

October 25, 2021; 6:00 pm Boardroom, Community Resource Center

Due to NYSDOH COVID-19 mandates for PreK-12 Schools, please be advised that all individuals will be required to wear a mask (covering nose and mouth) and social distance as practical when attending board meetings.

#### **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.

**Board of Education:** 

President, Danielle M. Mullen (2020-2023) Charlotte L. Huebschmann (2020-2023) Jennifer A. Klemick (2021-2024)

April E. Saks (2021-2022)

Board members participating by Zoom: *Anika Fetzner* 

1237 Youngstown Lockport Rd. Youngstown, NY 14174

Absent: Julie Donnelley
Betty Warrick

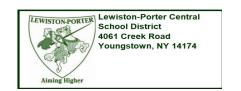
Superintendent: Asst. Supt. for Admin. Svcs.: Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

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

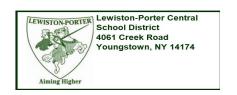
DRAFT MINUTES

Berry Warrick DRAFT MINOTES								
	CALL TO ORDER							
Call to Order	The Board President called the meeting at 5:45 pm to order to enter into the anticipated Executive Session.	Ms. Mullen						
Executive Session	Motion made by Mullen, seconded by Saks to enter into Executive Session at 5:45 pm to discuss the medical history of a particular person.  Motion made by Mullen, seconded by Saks to adjourn Executive Session and return to public session at 5:58 pm.	Approved CARRIED, 5-0 Approved CARRIED, 5-0						
Call to Order	The Board President called the meeting to order at 6:02 pm with the Pledge of Allegiance.	Ms. Mullen						
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 25, 2021.  Motion made by Mullen, seconded by Huebschmann to approve the agenda.	Approved CARRIED, 5-0						
Community Comments	Ms. Wendy Dominiski Mr. Steve Dominiski Ms. Lori Adamson Ms. Rosanne Schultz Mr. Jeremy Fetzner Ms. Lori Dorato							
	COMMITTEE & BOARD REPORTS							
Committee Schedules and Reports	Board of Education Reports 10/26/2021, Health and Wellness Meeting 10/27/2021, Facility Planning Committee Meeting 10/27/2021, PTSA Meeting	Donnelley, Fetzner, Huebschmann Huebschmann/Fetzner Donnelley/Klemick						



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Administrative Reports	11/02/2021, Curriculum, Instruction, Assessment Review Council Meeting 11/03/2021, Policy Review Committee Meeting 11/08/2021, Work Session 11/10/2021, Special Education Committee Meeting 11/10/2021, ON BOCES Board Meeting 11/17/2021, Fine Arts Council Meeting 11/19/2021, Strategic Planning Steering Committee Meeting 11/19/2021, Regular Board Meeting  Administrative Reports (IEC and HS reports submitted) Primary Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech.	Huebschmann/Donnelley/ Saks Mullen/Klemick/Donnelley  Mullen/Klemick Swearingen Huebschmann/Saks Warrick/Mullen/Saks  Mrs. Krecisz/Mrs. Larson Mr. Auer Dr. Lyon
	Superintendent  DISCUSSION ITEMS/PRESENTATIONS/RECOGNITIONS	Mr. Casseri
Discussion Items	Claims Audit September Reports Board of Education Recognition	Mr. Casseri
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms.Klemick Ms. Saks Ms. Fetzner Ms. Huebschmann
		Ms. Mullen
	DISTRICT OPERATIONS	
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the September 27, 2021 Regular Board meeting as submitted by the District Clerk.  Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved
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 Mullen, seconded by Klemick to approve NF-1 to NF-4.	CARRIED, 5-0  NF-1 NF-2 NF-3 NF-4 Approved CARRIED, 5-0
	OLD BUSINESS	
No Old Business		



