

Regular Board of Education AGENDA

October 16, 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:

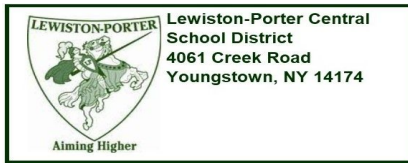
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:

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

District Clerk:

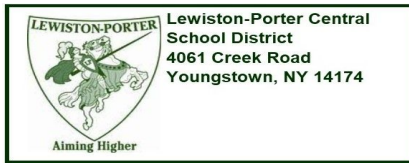
Marisa I. Barile

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for October 16, 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>10/18/2018 NOSBA/BOCES Dinner - Niagara CTE, Sanborn 10/18/2018 Facilities Planning Meeting, District Office, 8:30am 10/22/2018 Athletic Advisory Council Meeting 10/30/2018 Superintendent's Student Advisory Council, MS, 11:30am 11/05/2018 Policy Review Committee, District Office, 5:00pm 11/06/2018 Work Session 11/14/2018 PTSA Meeting, CRC Boardroom, 5:30pm 11/14/2018 ON BOCES Board Meeting 11/19/2018 Finance Committee Meeting 11/20/2018 Regular Board of Education Meeting 11/28/2018 Fine Arts Council Meeting, CRC Boardroom, 6:00pm</p>	<p>Mr. Dickinson Mr. Dickinson/Ms. Waechter Ms. Beilein/Mr. Mariglia Mr. Dickinson/Mr. Mariglia Ms. Riordan/Ms. Waechter Ms. Swearingen Ms. Riordan/Ms. Warrick Ms. Fournier/Ms. Riordan</p>
	<p>Administrative Reports (PEC, HS written reports submitted)</p> <p>Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent</p>	<p>Mrs. Rodriguez Mr. Auer Dr. Lyon Dr. Grupka Mr. Casseri</p>
Presentation	<p>Auditor's Report Presentation from Lumsden & McCormick, LLP</p> <p>Elementary Data Presentation</p>	<p>Dr. Grupka/Ms. Dayton Dr. Lyon, Ms. Larson, Ms. Rodriguez</p>
Recognition	Board of Education Appreciation Month	
Recess	A short recess will be taken to recognize the accomplishments of the students, staff and Board of Education.	



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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the September 18, 2018 Regular Board of Education Meeting as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the October 2, 2018 Work Session and Regular Board of Education 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



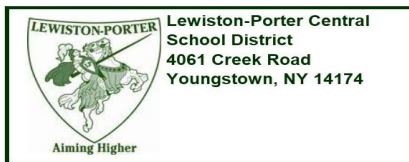
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OLD BUSINESS

No old Business

NEW BUSINESS - ADMINISTRATION

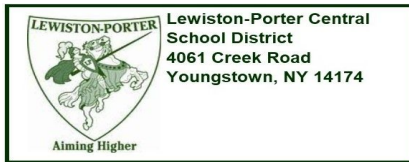
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education accept the following policies; Policy Section, 3000 Community Relations	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 7523, Concussion Management Policy Section, 4000 Administration	NA-2
Approval of Change Order	RESOLVED , that the Lewiston-Porter Board of Education approve the following change orders as submitted by the Assistant Superintendent for Administrative Services. <u>High School</u> Change #009 Anastasi Trucking and Paving - \$4,424.15 Addition of drain in rear right area between track and scoreboard.	NA-3
Appointment of Impartial Hearing Officer	BE IT RESOLVED , that the Board of Education hereby appoints Martin Kehoe, Esq., to act as an impartial hearing officer in relation to an impartial due process hearing that was initiated against the District under section 1415 of the Individuals with Disabilities Education Act ("IDEA"). The terms and conditions associated with this appointment will conform with the District's policies and regulations regarding the appointment of impartial hearing officers under the IDEA.	NA-4



