

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) 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

Betty VanDenBosch-Warrick (2019-2022) (arrived at 5:46pm) **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=0Ec4RmlacWtsVDB2NTg0M3lobm1QQT09

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.	Approved, CARRIED, 6-0
	Motion made by Riordan, seconded by Huebschmann to approve the Appointment of District Clerk Pro Tem.	
	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 Riodan, 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 Riodan, 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

Regular Board of Education Meeting AMENDED AGENDA

Executive Session	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 (LPUEE), and the Lewiston-Porter School Unit Local 100 of Civil Service Employees Association (CSEA) units.	Approved, CARRIED, 6-0
	Motion made by Riordan, seconded by Klemick to adjourn from Executive Session at 6:02 pm.	Approved, CARRIED, 7-0
Call to Order	The Board President called the public meeting to order at 6:05 pm.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for May 24, 2021. Motion made by Riordan, seconded by Donnelley to accept the agenda.	Approved, CARRIED, 7-0
Community Comments	Lisa Dorato, Reopening/COVID-19/Vaccination	
	REPORTS	
Committee Schedules and Reports	Board of Education Reports 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	C. Huebschmann P. Casseri J.Klemick/D.Mullen W.Swearingen J.Riordan J.Klemick/D.Mullen
Administrative Reports	Administrative Reports 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 Superintendent	Mrs. Larson Mrs. Rodriguez Mr. Ingraham Mr. Rowles Dr. Lyon Dr. Grupka Mr. Casseri
	PRESENTATIONS	
Presentation	Reopening Update	Mr. Casseri
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		C. Huebschmann J. Klemick B. Warrick J. Donnelley A.Fetzner
		D. Mullen J.Riordan

	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-4 NF-4 Approved CARRIED, 7-0
	OLD BUSINESS	
No old bygingg		
No old business		

Regular Board of Education Meeting AMENDED AGENDA

	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 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 TreasurersPolicy 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.	NA-1 Approved, CARRIED, 7-0
Policy Revision Acceptance of the Second Reading	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.	NA-2 Approved, CARRIED, 7-0
Approval to Reject All Proposals for the HVAC Contract 123	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.	NA-3 Approved, CARRIED, 7-0
Approval to Reject All Proposals for the State Contract Turf Replacement	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.	NA-4 Approved, CARRIED, 7-0
Approval to Accept All Contractors for the Phase 1 Project	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.	NA-5 Approved, CARRIED, 7-0

Regular Board of Education Meeting AMENDED AGENDA

	This acceptance is for base bid with no alternatives. Contracts for each vendor will be approved upon receipt and legal review. Motion made by Riordan, seconded by Klemick to approve NA-5.	
Approval to Accept ADM Environmental Consultants as the Air Monitoring Service Provider	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. Motion made by Riordan, seconded by Fetzner to approve NA-6.	NA-6 Approved, CARRIED, 7-0
Approval of New and Updated Courses	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: Social Media Creative Writing AP Language and Composition AP Literature and Composition Public Speaking Motion made by Riordan, seconded by Klemick to approve NA-7.	NA-7 Approved, CARRIED, 7-0
Approval of the Lewiston-Porter Administrative Professional (LPAP) Contract	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. Motion made by Riordan, seconded by Warrick to approve NA-8.	NA-8 Approved, CARRIED, 7-0
Approval of the Lewiston-Porter United Educational Employees (LPUEE) Contract	RESOLVED, that upon the recommendation of the Superintendent for Schools, that the Lewiston-Porter Board of Education hereby approves Lewiston-Porter United Educational Employees (LPUEE) contract for July 1, 2021 to June 30, 2026. Motion made by Riordan, seconded by Mullen to approve NA-9.	NA-9 Approved, CARRIED, 7-0
	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: 2020/2021 School Year: 04/19/2021, 04/23/2021, 04/28/2021, 04/29/2021, 05/05/2021, 05/07/2021, 05/14/2021 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 Motion made by Riordan, seconded by Klemick to approve NP-1.	NP-1 Approved, CARRIED, 7-0
Recommendations for CPSE	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and	NP-2



Placement and Amendments	the authorization of services consisted 2020/2021 School 04/12/2021, 05/11 2021/2022 School 04/12/2021, 04/14	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.					
		PERSONNEL -	CONSENT AGEN	IDA			
		Motion made by Riordan, seconded by Mullen to approve to the Personnel Consent Agenda combining PLI, PALT, PANI, PAA, PASI, PAEC.					
Leaves -	RESOLVED, upon that the Lewiston-leaves of Absence						
	Name	Date	Tenure	Reason			
Instructional	Heather May	05/18/2021 to 01/28/2022	Elementary	Medical		PLI	

