

Regular Board of Education Meeting
 October 26, 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:

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

It is anticipated that the meeting will begin with an Executive Session at 5:45 pm and follow with the Regular Session at approximately 6:00pm.

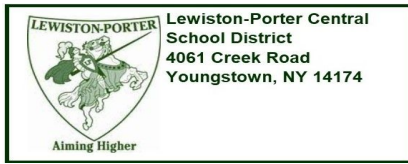
Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom webinar meeting;
<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQQT09>
 Passcode: Lancers

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 5:45 pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 26, 2020. Motion made by Riordan, seconded by Mullen to accept the agenda.	Approved, CARRIED, 7-0
Executive Session	Motion made by Riordan to enter into Executive Session to discuss the Superintendent goals for 2020-2021 school year at 5:46 pm, seconded by Fournier. Motion made by Riordan, seconded by Warrick to adjourn from Executive Session and go into Public Session at 5:58 pm.	Approved, CARRIED, 7-0 Approved, CARRIED, 7-0
Community Comments	No community comments	

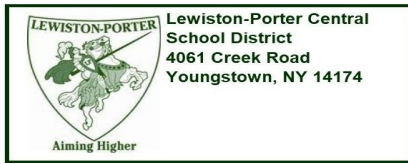
REPORTS

Committee Schedules and Reports	Board of Education Reports 10/27- 29/2020, NYSSBA 2020 Annual Convention (Virtual) 10/28/2020, Facility Planning Committee Meeting 10/28/2020, PTSA Meeting 11/09/2020, Policy Review Committee Meeting 11/09/2020, Work Session Board Meeting 11/19/2020, Special Education Committee Meeting 11/23/2020, Regular Board of Education Meeting 12/02/2020, Facility Planning Committee Meeting	Orr Mullen Klemick/Mullen/Orr Klemick/Mullen Orr
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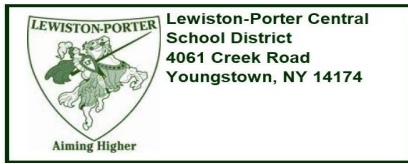
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Administrative Reports	Administrative Reports (HS, MS, IEC, PEC submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
RECOGNITION(S)		
Recognition(s)	Board of Education Appreciation Month Katie and Pat Foley, Donation of Art Supplies	
BOARD OF EDUCATION INFORMATION		
Board Member Comments		A.Orr B. Warrick G. Fournier C. Huebschmann J. Klemick D. Mullen J.Riordan
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the September 28, 2020 Regular Board meeting, as submitted by the District Clerk. Motion made by Riordan, seconded Warrick by to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the October 5, 2020 Regular/Work Session meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Mullen to approve M-2.	M-2 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-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 Mullen to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 7-0
OLD BUSINESS		
No Old Business		



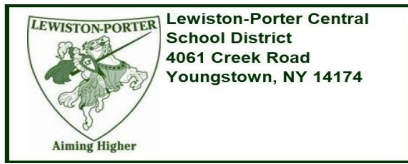
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NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 7310, School Conduct and Discipline Policy 7311, Loss or Destruction of District Property or Resources Policy 7313, Suspension of Students Policy 7314, Students Presumed to Have a Disability for Discipline Purposes Policy 7315, Student Use of Computerized Information Resources (Acceptable Use Policy) Policy 7316, Student Use of Personal Technology Policy 7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) Policy 7330, Searches and Investigations into Suspected Student Misconduct Policy 7340, Bus Rules and Regulations Policy 7350, Corporal Punishment/Emergency Policy 7360, Weapons in School and the Gun-Free Schools Act</p> <p>Motion made by Riordan, seconded by Fournier to approve NA-1.</p>	<p style="text-align: right;">NA-1 Approved, CARRIED, 7-0</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; 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 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</p> <p>Motion made by Riordan, seconded by Mullen to approve NA-2.</p>	<p style="text-align: right;">NA-2 Approved, CARRIED, 7-0</p>
Approval of the Acceptance of Art Supplies and Equipment Donation	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the donation of Art Supplies and Equipment from Katie and Pat Foley for the Art Department K-12.</p> <p>Motion made by Riordan, seconded by Warrick to approve NA-3.</p>	<p style="text-align: right;">NA-3 Approved, CARRIED, 7-0</p>



