

# Regular Board of Education Draft Minutes

March 20, 2018; 6pm  
Boardroom, Community Resource Center

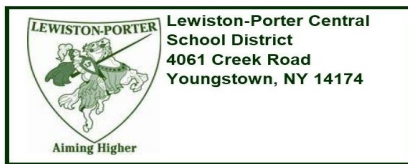
*It is anticipated that the meeting will begin with an Executive Session at 5:30 pm and follow with Regular Session at approximately at 6:00 pm.*

## 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) (arrived at 6:54pm)  
Sarah Roat Waechter (2017-2020)  
Betty VanDenBosch-Warrick (2017-2018)

**Superintendent:** Paul J. Casseri  
**Asst. Supt. for Admin. Svcs.:** Patricia Grupka  
**Asst. Supt. for Curr./Inst. & Tech:** Andrew Krazmien  
**District Clerk:** Marisa I. Barile  
**District Attorney:** Susan McClaren (Executive Session)

<b>Call to Order</b>	The Board President will called the meeting to order at 5.27 pm to enter into Executive Session.	<b>Jodee Riordan</b>
<b>Executive Session</b>	<p><b>Motion made by Riordan, seconded by Warrick, to enter into Executive Session</b> to discuss the possible extension of the Superintendent's Contract with legal advice from our attorney, which is made privileged by law.</p> <p><b>Motion made by Riordan, seconded by Waechter, to return to Public Session at 6:22 pm.</b></p>	<p><b>Approval CARRIED, 4-0</b></p> <p><b>Approval CARRIED, 6-0</b></p>
<b>Call to Order</b>	The Board President called the Public meeting to order at 6:22 pm with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	<p>RESOLVED, that the Board of Education accept the Agenda for March 20, 2018.</p> <p><b>Motion made by Riordan, seconded by Duke to accept the agenda as written.</b></p>	<b>Approval CARRIED, 6-0</b>
<b>Community Comments</b>	No community comments.	
<b>Committee Schedules and Reports</b>	<p><b>Board of Education Reports</b></p> <p>04/09/2018 PIE Meeting 04/10/2018 PTA Meeting 04/10/2018 Policy Review Committee - 5:00pm 04/10/2018 Budget Workshop 04/11/2018 ON BOCES Board Meeting 04/16/2018 Community Coffee Hour 04/16/2018 Finance Committee Meeting – 5:15pm 04/17/2018 Regular Board Meeting 04/19/2018 District Safety Committee Meeting - 3:30pm 04/20/2018 OCAM – Facility Meeting – 8:30am 04/23/2018 Athletic Council Meeting 04/24/2018 Special Board Meeting (ON BOCES election) - 7:30 am 04/26/2018 District Key Communicators Meeting</p>	<p><b>C.Duke, S.Waechter C.Duke, S.Waechter L.Dickinson, M. Mariglia W.Swearingen</b></p> <p><b>J.Riordan, B.Warrick</b></p> <p><b>L.Dickinson, M.Mariglia C.Duke, S.Waechter M.Mariglia/S.Waechter</b></p> <p><b>J.Riordan/S.Waechter</b></p>
	<p><b>Administrative Reports</b></p> <p>Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction &amp; Tech. Assistant Superintendent for Administrative Services Superintendent</p>	<p><b>Mrs. Larson Mr. Taft Mr. Krazmien Dr. Grupka Mr. Casseri</b></p>

