

**Regular Board of Education Meeting
Draft Minutes**
November 20, 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)
 Sarah Roat Waechter (2017-2020)
 Absent: Matthew Mariglia (2016-2019)
 Betty VanDenBosch-Warrick (2018-2019)

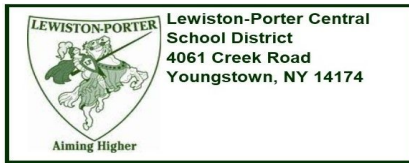
Superintendent:

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

Paul J. Casseri
 Patricia Grupka, Ph.D.
 Heather Lyon, Ph.D.
 Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President will called the meeting to order at 6:06 pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for November 20, 2018. Motion made by Riordan, seconded by Waechter to approve the agenda.	Approval, CARRIED, 5-0
Community Comments	None	
REPORTS - PRESENTATIONS		
Committee Schedules and Reports	Board of Education Reports 11/28/2018 Fine Arts Council Meeting, CRC Boardroom, 6:00pm 12/04/2018 Policy Review Committee Meeting, District Office, 5:00pm 12/04/2018 Work Session, CRC Boardroom, 6:00pm 12/06/2018 NOSBA Meeting, Alumni Room, 6:00pm 12/12/2018 PTSA Meeting, CRC Boardroom, 5:30pm 12/12/2018 ON BOCES Board Meeting 12/17/2018 Finance Review Committee, District Office, 5:15pm 12/18/2018 Regular Board Meeting, CRC Boardroom, 6:00pm 12/20/2018 Facility Planning Meeting, District Office, 8:30am	Ms. Fournier/Ms. Riordan Mr. Dickinson/Mr. Mariglia Mr. Dickinson Ms. Riordan/Ms. Waechter Ms. Swearingen Ms. Riordan/Ms. Warrick Mr. Dickinson/Ms. Waechter
Administrative Reports	Administrative Reports (PEC, IEC, MS written reports submitted) High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mr. Taft Dr. Lyon Dr. Grupka Mr. Casseri
Presentations	Ms. Anita Muzzi gave the Community Education Program presentation.	Ms. Anita Muzzi



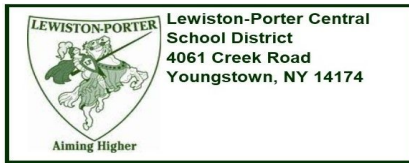
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RECOGNITIONS

Recognition	<p>2018-19 National Technical Honor Society Inductees Victoria Hayhurst, Taylor Morrisette and Brett Teubner.</p> <p>School Related Professional Day (LPUEE, LPAP, CSEA)</p> <p>Mini Grants Awards: C. Allen-Thomas "Social / Emotional Coping Strategy" \$303.00 S. Chapman, K. Maggi, A. VanEgmond "Journaling in the Classroom" \$300.00 K. Milleville "Kindness Rocks" \$250.00 K. Yager "Create Your Own Business/Invention Convention" \$432.98 W. Hauck "The Great Word House, an Online Program" \$275.00 F. Spinnegan "String Ensemble Workshop" \$125.00 C. Loncar "Flexible Seating" \$255.89 L. Harvey, A. Golden "Inquiry Project" \$150.00 M. Kankolenski, A. Wall, C. Marshall "The Immortal Life of Henrietta Lacks" \$431.64 N. Alonzo "Technology Improvement" \$349.75 C. Glor (share with C. D'Anna) "Earth Science Probeware" \$475.00 J. Mango "Foreign Language Immersion" \$135.00</p>	<p>Mr. Taft</p> <p>Mr. Casseri</p> <p>Mr. Newton</p>
Recess	A short recess was taken from 7:00 pm to 7:13 pm to recognize the accomplishments of the students and staff.	

DISTRICT OPERATIONS

Minutes	<p>RESOLVED, that the Board of Education approve the Minutes from the October 16, 2018 Regular Board of Education Meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Waechter to approve M-1.</p>	<p>M-1 Approval, CARRIED, 5-0</p>
Minutes	<p>RESOLVED, that the Board of Education approve the Minutes from the November 6, 2018 Work Session and Regular Board of Education Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Dickinson to approve M-2.</p>	<p>M-2 Approval, CARRIED, 5-0</p>
Consent Agenda for Financial Operations	<p>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 Motion made by Riordan, seconded by Beilein to approve NF-1 to NF-5.</p>	<p>Approval, CARRIED, 5-0 NF-1 NF-2 NF-3 NF-4 NF-5</p>



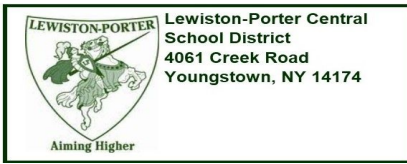
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OLD BUSINESS

