

Regular Board of Education AGENDA
 September 18, 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)

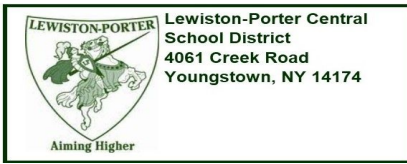
Superintendent:
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:

Paul J. Casseri
 Patricia Grupka, Ph.D.
 Heather Lyon, Ph.D.

District Clerk:

Marisa I. Barile

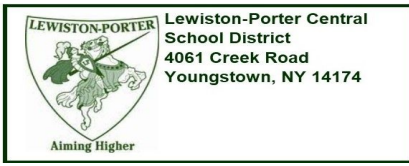
Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for September 18, 2018.	
Community Comments	<p>One of the most important duties of the Board of Education is to listen 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 09/20/2018 Facilities Meeting 10/01/2018 Community Coffee Hour, Orange Cat, 4:30pm 10/02/2018 Policy Review Committee, District Office, 5:00pm 10/02/2018 Work Session Meeting 10/10/2018 PTSA Meeting, CRC Boardroom, 5:30pm 10/10/2018 ON BOCES Board Meeting 10/15/2018 Health & Wellness Committee Meeting 10/15/2018 District Key Communicators Meeting - 6pm IEC</p> <p>10/15/2018 Finance Committee Meeting 10/16/2018 Regular Board of Education Meeting 10/18/2018 NOSBA/BOCES Dinner - Niagara CTE, Sanborn 10/22/2018 Athletic Advisory Council Meeting</p>	<p>Mr. Dickinson/Ms. Waechter</p> <p>Mr. Dickinson/Mr. Mariglia</p> <p>Ms. Riordan/Ms. Waechter Ms. Swearingen Ms. Beilein, Mr. Mariglia Ms. Riordan/Ms. Waechter/ Ms. Warrick Ms. Riordan/Ms. Warrick</p> <p>Mr. Dickinson Ms. Beilein/Mr. Mariglia</p>
	<p>Administrative Reports - (IEC & MS written reports submitted) Primary Education Report High School Report Assistant Superintendent for Administrative Services Assistant Superintendent for Curriculum, Instruction and Technology Superintendent</p>	<p>Ms. Larson Mr. Taft Dr. Grupka Dr. Lyon Mr. Casseri</p>
Presentation	ISSF Presentation by students; Bailey Hoplight, Justin Pavan, Ciaran Edwards, faculty; Mr. John Mango, HE Research Partner, Dr. David Steward (LP Alum, D'Youville College).	Mr. Taft
Recognition	<p>Austin Briley, Bronze winner - National SkillsUSA Competition</p> <p>Ashley Tutwiler, Tenure Achievement</p>	<p>Mr. Casseri/Mr. Taft</p> <p>Mr. Casseri/Dr. Godshall</p>
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	



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DISTRICT OPERATIONS

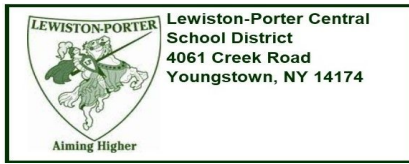
Minutes	RESOLVED , that the Board of Education approve the Minutes from the August 21, 2018 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the September 4, 2018, 2018 Work Session and Regular Board Meeting, as submitted 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-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer’s Report Claims Transfer History Transfers pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5



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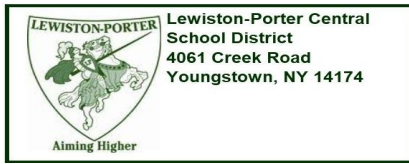
OLD BUSINESS