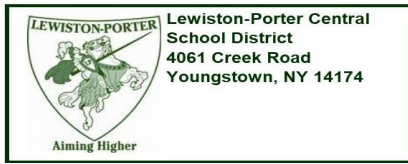


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<b>Presentation</b>	<b>One District One Book Year Two Highlights Presentation</b>  Advisors: Rebecca Metz and Heather Zielinski Principals: Tamara Larson and Tina Rodriguez Teacher Members: Christine DuMoulin, Kristin Forgione, Kelley Kinnaird, Kristen Maggi, Audrey Stafford, Lisa Winslow Parent Members: Julie Donnelley, April Saks, Yokasta Munoz NIOGA Library Members: Phila Ibaugh, Sonora Miller, Ann Siejka  <b>Review of the Mid-Year Progress of Board and District Goals</b>	<b>Mrs. Larson</b> <b>Mrs. Rodriguez</b>         <b>Mrs. Riordan/Mr. Casseri</b>
<b>Recognition</b>	Everitt Owen and Olivia Kisiel were recognized for their participation in the 1st Chinese Bridge Speech Contest for U.S. High School Students in Buffalo, NY and Song Shuping, Sun Shangjiao, Meng Neng, Rhonda Shiah were recognized..	
<b>Recess</b>	A short recess will be taken from 7:19 pm to 7:35 pm recognize the accomplishments of the students and staff.	
<b>DISTRICT OPERATIONS</b>		
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the <b>February 20, 2018 Regular Board of Education meeting</b> , as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Dickinson, to approve M-1.</b>	<b>M-1</b>   <b>Approval</b> <b>CARRIED, 7-0</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the <b>March 6, 2018 Work Session Board of Education meeting</b> , as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Dickinson, to approve M-2.</b>	<b>M-2</b>   <b>Approval</b> <b>CARRIED, 7-0</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the <b>March 13, 2018 Regular/Work Session/Budget Workshop</b> , as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Mariglia, to approve M-3.</b>	<b>M-3</b>   <b>Approval</b> <b>CARRIED, 7-0</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 BOE Approval</b>  <b>Motion made by Riordan, seconded by Mariglia, to approve NF-1 to NF-5.</b>	<b>NF-1</b> <b>NF-2</b> <b>NF-3</b> <b>NF-4</b> <b>NF-5</b>  <b>Approval</b> <b>CARRIED, 7-0</b>
<b>OLD BUSINESS</b>		
<b>No Old Business</b>		



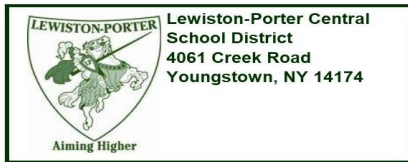
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## NEW BUSINESS - ADMINISTRATION

<b>Policy Revision Acceptance of the Second Reading</b>	<p><b>RESOLVED</b>, at the second 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</p> <p><b>Motion made by Riordan, seconded by Mariglia, to approve NA-1.</b></p>	<p><b>NA-1</b></p> <p><b>Approval CARRIED, 7-0</b></p>
<b>Approval of Daikin Preventive Maintenance Agreement</b>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve of Daikin Preventive Maintenance Agreement for the new High School Magnetic Chiller, Cooling Tower, Pump.</p> <p><b>Motion made by Riordan, seconded by Mariglia, to approve NA-2.</b></p>	<p><b>NA-2</b></p> <p><b>Approval CARRIED, 7-0</b></p>
<b>Approval of Dormitory Authority of the State of New York Pooled Bond Financing, 2018</b>	<p><b>WHEREAS</b>, the Lewiston-Porter Central School District, Niagara County, New York (the "District") heretofore issued its \$24,970,000 Bond Anticipation Note, 2017 (the "Prior Note") to finance a capital improvements project consisting of interior and exterior reconstruction and renovation work at the District's High School (and additions thereto), Middle School, Intermediate Education Center, Primary Education Center, and Community Resources Center - District Administration Building, and the respective sites thereof (the "Project"); and</p> <p><b>WHEREAS</b>, the Prior Note remains outstanding pending the entry by the District into arrangements for the permanent financing of the Project that was temporarily financed by the Prior Note; and</p> <p><b>WHEREAS</b>, the Prior Note was issued by the District pursuant to a bond resolution that was adopted by the Board of Education of the District (the "Board") on May 28, 2013 (the "Bond Resolution"); and</p> <p><b>WHEREAS</b>, the Bond Resolution provides that, subject to certain provisions of statutory law, the powers and duties of the Board relative to prescribing the terms, form and contents and details as to the sale and issuance of the bonds authorized by the Bond Resolution are delegated to the President of the Board, as the chief fiscal officer of the District (the "President") or, under certain circumstances, the Vice President of the Board; and</p> <p><b>WHEREAS</b>, the Bond Resolution remains in full force and effect and has not been amended, modified or revoked; and</p> <p><b>WHEREAS</b>, Chapter 383 of the Laws of 2001 (the "Act") significantly altered the method and timing whereby building aid from the State of New York (the "State") is to be paid to the District; and</p> <p><b>WHEREAS</b>, the Act contemplates and permits the participation of individual school districts in a program for pooled financing of their outstanding indebtedness through the issuance of bonds by such school districts directly to the Dormitory Authority of the State of New York (the "Authority"), in connection with the contemporaneous issuance of bonds by the Authority to the public; and</p> <p><b>WHEREAS</b>, school districts electing to participate in such program are able to obtain, pursuant to the Act, the assurance of the State Education Department that they will receive building aid for all or substantially all of the interest that they pay on the bonds that they issue to the Authority; and</p> <p><b>WHEREAS</b>, the Authority duly adopted, on May 29, 2002, its Master School Districts Financing Program Revenue Bond Resolution (the "Master Resolution"), and on one or more dates subsequent thereto duly adopted its Series Resolutions authorizing multiple series of its School Districts Revenue Bond Financing</p>	<p><b>NA-3</b></p>

