

Regular Board of Education Amended AGENDA

May 22, 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)

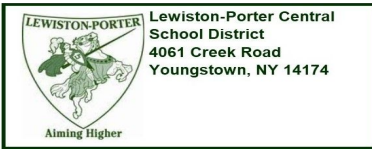
Superintendent:
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:

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 May 22, 2018.																							
Oath of Office	The Oath of Faithful Performance in Office will be administered by the District Clerk to Gemma Fournier and to Betty VanDenBosch-Warrick.	01																						
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 Board of Education Reports	<table border="0"> <tr><td>05/23/2018</td><td>Community Coffee Hour</td></tr> <tr><td>05/30/2018</td><td>Wellness Committee, 9:00am</td></tr> <tr><td>06/05/2018</td><td>Policy Review Committee Meeting – 5:15pm</td></tr> <tr><td>06/05/2018</td><td>Work Session Meeting</td></tr> <tr><td>06/07/2018</td><td>Special Education Committee Meeting – 5:30pm</td></tr> <tr><td>06/12/2018</td><td>PTA Meeting</td></tr> <tr><td>06/13/2018</td><td>ON BOCES Board Meeting</td></tr> <tr><td>06/15/2018</td><td>OCAM – Facility Meeting – 8:30am</td></tr> <tr><td>06/18/2018</td><td>Athletic Council Meeting</td></tr> <tr><td>06/18/2018</td><td>Finance Committee Meeting – 5:15pm</td></tr> <tr><td>06/19/2018</td><td>Regular Board Meeting</td></tr> </table>	05/23/2018	Community Coffee Hour	05/30/2018	Wellness Committee, 9:00am	06/05/2018	Policy Review Committee Meeting – 5:15pm	06/05/2018	Work Session Meeting	06/07/2018	Special Education Committee Meeting – 5:30pm	06/12/2018	PTA Meeting	06/13/2018	ON BOCES Board Meeting	06/15/2018	OCAM – Facility Meeting – 8:30am	06/18/2018	Athletic Council Meeting	06/18/2018	Finance Committee Meeting – 5:15pm	06/19/2018	Regular Board Meeting	<p>C.Duke/G.Fournier L.Dickinson/M.Mariglia</p> <p>Mariglia/Warrick C.Duke, S.Waechter W.Swearingen C.Duke/S.Waechter M.Mariglia/S.Waechter J.Riordan/B.Warrick</p>
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Administrative Reports	<p>Assistant Superintendent for Administrative Services Assistant Superintendent for Curriculum, Instruction & Tech. High School Principal – Monthly Calendar Superintendent Primary Education Principal – Monthly Calendar</p>	<p>Dr. Grupka Mr. Krazmien Mr. Taft Mr. Casseri Mrs. Larson</p>																						
Presentation	<p>PEC Enrichment Programs Art Literacy and Creative Writing, Primary Clubs.</p>	<p>Mrs. Larson/Ms. Kazulak Ms. VanEgmond/ Ms. Maggi Ms. Allender/ Ms. Chapman</p>																						
Recognition	<p>Cadence Fetzner, second place and Henry Mullen, honorable mention for their proactive participation in the Orleans-Niagara Teacher Center literacy contest.</p> <p>Justin Rebon and Madelyn Russo, first place for Orleans/Niagara Senior Envirothon Team, Conservation II.</p> <p>Austin Briley, first place for SkillsUSA Champions at Work Orleans/Niagara,</p>	<p>Mrs. Allen-Thomas Mrs. Larson</p> <p>Mr. Taft</p>																						



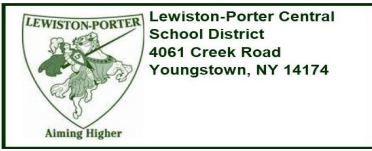
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DISTRICT OPERATIONS

Minutes	RESOLVED , that the Board of Education approve the Minutes from the April 17, 2018 Regular meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the April 24, 2018 Special Board meeting, as submitted by the District Clerk.	M-2
Record	RESOLVED , that the Board of Education approve the Record from the May 8, 2018 Budget Hearing, as submitted the District Clerk.	M-3
Official Voting Results	RESOLVED , that the Board of Education approve the Official Voting Results from the May 15, 2018 Annual District Meeting and Election, as submitted by the District Clerk.	M-4
Consent Agenda for Financial Operations	RESOLVED , that the Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Transfers Pending BOE Approval	NF-1 NF-2 NF-3 NF-4 NF-5