No Old Business



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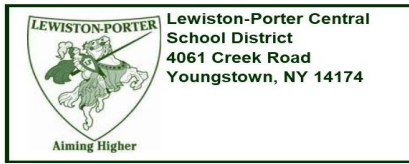
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies;</p> <p>Policy Section 4000, Administration Policy 7523, Concussion Management</p>	NA-1
Policy Approval	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education approve the following policies;</p> <p>Policy Section 2000, Internal Operations Policy 5640, Smoking/Tobacco Use Policy 6220, Temporary Personnel New Policy 7221, Participation in Graduation Ceremonies and Activities Policy 7222, Diploma or Credentials Options for Students with Disabilities Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances</p>	NA-2
Approval of the External Audit Report	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2018 External Audit Report completed by Lumsden and McCormick, LLC.</p>	NA-3
Annual Appointments	<p>RESOLVED, that the Lewiston-Porter Board of Education appoint Heather Lyon, Ph.D. for the following annual positions;</p> <ul style="list-style-type: none"> ● Chief Administration Officer ● Technology Coordinator ● Civil Rights/Discrimination Coordinator ● Sexual Harassment Officer ● Dignity Act Compliance Coordinator 	NA-4
Approval of 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 #008 Anastasi Trucking and Paving - \$12, 540.10 - sealing of existing asphalt in track area, paving in front of scoreboard, and cleaning out drainage in ditch behind track.</p>	NA-5
Disposal of Equipment	<p>RESOLVED, that the Lewiston-Porter Board of Education approve to the disposal of obsolete equipment as submitted by Administration.</p>	NA-6



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PUPIL PERSONNEL

Recommendations for CSE Placement and Amendments	<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 May 16, 2018, August 29, 2018, September 10, 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>	NP-1
Recommendations for CPSE Placement and Amendments	<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 September 4, 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>	NP-2



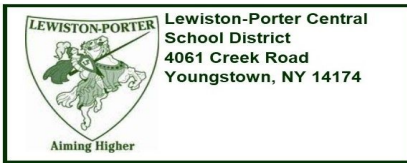
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PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions - Instructional Non-Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.				<p align="center">PRI</p> <p align="center">PRNI</p>
	Name	Date	Tenure/Position	Reason	
	Lori Boss	8/23/18	3rd Gr- Peer Coordinator	resignation	
	Tiffany White	10/1/18	ESL	resignation	
	Name	Date	Position	Reason	
	David Sicoli	8/15/18	2018-2019 Winter Coach Bowling	resignation	
Karen Sutherland	7/7/19	Custodian	retirement		

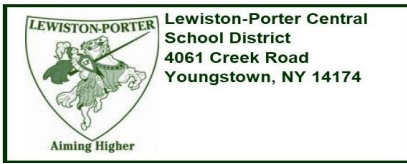
Appointments - Annual	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the 2018-2019 Annual appointments.			<p align="center">PAA</p>
	Name	Appointment	Salary/ Stipend	
	Rachel Smith	Fitness Center Supervisor	\$23.62 hrly	
	Heidi Kazulak	PEC Technology Liaison	\$950	
	Heather Zielinski	PEC Technology Liaison	\$950	
	Garry Daigler	IEC Technology Liaison	\$950	
	Rebecca Metz	IEC Technology Liaison	\$950	
	Mary Ellen Aureli	MS Technology Liaison	\$950	
	TBD	MS Technology Liaison	\$950	
	Terri Faut	HS Technology Liaison	\$950	
	Kimberly Lemieux	HS Technology Liaison	\$950	

Appointments - Instructional Committees	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instructional Committees.			<p align="center">PAIC</p>
	Name	Appointment	Salary/ Stipend	
	Rebecca Orsi	PEC/IEC App Mapping Committee	\$23.62 hrly	
	Elizabeth Cardwell	PEC/IEC App Mapping Committee	\$23.62 hrly	
Heather Zielinski	PEC/IEC App Mapping Committee	\$23.62 hrly		



