

Regular Board of Education Meeting
December 17, 2019; 6pm
Boardroom, Community Resource Center

Draft Minutes

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)

Absent:

Sarah Roat Waechter (2017-2020)
Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Paul J. Casseri

Asst. Supt. for Admin. Svcs.:

Patricia Grupka, Ed.D.

Asst. Supt. for Curr./Inst. & Tech:

Heather Lyon, Ph.D.

District Clerk:

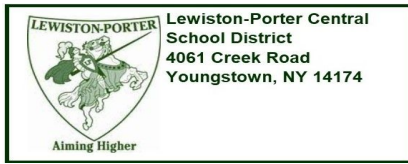
Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President called the meeting at 6:00pm to order with the Pledge of Allegiance.	Jodee Riordan
Performance	Musical performance by the Vocal Jazz Ensemble.	
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for December 17, 2019. Motion made by Riordan, seconded by Fournier to approve the agenda.	Approved, CARRIED, 5-0
Community Comments	No community comments	

REPORTS

Committee Schedules and Reports	Board of Education Reports 12/18/2019 Facility Planning Committee Meeting 01/02/2020 Regulations/Procedures Meeting 01/07/2020 Policy Review Committee Meeting 01/07/2020 Work Session Meeting 01/08/2020 ON BOCES Board Meeting 01/15/2020 Facility Planning Committee Meeting 01/21/2020 Regular Board Meeting 01/22/2020 PTSA Meeting 01/25/2020 NOSBA Legislative Breakfast 01/27/2020 District Key Communicators Meeting	Dickinson/Waechter Dickinson/Orr Dickinson/Orr Dickinson/Waechter Mullen/Riordan Dickinson/Warrick Riordan/Warrick
Administrative Reports	Administrative Reports (PEC, HS reports submitted) Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez Mr. Auer Dr. Lyon Dr. Grupka Mr. Casseri
Community Education Report	Spring 2020 Community Education Program	Ms. Muzzi



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RECOGNITIONS

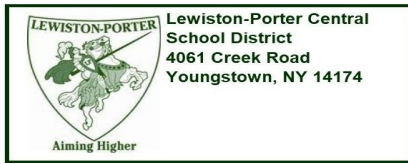
Recognition	Fall Sports	Mr. Halgash, Coaches, Mr. Casseri, Ms. Riordan
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BOARD OF EDUCATION COMMENTS

Board Member Comments		G. Fournier A.Orr D. Mullen L.Dickinson J.Riordan
Recess	A short recess was taken from 6:49pm to 7:00pm to recognize the accomplishments of the students and staff.	
Presentation	Secondary Data Presentation	Dr. Lyon, Dr. Vantine, Mr. Auer

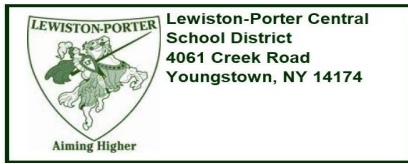
EXECUTIVE SESSION

Executive Session	Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 8:04pm to discuss the Lewiston-Porter Organization of Educational Administrators Union (LPOEA) contract negotiations. Motion made by Riordan, seconded by Dickinson to exit Executive Session at 8:26pm and return to public session.	Approved, CARRIED, 5-0 Approved, CARRIED, 5-0
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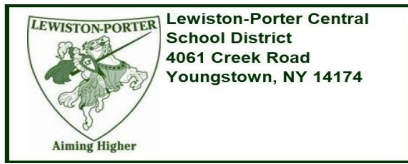
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the November 19, 2019 Regular Board meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Dickinson to approve M-1.	M-1 Approved, CARRIED, 5-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the December 3, 2019 Regular/Work Session Board meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Dickinson to approve M-2.	M-2 Approved, CARRIED, 5-0
Consent Agenda for Financial Operations	RESOLVED , that the 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 Fournier to approve NF-1 to NF-5.	 NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 5-0
OLD BUSINESS		
No old business		



