

**Regular Board of Education AGENDA**  
 February 20, 2018; 6pm  
 Boardroom, Community Resource Center

**Board of Education:**

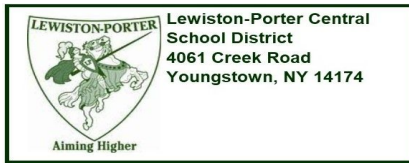
President, Jodee Riordan (2016-2019)  
 Vice Pres., Lance Dickinson (2017-2020)  
 Cindy Duke (2015-2018)  
 Gemma Fournier (2017-2018)  
 Matthew Mariglia (2016-2019)  
 Sarah Roat Waechter (2017-2020)  
 Betty VanDenBosch-Warrick (2017-2018)

**Superintendent:**

**Asst. Supt. for Admin. Svcs.:**  
**Asst. Supt. for Curr./Inst. & Tech:**  
  
**District Clerk:**

Paul J. Casseri  
 Patricia Grupka  
 Andrew Krazmien  
  
 Marisa I. Barile

<b>Call to Order</b>	The Board President will call the meeting to order with the Pledge of Allegiance.	<b>Jodee Riordan</b>																						
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for February 20, 2018.																							
<b>Community Comments</b>	<p>One of the most important duties of the Board of Education is to listen to the public. Accordingly, time will be set aside at regular monthly Board meetings for members of the public to address the Board. A sign-up sheet will be provided for individuals wishing to address the Board.</p> <p>When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to: limit their remarks <b>TO NOT MORE THAN THREE (3) MINUTES</b>; appoint a spokesperson if a concern is a group concern; and supplement verbal presentations with written reports, if necessary or desired. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate.</p>																							
<b>Committee Schedules and Reports</b>	<p><b>Board of Education Reports</b></p> <table border="0"> <tr><td>02/22/2018</td><td>Fine Arts Advisory Committee Meeting</td></tr> <tr><td>02/26/2018</td><td>PSTA Meeting - MS - 6:30pm</td></tr> <tr><td>02/27/2018</td><td>Community Coffee Hour</td></tr> <tr><td>03/06/2018</td><td>Policy Review Committee Meeting – 5:15pm</td></tr> <tr><td>03/06/2018</td><td>Work Session Meeting</td></tr> <tr><td>03/13/2018</td><td>Budget Workshop</td></tr> <tr><td>03/13/2018</td><td>PTA Meeting</td></tr> <tr><td>03/14/2018</td><td>ON BOCES Board Meeting</td></tr> <tr><td>03/19/2018</td><td>Finance Committee Meeting – 5:15pm</td></tr> <tr><td>03/20/2018</td><td>Regular Board Meeting</td></tr> <tr><td>03/22/2018</td><td>Special Education Committee Meeting – 5:30pm</td></tr> </table>	02/22/2018	Fine Arts Advisory Committee Meeting	02/26/2018	PSTA Meeting - MS - 6:30pm	02/27/2018	Community Coffee Hour	03/06/2018	Policy Review Committee Meeting – 5:15pm	03/06/2018	Work Session Meeting	03/13/2018	Budget Workshop	03/13/2018	PTA Meeting	03/14/2018	ON BOCES Board Meeting	03/19/2018	Finance Committee Meeting – 5:15pm	03/20/2018	Regular Board Meeting	03/22/2018	Special Education Committee Meeting – 5:30pm	<p><b>C.Duke/G.Fournier</b>  <b>C.Duke, S.Waechter</b></p> <p><b>L.Dickinson/M.Mariglia</b></p> <p><b>C.Duke, S.Waechter</b>  <b>W.Swearingen</b>  <b>J.Riordan/B.Warrick</b></p> <p><b>M.Mariglia/B.Warrick</b></p>
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03/22/2018	Special Education Committee Meeting – 5:30pm																							
	<p><b>Administrative Reports</b></p> <p>Intermediate Principal – Monthly Calendar          Middle School Principal – Monthly Calendar</p> <p>Assistant Superintendent for Curriculum, Instruction &amp; Tech.          Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p><b>Mrs. Rodriguez</b>  <b>Mr. Auer</b></p> <p><b>Mr. Krazmien</b>  <b>Dr. Grupka</b></p> <p><b>Mr. Casseri</b></p>																						
<b>Presentation</b>	Honoring our Lewiston and Youngstown Police Officers, IEC Multi-Age and K-Kids.	<b>Ms. Tina Rodriguez,</b> <b>Ms. Joy Khatib</b>																						
<b>Recess</b>	A short recess will be taken to recognize the accomplishments of the students and staff.																							