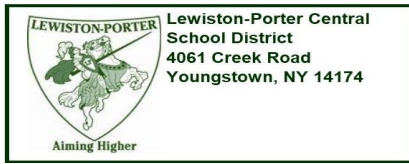
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Rebecca Metz	PEC/IEC App Mapping Committee	\$23.62 hrly
Rebecca Orsi	PEC Character Ed Committee	\$23.62 hrly
Erin Myers	PEC Character Ed Committee	\$23.62 hrly
Kathleen Ries	PEC Character Ed Committee	\$23.62 hrly
Barbara Sikoski	PEC Character Ed Committee	\$23.62 hrly
Sally Zito	PEC Character Ed Committee	\$23.62 hrly
Lisa Winslow	PEC One District One Book Comm	\$23.62 hrly
Christine DuMoulin	PEC One District One Book Comm	\$23.62 hrly
Kristen Maggi	PEC One District One Book Comm	\$23.62 hrly
Kelley Kinnaird	PEC One District One Book Comm	\$23.62 hrly
TBD	PEC Reading Celebration Comm	\$23.62 hrly
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Kristin Forgione	IEC Character Ed Committee	\$23.62 hrly
Theresa Ceretto Behm	IEC Character Ed Committee	\$23.62 hrly
Emily Brook	IEC Character Ed Committee	\$23.62 hrly
Elizabeth Cardwell	IEC Character Ed Committee	\$23.62 hrly
Rebecca Metz	IEC Character Ed Committee	\$23.62 hrly
Kristin Forgione	IEC One District One Book Comm	\$23.62 hrly
Theresa Ceretto Behm	IEC One District One Book Comm	\$23.62 hrly
Nicole Neri	IEC One District One Book Comm	\$23.62 hrly
Janelle Sandonato-Siuta	IEC One District One Book Comm	\$23.62 hrly
Kelly Block	IEC One District One Book Comm	\$23.62 hrly
Michelle Broughman	IEC Young Authors Committee	\$23.62 hrly
Wendy Hauck	IEC Young Authors Committee	\$23.62 hrly
Joy Khatib	IEC Young Authors Committee	\$23.62 hrly
Camille Plewa	IEC Young Authors Committee	\$23.62 hrly
Amy Golden	MS After School Assistance Program	\$25.00 hrly



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	<table border="1"> <tr> <td>Kim Wailand</td> <td>MS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Diane Bernat</td> <td>HS After School Assistance Program</td> <td>\$25.00 hrly</td> </tr> <tr> <td>Amy Townsend</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Scott Townsend</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Maureen Basta</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>James Coyle</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Marie Miller</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> </table>	Kim Wailand	MS After School Assistance Program	\$23.62 hrly	Diane Bernat	HS After School Assistance Program	\$25.00 hrly	Amy Townsend	HS After School Assistance Program	\$23.62 hrly	Scott Townsend	HS After School Assistance Program	\$23.62 hrly	Maureen Basta	HS After School Assistance Program	\$23.62 hrly	James Coyle	HS After School Assistance Program	\$23.62 hrly	Marie Miller	HS After School Assistance Program	\$23.62 hrly	
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<p>Appointments -</p> <p>Long-Term Substitute</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"> <tr> <td>Name:</td> <td>Kathryn Eckstein</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>TBD</td> </tr> <tr> <td>Certification:</td> <td>Early Childhood Ed B-2, Childhood Ed Gr 1-6. Pending: Students w/disabilities Gr 1-6, Students w/disabilities B -2</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> </table> <p>*Probationary tenure appointment pending successful completion of Special Education certification retroactive to start date.</p>	Name:	Kathryn Eckstein	Placement:	Primary Education Center	Position:	Special Education	Effective:	TBD	Certification:	Early Childhood Ed B-2, Childhood Ed Gr 1-6. Pending: Students w/disabilities Gr 1-6, Students w/disabilities B -2	Degree:	Masters	Step:	1	Salary:	\$43,969	<p align="right">PALTS</p>					
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Position:	Special Education																						
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Degree:	Masters																						
Step:	1																						
Salary:	\$43,969																						
<p>Appointments -</p> <p>Instructional Substitute Wheel</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for appointments to the Instructional Substitute Wheel. Elementary Schools</p> <table border="1"> <tr> <td>Primary Education Center</td> <td>Intermediate Education Center</td> </tr> <tr> <td>Summer Chapman</td> <td>Theresa Ceretto Behm</td> </tr> </table>	Primary Education Center	Intermediate Education Center	Summer Chapman	Theresa Ceretto Behm	<p align="right">PAISW</p>																	
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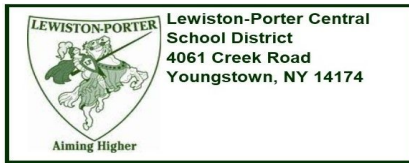


