

## Regular Board of Education Meeting Draft Minutes

April 17, 2018; 6pm

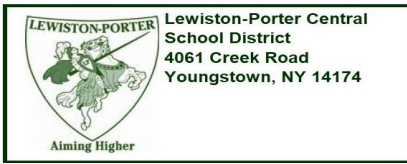
Boardroom, Community Resource Center

**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:** Paul J. Casseri  
**Asst. Supt. for Admin. Svcs.:** Patricia Grupka  
**Asst. Supt. for Curr./Inst. & Tech:** Andrew Krazmien  
  
**District Clerk:** Marisa I. Barile

<b>Call to Order</b>	The Board President called the meeting to order at 6:01pm with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for April 17, 2018. <b>Motion made by Riordan, seconded by Duke to accept the agenda as written.</b>	<b>Approval CARRIED, 7-0</b>
<b>Community Comments</b>	Donna Hambridge Linda Reynolds	
<b>Committee Schedules and Reports</b>	<p><b>Board of Education Reports</b></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          05/03/2018 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 &amp; 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><b>L.Dickinson/M.Mariglia C.Duke, S.Waechter</b></p> <p><b>J.Riordan/S.Waechter L.Dickinson/M.Mariglia C.Duke/G.Fournier C.Duke/S.Waechter</b></p> <p><b>W.Swearingen</b></p> <p><b>C.Duke, S.Waechter J.Riordan/B.Warrick</b></p>
	<p><b>Administrative Reports</b></p> <p>Intermediate Education Principal – Monthly Calendar          Middle School Principal – Monthly Calendar          Assistant Superintendent for Curriculum, Instruction &amp; Tech.          Assistant Superintendent for Administrative Services          Superintendent</p>	<p><b>Mrs. Rodriguez Mr. Auer Mr. Krazmien Dr. Grupka Mr. Casseri</b></p>
<b>Recognition</b>	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	<b>Dr. Clark Godshall Ms. Wendy Swearingen</b>
<b>Recess</b>	A short recess was taken from 6:53pm to 7:06pm to recognize the accomplishments of the students and staff.	



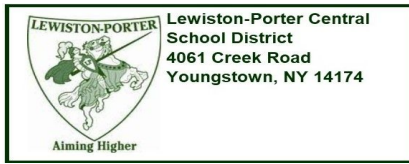
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### DISTRICT OPERATIONS

<b>Minutes</b>	<p><b>RESOLVED</b>, that the Board of Education approve the Minutes from the March 20, 2018 Regular Meeting, as submitted by the District Clerk.</p> <p><b>Motion made by Riordan, seconded by Duke to approve M-1.</b></p>	<p><b>M-1 Approval CARRIED, 7-0</b></p>
<b>Minutes</b>	<p><b>RESOLVED</b>, that the Board of Education approve the Minutes from the April 10, 2018 Regular and Budget Workshop Meeting, as submitted by the District Clerk.</p> <p><b>Motion made by Riordan, seconded by Warrick to approve M-2.</b></p>	<p><b>M-2 Approval CARRIED, 7-0</b></p>
<b>Consent Agenda for Financial Operations</b>	<p><b>RESOLVED</b>, that the Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration:</p> <p><b>Budget Status Reports</b>  <b>Treasurer's Report</b>  <b>Claims</b>  <b>Transfer History</b></p> <p><b>Motion made by Riordan, seconded by Waechter to approve NF-1 to NF-4.</b></p>	<p><b>NF-1 NF-2 NF-3 NF-4 Approval CARRIED, 7-0</b></p>

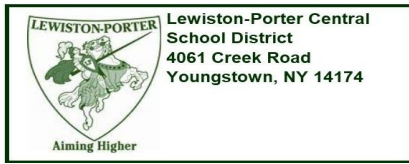


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NEW BUSINESS - ADMINISTRATION		
<b>Policy Revision Acceptance of the First Reading</b>	<p><b>RESOLVED</b>, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy #5660 Wellness <b>Motion made by Riordan, seconded by Mariglia to accept NA-1.</b></p>	<p><b>NA-1 Approval CARRIED, 7-0</b></p>
<b>Approval of Intermunicipal Agreement with the Town of Lewiston</b>	<p>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. <b>Motion made by Riordan, seconded by Waechter to approve NA-2.</b></p>	<p><b>NA-2 Approval CARRIED, 7-0</b></p>
<b>Approval of the 2018-2019 Proposed Budget</b>	<p>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. <b>Motion made by Riordan, seconded by Duke to approve NA-3.</b></p>	<p><b>NA-3 Approval CARRIED, 7-0</b></p>
<b>Approval of the 2018-2019 Property Tax Report Card</b>	<p>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. <b>Motion made by Riordan, seconded by Mariglia to approve NA-4.</b></p>	<p><b>NA-4 Approval CARRIED, 7-0</b></p>
<b>Approval of Abolishment of Position in a Tenure Area</b>	<p>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. <b>Motion made by Riordan, seconded by Mariglia to approve NA-5.</b></p>	<p><b>NA-5 Approval CARRIED, 7-0</b></p>
<b>Approval of Abolishment of Position in a Tenure Area</b>	<p>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. <b>Motion made by Riordan, seconded by Mariglia to approve NA-6.</b></p>	<p><b>NA-6 Approval CARRIED, 7-0</b></p>
<b>Approval of the Superintendent's Contract Extension</b>	<p>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. <b>Motion made by Riordan, seconded by Warrick to approve NA-7.</b></p>	<p><b>NA-7 Approval CARRIED, 7-0</b></p>