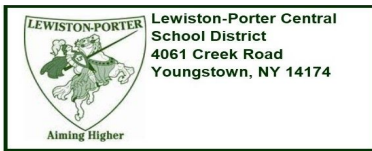
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OLD BUSINESS

No Old Business



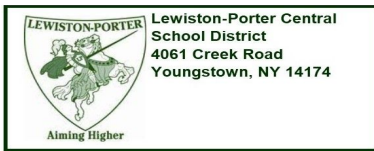
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NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy Manual Section 1000, By-Laws Policy 5660, Wellness	NA-1
Request for Approval to Dispose of outdated Plotter Tag numbers 000583 and 20142487 Equipment	RESOLVED , that the Lewiston-Porter Board of Education approve the request for approval to dispose of outdated Plotter Tag numbers 000583 and 20142487 equipment as submitted by the Assistant Superintendent for Administrative Services.	NA-2
Request for Approval to Dispose of Obsolete Musical Equipment	RESOLVED , that the Lewiston-Porter Board of Education approve the request for approval to dispose of obsolete musical equipment as submitted by the Assistant Superintendent for Administrative Services.	NA-3
Request for Approval to Dispose of Equipment	RESOLVED , that the Lewiston-Porter Board of Education approve the request for approval to dispose of equipment as submitted by the Assistant Superintendent for Administrative Services.	NA-4
Request for Approval of the SmartEdge Service Agreement	RESOLVED , that the Lewiston-Porter Board of Education approve the request for approval of the SmartEdge Service 3 year Agreement for July 1, 2018 to June 30, 2021 as submitted by the Assistant Superintendent for Administrative Services.	NA-5
Approval of YMCA Summer Camp	RESOLVED , that the Lewiston-Porter Board of Education approve the use of the district facilities for the YMCA to provide a Summer Camp for students in 2018.	NA-6



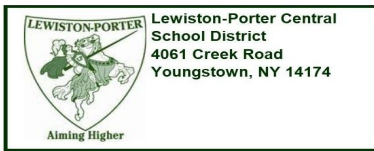
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PUPIL PERSONNEL

<p>Recommendations for CSE Placement and Amendments</p>	<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 February 20, March 1, 20, April 9, 10, 11, 13, 16, 18, 20, 23, 25, 2018 for the 2017-2018 school year, and March 20, 22, April 16, 18, 20, 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>NP-1</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<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 February 12, April 11, 12, 2018 meeting for the 2017-2018 school year, and April 10, 11, 12, May 1, 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.</p>	<p>NP-2</p>



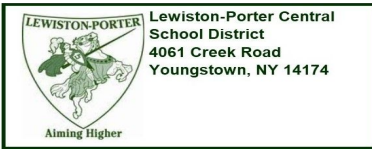
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PERSONNEL - CONSENT AGENDA

<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"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Crystal Thomas</td> <td>06/30/18</td> <td>Special Education</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Vincent Gregg</td> <td>05/08/18</td> <td>Cleaner</td> <td>Termination</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Crystal Thomas	06/30/18	Special Education	Resignation	Name	Date	Position	Reason	Vincent Gregg	05/08/18	Cleaner	Termination	<p>PRI</p> <p>PRNI</p>
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Crystal Thomas	06/30/18	Special Education	Resignation															
Name	Date	Position	Reason															
Vincent Gregg	05/08/18	Cleaner	Termination															
<p>Leaves -</p> <p>Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Tammy Richley</td> <td>05/14/18 - 05/22/18</td> <td>Physical Ed.</td> <td>Rescission of leave</td> </tr> <tr> <td>Claire Marshall</td> <td>12/01/18 - 12/09/18</td> <td>Special Education</td> <td>Personal</td> </tr> <tr> <td>Heather Cahill</td> <td>05/29/18 - 06/30/18</td> <td>School Psychologist</td> <td>Child Rearing Leave</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Tammy Richley	05/14/18 - 05/22/18	Physical Ed.	Rescission of leave	Claire Marshall	12/01/18 - 12/09/18	Special Education	Personal	Heather Cahill	05/29/18 - 06/30/18	School Psychologist	Child Rearing Leave	<p>PLI</p>
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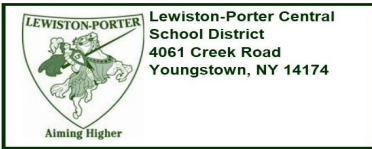


