

**Regular Board of Education
DRAFT MINUTES**

June 19, 2018; 6pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Gemma Fournier (2018-2021)
 Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2018-2019)

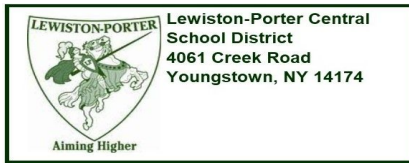
Superintendent:
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

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

ABSENT: Cindy Duke (2015-2018)

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

Call to Order	The Board President called the meeting to order at 5:32 pm to enter into Executive Session.	Jodee Riordan
Executive Session	Motion made by Riordan, seconded by Dickinson to enter into Executive Session for the purpose of collective negotiations with the Civil Service Employee Association (CSEA) Union. Motion made by Riordan, seconded by Dickinson to return to Public Session at 5:50pm.	Approval CARRIED, 6-0 Approval CARRIED, 6-0
Call to Order	The Board President called the meeting to order at 6:03 pm enter into the Public Session with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for June 19, 2018. Motion made by Riordan, seconded by Mariglia to accept the agenda as written.	Approval CARRIED, 6-0
Community Comments	No Community Comments	
Committee Schedules and Reports	Board of Education Reports 07/13/2018 Board Annual Reorganizational Meeting, 11am 07/20-21/2018 Board Retreat (7/20, 5-8:30pm, 7/21 8am - 1:30pm) 07/19/2018 OCAM – Facility Meeting – 8:30am 08/09/2018 NOSBA Mixer, Wilson House - 5-8pm 08/16/2018 OCAM – Facility Meeting – 8:30am	S.Waechter L.Dickinson S.Waechter
Administrative Reports	Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Superintendent Assistant Superintendent for Administrative Services	Mrs. Rodriguez Mr. Auer Mr. Krazmien Mr. Casseri Dr. Grupka
Discussion Item	Claims Audit Review	
Presentation	MS Girls on the Run will present a Check to Kaely Kwitek from the Kaely's Kindness Foundation. MS Student Council Presentation Internal Audit Presentation	Mr. Auer, Ms. Golden, Ms. Vicki Way Mr. Auer, Ms. Wall Mr. Michael Daddario, Freed Maxick



Regular Board of Education

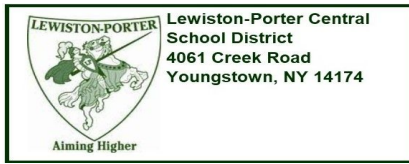
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RECOGNITIONS

<p>Recognitions</p>	<p>Retirees</p> <p>Mrs. Tamara Larson, Elementary Principal of the Year from the Empire State Supervisors and Administrators Association.</p> <p>Mrs. Petrina DiVincenzo, Counselor of the Year from Niagara Orleans Counselors Association.</p> <p>Brinna Desai, Community All-Star, Buffalo Business First</p> <p>Athletics: Cheer, NFL Champions and Section 6 Champions Softball, NFL Champions and Section 6 A2 Finals Runner-Up Boys Track and Field, NFL Champions Girls Track and Field, NFL Champions Track and Field, Section 6 Champions</p>	<p>Mr. Casseri</p> <p>Mr. Casseri</p> <p>Mr. Taft, Mr. Casseri</p> <p>Mr. Taft, Mr. Casseri</p> <p>Mr. Halgash, Mr. Casseri</p>
<p>Recess</p>	<p>A short recess was taken from 7:20 pm to 7:33 pm to recognize the accomplishments of the students and staff.</p>	
<p>Presentation</p>	<p>Solar Project</p>	<p>Webster Szanyi</p>



Regular Board of Education

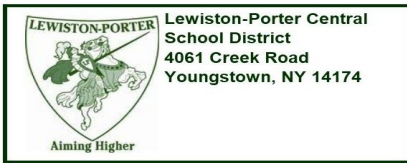
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DISTRICT OPERATIONS

