

**Regular Board of Education**  
**AMENDED AGENDA**  
 December 18, 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:**

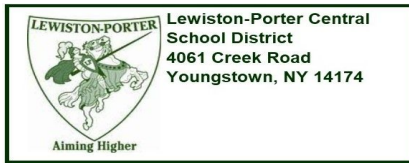
Marisa I. Barile

**CALL TO ORDER**

<b>Call to Order</b>	The Board President will call the meeting to order with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for December 18, 2018.	
<b>Community Comments</b>	<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 <b>TO NOT MORE THAN THREE (3) MINUTES</b>; 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>	

**REPORTS - PRESENTATIONS**

<b>Committee Schedules and Reports</b>	<p><b>Board of Education Reports</b></p> <p>12/20/18 Facility Planning Committee Meeting, District Office, 8:30am          01/07/19 Athletic Council Meeting,          01/08/19 Policy Review Committee Meeting, District Office, 5:00pm          01/08/19 Work Session Board Meeting          01/09/19 ON BOCES Board Meeting          01/09/19 PTSA Meeting, CRC, 5:30pm          01/10/19 NOSBA Meeting          01/12/19 Policy Review Committee Meeting, District Office 9-11am          01/14/19 District Key Communicators, MS Library, 6:00pm</p> <p>01/14/19 Finance Review Committee, District Office, 5:15pm          01/15/19 Regular Board Meeting, CRC, 6:00pm          01/17/19 Facility Planning Committee Meeting, District Office, 8:30am          01/26/19 NOSBA Breakfast</p>	<p><b>L.Dickinson/S.Waechter</b>  <b>N.Beilein/M.Mariglia</b>  <b>L.Dickinson/M.Mariglia</b></p> <p align="center"><b>W.Swearingen</b></p> <p><b>J.Riordan/S.Waechter</b>  <b>L.Dickinson</b></p> <p><b>L.Dickinson/M.Mariglia</b>  <b>J.Riordan/S.Waechter/</b>  <b>B.Warrick</b>  <b>J.Riordan/B.Warrick</b></p> <p><b>L.Dickinson/S.Waechter</b>  <b>L.Dickinson</b></p>
<b>Administrative Reports</b>	<p><b>Administrative Reports (PEC &amp; HS reports submitted)</b></p> <p>Intermediate Education Principal – Monthly Calendar          Middle School Principal – Monthly Calendar              Assistant Superintendent for Curriculum, Instruction &amp; Tech.              Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p align="right"><b>Mrs. Rodriguez</b>  <b>Mr. Auer</b>  <b>Dr. Lyon</b>  <b>Dr. Grupka</b></p> <p align="right"><b>Mr. Casseri</b></p>



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**RECOGNITIONS**

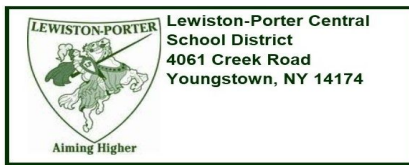
<b>Performance</b>	Music performance by the High School Chamber Orchestra.	<b>Mr. Duncan</b>
<b>Recognition</b>	Fall Athletes	<b>Mr. Halgash</b>
<b>Recess</b>	A short recess will be taken to recognize the accomplishments of the students and staff.	
<b>Presentation</b>	Secondary Data Presentation	<b>Dr. Lyon, Mr. Auer, Mr. Taft</b>

**DISTRICT OPERATIONS**

<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the November 20, 2018 Regular Board meeting, as submitted by the District Clerk.	<b>M-1</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the December 4, 2018 Work Session-Regular Board meeting, as submitted by the District Clerk.	<b>M-2</b>
<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , that the Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b> <b>Budget Transfers Pending Board Approval</b>	<b>NF-1 NF-2 NF-3 NF-4 NF-5</b>

