## LEWISTON-PORTER School District 4061 Creek Road Youngstown, NY 14174

#### Regular Board of Education Meeting Amended AGENDA

October 26, 2020; 6pm Boardroom, Community Resource Center

#### **Board of Education:**

President, Jodee Riordan (2019-2022) Vice Pres., Danielle M. Mullen (2020-2023) Gemma Fournier (2018-2021) Charlotte L. Huebschmann (2020-2023) Jennifer Klemick (2020-2021) Anne H. Orr (2019-2022) 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

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

Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom webinar meeting;

https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09 Passcode: Lancers

	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 Lewiston-Porter Board of Education accept the Agenda for October 26, 2020.								
Executive Session	It is anticipated that an Executive Session will be convened to discuss the Superintendent goals for 2020-2021 school year.								
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. Individuals wishing to address the Board should send an email to the District Clerk ( <a href="mailto:mbarile@lew-port.com">mbarile@lew-port.com</a> ) or contact the office of the District Clerk at 716-286-7266 prior to the meeting. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone to hear you. 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. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate.								

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REPORTS									
Committee Schedules and Reports	Board of Education Reports  10/27- 29/2020, NYSSBA 2020 Annual Convention (Virtual) 10/28/2020, Facility Planning Committee Meeting 10/28/2020, PTSA Meeting 11/09/2020, Policy Review Committee Meeting 11/09/2020, Work Session Board Meeting 11/19/2020, Special Education Committee Meeting 11/23/2020, Regular Board of Education Meeting 12/02/2020, Facility Planning Committee Meeting	Orr Mullen Klemick/Mullen/Orr Klemick/Mullen Orr							
Administrative Reports	Administrative Reports (HS, MS, IEC, PEC submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri							
	RECOGNITION(S)								
Recognition(s)	Board of Education Appreciation Month								
	Katie and Pat Foley, Donation of Art Supplies								
	BOARD OF EDUCATION INFORMATION								
Board Member Comments		A.Orr B. Warrick G. Fournier C. Huebschmann J. Klemick D. Mullen J.Riordan							
	DISTRICT OPERATIONS								
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the September 28, 2020 Regular Board meeting, as submitted by the District Clerk.	M-1							
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the October 5, 2020 Regular/Work Session meeting, as submitted by the District Clerk.	M-2							



### Regular Board of Education Meeting Amended AGENDA

Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration:  Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers Pending Board Approval  OLD BUSINESS	NF-1 NF-2 NF-3 NF-4 NF-5
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 7310, School Conduct and Discipline Policy 7311, Loss or Destruction of District Property or Resources Policy 7313, Suspension of Students Policy 7314, Students Presumed to Have a Disability for Discipline Purposes Policy 7315, Student Use of Computerized Information Resources (Acceptable Use Policy) Policy 7316, Student Use of Personal Technology Policy 7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) Policy 7330, Searches and Investigations into Suspected Student Misconduct Policy 7340, Bus Rules and Regulations Policy 7350, Corporal Punishment/Emergency Policy 7360, Weapons in School and the Gun-Free Schools Act	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 3520, Extraordinary Circumstances (New) Policy 6570, Remote Working (New) Policy 7150, Remote Learning (New) Policy 7211, Provision of Interpreter Services to Parents Who Are Hearing Impaired Policy 7213, Determination of Class Rank Policy 7220, Graduation Option/Early Graduation/Accelerated Programs Policy 7221, Participation in Graduation Ceremonies and Activities Policy 7222, Diploma or Credential Options for Students with Disabilities Policy 7240, Student Records: Access and Challenge Policy 7241, Student Directory Information Policy 7242, Military Recruiters and Institutions of Higher Education Policy 7250, Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors Policy 7260, Designation of Person in Parental Relation Policy 7270, Rights of Non-Custodial Parents	NA-2



### Regular Board of Education Meeting Amended AGENDA

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Approval of the Acceptance of Art Supplies and Equipment Donation	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education accept the donation of Art Supplies and Equipment from Katie and Pat Foley for the Art Department K-12.	NA-3			
Approval of the Corrective Action Plan	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the External Audit completed by Lumsden and McCormick, LLC.				
Approval of the Superintendent Goals	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the 2020-2021 Superintendent Goals as submitted by the Superintendent.	NA-5			
Approval of Change Order for Ferguson Electric	RESOLVED, that the Lewiston-Porter Board of Education approve the following change order: Change 1.1 Ferguson Electric \$23,535.29, to provide new conduit encased in concrete at the Middle School for the Emergency Project	NA-6			
Approval of the Municipal Corporation to allow NYCLASS as an Investment Cooperative	WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;  WHEREAS, the Lewiston Porter Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;  WHEREAS, the Lewiston- Porter Central School District wishes to satisfy the safety and liquidity needs of their funds;  Now, therefore, it is hereby resolved that Lynn Braunbach, the District Treasurer, under the guidance of Patricia Grupka, Assistant Superintendent for Administrative Services, of Lewiston-Porter Central School District is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.	NA-7			
Approval of Expenditure from Repair Reserve	RESOLVED, that the Lewiston-Porter Board of Education approve the request for approval to expend up to \$99,000.00 from the repair reserve to fund the purchase of furniture for the capital project.	NA-8			