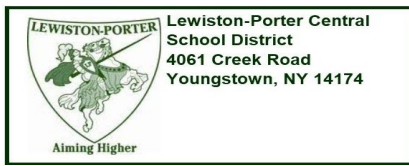
<p>Minutes</p>	<p>RESOLVED, that the Board of Education approve the Minutes from the May 22, 2018 Regular Board of Education Meeting, as submitted by the District Clerk.</p> <p>Motion made by Riordan, seconded by Mariglia to approve M-1.</p>	<p>M-1</p> <p>Approval CARRIED, 6-0</p>
<p>Consent Agenda for Financial Operations</p>	<p>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:</p> <p>Budget Status Reports Treasurer’s Report Claims Transfer History</p> <p>Motion made by Riordan, seconded by Waechter to approve NF-1 to NF-4.</p>	<p>NF-1 NF-2 NF-3 NF-4</p> <p>Approval CARRIED, 6-0</p>



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OLD BUSINESS

No Old Business

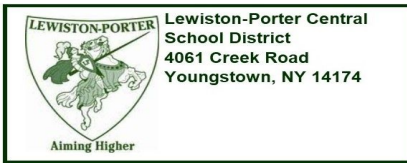


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NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 6212, Certification and Qualifications Policy 6550, Leaves of Absences Policy 7242, Military Recruiters' Access to Students and Institutions of Higher Education Motion made by Riordan, seconded by Waechter to approve NA-1.	NA-1 Approval CARRIED, 6-0
Policy Deletion Acceptance of the the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education delete Policy # 6460, Jury Duty. Motion made by Riordan, seconded by Waechter to approve NA-1a.	NA-1a Approval CARRIED, 6-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy Section 1000, ByLaws Motion made by Riordan, seconded by Mariglia to approve NA-2.	NA-2 Approval CARRIED, 6-0
Approval of the Reorganizational Meeting Date	RESOLVED , that the Lewiston-Porter Board of Education hold the annual Reorganizational Meeting on Friday, July 13, 2018 at 11:00am. Motion made by Riordan, seconded by Dickinson to approve NA-3.	NA-3 Approval CARRIED, 6-0
Approval to Increase the 2017-18 Revenues and Expenditures	RESOLVED , that the Lewiston-Porter Board of Education approve to increase the 2017-18 revenue and expenditures by \$ 211, 496 due to the premium as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Mariglia to approve NA-4.	NA-4 Approval CARRIED, 6-0
Acceptance of the Corrective Action Plan	RESOLVED , that the Lewiston-Porter Board of Education accept the corrective action plan in response to the internal audit report presented by Freed Maxick as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Dickinson to approve NA-5.	NA-5 Approval CARRIED, 6-0
Approval to Engage in Pilot Agreements	WHEREAS , the Lewiston-Porter Central School District is in receipt of correspondence from OYA Solar NY, L.P. dated May 8, 2018 and Borrego Solar Systems, Inc. dated May 30, 2018 (collectively referred to as "the Solar Notices") notifying the District of their respective intents to construct a solar energy system/project within the District's boundaries; and WHEREAS , the District received the Solar Notices within sixty (60) days of this resolution; and WHEREAS , New York Real Property Tax Law § 487(9) authorizes the District to require the owner or developer of a property with a qualifying energy system to enter into a contract for payments in lieu of taxes ("PILOT"); it is hereby RESOLVED , that the District intends to require that the owner or developer identified in the Solar Notices enter into a PILOT with the District, as per NYRPTL § 487(9); and it is further RESOLVED , that the Superintendent, or his designee, shall advise OYA Solar NY, L.P. and Borrego Solar Systems, Inc. accordingly, and shall do so in writing and in a timely fashion, as per NYRPTL § 487(9); and it is further RESOLVED , that the Superintendent, or his designee, is hereby authorized to respond to future notices provided under NYRPTL § 487(9) in a manner consistent with this resolution unless or until the Board adopts a resolution to the contrary. Motion made by Riordan, seconded by Mariglia to approve NA-6.	NA-6 Approval CARRIED, 6-0
Approval of the CSEA Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the Civil Service Employee Association Contract, for July 1, 2018 to June 30, 2021, as submitted by the administration. Motion made by Riordan, seconded by Dickinson to approve NA-7.	NA-7 Approval CARRIED, 6-0