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Approval of the Corrective Action Plan	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the External Audit completed by Lumsden and McCormick, LLC.</p> <p>Motion made by Riordan, seconded by Warrick to approve NA-4.</p>	<p style="text-align: right;">NA-4 Approved, CARRIED, 7-0</p>
Approval of the Superintendent Goals	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2020-2021 Superintendent Goals as submitted by the Superintendent.</p> <p>Motion made by Riordan, seconded by Mullen to approve NA-5.</p>	<p style="text-align: right;">NA-5 Approved, CARRIED, 7-0</p>
Approval of Change Order for Ferguson Electric	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change order: Change 1.1 Ferguson Electric \$23,535.29, to provide new conduit encased in concrete at the Middle School for the Emergency Project.</p> <p>Motion made by Riordan, seconded by Orr to approve NA-6.</p>	<p style="text-align: right;">NA-6 Approved, CARRIED, 7-0</p>
Approval of the Municipal Corporation to allow NYCLASS as an Investment Cooperative	<p>WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;</p> <p>WHEREAS, the Lewiston Porter Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;</p> <p>WHEREAS, the Lewiston- Porter Central School District wishes to satisfy the safety and liquidity needs of their funds;</p> <p>Now, therefore, it is hereby resolved that Lynn Braunbach, the District Treasurer, under the guidance of Patricia Grupka, Assistant Superintendent for Administrative Services, of Lewiston-Porter Central School District is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.</p> <p>Motion made by Riordan, seconded by Mullen to approve NA-7.</p>	<p style="text-align: right;">NA-7 Approved, CARRIED, 7-0</p>
Approval of Expenditure from Repair Reserve	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the request for approval to expend up to \$99,000.00 from the repair reserve to fund the purchase of furniture for the capital project.</p> <p>Motion made by Riordan, seconded by Fournier to approve NA-8.</p>	<p style="text-align: right;">NA-8 Approved, CARRIED, 7-0</p>



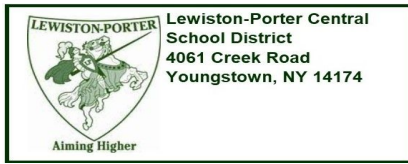
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PUPIL PERSONNEL

Recommendations for CSE Placement and Amendments	<p>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: 09/28/2020, 09/30/2020, 10/01/2020, 10/02/2020, 10/05/2020, 10/07/2020, 10/09/2020, 10/13/2020</p> <p>Motion made by Riordan, seconded by Mullen to approve NP-1.</p>	NP-1 Approved, CARRIED, 7-0
Recommendations for CPSE Placement and Amendments	<p>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: 10/13/2020</p> <p>Motion made by Riordan, seconded by Mullen to approve NP-2.</p>	NP-2 Approved, CARRIED, 7-0

