

Regular Board of Education AMENDED AGENDA

July 17, 2018; 6pm

Boardroom, Community Resource Center

Board of Education:

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

Superintendent:

Paul J. Casseri

Asst. Supt. for Admin. Svcs.:

Patricia Grupka

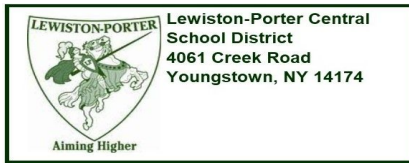
Asst. Supt. for Curr./Inst. & Tech:

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 July 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>07/16/2018 Wellness Committee - 9:30am District Office 07/16/2018 Niagara Catholic Family Transition Night - 6:30-7:30pm 07/16/2018 Finance Committee 07/20-21/2018 Board Retreat 08/07/2018 Policy Review Committee 08/07/2018 Work Session 08/16//2018 Facilities Committee/OCAM Meeting 08/20/2018 Finance Committee 08/21/2018 Regular Board Meeting</p>	
	<p>Administrative Reports (submitted in writing)</p> <p>Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p>Mr. Krazmien Dr. Grupka</p> <p>Mr. Casseri</p>
Discussion Item	<p>District Wide School Safety Plan</p> <p>Claim Audit Review March 2018, April 2018</p>	



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DISTRICT OPERATIONS

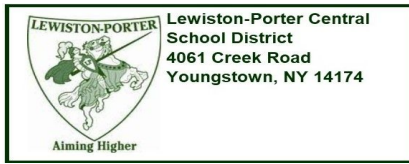
Minutes	RESOLVED , that the Board of Education approve the Minutes from the June 19, 2018 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the July 13, 2018 Reorganization meeting, as submitted by the District Clerk.	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

OLD BUSINESS

No Old Business

NEW BUSINESS - ADMINISTRATION

Policy Revision Approval of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education approve the following policies; Policy 6212, Certification and Qualifications Policy 6550, Leaves of Absences Policy 7242, Military Recruiters and Institutions of Higher Education	NA-1
Policy Deletion Approval of the the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education approve the deletion of Policy # 6460, Jury Duty.	NA-2
Disposal of Textbooks	RESOLVED, that the Lewiston-Porter Board of Education approve the requests to dispose of textbooks as submitted by administration.	NA-3
Extension of Child Nutrition Agreement	RESOLVED, that the Lewiston-Porter Board of Education approve the extension of the food service contract with Personal Touch until June of 2019, and the Policy Statement for Free and Reduced Price Meals and Free milk, upon the recommendation of the Assistant Superintendent for Administrative Services.	NA-4
Change Order Approval	RESOLVED, that the Lewiston-Porter Board of Education approve the following change orders as submitted by the Assistant Superintendent for Administrative Services. High School Change # 001, Anastasi Trucking and Paving - \$1,035.00 - Change in striping (Nagel subcontract) at District request Change # 002, Anastasi Trucking and Paving - \$37,968.53 - Fence replacement at District request	NA-5
Approval of Extension of Superintendent Contract	RESOLVED, that the Lewiston-Porter Board of Education extend the employment of Paul J. Casseri, Superintendent of Schools, pursuant to the contract effective July 1, 2018 through April 16, 2023, as amended this date to extend the term through to June 30, 2023.	NA-6



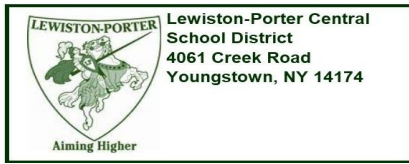
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PUPIL PERSONNEL

<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 April 9, 24, May 17, 24, June 8, 12, 21, 2018 for the 2017-2018 school year, and February 2, March 15, 22, April 13, 16, 23, 24, 25, 27, 30, May 1, 4, 9, 11, 17, 18, 22, 23, 24, June 8, 12, 13, 18, 19, 20, 21 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 June 5, July 10, 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>



