LEWISTON-PORTER School District 4061 Creek Road Youngstown, NY 14174

Regular Board of Education Meeting

September 28, 2020;6pm Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
Vice Pres., Danielle M. Mullen (2020-2023)
Gemma Fournier (2018-2021)
Charlotte L. Huebschmann (2020-2023)
Jennifer Klemick (2020-2021)
Anne H. Orr (2019-2022)
Betty VanDenBosch-Warrick (2019-2022)

Superintendent: Paul
Asst. Supt. for Admin. Svcs.: Patri
Asst. Supt. for Curr./Inst. & Tech: Heat
District Clerk: Mari

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

DRAFT MINUTES

Delly variberibe	osch-Warrick (2019-2022)	
	CALL TO ORDER	
Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for September 28, 2020. Motion made by Riordan, seconded by Mullen to accept the agenda.	Approval, CARRIED, 7-0
Community Comments	Denise Conde, Reopening, Survey, Board Member(s) Conduct Brett Coppins, Reopening Dr. William Edwards and Coleen Edwards, Reopening	
	REPORTS	
Committee Schedules and Reports	Board of Education Reports 10/03/2020, NOSBA Fall Breakfast 10/05/2020, Policy Review Committee Meeting 10/05/2020, Work Session Board Meeting 10/08/2020, NOSBA Meeting 10/19/2020, Superintendent's Student Advisory (Zoom meeting) 10/26/2020, Health & Wellness Committee Meeting 10/26/2020, Regular Board Meeting 10/28/2020, Facility Planning Committee Meeting 10/28/2020, PTSA Meeting	
Administrative Reports	Administrative Reports (HS, MS, IEC, PEC reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services • Dashboard for COVID-19 Data in Schools Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
	PRESENTATIONS / RECOGNITIONS	
Presentation	Presentation of the External Audit by Lumsden & McCormick, LLP.	Ms. Dayton, Lumsden McCormick, LLP
Recognition	Lewiston-Porter PTSA Donation of \$9000.00 for outdoor tents to provide an alternative learning environment for the teachers and students. Primary Education Center and the High School, earning the distinction of being Recognition Schools from the State of New York Education Department.	



	BOARD OF EDUCATION INFORMATION	
Board Member Comments		J. Klemick A.Orr B. Warrick G. Fournier C. Huebschmann D. Mullen J.Riordan
	DISTRICT OPERATIONS	
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the August 24, 2020, Regular Board Meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Warrick to approve M-1.	M-1 Approval, CARRIED, 7-0
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the September 14, 2020, Work Session/Regular Board Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Mullen to approve M-2.	M-2 Approval, CARRIED, 7-0
Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers pending Board Approval Motion made by Riordan, seconded by Warrick to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approval, CARRIED, 7-0
	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 3520, Extraordinary Circumstances (New) Policy 6570, Remote Working (New) Policy 7150, Remote Learning (New) Policy 7211, Provision of Interpreter Services to Parents Who Are Hearing Impaired Policy 7213, Determination of Class Rank Policy 7220, Graduation Option/Early Graduation/Accelerated Programs Policy 7221, Participation in Graduation Ceremonies and Activities	NA-1 Approval, CARRIED, 7-0

Lewiston-Porter Central School District 4061 Creek Road Youngstown, NY 14174 Aiming Higher