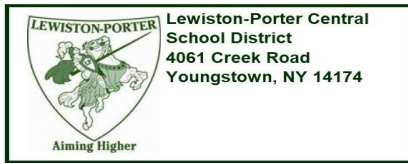
PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Orr to approve the Personnel Consent Agenda combining PLI, PAA, PANI, PACT, PACA, PACC, PAM.	Approved, CARRIED, 7-0												
Leaves - <u>Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.</p> <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>Maria Frederick</td><td>10/19/2020 - 11/24/2020</td><td>Art</td><td>Child Rearing</td></tr><tr><td>Laura McLaughlin</td><td>11/06/2020 - 11/23/2020</td><td>Occ. Therapist</td><td>Maternity Leave</td></tr></table>	Name	Date	Tenure	Reason	Maria Frederick	10/19/2020 - 11/24/2020	Art	Child Rearing	Laura McLaughlin	11/06/2020 - 11/23/2020	Occ. Therapist	Maternity Leave	PLI
Name	Date	Tenure	Reason											
Maria Frederick	10/19/2020 - 11/24/2020	Art	Child Rearing											
Laura McLaughlin	11/06/2020 - 11/23/2020	Occ. Therapist	Maternity Leave											
Appointments - Annual	<p>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.</p> <table><tr><th>Name</th><th>Appointment</th><th>Salary/Stipend</th></tr><tr><td>Karianne Schmitt</td><td>PEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Maryann Parker</td><td>PEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr></table>	Name	Appointment	Salary/Stipend	Karianne Schmitt	PEC-One District One Book Committee	\$23.62 hourly	Maryann Parker	PEC-One District One Book Committee	\$23.62 hourly	PAA			
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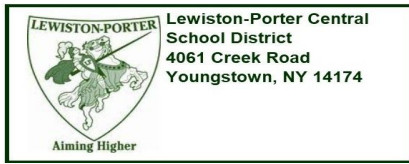
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	<table><tr><td>Kathryn Eckstein</td><td>PEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Stephanie Kowalski</td><td>PEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Kelly Block</td><td>IEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Lindsay Scalfani</td><td>IEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Julie Stevener</td><td>IEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Janelle Sandonato-Siuta</td><td>IEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Dena Peterson</td><td>IEC-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Karen Pax</td><td>MS-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Amy Golden</td><td>MS-One District One Book Committee</td><td>\$23.62 hourly</td></tr><tr><td>Dena Peterson</td><td>IEC Technology Liaison</td><td>\$950</td></tr><tr><td>Dena Peterson</td><td>IEC Co-Instructional Technology Mentor</td><td>\$475</td></tr><tr><td>Rebecca Cummiskey</td><td>IEC Co-Instructional Technology Mentor</td><td>\$475</td></tr></table>	Kathryn Eckstein	PEC-One District One Book Committee	\$23.62 hourly	Stephanie Kowalski	PEC-One District One Book Committee	\$23.62 hourly	Kelly Block	IEC-One District One Book Committee	\$23.62 hourly	Lindsay Scalfani	IEC-One District One Book Committee	\$23.62 hourly	Julie Stevener	IEC-One District One Book Committee	\$23.62 hourly	Janelle Sandonato-Siuta	IEC-One District One Book Committee	\$23.62 hourly	Dena Peterson	IEC-One District One Book Committee	\$23.62 hourly	Karen Pax	MS-One District One Book Committee	\$23.62 hourly	Amy Golden	MS-One District One Book Committee	\$23.62 hourly	Dena Peterson	IEC Technology Liaison	\$950	Dena Peterson	IEC Co-Instructional Technology Mentor	\$475	Rebecca Cummiskey	IEC Co-Instructional Technology Mentor	\$475	
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Appointments - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Salary</td></tr><tr><td>Karen Ruero</td><td>10/2/2020</td><td>Prob. Sr. Typist</td><td>\$15.55</td></tr><tr><td>Andrea Brown</td><td>10/21/2020</td><td>Prob. Cleaner</td><td>\$12.60</td></tr></table>	Name	Date	Position	Salary	Karen Ruero	10/2/2020	Prob. Sr. Typist	\$15.55	Andrea Brown	10/21/2020	Prob. Cleaner	\$12.60	PANI																								
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Appointments - <u>Instructional Content Tutors</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Instructional Content Tutors for the 2020-2021 School Year. Remote Learning Content Tutors - 100% Remote Students	PACT																																				



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Appointments - <u>Change in Assignment</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following change in assignment. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>From</th><th>To</th></tr><tr><td>Patricia Broughton</td><td>10/01/2020</td><td>Cleaner</td><td>Part Time</td><td>Full Time</td></tr></table>	Name	Date	Position	From	To	Patricia Broughton	10/01/2020	Cleaner	Part Time	Full Time	PACA																		
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Patricia Broughton	10/01/2020	Cleaner	Part Time	Full Time																										
Appointments - <u>Co-Curricular & Extra-Curricular</u>	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. <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Linda D’Anna</td><td>HS-Junior Class Advisor</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Heather Zielinski</td><td>Elem-One District One Book</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Carrie Popielski</td><td>HS-Yearbook</td><td>III-3</td><td>\$3,427</td></tr><tr><td>Daniel Behm</td><td>HS-Freshman</td><td>VII-1</td><td>\$1,011</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Linda D’Anna	HS-Junior Class Advisor	VII-3	\$1,146	Heather Zielinski	Elem-One District One Book	VII-3	\$1,146	Carrie Popielski	HS-Yearbook	III-3	\$3,427	Daniel Behm	HS-Freshman	VII-1	\$1,011	PACC								
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	Class Advisor													
Theresa Behm	HS-Freshman Class Advisor	VII-1	\$1,011											
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for the following Mentor appointments.	PAM												
<u>Mentors</u>	<table><tr><td>Mentor</td><td>Mentee</td><td>Area/Subject</td><td>Stipend</td></tr><tr><td>Vicki Way</td><td>Morgan Waple</td><td>Spec. Education</td><td>\$950</td></tr><tr><td>Colleen Glor</td><td>Claire Feiertag</td><td>Science</td><td>Prorated</td></tr></table>	Mentor	Mentee	Area/Subject	Stipend	Vicki Way	Morgan Waple	Spec. Education	\$950	Colleen Glor	Claire Feiertag	Science	Prorated	
Mentor	Mentee	Area/Subject	Stipend											
Vicki Way	Morgan Waple	Spec. Education	\$950											
Colleen Glor	Claire Feiertag	Science	Prorated											
ADJOURNMENT														
Adjournment	Motion made by Riordan, seconded by Warrick to adjourn the meeting at 6:44 pm.	Approved, CARRIED, 7-0												

Marisa I. Barile, District Clerk