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PUPIL PERSONNEL

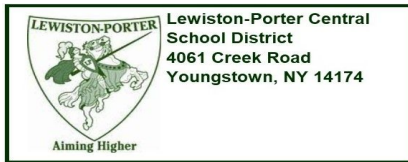
Recommendations for CSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the September 12, 14, 18, 19, 20, 21, 24, 25, 26, 27, 28, 2018 and October 1, 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.	NP-1
Recommendations for CPSE Placement and Amendments	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 October 2, 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.	NP-2



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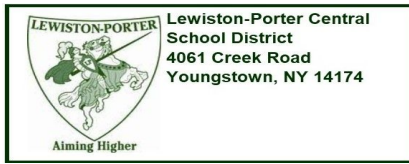
PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.	PRNI																																								
Non-Instructional	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Crystal Rodgers</td><td>9/24/18</td><td>Cleaner</td><td>Resignation</td></tr><tr><td>Linda Truesdale</td><td>3/29/19</td><td>Sr. Typist</td><td>Retirement</td></tr></table>		Name	Date	Position	Reason	Crystal Rodgers	9/24/18	Cleaner	Resignation	Linda Truesdale	3/29/19	Sr. Typist	Retirement																												
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Linda Truesdale	3/29/19	Sr. Typist	Retirement																																							
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Annual appointments.	PAA																																								
Annual	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Stipend</th></tr><tr><td>Paul Feathers Jr.</td><td>11/1/18 - 6/30/19</td><td>Clerk of the Works</td><td>\$3,000</td></tr><tr><td>Paul Feathers Jr.</td><td>7/1/19 - 6/30/20</td><td>Clerk of the Works</td><td>\$6,000</td></tr><tr><td>Paul Feathers Jr.</td><td>7/1/20 - 6/30/21</td><td>Clerk of the Works</td><td>\$6,000</td></tr><tr><td>Richard Salverson</td><td>11/1/18 - 6/30/19</td><td>Ass't Clerk of the Works</td><td>\$2,000</td></tr><tr><td>Richard Salverson</td><td>7/1/19 - 6/30/20</td><td>Ass't Clerk of the Works</td><td>\$5,000</td></tr><tr><td>Richard Salverson</td><td>7/1/20 - 6/30/21</td><td>Ass't Clerk of the Works</td><td>\$5,000</td></tr><tr><td>Lynn Braunbach</td><td>11/1/18 - 6/30/19</td><td>Admin Project Acct Manager</td><td>\$2,000</td></tr><tr><td>Lynn Braunbach</td><td>7/1/19 - 6/30/20</td><td>Admin Project Acct Manager</td><td>\$3,000</td></tr><tr><td>Lynn Braunbach</td><td>7/1/20 - 6/30/21</td><td>Admin Project Acct Manager</td><td>\$3,000</td></tr></table>		Name	Date	Position	Stipend	Paul Feathers Jr.	11/1/18 - 6/30/19	Clerk of the Works	\$3,000	Paul Feathers Jr.	7/1/19 - 6/30/20	Clerk of the Works	\$6,000	Paul Feathers Jr.	7/1/20 - 6/30/21	Clerk of the Works	\$6,000	Richard Salverson	11/1/18 - 6/30/19	Ass't Clerk of the Works	\$2,000	Richard Salverson	7/1/19 - 6/30/20	Ass't Clerk of the Works	\$5,000	Richard Salverson	7/1/20 - 6/30/21	Ass't Clerk of the Works	\$5,000	Lynn Braunbach	11/1/18 - 6/30/19	Admin Project Acct Manager	\$2,000	Lynn Braunbach	7/1/19 - 6/30/20	Admin Project Acct Manager	\$3,000	Lynn Braunbach	7/1/20 - 6/30/21	Admin Project Acct Manager	\$3,000