Policy Deletion	Policy 7222, Diploma or Credential Options for Students with Disabilities Policy 7240, Student Records: Access and Challenge Policy 7241, Student Directory Information Policy 7242, Military Recruiters and Institutions of Higher Education Policy 7250, Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors Policy 7260, Designation of Person in Parental Relation Policy 7270, Rights of Non-Custodial Parents Motion made by Riordan, seconded by Fournier to approve NA-1. RESOLVED, at the second reading, that the Lewiston-Porter Board of	NA-2
Acceptance of the Second Reading	Education delete the following policies; Policy 7150, Involuntary Transfer of Students Motion made by Riordan, seconded Mullen by to approve NA-2.	Approval, 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 6550 Leaves of Absence Policy 7120, Age of Entrance Policy 7130, Entitlement to Attend - Age and Residency Policy 7131, Education of Students in Temporary Housing Policy 7132, Non-Resident Students Policy 7133, Education of Students in Foster Care Policy 8241, Patriotism, Citizenship, and Human Rights Education Motion made by Riordan, seconded by Fournier to approve NA-3.	NA-3 Approval, CARRIED, 7-0
Approval of the Board Goals for 2020-2021	RESOLVED, that the Lewiston-Porter Board of Education approve the Board Goals for the 2020-2021 school year. Motion made by Riordan, seconded by Warrick to approve NA-4.	NA-4 Approval, CARRIED, 7-0
Approval of the District Goals for 2020-2021	RESOLVED, that the Lewiston-Porter Board of Education approve the District Goals for the 2020-2021 school year. Motion made by Riordan, seconded by Mullen to approve NA-5.	NA-5 Approval, CARRIED, 7-0
Adoption of the Code of Conduct	RESOLVED, upon the recommendation of the Superintendent, the Lewiston-Porter Board of Education adopt the Code of Conduct for the 2020-2021 school year. Motion made by Riordan, seconded by Fournier to approve NA-6.	NA-6 Approval, CARRIED, 7-0
Approval of the Huber Construction, Inc. Contract	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Service, the Lewiston-Porter Board of Education approve the Huber Construction, Inc. Contract for the 2020-2021 Capital Outlay. Motion made by Riordan, seconded by Orr to approve NA-7.	NA-7 Approval, CARRIED, 7-0
Approval of the Acceptance of the PTSA Donation	RESOLVED, that the Lewiston-Porter Board of Education accept the Lewiston-Porter PTSA donation of \$9000.00 for the outdoor tents to provide an alternative environment to the teachers and students of the Lewiston-Porter Central School District.	NA-8 Approval, CARRIED, 7-0



	Motion made by Riordan, seconded by Warrick to approve NA-8.	
Approval of the SEQRA Negative Declaration for Tent Project	Resolution Issuing SEQRA Negative Declaration for Proposed Tent Project WHEREAS, the Lewiston-Porter Central School District (the "District") and its Board of Education (the "Board") propose to undertake a Tent Project (the "Tent Project") at the District's campus and facilities; and WHEREAS, as a Type I action, a coordinated review has been conducted with the District/Board as the "Lead Agency" in accordance with State Education Department policy and procedure and State Environmental Quality Review Act ("SEQRA") regulations; and WHEREAS, the District/Board duly considered the proposed Project, the SEQRA Environmental Assessment Form, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, input from involved agencies including the New York State Department of Environmental Conservation, and such other information deemed appropriate; and WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination; NOW, THEREFORE, BE IT RESOLVED by the Lewiston-Porter Central School District Board of Education that: 1. The District/Board is the lead agency under SEQRA, and the 2020-2024 Capital Improvement Project will not result in a significant adverse impact on the environment. 2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference. 3. The Superintendent of the District/Board all documents necessary to comply with SEQRA. 4. This resolution is effective immediately. Motion made by Riordan, seconded by Mullen to approve NA-9.	NA-9 Approval, CARRIED, 7-0
Approval of the Tent Project	RESOLVED, that the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), is hereby authorized to undertake Building Project consisting of the installation of four temporary tent structures (collectively, the "Tent Project") to implement various health, safety, accessibility, and Code compliance measures required by the State Education Department in connection with any significant project and various other measures that are included and generally described in (but are not to be limited by) the project plan that has been prepared by the District (with the assistance of Trautman Associates) and that is available for public inspection in the offices of the District Clerk (the "Tent Project Plan"), such work being anticipated to include, without limitation and to the extent as and where required, the elements that are generally described below. Proposed tent installations are anticipated to include Intermediate Education Center ("IEC"), Primary Education Center (PEC), Middle School, and High School. All of such work (or so much thereof as can be accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at	NA-10 Approval, CARRIED, 7-0