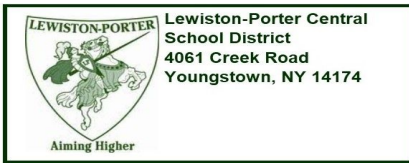
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PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions- Administrative	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the resignations/rescissions.</p> <table border="1" data-bbox="329 390 1218 562"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Andrew Krazmien</td> <td>8/10/2018</td> <td>Assistant Superintendent for Curriculum, Instruction, & Technology</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Andrew Krazmien	8/10/2018	Assistant Superintendent for Curriculum, Instruction, & Technology	Resignation	<p style="text-align: right;">PRA</p>												
Name	Date	Tenure	Reason																			
Andrew Krazmien	8/10/2018	Assistant Superintendent for Curriculum, Instruction, & Technology	Resignation																			
Appointments - Instructional	<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" data-bbox="329 932 1170 1509"> <tbody> <tr> <td>Name:</td> <td>Teri Fallesen</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Special Education</td> </tr> <tr> <td>Effective:</td> <td>08/28/18</td> </tr> <tr> <td>Probationary Period:</td> <td>2/9/18 - 2/9/22</td> </tr> <tr> <td>Tenure Area:</td> <td>Special Education</td> </tr> <tr> <td>Certification:</td> <td>Students with disabilities Gr 1-6</td> </tr> <tr> <td>Degree:</td> <td>Bachelors</td> </tr> <tr> <td>Step:</td> <td>2</td> </tr> <tr> <td>Salary:</td> <td>\$40,685</td> </tr> </tbody> </table>	Name:	Teri Fallesen	Placement:	Primary Education Center	Position:	Special Education	Effective:	08/28/18	Probationary Period:	2/9/18 - 2/9/22	Tenure Area:	Special Education	Certification:	Students with disabilities Gr 1-6	Degree:	Bachelors	Step:	2	Salary:	\$40,685	<p style="text-align: right;">PAI</p>
Name:	Teri Fallesen																					
Placement:	Primary Education Center																					
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Degree:	Bachelors																					
Step:	2																					
Salary:	\$40,685																					
Appointments - Amended - Instructional	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the amended instructional appointment.</p> <table border="1" data-bbox="329 1686 1218 1858"> <tbody> <tr> <td>Name:</td> <td>Daniel Behm</td> </tr> <tr> <td>Effective:</td> <td>7/9/2018</td> </tr> <tr> <td>Probationary Period:</td> <td>7/9/2018 - 7/09/2022</td> </tr> </tbody> </table>	Name:	Daniel Behm	Effective:	7/9/2018	Probationary Period:	7/9/2018 - 7/09/2022	<p style="text-align: right;">PAAI</p>														
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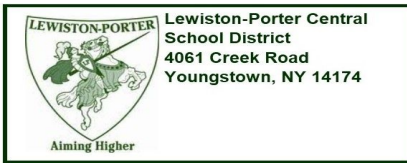


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<p>Appointments -</p> <p>Instructional Tenure</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for tenure appointments.</p> <table border="1"> <tr> <td data-bbox="329 312 774 371">Name:</td> <td data-bbox="774 312 1218 371">Jill Carere-Fetterman</td> </tr> <tr> <td data-bbox="329 371 774 430">Tenure Area:</td> <td data-bbox="774 371 1218 430">Music</td> </tr> <tr> <td data-bbox="329 430 774 489">Effective:</td> <td data-bbox="774 430 1218 489">9/01/2018</td> </tr> <tr> <td data-bbox="329 489 774 548">Probationary Period:</td> <td data-bbox="774 489 1218 548">9/01/2015 - 9/01/2018</td> </tr> <tr> <td data-bbox="329 548 774 606">Certification:</td> <td data-bbox="774 548 1218 606">Music</td> </tr> </table>	Name:	Jill Carere-Fetterman	Tenure Area:	Music	Effective:	9/01/2018	Probationary Period:	9/01/2015 - 9/01/2018	Certification:	Music	<p>PAT</p>
Name:	Jill Carere-Fetterman											
Tenure Area:	Music											
Effective:	9/01/2018											
Probationary Period:	9/01/2015 - 9/01/2018											
Certification:	Music											



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BOARD OF EDUCATION INFORMATION		
Board Member Comments		N.Beilein G. Fournier M. Mariglia S. Roat Waechter B. VanDenBosch-Warrick L.Dickinson J.Riordan
Executive Session	It is anticipated that an Executive Session will be convened to discuss the possible litigation strategy for the \$26.075MM Capital Project and to review the evaluation of the Superintendent.	
Adjournment		