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Joni Fernandez	Paul Frederick
Rebecca Orsi	Kelly Block
Lisa Winslow	Janelle Sandonato-Siuta
Kelley Kinnaird	Joshua Siuta
Candace Allen-Thomas	Rebecca Metz
Cindy Sanoian	Karen Yager
Kathleen Ries	Jennifer Kensinger
Kristen Maggi	Shannon Lester
Claudine Carlo	Jill Jaruszewski
Kelly Milleville	Shannon Niccola
Christine DuMoulin	Camille Plewa
Kelly Dragnone	Wendy Hauck
Sonja Marchetti	Michelle Broughman
Ann Marie Oliverio	Garry Daigler
Angela VanEgmond	Susan Black
Justin Hays	Nicole Neri
Barbara Sikoski	Kristin Forgione
Maryann Parker	Kelly Baio
Nicole Mosier	Jason Lesh
Alice Richards	Rene Lombardo
Heather Anello	
Sally Zito	
Tressa Majerski	
Christa Mauro	
Karianne Schmitt	
Michelle Riehler	

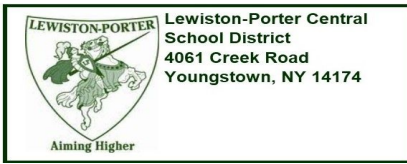
Secondary Schools

Middle School	High School
Anthony Morreale	Lori Hurtgam
Tina Oddy	Kyle Hurtgam
Mary Ellen Aureli	Mark Johnson



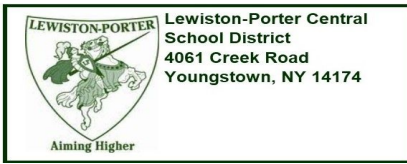
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Lisa Scelsa Scrufari	James Coyle
Richard Sweeney	David Carter
Kim Wailand	Maureen Basta
Karen Pax	Scott Townsend
Amy Golden	Kirsten Wilson
Maura Bruno	Amy Townsend
Kevin Kirsch	Laureen Fabilli
Mark Marinaccio	Colleen Glor
Eileen Lapp-Hastings	Brett Coppins
Nina Calarco	Jessica Cruz
Vicki Way	Ashley Tutwiler
Michael Kankolenski	Nicole Krawczyk
Kelly Zimmerman	Kimberly Lemieux
Lenna Sobieniak	Cynthia Sanchez
Claire Marshall	Carrie Popielski
Kimberly Alexander	Justalene Lichtenthal
Christine Hoover	Kevin Duncan
Tammy Richley	Joseph Lauzonis
Michael Bollinger	Matthew Bradshaw
Patrick Krawczyk	Christopher D'Anna
Elizabeth Buck	Crysti Hargrave
Mark Waple	Nicole Alonzo
Annette Wall	Alan Ingraham
Dana Thompson	Julia Goodwin
Dana Peterson	James Wanamaker
Jonathan Hoover	Kelly Ulrich
Joseph Brennen	Ashli Dreher
Kevin Duncan	Joanne Besant
Jason Danielewicz	Petrina DiVincenzo
Catherine Loncar	Terri Faut



