

Lewiston-Porter Central School District

Regular Board of Education Meeting

January 16, 2018

Draft Minutes

6:00 pm

Board of Education:

Regular Board of Education Meeting

President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Cindy Duke (2015-2018)
 Gemma Fournier (2017-2018)
 Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2017-2018)

High School, Library

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

Paul J. Casseri
 Patricia Grupka
 Andrew Krazmien

District Clerk:

Marisa I. Barile

Call to Order	The Board President called the meeting to order at 6:06 pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for January 16, 2018. Motion made by Riordan, seconded by Duke, to accept the agenda as written.	Approval CARRIED, 7-0
Community Comments	No Community comments.	
Committee Schedules and Reports	Board of Education Reports – Athletic Advisory, meeting date: 01/22/2018 NOSBA Legislative Breakfast date: 01/27/2018 PIE, meeting date: 02/02/2018 Policy Review Committee, meeting date: 02/06/2018 – 5:15pm Work Session, meeting date: 02/06/2018 Next ON BOCES Board, meeting date: 02/07/2018 PTA, meeting date: 02/13/2018 Finance Committee, meeting date: 02/19/2018 – 5:15pm Board of Education, meeting date: 02/20/2018 Fine Arts Council, meeting date: 02/22/2018 Community Coffee Hour, date: 02/28/2018	M.Marglia/S.Waechter L.Dickinson C.Duke, S.Waechter L.Dickinson/M.Mariglia W.Swearingen C.Duke, S.Waechter J.Riordan/B.Warrick C.Duke/G.FFournier
Reports	Administrative Reports; Submitted Written Reports. Assistant Superintendent for Curriculum, Instruction and Technology Assistant Superintendent for Administrative Services Superintendent	Mr. Krazmien Dr. Grupka Mr. Casseri
Presentation/Recognition	The 8 th Grade Honor’s Project students presented their presentations. Niagara Career and Technical Center Student of the Month; November 2017 - Kai Osier and Evelyn Coty December 2017 – Brian Muller	Mr. Auer, Ms. Calarco Mr. Taft
Recess	A short recess was taken from 6:44 pm to 6:56 pm to recognize the accomplishments of the students and staff.	
Presentations	Mr. Vaillancourt gave an update on the Phase 1 and II Construction Project.	Mr. Brad Vaillancourt, Trautman Associates

Work Session

Work Session Discussions	Dr. Grupka reviewed the Budget Calendar and had an early budget discussion.	
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District Operations

Minutes	RESOLVED , that the Board of Education approve the Minutes from the December 19, 2017 Regular Board of Education meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Mariglia to approve M-1.	M-1 Approval CARRIED, 7-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the January 4, 2018 Special Board of Education meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Waechter to approve M-2.	M-2 Approval CARRIED, 7-0
Consent Agenda for Financial Operations	RESOLVED , that the 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 Riordan, seconded by Warrick, to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approval CARRIED, 7-0