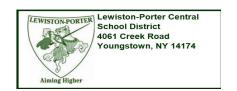
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	NEW BUSINESS - ADMINISTRATION	-
Policy Revision Acceptance of the First Reading	RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 1410, Policy and Administrative Regulations Policy 1510, Regular Board Meetings and Rules (Quorum, Attendance and Parliamentary Procedure) Policy 1520, Special Meetings of the Board of Education Policy 1530, Minutes Policy 1540, Executive Sessions Motion made by Mullen, seconded by Huebschmann to approve NA-1.	NA-1 Approved CARRIED, 5-0
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3310, Public Access to Records Policy 5640, Smoking, Tobacco, and Cannabis (Marijuana) Use Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff) Policy 6217, Registration and Professional Learning Policy 7100, Elementary and Secondary Students: General Policy 7110, Comprehensive Student Attendance Policy Policy 7111, Early Release of Students From School Policy 7131, Education of Students in Temporary Housing Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances (Students) Policy 8280, Instruction for English Language Learners Motion made by Mullen, seconded by Klemick to approve NA-2.	Approved CARRIED, 5-0
Approval of ADM Environmental Consultant Contract	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the ADM Environmental Consultant contract to perform environmental testing for part two of Phase I and II of the Middle School and Intermediate Education Center air conditioning.  Motion made by Mullen, seconded by Huebschmann to approve NA-3.	NA-3 Approved CARRIED, 5-0
Approval of the WNY Bus Company Transportation Contract	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the WNY Bus Company transportation Contract.  Motion made by Mullen, seconded by Klemick to approve NA-4.	NA-4 Approved CARRIED, 5-0
Approval of Creation of Building Based Substitute Positions	BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education create four (4) positions in the title of Building based substitutes. These positions will be considered Annual and the starting pay will be \$180 per day.  Motion made by Mullen, seconded by Huebschmann to approve NA-5.	NA-5 Approved CARRIED, 5-0
Approval to Disposal outdated Health Textbooks	<b>RESOLVED,</b> upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the disposal of outdated High School Health Textbooks.	NA-6 Approved
	Motion made by Mullen, seconded by Huebschmann to approve NA-6.	CARRIED, 5-0



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Approval to appoint of Physician(s) for the purpose of the NYS Education Law 913	RESOLVED, that p 913, the Lewisto Certificated empl selected by the D assigned duties. Motion made by M							
			PUPIL PERSONNEL					
Recommendations for CSE Placement and Amendments	RESOLVED, upon that the Lewistonand amendments authorization of fuservices consister 2020/2021 School 09/20/2021, 09/21 10/06/2021, 10/07 Motion made by M							
Recommendations for CPSE Placement and mendments	RESOLVED, upon that the Lewistonand amendments pprove the author rograms and servi following: 2020/2021 School 10/12/2021, 10/13 Motion made by M	Approved CARRIED, 5-0						
		PERSO	NNEL - CONSENT AGEN	IDA				
		combining P	nded by Klemick to appro RI, PRNI, PAI, PALT, PANI, AC.		Approved CARRIED, 5-0			
Resignations/		Porter Boar	endation of the Superinte d of Education accept the		PRI			
<u>Instructional</u>	Name	Date	Position	Reason				
	Julie Stevener	9/30/21	Creative Writing Club	Resignation				
	Laura Kimoto							
Non-Instructional	Joe Casale	PRNI						
	Name							



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		,	ocial distance as practic		Tara meetinge.
	Carl Penders 9	/27/21	Cleaner	Termination	
Appointments -	RESOLVED, upon the that the Lewiston-Po for Instructional and expiration date is ten accordance with the provisions of Section tenure the principal/sprofessional perform and/or 3012-d of the in at least three (3) of principal/teacher red final year of the probtenure at that time.				
	Name:	Brer	ndan McDermott		
<u>Instructional</u>	Placement:	Midd	dle School		PAI
	Position:	Guic	lance Counselor		
	Effective:	11/2	24/21		
	Probationary Period	d: 11/2	24/21-11/24/24		
	Tenure Area:	Guic	lance Counselor		
	Certification:	Scho	ool Counselor		
	Degree:	Mas	ters		
	Step:	14			
	Salary:	\$69,	282		
	Name:	Jam	nie Moskal		
	Placement:	High	n School		
	Effective:	11/0	)1/21		
	Probationary Period	<b>d:</b> 11/0	)1/21-10/31/24		
	Tenure Area:	Spe	cial Education		
	*amended start date	•			

