

Regular Board of Education DRAFT MINUTES

May 28, 2019; 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Natalie Beilein (2018-2021)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2018-2019)

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

Absent: Gemma Fournier

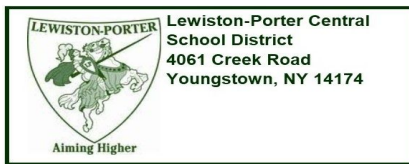
Matthew Mariglia left at 6:00pm

CALL TO ORDER

Call to Order	The Board President called the meeting to order 5:02pm to enter into Executive Session.	Jodee Riordan
Executive Session	Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 5:02pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Motion made by Dickinson, seconded by Waechter to adjourn Executive Session and return to Public Session at 6:16pm	Approved, CARRIED, 6-0 Approved, CARRIED, 5-0
Call to Order	The Board President called the Public Meeting to order at 6:22pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for May 28, 2019. Motion made by Riordan, seconded by Waechter to accept the agenda	Approved, CARRIED, 5-0
Community Comments	No community comments	

REPORTS - PRESENTATIONS

Committee Schedules and Reports	Board of Education Reports 06/01/2019, Policy/Procedures Review Committee Meeting 06/04/2019, Policy Review Committee 06/04/2019, Board Work Session Meeting 06/11/2019, Code of Conduct Steering Committee 06/12/2019, ON BOCES Board Meeting 06/17/2019, Athletic Council Meeting 06/17/2019, Finance Review Committee 06/18/2019, Regular Board Meeting 06/19/2019, STEAM Committee Meeting 06/20/2019, Facilities Planning Committee 06/26/2019, Strategic Planning Steering Committee	Mr. Dickinson/Mr. Mariglia Mr. Dickinson/Mr. Mariglia Mr. Dickinson/Ms. Riordan Ms. Beilein/Mr. Mariglia Ms. Riordan/Ms. Warrick Ms. Fournier/Ms. Waechter Mr. Dickinson/Ms. Waechter Ms. Warrick
Administrative Reports	Administrative Reports (IEC, MS reports submitted) Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Mr. Taft Dr. Lyon Dr. Grupka Mr. Casseri



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RECOGNITIONS

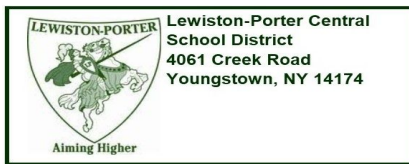
Presentation	International Students' Science Fair Presentation, Singapore	Ms. Hinchliffe/Mr. Taft Eric Smith Alexis Giordano Miguel Bautista III
Recess	A short recess was taken from 6:57pm to 7:07pm to recognize the accomplishments of the students and staff.	

DISTRICT OPERATIONS

Minutes	RESOLVED , that the Board of Education approve the Minutes from the April 30, 2019 Regular Board Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Beilein to approve M-1.	M-1 Approved, CARRIED, 5-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 7, 2019 Regular/Work Session Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by to Beilein approve M-2.	M-2 Approved, CARRIED, 5-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 7, 2019 Budget Hearing Record, as submitted by the District Clerk. Motion made by Riordan, seconded by to Beilein approve M-3.	M-3 Approved, CARRIED, 5-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 21, 2019 Official Voting Results, as submitted by the District Clerk. Motion made by Riordan, seconded by to Waechter approve M-4.	M-4 Approved, CARRIED, 5-0
Consent Agenda for Financial Operations	RESOLVED , that the 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 Waechter to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 5-0