**OLD BUSINESS**

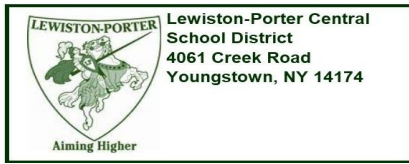
**No Old Business**



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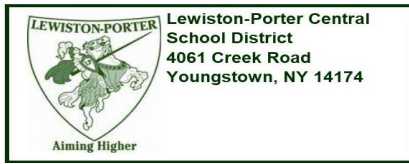
NEW BUSINESS - ADMINISTRATION		
<b>Policy Revision Acceptance of the Second Reading</b>	<b>RESOLVED</b> , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5140, Administration of the Budget New Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards New Policy 5551, Allocation of Title I, Part A In the District Policy 6121, Sexual Harassment in the Workplace Policy 7131, Education of Students in Temporary Housing New Policy 7133, Education of Students in Foster Care Policy 7222, Diploma or Credential Options for Students with Disabilities Policy 7260, Designation of Person in Parental Relation Policy 7512, Student Physicals Policy 7523, Concussion Management	<b>NA-1</b>
<b>Policy Approval</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and approve Policy# 7320, Alcohol, Tobacco, Drugs, and other substances, Policy# 3280 Use of School Facilities, Materials and Equipment, Policy # 3410 Code of Conduct on School Property.	<b>NA-1a</b>
<b>Policy Deletion Acceptance of the Second Reading</b>	<b>RESOLVED</b> , at the second reading, that the Lewiston-Porter Board of Education accept the following policy for deletion; Policy 5320, Expenditures of School District Funds.	<b>NA-2</b>
<b>Acceptance of Tax Collection Report</b>	<b>RESOLVED</b> , that the Lewiston- Porter Board of Education accept the 2018-19 Tax Collection Report, as submitted by the Tax Collector.	<b>NA-3</b>
<b>Approval to Increase Wages based on the NYS Minimum Wage Bill.</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the request to increase wages paid to Monitors, Teacher Aides, Substitute Teacher Aides, Substitute Monitors, Substitute Clerical and Substitute Cleaning staff based on the New York State minimum wage bill passed with the 2016-17 New York State budget, \$11.10 per hour effective December 31, 2018.	<b>NA-4</b>
<b>Approval of the Frey Electric Construction Company Award</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the contract for Frey Electric Construction Company, Inc. for the Electrical work of the 2017 Capital Improvement Project Phase 2, as recommended by the Assistant Superintendent for Administrative Services.	<b>NA-5</b>
<b>Approval of Hoot Mechanical &amp; Electrical Award</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the contract for Hoot Mechanical & Electrical Inc. for the mechanical work of the 2017 Capital Improvement Project Phase 2, as recommended by the Assistant Superintendent for Administrative Services.	<b>NA-6</b>
<b>Approval of Mark Cerrone, Inc. Award</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the contract for Mark Cerrone, Inc. for the site work of the 2017 Capital Improvement Project Phase 2, as recommended by the Assistant Superintendent for Administrative Services.	<b>NA-7</b>
<b>Approval of Sicoli Construction Services Award</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the contract for Sicoli Construction Services for the General Trades work of the 2017 Capital Improvement Project Phase 2, as recommended by the Assistant Superintendent for Administrative Services.	<b>NA-8</b>
<b>Approval of DV Brown &amp; Associates, Inc. Award</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the contract for DV Brown & Associates, Inc. Construction Company for the Plumbing work of the 2017 Capital Improvement Project Phase 2, as recommended by the Assistant Superintendent for Administrative Services.	<b>NA-9</b>
<b>Appointment of Annual Meeting Vote Coordinator</b>	<b>RESOLVED</b> , that Barbara Carter be appointed as the Vote Coordinator for the Annual Meeting on Tuesday, May, 21, 2018.	<b>NA-10</b>
<b>Adoption of the Amended Code of Conduct</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent, the Board of Education adopt the Amended Code of Conduct for the 2018-2019 school year.	<b>NA-11</b>



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**PUPIL PERSONNEL**

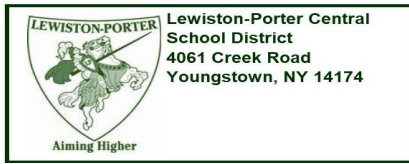
<p><b>Recommendations for CSE Placement and Amendments</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for October 25, November 5, 8, 13, 14, 15, 16, 19, 20, 26, 27, 28, 29, 30, December 3, 4, 6, 7, 11, 2018 the 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><b>NP-1</b></p>
<p><b>Recommendations for CPSE Placement and Amendments</b></p>	<p><b>RESOLVED</b>, 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 December 4, 11, 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><b>NP-2</b></p>



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**PERSONNEL - CONSENT AGENDA**