New Business – Administration

<p>Class of 1958</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education recognize and acknowledge the Class of 1958 for their distinguished accomplishments to include the Class of 58 Memorial Scholarship Program, Memorial Tree and Brick Projects, Alumni Association Leadership and Numerous Distinguished Alumni.</p> <p align="center">The Class of 1958 Members:</p> <table border="0"> <tr> <td>Llewellyn Howell, Jr., President</td> <td>Kenneth Dickinson</td> <td>Elizabeth Jaycox</td> <td>Jean Piper</td> </tr> <tr> <td>Jack James, Vice-president</td> <td>Margaret Diez</td> <td>Frederick Johnpier</td> <td>John Pyska</td> </tr> <tr> <td>Jacqueline McGee, Secretary</td> <td>Edward Dingler</td> <td>Dawn Johnson</td> <td>Diane Rafferty</td> </tr> <tr> <td>Judith Irving, Treasurer</td> <td>Peter Dixon</td> <td>Ellen Johnson</td> <td>Gardner Rising</td> </tr> <tr> <td>Amalia Sparling, Student Council President</td> <td>Ruth Dingman</td> <td>Shirley Johnston</td> <td>Judith Rohr</td> </tr> 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<p>Amendment</p>	<p>Amendment made to NA-2, to hold New Policy 5411, Purchasing Code of Conduct.</p> <p>Motion made by Riordan, seconded by Mariglia, to amend NA-2.</p>	<p align="center">Amendment NA-2 Approval CARRIED, 7-0</p>																																																																																																																				
<p>Policy Revision Acceptance of the Second Reading</p>	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies for revisions;</p> <p>Policy 5670 Records Management Policy 7550 Dignity for all Students</p> <p>Motion made by Riordan, seconded by Warrick, to approve newly amended NA-2.</p>	<p align="center">NA-2 Approval CARRIED, 7-0</p>																																																																																																																				
<p>Approval of Transportation Contracts</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the contract for Student Transport, INC (DBA WNY Bus Co.) for 12/4/2017 to 01/18/2017 and 01/02/2018 to 06/30/2018 and 07/09/18 to 08/17/2018, as recommended by the Assistant Superintendent for Administrative Services.</p> <p>Motion made by Riordan, seconded by Mariglia, to approve NA-3.</p>	<p align="center">NA-3 Approval CARRIED, 7-0</p>																																																																																																																				
<p>Approval of the Budget Calendar</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2018-2019 Budget Calendar, as recommended by the Assistant Superintendent for Administrative Services.</p> <p>Motion made by Riordan, seconded by Duke, to approve NA-4.</p>	<p align="center">NA-4 Approval CARRIED, 7-0</p>																																																																																																																				

Pupil Personnel

Recommendations for CSE Placement and Amendments	<p>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 December 8, 11, 12, 15, 18, 19, 20, 2017 and January 2, 2018 for the 2017-2018 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Duke, to approve NP-1.</p>	NP-1 Approval CARRIED, 7-0
Recommendations for CPSE Placement and Amendments	<p>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 January 2, 2018 meeting for the 2017-2018 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Warrick, to approve NP-2.</p>	NP-2 Approval CARRIED, 7-0