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	an estimated maximum cost of \$12,000, provided that the detailed costs of the components of the Tent Project Plan may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$12,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further RESOLVED, that no New York State Building Aid funds that are expected to be received by the District are anticipated to offset any part of the cost of the Tent Project. AND FURTHER NOTICE IS HEREBY GIVEN, that an Environmental Assessment Form has been completed for all of the anticipated work involved in the Project, which constitutes a Type I action under the State Environmental Quality Review Act ("SEQRA"), a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration. Motion made by Riordan, seconded by Warrick to approve NA-10.	
Approval of the Acceptance of the External Audit	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Service, the Lewiston-Porter Board of Education approve the acceptance of the External Audit by Lumsden & McCormick, LLP. Motion made by Riordan, seconded by Warrick to approve NA-11.	NA-11 Approval, 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: 08/24/2020, 09/14/2020, 09/17/2020, 09/18/2020, 09/21/2020 Motion made by Riordan, seconded by Mullen to approve NP-1.	NP-1 Approval, CARRIED, 7-0
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: 2020/2021 School Year: 08/27/2020 Motion made by Riordan, seconded by Warrick to approve NP-2.	NP-2 Approval, CARRIED, 7-0
	PERSONNEL - CONSENT AGENDA	



	Motion made by Personnel Con PATA, PACT, PA	Approval, CARRIED, 7-0					
Resignations/ Rescissions -	RESOLVED, upo Schools, that the consent agenda						
<u>Instructional</u>	Name	Date	te Position/Tenu			Reason	PRI
	Brett Coppins	9/11			Peer ordinator	Resignation	
Non-Instructional	Name		Date		Position	Reason	PRNI
<u></u>	Haley Duxbury		10/7/202	20	Typist	Resignation	
	Justine Watson		6/25/202	21	Cleaner	Retirement	
					1	<u> </u>	



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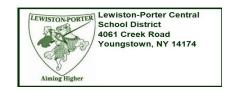
Appointments -

Annual

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following 2020-2021 annual appointments.

Name Appointment Salary/Stipend Jennifer Lombardi Homebound Instruction \$23.62 hourly Heather Zielinski \$950 PEC Technology Liaison Rebecca Orsi PEC Technology Liaison \$950 Rebecca Cummiskey IEC Technology Liaison \$950 TBD IEC Technology Liaison \$950 Karen Pax MS Technology Liaison \$950 **Garry Daigler** MS Technology Liaison \$950 Terri Faut **HS Technology Liaison** \$950 Joseph Lauzonis **HS Technology Liaison** \$950 Heidi Kazulak PEC Instructional \$950 **Technology Mentor** Dena Peterson IEC Instructional \$950 **Technology Mentor** Catherine Loncar MS Instructional \$950 **Technology Mentor** Kevin Duncan **HS** Instructional \$950 **Technology Mentor** PEC Lighthouse Team Heather Toscano \$3,502 Coordinator Rebecca Orsi PEC Lighthouse Team \$3,502 Coordinator IEC Lighthouse Team Julie Stevener \$3,502 Coordinator Joy Khatib IEC Lighthouse Team \$3,502 Coordinator

PAA



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Appointments -

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. 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:	Katina May
Placement:	St. Peters RC
Position:	1.0 FTE Special Education
Effective:	9/1/2020
Probationary Period:	9/1/2020 - 8/31/2024
Tenure Area:	Special Education
Certification:	Students w/disabilities B-2, Students w/disabilities Gr 1-6
Degree:	Masters
Step:	3
Salary:	\$47,336

PAI



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Appointments -	RESOLVED, upon t	he recommendation of the	Superintendent of	
emporary	Schools, that the Le	wiston-Porter Board of Edithe following Instructional	ication accept the	
ssignment	Name:	John Mango	i omporary / toolgrimone	<u></u>
	Placement:	High School		PA
	Position:	.4 FTE Spanish Teac	her	\exists
	Effective:	09/23/2020		
	Tenure Area:	Foreign Language		
	Certification:	Spanish 7-12		
	Degree:	Masters		
	Step:	24		
	Salary:	\$37,030 pro-rata		
structional ontent Tutors	2020-2021 School Y	the following Instructional (ear Content Tutors - 100% Re		PA
	Amy Golden		\$23.62 hourly	
	Kirsten Wilson		\$23.62 hourly	
	Colleen Glor		\$23.62 hourly	
	Kristian Ruggiero		\$23.62 hourly	
	Nicole Krawczyk		\$23.62 hourly	
	Max Hyland		\$23.62 hourly	
	Stefanie Bond		\$23.62 hourly	
	Michelle Ellis		\$23.62 hourly	
	Joseph Lauzonis		\$23.62 hourly	
	Joseph Lauzonis Kimberly Wailand		\$23.62 hourly \$23.62 hourly	

