick /Ms. Mullen Ms. Mullen/Ms. Saks/ Ms. Warrick Ms. Swearingen Ms. Fetzner Ms. Huebschmann/ Ms. Klemick Ms. Donnelley/Ms. Fetzner/ Ms. Huebschmann Ms. Fetzner/ Ms. Huebschmann Ms. Fetzner/ Ms. Huebschmann Ms. Fotzner/ Ms. Huebschmann Ms. Donnelley/Ms. Klemick
Administrative Reports	Administrative Reports (PEC, MS reports submitted) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Ms. Rodriguez Mr. Rowles Dr. Lyon Dr. Grupka Mr. Casseri
	PRESENTATIONS/RECOGNITIONS	
Presentation	Student Evaluation, Promotion, & Placement Handbook External Audit Presentation Lumsden & McCormick, LLP.	Dr. Lyon Dr. Grupka
Recognition	Mark Marinaccio, Tenure Recognition	Mr. Casseri/Ms. Mullen
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms. Huebschmann Ms. Klemick Ms. Saks Ms. Warrick Ms. Fetzner Ms. Donnelley Ms. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	



	DISTRICT OPERATIONS					
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the August 23, 2021, 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 13, 2021, Work Session and Regular meeting, as submitted by the District Clerk.	M-2				
Consent Agenda for Financial Operations	Financial following, Items NF-1 through NF-4, in the financial consent agenda as					
	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 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-1				
Appointment of the Primary Education Center Dignity Coordinator	RESOLVED, that the Lewiston-Porter Board of Education appoints Shannon Lotz as the Primary Education Center Dignity Coordinator.	NA-2				
Adoption of the Code of Conduct	RESOLVED, that the Lewiston-Porter Board of Education approve the Lewiston-Porter Code of Conduct as submitted by the Superintendent of Schools.	NA-3				
Adoption of the Athletic Handbook	RESOLVED, that the Lewiston-Porter Board of Education approve the Lewiston-Porter Athletic Handbook as submitted by the Director of Athletics, Physical Education, Health and Recreation.	NA-4				



Approval of the 2021-2022 Board Goals	RESOLVED , that the Lewiston-Porter Board of Education approve the Board Goals for the 2021-2022 school year.	NA-5				
Approval of the 2021-2022 District Goals	RESOLVED , that the Lewiston-Porter Board of Education approve the District Goals for the 2021-2022 school year.	NA-6				
Approval of the WNY Bus Company Agreement	RESOLVED, that the Lewiston-Porter Board of Education approve the WNY Bus Company Agreement for transportation to Summit Academy for the 2021-2022 school year as submitted by the Assistant Superintendent for Administrative Services.	NA-7				
Approval to Dispose of Outdated French Textbooks	of Outdated French disposal of outdated French textbooks as submitted by the Assistant					
Approval of the Student Evaluation, Promotion, & Placement Handbook	RESOLVED, that the Lewiston-Porter Board of Education approve the Student Evaluation, Promotion and Placement Handbook as submitted by the Assistant Superintendent for Curriculum, Instruction, and Technology.	NA-9				
Approval of the Acceptance of the External Audit	RESOLVED, that the Lewiston-Porter Board of Education approve the Acceptance of the External Audit by Lumsden & McCormick, LLP as submitted by the Assistant Superintendent for Administrative Services.	NA-10				
Approval of the Corrective Action Plan	RESOLVED , that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the External Audit as submitted by the Assistant Superintendent for Administrative Services.	NA-11				
Approval of the SEQRA for the Energy Performance Improvements	WHEREAS, the Board of Education of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), after consultation by District officials with Trautman Associates, has determined to undertake a \$1,672,100 (maximum estimated cost) Energy Performance Improvements Project, 2021 (the "Project"), pursuant to Article 9 of the Energy Law, with such Project to involve the purchase of certain turn-key solar photovoltaic systems (a.k.a "solar energy arrays" or "solar panels") that are to be installed and constructed on the rooftops at the Primary Education Center and Senior High School; and WHEREAS, in accordance with New York State Education Department ("NYSED") guidance and policy, the local school district/board of education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act ("SEQRA"); and WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "installation of solar energy arrays on an existing structure provided the structure is not: (i) listed on the National or State Register of Historic Places; (ii)	NA-12				