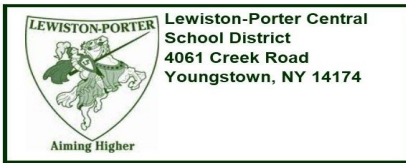
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**DISTRICT OPERATIONS**

<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the <b>January 16, 2018 Regular Board of Education meeting</b> , as submitted by the District Clerk.	<b>M-1</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the <b>February 6, 2018 Work Session Board of Education meeting</b> , as submitted by the District Clerk.	<b>M-2</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the <b>February 13, 2018 Budget Workshop</b> , as submitted by the District Clerk.	<b>M-3</b>
<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , that the Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b> <b>Transfers Pending Board Approval</b>	<b>NF-1</b> <b>NF-2</b> <b>NF-3</b> <b>NF-4</b> <b>NF-5</b>

**NEW BUSINESS - ADMINISTRATION**

<b>Policy Revision Acceptance of the First Reading</b>	<b>RESOLVED</b> , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy #5410 Purchasing Policy #5741 Drug and Alcohol Testing for School Bus Drivers and other Safety-Sensitive Employees Policy # 7222 Diploma or Credential Options for Students with Disabilities Policy #7313 Suspension of Students Policy #7320 Alcohol, Tobacco, Drugs, and Other Substances Policy #7520 Accidents and Medical Emergencies	<b>NA-1</b>
<b>Approval of Termination of Employment</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent, that the employment of Douglas Moshier, Cleaner, is hereby terminated, pursuant to Section 73 of the Civil Service Law, effective February 20, 2018.	<b>NA-2</b>
<b>Approval of 2018-2019 School Calendar</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the proposed School Calendar for the 2018-2019 school year.	<b>NA-3</b>
<b>Approval to dissolve reserve fund for payment of bonded indebtedness and transfer of such funds to General Fund</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent, that the Lewiston-Porter Board of Education approve the dissolution of the reserve fund for payment of bonded indebtedness in the amount of \$212,000, plus interest earned, and to transfer those funds to the General Fund.	<b>NA-4</b>



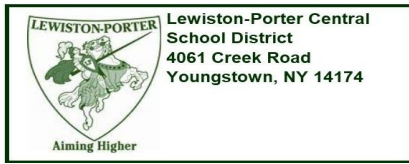
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**PUPIL PERSONNEL**

<b>Recommendations for CSE Placement and Amendments</b>	<b>RESOLVED</b> , 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 November 16, December 15, 19, 20, 2017 and January 3, 9, 10, 11, 12, 17, 18, 19, 22, 24, 29, 30, 31, February 2, 5, 6, 7, 8, 9, 12 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.	<b>NP-1</b>
<b>Recommendations for CPSE Placement and Amendments</b>	<b>RESOLVED</b> , 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 11, 23, 25, February 6, 12, 2018 meeting for the 2017-2018 school year, and January 23, 25, February 12, 2018 meeting for the 2018-2019 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.	<b>NP-2</b>

**PERSONNEL - CONSENT AGENDA**

<p><b>Resignations/ Rescissions –</b></p> <p><b>Instructional</b></p> <p><b>Non-Instructional</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/ rescissions.</p> <table border="1" data-bbox="332 1008 1161 1291"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Lynda Hogan</td> <td>02/09/2018</td> <td>Special Education</td> <td>Resignation</td> </tr> <tr> <td>Carol Matthews</td> <td>01/30/2018</td> <td>Occ. Therapist</td> <td>Retirement -Rescission</td> </tr> <tr> <td>Paul Frederick</td> <td>02/13/2018</td> <td>2017-18 Spring Sports - Tennis</td> <td>Recission</td> </tr> </tbody> </table> <table border="1" data-bbox="332 1323 1161 1438"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Lynne Costa</td> <td>09/13/2018</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Lynda Hogan	02/09/2018	Special Education	Resignation	Carol Matthews	01/30/2018	Occ. Therapist	Retirement -Rescission	Paul Frederick	02/13/2018	2017-18 Spring Sports - Tennis	Recission	Name	Date	Position	Reason	Lynne Costa	09/13/2018	Teacher Aide	Retirement	<p align="right"><b>PRI</b></p> <p align="right"><b>PRNI</b></p>
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<p><b>Appointments –</b></p> <p><b>Volunteer Coaching</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following volunteer appointments.</p> <p><b>Spring 2017-2018</b></p> <table border="1" data-bbox="332 1638 933 1879"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Scott Waechter</td> <td>Girls' Softball</td> </tr> <tr> <td>Robert Reid</td> <td>Girls' Softball</td> </tr> <tr> <td>Kyle Waple</td> <td>Boys' Baseball</td> </tr> </tbody> </table>	Name	Sport	Scott Waechter	Girls' Softball	Robert Reid	Girls' Softball	Kyle Waple	Boys' Baseball	<p align="right"><b>PAV</b></p>																
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**Appointments –**