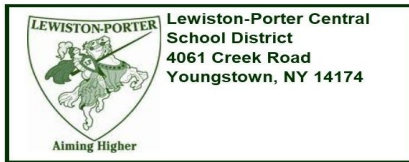


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Program Revenue Bonds (the "Authority Bonds"); and  
**WHEREAS**, the Authority has deemed it necessary and in keeping with its purposes to issue, under the Master Resolution and the applicable Series Resolution, the Authority Bonds therein authorized for the purpose of lending to certain school districts as defined in the Act funds sufficient to (a) finance or refinance the costs of certain capital projects undertaken by such school districts, and (b) pay the costs of issuance of the bonds to be issued by the Authority; and  
**WHEREAS**, the District has requested the Authority to finance or refinance the Project, and the Authority has agreed, on the basis of certain representations and warranties to be made by the District, to make a loan or loans to the District to currently refund and retire the Prior Note; and  
**WHEREAS**, the District desires to receive a loan or loans from the Authority upon substantially the terms and conditions set forth in the Financing Agreement between the Authority and the District, a substantially final form of which has been presented to the Board and by this reference is incorporated herein (the "Financing Agreement"), and has authorized the execution and delivery of bonds of the District payable to the Authority (the "School District Bonds" or the "Bonds") to evidence its obligation to repay such loan or loans; and  
**WHEREAS**, the Authority has authorized the issuance of the Authority Bonds pursuant to the Master Resolution and the applicable Series Resolution, a portion of the proceeds of which are to be applied for purposes of making a loan or loans to the District; and  
**WHEREAS**, the Authority Bonds are to be special obligations of the Authority payable solely from the revenues or other receipts, funds or moneys to be derived by the Authority under or pursuant to the Financing Agreement and from other revenues pledged and available therefor under the Master Resolution and the Series Resolution; and  
**WHEREAS**, pursuant to the Financing Agreement the District will deliver its School District Bonds to the Authority and pledge to the Authority, to secure the payments to be made by the District under the Financing Agreement, a sufficient portion of any and all public funds to be apportioned or otherwise made available by the State of New York to the District;  
NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:  
SECTION 1. For the purpose of currently refunding and retiring the Prior Note and generating moneys which shall be sufficient to pay (A) the principal amount of the Prior Note, (B) the costs and expenses incidental to the issuance of the School District Bonds herein authorized and the Authority Bonds which they support, including, but not limited to, the District's proportionate share of the fees and costs of the Authority incurred in connection with the issuance of the Authority Bonds (including, without limitation, the compensation payable to the underwriter of the Authority Bonds), (C) the fees and costs of the municipal advisory and bond counsel firms retained by the District in connection with the issuance of the School District Bonds, and (D) all other fees and costs of issuance associated with the issuance of the Authority Bonds and the School District Bonds, there are hereby specifically authorized to be issued by the District the School District Bonds, as contemplated by the Financing Agreement, in an aggregate principal amount not to exceed \$25,060,000, with the precise final amount to be determined by the President of the Board (acting on the advice of the District's municipal advisory firm) and included in the Financing Agreement. The Bonds shall be dated on or about June 7, 2018, shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of odd denomination is required), and shall mature and shall bear interest on such dates as are set forth in a Notice of Terms that is to be delivered by the Authority to the District, a form of which is attached as Exhibit I to the Financing Agreement (the "Notice of Terms").  
SECTION 2. The School District Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's seal shall be imprinted thereon and attested by the District Clerk. School District Bonds shall contain the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and



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contain such recitals as the President of the Board shall determine.