Personnel – Consent Agenda

	<p>Motion made by Riordan, seconded by Mariglia, to approve the Personnel Consent Agenda combining items PRI, PRNI, PASI, PASNI.</p>	Approval CARRIED, 7-0																																																				
<p>Resignations/ Rescissions –</p> <p>Instructional</p> <p>Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Tenure</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Cynthia Stramaglia</td> <td>Jul 1, 2018</td> <td>School Counselor</td> <td>Retirement</td> </tr> <tr> <td>Carol Matthews</td> <td>Jun 30, 2018</td> <td>Occ. Therapist</td> <td>Retirement</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Darla Commisso</td> <td>Dec 19, 2017</td> <td>Monitor</td> <td>Resignation</td> </tr> <tr> <td>Corinne Alessi</td> <td>Jan 5, 2018</td> <td>Cleaner</td> <td>Resignation</td> </tr> <tr> <td>Cheryle Henderson</td> <td>Jul 6, 2018</td> <td>Sr. Typist</td> <td>Retirement</td> </tr> <tr> <td>Elizabeth Mariani</td> <td>Jul 31, 2018</td> <td>Typist</td> <td>Retirement</td> </tr> <tr> <td>Tami Piva</td> <td>Jun 21, 2018</td> <td>Teacher aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Cynthia Stramaglia	Jul 1, 2018	School Counselor	Retirement	Carol Matthews	Jun 30, 2018	Occ. Therapist	Retirement	Name	Date	Position	Reason	Darla Commisso	Dec 19, 2017	Monitor	Resignation	Corinne Alessi	Jan 5, 2018	Cleaner	Resignation	Cheryle Henderson	Jul 6, 2018	Sr. Typist	Retirement	Elizabeth Mariani	Jul 31, 2018	Typist	Retirement	Tami Piva	Jun 21, 2018	Teacher aide	Retirement	<p>PRI</p> <p>PRNI</p>																
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<p>Appointments –</p> <p>Substitutes</p> <p>Instructional</p> <p>Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve 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.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 25%;">Pay</th> </tr> </thead> <tbody> <tr> <td>Jennifer Raby</td> <td>Jan 16, 2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>*Amanda Tulipano</td> <td>Jan 16, 2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>*Nicole Dabney</td> <td>Jan 16, 2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>Anne Ziegler</td> <td>Jan 16, 2018</td> <td>Certified Teacher</td> <td>Daily Rate \$97.00</td> </tr> <tr> <td>Janelle Pysz</td> <td>Jan 16, 2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>*Elizabeth DeSilva</td> <td>Jan 16, 2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>*Raymond Barry</td> <td>Jan 16, 2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>Nicholas Bonarek</td> <td>Jan 16, 2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 25%;">Pay</th> </tr> </thead> <tbody> <tr> <td>*Michelle Robertson</td> <td>Jan 16, 2018</td> <td>Teacher Aide Clerical</td> <td>\$10.40 hourly rate</td> </tr> <tr> <td>*Diana Regan</td> <td>Jan 16, 2018</td> <td>Teacher Aide Clerical</td> <td>\$10.40 hourly rate</td> </tr> <tr> <td>*Judy Taylor</td> <td>Jan 16, 2018</td> <td>Clerical</td> <td>\$10.40 hourly rate</td> </tr> </tbody> </table> <p>*fingerprint clearance pending</p>	Name	Date	Position	Pay	Jennifer Raby	Jan 16, 2018	Non-Certified Teacher	Daily Rate \$85.00	*Amanda Tulipano	Jan 16, 2018	Non-Certified Teacher	Daily Rate \$85.00	*Nicole Dabney	Jan 16, 2018	Non-Certified Teacher	Daily Rate \$85.00	Anne Ziegler	Jan 16, 2018	Certified Teacher	Daily Rate \$97.00	Janelle Pysz	Jan 16, 2018	Non-Certified Teacher	Daily Rate \$85.00	*Elizabeth DeSilva	Jan 16, 2018	Non-Certified Teacher	Daily Rate \$85.00	*Raymond Barry	Jan 16, 2018	Non-Certified Teacher	Daily Rate \$85.00	Nicholas Bonarek	Jan 16, 2018	Non-Certified Teacher	Daily Rate \$85.00	Name	Date	Position	Pay	*Michelle Robertson	Jan 16, 2018	Teacher Aide Clerical	\$10.40 hourly rate	*Diana Regan	Jan 16, 2018	Teacher Aide Clerical	\$10.40 hourly rate	*Judy Taylor	Jan 16, 2018	Clerical	\$10.40 hourly rate	<p>PASI</p> <p>PASNI</p>
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Board of Education Information

Board Member Comments		<p style="text-align: center;">Sarah Roat Waechter Betty VanDenBosch-Warrick Cindy Duke Gemma Fournier Matthew Mariglia</p> <p style="text-align: center;">Lance Dickinson Jodee Riordan</p>
Executive Session	<p>Motion made by Riordan, seconded by Mariglia, to enter into Executive Session at 7:50 pm to discuss proposed litigation related to Amy H. Witryol and Thomas Freck, Case# 814750/2017, and to discuss the litigation strategy for the \$26.075m Capital Project and Case# 510809 and to discuss collective negotiations with the LPUEE and CSEA Units and also to discuss PERB Case # U-36044.</p> <p>Motion made by Riordan, seconded by Dickinson, to return to Public Session at 9:09 pm.</p>	<p style="text-align: center;">Approval CARRIED, 7-0</p> <p style="text-align: center;">Approval CARRIED, 7-0</p>
Adjournment	<p>Motion made by Riordan, seconded by Dickinson, to adjourn the meeting at 9:09 pm.</p>	<p style="text-align: center;">Approval CARRIED, 7-0</p>

Marisa I. Barile, District Clerk