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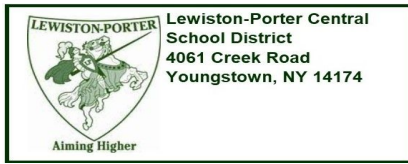
NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 5672, Information Security Breach and Notification Policy 5681, School Safety Plans Policy 6550, Leaves of Absence Policy 7121, Diagnostic Screening of Students Policy 7550, Dignity for all Students Policy Section 6000, Activities 6410-6450; Policy 6410, Staff Use of Computerized Information Resources Policy 6411, Use of Email in the School District Policy 6420, Employee Personnel Records and Release of Information Policy 6430, Employee Activities Policy 6432, Whistleblower Policy Policy 6440, Negotiations Policy 6450, Theft of Services on Property</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-1.</p>	<p style="text-align: center;">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; Policy Section 6000, Certified Personnel, Support Staff 6210-6310; Policy 6210, Certified Personnel Policy 6211, Employment of Relatives of Board of Education Members Policy 6212, Certification and Qualifications Policy 6213, Incidental Teaching Policy 6214, Probation and Tenure Policy 6215, Disciplining of a Tenured Teacher or Certified Personnel Policy 6216, Professional Staff: Separation Policy 6220, Temporary Personnel Policy 6310, Supplementary School Personnel New Policy 7440, Student Voter Registration and Pre-Registration</p> <p>Motion made by Riordan, seconded by Mullen to approve NA-2.</p>	<p style="text-align: center;">NA-2 Approved, CARRIED, 5-0</p>
Acceptance of the Tax Collection Report	<p>RESOLVED, that the Lewiston-Porter of Education accept the 2019-2020 Tax Collection Report, as submitted by the Tax Collector.</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-3.</p>	<p style="text-align: center;">NA-3 Approved, CARRIED, 5-0</p>
Approval of Change Orders	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders; Phase 2 Middle School Change # M-132 Hoot - \$3,671.81- cut three roof opening and install roof curbs at MS 800 wing</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-4.</p>	<p style="text-align: center;">NA-4 Approved, CARRIED, 5-0</p>



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Approval of the 2020-2021 Budget Calendar	RESOLVED , that the Lewiston-Porter Board of Education approve the 2020-2021 Budget Calendar, as recommended by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Dickinson to approve NA-5.	NA-5 Approved, CARRIED, 5-0
Approval of LPOEA Union Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the Lewiston-Porter Organization of Educational Administrators (LPOEA) Contract, for July 1, 2019 through June 30, 2024, as submitted by the administration. Motion made by Riordan, seconded by Fournier to approve NA-6.	NA-6 Approved, CARRIED, 5-0
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 October 24, 30, 2019 and November 5, 7, 13, 14, 15, 18, 19, 20, 21, 25, 26, 2019 and December 2, 3, 4, 6, 9, 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 Dickinson to approve NP-1.	NP-1 Approved, CARRIED, 5-0
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 November 5, 2019 and December 3, 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 Fournier to approve NP-2.	NP-2 Approved, CARRIED, 5-0



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PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Dickinson to approve the Personnel Consent Agenda combining PLI, PLNI, PAA, PASI.	Approved, CARRIED, 5-0												
Leaves - <u>Non-Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence.</p> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Vicki Price</td><td>12/16/19-12/20/19 01/02/20-01/03/20</td><td>Teacher Aide</td><td>personal</td></tr><tr><td>Terese Skimin</td><td>12/2/19-TBD</td><td>Teacher Aide</td><td>personal</td></tr></table>	Name	Date	Position	Reason	Vicki Price	12/16/19-12/20/19 01/02/20-01/03/20	Teacher Aide	personal	Terese Skimin	12/2/19-TBD	Teacher Aide	personal	PLI <
Name	Date	Position	Reason											
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Terese Skimin	12/2/19-TBD	Teacher Aide	personal											

Marisa I. Barile, District Clerk