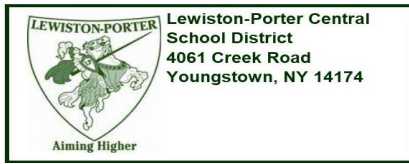
**Instructional**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional 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.

<b>Name:</b>	<b>Teri Fallesen</b>
<b>Placement:</b>	<b>Primary Education Center</b>
<b>Position:</b>	<b>Long-term Substitute Special Education</b>
<b>Effective:</b>	<b>Feb 12, 2018 – June 30, 2018</b>
<b>Certification:</b>	<b>Students with Disabilities Gr 1-6</b>
<b>Degree:</b>	<b>Bachelors</b>
<b>Step:</b>	<b>1</b>
<b>Salary:</b>	<b>Daily rate of \$97.00. After 40 days \$39,442 pro-rata retro to effective date.</b>

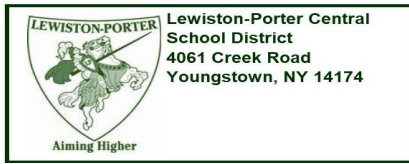
<b>Name:</b>	<b>Lisa Morgan</b>
<b>Placement:</b>	<b>Intermediate Education Center</b>
<b>Position:</b>	<b>Long-term Substitute Elementary Education</b>
<b>Effective:</b>	<b>Approx: Mar 9, 2018 (6-8 weeks)</b>
<b>Certification:</b>	<b>Pre K-6</b>
<b>Degree:</b>	<b>Masters</b>
<b>Step:</b>	<b>1</b>
<b>Salary:</b>	<b>Daily rate of \$97.00. After 40 days \$43,750 pro-rata retro to effective date.</b>