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<p>Appointments -</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative and conditional 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.</i></p>																					
<p>Instructional</p>	<table border="1"> <tr> <td>Name:</td> <td>Kimberly Alexander</td> </tr> <tr> <td>Placement:</td> <td>Middle School</td> </tr> <tr> <td>Position:</td> <td>Science Teacher</td> </tr> <tr> <td>Effective:</td> <td>04/19/18</td> </tr> <tr> <td>Probationary Period:</td> <td>12/19/16 - 12/19/20</td> </tr> <tr> <td>Tenure Area:</td> <td>Science</td> </tr> <tr> <td>Certification:</td> <td>General Science 7 - 9 ext., Biology 5 - 9; 7 - 12</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>1</td> </tr> <tr> <td>Salary:</td> <td>\$43,750</td> </tr> </table>	Name:	Kimberly Alexander	Placement:	Middle School	Position:	Science Teacher	Effective:	04/19/18	Probationary Period:	12/19/16 - 12/19/20	Tenure Area:	Science	Certification:	General Science 7 - 9 ext., Biology 5 - 9; 7 - 12	Degree:	Masters	Step:	1	Salary:	\$43,750	<p>PAI</p>
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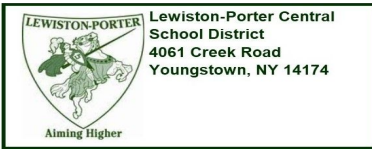
<p>Appointments - Instructional Tenure</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for tenure appointments.</p> <table border="1"> <tr> <td>Name:</td> <td>Kyle Hurtgam</td> </tr> <tr> <td>Tenure Area:</td> <td>Special Education</td> </tr> <tr> <td>Effective:</td> <td>09/01/18</td> </tr> <tr> <td>Probationary Period:</td> <td>09/01/15 - 09/01/18</td> </tr> <tr> <td>Certification:</td> <td>Students with Disabilities, Math 7-12</td> </tr> </table> <table border="1"> <tr> <td>Name:</td> <td>Ashley Tutwiler</td> </tr> <tr> <td>Tenure Area:</td> <td>Special Education</td> </tr> <tr> <td>Effective:</td> <td>09/01/18</td> </tr> <tr> <td>Probationary Period:</td> <td>09/01/15 - 09/01/18</td> </tr> <tr> <td>Certification:</td> <td>Students with Disabilities - SS 7-12</td> </tr> </table> <table border="1"> <tr> <td>Name:</td> <td>Theresa Ceretto Behm</td> </tr> <tr> <td>Tenure Area:</td> <td>Special Education</td> </tr> <tr> <td>Effective:</td> <td>09/01/18</td> </tr> <tr> <td>Probationary Period:</td> <td>09/01/15 - 09/01/18</td> </tr> <tr> <td>Certification:</td> <td>Students with Disabilities B - 2, Students with Disabilities 1 - 6</td> </tr> </table> <table border="1"> <tr> <td>Name:</td> <td>Emily Brook</td> </tr> <tr> <td>Tenure Area:</td> <td>School Social Worker</td> </tr> <tr> <td>Effective:</td> <td>09/01/18</td> </tr> <tr> <td>Probationary Period:</td> <td>09/01/15 - 09/01/18</td> </tr> <tr> <td>Certification:</td> <td>School Social Worker</td> </tr> </table>	Name:	Kyle Hurtgam	Tenure Area:	Special Education	Effective:	09/01/18	Probationary Period:	09/01/15 - 09/01/18	Certification:	Students with Disabilities, Math 7-12	Name:	Ashley Tutwiler	Tenure Area:	Special Education	Effective:	09/01/18	Probationary Period:	09/01/15 - 09/01/18	Certification:	Students with Disabilities - SS 7-12	Name:	Theresa Ceretto Behm	Tenure Area:	Special Education	Effective:	09/01/18	Probationary Period:	09/01/15 - 09/01/18	Certification:	Students with Disabilities B - 2, Students with Disabilities 1 - 6	Name:	Emily Brook	Tenure Area:	School Social Worker	Effective:	09/01/18	Probationary Period:	09/01/15 - 09/01/18	Certification:	School Social Worker	<p>PAT</p>
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<p>Appointments - Non-Instructional</p>	<p>RESOLVED, 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./Prob</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>*Paul Feathers</td> <td>Jul & Aug 2018</td> <td>One time stipend</td> <td>Clerk of the Works</td> <td>\$3,000</td> </tr> </tbody> </table> <p>*Corrected salary</p>	Name	Date	Perm./Prob	Position	Salary	*Paul Feathers	Jul & Aug 2018	One time stipend	Clerk of the Works	\$3,000	<p>PANI</p>																														
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<p>Appointments -</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for substitute appointments,</p>																																									