No old Business

NEW BUSINESS - ADMINISTRATION

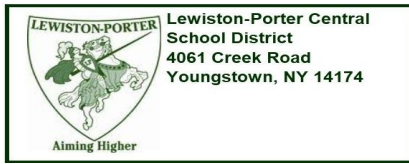
Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education accept the following policies;</p> <p>Policy 5140, Administration of the Budget New Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards New Policy 5551, Allocation 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</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-1.</p>	NA-1 Approval, CARRIED, 5-0
Policy Deletion Acceptance of First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education accept the following policy for deletion;</p> <p>Policy 5320, Expenditures of School District Funds</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-2.</p>	NA-2 Approval, CARRIED, 5-0
Policy Revision Approval of the Second Reading	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education approve the following policies;</p> <p>Policy Section, 3000 Community Relations</p> <p>Motion made by Riordan, seconded by Beilein to approve NA-3.</p>	NA-3 Approval, CARRIED, 5-0
Approval to Dispose Obsolete Textbooks	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the requests to dispose of textbooks as submitted by administration.</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-4.</p>	NA-4 Approval, CARRIED, 5-0
Approval of Expenditure from Repair Reserve	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the request to expend \$577,000 from the repair reserve to make capital repair improvements and mechanical upgrades at the Community Resource Center building.</p> <p>Motion made by Riordan, seconded by Waechter approve NA-5.</p>	NA-5 Approval, CARRIED, 5-0
Approval to Dispose Equipment	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the requests to dispose of equipment as submitted by administration.</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-6.</p>	NA-6 Approval, CARRIED, 5-0
Appointment of the Foster Care Liaison	<p>RESOLVED, that the Lewiston-Porter Board of Education appoint Dr. Barbara Godshall as the Foster Care Liaison for the 2018-19 school year.</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-7.</p>	NA-7 Approval, CARRIED, 5-0



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PUPIL PERSONNEL

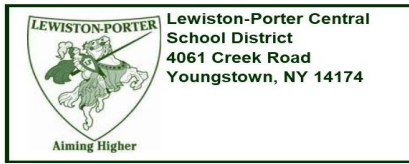
Recommendations for CSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the May 24, September 26, 27, October 6, 9, 11, 12, 15, 17, 22, 23, 24, 25, 29, and November 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. Motion made by Riordan, seconded by Beilein to approve NP-1.</p>	NP-1 Approval, CARRIED, 5-0
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 October 17, and November 8, 9, 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. Motion made by Riordan, seconded by Dickinson to approve NP-2.</p>	NP-2 Approval, CARRIED, 5-0