Regular Board of Education Meeting AMENDED AGENDA

Appointments -	RESOLVED, upon the that the Lewiston-Porte Instructional and Longdate is tentative and counties the law). Except to the Section 3012 of the Exprincipal/teacher must performance review rate Education Law of either the four (4) preceding you ineffective composite of period the teacher share.	er Board of Edu Term appoints Inditional only extent require lucation Law. I receive compo- tings pursuant or effective or h years, and if the or overall rating	ucation accept nents. The pro (unless extended by the application order to be go is ite or overall to Section 301 ighly effective e principal/teachin the final year.	the concluded in a cable page granted annual 2-c and cher read ar of the	nsent agenda ary expiration ccordance we rovisions of tenure the professiona d/or 3012-d of ast three (3) ceives an e probationa	a for n vith I of the of	
	Name:	Delaney LaB	ue				
Long-Term	Placement:	Intermediate	Education Cer	nter			PALT
<u>Substitute</u>	Position:	Elementary T	eacher in for S	S. Zito			
	Effective:	5/3/2021 - 6/3	30/2021				
	Certification:	pending					
	Degree:	Bachelors (M	ay 2021)				
	Step:	1					
	Salary:		\$112.50. Afte rata retro to th		•		
Appointments -	RESOLVED, upon the that the Lewiston-Porte Non-Instructional appo	er Board of Edu	•				
Non-Instructional	Name	Date	Position		Salary		PANI
	Carrie Wittenzellner	3/31/2021	Prov. Sr. Typ	oist	\$15.39		
Appointments -	RESOLVED, upon the that the Lewiston-Porte Annual Appointments.						PAA
	Name	Appointmen	nt	Salaı	y/Stipend		
	Kathryn Danahy	IEC Student- Achievemen		\$23.6	32 hourly		
	Dena Peterson	IEC Student Committee	Leadership	\$23.6	32 hourly		
	Emily Brook	IEC Student	Leadership	\$23.6	2 hourly		



		Committee				
	Nicole Ando	IEC Student Le Committee	adership \$23.	.62 hourly		
	Elizabeth Cardwell	IEC Student Le Committee	adership \$23.	.62 hourly		
	Becky Orsi	Mentor-Multi aç	ge \$95	0 Pro-rated		
Appointments -	RESOLVED, upon the result that the Lewiston-Porter substitute appointments utilized on an as needed. Services shall be at-will *Approval of substitute to pre-employment physical	r Board of Educa s, without benefit d basis at the dis and at the pleas teachers are con	ation accept the co s, except as requi scretion of the Sur sure of the Board atingent upon com	onsent agenda ired by law, to perintendent. of Education.	ı for	
	Name	Date	Position	Rate	$\neg \mid$	
	Name Jenna Havens	Date 5/11/2021	Position Non Certified	Rate \$112.50	7	
		1 - 333				
	Jenna Havens	5/11/2021	Non Certified	\$112.50		
	Jenna Havens Katelin White*	5/11/2021 5/24/2021	Non Certified Non-Certified	\$112.50 \$112.50		
	Jenna Havens Katelin White* Lindsay Camp*	5/11/2021 5/24/2021 5/24/2021	Non Certified Non-Certified Non-Certified	\$112.50 \$112.50 \$112.50		
	Jenna Havens Katelin White* Lindsay Camp* Kelsey Kwandrans*	5/11/2021 5/24/2021 5/24/2021 5/24/2021	Non Certified Non-Certified Non-Certified Non-Certified	\$112.50 \$112.50 \$112.50 \$112.50		
	Jenna Havens Katelin White* Lindsay Camp* Kelsey Kwandrans* Jenna Pilecki*	5/11/2021 5/24/2021 5/24/2021 5/24/2021 5/24/2021	Non Certified Non-Certified Non-Certified Non-Certified Non-Certified	\$112.50 \$112.50 \$112.50 \$112.50 \$112.50		
Substitute Instructional	Jenna Havens Katelin White* Lindsay Camp* Kelsey Kwandrans* Jenna Pilecki* Courtney Brown*	5/11/2021 5/24/2021 5/24/2021 5/24/2021 5/24/2021 5/24/2021	Non Certified Non-Certified Non-Certified Non-Certified Non-Certified Non-Certified	\$112.50 \$112.50 \$112.50 \$112.50 \$112.50		



May 24, 2021; 6pm Boardroom, Community Resource Center

	*corrected stipend	MS Virtual Musical - Audio Tech	IV/3	\$2,344	
		ADJOURNMENT			
Adjournment	Motion made by R at 7:29 pm.	Approved, CARRIED, 7-0			

Marisa I. Barile, District Clerk