SECTION 3. A Financial Plan showing the estimated details of the proposed issuance of the Authority Bonds and the School District Bonds will be prepared by the underwriter retained by the Authority (the "Financial Plan"). The Financial Plan will show the estimated sources, amounts and uses of all funds required to accomplish such transaction. The Financial Plan will be prepared based upon the assumption that the School District Bonds will be issued in the aggregate principal amount of not more than \$25,060,000 and that the School District Bonds will be issued in such amount, will mature, will be of such terms, and will bear interest as set forth in the final Notice of Terms that is to be approved by the President of the Board in accordance with this resolution. The President of the Board is hereby authorized and directed to determine (or adjust) the amount of the Prior Note (or any replacement notes) to be refunded, the amount of the School District Bonds to be issued, the date of such School District Bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the School District Bonds prior to maturity, whether the School District Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the School District Bonds to the Authority, including the form, terms and conditions of the Financing Agreement providing for the sale of the School District Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided that the terms of the School District Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of any applicable law. The President of the Board shall file a copy of the certificate determining the final details of the School District Bonds and the final Financial Plan with the District Clerk not later than ten (10) days after the delivery of the School District Bonds, as herein provided.

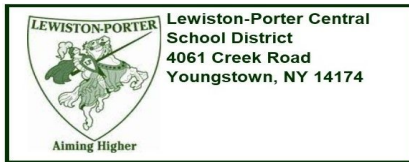
SECTION 4. The President of the Board is hereby delegated all powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the School District Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 5. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the School District Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the School District Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on the School District Bonds as the same become due and payable.

SECTION 6. The Board hereby approves and directs the execution and delivery (by the President of the Board, acting on behalf of the District) of the Financing Agreement, the School District Bonds, the Letter of Representation, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate (all as defined in the Financing Agreement) and any and all other agreements, certificates or other documents required or contemplated by the Financing Agreement (collectively, the "Agreements") in order to provide for the permanent financing of all or a portion of the Prior Note, as may be required by the Authority. The President of the Board is authorized and directed to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Prior Note (or any notes issued in contemplation or replacement thereof) through the Authority and to perform the District's obligations under the Agreements (if applicable). The President of the Board's execution and delivery of any such documents prior to the date hereof is hereby ratified, approved and adopted.

SECTION 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure (if applicable) the continued status of the interest on the School District Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code")



