

Regular Board of Education Meeting AMENDED AGENDA

May 24, 2021; 6pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Danielle M. Mullen (2020-2023)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer Klemick (2020-2021)
 Betty VanDenBosch-Warrick (2019-2022) (arrived at 5:46pm)

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

Draft Minutes

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.

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 Meeting;

<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09>

Passcode: Lancers

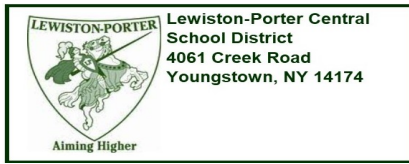
It is anticipated that the meeting will begin with an Executive session at 5:30 pm and follow with the Public meeting at approximately 6:00 pm.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 5:31 pm with the Pledge of Allegiance.	Ms. Riordan
Appointment of District Clerk Pro Tem	RESOLVED, that the Board of Education appoint Dr. Patricia Grupka as District Clerk Pro Tem for this meeting. Motion made by Riordan, seconded by Huebschmann to approve the Appointment of District Clerk Pro Tem.	Approved, CARRIED, 6-0

BOARD of EDUCATION APPOINTMENT

Board of Education Member Appointement	RESOLVED, the Board of Education of the Lewiston-Porter Central School District hereby appoints Julie Donnelley to the Board for a three year term commencing immediately until June 30, 2024. Motion made by Riordan, seconded by Mullen to approve B-1.	B-1 Approved, CARRIED, 6-0
Board of Education Member Appointment	RESOLVED, the Board of Education of the Lewiston-Porter Central School District hereby appoints Anika Fetzner to the Board for a one year term, commencing immediately until June 30, 2022. Motion made by Riordan, seconded by Mullen to approve B-2.	B-2 Approved, CARRIED, 6-0
Oath of Office	The Oath of Faithful Performance in Office was administered to Julie Donnelly and Anika Fetzner by the District Clerk Pro Tem.	B-3

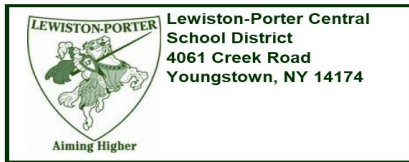


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Executive Session	<p>Motion made by Riordan, seconded by Klemick to enter into Executive Session at 5:38 pm to discuss collective negotiations with the Lewiston-Porter Administrative Professionals (LPAP), the Lewiston-Porter United Educational Employees (LPUUE), and the Lewiston-Porter School Unit Local 100 of Civil Service Employees Association (CSEA) units.</p> <p>Motion made by Riordan, seconded by Klemick to adjourn from Executive Session at 6:02 pm.</p>	<p>Approved, CARRIED, 6-0</p> <p>Approved, CARRIED, 7-0</p>
Call to Order	The Board President called the public meeting to order at 6:05 pm.	Ms. Riordan
Acceptance of Agenda	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for May 24, 2021.</p> <p>Motion made by Riordan, seconded by Donnelley to accept the agenda.</p>	Approved, CARRIED, 7-0
Community Comments	Lisa Dorato, Reopening/COVID-19/Vaccination	
REPORTS		
Committee Schedules and Reports	<p>Board of Education Reports</p> <p>05/26/2021, Facility Planning Committee Meeting 06/08/2021, Superintendent Student Advisory Council 06/04/2021, Curriculum, Instruction & Assessment Review Council 06/09/2021, ON BOCES Board Meeting 06/10/2021, NOSBA Meeting 06/14/2021, Policy Review Committee Meeting 06/14/2021, Work Session Meeting</p>	<p>C. Huebschmann P. Casseri J.Klemick/D.Mullen W.Swearingen J.Riordan J.Klemick/D.Mullen</p>
Administrative Reports	<p>Administrative Reports</p> <p>Primary Education Center, Principal Intermediate Education Center, Assistant Principal Middle School, Principal High School, Principal Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p>Mrs. Larson Mrs. Rodriguez Mr. Ingraham Mr. Rowles Dr. Lyon Dr. Grupka</p> <p>Mr. Casseri</p>
PRESENTATIONS		
Presentation	Reopening Update	Mr. Casseri
BOARD OF EDUCATION INFORMATION		
Board Member Comments		<p>C. Huebschmann J. Klemick B. Warrick J. Donnelley A.Fetzner</p> <p>D. Mullen J.Riordan</p>