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11		
	Name:	Karen Yager
	Placement:	Elementary
	Position:	Special Education Self-Contained Remote Teacher
	Effective:	9/27/21
	Time Period:	9/27/21-6/30/22
	Certification:	Students w/Dis. 1-6; Elem Ed. Pre-K - 6
	Degree:	Masters
	Salary:	Stipend of \$200.00 per week
lΓ	Name:	Wendy McCarley
	Placement:	Primary Education Center
	Position:	Certified School Psychologist
	Effective:	10/12/21
	Certification:	School Psychologist
	Degree:	Masters
	Salary:	\$42.00 hourly
	Name:	Tanya M. Flynt
	Placement:	Middle School
	Position:	Long-term ELA Teacher
	Effective:	11/08/21
	Certification:	English 7-12
	Degree:	Masters
	Step:	1
	Salary:	Daily Rate of \$125.00. After 40 days \$44,299, pro-rata retro the effective date of 11/08/21.



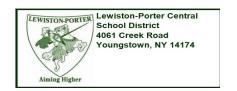
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Appointments -	RESOLVED, upon the that the Lewiston-Porfor Non-Instructional	F	PANI					
Non-Instructional	Name	Date	Position	Hour	ly Rate			
	Nicole Short	10/25/21	Prob. Monitor	\$14.5	50			
	Brianna Zeitz	10/18/21	Prob. Monitor	\$14.5	50			
	Savanah Matthews	10/07/21	Prob. Cleaner	\$14.5	50			
Appointments -	RESOLVED, upon the that the Lewiston-Por for substitute appoint to be utilized on an as Superintendent. Servof Education.	la /, rd	ŀ	PASI				
	Name	Date	Position		Daily Rate	_		
	Alexis Alfiere	10/25/21	Non-Certified Tea	cher	\$125.00			
	Renee Edbauer*	10/14/21	Non-Certified Tea	cher	\$125.00			
	Elise Ellis	10/25/21	Non-Certified Tea	cher	\$125.00			
	Heather Kolke**	10/25/21	Non-Certified Tea	cher	\$125.00			
	Jade LaRock*	10/25/21	Non-Certified Tea	cher	\$125.00			
	Jennifer Nicol**	10/25/21	Non-Certified Tea	cher	\$125.00			
	Julie Perreault*	10/25/21	Non-Certified Tea	cher	\$125.00			
	Sarah Wright**	10/25/21	Non-Certified Tea	cher	\$125.00			
	*Pending physical cle **Pending fingerprint		learance					



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Appointments -  AP Remote Learning Content Graders - 100%	RESOLVED, upon that the Lewiston-lefor the following AF for 100% Remote School Year.	PARLCG			
Remote students, Secondary	Name		Salary		
	Kirsten Wilson				
	Joe Lauzonis		\$23.62 hourly		
	Linda D'Anna		\$23.62 hourly		
	Sarah Evans		\$23.62 hourly		
	Joseph Gallaghe	r	\$23.62 hourly		
Appointments - Leader in Me	RESOLVED, upon that the Board of E Leader in Me Coor	PALMC			
Coordinator (s)	Name	Appointment Stipend		Stipend	
	Joy Khatib	Leader in Me Coordinator (IEC) \$2500		\$2500	
	Julie Stevener	Leader in Me Coo	Leader in Me Coordinator (IEC)		
		•		•	