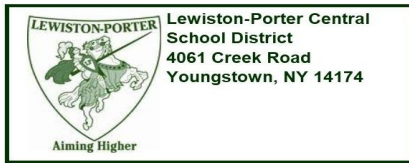


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	<p>and (if applicable) to designate the School District Bonds authorized by this resolution as “qualified tax-exempt obligations” in accordance with Section 265 of the Code.</p> <p>SECTION 8. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.</p> <p>SECTION 9. The District hereby determines that the issuance of the School District Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determinations or procedures under the State Environmental Quality Review Act (“SEQR”) are required.</p> <p>SECTION 10. The President of the Board, and to the extent appropriate, the District Clerk, are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved or contemplated hereby, including, but not limited to, the Financing Agreement, the other Agreements, and all documents defined therein or required or contemplated thereby.</p> <p>SECTION 11. All other matters pertaining to the terms and issuance of the School District Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.</p> <p>SECTION 12. Except to the extent modified by this resolution, the Bond Resolution is hereby confirmed and ratified in all respects.</p> <p>SECTION 13. This resolution shall take effect immediately upon its adoption.</p> <p><b>Motion made by Riordan, seconded by Mariglia, to approve NA-3.</b></p>	<p><b>Approval CARRIED, 7-0</b></p>
<p><b>Approval of Proposition to be placed on the May 15, 2018 Annual Meeting Ballot</b></p>	<p><b>NOTICE OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT Annual School District Meeting and Vote</b></p> <p><b>NOTICE</b> is hereby given that the Annual School District Meeting and Vote (the “Annual Meeting and Vote”) of the qualified voters of the Lewiston-Porter Central School District of the Towns of Lewiston and Porter, Niagara County, New York (the “District”), will be held at the Community Resource Center (Multi-Purpose Room), 4061 Creek Road, Youngstown, New York 14174, in the District, on Tuesday, May 15, 2018, between the hours of 7:00 a.m. and 8:00 p.m., prevailing time, for the transaction of such business as is authorized by the Education Law, including voting upon the appropriation of the necessary funds to meet the estimated expenditures for the 2018-2019 school year and the election of members of the Board of Education.</p> <p><b>AND NOTICE</b> is also given that the following propositions are to be voted on at the Annual Meeting and Vote:</p> <p><b>PROPOSITION #1 – BUDGET</b></p> <p>Shall the following resolution be adopted?</p> <p><b>RESOLVED</b>, that the Board of Education (the “Board”) of the Lewiston-Porter Central School District, Niagara County, New York (the “District”), is hereby authorized to adopt the annual budget of the District for the 2018-2019 fiscal year (as presented by the Board) and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.</p> <p><b>AND NOTICE</b> is also given that a public hearing on the budget will be held on Tuesday, May 8, 2018, at 6:00 p.m., prevailing time, at the Intermediate Education Center, 4061 Creek Road, Youngstown, New York 14174.</p> <p><b>AND NOTICE</b> is also given that a copy of the statement of the amount of money that will be required to be spent for the ensuing year for school purposes, exclusive of public monies, may be obtained by any resident in the District during the fourteen (14) days immediately preceding the Annual Meeting and Vote, except Saturday, Sunday, or holidays, at each school building in the District between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, as well as at the Lewiston Public Library, 305 South 8th Street, Lewiston and the Youngstown Free Library, 240 Lockport Road, Youngstown, during their posted hours of</p>	<p><b>NA-4</b></p>



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operation.

**AND NOTICE** is also given that there will be voting to fill to one of the three (3) Board of Education vacancies: (1) a vacancy created by the expiration on May 16, 2018 of the term of Board member Gemma Fournier (who was appointed to fill a one-year vacancy resulting from the resignation of incumbent Michael Skowronski); (2) a vacancy created by the expiration on June 30, 2018 of the term of Board member Cindy Duke; and (3) a vacancy created by the expiration on May 16, 2018 of the term of Board member Betty VanDen Bosch-Warrick (who was appointed to fill one year of a two-year vacancy resulting from the resignation of incumbent Anna Boulay). Pursuant to Section 2034(7)(c) of the Education Law, the candidate receiving the highest vote total will be elected to a term to commence immediately following the election and to expire on June 30, 2021. The candidate receiving the second-highest number of votes will be elected to a term to commence July 1, 2018 and to expire on June 30, 2021. The candidate receiving the third-highest number of votes will be elected to a term to commence immediately following the election and to expire on June 30, 2019.

**AND NOTICE** is also given that any qualified voter may submit a proposition or questions to be voted upon at such Annual Meeting and Vote no later than either fifty (50) days or forty-five (45) days prior to the annual meeting or election, depending on the proposition's content as set forth in District Policy #1650. The said proposition or question must be filed with the District Clerk and must contain signatures of 59 qualified voters of the District (5% of those who voted in the previous annual election).

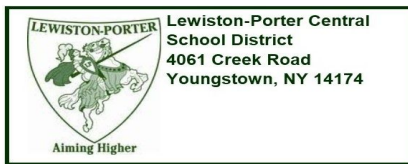
**AND NOTICE** is also given that petitions nominating candidates for the office of Member of the Board of Education must be filed with the District Clerk no later than 5:00 p.m., prevailing time, on April 16, 2018.

**AND NOTICE** is also given that it will be necessary for qualified voters to be registered to vote either with the Niagara County Board of Elections, prior to the Annual Meeting and Vote. Voters will be asked to sign a poll book prior to voting, as voters do in the municipal elections. Individuals registered to vote with the Niagara County Board of Elections are eligible to vote at school district meetings without further registration. Registration forms for the Niagara County Board of Elections can be obtained on the District's website at [www.lew-port.com](http://www.lew-port.com).