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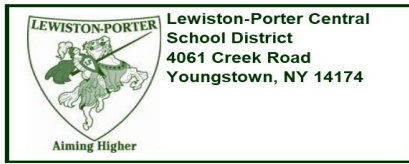
Boardroom, Community Resource Center

DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the, 04/26/2021 Regular Board of Education Meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Warrick to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the, 04/27/2021 Special/Regular Board of Education Meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Warrick to approve M-2.	M-2 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the, 05/10/2021 Work Session/Regular Board of Education Meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Donnelley to approve M-3	M-3 Approved, CARRIED, 7-0
Record	RESOLVED , that the Lewiston-Porter Board of Education approve the Record from the, 05/10/2021 Budget Hearing as submitted by the District Clerk. Motion made by Riordan, seconded by Klemick to approve M-4.	M-4 Approved, CARRIED, 7-0
Official Voting Results	RESOLVED , that the Lewiston-Porter Board of Education approve the Official Voting Results from the, 05/18/2021 Annual Meeting, Budget Vote and Election as submitted by the District Clerk. Motion made by Riordan, seconded by Warrick to approve M-5.	M-5 Approved, CARRIED, 7-0
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 Motion made by Riordan, seconded by Warrick to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 7-0

OLD BUSINESS

No old business



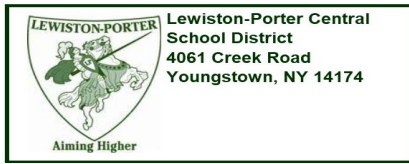
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NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 1334, Duties of the External (Independent) Auditor Policy 1335, Appointment and Duties of the Claims Auditor Policy 1336, Duties Of The Extraclassroom Activity Fund Central Treasurers Policy 1337, Duties of the School Attorney Policy 1338, Duties of the School Physician/Nurse Practitioner Policy 1339, Duties of the Internal Auditor Motion made by Riordan, seconded by Mullen to approve NA-1.</p>	NA-1 Approved, CARRIED, 7-0
Policy Revision Acceptance of the Second Reading	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 1310 Powers and Duties of the Board Policy 1311 Principles for School Board Members Policy 1320 Nomination and Election of Board Officers and Duties of the President and the Vice President Policy 1330 Appointments and Designations by the Board of Education Policy 1331 Duties of the District Clerk Policy 1332 Duties of the School District Treasurer Policy 1333 Duties of the Tax Collector Policy 5681 School Safety Plans Policy 6120 Equal Employment Opportunity Policy 6121 Sexual Harassment in the Workplace Policy 7550 Dignity for All Students Policy 7551 Sexual Harassment of Students Policy 7553 Hazing of Students (NEW) Policy 8130 Equal Educational Opportunities Policy 8220 Career and Technical (Occupational) Education Motion made by Riordan, seconded by Warrick to approve NA-2.</p>	NA-2 Approved, CARRIED, 7-0
Approval to Reject All Proposals for the HVAC Contract 123	<p>RESOLVED, that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approves the rejection of all bids for HVAC contract 123. Motion made by Riordan, seconded by Mullen to approve NA-3.</p>	NA-3 Approved, CARRIED, 7-0
Approval to Reject All Proposals for the State Contract Turf Replacement	<p>RESOLVED, that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approves the rejection of all bids for the State Contract Turf Replacement. Motion made by Riordan, seconded by Huebschmann to approve NA-4.</p>	NA-4 Approved, CARRIED, 7-0
Approval to Accept All Contractors for the Phase 1 Project	<p>RESOLVED, that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approves to accept the following contractors as the lowest bidders for the Phase 1 Middle School Work. Caysea Contracting NCI Construction John W. Danforth CIR Electrical Construction Corp.</p>	NA-5 Approved, CARRIED, 7-0