September 27, 2021; 6:00 pm Boardroom, Community Resource Center

located within a district listed in the National or State Register of Historic Places; (iii) been determined by the Commissioner of the Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places pursuant to sections 14.07 or 14.09 of the Parks, Recreation and Historic Preservation Law; or (iv) within a district that has been determined by the Commissioner of the Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places pursuant to sections 14.07 or 14.09 of the Parks, Recreation and Historic Preservation Law"; and WHEREAS, under the terms of the 2017 Memorandum of Understanding (a/k/a Letter of Resolution or "MOU") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a State Historic Preservation Office or "SHPO") and NYSED, and the terms of MOU's exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Register ("Registers"); and WHEREAS, according to SHPO's Cultural Resource Information System

on or determined to be eligible; and WHEREAS, Trautman Associates submitted Project information to SHPO for the Primary Education Center and Senior High School, and, in letters dated April 21, 2021, SHPO concluded that no properties, including archaeological and/or historic resources, listed in or eligible for the New York State and National Registers of Historic Places will be

("CRIS") database, the Primary Education Center and Senior High School buildings are "not eligible" and are not located in a district listed

impacted by the Project.

NOW, THEREFORE, BE IT RESOLVED that, based on such review and consideration, the Board of Education for the District (the "Board"), as lead agency, hereby resolves and confirms its original determination that the proposed Energy Performance Improvements Project, 2021 is a Type II action which is not subject to review under SEQRA, and will not result in a significant adverse impact on the environment.

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:

2020/2021School Year:

02/24/2021, 05/11/2021

2021/2022 School Year:

02/24/2021, 03/18/2021, 03/23/2021, 03/24/2021, 04/26/2021, 04/29/2021 04/30/2021, 05/03/2021, 05/05/2021, 05/11/2021, 05/14/2021, 05/21/2021 05/24/2021, 06/04/2021, 06/07/2021, 07/06/2021, 07/12/2021, 07/13/2021 07/22/2021, 07/26/2021, 07/27/2021, 08/16/2021, 09/17/2021

NP-1



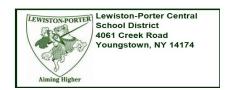
Recommendations for CPSE Placement and Amendments	recommendo special Educathe special ed recommendo special educathe special ed recommendo 2021/2022 So 09/07/2021	tion-Porte ations and ation and d ducation pa ations for th	, NP-2				
		PI	ERSON	NEL - CONSENT AG	END	A	
Resignations/ -	Schools, that	the Lewist	on-Por	endation of the Supe ter Board of Educations/rescissions.			
<u>Instructional</u>	Name	Date	е	Tenure		Reason	PRI
	Carley Wrigh	Carley Wright 10/7/21		Guidance Counseld	or	Resignation	
	Name	Dat	e	Position		Reason	
Non-Instructional	Kyle Nablo	9/8/	/21	Cleaner		Resignation	PRNI
	Daniel Parke	er 9/2	7/21	Cleaner		Resignation	
Appointments -	Schools, that	the Lewist	on-Por	endation of the Supe rter Board of Education	on ac		
Non-Instructional	Name	Date		osition		ourly Rate	PANI
	Jessica Gordon	*9/16/2	l Pr	rob. Sr. Typist	\$	18.00	
	Paula Lively	9/27/21	Pr	rob. Teacher Aide	\$	14.50	
	1 1		Prob. General Repair \$17.00 Person		17.00		
	Alan Reid	9/21/21	Pr	rob. Teacher Aide	\$	14.50	
	*corrected st	art date					



Appointments -	RESOLVED, upon the Schools, that the Liconsent agenda for as required by law, of the Superintend the Board of Education	ewisto or subs , to be (lent. Se	n-Porter E titute app utilized on	Board ointm an a	l of Educat nents, with s-needed	ion acce out bene basis at	ept the efits, except the discretion	
Substitute Instructional	Name	Date)	Pos	sition		Rate	PASN
Substitutes	Jenna Pilecki	9/27	/21		n-Certified ostitute Ted	acher	\$115 daily rate	
Non-Instructional	Name		Date		Position		Rate	
	Beverly VanDeus	en	8/02/21		Typist		\$24.97/hr	PASNI
	Sharon Ripson		9/01/21		Teacher	Aide	\$14.00/hr	
Appointments -	RESOLVED, upon the Schools, that the Library consent agenda for High School	ewisto.	n-Porter E	Board	l of Educat	ion acce	ept the	PACC
Co-Curricular 8 Extra-Curricular	Name	A	Appointment			Cat./ Step	Stipend	
	Amanda Lytle-Sharpe		IS Drama Director	Prod	uction	IV-1	\$1,786	
	Matt DiVita		IS Drama ech	Prod	uction	VII-1	\$1,011	
	Jamie Burritt		IS Musical ocal Direc		duction	II-3	\$4,362	
	Kevin Duncan		IS Musical Orchestral			II-3	\$4,362	
	Amanda Lytle-Sharpe		IS Musical Production Stage Director		II-3	\$4,362		
	Matt Myers		IS Musical Set Constri			VI-3	\$1,514	
	Carolyn Quigley- Mazierski		IS Musical 1anager	l Stag	ge	VII-3	\$1,146	
	Matt DiVita		IS Musical ech	l Proc	duction	VII-3	\$1,146	
	Carrie Popielski	Y	'earbook E	Editor	•	III-3	\$3,427	