**AND NOTICE** is also given that applications for absentee ballots will be obtainable from the District Clerk by emailing: [mbarile@lew-port.com](mailto:mbarile@lew-port.com) or by contacting the District Clerk at 286-7266, or via the District's website at [www.lew-port.com](http://www.lew-port.com). Completed applications must be received by the District Clerk no later than seven (7) days before the election if the ballot is to be mailed to the voter, or no later than the day before the vote if the ballot is to be issued personally delivered to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 p.m., prevailing time, on May 15, 2018. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 a.m. and 5:00 p.m., prevailing time, on the five days prior to the day set for voting, except for Saturdays, Sundays, and holidays. Such list will also be available at the District's polling place during the hours of the Annual Meeting and Vote.

**Motion made by Riordan, seconded by Dickinson, to approve NA-4.**

**Approval  
CARRIED, 7-0**



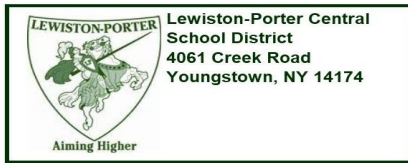
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<b>Details of the Annual Meeting</b>	<p><b>RESOLVED</b>, that Petitions for Nomination of a Candidate for the Board of Education shall be available beginning February 26, 2018 at the District Offices or on the District website at <a href="http://www.lew-port.com">www.lew-port.com</a>.</p> <p><b>RESOLVED</b>, that completed Petitions for Nomination of a Candidate for the Board of Education must be received in the office of the District Clerk no later than 5:00 pm on Monday, April 16, 2018. Twenty-five (25) signatures of qualified voters are required.</p> <p><b>RESOLVED</b>, that the drawing for candidates' positions on the ballot shall be held on Tuesday, April 17, 2018 at the District Offices.</p> <p><b>RESOLVED</b>, that voter propositions must be submitted not later than March 31, 2018 (forty-five [45] days), or March 26, 2018 (fifty [50] days) prior to the Annual Meeting, dependent on the propositions content, pursuant to the deadlines contained in District Policy #1650, Submission of Questions and Propositions at Annual Elections and Special District Meetings. Such propositions must be accompanied by a petition containing fifty-nine (59) signatures of qualified voters and comply with all requirements set forth in District Policy #1650. The Board of Education will vote on placing qualified propositions on the ballot for the District's Annual Election at the regular meeting of the Board of Education meeting in April.</p> <p><b>RESOLVED</b>, that for the May 15, 2018 election/vote, personal registration with the District having been abolished by the Board of Education at the November 24, 2015 Board of Education meeting, a qualified voter must reside in the District for at least 30 days prior to the vote and be registered with the Niagara County Board of Elections in order to vote. Registration forms for the Niagara County Board of Elections can be obtained by contacting the Board of Elections at 716-438-4040 or 716-438-4041 or from the county website at <a href="http://www.elections.niagara.ny.us">http://www.elections.niagara.ny.us</a>.</p> <p><b>RESOLVED</b>, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Marisa Barile, District Clerk, as Chief Elections Officer and Marilyn Harbison as Assistant Chief Elections Officer for the May 15, 2018 vote/election.</p> <p><b>RESOLVED</b>, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following individuals to be selected as needed as Elections Inspectors (Poll Workers), by lottery, for the May 15, 2018 vote/election:</p> <table border="0"> <tr> <td>Richard Allen</td><td>Cecelia Byrne</td><td>Barbara Carter</td></tr> <tr> <td>Theodore Casper</td><td>Sharon Cleveland</td><td>Mary Ecker</td></tr> <tr> <td>Patricia Fracassi</td><td>Barabara Freedman</td><td>Kathleen Gratz</td></tr> <tr> <td>Robert Gratz</td><td>Tammy Grider</td><td>Darinda Hoffman</td></tr> <tr> <td>H. Carl Hoffman</td><td>Dorothy Juras</td><td>Ernest Lavigueur</td></tr> <tr> <td>Mary Theresa Lostracco</td><td>Bruhilde Mieth</td><td>Kurt Mieth</td></tr> <tr> <td>Carol Patti</td><td>Mary Pyle</td><td>Mary Ann Stets</td></tr> <tr> <td>Martha Troia</td><td>Pamela Sarvady</td><td>Daniel Vitich</td></tr> <tr> <td>Mary Wieland</td><td>Margaret Williamson</td><td></td></tr> </table> <p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education, upon the Recommendation of the Superintendent of Schools, set the rate of compensation for the above mentioned Elections Officers and Inspectors, excluding those who are employed by the District and who are otherwise providing services to the District pursuant to an existing contract or agreement, at \$10.40 per hour, for the May 15, 2018 vote/election.</p> <p><b>Motion made by Riordan, seconded by Mariglia, to approve NA-5.</b></p>	Richard Allen	Cecelia Byrne	Barbara Carter	Theodore Casper	Sharon Cleveland	Mary Ecker	Patricia Fracassi	Barabara Freedman	Kathleen Gratz	Robert Gratz	Tammy Grider	Darinda Hoffman	H. Carl Hoffman	Dorothy Juras	Ernest Lavigueur	Mary Theresa Lostracco	Bruhilde Mieth	Kurt Mieth	Carol Patti	Mary Pyle	Mary Ann Stets	Martha Troia	Pamela Sarvady	Daniel Vitich	Mary Wieland	Margaret Williamson		<p><b>NA-5</b></p> <p><b>Approval CARRIED, 7-0</b></p>
Richard Allen	Cecelia Byrne	Barbara Carter																											
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<b>Approval Authorization to Require Education Law 913 Determination</b>	<p><b>RESOLVED</b>, that pursuant to its powers under New York Education Law § 913, The Board of Education of the Lewiston-Porter Central School District hereby directs a Certificated employee to undergo an examination(s) by an examiner(s) selected by the District to determine that employee's fitness to perform assigned duties.</p> <p><b>Motion made by Riordan, seconded by Mariglia, to approve NA-6.</b></p>	<p><b>NA-6</b></p> <p><b>Approval CARRIED, 7-0</b></p>																											





