



Regular Board of Education Meeting
November 22, 2021; 6pm
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.

Board of Education:

President, Danielle M. Mullen (2020-2023)
Vice President, Julie Donnelley (2021-2024)
Anika Fetzner (2021-2022)
Charlotte L. Huebschmann (2020-2023)
Jennifer A. Klemick (2021-2024)
Betty VanDenBosch-Warrick (2019-2022)
Absent: April E. Saks (2021-2022)

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

OUR MISSION

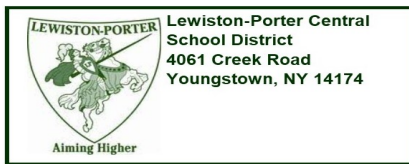
We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here 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 to order at 6:00 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for November 22, 2021. Motion made by Mullen, seconded by Fetzner to approve the agenda.	
Community Comments	<i>Mr. Steven Dominiski</i> <i>Mrs. Wendy Dominiski</i> <i>Ms. Traci Quinby</i>	

COMMITTEE & BOARD REPORTS

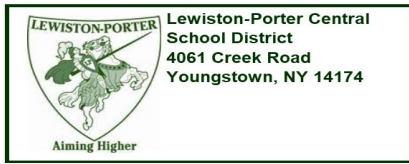
Committee Schedules and Reports	<p>Upcoming Committee Meetings 12/01/2021, Policy Review Committee Meeting 12/08/2021, BOCES Board Meeting 12/13/2021, Work Session 12/20/2021, Regular Board Meeting 12/22/2021, Facilities Planning Committee Meeting</p> <p>Committee Reports Curriculum, Instruction & Assessment Review Council</p> <p>Fine Arts Council Health and Wellness Committee</p> <p>Special Education Committee</p>	<p>Donnelley/Klemick/Mullen Swearingen</p> <p>Huebschmann/Fetzner</p> <p>Donnelley/Huebschmann /Saks</p> <p>Huebschmann/ Saks Donnelley/Fetzner/ Huebschmann</p> <p>Huebschmann/Klemick/ Mullen</p>
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Administrative Reports	Administrative Reports (PEC, MS reports submitted) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez Mr. Rowles Dr. Lyon Dr. Grupka Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Middle School Innovation Experience Presentation, presented by Mr. Hall and the following students; John Donnelley, Lauren Fura, Michael McIntyre, Charlie Orsi, Kaitlyn Szarejko, James Townsend, Caitlin Winstanley.	Mr. Brian Hall John Donnelley Lauren Fura Michael McIntyre Charlie Orsi Kaitlyn Szarejko James Townsend Caitlin Winstanley
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Warrick Ms. Fetzner Ms. Huebschmann Ms. Klemick Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the October 25, 2021 Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the November 8, 2021 Work Session/Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Klemick to approve M-2.	M-2 Approved, CARRIED, 6-0
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 Donnelley to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0



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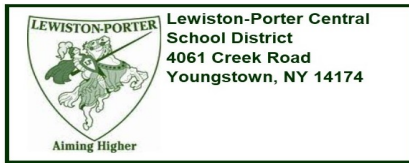
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OLD BUSINESS

No Old Business

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 1510, Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) Policy 1610, Annual District Meeting and Election/Budget Vote Policy 1611, Business of the Annual District Election Policy 1620, Annual Organizational Meeting Policy 1630, Legal Qualifications of Voters at School District Meetings Policy 1640, Absentee Ballots Policy 1650, Submission of Questions and Propositions at Annual Meeting and Election and Special District Meetings Policy 7350, Corporal Punishment/Emergency Interventions Policy 7680, Independent Educational Evaluation Policy 4210, Lewiston-Porter District Leadership Team Organization Chart Motion made by Mullen, seconded by Warrick to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 1410, Policy and Administrative Regulations Policy 1520, Special Meetings of the Board of Education Policy 1530, Minutes Policy 1540, Executive Sessions Motion made by Mullen, seconded by Fetzner to approve NA-2.	NA-2 Approved, CARRIED, 6-0
Acceptance of the Tax Collection Report	RESOLVED , that the Lewiston-Porter Board of Education accept the 2021-2022 Tax Collection Report, as submitted by the Tax Collector. Motion made by Mullen, seconded by Klemick to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Approval to Combine two (2) or more Schools for Athletic Participation for the Niagara Frontier League Section VI	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve to combine two (2) or more schools for the athletic participation for the Niagara Frontier League Section VI. Motion made by Mullen, seconded by Fetzner to approve NA-4.	NA-4 Approved, CARRIED, 6-0

