

Regular Board of Education Draft Minutes

January 15, 2019; 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)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2018-2019)
 Absent: Matthew Mariglia (2016-2019)

Superintendent:

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

Asst. Supt. for Admin. Svcs.:

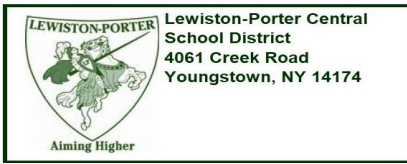
Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:05 pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for January 15, 2019. Motion made by Riordan, seconded by Waechter to approve the agenda.	Approved, CARRIED, 6-0
Community Comments	Nancy Orsi, Start time for secondary students.	
REPORTS - PRESENTATIONS		
Committee Schedules and Reports	01/17/19 Facility Planning Meeting, 8:30am District Office 01/30/19 Superintendent's Student Advisory 02/05/19 Policy Review Committee, 5:00pm District Office 02/05/19 Work Session/Budget Workshop, 6:00pm CRC 02/13/19 PTSA Meeting, 5:30pm CRC 02/13/19 ON BOCES Board Meeting 02/18/19 Finance Review Committee, 5:15pm District Office 02/19/19 Regular Board Meeting, 6:00pm CRC 02/20/19 Fine Arts Council Meeting, 6:00pm CRC 02/21/19 Facility Planning Meeting, 8:30am District Office	Dickinson/Waechter Dickinson/Mariglia Riordan/Waechter Riordan/Warrick Fournier/Riordan Dickinson/Waechter
Administrative Reports	Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Mr. Taft Dr. Lyon Dr. Grupka Mr. Casseri
Recognition	Lauren Eger, Conference All-State Musician, Member of New York All-State Treble Chorus Erika Vincent Conference All-State Musician, Member of New York All-State Mixed Chorus PTSA Recognition for the donation	Mr. Burritt Members of the PTSA
Presentation	Studica Inc., Presentation for donation of the ED Printing Items for the Primary Education Center and Intermediate Center	Jim Sheehan
Recess	A short recess was taken from 7:02 pm to 7:15 pm to recognize the accomplishments of the students and staff.	
Presentation	8th Grade Honors Project School Report Card Subgroup Data	Ms. Calarco/Mr. Auer Dr. Lyon/Dr. Godshall



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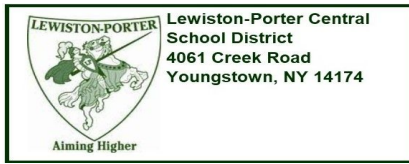
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DISTRICT OPERATIONS

Minutes	<p>RESOLVED, that the Board of Education approve the Minutes from the December 18, 2018 Regular Board Meeting, as submitted by the District Clerk.</p> <p>Motion made by Riordan, seconded by Beilein to approve M-1.</p>	<p>M-1</p> <p>Approved, CARRIED, 6-0</p>
Minutes	<p>RESOLVED, that the Board of Education approve the Minutes from the January 8, 2019 Work Session/Regular Board Meeting, as submitted by the District Clerk.</p> <p>Motion made by Riordan, seconded by Dickinson to approve M-2.</p>	<p>M-2</p> <p>Approved, CARRIED, 6-0</p>
Consent Agenda for Financial Operations	<p>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:</p> <p>Budget Status Reports Treasurer's Report Claims Transfer History</p> <p>Motion made by Riordan, seconded by Dickinson to approve NF-1 to NF-4.</p>	<p>NF-1 NF-2 NF-3 NF-4</p> <p>Approved, CARRIED, 6-0</p>