OLD BUSINESS

No Old Business



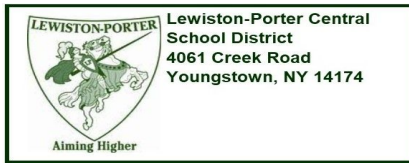
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NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies;</p> <p>Policy 1336, Duties of The Extraclassroom Activity Fund Central Treasurer and Faculty Auditor</p> <p>Policy 5520, Extraclassroom Activity Fund</p> <p>Policy 5681, School Safety Plans</p> <p>Policy 7410, Extracurricular Activities</p> <p>Policy Section 5610-5650, Non-Instructional</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-1.</p>	<p>NA-1 Approved, CARRIED, 5-0</p>
Policy Revision Acceptance of the Second Reading	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies;</p> <p>Policy 5250, Sale and Disposal of District Property</p> <p>Policy Section 5510-5574, Funds</p> <p>Policy 7530, Child Abuse and Maltreatment</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-2.</p>	<p>NA-2 Approved, CARRIED, 5-0</p>
Approval of Change Order	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change order as submitted by the Assistant Superintendent for Administrative Services.</p> <p>Phase 1 - Middle School</p> <p>Change #010 – Anastasi Trucking and Paving – \$4,482.69 Extension of pole vault pad, and grinding of steeplechase</p> <p>Phase 2 -High School</p> <p>Change #G-14 Sicoli Construction - \$253. Patch holes from existing AC in guidance</p> <p>Change # M-4 Hoot Mechanical - \$4,615.85 (increase) replace existing steel pipe with copper at HS guidance suite</p> <p>Change # E-6 Frey Electric – \$1,926 (increase) relocation of thermostat, lights and switch at the Guidance office, due to addition of room</p> <p>Change # E-7 Frey Electric – \$5,390 addition of power and data in HS guidance conference room</p> <p>Phase 2 - IEC</p> <p>Change # D.V. Brown- \$12,072 Remove unused piping to IEC</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 5-0</p>
Appointment of Hearing Officer	<p>RESOLVED, that the Board of Education hereby appoints the Orleans-Niagara BOCES Director of Labor Relations, Wayne Van Vleet, Esq., to act as an Impartial Hearing Officer with respect to a request for an impartial hearing that the District received under Section 504 of the Rehabilitation Act of 1973.</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-4.</p>	<p>NA-4 Approved, CARRIED, 5-0</p>
Approval of the Community Education Contract	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the contract for Ms. Anita Muzzi for the development of the Community Education Program for July 1, 2019 to July 1, 2020.</p>	<p>NA-5 Approved, CARRIED, 5-0</p>

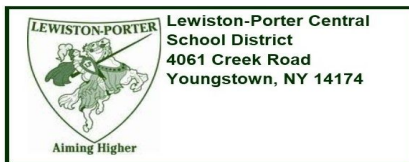


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	Motion made by Riordan, seconded by Beilein to approve NA-5.	
Acceptance of Donation	RESOLVED , that the Board accept the donation of a full sized Marimba donated by Sarah Kenzer to the Music Department at the Intermediate Education Center, Lewiston-Porter Central School District. Motion made by Riordan, seconded by Waechter to approve NA-6.	NA-6 Approved, CARRIED, 5-0
Approval of the Non-Resident Student Tuition Rates	RESOLVED , that the Lewiston-Porter Board of Education approve the Student Tuition Rates for the 2018-19 school year as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Dickinson to approve NA-7.	NA-7 Approved, CARRIED, 5-0
Approval of the Organizational Meeting Date	RESOLVED , that the Lewiston-Porter Board of Education hold the Annual Organizational Meeting on Tuesday, July 2, 2019 at 6:00pm. Motion made by Riordan, seconded by Dickinson to approve NA-8.	NA-8 Approved, CARRIED, 5-0
Approval for Sienna Environmental for Air Monitoring Services	RESOLVED , that the Lewiston-Porter Board of Education approve Sienna Environmental to perform air monitoring services for Stohl Environmental's asbestos abatement work associated with Phase 2 of the Capital Project as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Dickinson to approve NA-9.	NA-9 Approved, CARRIED, 5-0



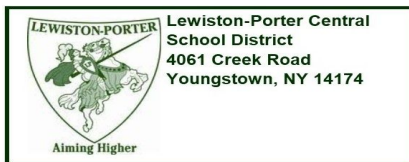
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PUPIL PERSONNEL

Recommendations for CSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the March 7, 11, 12, 18, 19, 20, 25, 28, and April 11, 12, 29, and May 6, 10, 17, 2019 meeting for the 2018-2019 school year, and March 8, 12, 18, 19, 28, 29 and April 4, 12, 8, 2019 meeting for the 2019-2020 school year and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Beilein to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 5-0</p>
Recommendations for CPSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education for the April 2, and May 7, 2019 meeting for the 2018-2019 school year, and April 2, 3, and May 7, 2019 meeting for the 2019-2020 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Beilein to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 5-0</p>