**PAI**



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<p><b>Appointments – Instructional Tenure</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Tenure appointments.</p> <table border="1"> <tr> <td><b>Name:</b></td> <td>David Carter</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Special Education</td> </tr> <tr> <td><b>Effective:</b></td> <td>3/1/2018</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>March 2, 2015 through March 1, 2018</td> </tr> <tr> <td><b>Certification:</b></td> <td>Students with Disabilities – SS 7-12</td> </tr> </table>	<b>Name:</b>	David Carter	<b>Tenure Area:</b>	Special Education	<b>Effective:</b>	3/1/2018	<b>Probationary Period:</b>	March 2, 2015 through March 1, 2018	<b>Certification:</b>	Students with Disabilities – SS 7-12	<p align="center"><b>PAT</b></p>																		
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<p><b>Appointments – Non-Instructional</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Perm./Probationary</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Paul Feathers</td> <td>May &amp; Jun, 2018</td> <td>One time stipend</td> <td>Clerk of the Works</td> <td>\$1,500</td> </tr> <tr> <td>Paul Feathers</td> <td>Jul &amp; Aug, 2018</td> <td>One time stipend</td> <td>Clerk of the Works</td> <td>\$1,500</td> </tr> </tbody> </table>	Name	Date	Perm./Probationary	Position	Salary	Paul Feathers	May & Jun, 2018	One time stipend	Clerk of the Works	\$1,500	Paul Feathers	Jul & Aug, 2018	One time stipend	Clerk of the Works	\$1,500	<p align="center"><b>PANI</b></p>													
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<p><b>Appointments – Peer Coordinators</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Peer Coordinator appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Peer Coordinator Position</th> <th>Category/Step</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Jennifer Kensinger</td> <td>Substitute – 5<sup>th</sup> Grade</td> <td>1-7/3</td> <td>Prorated</td> </tr> </tbody> </table>	Name	Peer Coordinator Position	Category/Step	Amount	Jennifer Kensinger	Substitute – 5 <sup>th</sup> Grade	1-7/3	Prorated	<p align="center"><b>PADC</b></p>																				
Name	Peer Coordinator Position	Category/Step	Amount																											
Jennifer Kensinger	Substitute – 5 <sup>th</sup> Grade	1-7/3	Prorated																											
<p><b>Appointments – Coaching</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. <b>Spring 2017-2018</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Coaching Position</th> <th>Category/Step</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Joseph Rizzo</td> <td>Assistant Baseball Coach</td> <td>VIII-2</td> <td>\$2,395</td> </tr> <tr> <td>Jonathan Hoover</td> <td>Modified Baseball Coach</td> <td>IV-3</td> <td>\$2,344</td> </tr> <tr> <td>Eric D’Anna</td> <td>Assistant Softball Coach</td> <td>VIII-3</td> <td>\$2,395</td> </tr> <tr> <td>Jennifer Raby</td> <td>JV Girls’ Track Coach</td> <td>III-3</td> <td>\$3,427</td> </tr> <tr> <td>Christopher Janese</td> <td>JV Boys’ LaCrosse Coach</td> <td>III-3</td> <td>\$3,427</td> </tr> <tr> <td>Matthew Sledziewski</td> <td>V Girls’ LaCrosse Coach</td> <td>II-3</td> <td>\$4,362</td> </tr> </tbody> </table>	Name	Coaching Position	Category/Step	Amount	Joseph Rizzo	Assistant Baseball Coach	VIII-2	\$2,395	Jonathan Hoover	Modified Baseball Coach	IV-3	\$2,344	Eric D’Anna	Assistant Softball Coach	VIII-3	\$2,395	Jennifer Raby	JV Girls’ Track Coach	III-3	\$3,427	Christopher Janese	JV Boys’ LaCrosse Coach	III-3	\$3,427	Matthew Sledziewski	V Girls’ LaCrosse Coach	II-3	\$4,362	<p align="center"><b>PAC</b></p>
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<p><b>Appointments –</b></p> <p><b>Substitutes Instructional</b></p>	<table border="1" data-bbox="329 226 1218 285"> <tr> <td>Marc Lombardo</td> <td>V Boys' LaCrosse Coach</td> <td>II-1</td> <td>\$3,114</td> </tr> </table> <p><b>RESOLVED</b>, 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" data-bbox="329 491 1188 806"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Pay</th> </tr> </thead> <tbody> <tr> <td>Antonio Viscomi</td> <td>02/20/2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>Emma Seager</td> <td>02/20/2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> <tr> <td>Laura Kimoto</td> <td>02/20/2018</td> <td>Non-Certified Teacher</td> <td>Daily Rate \$85.00</td> </tr> </tbody> </table>	Marc Lombardo	V Boys' LaCrosse Coach	II-1	\$3,114	Name	Date	Position	Pay	Antonio Viscomi	02/20/2018	Non-Certified Teacher	Daily Rate \$85.00	Emma Seager	02/20/2018	Non-Certified Teacher	Daily Rate \$85.00	Laura Kimoto	02/20/2018	Non-Certified Teacher	Daily Rate \$85.00	<p align="center"><b>PASI</b></p>
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<p><b>Appointments –</b></p> <p><b>Co-Curricular/ Extra-Curricular</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular Extra-Curricular appointments.</p> <table border="1" data-bbox="329 974 1148 1144"> <thead> <tr> <th>Name</th> <th>Co-Curricular Appointment</th> <th>Category/Step</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Jayson Clark</td> <td>HS Musical Production Tech</td> <td>VII-3</td> <td>\$1,146</td> </tr> </tbody> </table>	Name	Co-Curricular Appointment	Category/Step	Amount	Jayson Clark	HS Musical Production Tech	VII-3	\$1,146	<p align="center"><b>PACC</b></p>												
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<p><b>BOARD OF EDUCATION INFORMATION</b></p>																						
<p><b>Board Member Comments</b></p>		<p align="center"> <b>M. Mariglia</b>  <b>S. Roat Waechter</b>  <b>B. VanDenBosch-Warrick</b>  <b>C. Duke</b>  <b>G. Fournier</b>    <b>L. Dickinson</b>  <b>J. Riordan</b> </p>																				
<p><b>Executive Session</b></p>	<p>It is anticipated that an Executive Session will be convened to discuss matters related to the employment, discipline, suspension, dismissal and/or removal of a particular person and to discuss the Municipal Agreement/Contract negotiations with the Town of Lewiston.</p>																					
<p><b>Adjournment</b></p>																						