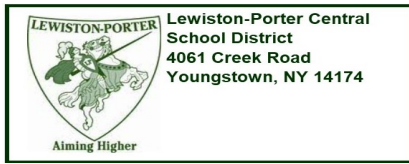


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PUPIL PERSONNEL

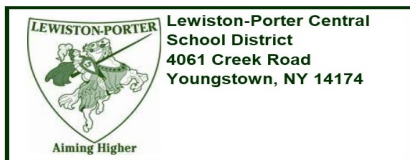
Recommendations for CSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2021/2022 School Year: 10/15/2021, 10/19/2021, 10/20/2021, 10/21/2021, 10/27/2021, 10/29/2021, 11/03/2021, 11/04/2021, 11/05/2021, 11/08/2021, 11/09/2021, 11/10/2021 Motion made by Mullen, seconded by Klemick to approve NP-1.	NP-1 Approved, CARRIED, 6-0																					
Recommendations for CPSE Placement and Amendments	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: 2021/2022 School Year: 10/25/21, 11/09/2021, 11/10/2021 Motion made by Mullen, seconded by Warrick to approve NP-2.	NP-2 Approved, CARRIED, 6-0																					
PERSONNEL - CONSENT AGENDA																							
	Motion made by Mullen, seconded by Huebschmann to approve the Personnel Consent Agenda combining PRI, PRNI, PAI, PALT, PANI, PASI, PAAT, PACC, PAC.	Approved, CARRIED, 6-0																					
Resignations/ Rescissions -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.	PRI																					
<u>Instructional</u>	<table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>Christa McClemon</td><td>6/24/21</td><td>School Psychologist</td><td>Retirement</td></tr></table>		Name	Date	Tenure	Reason	Christa McClemon	6/24/21	School Psychologist	Retirement													
Name	Date		Tenure	Reason																			
Christa McClemon	6/24/21		School Psychologist	Retirement																			
<u>Non-Instructional</u>	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Alexous Azzarelli</td><td>11/08/21</td><td>Teacher Aide</td><td>Resignation</td></tr><tr><td>Jon Hoover</td><td>11/08/21</td><td>Varsity Wrestling Head Coach</td><td>Resignation</td></tr><tr><td>Alexis Wade</td><td>11/11/21</td><td>Varsity Bowling Head Coach</td><td>Resignation</td></tr><tr><td>Whitney Vantine</td><td>11/22/21</td><td>Volunteer Wrestling Coach</td><td>Resignation</td></tr></table>		Name	Date	Position	Reason	Alexous Azzarelli	11/08/21	Teacher Aide	Resignation	Jon Hoover	11/08/21	Varsity Wrestling Head Coach	Resignation	Alexis Wade	11/11/21	Varsity Bowling Head Coach	Resignation	Whitney Vantine	11/22/21	Volunteer Wrestling Coach	Resignation	PRNI
	Name		Date	Position	Reason																		
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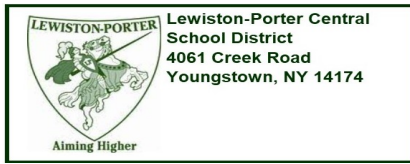
Appointments -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative and conditional only (unless extended in accordance 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>																	
Instructional	<table><tr><td>Name:</td><td>Christine Hoover</td></tr><tr><td>Placement:</td><td>Elementary</td></tr><tr><td>Position:</td><td>Special Education Self-Contained Remote Teacher</td></tr><tr><td>Effective:</td><td>11/05/21 - 6/30/22</td></tr><tr><td>Certification:</td><td>Special Education</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Salary:</td><td>Stipend of \$200.00 per week</td></tr></table>	Name:	Christine Hoover	Placement:	Elementary	Position:	Special Education Self-Contained Remote Teacher	Effective:	11/05/21 - 6/30/22	Certification:	Special Education	Degree:	Masters	Salary:	Stipend of \$200.00 per week	PAI		
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Certification:	Special Education																	
Degree:	Masters																	
Salary:	Stipend of \$200.00 per week																	
Long-Term Substitute	<table><tr><td>Name:</td><td>Sandra Gorney</td></tr><tr><td>Placement:</td><td>Intermediate Education Center</td></tr><tr><td>Position:</td><td>Long-term Substitute Teacher: Music</td></tr><tr><td>Effective:</td><td>9/07/21 - 11/03/21</td></tr><tr><td>Certification:</td><td>Art</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary:</td><td>Daily Rate of \$125.00. After 40 days \$44,299, pro-rata retro the effective date of 9/07/21.</td></tr></table>	Name:	Sandra Gorney	Placement:	Intermediate Education Center	Position:	Long-term Substitute Teacher: Music	Effective:	9/07/21 - 11/03/21	Certification:	Art	Degree:	Masters	Step:	1	Salary:	Daily Rate of \$125.00. After 40 days \$44,299, pro-rata retro the effective date of 9/07/21.	PALT
Name:	Sandra Gorney																	
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Position:	Long-term Substitute Teacher: Music																	
Effective:	9/07/21 - 11/03/21																	
Certification:	Art																	
Degree:	Masters																	