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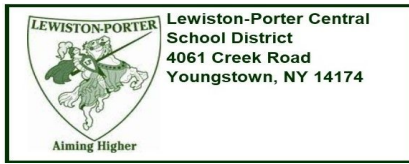
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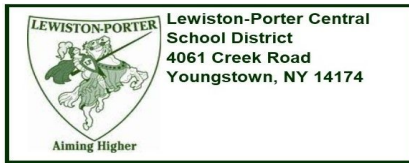
PUPIL PERSONNEL

<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 April 13, 19, 26, 2018 and May 1, 10, 15, 30, 2018 for the 2017-2018 school year, and March 7, 13, 14, 15, 22, 2018 and April 24, 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>Motion made by Riordan, seconded by Mariglia to approve NP-1.</p>	<p>NP-1 Approval CARRIED, 6-0</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 January 23, 2018 and February 12, 2018 and June 5, 2018 meeting for the 2017-2018 school year, and April 10, 11, 12, 13, 2019 and May 1, 2018 and June 5, 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>Motion made by Riordan, seconded by Mariglia to approve NP-2.</p>	<p>NP-2 Approval CARRIED, 6-0</p>



PERSONNEL - CONSENT AGENDA

	<p>Motion made by Riordan, seconded by Waechter to approve the Personnel Consent Agenda combining items PRNI, PAI, PANI, TI, CIANI.</p>	<p>Approval CARRIED, 6-0</p>																				
<p>Resignations/ Rescissions-</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" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 20%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Siomara Stack</td> <td>6/21/2018</td> <td>Teacher Aide</td> <td>Resignation</td> </tr> <tr> <td>Donna Ricco</td> <td>9/1/2018</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Siomara Stack	6/21/2018	Teacher Aide	Resignation	Donna Ricco	9/1/2018	Teacher Aide	Retirement	<p>PRNI</p>								
Name	Date	Position	Reason																			
Siomara Stack	6/21/2018	Teacher Aide	Resignation																			
Donna Ricco	9/1/2018	Teacher Aide	Retirement																			
<p>Appointments -</p> <p>Instructional</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> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tbody> <tr> <td style="width: 40%;">Name:</td> <td>Daniel Behm</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>Guidance Counselor</td> </tr> <tr> <td>Effective:</td> <td>8/28/2018</td> </tr> <tr> <td>Probationary Period:</td> <td>8/28/2018 - 8/28/2022</td> </tr> <tr> <td>Tenure Area:</td> <td>Guidance Counselor</td> </tr> <tr> <td>Certification:</td> <td>School Counselor</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>1</td> </tr> <tr> <td>Salary:</td> <td>\$43,969</td> </tr> </tbody> </table>	Name:	Daniel Behm	Placement:	High School	Position:	Guidance Counselor	Effective:	8/28/2018	Probationary Period:	8/28/2018 - 8/28/2022	Tenure Area:	Guidance Counselor	Certification:	School Counselor	Degree:	Masters	Step:	1	Salary:	\$43,969	<p>PAI</p>
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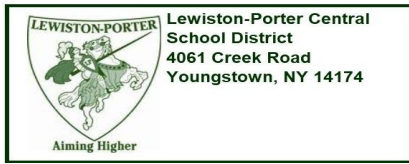
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	<table border="1"> <tr> <td>Name:</td> <td>Heather Zielinski</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Librarian</td> </tr> <tr> <td>Effective:</td> <td>8/28/2018</td> </tr> <tr> <td>Probationary Period:</td> <td>9/1/2016 - 9/1/2020</td> </tr> <tr> <td>Tenure Area:</td> <td>Reading</td> </tr> <tr> <td>Certification:</td> <td>Literacy B - 6, Pre K - 6</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>4</td> </tr> <tr> <td>Salary:</td> <td>\$48,749</td> </tr> </table> <table border="1"> <tr> <td>Name:</td> <td>Rebecca Metz</td> </tr> <tr> <td>Placement:</td> <td>Intermediate Education Center</td> </tr> <tr> <td>Position:</td> <td>Librarian</td> </tr> <tr> <td>Effective:</td> <td>8/28/2018</td> </tr> <tr> <td>Probationary Period:</td> <td>9/1/2016 - 9/1/2020</td> </tr> <tr> <td>Tenure