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<p>Substitutes - Instructional</p> <p>Substitutes - Non-Instructional</p>	<p>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"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>Jonathan Borek</td> <td>5/22/18</td> <td>Non-Certified Teacher</td> <td>\$85.00 daily rate</td> </tr> <tr> <td>Tanis Winslow</td> <td>5/22/18</td> <td>Certified Teacher</td> <td>\$97.00 daily rate</td> </tr> <tr> <td>Bernadette Brennen</td> <td>5/22/18</td> <td>Certified Teacher</td> <td>\$97.00 daily rate</td> </tr> <tr> <td>Emily McClemont</td> <td>5/22/18</td> <td>Non-Certified Teacher</td> <td>\$85.00 daily rate</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>Diane Spavento</td> <td>5/22/18</td> <td>Clerical</td> <td>\$10.40 hourly</td> </tr> <tr> <td>Diane Spavento</td> <td>5/22/18</td> <td>Nurse - RN</td> <td>\$16.70 hourly</td> </tr> <tr> <td>Patricia Piro</td> <td>5/22/18</td> <td>Monitor</td> <td>\$10.40 hourly</td> </tr> </tbody> </table>	Name	Date	Position	Rate	Jonathan Borek	5/22/18	Non-Certified Teacher	\$85.00 daily rate	Tanis Winslow	5/22/18	Certified Teacher	\$97.00 daily rate	Bernadette Brennen	5/22/18	Certified Teacher	\$97.00 daily rate	Emily McClemont	5/22/18	Non-Certified Teacher	\$85.00 daily rate	Name	Date	Position	Rate	Diane Spavento	5/22/18	Clerical	\$10.40 hourly	Diane Spavento	5/22/18	Nurse - RN	\$16.70 hourly	Patricia Piro	5/22/18	Monitor	\$10.40 hourly	<p style="text-align: right;">PASI</p> <p style="text-align: right;">PASNI</p>
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Patricia Piro	5/22/18	Monitor	\$10.40 hourly																																			
<p>Appointments - Coaching</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Fall 2018-2019</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Linda D'Anna</td> <td>V Cheerleading Head</td> <td>III-3</td> <td>\$3,470</td> </tr> <tr> <td>Kaly Brown</td> <td>V Cheerleading Assist.</td> <td>IV-3</td> <td>\$2,373</td> </tr> <tr> <td>Megan Bimont</td> <td>JV Cheerleading Head</td> <td>IV-3</td> <td>\$2,373</td> </tr> <tr> <td>Taylor Tubinis</td> <td>JV Cheerleading Assist.</td> <td>V-3</td> <td>\$1,756</td> </tr> <tr> <td>Matt Bradshaw</td> <td>V Football Head</td> <td>I-3</td> <td>\$5,960</td> </tr> <tr> <td>Gabriel Casale</td> <td>V Football Assist.</td> <td>II-2</td> <td>\$3,783</td> </tr> <tr> <td>Tim Shippy</td> <td>V Football Assist.</td> <td>II-3</td> <td>\$4,416</td> </tr> <tr> <td>Pat Krawczyk</td> <td>JV Football Head</td> <td>II-3</td> <td>\$4,416</td> </tr> </tbody> </table> <p>Winter 2018-2019</p>	Name	Appointment	Category/Step	Stipend	Linda D'Anna	V Cheerleading Head	III-3	\$3,470	Kaly Brown	V Cheerleading Assist.	IV-3	\$2,373	Megan Bimont	JV Cheerleading Head	IV-3	\$2,373	Taylor Tubinis	JV Cheerleading Assist.	V-3	\$1,756	Matt Bradshaw	V Football Head	I-3	\$5,960	Gabriel Casale	V Football Assist.	II-2	\$3,783	Tim Shippy	V Football Assist.	II-3	\$4,416	Pat Krawczyk	JV Football Head	II-3	\$4,416	<p style="text-align: right;">PAC</p>
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Kaly Brown	V Cheerleading Assist.	IV-3	\$2,373																																			
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Taylor Tubinis	JV Cheerleading Assist.	V-3	\$1,756																																			
Matt Bradshaw	V Football Head	I-3	\$5,960																																			
Gabriel Casale	V Football Assist.	II-2	\$3,783																																			
Tim Shippy	V Football Assist.	II-3	\$4,416																																			
Pat Krawczyk	JV Football Head	II-3	\$4,416																																			

