

### Work Session/Regular Board of Education Meeting

September 13, 2021; 6:00 pm Boardroom, Community Resource Center

### **Board of Education:**

President, Danielle M. Mullen (2020-2023)
Vice President, Julie Donnelley (2021-2024)
Anika Fetzner (2021-2022)
Charlotte L. Huebschmann (2020-2023)

Jeppifer A. Klemick (2021-2024)

Asst. Supt. for Admin. Svcs.:

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

District Clerk:

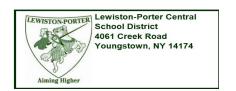
Jennifer A. Klemick (2021-2024) April E. Saks (2021-2022) Betty VanDenBosch-Warrick (2019-2022) Superintendent: Paul J. Casseri
Asst. Supt. for Admin. Svcs.: Patricia Grupka, Ed.D.
Asst. Supt. for Curr./Inst. & Tech.: Heather Lyon, Ph.D.
District Clerk: Marisa I. Barile

**Draft Minutes** 

#### **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.

	CALL TO ORDER	
Call to Order	The Board President called the meeting at 6:00 pm to order with the Pledge of Allegiance.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for September 13, 2021.  Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approved CARRIED, 7-0
	DISCUSSION ITEMS	
Discussion Items	Review & Discussion of Code of Conduct Review & Discussion of Athletic Handbook	Mr. Casseri Mr. Halgash
	Policy Review Committee First Reads Erie 1 BOCES:  1. Policy 3310, Public Access to Records 2. Policy 5640, Smoking, Tobacco, and Cannabis (Marijuana) Use 3. Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff) 4. Policy 6213, Registration and Professional Learning (this will be new for LP and the number will be 6217) 5. Policy 7131, Education of Students in Temporary Housing 6. Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances (Students) 7. Policy 8280, Instruction for English Language Learners Lew-Port Reviews: 1. Policy 7100, Elementary and Secondary Students: General 2. Policy 7111, Comprehensive Student Attendance Policy 3. Policy 7111, Early Release of Students From School	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	Update on 2021-2022 School Reopening Review of District and Board Goals	Mr. Casseri Mr. Casseri



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		NI	EW BUSINESS					
Approval of the Expenditure from Repair Reserve for Replacement of HS Projector	RESOLVED, upon the Administrative Servic the request to expend projector for the HS a Motion made by Mulle	NA-1 Approved CARRIED, 7-0						
	F	PERSONNE	EL - CONSENT AGE	ENDA				
	Motion made by Mul Consent Agenda to resignation.	Approved CARRIED, 7-0 Approved						
	Motion made by Mullen, seconded by Warrick to approve the amended Personnel Consent Agenda combining PRI, PRNI, PAI, PALT, PANI.  CARR							
Resignations/	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.							
Instructional	Name	Date	Tenure	Reason		PRI		
	Emily LaGamba	8/30/21	JV Girls Swim	Resignation				
	Name	Date	Position	Reason				
Non-Instructional	Lisa Golba	9/05/21	Monitor	Resignation		PRNI		
Appointments -	RESOLVED, upon the r Lewiston-Porter Board and Long-Term appoir conditional only (unles required by the applica order to be granted tel annual professional pe and/or 3012-d of the E three (3) of the four (4) ineffective composite the teacher shall not b  Name:  Placement:  Position:	PAI						
	Effective:	9/20/2021						
	Probationary Period:	09/20/2021 - 6/30/2025						
	Tenure Area	Social Worker						



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	Certification:	School Socia	School Social Worker			
	Degree:	Masters	Masters			
	Step:	3				
Long-Term Substitute	<b>Salary:</b> \$47,455					
	Name: Reilley Larkin					DALT
	Placement: High School					PALT
	Position:	Long Term S	Substitute: Science			
	<b>Effective:</b> 9/01/2021 - 6/30/2022					
	Certification:	Chemistry (0	Gr. 5-9); Chemistry (Gr.	7-12)		
	Degree: Masters Degree					
	Step:	1				
	Salary:	\$44,299	\$44,299			
Appointments -			n of the Superintenden		at the	PANI
Non-Instructional	Non-Instructional a					
	Name	Date	Position	Hourly Rate		
	Jessica Gordon	9/13/2021	Prob. Sr. Typist	\$18.00		
		EXECUTIVE SE	SSION/ADJOURNM	IENT		
Executive Session	Motion made by M at 7:29 pm to discu pending litigation of Motion made by M		Approved CARRIED, 7-0 Approved			
	at 8:28 pm.					CARRIED, 7-0
Adjournment	Motion made by Mullen, seconded by Warrick to adjourn the meeting at 8:29 pm.					Approved CARRIED, 7-0

Marisa I. Barile, District Clerk