

Regular Board of Education Meeting

AMENDED AGENDA

November 22, 2021; 6pm

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.

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:

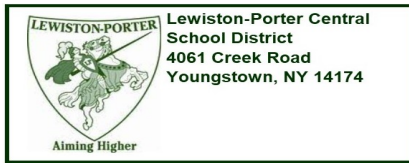
Paul J. Casseri
 Patricia Grupka, Ed.D.
 Heather Lyon, Ph.D.
 Marisa I. Barile

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		
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 November 22, 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>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.</i> <i>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.</i> <i>3. The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i> <i>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.</i> 	



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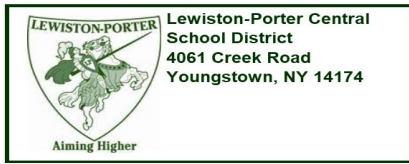
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COMMITTEE & BOARD REPORTS		
Committee Schedules and Reports	Upcoming Committee Meetings 12/01/2021, Policy Review Committee Meeting 12/08/2021, BOCES Board Meeting 12/13/2021, Work Session 12/20/2021, Regular Board Meeting 12/22/2021, Facilities Planning Committee Meeting Committee Reports Curriculum, Instruction & Assessment Review Council Fine Arts Council Health and Wellness Committee Special Education Committee	Donnelley/Klemick/Mullen Swearingin Huebschmann/Fetzner Donnelley/Huebschmann/Saks Huebschmann/ Saks Donnelley/Fetzner/ Huebschmann Huebschmann/Klemick/ Mullen
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	Mrs. Rodriguez Mr. Rowles Dr. Lyon Dr. Grupka Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Middle School Innovation Experience Presentation	Mr. Brian Hall John Donnelley Lauren Fura Charlie Orsi Kaitlyn Szarejko James Townsend Caitlin Winstanley Michael McIntyre
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Saks Ms. Warrick Ms. Fetzner Ms. Huebschmann Ms.Klemick Ms. Donnelley Ms. Mullen



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DISTRICT OPERATIONS

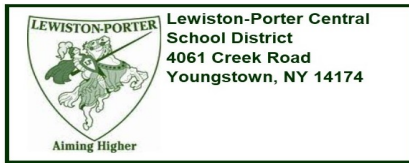
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the October 25, 2021 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the November 8, 2021 Work Session/Regular Board Meeting, as submitted by the District Clerk.	M-2
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

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 1510, Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) Policy 1610, Annual District Meeting and Election/Budget Vote Policy 1611, Business of the Annual District Election Policy 1620, Annual Organizational Meeting Policy 1630, Legal Qualifications of Voters at School District Meetings Policy 1640, Absentee Ballots Policy 1650, Submission of Questions and Propositions at Annual Meeting and Election and Special District Meetings Policy 7350, Corporal Punishment/Emergency Interventions Policy 7680, Independent Educational Evaluation Policy 4210, Lewiston-Porter District Leadership Team Organization Chart	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 1410, Policy and Administrative Regulations Policy 1520, Special Meetings of the Board of Education Policy 1530, Minutes Policy 1540, Executive Sessions	NA-2
Acceptance of the Tax Collection Report	RESOLVED , that the Lewiston-Porter Board of Education accept the 2021-2022 Tax Collection Report, as submitted by the Tax Collector.	NA-3



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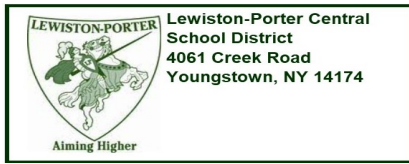
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Approval to Combine two (2) or more Schools for Athletic Participation for the Niagara Frontier League Section VI	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve to combine two (2) or more schools for the athletic participation for the Niagara Frontier League Section VI.	NA-4
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: 2021/2022 School Year: 10/15/2021, 10/19/2021, 10/20/2021, 10/21/2021, 10/27/2021, 10/29/2021, 11/03/2021, 11/04/2021, 11/05/2021, 11/08/2021, 11/09/2021, 11/10/2021	NP-1
Recommendations for CPSE 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 Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2021/2022 School Year: 10/25/21, 11/09/2021, 11/10/2021	NP-2



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PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions -

Instructional

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.

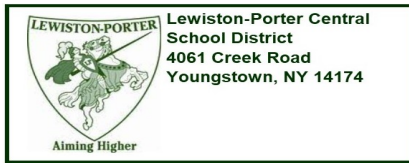
Name	Date	Tenure	Reason
Christa McClemont	6/24/21	School Psychologist	Retirement

PRI

Non-Instructional

Name	Date	Position	Reason
Alexous Azzarelli	11/08/21	Teacher Aide	Resignation
Jon Hoover	11/08/21	Varsity Wrestling Head Coach	Resignation
Alexis Wade	11/11/21	Varsity Bowling Head Coach	Resignation
Whitney Vantine	11/22/21	Volunteer Wrestling Coach	Resignation

