

Work Session/Regular Board of Education Meeting DRAFT MINUTES

September 3, 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

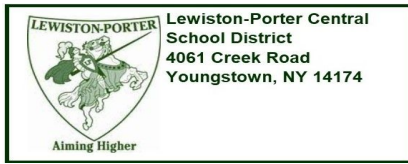
Patricia Grupka, Ed.D.

Heather Lyon, Ph.D

Marisa I. Barile

CALL TO ORDER

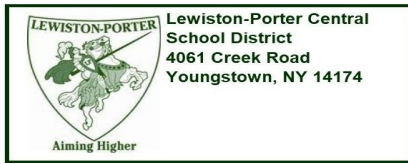
Call to Order	The Board President called the meeting to order at 6:10pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for September 3, 2019. Motion made by Riordan, seconded by Waechter to accept the agenda.	Approval CARRIED, 7-0
Work Session Discussion Items	Policy Review Committee <ol style="list-style-type: none"> 1. Policy Pulse 2. First Reads <ol style="list-style-type: none"> a. BOCES revised 5660 Meal Charging and Prohibition Against Meal Shaming b. BOCES revised 7511 Immunization of Students c. Attendance Policy 7110 3. Second Reads <ol style="list-style-type: none"> a. Policy Section 5670-5692, Non-Instructional b. Policy Section 5710-5742, Transportation c. Policy 5140 Administration of the Budget d. Policy 6150 Alcohol, Drugs and Other Substances e. Policy 7221 Participation in Graduation Ceremonies and Activities f. Policy 7320 Alcohol, Tobacco, Drugs and Other Substances g. Policy 7580 Safe Public School Choice 4. Next Procedures Committee Meeting Faculty Meetings - Presentation of Board & District Goals Book Study Discussion	Mr. Dickinson
Presentation	Code of Conduct Presentation Discussion on Middle School Proposed Cell Phone Ban	Code of Conduct Committee Mr. Auer/Mr. Ingraham



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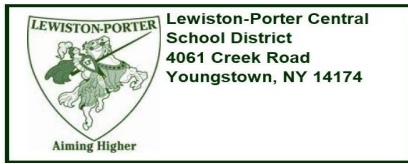
NEW BUSINESS - ADMINISTRATION		
Approval of the Transfer to Debt Service Reserve	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education approve the transfer of \$122, 232.00 in funding from the General Fund Capital account to the Debt Service Reserve. Motion made by Riordan, seconded by Orr to approve NA-1.	NA-1 Approval, CARRIED, 7-0
Approval of Transfer to the Repair Reserve	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education approve the transfer of \$122,232.00 from the Debt Service Reserve to the Repair Reserve. Motion made by Riordan, seconded by Fournier to approve NA-2.	NA-2 Approval, CARRIED, 7-0
Approval of the expenditure from the Repair Reserve	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education approve to expend \$93,000.00 from the Repair Reserve to install six (6) light poles and lighting fixtures for the play area (basketball courts). Motion made by Riordan, seconded by Dickinson to approve NA-3.	NA-3 Approval, CARRIED, 7-0
Approval of the expenditure from the Repair Reserve	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education approve to expend \$35,000.00 from the Repair Reserve to install metal gridding around the Middle School roof to prevent seagull infestation. Motion made by Riordan, seconded by Fournier to approve NA-4.	NA-4 Approval, CARRIED, 7-0
Approval of the Substitute Pay Increases	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education approve to increase the wages paid to Monitors, Substitute Teacher Aides, Substitute Monitors, Substitute Clerical and Substitute Cleaners to increase to \$11.80 per hour and increase Substitute School Nurses to \$16.17 per hour effective January 1, 2020 New York State Minimum Wage. Motion made by Riordan, seconded by Waechter to approve NA-5.	NA-5 Approval, CARRIED, 7-0
Approval of Change Orders	RESOLVED , that the Lewiston-Porter Board of Education approve the following change orders for Phase 2 of the Project as submitted by the Assistant Superintendent for Administrative Services. Primary Education Center Change # G-9 Sicoli – \$1,543.99 - Modify ceiling in nurses office fill in CMU block, insulation, patch and paint Change # E10 Frey - \$931.00 – Modify lights in Nurses office to accommodate new uv in the ceiling Middle School Change # P-8 DV Brown - \$432.00 – Relocation of drinking fountain in science wing High School	NA-6 Approval, CARRIED 7-0



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	Change # P-07 DV Brown - (\$810.00) – Removal of four acid neutralization sinks from scope of work Motion made by Riordan, seconded by Dickinson to approve NA-6.	
Approval of the Amended 2019-20 Tax Warrant	RESOLVED, that the Lewiston-Porter Board of Education approve the amended 2019-2020 Tax Warrant as submitted by administration. Motion made by Riordan, seconded by Dickinson to approve NA-7.	NA-7 Approval, CARRIED 7-0
Approval of the Hardware - 5yr IPA Contract	RESOLVED that the Board of Education of the Lewiston-Porter Central School District hereby agrees to enter into the contract with the Erie 1 BOCES for a five (5) year period commencing on or about September 11, 2019 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$72,741.00 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,212.35 per month. Be it further RESOLVED, that the Board of Education of the Lewiston Porter Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. Motion made by Riordan, seconded by Dickinson to approve NA-8.	NA-8 Approval, CARRIED 7-0

