

**Work Session and Regular Board of Education
Amended AGENDA**

August 7, 2018; 6:00pm

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

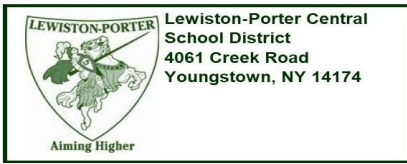
Asst. Supt. for Curr./Inst. & Tech:

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 August 7, 2018.	
Discussion Items	<ul style="list-style-type: none"> ● Hiring Process ● Review & Discussion of Board Goals and District Goals ● Retreat Follow-up ● Future Meetings with Howard Smith regarding Administrator Initiatives ● Code of Conduct ● Policy Review Committee <ul style="list-style-type: none"> Second Reads <ul style="list-style-type: none"> ❖ Policy 5660 Meal Charging and Prohibition Against Meal Shaming (waive first reading) ❖ Policy 5661 Wellness (waive first reading) First Reads <ul style="list-style-type: none"> ❖ Policy 7512, Student Physicals ❖ Policy 7513, Administration of Medication ❖ Section 2000, Internal Operations ❖ Section 4000, Administration Policy Pulse <ul style="list-style-type: none"> ❖ New Policy – Participation in Graduation Ceremonies and Activities (7221) ❖ Policy 7222, Diploma or Credentials Options for Students with Disabilities Quarterly Policy Revisions <ul style="list-style-type: none"> ❖ Policy 5640, Smoking/Tobacco Use ❖ Policy 6220, Temporary Personnel ❖ Alcohol, Tobacco, Drugs, and Other Substances 	

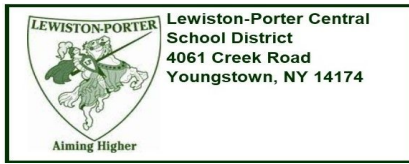


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New Business		
Approval of the 2018-19 Tax Warrant	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2018-2019 Tax Warrant as submitted by administration.</p>	NA-1
Change Order	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change orders as submitted by the Assistant Superintendent for Administrative Services.</p> <p>High School Change # 003 Anastasi Trucking and Paving - \$1,669.50 addition of 2 fence gates at oval track for ambulance access at District request Change # 004 Anastasi Trucking and Paving - \$1,723.12 removal of additional concrete around inside track area. Found item Change #005 Anastasi Trucking and Paving - \$26,749 removal of unsuitable track material to offsite location.</p>	NA-2
Approval of Creation of Student Worker Positions	<p>RESOLVED, upon the recommendation of the Superintendent, that the Lewiston-Porter Board of Education create four (4) positions in the title of student worker - facilities. These positions will be considered seasonal and the starting pay will be commensurate with the pay of a substitute cleaner.</p>	NA-3
Approval of Pesticides Application	<p>This resolution is to request Authorization of an emergency pesticide application at designated areas across the Lewiston-Porter Central School District Campus.</p> <p>BE IT RESOLVED, that all emergency treatment of school facilities will occur in targeted areas of the district. Applications will only occur during no school activity times, further, application to sports fields will only occur during non-sport season periods of time. At no time will pesticides be used on active playfields or playgrounds.</p> <p>Background Information - New York State enacted Chapter 85 of the Laws of 2010. This new law contained limitations regarding pesticide use on playing fields and playgrounds at schools and day care centers. Specifically, schools and day care centers are prohibited from using pesticides unless it is deemed to be an emergency situation at which time an exception may be granted to the school district by the appropriate entity. The New York State Education Department has identified school Boards of Education as the appropriate entity to make this emergency determination for public school districts. Each determination is applicable to a single application.</p> <p>Pertinent Data: on July 23, 2018 review of the condition of the District fields and ground occurred. The purpose of the review was to determine the safety of condition of the fields and grounds. Upon close inspection of the grounds and specifically soccer and baseball fields, it was determined that there were several different types of growths that present long term safety issues as they create uneven surfaces for athletes contributing to sprains, tears and pulls. Specifically we have an infestation of Digitaria sanguinalis, Stellaria media, Taraxacum, and Cirsium. In addition to the athletic concerns there are health concerns that these infestations attract stinging insects including bees and wasps. A review of our grounds also revealed poison ivy and poison oak in several areas. Further, we have had several reports of ticks found in some of the outfield areas and track event areas, as well as the cross country track area, which will require one or two pesticide treatments. The treatment period for these types of infestations is spring and summer. It is therefore requested that the Board of Education make an emergency determination allowing treatment of Herbicides and or pesticides to the soccer fields and baseball areas as well as other designated areas in need of treatment. The pesticide/herbicide will be sprayed on by a certified applicator and all required notifications will be completed as is necessary under the applicable law. After application, it is recommended that students be kept off of the field for a minimum of two days. The District will follow this procedure.</p>	NA-4



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PERSONNEL - CONSENT AGENDA

<p>Appointments-</p> <p><u>Administrative</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Administrative appointments.</p> <table border="1"> <tr> <td>Name:</td> <td>Heather Kool-Lyon</td> </tr> <tr> <td>Placement:</td> <td>District Office</td> </tr> <tr> <td>Position:</td> <td>Assistant Superintendent for Curriculum, Instruction & Technology</td> </tr> <tr> <td>Effective:</td> <td>TBD</td> </tr> <tr> <td>Probationary Period:</td> <td>4 year probation</td> </tr> <tr> <td>Tenure Area:</td> <td>Assistant Superintendent for Curriculum, Instruction, & Technology</td> </tr> <tr> <td>Certification:</td> <td>School District Administrator</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Salary:</td> <td>\$123,500 annually</td> </tr> </table>	Name:	Heather Kool-Lyon	Placement:	District Office	Position:	Assistant Superintendent for Curriculum, Instruction & Technology	Effective:	TBD	Probationary Period:	4 year probation	Tenure Area:	Assistant Superintendent for Curriculum, Instruction, & Technology	Certification:	School District Administrator	Degree:	Masters	Salary:	\$123,500 annually	<p align="center">PAA</p>		
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<p>Appointments -</p> <p><u>Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional 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"> <tr> <td>Name:</td> <td>Janelle Krajcirik</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>.6 FTE Science/.4 FTE Teaching Assistant</td> </tr> <tr> <td>Effective:</td> <td>08/28/18</td> </tr> <tr> <td>Probationary Period:</td> <td>08/28/18 through 08/28/22</td> </tr> <tr> <td>Tenure Area:</td> <td>Science/Teaching Assistant</td> </tr> <tr> <td>Certification:</td> <td>Chemistry 7-12, Biology 7-12</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>2</td> </tr> <tr> <td>Salary:</td> <td>\$27,304.80/\$12,367.68</td> </tr> </table>	Name:	Janelle Krajcirik	Placement:	High School	Position:	.6 FTE Science/.4 FTE Teaching Assistant	Effective:	08/28/18	Probationary Period:	08/28/18 through 08/28/22	Tenure Area:	Science/Teaching Assistant	Certification:	Chemistry 7-12, Biology 7-12	Degree:	Masters	Step:	2	Salary:	\$27,304.80/\$12,367.68	<p align="center">PAI</p>
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