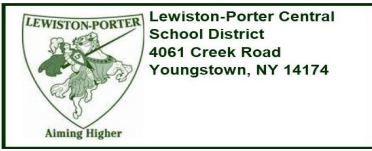


Regular Board of Education Amended AGENDA

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Boardroom, Community Resource Center

	Name	Appointment	Category /Step	Stipend									
	Matt Bradshaw	V Boys' Basketball Head	I-3	\$5,960									
	Anthony Morreale	JV Boys' Basketball Head	II-3	\$4,416									
	Joe Casale	Boys' Basketball Assist.	VIII-2	\$2,425									
	Rich Lindamer	V Girls' Basketball Head	I-3	\$5,960									
	Justin Hays	Girls' Basketball Assist.	VIII-3	\$2,580									
	David Sicoli	Bowling	III-3	\$3,470									
	Linda D'Anna	V Cheerleading Head	II-3	\$4,416									
	Kaly Brown	V Cheerleading Assist.	IV-3	\$2,373									
	Megan Bimont	JV Cheerleading Head	III-3	\$3,470									
	Taylor Tubinis	JV Cheerleading Assist.	V-3	\$1,756									
	Kevin Kirsch	V Hockey Head	I-3	\$5,960									
	Dan Costa	V Hockey Assist.	II-3	\$4,416									
	Joe Lauzonis	Boys' V Swim Head	I-3	\$5,960									
	Mia DiPasquale	Boys' JV Swim Head	II-2	\$3,783									
	Ashley Jones	Boys' Swim Assist.	VIII-3	\$2,580									
	Jon Hoover	V Wrestling Head	I-3	\$5,960									
	Dan Reagan	JV Wrestling Head	II-2	\$3,783									
	Mark Waple	Mod Wrestling Head	IV-3	\$2,373									
	Bill Edwards	Wrestling Assist.	VIII-3	\$2,580									
	TBD	Mod Boys' Basketball Head	IV-	TBD									
	TBD	JV Girls' Basketball Head	II-	TBD									
	TBD	Mod Girls' Basketball Head	IV-	TBD									
	TBD	Mod Coed Swimming	IV-	TBD									
Transfers <u>Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following transfers.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Name</th> <th style="width: 30%;">Position</th> <th style="width: 20%;">From Building</th> <th style="width: 30%;">To Building</th> </tr> </thead> <tbody> <tr> <td>Joshua Siuta</td> <td>Elementary Education</td> <td>Primary</td> <td>Intermediate</td> </tr> </tbody> </table>				Name	Position	From Building	To Building	Joshua Siuta	Elementary Education	Primary	Intermediate	TI
Name	Position	From Building	To Building										
Joshua Siuta	Elementary Education	Primary	Intermediate										



Regular Board of Education Amended AGENDA

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Boardroom, Community Resource Center

BOARD OF EDUCATION INFORMATION		
Board Member Comments		S. Roat Waechter B. VanDenBosch-Warrick C. Duke G. Fournier M. Mariglia L. Dickinson J. Riordan
Executive Session	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 (s) and to discuss collective negotiation with the CSEA Unit and LPUUE Unit.	
Adjournment		