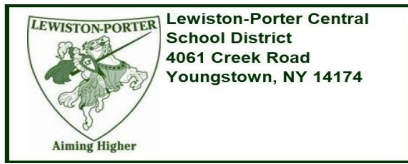


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PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Waechter to approve the Personnel Consent agenda combining items PRNI, PAI, PALT, PACC, PAC, PAVC.	Approval, CARRIED, 7-0																				
Resignations/ Rescissions - <u>Non-Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Kelsey Mursuli</td><td>9/3/2019</td><td>Girls’ Mod Volleyball</td><td>resignation</td></tr></table>	Name	Date	Position	Reason	Kelsey Mursuli	9/3/2019	Girls’ Mod Volleyball	resignation	PRNI												
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Kelsey Mursuli	9/3/2019	Girls’ Mod Volleyball	resignation																			
Appointments - <u>Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>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.</i></p> <table><tr><td>Name:</td><td>Max Hyland</td></tr><tr><td>Placement:</td><td>District Office</td></tr><tr><td>Position:</td><td>Alternative Learning Environment Teaching Assistant</td></tr><tr><td>Effective:</td><td>8/27/2019</td></tr><tr><td>Probationary Period:</td><td>8/27/2019 - 8/26/2023</td></tr><tr><td>Tenure Area:</td><td>Teaching Assistant</td></tr><tr><td>Certification:</td><td>Social Studies 5-9, Social Studies 7-12</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary:</td><td>\$30,997 (78% of step 1 Bachelors)</td></tr></table>	Name:	Max Hyland	Placement:	District Office	Position:	Alternative Learning Environment Teaching Assistant	Effective:	8/27/2019	Probationary Period:	8/27/2019 - 8/26/2023	Tenure Area:	Teaching Assistant	Certification:	Social Studies 5-9, Social Studies 7-12	Degree:	Masters	Step:	1	Salary:	\$30,997 (78% of step 1 Bachelors)	PAI
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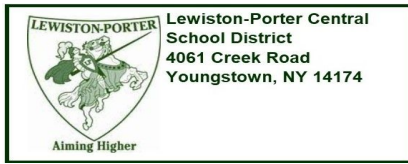
**Long-Term
Substitute**

Name:	Scott Tinney
Placement:	High School
Position:	Technology Teacher
Effective:	*TBD
Probationary Period:	TBD
Tenure Area:	Technology Education
Certification:	Technology Education (pending)
Degree:	Bachelors
Step:	5
Salary:	\$44,237

*Pending employment physical clearance

Name:	Andrew Sharpe
Placement:	Middle School
Position:	.8 FTE Chinese Language Teacher
Effective:	8/27/19 - TBD
Certification:	Social Studies 7-12
Degree:	Bachelors
Step:	4
Salary:	\$34,303.20

PALT



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<div>Appointments -</div> <div>Co-Curricular & Extra-Curricular</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</div> <table><tr><th>Name</th><th>Appointment</th><th>Cat/Step</th><th>Stipend</th></tr><tr><td>*Maria Frederick</td><td>Elem - Art Club Co-Adviser</td><td>VII-2</td><td>\$540</td></tr><tr><td>Teri Fallesen</td><td>Elem - Art Club Co-Adviser</td><td>VII-2</td><td>\$540</td></tr><tr><td>Christopher Teal</td><td>MS-Production Tech</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Amy Teal</td><td>MS Musical Stage Director Co-Adviser</td><td>IV-3</td><td>\$1,172</td></tr><tr><td>Eileen Lapp</td><td>MS Musical Stage Director Co-Adviser</td><td>IV-3</td><td>\$1,172</td></tr><tr><td>Jacey Diez</td><td>MS Stage Manager</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Amy Teal</td><td>MS Choreographer</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Christopher Teal</td><td>HS Drama Director</td><td>IV-3</td><td>\$2,344</td></tr></table>	Name	Appointment	Cat/Step	Stipend	*Maria Frederick	Elem - Art Club Co-Adviser	VII-2	\$540	Teri Fallesen	Elem - Art Club Co-Adviser	VII-2	\$540	Christopher Teal	MS-Production Tech	VII-3	\$1,146	Amy Teal	MS Musical Stage Director Co-Adviser	IV-3	\$1,172	Eileen Lapp	MS Musical Stage Director Co-Adviser	IV-3	\$1,172	Jacey Diez	MS Stage Manager	VII-3	\$1,146	Amy Teal	MS Choreographer	VII-3	\$1,146	Christopher Teal	HS Drama Director	IV-3	\$2,344	<div>PACC</div>
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Christopher Teal	HS Drama Director	IV-3	\$2,344																																			
<div>Appointments -</div> <div>Coaching</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments.</div> <div>Winter 2019-2020</div> <table><tr><th>Name</th><th>Appointment</th><th>Cat/Step</th><th>Stipend</th></tr><tr><td>Joshua Puzan</td><td>Girls' Basketball Assist.</td><td>VIII-1</td><td>\$2,403</td></tr></table>	Name	Appointment	Cat/Step	Stipend	Joshua Puzan	Girls' Basketball Assist.	VIII-1	\$2,403	<div>PAC</div>																												
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<div>Appointments -</div> <div>Volunteer Coaches</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that The Board of Education accept the consent agenda for Volunteer Coach appointments.</div> <table><tr><th>Name</th><th>Sport</th></tr><tr><td>Ryan Suitor</td><td>V Boys Soccer - Fall 2019-2020</td></tr></table>	Name	Sport	Ryan Suitor	V Boys Soccer - Fall 2019-2020	<div>PAVC</div>																																
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<div>Adjournment</div>	<div>Motion made by Riordan, seconded by Dickinson to adjourn the public meeting at 7:55pm.</div>	<div>Approval, CARRIED, 7-0</div>																																				

Marisa I. Barile, District Clerk