Kyle Hurtgam	Lancer Council Advisor	VII-3	\$1,146
, ,			
Lori Hurtgam	Lancer Council Advisor	VII-3	\$1,146
Linda D'Anna	Senior Class Advisor	VI-3	\$1,514
Paul Moskaluk	Senior Class Advisor	VI-3	\$1,514
Jessica Cruz	Junior Class Advisor	VII-3	\$1,146
Amy Townsend	Junior Class Advisor	VII-3	\$1,146
Daniel Behm	Sophomore Class Advisor	VII-2	\$1,080
Theresa Behm	Sophomore Class Advisor	VII-2	\$1,080
John Mango	Freshman Class Advisor	VII-1	\$1,011
Aneeta Shepardson	Freshman Class Advisor	VII-1	\$1,011
Teri Fallesen	Art Club C-Advisor	VII-1	\$505.50
Cindy Sanchez	Art Club Co-Advisor	VII-3	\$573
Kevin Duncan	Chamber Orchestra	VII-3	\$1,146
John Mango	Garden Club	VII-1	\$1,011
Jamie Burritt	Jazz Chorus	VII-3	\$1,146
Amanda Burdick	Jazz Ensemble	VII-3	\$1,146
Paul Moskaluk	Masterminds	VII-3	\$1,146
Jessica Cruz	National Honor Society	VII-3	\$1,146
Linda D'Anna	Historical Society Co-Advisor	VII-1	\$506
Paul Moskaluk	Historical Society Co-Advisor	VII-1	\$506
Linda D'Anna	National Honor Society	VII-3	\$1,146
Terri Faut	Newspaper	VI-3	\$1,514
Paul Moskaluk	Scholarship Bowl	VII-3	\$1,146



September 27, 2021; 6:00 pm Boardroom, Community Resource Center

Terri Faut	Scholarship Club	VII-3	\$1,146
Colleen Glor	Science Nat'l Honor Society	VII-3	\$1,146
Amy Carrasquillo	Spanish Club Co-Advisor	VII-3	\$764
Michelle Ellis	Spanish Club Co-Advisor	VII-3	\$764
John Mango	Spanish Club Co-Advisor	VII-3	\$764
Crysti Hargrave	Traditions	VI-3	\$1,514
Amy Townsend	Traditions	VI-3	\$1,514
Carrie Popielski	MS/HS Gay Straight Alliance	VII-1	\$1,011

Middle School

Name	Appointment	Cat./ Step	Stipend
Mark Marinaccio	Musical Production Vocal/Orchestral Director	IV-3	\$2,344
Amanda Lytle-Sharpe	Musical Production Stage Director	VI-2	\$2,063
Matthew DiVita	Musical Production Tech	VI-2	\$1,080
Falynn Spinnegan	Yearbook	VI-3	\$1,514
Dana Thompson	Yearbook Assistant	VII-3	\$1,146
Kelly Zimmerman	Art Club	VII-3	\$1,146
Annette Rayome	Activity Club/Student Council	VI-3	\$1,514
Michael Bollinger	Chess Club	VII-3	\$1,146
Eileen Lapp-Hastings	Foreign Language Club	VII-3	\$1,146
Amy Golden	Girls on the Run	VII-3	\$1,146



September 27, 2021; 6:00 pm Boardroom, Community Resource Center

Laura Kimoto	Girls on the Run	VII-3	\$1,011
Jill Carere- Fetterman	Jazz Band	VII-2	\$1,080
Joe Brennen	Percussion Ensemble	VII-3	\$1,146
Rick Sweeney	Science & Nature Club	VII-3	\$1,146
Rick Sweeney	Ski Club	VII-3	\$1,146
Elizabeth Buck	8th Grade Advisor	VII-3	\$1,146

