

Regular Board of Education Meeting
DRAFT MINUTES
 August 20, 2019; 6:00pm
 Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Lance Dickinson (2017-2020)
 Gemma Fournier (2018-2021)
 Danielle Mullen (2019-2020)
 Anne H. Orr (2019-2022)
 Sarah Roat Waechter (2017-2020)
 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

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:02pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for August 20, 2019. Motion made by Riordan, seconded by Waechter to approve the agenda.	Approved, CARRIED, 7-0
Community Comments	No Community Comments	

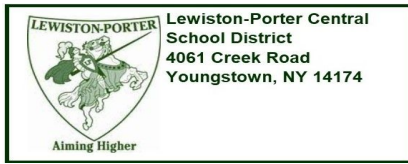
REPORTS - PRESENTATIONS

Committee Schedules and Reports	Board of Education Reports 08/20/2019 Code of Conduct Review Meeting 08/27,28/2019 Opening Day/Staff Development 09/03/2019 Policy Review Committee 09/03/2019 Work Session 09/17/2019 Regular Board Meeting 09/25/2019 PTSA Meeting	Dickinson/Riordan Dickinson/Orr Mullen/Riordan
Administrative Reports	Administrative Reports (reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
Presentation	District Wide Emergency Presentation	Dr. Grupka

RECOGNITIONS

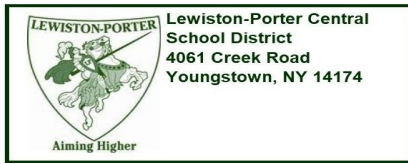
Recognition	n/a	
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BOARD OF EDUCATION COMMENTS



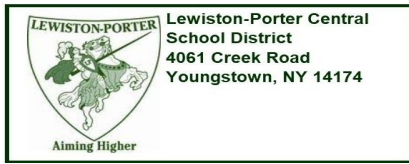
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Board Member Comments		D. Mullen A. Orr S. Roat Waechter B. VanDenBosch-Warrick G. Fournier L. Dickinson J. Riordan
Recess	n/a	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the August 6, 2019 Work Session and Regular Board of Education Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Dickinson to approve M-1.	M-1 Approved, CARRIED, 7-0
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, 7-0
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 Section 5670-5692, Non-Instructional Policy Section 5710-5742, Transportation Policy 5140 Administration of the Budget Policy 6150 Alcohol, Drugs and Other Substances Policy 7221 Participation in Graduation Ceremonies and Activities Policy 7320 Alcohol, Tobacco, Drugs and Other Substances Policy 7580 Safe Public School Choice Motion made by Riordan, seconded by Dickinson 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 7212, Response to Intervention (RTI) Process Motion made by Riordan, seconded by Waechter to approve NA-2.	NA-2 Approved, CARRIED, 7-0



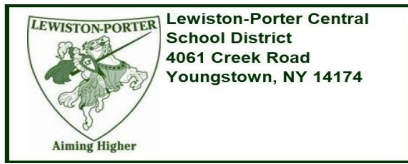
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Appointment of the Health and Physical Education and Wellness Coordinator	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education appoint Bradly Halgash as the Health and Physical Education and Wellness Coordinator for the 2019-2020 school year. Motion made by Riordan, seconded by Dickinson to approve NA-3.	NA-3 Approved, CARRIED, 7-0
Adoption of the District Wide Emergency Plan	RESOLVED , upon the recommendation of the Superintendent, the Board of Education adopt the District Wide Emergency Plan for the 2019-2020 school year. Motion made by Riordan, seconded by Waechter to approve NA-4.	NA-4 Approved, CARRIED, 7-0
Approval of the 2019-2020 Board Goals	RESOLVED , upon the recommendation of the Superintendent, that the Board of Education approve the Board Goals for the 2019-2020 school year. Motion made by Riordan, seconded by Waechter to approve NA-5.	NA-5 Approved, CARRIED, 7-0
Approval of the 2019-2020 District Goals	RESOLVED , upon the recommendation of the Superintendent, that the Board of Education approve the District Goals for the 2019-2020 school year. Motion made by Riordan, seconded by Waechter to approve NA-6.	NA-6 Approved, CARRIED, 7-0
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	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 April 5, May 8, 28, 2019 for the 2018-2019 school year, and for the March 18, April 5, 11, 30, May 6, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 28, 30, 31, June 3, 10, 18, 20, 25, and July 17, 2019 for the 2019-2020 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations. Motion made by Riordan, seconded by Fournier to approve NF-1.	NP-1 Approved, CARRIED, 7-0
Recommendations for CPSE Placement and Amendments	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 July 9, and August 6, 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. Motion made by Riordan, seconded by Dickinson to approve NP-2.	NP-2 Approved, CARRIED, 7-0



