

Regular Board of Education Meeting AGENDA

May 23, 2022; 6pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025)
Anika Fetzner (2021-2022)
Charlotte L. Huebschmann (2020-2023)
Jennifer A. Klemick (2021-2024)
Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Interim Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:

Paul J. Casseri

C. Douglas Whelan, Ed.D.

Heather Lyon, Ph.D.

District Clerk:

Marisa I. Barile

DRAFT MINUTES

OUR MISSION

One purpose. Your Pathway. Our Promise

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: 01 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Central School District Board of Education accept the Agenda for May 23, 2022. Motion made by Mullen, seconded by Warrick to approve the agenda.	Approved, CARRIED, 6-0

BOARD of EDUCATION APPOINTMENT

Board of Education Member Appointment	RESOLVED, that the Lewiston-Porter Central School District Board of Education hereby appoints Chuck Barber to the Board for a three-year term commencing immediately until June 30, 2025. Motion made by Mullen, seconded by Warrick to approve B-1.	B-1 Approved, CARRIED, 6-0
Oath of Office	The Oath of Faithful Performance in Office was administered by the District Clerk to Chuck Barber.	
Community Comments	<i>No community comments</i>	

COMMITTEE & BOARD REPORTS

	06/06/2022, Athletic Council Meeting	Ms. Fetzner
	06/08/2022, ON BOCES Board Meeting	
	06/10/2022, Policy Review Committee Meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	06/13/2022, Special Education Committee Meeting	Ms. Huebschmann, Ms. Klemick, Ms. Mullen



Regular Board of Education Meeting AGENDA

May 23, 2022; 6pm

Boardroom, Community Resource Center

	06/13/2022, Regular Board Meeting	
	06/15/2022, Fine Arts Council Meeting	Ms. Donnelley, Ms. Huebschmann, Ms. Saks
	06/22/2022, Facility Planning Committee Meeting	Ms. Fetzner, Ms. Huebschmann
Administrative Reports	Administrative Reports (PEC, MS reports submitted) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez/ Mrs. Krecisz Mr. Rowles Dr. Lyon Dr. Whelan Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Restorative Practices Presentation	Dr. Lyon Ms. DiCarlo Mr. Rowles Mr. Auer Mrs. Rodriguez Mrs. Larson
Recognition	Teacher Appreciation 2022	Mr. Casseri Ms. Danielle Mullen
PUBLIC HEARING		
	Public Hearing for authorization to expend funds from the District Repair Reserve Account to make necessary repairs to the JV and Varsity Baseball and Softball Fields. The public hearing commenced at 7:27 pm and concluded at 7:34 pm.	Dr. Whelan Mr. Vallincourt, Trautman Associates
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Warrick Ms. Fetzner Ms. Huebschmann Ms. Klemick Mr. Barber Ms. Donnelley Ms. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff. A short recess was taken from 7:43 pm to 7:57 pm.	



Regular Board of Education Meeting AGENDA

May 23, 2022; 6pm

Boardroom, Community Resource Center

DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 04/25/2022 Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 04/26/2022 Regular Board Meeting (ON BOCES), as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-2.	M-2 Approved, CARRIED, 7-0
Minutes/Record	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 05/09/2022 Regular Work Session Board Meeting and Budget Hearing, as submitted by the District Clerk. Motion made by Mullen, seconded by Fetzner to approve M-3.	M-3 Approved, CARRIED, 7-0
Official Voting Results	RESOLVED , that the Lewiston-Porter Board of Education approve the Official Voting Results from the, 05/17/2022 Annual Meeting, Budget Vote and Election as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-4.	M-4 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 Mullen, seconded by Warrick 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

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 4110, Administrative Personnel Policy 4210, Administrative Organization and Operation Policy 4220, Administrative Authority Policy 4230, District Committees Policy 4240, Evaluation of the Superintendent and Other Administrative Staff Policy 4310, Superintendent of Schools Policy 4320, Superintendent - Board of Education Relations Policy 4410, Professional Development Opportunities Policy 4420, Compensation and Related Benefits Motion made by Mullen, seconded by Klemick to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3310, Public Access to Records	NA-2 Approved, CARRIED, 7-0