Elementary

Name	Appointment	Cat./ Step	Stipend
Teri Fallesen	IEC Art Club	VII-1	\$1,011
Paul Frederick	IEC Chess Club	VII-1	\$1,011
Joy Khatib	PEC/IEC Girls on the Run	VII-1	\$1,011
Leah Khatib	PEC/IEC Girls on the Run	VII-1	\$1,011
Heidi Topolski	IEC Math Club	VII-1	\$1,011
Heather Zielinski	PEC One District One Book	VII-3	\$1,146
Heidi Kazulak	IEC One District One Book	VII-1	\$1,011
JIII Jaruszewski	IEC Safety Patrol Coordinator	VII-3	\$1,146
Karen Yager	IEC Safety Patrol Coordinator	VII-2	\$1,080
Sandra Gorney	PEC/IEC Science Club	VII-1	\$1011
Dana Thompson	IEC Technology Coding Club	VII-1	\$1080
Michelle Broughman	IEC Yearbook Advisor	VII-3	\$1146
Michelle Zachary	IEC Musical Production Co-Advisor	III-3	\$1,713.50
Karen Yager	IEC Musical Production Co-Advisor	III-3	\$1,713.50



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	Michelle Zachary	IEC Musical Pro Co-Director	oduction	Stage	VI-3	\$757		
	Karen Yager	IEC Musical Pro Co-Director	oduction	Stage	VI-3	\$757		
	Jill Jaruszewski	IEC Musical Pro			VI-3	\$1,514		
		•				•		
Appointments -		n the recommendo Board of Education appointments.					he_	PAM
	Mentor	Mentee	Area/S	Subject		Stipeno	d	
<u>Mentors</u>	Emily Brook	Shannon Lotz	Social	Worker (PEC)	\$950		
	Jacey Diez	Nicole Sandretto	ENL (P	EC/IEC)		\$950		
	Heather Zielinski	Heidi Kazulak	Library	/ (½ year)	(IEC)	\$475		
	Sarah Evans	Reilley Larkin	Scienc year) (H	e (LTS - I HS)	Full	\$950		
Appointments -		the recommend						PALMC
Leader in Me		Board of Education Me Coordinator					he	
Coordinator (s)	Name	Appointment				Stipend		
	Sue Hedemann	Leader in Me	Coording	ator (PEC	C)	\$2500		
	Christa Maura	Leader in Me	Coording	ator (PEC	C)	\$2500]	
Appointments -	Schools, that the	n the recommendo Lewiston-Porter E for Coaching app ports	Board of	Education				PAC
Coaching	Name	Appointment		Cat./S	tep	Stipend		
	Justalene Lichtenthal	JV Girls Swim		III-3		\$3,620		
	Alexis Alfiere	JV Cheerleading	g	IV-1		\$1,886		
	Kelcey Doyle	JV Cheerleading	g Asst.	V-1		\$1,684		
				•			<u> </u>	

September 27, 2021; 6:00 pm Boardroom, Community Resource Center

2021-2022 Winter Sports

Name	Appointment Cat. /St		Stipend
Patrick Krawczyk	Boys' V Basketball Head Coach	I-3	\$6,216
Derek Tracy	Boys' JV Basketball Head Coach	II-2	\$3,946
Joe Casale	Boys' Basketball Assistant	\$2,691	
Kevin Jaruszewski	Boys' Basketball Modified Coach	\$2,476	
Richard Lindamer	Girls' Basketball V Head Coach		
Brian Hall	Girls' Basketball JV Head Coach		
Josh Puzan	Girls' Basketball VIII-3 Assistant		\$2,691
Tom Penale	Girls' Basketball IV-3 Modified Coach		\$2,476
Linda D'Anna	Cheerleading V Head Coach	II-3	\$4,606
Taylor Tubinis	Cheerleading V Assistant Coach	IV-3	\$2,476
Lexi Alfiere	Cheerleading JV Head Coach	III-1	\$2,632
Kelcey Doyle	Cheerleading JV Assistant Coach	V-1	\$1,684
Jon Hoover	Wrestling V Head Coach	I-3	\$6,216
Bill Edwards	Wrestling JV Head Coach	II-3	\$4,606
Mark Waple	Wrestling Modified Coach	IV-3	\$2,476
Kevin Kirsch	Ice Hockey V Head Coach	I-3	\$6,216



	Max Hyland	Ice Hock	ey V	II-3	\$4,606				
	11 '		t Coach						
	Joe Lauzonis	Boys' Sw Coach	rim V Head	I-3	\$6,216				
	Ashley Jones	Boys' Sw Coach	rim Assistant	VIII-3	\$2,691				
			Boys' Swim JV Head Coach		\$3,946				
	Alexis Wade	Bowling I	Head Coach	III-3	\$3,620				
Appointments -	RESOLVED, upor Schools, that the consent agenda	Lewiston-I		PAVC					
	Name		Sport						
<u>Volunteer Coaches</u>	Whitney Vantine		Wrestling						
	Joe Schuey		Girls' Basketball			┚╽			
EXECUTIVE SESSION/ADJOURNMENT									
Executive Session	It is anticipated that an Executive Session will be held to discuss pending litigation and to discuss matters leading to the termination of a particular person.								
Adjournment									