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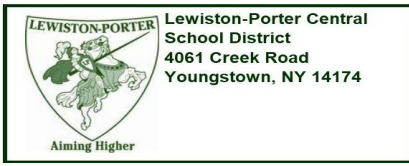
PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Waechter to approve the Personnel Consent Agenda combining item PRNI, PLNI, PAI, PASI, PACC, PAC, PSR.	Approval, CARRIED, 5-0																																				
Resignations/ Rescissions -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.																																					
Non-Instructional	<table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Justin Brayley</td> <td>10/17/18</td> <td>Cleaner</td> <td>Termination</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Justin Brayley	10/17/18	Cleaner	Termination	PRNI																												
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Leaves -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence.																																					
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Appointments - Annual	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Annual appointments.	PAI																																				
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Appointments -	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.																																					
Substitutes- Instructional	<table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>*Connor Caso</td> <td>11/20/18</td> <td>Non-certified</td> <td>\$85.00</td> </tr> <tr> <td>Ann Perno</td> <td>11/20/18</td> <td>Non-certified</td> <td>\$85.00</td> </tr> <tr> <td>Anika Fetzner</td> <td>11/20/18</td> <td>Non-certified</td> <td>\$85.00</td> </tr> <tr> <td>Kenneth Nyland</td> <td>11/20/18</td> <td>Non-certified</td> <td>\$85.00</td> </tr> <tr> <td>Christina Tolli</td> <td>11/20/18</td> <td>Non-certified</td> <td>\$85.00</td> </tr> <tr> <td>Paula Rydelek</td> <td>11/20/18</td> <td>Certified</td> <td>\$97.00</td> </tr> <tr> <td>Holly Martin</td> <td>11/20/18</td> <td>Certified</td> <td>\$97.00</td> </tr> <tr> <td>Andrea Costrino</td> <td>11/20/18</td> <td>Certified</td> <td>\$97.00</td> </tr> </tbody> </table> <p>*Pending fingerprint clearance</p>	Name	Date	Position	Daily Rate	*Connor Caso	11/20/18	Non-certified	\$85.00	Ann Perno	11/20/18	Non-certified	\$85.00	Anika Fetzner	11/20/18	Non-certified	\$85.00	Kenneth Nyland	11/20/18	Non-certified	\$85.00	Christina Tolli	11/20/18	Non-certified	\$85.00	Paula Rydelek	11/20/18	Certified	\$97.00	Holly Martin	11/20/18	Certified	\$97.00	Andrea Costrino	11/20/18	Certified	\$97.00	PASI
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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>Matthew DiVita</td> <td>HS Musical Production Tech</td> <td>VII-1</td> <td>\$1,011</td> </tr> <tr> <td>Matthew Myers</td> <td>HS Musical Set Construction</td> <td>VI-1</td> <td>\$1,370</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Matthew DiVita	HS Musical Production Tech	VII-1	\$1,011	Matthew Myers	HS Musical Set Construction	VI-1	\$1,370	<p align="right">PACC</p>																																												
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<p>Appointments -</p> <p>Coaching</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Spring 2018-2019</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 Waple</td> <td>V. Baseball Head</td> <td>I-3</td> <td>\$5,960</td> </tr> <tr> <td>Patrick Krawczyk</td> <td>JV. Baseball Head</td> <td>III-3</td> <td>\$3,470</td> </tr> <tr> <td>Jon Hoover</td> <td>Mod. Baseball Head</td> <td>IV-3</td> <td>\$2,373</td> </tr> <tr> <td>Joseph Rizzo</td> <td>Asst. Baseball Coach</td> <td>VIII-3</td> <td>\$2,580</td> </tr> <tr> <td>Chris D'Anna</td> <td>V. Softball Head</td> <td>I-3</td> <td>\$5,960</td> </tr> <tr> <td>Eric D'Anna</td> <td>Asst. Softball Coach</td> <td>VIII-3</td> <td>\$2,580</td> </tr> <tr> <td>Richard Lindamer</td> <td>V. Boys' Track</td> <td>II-3</td> <td>\$4,416</td> </tr> <tr> <td>Rene Lombardo</td> <td>JV. Boys' Track</td> <td>III-3</td> <td>\$3,470</td> </tr> <tr> <td>Mark Johnson</td> <td>V. Girls' Track</td> <td>II-3</td> <td>\$4,416</td> </tr> <tr> <td>Rachel Parker</td> <td>JV. Girls' Track</td> <td>III-1</td> <td>\$2,523</td> </tr> <tr> <td>Scott Townsend</td> <td>Boys' Tennis Head</td> <td>II-3</td> <td>\$4,416</td> </tr> <tr> <td>Marc Lombardo</td> <td>V. Boys' Lacrosse</td> <td>II-2</td> <td>\$3,783</td> </tr> <tr> <td>Daniel Behm</td> <td>JV. Boys' Lacrosse</td> <td>III-1</td> <td>\$2,523</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Mark Waple	V. Baseball Head	I-3	\$5,960	Patrick Krawczyk	JV. Baseball Head	III-3	\$3,470	Jon Hoover	Mod. Baseball Head	IV-3	\$2,373	Joseph Rizzo	Asst. Baseball Coach	VIII-3	\$2,580	Chris D'Anna	V. Softball Head	I-3	\$5,960	Eric D'Anna	Asst. Softball Coach	VIII-3	\$2,580	Richard Lindamer	V. Boys' Track	II-3	\$4,416	Rene Lombardo	JV. Boys' Track	III-3	\$3,470	Mark Johnson	V. Girls' Track	II-3	\$4,416	Rachel Parker	JV. Girls' Track	III-1	\$2,523	Scott Townsend	Boys' Tennis Head	II-3	\$4,416	Marc Lombardo	V. Boys' Lacrosse	II-2	\$3,783	Daniel Behm	JV. Boys' Lacrosse	III-1	\$2,523	<p align="right">PAC</p>
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<p>Salary Revision</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following salary revisions.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Marisa Barile</td> <td>Retro - 7/1/18</td> <td>District Clerk</td> <td>\$9,500</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Marisa Barile	Retro - 7/1/18	District Clerk	\$9,500	<p align="right">PSR</p>																																																
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BOARD OF EDUCATION INFORMATION		
Board Member Comments		N.Beilein G. Fournier S. Roat Waechter L.Dickinson J.Riordan
Adjournment	Motion made by Riordan, seconded by Dickinson to adjourn the meeting at 7:32 pm.	Approval, CARRIED, 5-0

Marisa I. Barile, District Clerk