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PERSONNEL - CONSENT AGENDA																																
	Motion made by Riordan, seconded by Waechter to approve the Personnel Consent agenda combining items PATLI, PTI, PAA, PAI, PANI, PACA, PAC.	Approved, CARRIED, 7-0																														
Temp Leave- Amended <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following amended temporary leave of absence to take another assignment.. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th><th style="width: 33%;">Date</th><th style="width: 33%;">From</th></tr> </thead> <tbody> <tr> <td>Matthew Bradshaw</td><td>5/20/19-8/6/19</td><td>HS-Physical Education</td></tr> </tbody> </table>	Name	Date	From	Matthew Bradshaw	5/20/19-8/6/19	HS-Physical Education	PATLI																								
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Matthew Bradshaw	5/20/19-8/6/19	HS-Physical Education																														
Terminations- Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the termination of the following temporary assignment. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th><th style="width: 33%;">Position</th><th style="width: 33%;">Date</th></tr> </thead> <tbody> <tr> <td>Matthew Bradshaw</td><td>Athletic Director</td><td>8/6/19</td></tr> </tbody> </table>	Name	Position	Date	Matthew Bradshaw	Athletic Director	8/6/19	PTI																								
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Appointments- Annual	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following 2019-2020 Annual appointments. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th><th style="width: 33%;">Appointment</th><th style="width: 33%;">Salary</th></tr> </thead> <tbody> <tr> <td>Dena Peterson</td><td>Technology Liaison</td><td>\$950</td></tr> <tr> <td>Claudine Carlo</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> <tr> <td>Nicole Krawczyk</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> <tr> <td>Patrick Krawczyk</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> <tr> <td>Richard Lindamer</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> <tr> <td>AnnMarie Oliverio</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> <tr> <td>Cindy Sanoian</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> <tr> <td>Paula Singleton</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> <tr> <td>Rachel Smith</td><td>Fitness Center Supervisor</td><td>\$23.62 hrly</td></tr> </tbody> </table>	Name	Appointment	Salary	Dena Peterson	Technology Liaison	\$950	Claudine Carlo	Fitness Center Supervisor	\$23.62 hrly	Nicole Krawczyk	Fitness Center Supervisor	\$23.62 hrly	Patrick Krawczyk	Fitness Center Supervisor	\$23.62 hrly	Richard Lindamer	Fitness Center Supervisor	\$23.62 hrly	AnnMarie Oliverio	Fitness Center Supervisor	\$23.62 hrly	Cindy Sanoian	Fitness Center Supervisor	\$23.62 hrly	Paula Singleton	Fitness Center Supervisor	\$23.62 hrly	Rachel Smith	Fitness Center Supervisor	\$23.62 hrly	PAA
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Appointments -

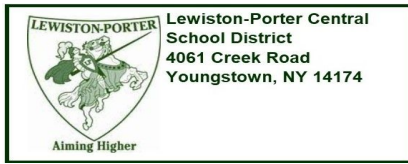
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent 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.*

Instructional

Name:	Lindsay Scalfani
Placement:	Primary Education Center
Position:	Special Education Teacher
Effective:	8/27/19
Probationary Period:	8/27/19 - 8/26/23
Tenure Area:	Special Education
Certification:	Students with Disabilities B-2, Students with Disabilities Gr 1-6
Degree:	Masters
Step:	3
Salary:	\$47,218