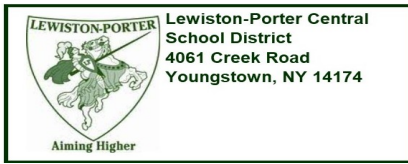


Regular Board of Education Meeting AGENDA

May 23, 2022; 6pm

Boardroom, Community Resource Center

	Policy 3320, Confidentiality of Computerized Information Policy 3410, Code of Conduct on School Grounds Policy 3411, Prohibition of Weapons on School Grounds Policy 3412, Threats of Violence in School Policy 3420, Non-Discrimination and Anti-Harassment in the School District Policy 3421, Title IX Policy Against Sexual Harassment and Sex Discrimination Policy 3510, Emergency School Closings Policy 3520, Extraordinary Circumstances Policy 7552, Student Gender Identity Motion made by Mullen, seconded by Klemick to approve NA-2.													
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: 03/21/2022, 04/04/2022, 04/05/2022, 04/25/2022, 04/26/2022, 04/28/2022, 04/29/2022, 05/03/2022, 05/06/2022, 05/10/2022 2022/2023 School Year: 03/14/2022, 03/21/2022, 03/22/2022, 03/23/2022, 03/25/2022, 03/28/2022, 04/07/2022, 05/03/2022, 05/16/2022 Motion made by Mullen, seconded by Klemick to approve NP-1.	NP-1 Approved, CARRIED, 7-0												
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: 04/26/2022, 04/27/2022, 05/02/2022, 05/10/2022 2022/2023 School Year: 04/26/2022, 04/27/2022, 05/10/2022 Motion made by Mullen, seconded by Klemick to approve NP-2.	NP-2 Approved, CARRIED, 7-0												
PERSONNEL - CONSENT AGENDA														
	Motion made by Mullen, seconded by Donnelley to approve the Personnel Consent Agenda combining PLI, PALTS, PABBS, PAI, PANI, PASI, PAVC.	Approved, CARRIED, 7-0												
Leaves - <u>Instructional</u>	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. <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>Amy Townsend</td><td>7/18/2022 - 6/30/2023</td><td>Social Studies</td><td>Personal</td></tr><tr><td>Emily Brook</td><td>5/26/2022 - 6/3/2022</td><td>Social Worker</td><td>Child-Rearing</td></tr></table>	Name	Date	Tenure	Reason	Amy Townsend	7/18/2022 - 6/30/2023	Social Studies	Personal	Emily Brook	5/26/2022 - 6/3/2022	Social Worker	Child-Rearing	 <
Name	Date	Tenure	Reason											
Amy Townsend	7/18/2022 - 6/30/2023	Social Studies	Personal											
Emily Brook	5/26/2022 - 6/3/2022	Social Worker	Child-Rearing											



Regular Board of Education Meeting AGENDA

May 23, 2022; 6pm

Boardroom, Community Resource Center

Appointments -

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. *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.*

Long-term Substitutes

Name:	Christian Rajnisz
Placement:	High School
Position:	School Psychologist
Effective:	6/01/2022 - 6/30/2022
Certification:	School Psychologist
Degree:	Master's
Salary:	Daily Rate of \$229.25

Name:	Rachel Stiffen
Placement:	Primary Education Center
Position:	School Psychologist
Effective:	6/01/2022 - 6/30/2022
Certification:	School Psychologist
Degree:	Master's
Salary:	Daily Rate of \$229.25

Name:	Justin Thompson
Placement:	High School
Position:	Building-Based Substitute Teacher
Effective:	6/06/2022 - 6/30/2022
Certification:	Technology Education
Degree:	Bachelor's

Building-Based Substitute

PALTS

PABBS



Regular Board of Education Meeting AGENDA

May 23, 2022; 6pm

Boardroom, Community Resource Center

Correction: Instructional	Salary:		Daily Rate of \$180.00			PAI
	Name:		Rachel Stiffen			
	Placement:		Primary Education Center*			
	Position:		School Psychologist			
	Effective:		7/01/2022			
	*Corrected Placement; Appointment made 4/25/2022					
Appointments - Non-Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.					PANI
	Name	Date	Perm./Prob.	Position	Hourly Salary	
	Alfred Crane	5/03/2022	Prob.	Cleaner	\$14.50	
Appointments - Instructional	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.					PASI
	Name	Date	Position		Daily Rate	
	Emily Oliverio	5/23/2022	Non-Certified Teacher		\$115.00	
	Mitchell Mistriner	5/31/2022	Non-Certified Teacher		\$115.00	
Appointments - Volunteer Coaches	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.					PAVC
	Name		Sport			
	Chris Favorite		Softball			
ADJOURNMENT						
Adjournment	Motion made by Mullen, seconded by Fetzner to adjourn the meeting at 8:00pm					Approved, CARRIED, 7-0

Marisa I. Barile, District Clerk