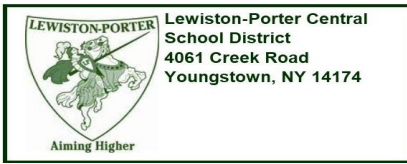
OLD BUSINESS

No old Business



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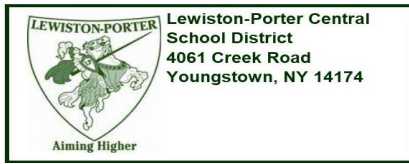
NEW BUSINESS - ADMINISTRATION		
Policy Approval	<p>RESOLVED, that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and approve the following policies; Policy 5110, Budget Planning and Development Policy 5120, School District Budget Hearing Policy 5130, Budget Adoption Policy 5140, Administration of the Budget Policy 5150, Contingency Budget Motion made by Riordan, seconded by Waechter to approve NA-1.</p>	NA-1 Approved, CARRIED, 6-0
Approval of the 2019-2020 Budget Calendar	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2019-2020 Budget Calendar, as recommended by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Waechter to approve NA-2.</p>	NA-2 Approved, CARRIED, 6-0
Approval for the Designation of the Official Newspaper	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Buffalo Business First be designated as an official publication of the District for legal notices for the remainder of 2018-19 school year. Motion made by Riordan, seconded by Dickinson to approve NA-3.</p>	NA-3 Approved, CARRIED, 6-0
Approval of the PTSA Donation	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the PTSA donation of \$31,500.00. Motion made by Riordan, seconded by Warrick to approve NA-4.</p>	NA-4 Approved, CARRIED, 6-0
Approval of the Toshiba Stem Grant	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the Stem Grant for \$990.00 from Toshiba to purchase Ozobots at the Intermediate Education Center. Motion made by Riordan, seconded by Waechter to approve NA-5.</p>	NA-5 Approved, CARRIED, 6-0
Approval of the Studica Donation	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the donation from Studica Inc. for the 3D Printing Items (\$3028.45) for the Primary Education Center and the Intermediate Education Center. Motion made by Riordan, seconded by to Waechter approve NA-6.</p>	NA-6 Approved, CARRIED, 6-0
Adoption of the Records Retention and Disposition Schedule ED-1	<p>RESOLVED, that the Board of Education of Lewiston-Porter School District that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods. Motion made by Riordan, seconded by Dickinson to approve NA-7.</p>	NA-7 Approved, CARRIED, 6-0
Approval for Document Conversion and Access Grant	<p>RESOLVED, that the Board of Education of Lewiston-Porter School District does hereby authorize application to New York State Archives for 2019-2020 Local Government Records Management Improvement Fund individual services grant under the Document Conversion and Access category for an amount not to exceed \$75,000 and with no cost match required by the district. Motion made by Riordan, seconded by Beilein to approve NA-8.</p>	NA-8 Approved, CARRIED, 6-0



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PUPIL PERSONNEL

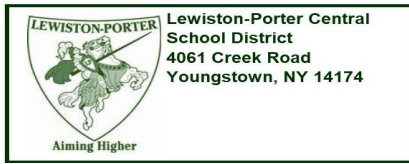
<p>Recommendations for CSE Placement and Amendments</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the November 16, 19, 20, 28, and December 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 21, 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. Motion made by Riordan, seconded by Dickinson to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 6-0</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<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 December 14, 2018 and January 8, 2019 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>	<p>NP-2 Approved, CARRIED, 6-0</p>



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PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Waechter to approve the Personnel Consent Agenda combining items PRI, PRNI, PASI, PACC.	Approved, CARRIED, 6-0												
Resignations/ Rescissions - Non-Instructional	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Amy Teal</td> <td>1/4/19</td> <td>MS Musical Stage Manager</td> <td>Rescission</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Amy Teal	1/4/19	MS Musical Stage Manager	Rescission	<p>PRI</p> <p>PRNI</p>				
Name	Date	Position	Reason											
Amy Teal	1/4/19	MS Musical Stage Manager	Rescission											
Appointments - Substitutes Instructional	<p>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.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Amber Stainbrook</td> <td>1/02/19</td> <td>Non-Certified</td> <td>\$85.00</td> </tr> <tr> <td>Whitney Vantine</td> <td>1/02/19</td> <td>Certified</td> <td>\$97.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Amber Stainbrook	1/02/19	Non-Certified	\$85.00	Whitney Vantine	1/02/19	Certified	\$97.00	PASI
Name	Date	Position	Daily Rate											
Amber Stainbrook	1/02/19	Non-Certified	\$85.00											
Whitney Vantine	1/02/19	Certified	\$97.00											
Appointments - Co-Curricular & Extra-Curricular	<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>Teri Fallesen</td> <td>Elem Art Club</td> <td>VII-1</td> <td>\$1,011</td> </tr> <tr> <td>Jacey Diez</td> <td>MS Musical Stage Manager</td> <td>VII-2</td> <td>\$1,080</td> </tr> </tbody> </table>	Name	Appointment	Category/ Step	Stipend	Teri Fallesen	Elem Art Club	VII-1	\$1,011	Jacey Diez	MS Musical Stage Manager	VII-2	\$1,080	PACC
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Teri Fallesen	Elem Art Club	VII-1	\$1,011											
Jacey Diez	MS Musical Stage Manager	VII-2	\$1,080											



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BOARD OF EDUCATION INFORMATION

Board Member Comments		<p>G. Fournier S. Roat Waechter N.Beilein B. Warrick</p> <p>L.Dickinson J.Riordan</p>
Executive Session	<p>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 8:38 pm to discuss matters leading to the discipline of a particular person.</p> <p>Motion made by Dickinson, seconded by Waechter to return to Public Session at 8:47 pm</p>	<p>Approved, CARRIED, 6-0</p> <p>Approved, CARRIED, 6-0</p>
Adjournment	<p>Motion made by Dickinson, seconded by Waechter to adjourn the meeting at 8:47 pm.</p>	<p>Approved, CARRIED, 6-0</p>

Marisa I. Barile, District Clerk