

Regular Board of Education AGENDA

April 17, 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:

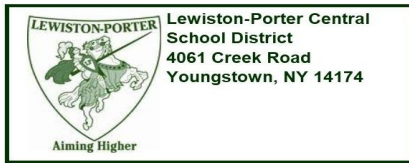
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:

Paul J. Casseri
 Patricia Grupka
 Andrew Krazmien

District Clerk:

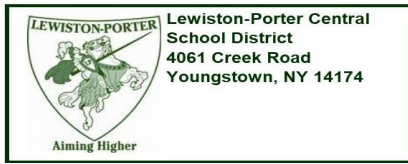
Marisa I. Barile

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for April 17, 2018.	
Community Comments	<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 TO NOT MORE THAN THREE (3) MINUTES; 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>	
Committee Schedules and Reports	<p>Board of Education Reports</p> <p>04/19/2018 District Safety Meeting - 3:30pm 04/20/2018 OCAM – Facility Meeting - 8:30am 04/24/2018 Special Board Meeting (ON BOCES election) -7:30am 04/25/2018 District Key Communicators Meeting - 5:30pm 05/01/2018 Policy Review Committee Meeting - 5:15pm 05/01/2018 Work Session Meeting 05/03/2018 Fine Arts Council Meeting 05/08/2018 PTA Meeting 05/08,09/2018 Budget Hearing 05/09/2018 Meet the Candidates Night 05/09/2018 ON BOCES Board Meeting 05/15/2018 Annual Meeting & Budget Vote 05/18/2018 OCAM – Facility Meeting - 8:30am 05/21/2018 Finance Committee Meeting - 5:15pm 05/22/2018 Regular Board Meeting 05/23/2018 Community Coffee Hour 05/24/2018 Superintendent Student Advisory Council</p>	<p>L.Dickinson/M.Mariglia C.Duke, S.Waechter</p> <p>J.Riordan/S.Waechter L.Dickinson/M.Mariglia</p> <p>C.Duke/G.Fournier C.Duke/S.Waechter</p> <p>W.Swearingen</p> <p>C.Duke, S.Waechter J.Riordan/B.Warrick</p>
	<p>Administrative Reports</p> <p>Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent</p>	<p>Mrs. Rodriguez Mr. Auer Mr. Krazmien Dr. Grupka Mr. Casseri</p>
Recognition	<p>Orleans/Niagara BOCES Area I SkillsUSA Lewiston-Porter First Place Winners: Austin Briley, Crime Scene Investigations Karrigan Rotella, Nail Technician Jordan Tweed, Nail Tech Model Victoria Hayhurst, Health Knowledge Bowl Team</p>	<p>Dr. Clark Godshall Ms. Wendy Swearingen</p>
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	



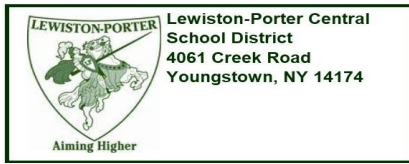
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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the March 20, 2018 Regular Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the April 10, 2018 Regular and Budget Workshop Meeting, as submitted by the District Clerk.	M-2
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	NF-1 NF-2 NF-3 NF-4