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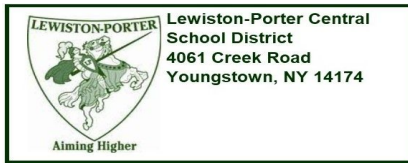
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<div>Appointments -</div>	<div><p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative 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></div>																					
<div>Instructional</div>	<table><tr><td>Name:</td><td>Jacey Diez</td></tr><tr><td>Placement:</td><td>District Wide</td></tr><tr><td>Position:</td><td>ENL</td></tr><tr><td>Effective:</td><td>TBD</td></tr><tr><td>Probationary Period:</td><td>TBD</td></tr><tr><td>Tenure Area:</td><td>ESL</td></tr><tr><td>Certification:</td><td>English to Speakers of Other Languages</td></tr><tr><td>Degree:</td><td>Bachelors</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary:</td><td>\$39,640</td></tr></table>	Name:	Jacey Diez	Placement:	District Wide	Position:	ENL	Effective:	TBD	Probationary Period:	TBD	Tenure Area:	ESL	Certification:	English to Speakers of Other Languages	Degree:	Bachelors	Step:	1	Salary:	\$39,640	<div>PAI</div>
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Certification:	English to Speakers of Other Languages																					
Degree:	Bachelors																					
Step:	1																					
Salary:	\$39,640																					
<div>Long-Term Substitute</div>	<table><tr><td>Name:</td><td>Kimberly Sansano</td></tr><tr><td>Placement:</td><td>Intermediate Education Center</td></tr><tr><td>Position:</td><td>Elementary Teacher</td></tr><tr><td>Effective:</td><td>9/26/18 (4-6 weeks)</td></tr><tr><td>Certification:</td><td>Early Childhood Education, Childhood Education</td></tr><tr><td>Degree:</td><td>Bachelors</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary:</td><td>Daily Rate of \$97.00. After 40 days \$39,640, pro-rata retro the the effective date of .</td></tr></table>	Name:	Kimberly Sansano	Placement:	Intermediate Education Center	Position:	Elementary Teacher	Effective:	9/26/18 (4-6 weeks)	Certification:	Early Childhood Education, Childhood Education	Degree:	Bachelors	Step:	1	Salary:	Daily Rate of \$97.00. After 40 days \$39,640, pro-rata retro the the effective date of .	<div>PALT</div>				
Name:	Kimberly Sansano																					
Placement:	Intermediate Education Center																					
Position:	Elementary Teacher																					
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Certification:	Early Childhood Education, Childhood Education																					
Degree:	Bachelors																					
Step:	1																					
Salary:	Daily Rate of \$97.00. After 40 days \$39,640, pro-rata retro the the effective date of .																					
<div>Appointments - Amended-Instructional</div>	<div><p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following amended instructional appointment.</p></div>	<div>PAAI</div>																				