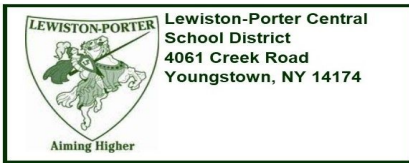
<b>Resignations/ Rescissions -</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 30%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Sean Skimin</td> <td>6/26/19</td> <td>Groundsman</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Sean Skimin	6/26/19	Groundsman	Retirement	<b>PRNI</b>							
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<b>Leaves -</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 30%;">Date</th> <th style="width: 20%;">Position</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Francine Destino</td> <td>11/29/18 - 11/29/19</td> <td>Cleaner</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Francine Destino	11/29/18 - 11/29/19	Cleaner	Personal	<b>PLNI</b>							
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<b>Appointments -</b>	<p><b>RESOLVED</b>, 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 15%;">Perm./Prob.</th> <th style="width: 20%;">Position</th> <th style="width: 30%;">Salary</th> </tr> </thead> <tbody> <tr> <td>*Howard Pirong</td> <td>TBD</td> <td>Probationary</td> <td>Cleaner</td> <td>\$11.70 hrly</td> </tr> <tr> <td>*Timothy Adamson</td> <td>TBD</td> <td>Probationary</td> <td>Cleaner</td> <td>\$11.70 hrly</td> </tr> </tbody> </table> <p><b>*Pending fingerprint clearance and physical exam</b></p>	Name	Date	Perm./Prob.	Position	Salary	*Howard Pirong	TBD	Probationary	Cleaner	\$11.70 hrly	*Timothy Adamson	TBD	Probationary	Cleaner	\$11.70 hrly	<b>PANI</b>
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<b>Appointments - Temporary Non-Instructional</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Temporary Non-Instructional appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 25%;">Salary</th> </tr> </thead> <tbody> <tr> <td>Karola Carr</td> <td>11/5/18 - 11/20/18</td> <td>Teacher Aide</td> <td>\$10.46 hrly</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Karola Carr	11/5/18 - 11/20/18	Teacher Aide	\$10.46 hrly	<b>PATNI</b>							
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<p><b>Appointments- Instructional Substitute Wheel</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for appointments to the Instructional Substitute Wheel.</p> <p><b>Elementary Schools</b></p> <table border="1"> <thead> <tr> <th>Primary Education Center</th> <th>Intermediate Education Center</th> </tr> </thead> <tbody> <tr> <td>Darcy Allender</td> <td>Michelle Zachary</td> </tr> <tr> <td>Heather Zielinski</td> <td>Paula Singleton</td> </tr> <tr> <td>Teri Fallesen</td> <td>Falynn Spinnegan</td> </tr> <tr> <td>Heidi Kazulak</td> <td>Maria Frederick</td> </tr> <tr> <td>Laura Gatehouse</td> <td>Rene Lombardo</td> </tr> <tr> <td>Suzanne Hedemann</td> <td>Kathleen Lombardo</td> </tr> <tr> <td>Kathryn Eckstein</td> <td>Joy Khatib</td> </tr> <tr> <td></td> <td>Denise Skrzypek</td> </tr> <tr> <td></td> <td>Rachel Smith</td> </tr> </tbody> </table> <p><b>Secondary Schools</b></p> <table border="1"> <thead> <tr> <th>Middle School</th> <th>High School con't</th> </tr> </thead> <tbody> <tr> <td>Catherine Loncar</td> <td>Michelle Ellis</td> </tr> <tr> <td>Falynn Spinnegan</td> <td>Jennifer Wanamaker</td> </tr> <tr> <td></td> <td>Norman Forney</td> </tr> <tr> <th>High School</th> <td>Paul Moskaluk</td> </tr> <tr> <td>Carolyn Mazierski</td> <td>Janet Kwarciak</td> </tr> <tr> <td>Barbara Rottaris</td> <td>Rachel Parker</td> </tr> <tr> <td>Alan Ingraham</td> <td>Diane Bernat</td> </tr> <tr> <td>Marie Miller</td> <td>Daniel Behm</td> </tr> </tbody> </table>	Primary Education Center	Intermediate Education Center	Darcy Allender	Michelle Zachary	Heather Zielinski	Paula Singleton	Teri Fallesen	Falynn Spinnegan	Heidi Kazulak	Maria Frederick	Laura Gatehouse	Rene Lombardo	Suzanne Hedemann	Kathleen Lombardo	Kathryn Eckstein	Joy Khatib		Denise Skrzypek		Rachel Smith	Middle School	High School con't	Catherine Loncar	Michelle Ellis	Falynn Spinnegan	Jennifer Wanamaker		Norman Forney	High School	Paul Moskaluk	Carolyn Mazierski	Janet Kwarciak	Barbara Rottaris	Rachel Parker	Alan Ingraham	Diane Bernat	Marie Miller	Daniel Behm	<p><b>PAISW</b></p>
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<p><b>Appointments - Volunteer Coaches</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that The Board of Education accept the consent agenda for Volunteer Coach Appointments.</p> <p><b>2018-2019 Winter Sports</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Jason Zeames</td> <td>Boys Swimming</td> </tr> </tbody> </table>	Name	Sport	Jason Zeames	Boys Swimming	<p><b>PAVC</b></p>																																		
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BOARD OF EDUCATION INFORMATION		
<b>Board Member Comments</b>		<b>B. Warrick</b> <b>G. Fournier</b> <b>M. Mariglia</b> <b>S. Roat Waechter</b> <b>N.Beilein</b>  <b>L.Dickinson</b> <b>J.Riordan</b>
<b>Adjournment</b>		