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		PUPIL PERSO	NNEL					
Recommendations for CSE Placement and Amendments	RESOLVED, upon the Schools, that the Lewis recommendations and Education and approve special education progrecommendations for to 2020/2021 School Ye 09/28/2020, 09/30/20210/07/2020, 10/09/2020	NP-1						
Recommendations for CPSE Placement and Amendments	Schools, that the Lewis recommendations and Special Education and the special education precommendations for t	<b>RESOLVED</b> , 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 approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:  2020/2021 School Year: 10/13/2020						
	PERSO	ONNEL - CONS	ENT AGEND	A				
Leaves -	RESOLVED, upon the Schools, that the Lewis consent agenda for un	ston-Porter Boa	rd of Educatio					
	Name	Date	Tenure	Reason				
Instructional	Maria Frederick	10/19/2020 - 11/24/2020	Art	Child Rearing	PLI			
	Laura McLauglin	11/06/2020 - 11/23/2020	Occ. Therapist	Maternity Leave				
Appointments -	RESOLVED, upon the Schools, that the Lewis consent agenda for the	on accept the	PAA					
	Name	Appointment		Salary/Stipend				
	Karianne Schmitt	PEC-One Dis Book Commi		\$23.62 hourly				
	Maryann Parker	PEC-One Dis Book Commi		\$23.62 hourly				
	Kathryn Eckstein	PEC-One Dis		\$23.62 hourly				
	Stephanie Kowalski PEC-One District One Book Committee \$23.62 hourly							
	Kelly Block	IEC-One Dist	rict One	\$23.62 hourly				

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						,
		Book Comm	ittee			
	Lindsay Scalfani		IEC-One District One Book Committee		2 hourly	
	Julie Stevener		IEC-One District One Book Committee		2 hourly	
	Janelle Sandonato-Siuta	IEC-One Dis Book Comm		\$23.62 hourly		
	Dena Peterson	IEC-One Dis Book Comm		\$23.62 hourly		
	Karen Pax	MS-One Dis Book Comm		\$23.6	2 hourly	
	Amy Golden	MS-One Dis Book Comm		\$23.6	2 hourly	
	Dena Peterson	IEC Techno	logy Liaison	\$950		
	Dena Peterson	IEC Co-Insti Technology		\$475		
	Rebecca Cummiskey		IEC Co-Instructional Technology Mentor			
Appointments -	RESOLVED, upon the Schools, that the Lewis consent agenda for No	ton-Porter Boa	ard of Educatio			
Non-Instructional	Name	Date	Position		Salary	PANI
	Karen Ruero	10/2/2020	Prob. Sr. Typ	oist	\$15.55	
	Andrea Brown	10/21/2020	Prob. Cleane	er	\$12.60	
Appointments -	RESOLVED, upon the Schools, that the Lewis					PACT
Instructional	consent agenda for the	following Inst				
Content Tutors	2020-2021 School Yea Remote Learning Con		100% Remote	Studer	nts	
	Name	Sala	ry			
	Laura Kimoto	\$23.62 hourly				
	Thomas Penale	\$23.0	62 hourly			
	Denis Scinta	\$23.0	62 hourly			
				_		1

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	James Wanamaker \$23.62 hourly														
	Jamie Burritt	\$23.62		\$23.62 hourly											
	Justalene Lichtenthal		\$23.62 hourly												
	Marie Miller		\$23	.62 hour	rly										
	Michelle Hinchliffe		\$23	.62 hour	rly										
	Sarah Evans		\$23	.62 hour	rly										
	Teri Fallesen		\$23	.62 hour	rly										
	Marc Cousins		\$23	.62 hour	rly										
	Joseph Gallagher		\$23	.62 hour	rly										
	Ashli Dreher		\$23	.62 hour	rly										
Appointments -	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following change in assignment.					PACA									
	Name	Date		Positio	n	From		То							
Change in Assignment	Patricia Broughton	10/01/20	20	Cleane	r	Part Tir	me	Full Time							
Appointments -	RESOLVED, upon the Schools, that the Lew consent agenda for C	iston-Port	er Bo	oard of E	Educa	ition acc	cept th	ne	PACC						
	Name	Appoin				./Step		pend							
Co-Curricular & Extra-Curricular	Linda D'Anna	HS-Jun Advisor	ior Class VII-3		VII-3		\$1,	146							
	Heather Zielinski	Elem-O One Bo		istrict	VII-	3	\$1,	146							
	Carrie Popielski	HS-Yea	rboo	k	III-3		\$3,	427							
	Daniel Behm	HS-Free			VII-	1	\$1,	011							
	Theresa Behm			HS-Freshm Class Advis								1	\$1,	011	
		-													



### Regular Board of Education Meeting Amended AGENDA

Appointments -	Schools that the	RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for the following Mentor appointments.						
	Mentor	Mentor Mentee Area/Subject Stipend						
<u>Mentors</u>	Vicki Way	Morgan Waple	Spec. Education	\$950				
	Colleen Glor	Claire Feiertag	Science	Prorated				
			•					
	ADJOURNMENT							
Adjournment								