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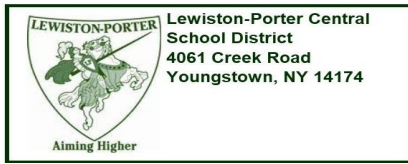
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy #5660 Wellness	NA-1
Approval of Intermunicipal Agreement with the Town of Lewiston	RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorize the approval of the Municipal Agreement under General Municipal Law Section 119-O with the Town of Lewiston for the use of facilities.	NA-2
Approval of the 2018-2019 Proposed Budget	RESOLVED, that the Lewiston-Porter Board of Education hereby adopts the budget in the amount of \$ 46,746,521 for the fiscal year 2018-2019, upon the recommendation of the Superintendent, and said amount shall be presented for vote at the May 15, 2018 Annual Meeting.	NA-3
Approval of the 2018-2019 Property Tax Report Card	RESOLVED, that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approve the 2018-2019 Property Tax Report Card for submission to the New York State Education Department.	NA-4
Approval of Abolishment of Position in a Tenure Area	RESOLVED, that upon the recommendation of the Superintendent, due to economic reason such as declining enrollments, that the Lewiston-Porter of Education hereby approves the abolishment of one (1) position in the tenure area of . 6 Physical Education effective July 30, 2018 . The Board of Education has determined that Patrick Krawczyk is the least senior Physical Education teacher in that tenure area, and such Physical Education teacher shall be excessed effective July 30, 2018 . In accordance with Education Law Section 2510(3) such teachers shall be placed on the Preferred Eligibility List in the tenure area for a period of seven years from the effective date of this abolition.	NA-5
Approval of Abolishment of Position in a Tenure Area	RESOLVED, that upon the recommendation of the Superintendent, due to economic reason such as declining enrollments that the Lewiston-Porter of Education hereby approves the abolishment of the one (1) position in the tenure area of . 6 Social Studies effective July 30, 2018. The Board of Education has determined that Andrew Sharpe is the least senior Social Studies teacher in that tenure area, and such Social Studies teacher shall be excessed effective July 30, 2018 . In accordance with Education Law Section 2510(3) such teachers shall be placed on the Preferred Eligibility List in the tenure area for a period of seven years from the effective date of this abolition.	NA-6
Approval of the Superintendent's Contract Extension	RESOLVED, that the Lewiston-Porter Board of Education continue and extend the employment of Paul J. Casseri, Superintendent of Schools, pursuant to the superseding contract effective July 1, 2018 through April 16, 2023.	NA-7



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PUPIL PERSONNEL

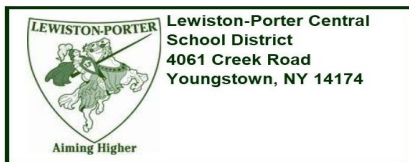
Recommendations for CSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the February 22, 26 and March 5, 6, 8, 12, 15, 20, 21, 23, 28, for the 2017-2018 school year and March 7, 13, 15, 19, 20, 21, 22, 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.	NP-1
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 April 10, 2017 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.	NP-2



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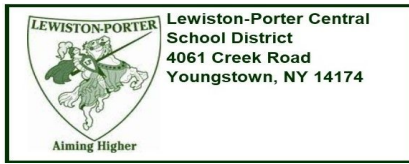
PERSONNEL - CONSENT AGENDA

Terminations - Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the termination of the following part-time assignments of the following temporary certified staff. <table><tr><td>Name</td><td>Tenure/Position</td><td>Date</td></tr><tr><td>Regine Marton</td><td>Foreign Language</td><td>June 30, 2018</td></tr><tr><td>Dena Peterson</td><td>Business</td><td>June 30, 2018</td></tr></table>	Name	Tenure/Position	Date	Regine Marton	Foreign Language	June 30, 2018	Dena Peterson	Business	June 30, 2018	PTI									
Name	Tenure/Position	Date																		
Regine Marton	Foreign Language	June 30, 2018																		
Dena Peterson	Business	June 30, 2018																		
Resignations/ Rescissions - Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions. <table><tr><td>Name</td><td>Date</td><td>Tenure</td><td>Reason</td></tr><tr><td>Andrew Sharpe</td><td>June 30, 2018</td><td>Teaching Assistant</td><td>Resignation</td></tr></table>	Name	Date	Tenure	Reason	Andrew Sharpe	June 30, 2018	Teaching Assistant	Resignation	PRI										
Name	Date	Tenure	Reason																	
Andrew Sharpe	June 30, 2018	Teaching Assistant	Resignation																	
Appointments - Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Part-time Instructional appointments. <table><tr><td>Name:</td><td>Dena Peterson</td></tr><tr><td>Placement:</td><td>Middle School</td></tr><tr><td>Position:</td><td>.8 FTE Business Teacher</td></tr><tr><td>Effective:</td><td>08/28/18 - 06/30/19</td></tr><tr><td>Tenure Area:</td><td>Business</td></tr><tr><td>Certification:</td><td>Business & Distributive Education</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>2</td></tr><tr><td>Salary:</td><td>\$36,406.40</td></tr></table>	Name:	Dena Peterson	Placement:	Middle School	Position:	.8 FTE Business Teacher	Effective:	08/28/18 - 06/30/19	Tenure Area:	Business	Certification:	Business & Distributive Education	Degree:	Masters	Step:	2	Salary:	\$36,406.40	PAI
Name:	Dena Peterson																			
Placement:	Middle School																			
Position:	.8 FTE Business Teacher																			
Effective:	08/28/18 - 06/30/19																			
Tenure Area:	Business																			
Certification:	Business & Distributive Education																			
Degree:	Masters																			
Step:	2																			
Salary:	\$36,406.40																			