Area:</td> <td>Reading</td> </tr> <tr> <td>Certification:</td> <td>Literacy B - 6, Literacy Gr 5 - 12, Childhood Education</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>3</td> </tr> <tr> <td>Salary:</td> <td>\$47,100</td> </tr> </table>	Name:	Heather Zielinski	Placement:	Primary Education Center	Position:	Librarian	Effective:	8/28/2018	Probationary Period:	9/1/2016 - 9/1/2020	Tenure Area:	Reading	Certification:	Literacy B - 6, Pre K - 6	Degree:	Masters	Step:	4	Salary:	\$48,749	Name:	Rebecca Metz	Placement:	Intermediate Education Center	Position:	Librarian	Effective:	8/28/2018	Probationary Period:	9/1/2016 - 9/1/2020	Tenure Area:	Reading	Certification:	Literacy B - 6, Literacy Gr 5 - 12, Childhood Education	Degree:	Masters	Step:	3	Salary:	\$47,100	
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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>*Heather Sedore</td> <td>6/25/2018</td> <td>Probationary</td> <td>Cleaner</td> <td>\$11.52/hr</td> </tr> <tr> <td>Ellen Karp</td> <td>7/2/2018</td> <td>Probationary</td> <td>Account Clerk</td> <td>\$14.00/hr</td> </tr> </tbody> </table>	Name	Date	Perm./Prob.	Position	Salary	*Heather Sedore	6/25/2018	Probationary	Cleaner	\$11.52/hr	Ellen Karp	7/2/2018	Probationary	Account Clerk	\$14.00/hr	<p>PANI</p>																									
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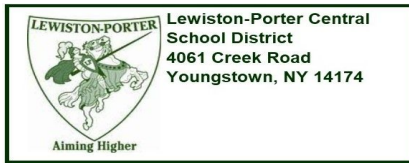
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	<table border="1"> <tr> <td data-bbox="393 247 597 380">Micheline Bevacqua</td> <td data-bbox="597 247 756 380">7/2/2018</td> <td data-bbox="756 247 940 380">Summer only</td> <td data-bbox="940 247 1092 380">Teacher Aide</td> <td data-bbox="1092 247 1279 380">As per LPUEE contract</td> </tr> </table> <p>*Pending fingerprint clearance</p>	Micheline Bevacqua	7/2/2018	Summer only	Teacher Aide	As per LPUEE contract				
Micheline Bevacqua	7/2/2018	Summer only	Teacher Aide	As per LPUEE contract						
<p>Transfers</p> <p>Instructional</p>	<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"> <thead> <tr> <th data-bbox="393 520 597 579">Name</th> <th data-bbox="597 520 833 579">Position</th> <th data-bbox="833 520 1047 579">From Building</th> <th data-bbox="1047 520 1279 579">To Building</th> </tr> </thead> <tbody> <tr> <td data-bbox="393 579 597 665">Rachel Smith</td> <td data-bbox="597 579 833 665">Special Education</td> <td data-bbox="833 579 1047 665">Middle School</td> <td data-bbox="1047 579 1279 665">Intermediate</td> </tr> </tbody> </table>	Name	Position	From Building	To Building	Rachel Smith	Special Education	Middle School	Intermediate	<p>TI</p>
Name	Position	From Building	To Building							
Rachel Smith	Special Education	Middle School	Intermediate							
<p>Change in Assignment</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 the following change in assignments.</p> <table border="1"> <thead> <tr> <th data-bbox="393 894 610 953">Name</th> <th data-bbox="610 894 906 953">From Position</th> <th data-bbox="906 894 1279 953">To Position</th> </tr> </thead> <tbody> <tr> <td data-bbox="393 953 610 1012">Karen Ruero</td> <td data-bbox="610 953 906 1012">Part-Time Clerk</td> <td data-bbox="906 953 1279 1012">Full-Time Typist</td> </tr> </tbody> </table>	Name	From Position	To Position	Karen Ruero	Part-Time Clerk	Full-Time Typist	<p>CIANI</p>		
Name	From Position	To Position								
Karen Ruero	Part-Time Clerk	Full-Time Typist								



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BOARD OF EDUCATION INFORMATION		
Board Member Comments		S. Waechter B. Warrick G. Fournier M. Mariglia L. Dickinson J. Riordan
Adjournment	Motion made by Riordan, seconded by Dickinson to adjourn the meeting at 8:17pm	Approval CARRIED, 6-0