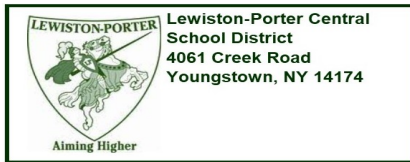


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	<p>This acceptance is for base bid with no alternatives. Contracts for each vendor will be approved upon receipt and legal review.</p> <p>Motion made by Riordan, seconded by Klemick to approve NA-5.</p>	
Approval to Accept ADM Environmental Consultants as the Air Monitoring Service Provider	<p>RESOLVED, that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approves the ADM Environmental Consultants as the air monitoring service provider for the 2020 Capital Project Phase 1.</p> <p>Motion made by Riordan, seconded by Fetzner to approve NA-6.</p>	<p style="text-align: right;">NA-6</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>
Approval of New and Updated Courses	<p>RESOLVED, that upon the recommendation of the Assistant Superintendent for Curriculum, Instruction and Technology, that the Lewiston-Porter Board of Education hereby approve the following new and updated courses:</p> <p>Social Media Creative Writing AP Language and Composition AP Literature and Composition Public Speaking</p> <p>Motion made by Riordan, seconded by Klemick to approve NA-7.</p>	<p style="text-align: right;">NA-7</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>
Approval of the Lewiston-Porter Administrative Professional (LPAP) Contract	<p>RESOLVED, that upon the recommendation of the Superintendent for Schools, that the Lewiston-Porter Board of Education hereby approves Lewiston-Porter Administrative Professional (LPAP) contract for July 1, 2021 to June 30, 2025.</p> <p>Motion made by Riordan, seconded by Warrick to approve NA-8.</p>	<p style="text-align: right;">NA-8</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>
Approval of the Lewiston-Porter United Educational Employees (LPUUE) Contract	<p>RESOLVED, that upon the recommendation of the Superintendent for Schools, that the Lewiston-Porter Board of Education hereby approves Lewiston-Porter United Educational Employees (LPUUE) contract for July 1, 2021 to June 30, 2026.</p> <p>Motion made by Riordan, seconded by Mullen to approve NA-9.</p>	<p style="text-align: right;">NA-9</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	<p>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:</p> <p>2020/2021 School Year: 04/19/2021, 04/23/2021, 04/28/2021, 04/29/2021, 05/05/2021, 05/07/2021, 05/14/2021</p> <p>2021/2022 School Year: 03/10/2021, 03/15/2021, 03/16/2021, 03/17/2021, 03/19/2021, 03/22/2021, 03/23/2021, 03/24/2021, 04/15/2021, 04/16/2021, 04/19/2021, 04/22/2021, 05/10/21</p> <p>Motion made by Riordan, seconded by Klemick to approve NP-1.</p>	<p style="text-align: right;">NP-1</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>
Recommendations for CPSE	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and</p>	<p style="text-align: right;">NP-2</p>

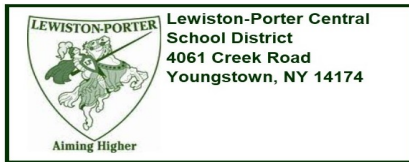


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Placement and Amendments	amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2020/2021 School Year: 04/12/2021, 05/11/2021 2021/2022 School Year: 04/12/2021, 04/14/2021, 05/03/2021 Motion made by Riordan, seconded by Klemick to approve NP-2.	Approved, CARRIED, 7-0								
PERSONNEL - CONSENT AGENDA										
	Motion made by Riordan, seconded by Mullen to approve to the Personnel Consent Agenda combining PLI, PALT, PANI, PAA, PASI, PAEC.	Approved, CARRIED, 7-0								
Leaves - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for leaves of Absence. <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>Heather May</td><td>05/18/2021 to 01/28/2022</td><td>Elementary</td><td>Medical</td></tr></table>	Name	Date	Tenure	Reason	Heather May	05/18/2021 to 01/28/2022	Elementary	Medical	PLI
Name	Date	Tenure	Reason							
Heather May	05/18/2021 to 01/28/2022	Elementary	Medical							

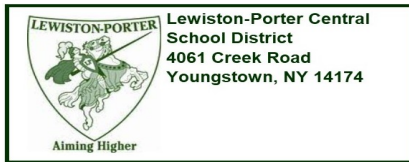


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<div>Appointments - <</div>



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Appointments- Extra-Curricular Activities	RESOLVED ,upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Extra-Curricular Activities. <table><tr><td>Name</td><td>Appointment</td><td>Cat./Step</td><td>Stipend</td></tr><tr><td>Glenn Bernardis</td><td>MS Virtual Musical - Audio Tech</td><td>IV/3</td><td>\$2,344</td></tr></table> *corrected stipend	Name	Appointment	Cat./Step	Stipend	Glenn Bernardis	MS Virtual Musical - Audio Tech	IV/3	\$2,344	PAEC
Name	Appointment	Cat./Step	Stipend							
Glenn Bernardis	MS Virtual Musical - Audio Tech	IV/3	\$2,344							
ADJOURNMENT										
Adjournment	Motion made by Riordan, seconded by Klemick to adjourn the meeting at 7:29 pm.	Approved, CARRIED, 7-0								

Marisa I. Barile, District Clerk