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<div>Appointments - <u>Non-Instructional</u></div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</div> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Hourly Rate</th></tr><tr><td>Amanda Phillips</td><td>11/29/21</td><td>Prob. Sr. Typist</td><td>\$18.00</td></tr><tr><td>Kirrin Cook</td><td>1/03/22</td><td>Prob. Sr. Typist</td><td>\$18.00</td></tr></table>	Name	Date	Position	Hourly Rate	Amanda Phillips	11/29/21	Prob. Sr. Typist	\$18.00	Kirrin Cook	1/03/22	Prob. Sr. Typist	\$18.00	<div>PANI</div>				
Name	Date	Position	Hourly Rate															
Amanda Phillips	11/29/21	Prob. Sr. Typist	\$18.00															
Kirrin Cook	1/03/22	Prob. Sr. Typist	\$18.00															
<div>Appointments - <u>Substitutes - Instructional</u></div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as needed basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</div> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Daily Rate</th></tr><tr><td>Anita Dompkowski</td><td>11/08/21</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Kianna Norman</td><td>11/15/21</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Olivia Showers</td><td>11/22/21</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr></table>	Name	Date	Position	Daily Rate	Anita Dompkowski	11/08/21	Non-Certified Teacher	\$115.00	Kianna Norman	11/15/21	Non-Certified Teacher	\$115.00	Olivia Showers	11/22/21	Non-Certified Teacher	\$115.00	<div>PASI</div>
Name	Date	Position	Daily Rate															
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Olivia Showers	11/22/21	Non-Certified Teacher	\$115.00															
<div>Appointments - <u>Administrative Tenure</u></div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Administrative Tenure appointments.</div> <table><tr><td>Name</td><td>Bradly Halgash</td></tr><tr><td>Tenure Area:</td><td>Director of Health, Physical Education, Recreation & Athletics</td></tr><tr><td>Effective:</td><td>11/22/2021</td></tr><tr><td>Probationary Period:</td><td>8/06/2019 - 8/05/2023</td></tr><tr><td>Certification:</td><td>School Administrator</td></tr></table>	Name	Bradly Halgash	Tenure Area:	Director of Health, Physical Education, Recreation & Athletics	Effective:	11/22/2021	Probationary Period:	8/06/2019 - 8/05/2023	Certification:	School Administrator	<div>PAAT</div>						
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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>Maria Frederick*</td><td>Elem. Art Club</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Paul Frederick*</td><td>IEC Chess Club</td><td>VII-3</td><td>\$1,146</td></tr></table> *correction	Name	Appointment	Cat./Step	Stipend	Maria Frederick*	Elem. Art Club	VII-3	\$1,146	Paul Frederick*	IEC Chess Club	VII-3	\$1,146	PACC								
Name	Appointment	Cat./Step	Stipend																			
Maria Frederick*	Elem. Art Club	VII-3	\$1,146																			
Paul Frederick*	IEC Chess Club	VII-3	\$1,146																			
Appointments - <u>Coaching</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Randy Lombardo</td><td>Varsity Wrestling Head Coach</td><td>I-3</td><td>\$6,126</td></tr><tr><td>Whitney Vantine</td><td>Varsity Wrestling Asst. Head Coach</td><td>VIII-3</td><td>\$2,691</td></tr><tr><td>Justalene Lichtenthal</td><td>Varsity Bowling Head Coach</td><td>II-3</td><td>\$4,606</td></tr><tr><td>Derek Tracy*</td><td>Boys’ JV Basketball Head Coach</td><td>II-3</td><td>\$4,606</td></tr></table> *correction	Name	Appointment	Cat./Step	Stipend	Randy Lombardo	Varsity Wrestling Head Coach	I-3	\$6,126	Whitney Vantine	Varsity Wrestling Asst. Head Coach	VIII-3	\$2,691	Justalene Lichtenthal	Varsity Bowling Head Coach	II-3	\$4,606	Derek Tracy*	Boys’ JV Basketball Head Coach	II-3	\$4,606	PAC
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Derek Tracy*	Boys’ JV Basketball Head Coach	II-3	\$4,606																			
EXECUTIVE SESSION/ADJOURNMENT																						
Executive Session	Motion made by Mullen, seconded by Warrick to enter into Executive Session at 7:05 pm to discuss matters leading to the discipline of a particular person. Motion made by Mullen, seconded by Warrick to adjourn from Executive Session at 8:06 pm.	Approved, CARRIED, 6-0 Approved, CARRIED, 6-0																				
Adjournment	Motion made by Mullen, seconded by Warrick to adjourn the public session at 8:07 pm.	Approved, CARRIED, 6-0																				

Marisa I. Barile, District Clerk