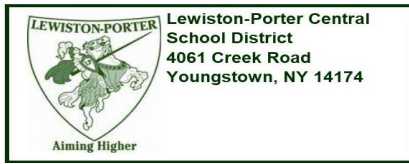
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## PUPIL PERSONNEL

<p><b>Recommendations for CSE Placement and Amendments</b></p>	<p><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 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.</p> <p><b>Motion made by Riordan, seconded by Waechter to approve NP-1.</b></p>	<p><b>NP-1 Approval CARRIED, 7-0</b></p>
<p><b>Recommendations for CPSE Placement and Amendments</b></p>	<p><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 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.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve NP-2.</b></p>	<p><b>NP-2 Approval CARRIED, 7-0</b></p>



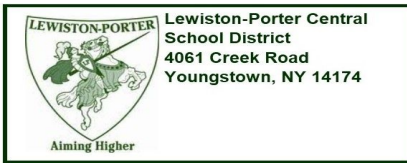
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## PERSONNEL - CONSENT AGENDA

		Motion made Riordan, seconded by Waechter, to approve the Personnel Consent Agenda combining items PTI, PRI, PAI, PASNI, PAVC, PCAI, PPEL.	Approval CARRIED, 7-0		
<b>Terminations -  Instructional</b>	<b>RESOLVED</b> , 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.		<b>PTI</b>		
	<b>Name</b>	<b>Tenure/Position</b>		<b>Date</b>	
	Regine Marton	Foreign Language		June 30, 2018	
	Dena Peterson	Business		June 30, 2018	
<b>Resignations/ Rescissions -  Instructional</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.		<b>PRI</b>		
	<b>Name</b>	<b>Date</b>		<b>Tenure</b>	<b>Reason</b>
	Andrew Sharpe	June 30, 2018		Teaching Assistant	Resignation
<b>Appointments -  Instructional</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Part-time Instructional appointments.		<b>PAI</b>		
	<b>Name:</b>	Dena Peterson			
	<b>Placement:</b>	Middle School			
	<b>Position:</b>	.8 FTE Business Teacher			
	<b>Effective:</b>	08/28/18 - 06/30/19			
	<b>Tenure Area:</b>	Business			
	<b>Certification:</b>	Business & Distributive Education			
	<b>Degree:</b>	Masters			
	<b>Step:</b>	2			
	<b>Salary:</b>	\$36,406.40			

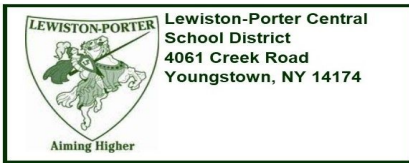


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<p><b>Appointments -</b></p> <p><b>Non-Instructional</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for substitute appointments, without benefits, except as 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="354 394 1219 569"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Rate</th> </tr> </thead> <tbody> <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> </tbody> </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	<p><b>PASNI</b></p>
Name	Date	Position	Rate											
Laura Kimoto	03/06/18	Teacher Aide	\$10.40 hourly											
Ana Caraglin	04/09/18	Teacher Aide	\$10.40 hourly											
<p><b>Appointments -</b></p> <p><b>Volunteer Coaches</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Volunteer Coach Appointments.</p> <table border="1" data-bbox="354 766 1154 940"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <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> </tbody> </table>	Name	Sport	Michael Fitzgerald	Spring 2017-2018 Baseball	Natalie Stroupe	Spring 2017-2018 Girls Lacrosse	<p><b>PAVC</b></p>						
Name	Sport													
Michael Fitzgerald	Spring 2017-2018 Baseball													
Natalie Stroupe	Spring 2017-2018 Girls Lacrosse													
<p><b>Change in Assignment</b></p> <p><b>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 the following changes in assignment.</p> <table border="1" data-bbox="354 1108 1219 1255"> <thead> <tr> <th>Name</th> <th>From Position</th> <th>To Position</th> </tr> </thead> <tbody> <tr> <td>Patrick Krawczyk</td> <td>.4 FTE Teaching Assistant</td> <td>1.0 FTE Teaching Assistant</td> </tr> </tbody> </table>	Name	From Position	To Position	Patrick Krawczyk	.4 FTE Teaching Assistant	1.0 FTE Teaching Assistant	<p><b>PCAI</b></p>						
Name	From Position	To Position												
Patrick Krawczyk	.4 FTE Teaching Assistant	1.0 FTE Teaching Assistant												
<p><b>Preferred Eligibility List -</b></p> <p><b>Instructional</b></p>	<p><b>RESOLVED</b>, 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:</p> <table border="1" data-bbox="354 1423 1219 1598"> <thead> <tr> <th>Name</th> <th>Tenure</th> </tr> </thead> <tbody> <tr> <td>Andrew Sharpe</td> <td>Social Studies</td> </tr> <tr> <td>Patrick Krawczyk</td> <td>Physical Education</td> </tr> </tbody> </table>	Name	Tenure	Andrew Sharpe	Social Studies	Patrick Krawczyk	Physical Education	<p><b>PPEL</b></p>						
Name	Tenure													
Andrew Sharpe	Social Studies													
Patrick Krawczyk	Physical Education													



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BOARD OF EDUCATION INFORMATION		
<b>Board Member Comments</b>		<b>B. VanDenBosch-Warrick</b> <b>C. Duke</b> <b>G. Fournier</b> <b>M. Mariglia</b> <b>S. Roat Waechter</b>  <b>L. Dickinson</b> <b>J. Riordan</b>
<b>Adjournment</b>	<b>Motion made by Riordan, seconded by Waechter, to adjourn the meeting at 7:42 pm.</b>	<b>Approval,</b> <b>CARRIED, 7-0</b>

*Marisa I. Barile*

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**Marisa I. Barile, District Clerk**