PRNI



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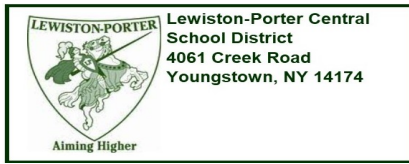
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Appointments -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative 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.</i></p>																	
<u>Instructional</u>	<table><tr><td>Name:</td><td>Christine Hoover</td></tr><tr><td>Placement:</td><td>Elementary</td></tr><tr><td>Position:</td><td>Special Education Self-Contained Remote Teacher</td></tr><tr><td>Effective:</td><td>11/05/21 - 6/30/22</td></tr><tr><td>Certification:</td><td>Special Education</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Salary:</td><td>Stipend of \$200.00 per week</td></tr></table>	Name:	Christine Hoover	Placement:	Elementary	Position:	Special Education Self-Contained Remote Teacher	Effective:	11/05/21 - 6/30/22	Certification:	Special Education	Degree:	Masters	Salary:	Stipend of \$200.00 per week	PAI		
Name:	Christine Hoover																	
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<u>Long-Term Substitute</u>	<table><tr><td>Name:</td><td>Sandra Gorney</td></tr><tr><td>Placement:</td><td>Intermediate Education Center</td></tr><tr><td>Position:</td><td>Long-term Substitute Teacher: Music</td></tr><tr><td>Effective:</td><td>9/07/21 - 11/03/21</td></tr><tr><td>Certification:</td><td>Art</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary:</td><td>Daily Rate of \$125.00. After 40 days \$44,299, pro-rata retro the effective date of 9/07/21.</td></tr></table>	Name:	Sandra Gorney	Placement:	Intermediate Education Center	Position:	Long-term Substitute Teacher: Music	Effective:	9/07/21 - 11/03/21	Certification:	Art	Degree:	Masters	Step:	1	Salary:	Daily Rate of \$125.00. After 40 days \$44,299, pro-rata retro the effective date of 9/07/21.	PALT
Name:	Sandra Gorney																	
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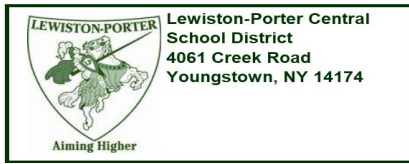
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Appointments - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Hourly Rate</th></tr><tr><td>Amanda Phillips</td><td>11/29/21</td><td>Prob. Sr. Typist</td><td>\$18.00</td></tr><tr><td>Kirrin Cook</td><td>1/03/22</td><td>Prob. Sr. Typist</td><td>\$18.00</td></tr></table>	Name	Date	Position	Hourly Rate	Amanda Phillips	11/29/21	Prob. Sr. Typist	\$18.00	Kirrin Cook	1/03/22	Prob. Sr. Typist	\$18.00	PANI				
Name	Date	Position	Hourly Rate															
Amanda Phillips	11/29/21	Prob. Sr. Typist	\$18.00															
Kirrin Cook	1/03/22	Prob. Sr. Typist	\$18.00															
Appointments - <u>Substitutes - Instructional</u>	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. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Daily Rate</th></tr><tr><td>Anita Dompkowski</td><td>11/08/21</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Kianna Norman</td><td>11/15/21</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Olivia Showers</td><td>11/22/21</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr></table>	Name	Date	Position	Daily Rate	Anita Dompkowski	11/08/21	Non-Certified Teacher	\$115.00	Kianna Norman	11/15/21	Non-Certified Teacher	\$115.00	Olivia Showers	11/22/21	Non-Certified Teacher	\$115.00	PASI
Name	Date	Position	Daily Rate															
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Olivia Showers	11/22/21	Non-Certified Teacher	\$115.00															
Appointments - <u>Administrative Tenure</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Administrative Tenure appointments. <table><tr><td>Name</td><td>Bradly Halgash</td></tr><tr><td>Tenure Area:</td><td>Director of Health, Physical Education, Recreation & Athletics</td></tr><tr><td>Effective:</td><td>11/22/2021</td></tr><tr><td>Probationary Period:</td><td>8/06/2019 - 8/05/2023</td></tr><tr><td>Certification:</td><td>School Administrator</td></tr></table>	Name	Bradly Halgash	Tenure Area:	Director of Health, Physical Education, Recreation & Athletics	Effective:	11/22/2021	Probationary Period:	8/06/2019 - 8/05/2023	Certification:	School Administrator	PAAT						
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<div>Appointments -</div> <div>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>Maria Frederick*</td><td>Elem. Art Club</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Paul Frederick*</td><td>IEC Chess Club</td><td>VII-3</td><td>\$1,146</td></tr></table> <div>*correction</div>	Name	Appointment	Cat./Step	Stipend	Maria Frederick*	Elem. Art Club	VII-3	\$1,146	Paul Frederick*	IEC Chess Club	VII-3	\$1,146	<div>PACC</div>								
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Maria Frederick*	Elem. Art Club	VII-3	\$1,146																			
Paul Frederick*	IEC Chess Club	VII-3	\$1,146																			
<div>Appointments -</div> <div>Coaching</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.</div> <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Randy Lombardo</td><td>Varsity Wrestling Head Coach</td><td>I-3</td><td>\$6,126</td></tr><tr><td>Whitney Vantine</td><td>Varsity Wrestling Asst. Head Coach</td><td>VIII-3</td><td>\$2,691</td></tr><tr><td>Justalene Lichtenthal</td><td>Varsity Bowling Head Coach</td><td>II-3</td><td>\$4,606</td></tr><tr><td>Derek Tracy*</td><td>Boys' JV Basketball Head Coach</td><td>II-3</td><td>\$4,606</td></tr></table> <div>*correction</div>	Name	Appointment	Cat./Step	Stipend	Randy Lombardo	Varsity Wrestling Head Coach	I-3	\$6,126	Whitney Vantine	Varsity Wrestling Asst. Head Coach	VIII-3	\$2,691	Justalene Lichtenthal	Varsity Bowling Head Coach	II-3	\$4,606	Derek Tracy*	Boys' JV Basketball Head Coach	II-3	\$4,606	<div>PAC</div>
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EXECUTIVE SESSION/ADJOURNMENT																						
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of matters leading to the discipline of a particular person.																					
Adjournment																						