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Appointments - <u>Non-Instructional</u>	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. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Rate</th></tr><tr><td>Laura Kimoto</td><td>03/06/18</td><td>Teacher Aide</td><td>\$10.40 hourly</td></tr><tr><td>Ana Caraglin</td><td>04/09/18</td><td>Teacher Aide</td><td>\$10.40 hourly</td></tr></table>	Name	Date	Position	Rate	Laura Kimoto	03/06/18	Teacher Aide	\$10.40 hourly	Ana Caraglin	04/09/18	Teacher Aide	\$10.40 hourly	PASNI
Name	Date	Position	Rate											
Laura Kimoto	03/06/18	Teacher Aide	\$10.40 hourly											
Ana Caraglin	04/09/18	Teacher Aide	\$10.40 hourly											
Appointments - <u>Volunteer Coaches</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Volunteer Coach Appointments. <table><tr><th>Name</th><th>Sport</th></tr><tr><td>Michael Fitzgerald</td><td>Spring 2017-2018 Baseball</td></tr><tr><td>Natalie Stroupe</td><td>Spring 2017-2018 Girls Lacrosse</td></tr></table>	Name	Sport	Michael Fitzgerald	Spring 2017-2018 Baseball	Natalie Stroupe	Spring 2017-2018 Girls Lacrosse	PAVC						
Name	Sport													
Michael Fitzgerald	Spring 2017-2018 Baseball													
Natalie Stroupe	Spring 2017-2018 Girls Lacrosse													
Change in Assignment <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following changes in assignment. <table><tr><th>Name</th><th>From Position</th><th>To Position</th></tr><tr><td>Patrick Krawczyk</td><td>.4 FTE Teaching Assistant</td><td>1.0 FTE Teaching Assistant</td></tr></table>	Name	From Position	To Position	Patrick Krawczyk	.4 FTE Teaching Assistant	1.0 FTE Teaching Assistant	PCAI						
Name	From Position	To Position												
Patrick Krawczyk	.4 FTE Teaching Assistant	1.0 FTE Teaching Assistant												
Preferred Eligibility List - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the following person/people be placed on a preferred eligibility list for recall within seven years effective July 30, 2018: <table><tr><th>Name</th><th>Tenure</th></tr><tr><td>Andrew Sharpe</td><td>Social Studies</td></tr><tr><td>Patrick Krawczyk</td><td>Physical Education</td></tr></table>	Name	Tenure	Andrew Sharpe	Social Studies	Patrick Krawczyk	Physical Education	PPEL						
Name	Tenure													
Andrew Sharpe	Social Studies													
Patrick Krawczyk	Physical Education													



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BOARD OF EDUCATION INFORMATION		
Board Member Comments		B. VanDenBosch-Warrick C. Duke G. Fournier M. Mariglia S. Roat Waechter L.Dickinson J.Riordan
Adjournment		