Name:	Julie Stevener
Placement:	Intermediate Education Center
Position:	Special Education Teacher
Effective:	8/27/19
Probationary Period:	8/27/19 - 8/26/23
Tenure Area:	Special Education
Certification:	Students with Disabilities B-2, Students with Disabilities Gr 1-6
Degree:	Masters

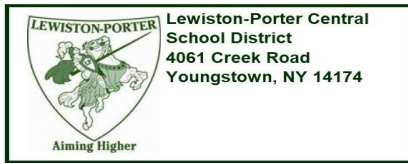
PAI



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	<table><tr><td>Step:</td><td>5</td></tr><tr><td>Salary:</td><td>\$50,581</td></tr></table>	Step:	5	Salary:	\$50,581																	
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Salary:	\$50,581																					
Appointments - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Non-Instructional appointments. <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hrly. Salary</td></tr><tr><td>*Haley Duxbury</td><td>8/26/19</td><td>Probationary Typist</td><td>\$13.14</td></tr><tr><td>Tina Saulino</td><td>8/26/19</td><td>Probationary Cleaner</td><td>\$12.50</td></tr><tr><td>*Patti Gioeli</td><td>9/3/19</td><td>Probationary Sr Typist</td><td>\$13.84</td></tr><tr><td>*Holly Placek</td><td>8/27/19</td><td>Probationary Teacher Aide</td><td>\$12.00</td></tr></table> *Pending fingerprint clearance and physical	Name	Date	Position	Hrly. Salary	*Haley Duxbury	8/26/19	Probationary Typist	\$13.14	Tina Saulino	8/26/19	Probationary Cleaner	\$12.50	*Patti Gioeli	9/3/19	Probationary Sr Typist	\$13.84	*Holly Placek	8/27/19	Probationary Teacher Aide	\$12.00	PANI
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<u>Appointments -</u> <u>Change in Assignment</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board Education accept the consent agenda for the following change in assignment. <table><tr><td>Name</td><td>From</td><td>To</td><td>Date</td><td>Hrly Salary</td></tr><tr><td>Niall Houston</td><td>Groundsman</td><td>Lead Groundsman</td><td>8/20/19</td><td>\$20.00</td></tr></table>	Name	From	To	Date	Hrly Salary	Niall Houston	Groundsman	Lead Groundsman	8/20/19	\$20.00	PACA										
Name	From	To	Date	Hrly Salary																		
Niall Houston	Groundsman	Lead Groundsman	8/20/19	\$20.00																		
Appointments - <u>Coaching</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Fall 2019-2020 <table><tr><td>Name</td><td>Appointment</td><td>Cat./Step</td><td>Stipend</td></tr><tr><td>Katharine Ciurczak</td><td>JV Cheerleading</td><td>IV-1</td><td>\$1,786</td></tr><tr><td>Emily Hatfield</td><td>JV Cheerleading Assistant</td><td>V-1</td><td>\$1,634</td></tr></table> Winter 2019-2020 <table><tr><td>Name</td><td>Appointment</td><td>Cat./Step</td><td>Stipend</td></tr><tr><td>Katharine Ciurczak</td><td>JV Cheerleading</td><td>III-1</td><td>\$2,555</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Katharine Ciurczak	JV Cheerleading	IV-1	\$1,786	Emily Hatfield	JV Cheerleading Assistant	V-1	\$1,634	Name	Appointment	Cat./Step	Stipend	Katharine Ciurczak	JV Cheerleading	III-1	\$2,555	PAC
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EXECUTIVE SESSION/ADJOURNMENT										
Executive Session	<p>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 6:40pm for the purpose of collective negotiations with the Lewiston-Porter Organization of Educational Administrators and pending litigation in the matter of Lewiston-Porter CSD v. Sicoli Construction Services Inc.</p> <p>Motion made by Dickinson, seconded by Waechter to exit Executive Session at 7:30pm</p>	<p>Approved, CARRIED, 7-0</p> <p>Approved, CARRIED, 7-0</p>								
Adjournment	Motion made by Dickinson, seconded by Orr to adjourn the public meeting at 7:30pm.	Approved, CARRIED, 7-0								

 Marisa I. Barile, District Clerk