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Appointments - Instructional Committees	that the Board o	f Educati	ommendation of the on accept the cons wing Instructional C	ent agenda		PAIC
	Name		Appointment		Salary	
	Karianne Schm	itt	PEC One District (	One Book	\$23.62 hourly	
	Leah Khatib		PEC One District (	One Book	\$23.62 hourly	
	Nicole Sandrett	to	PEC One District (	One Book	\$23.62 hourly	
	Leah Jasek		PEC One District (	One Book	\$23.62 hourly	
	Miranda Schult	Z	PEC One District (	One Book	\$23.62 hourly	
	Susan Black		IEC One District C	ne Book	\$23.62 hourly	
	Lindsay Dough	erty	IEC One District C	ne Book	\$23.62 hourly	
	Joy Khatib		IEC One District C	ne Book	\$23.62 hourly	
	Dena Peterson		IEC One District C	ne Book	\$23.62 hourly	
	Julie Stevener		IEC One District One Book		\$23.62 hourly	
	Camille Plewa		MS One District One Book		\$23.62 hourly	
	Amy Golden		MS One District O	ne Book	\$23.62 hourly	
Appointments -	that the Lewistor	n-Porter I	ommendation of the Board of Education Curricular appointn	accept the		
Co-Curricular &	Name	Appoin		Cat./St ep	Stipend	PACC
Extra-Curricular	Camille Plewa	Girls or	the Run (MS)	VII-1	\$1,011	
	Jennifer Kensinger	IEC Cre	eative writing	VII-1	\$1,011	
	Joy Khatib	IEC K-Kids		VII-3	\$1,146	
	Rhonda O'Shea	IEC K-k	Kids	VII-3	\$1,146	
	Laura Kimoto	Leader	rship Council (IEC)	VII-1	\$1,011	

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·		·					Timeetings.	
	Julie Stevener	Leadership Council	(IEC)	VII-1	\$1,0	1		
	Christine Hoover	Activity Club/Stude Council	nt	VII-1	\$1,0 <sup>-</sup>	1		
	Adrienne Ricchiazzi	Choreographer: Hiç School Musical	gh	VII-3	\$1,14	16		
Appointments -		the recommendation Education accept the ents.						
	Mentor	Mentee	Area/s	Subject		Stipend		PAPC
<u>Mentors</u>	Michelle Ellis	Aneeta Shephardson	Foreig	ın Language	e (HS)	\$950		
	Lisa Winslow	Miranda Schultz	Eleme	entary (PEC)		\$950		
	Karen Yager	Laura Kimoto	Eleme	entary (IEC)		\$950		
	Lori Hurtgam	Jamie Moskal	Specia	al Education	n (HS)	\$950		
	Sandra Rauber	Brianna Yaw	Speed	Speech (½ year) (PEC)		\$475		
	Rebecca Orsi	Jacey Diez	Eleme (½ yed	entary ar) (PEC)		\$475		
	Alice Richards	Kelly Dragone		ng (½ year) d position)		\$237. 50		
	Karianne Schmitt	Kelly Dragone		ng (½ year) ed position)		\$237. 50		
	AnnMarie Oliverio	Leah Khatib	LT Elei	mentary (PE	EC)	\$950		
	Christa Mauro	Leah Jasek	LT Eler	LT Elementary (PEC)		\$950		
	Nicole Ando	Allison Block	LT Spe	ecial Educat	ion	\$950		
	Rachel Smith	Kristen Bajor	LT Spe	ecial Educat	ion	\$950		
	Heidi Topolski	Mackenna Daly	LT Eler	mentary (IEC	C)	\$950		
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Appointments -	· ·	ecommendation of the Su er Board of Education acc ents.	•		PAC			
Coachina	Name Appointment Cat./Step Stipend							
	Brendan McDermott	Boys V Basketball Asst.	VIII-1	\$2,476				
			•	<u> </u>				
	ADJOURNMENT							
Adjournment	Motion made by Muller 7:17 pm.	Approved CARRIED, 5-0						

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Marisa I. Barile, District Clerk