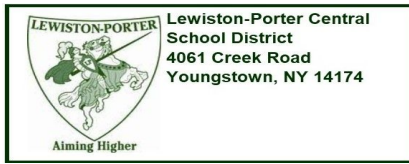
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PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Dickinson to approve the Personnel Consent Agenda combining PRI, PRNI, PLA, PTLI, PATTOSA, PAT, PASI, PASNI, PAC.	Approved, CARRIED, 5-0																								
	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions. <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>Matthew Bradshaw</td><td>5/6/19</td><td>2019-2020 V Football</td><td>resignation</td></tr><tr><td>Linda D’Anna</td><td>5/23/19</td><td>2019-2020 V Cheerleading</td><td>resignation</td></tr></table> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Donna Hambridge</td><td>6/24/19</td><td>Monitor</td><td>Retirement</td></tr><tr><td>Debra Filosofos</td><td>6/30/19</td><td>Typist</td><td>Resignation</td></tr></table>	Name	Date	Tenure	Reason	Matthew Bradshaw	5/6/19	2019-2020 V Football	resignation	Linda D’Anna	5/23/19	2019-2020 V Cheerleading	resignation	Name	Date	Position	Reason	Donna Hambridge	6/24/19	Monitor	Retirement	Debra Filosofos	6/30/19	Typist	Resignation	PRI PRNI
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Debra Filosofos	6/30/19	Typist	Resignation																							
Leaves - Administration	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence. <table><tr><th>Name</th><th>Date</th><th>Position</th></tr><tr><td>Bradly Halgash</td><td>5/17/19 - TBD</td><td>Director of Health, Physical Education, Recreation & Athletics</td></tr></table>	Name	Date	Position	Bradly Halgash	5/17/19 - TBD	Director of Health, Physical Education, Recreation & Athletics	PLA																		
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Bradly Halgash	5/17/19 - TBD	Director of Health, Physical Education, Recreation & Athletics																								
Temp Leave-Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for a temporary leave of absence to take another assignment. <table><tr><th>Name</th><th>Date</th><th>From</th></tr><tr><td>Matthew Bradshaw</td><td>5/20/19 - TBD</td><td>HS-Physical Education</td></tr></table>	Name	Date	From	Matthew Bradshaw	5/20/19 - TBD	HS-Physical Education	PTLI																		
Name	Date	From																								
Matthew Bradshaw	5/20/19 - TBD	HS-Physical Education																								
Appointment - Temporary Teacher on Special Assignment	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for a temporary teacher on special assignment. <table><tr><th>Name</th><th>Date</th><th>To</th><th>Salary</th></tr><tr><td>Matthew Bradshaw</td><td>5/20/19 - TBD</td><td>Athletic Director</td><td>Per diem rate plus \$100</td></tr></table>	Name	Date	To	Salary	Matthew Bradshaw	5/20/19 - TBD	Athletic Director	Per diem rate plus \$100	PATTOSA																
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Appointments -

Instructional Tenure

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for tenure appointments.

Name:	Christine DuMoulin
Tenure Area:	Elementary Education
Effective:	8/31/19
Probationary Period:	9/1/16 - 8/31/19 (Jarema Credit)
Certification:	Pre-K - 6

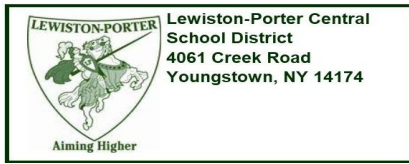
Name:	Kathleen Ries
Tenure:	Elementary Education
Effective:	8/31/19
Probationary Period:	9/1/15 - 8/31/19
Certification:	Early Childhood Ed B-2, Childhood Education Gr 1-6

Name:	Nicole Neri
Tenure:	Special Education
Effective:	8/31/19
Probationary Period:	9/1/15 - 8/31/19
Certification:	Students w/disabilities B-2, Students w/disabilities Gr 1-6

Name:	Kristen Maggi
Tenure:	Elementary Education
Effective:	9/1/19
Probationary Period:	9/2/15 - 9/1/19
Certification:	Childhood Education Gr 1-6

Name:	Justin Hays
Tenure:	Physical Education
Effective:	8/31/19

PAT

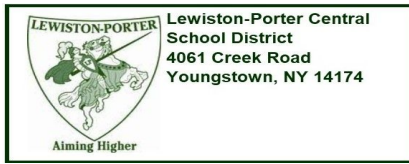


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BOARD OF EDUCATION INFORMATION

Board Member Comments		S. Roat Waechter B. VanDenBosch-Warrick N.Beilein L.Dickinson J.Riordan
Adjournment	Motion made by Riordan, seconded by Dickinson to adjourn the meeting at 8:06pm.	Approved, CARRIED, 5-0

Marisa I. Barile, District Clerk