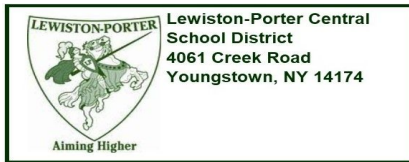
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	<table><tr><td>Name:</td><td>Janelle Krajcirik</td></tr><tr><td>Effective:</td><td>8/28/18</td></tr><tr><td>Position:</td><td>.8 FTE Science/.2 FTE Teaching Assistant</td></tr><tr><td>Salary:</td><td>\$36,406.40/\$6,183.84</td></tr></table>	Name:	Janelle Krajcirik	Effective:	8/28/18	Position:	.8 FTE Science/.2 FTE Teaching Assistant	Salary:	\$36,406.40/\$6,183.84									
Name:	Janelle Krajcirik																	
Effective:	8/28/18																	
Position:	.8 FTE Science/.2 FTE Teaching Assistant																	
Salary:	\$36,406.40/\$6,183.84																	
Appointments - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Non-Instructional appointments. <table><tr><th>Name</th><th>Date</th><th>Perm./Prob.</th><th>Position</th><th>Salary</th></tr><tr><td>Justin Brayley</td><td>10/01/18</td><td>Probationary</td><td>Cleaner</td><td>\$11.70 hrly</td></tr><tr><td>Sandra Supon</td><td>10/03/18</td><td>Probationary</td><td>Monitor - Part time</td><td>\$10.40 hrly</td></tr></table>	Name	Date	Perm./Prob.	Position	Salary	Justin Brayley	10/01/18	Probationary	Cleaner	\$11.70 hrly	Sandra Supon	10/03/18	Probationary	Monitor - Part time	\$10.40 hrly	PANI	
Name	Date	Perm./Prob.	Position	Salary														
Justin Brayley	10/01/18	Probationary	Cleaner	\$11.70 hrly														
Sandra Supon	10/03/18	Probationary	Monitor - Part time	\$10.40 hrly														
Appointments - <u>Substitute Instructional</u> <u>Substitute Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for substitute appointments, 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. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Rate</th></tr><tr><td>Lynne Costa</td><td>9/14/18</td><td>Non-Certified Teacher</td><td>\$85.00 daily rate</td></tr></table> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Rate</th></tr><tr><td>Lynne Costa</td><td>9/14/18</td><td>Teacher Aide Clerical</td><td>\$10.40 hrly</td></tr></table>	Name	Date	Position	Rate	Lynne Costa	9/14/18	Non-Certified Teacher	\$85.00 daily rate	Name	Date	Position	Rate	Lynne Costa	9/14/18	Teacher Aide Clerical	\$10.40 hrly	PASI PASNI
Name	Date	Position	Rate															
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Name	Date	Position	Rate															
Lynne Costa	9/14/18	Teacher Aide Clerical	\$10.40 hrly															
Appointments - <u>Mentors</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments. <table><tr><th>Mentor</th><th>Mentee</th><th>Area/Subject</th><th>Stipend</th></tr><tr><td>Sonja Marchetti</td><td>Kathryn Eckstein</td><td>Special Education</td><td>\$950</td></tr><tr><td>Michelle Hinchliffe</td><td>Janelle Krajcirik</td><td>Science</td><td>\$950</td></tr></table>	Mentor	Mentee	Area/Subject	Stipend	Sonja Marchetti	Kathryn Eckstein	Special Education	\$950	Michelle Hinchliffe	Janelle Krajcirik	Science	\$950	PAM				
Mentor	Mentee	Area/Subject	Stipend															
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Michelle Hinchliffe	Janelle Krajcirik	Science	\$950															