\$23.62 hourly

Andrew Sharpe



	Kyle Hurtgam			\$23.0	62 hourly			
	Scott Townsend			\$23.0	62 hourly			
	Lori Hurtgam			\$23.0	62 hourly			
	Heather Gancarz			\$23.0	62 hourly			
	Christine Hoover			\$23.0	62 hourly			
	Joseph Conti			\$23.0	62 hourly			
	Jennifer Wannama	aker		\$23.0	62 hourly			
	Kelly Zimmerman			\$23.0	62 hourly			
	Jennifer Kensinger	r		\$23.0	62 hourly			
	Norman Forney			\$23.0	62 hourly			
	Annette Rayome			\$23.0	62 hourly			
	Wendy Hauck			\$23.0	62 hourly			
	Amy Carrasquillo			\$23.0	62 hourly			
	Mark Marinaccio			\$23.0	62 hourly			
	Dana Thompson			\$23.0	62 hourly			
	Linda D'Anna							
	Paul Moskaluk			\$23.0	62 hourly			
	Jessica Cruz			\$23.0	62 hourly			
Appointments -	RESOLVED, upon a Schools, that the Leconsent agenda for as required by law, discretion of the Supleasure of the Board	ewiston-Porter l substitute app to be utilized o perintendent.	Board of Educati ointments, witho n an as needed Services shall be	ion aco ut ben basis a	cept the efits, except at the			
<u>Substitutes</u>	Name	Date	Position		Hrly Rate	F	PASN	
Non-Instructional	Kayla Koroschetz	9/10/2020	Teacher Aide		\$12.00			



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Appointments -

Co-Curricular & Extra-Curricular

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.

PACC

Name	Appointment	Cat./Step	Stipend
Amy Townsend	HS-Senior Class Advisor	VI-3	\$1,514
Linda D'Anna	HS-Senior Class Advisor	VI-3	\$1,514
Jessica Cruz	HS-Sophmore Class Advisor	VII-2	\$1,080
Amy Townsend	HS-Sophmore Class Advisor	VII-3	\$1,146
Falynn Spinnegan	MS-Yearbook Advisor	VI-3	\$1,514
Dana Thompson	MS-Yearbook Assistant Advisor	VII-3	\$1,146
Elizabeth Buck	MS-8th Grade Class Advisor	VII-3	\$1,146
Rebecca Cummiskey	Elem-One District One Book	VII-3	\$1,146
Michelle Broughman	Elem-Yearbook Advisor	VII-3	\$1,146
Jill Jaruszewski	Elem-Safety Patrol	VII-3	\$1,146
Karen Yager	Elem-Safety Patrol	VII-1	\$1,011



Appointments -	RESOLVED, upon to Schools, that the Bo the following mentor	ard of Edu	ucation acc			PAM
<u></u>	Mentor	Mente		Area/Subject	Stipend	
	Marjorie Hurley	Laura I	McLauglin	Occupational Therapist	\$950	
	Christa McClemont	Allison	Reding	School Psychologist	\$950	
	Kyle Hurtgam	Andrev	w Sharpe	Special Education	\$950	
	Michelle Hinchliffe	Dr. Sai	rah Evans	Science	\$950	
	Nina Calarco	Emily l	_aGamba	Math	\$475	
	Terri Faut	Karen	Pax	TOSA Literacy & Technology Specialist	\$950	
Appointments -	RESOLVED, upon the Schools that the Boat Peer Coordinator ap	ard of Edu	cation acc			PAPC
Peer Coordinators	Name	Appointm	nent		Stipend	
<u>r cor ocoramators</u>	*Revised employee	Art-Distric receivina f		1-7/3	\$4,072	
Appointments - Volunteer Coaches	RESOLVED, upon the Schools, that the Bo Volunteer Coach app	he recomr ard of Edu	mendation ucation acc	cept the consent ag		PAVC
	Name		Sport			
	Maddison Chille		Girls' Soc	cer		
	Anthony DiBacco		Golf			
	Carrie Leardini		Boys' Soc	ccer		



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ADJOURNMENT					
Adjournment	Motion made by Riordan, seconded by Fournier to adjourn the meeting at 7:39 pm.	Approval, CARRIED, 7-0			

Marisa I. Barile, District Clerk