# Regular Board of Education Draft Minutes

March 20, 2018; 6pm

Boardroom, Community Resource Center

## PUPIL PERSONNEL

### Recommendations for CSE Placement and Amendments

**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 January 9, February 5, 7, 8, 12, 15, 21, 22, 26, 28, 2018 for the 2017-2018 school year, and March 9, 2018 for the 2018-2019 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.

**Motion made by Riordan, seconded by Mariglia, to approve NP-1.**

**NP-1**

**Approval  
CARRIED, 7-0**

### Recommendations for CPSE Placement and Amendments

**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 March 6, 12, 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.

**Motion made by Riordan, seconded by Duke, to approve NP-2.**

**NP-2**

**Approval  
CARRIED, 7-0**

## PERSONNEL - CONSENT AGENDA

**Motion made by Riordan, seconded by Dickinson, to approve the Personnel Consent Agenda combining items PRNI, PLI, PANI, PASNI, PACC, PAC, PAVC**

**Approval  
CARRIED, 7-0**

### Resignations/ Rescissions -

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

#### Non-Instructional

Name	Date	Position	Reason
Debbie Marielle	3/8/18	Account Clerk	Resignation
Elizabeth Mariani	7/27/18	Typist	Retirement - change in date

**PRNI**

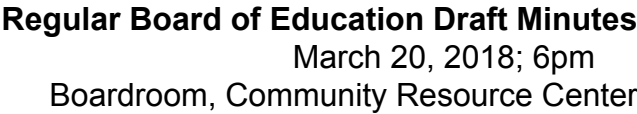
### Leaves -

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

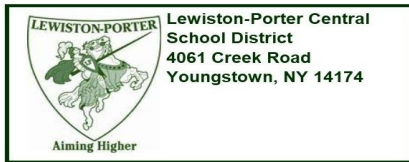
#### Instructional

Name	Date	Tenure	Reason
Tammy Richley	5/14/18 - 5/22/18	Physical Education	Personal