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Appointments - <u>Instructional Committees</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Instructional Committee appointments. <table><tr><th>Name</th><th>Appointment</th><th>Salary/Stipend</th></tr><tr><td>Joni Fernandez</td><td>PEC Reading Celebration</td><td>\$23.62 hrly</td></tr><tr><td>Karianne Schmitt</td><td>PEC Reading Celebration</td><td>\$23.62 hrly</td></tr><tr><td>Alice Richards</td><td>PEC Reading Celebration</td><td>\$23.62 hrly</td></tr><tr><td>Christine DuMoulin</td><td>PEC Reading Celebration</td><td>\$23.62 hrly</td></tr><tr><td>Kelly Dragone</td><td>PEC Reading Celebration</td><td>\$23.62 hrly</td></tr><tr><td>Karianne Schmitt</td><td>PEC One District One Book</td><td>\$23.62 hrly</td></tr></table>	Name	Appointment	Salary/Stipend	Joni Fernandez	PEC Reading Celebration	\$23.62 hrly	Karianne Schmitt	PEC Reading Celebration	\$23.62 hrly	Alice Richards	PEC Reading Celebration	\$23.62 hrly	Christine DuMoulin	PEC Reading Celebration	\$23.62 hrly	Kelly Dragone	PEC Reading Celebration	\$23.62 hrly	Karianne Schmitt	PEC One District One Book	\$23.62 hrly	PAIC			
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Karianne Schmitt	PEC One District One Book	\$23.62 hrly																								
Appointments - <u>Co-Curricular & Extra-Curricular</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments. <table><tr><th>Name</th><th>Appointment</th><th>Category/Step</th><th>Stipend</th></tr><tr><td>*Terri Faut</td><td>HS Newspaper-Co Advisors</td><td>VI-3</td><td>\$757</td></tr><tr><td>Kerry Schmidt</td><td>HS Newspaper-Co Advisors</td><td>VI-3</td><td>\$757</td></tr></table> *changed to co-advisor	Name	Appointment	Category/Step	Stipend	*Terri Faut	HS Newspaper-Co Advisors	VI-3	\$757	Kerry Schmidt	HS Newspaper-Co Advisors	VI-3	\$757	PACC												
Name	Appointment	Category/Step	Stipend																							
*Terri Faut	HS Newspaper-Co Advisors	VI-3	\$757																							
Kerry Schmidt	HS Newspaper-Co Advisors	VI-3	\$757																							
Appointments - <u>Coaching</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Winter 2018-2019 <table><tr><th>Name</th><th>Appointment</th><th>Category/Step</th><th>Stipend</th></tr><tr><td>Nico Toliano</td><td>JV Wrestling</td><td>II-2</td><td>\$3,783</td></tr><tr><td>Alan Ingraham</td><td>JV Girls' Basketball</td><td>II-3</td><td>\$4,416</td></tr><tr><td>Justalene Lichtenthal</td><td>Bowling</td><td>III-3</td><td>\$3,470</td></tr><tr><td>Matthew Gebrosky</td><td>Coed Swimming - Mod co-coach</td><td>IV-1</td><td>\$904</td></tr><tr><td>Scott Reese</td><td>Coed Swimming - Mod co-coach</td><td>IV-1</td><td>\$904</td></tr></table>	Name	Appointment	Category/Step	Stipend	Nico Toliano	JV Wrestling	II-2	\$3,783	Alan Ingraham	JV Girls' Basketball	II-3	\$4,416	Justalene Lichtenthal	Bowling	III-3	\$3,470	Matthew Gebrosky	Coed Swimming - Mod co-coach	IV-1	\$904	Scott Reese	Coed Swimming - Mod co-coach	IV-1	\$904	PAC
Name	Appointment	Category/Step	Stipend																							
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Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that The Board of Education accept the consent agenda for Volunteer Coach Appointments.	PAVC																
<u>Volunteer Coaches</u>	Winter 2018-2019 <table><tr><th>Name</th><th>Sport</th></tr><tr><td>*Alexis Wade</td><td>Bowling</td></tr><tr><td>David Sicoli</td><td>Bowling</td></tr><tr><td>Joshua Puzan</td><td>Girls' Basketball</td></tr><tr><td>Anthony Nicoletti</td><td>Girls' Basketball</td></tr><tr><td>David Hockenberry</td><td>Wrestling</td></tr><tr><td>Matt Johnson</td><td>Wrestling</td></tr><tr><td>Whitney Vantine</td><td>Wrestling</td></tr></table> *Pending fingerprint clearance	Name	Sport	*Alexis Wade	Bowling	David Sicoli	Bowling	Joshua Puzan	Girls' Basketball	Anthony Nicoletti	Girls' Basketball	David Hockenberry	Wrestling	Matt Johnson	Wrestling	Whitney Vantine	Wrestling	
Name	Sport																	
*Alexis Wade	Bowling																	
David Sicoli	Bowling																	
Joshua Puzan	Girls' Basketball																	
Anthony Nicoletti	Girls' Basketball																	
David Hockenberry	Wrestling																	
Matt Johnson	Wrestling																	
Whitney Vantine	Wrestling																	
BOARD OF EDUCATION INFORMATION																		
Board Member Comments		S. Roat Waechter B. VanDenBosch-Warrick N.Beilein G. Fournier M. Mariglia L.Dickinson J.Riordan																
Executive Session	It is anticipated that an Executive Session will be convened to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) and for the purpose to discuss collective negotiations with the LUPEE Unit and to discuss LUPEE Notice of Claim.																	
Adjournment																		