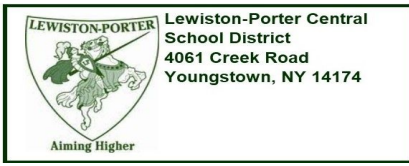
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<p>Appointments -</p> <p>Co-Curricular & Extra-Curricular</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Mark Marinaccio</td> <td>MS Musical Director</td> <td>IV-2</td> <td>\$2,063</td> </tr> <tr> <td>Suzanne Hedemann</td> <td>Elem - Crazy 8's Club-Co Advisors</td> <td>VII-1</td> <td>\$505.50</td> </tr> <tr> <td>*Heidi Kazulak</td> <td>Elem - Crazy 8's Club-Co Advisors</td> <td>VII-1</td> <td>\$505.50</td> </tr> <tr> <td>Kimberly Lemieux</td> <td>HS Business Honor Society</td> <td>VII-1</td> <td>\$1,011</td> </tr> <tr> <td>Joshua Siuta</td> <td>Elem-Science Club - Co Advisors</td> <td>VII-1</td> <td>\$505.50</td> </tr> <tr> <td>Janelle Sandonator-Siuta</td> <td>Elem-Science Club - Co Advisors</td> <td>VII-1</td> <td>\$505.50</td> </tr> <tr> <td>Michelle Hinchliffe</td> <td>HS-Science Honor Society</td> <td>VII-3</td> <td>1,146</td> </tr> </tbody> </table> <p>*Revised - Co advisor</p>	Name	Appointment	Category/Step	Stipend	Mark Marinaccio	MS Musical Director	IV-2	\$2,063	Suzanne Hedemann	Elem - Crazy 8's Club-Co Advisors	VII-1	\$505.50	*Heidi Kazulak	Elem - Crazy 8's Club-Co Advisors	VII-1	\$505.50	Kimberly Lemieux	HS Business Honor Society	VII-1	\$1,011	Joshua Siuta	Elem-Science Club - Co Advisors	VII-1	\$505.50	Janelle Sandonator-Siuta	Elem-Science Club - Co Advisors	VII-1	\$505.50	Michelle Hinchliffe	HS-Science Honor Society	VII-3	1,146	<p align="right">PACC</p>
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Michelle Hinchliffe	HS-Science Honor Society	VII-3	1,146																															
<p>Appointments -</p> <p>Peer Coordinators</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the consent agenda for Peer Coordinator Appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Heidi Topolski</td> <td>PEC/IEC 3rd Grade</td> <td>1-7/1</td> <td>\$2,543</td> </tr> <tr> <td>Michelle Hinchliffe</td> <td>HS-Science</td> <td>1-7/3</td> <td>\$3,914</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Heidi Topolski	PEC/IEC 3rd Grade	1-7/1	\$2,543	Michelle Hinchliffe	HS-Science	1-7/3	\$3,914	<p align="right">PAPC</p>																				
Name	Appointment	Category/Step	Stipend																															
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<p>Appointments - Mentors</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments.</p> <table border="1" data-bbox="337 340 1201 514"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Elizabeth Buck</td> <td>Kimberly Alexander</td> <td>Science</td> <td>\$950</td> </tr> <tr> <td>TBD</td> <td>Janelle Krajcirik</td> <td>Science</td> <td>\$950</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Elizabeth Buck	Kimberly Alexander	Science	\$950	TBD	Janelle Krajcirik	Science	\$950	<p align="right">PAM</p>												
Mentor	Mentee	Area/Subject	Stipend																							
Elizabeth Buck	Kimberly Alexander	Science	\$950																							
TBD	Janelle Krajcirik	Science	\$950																							
<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.</p> <p>2018-2019 Fall Sports</p> <table border="1" data-bbox="337 682 1193 886"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>*Kelsey Mursuli</td> <td>JV Volleyball</td> <td>III-1</td> <td>\$2,523</td> </tr> <tr> <td>Stephanie Horanburg</td> <td>Mod Volleyball</td> <td>IV-1</td> <td>\$1,808</td> </tr> </tbody> </table> <p>2018-2019 Winter Sports</p> <table border="1" data-bbox="337 940 1193 1171"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Kevin Jaruzewski</td> <td>Girls' Mod Basketball</td> <td>IV-3</td> <td>\$2,373</td> </tr> <tr> <td>*Brian Hall</td> <td>Boys' Mod Basketball</td> <td>IV-1</td> <td>\$1,808</td> </tr> </tbody> </table> <p>*Pending pre-employment physical</p>	Name	Appointment	Category/Step	Stipend	*Kelsey Mursuli	JV Volleyball	III-1	\$2,523	Stephanie Horanburg	Mod Volleyball	IV-1	\$1,808	Name	Appointment	Category/Step	Stipend	Kevin Jaruzewski	Girls' Mod Basketball	IV-3	\$2,373	*Brian Hall	Boys' Mod Basketball	IV-1	\$1,808	<p align="right">PAC</p>
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Regular Board of Education AGENDA
September 18, 2018; 6:00pm
Boardroom, Community Resource Center

BOARD OF EDUCATION INFORMATION		
Board Member Comments		M. Mariglia S. Roat Waechter B. VanDenBosch-Warrick N.Beilein G. Fournier L.Dickinson J.Riordan
Adjournment		