**PLI**



<div>Appointments -</div> <div>Non-Instructional</div>	<div><div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Non-Instructional appointments.</div><table><tr><th>Name</th><th>Date</th><th>Perm./Prob.</th><th>Position</th><th>Rate</th></tr><tr><td>Richard Salverson</td><td>3/26/18</td><td>Probationary</td><td>Head Maintenance</td><td>\$43,000 hourly and annually</td></tr><tr><td>Crystal Rodgers</td><td>3/12/18</td><td>Probationary</td><td>Cleaner</td><td>\$11.52 hourly</td></tr><tr><td>Daniel Parker</td><td>3/26/18</td><td>Probationary</td><td>Cleaner</td><td>\$11.52 hourly</td></tr><tr><td>*Kyle Nablo</td><td>4/2/18</td><td>Probationary</td><td>Cleaner</td><td>\$11.52 hourly</td></tr><tr><td>Lisa Matthews</td><td>3/09/18</td><td>Temporary</td><td>Monitor</td><td>\$10.40 hourly</td></tr></table><div>*Pending Physical Examination</div></div>	Name	Date	Perm./Prob.	Position	Rate	Richard Salverson	3/26/18	Probationary	Head Maintenance	\$43,000 hourly and annually	Crystal Rodgers	3/12/18	Probationary	Cleaner	\$11.52 hourly	Daniel Parker	3/26/18	Probationary	Cleaner	\$11.52 hourly	*Kyle Nablo	4/2/18	Probationary	Cleaner	\$11.52 hourly	Lisa Matthews	3/09/18	Temporary	Monitor	\$10.40 hourly	PANI
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<div>Appointments -</div> <div>Substitutes</div> <div>Non-Instructional</div>	<div><div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the 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>Rate</th></tr><tr><td>Derek Clark</td><td>3/20/18</td><td>Cleaner</td><td>\$10.40 hourly</td></tr></table><div>*Pending Physical Examination</div></div>	Name	Date	Position	Rate	Derek Clark	3/20/18	Cleaner	\$10.40 hourly	PASNI																						
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<div>Appointments -</div> <div>Co-Curricular &amp; Extra-Curricular</div>	<div><div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular &amp; Extra-Curricular appointments.</div><table><tr><th>Name</th><th>Appointment</th><th>Category/Step</th><th>Stipend</th></tr><tr><td>Michael Fratello</td><td>HS Musical Set Construction</td><td>VI-1</td><td>\$1,370</td></tr></table></div>	Name	Appointment	Category/Step	Stipend	Michael Fratello	HS Musical Set Construction	VI-1	\$1,370	PACC																						
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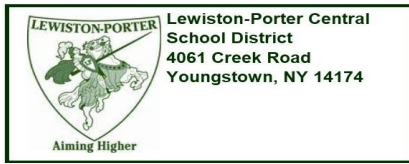


# Regular Board of Education Draft Minutes

March 20, 2018; 6pm

Boardroom, Community Resource Center

<b>Appointments -</b>	<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>				<b>PAC</b>																																																																		
<b>Coaching</b>	<table><tr><th>Name</th><th>Appointment</th><th>Category/Step</th><th>Stipend</th></tr><tr><td>Scott Townsend</td><td>Boys' V Tennis</td><td>II-3</td><td>\$4,362</td></tr><tr><td>Theresa Fleckenstein</td><td>Girls' Mod Softball</td><td>IV-1</td><td>\$1,786</td></tr></table>	Name	Appointment	Category/Step		Stipend	Scott Townsend	Boys' V Tennis	II-3	\$4,362	Theresa Fleckenstein	Girls' Mod Softball	IV-1	\$1,786																																																									
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<b>Appointments -</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that The Board of Education accept the consent agenda for Volunteer Coach Appointments.				<b>PAVC</b>																																																																		
<b>Volunteer Coaches</b>	<table><tr><th>Name</th><th>Sport</th></tr><tr><td>Nicholas Bonarek</td><td>Track - Spring 2017-2018</td></tr><tr><td>Stephen Hess</td><td>Boys' Jv LaCrosse - Spring 2017-2018</td></tr><tr><td>Marc Niccola</td><td>Girls' JV Mod Soccer - Fall 2018-2019</td></tr></table>	Name	Sport	Nicholas Bonarek		Track - Spring 2017-2018	Stephen Hess	Boys' Jv LaCrosse - Spring 2017-2018	Marc Niccola	Girls' JV Mod Soccer - Fall 2018-2019																																																													
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## Regular Board of Education Draft Minutes

March 20, 2018; 6pm

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### BOARD OF EDUCATION INFORMATION

<b>Board Member Comments</b>		<b>S. Roat Waechter B. VanDenBosch-Warrick C. Duke G. Fournier M. Mariglia  L.Dickinson J.Riordan</b>
<b>Adjournment</b>	<b>Motion made by Riordan, seconded by Dickinson, to adjourn the meeting at 8:16 pm.</b>	<b>Approval CARRIED, 7-0</b>

*Marisa I. Barile*

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Marisa I. Barile, District Clerk