

# Regular Board of Education **AMENDED** AGENDA

February 19, 2019; 5:30 pm  
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:

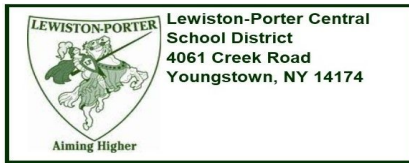
Marisa I. Barile

### CALL TO ORDER

<b>Call to Order</b>	The Board President will call the meeting to order to enter into Executive Session.	<b>Jodee Riordan</b>
<b>Executive Session</b>	It is anticipated that an Executive Session will be convened to to discuss and review the Superintendent's Mid-Year Goals.	
<b>Call to Order</b>	The Board President will call the meeting to order to enter into Public Session with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for February 19, 2019.	
<b>Community Comments</b>	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. 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.	

### REPORTS - PRESENTATIONS

<b>Committee Schedules and Reports</b>	<b>Board of Education Reports</b> 02/20/19 Fine Arts Council Meeting, 6:00pm CRC 02/21/19 Facility Planning Meeting, 8:30am District Office 02/27/19 Superintendent's Student Advisory, 11:30am HS 03/05/19 Policy Review Committee, 5:00pm District Office 03/05/19 Work Session/Budget Workshop, 6:00pm CRC 03/09/19 Policy Review Committee, Saturday Session, 8am District Office 03/11/19 Health and Wellness Committee, 4:15pm CRC 03/13/19 PTSA Meeting, 5:30pm CRC 03/13/19 ON BOCES Board Meeting 03/18/19 Finance Review Committee, 5:15pm District Office 03/19/19 Regular Board Meeting, 6:00pm CRC 03/21/19 Facility Planning Meeting, 8:30am District Office 03/28/19 Special Education Committee Meeting, 5:30pm District Office	<b>J.Riordan/G. Fournier</b> <b>L.Dickinson/S.Waechter</b>  <b>L.Dickinson/M.Mariglia</b>  <b>L.Dickinson/M.Mariglia</b> <b>G.Fournier/B.Warrick</b> <b>J.Riordan/S.Waechter</b>  <b>J.Riordan/B.Warrick</b>  <b>L.Dickinson/S.Waechter</b> <b>N.Beilein/M.Mariglia</b>
<b>Administrative Reports</b>	<b>Administrative Reports (PEC, MS, HS reports submitted)</b> Intermediate Education Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	<b>Mrs. Rodriquez</b> <b>Dr. Lyon</b> <b>Dr. Grupka</b> <b>Mr. Casseri</b>
<b>Discussion Items</b>	Budget follow-up April meeting schedule; 04/02/19 Budget Workshop/ Work Session - Approve Budget; 04/23/19 BOCES Budget/Election Vote; 04/30/19 Regular Meeting	<b>Dr. Grupka</b>  <b>Ms. Riordan</b>



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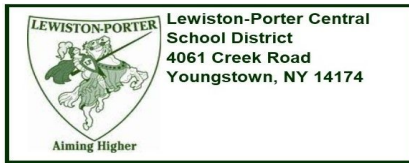
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**RECOGNITIONS**

<b>Recognition</b>	Taylor Morrissette, Niagara Career and Technical Education Center, Student of the Month, December 2018.	<b>Mr. Taft</b>
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**DISTRICT OPERATIONS**

<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the, January 15, 2019 Regular 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, February 5, 2019 Regular Meeting, Work Session and Budget Workshop 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</b> <b>NF-2</b> <b>NF-3</b> <b>NF-4</b> <b>NF-5</b>



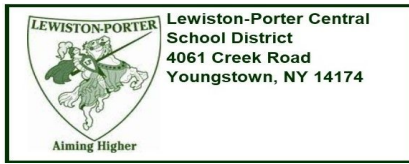
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**OLD BUSINESS**

**NEW BUSINESS - ADMINISTRATION**

<b>Policy Revision Acceptance of the First Reading</b>	<b>RESOLVED</b> , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 3140, Flag Display Policy 3271, Solicitation of Charitable Donations Policy 3280, Use of School Facilities, Materials and Equipment Policy 3420, Non-Discrimination and Anti-Harassment in the School District Policy 3510, Emergency School Closing Policy 5741, Drug and Alcohol Testing for School Bus Drivers New Policy 5575, Payroll	<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 the following policies; Policy 5210, Revenues Policy 5220, District Investments Policy 5230, Acceptance of Gifts, Grants and Bequest to the School District Policy 5240, School Tax Assessment and Collection/Property Tax Exemptions Policy 5250, Sale and Disposal of School District Property Corporate Policy 5270, Sponsorships Policy 5320, Expenditures of the School District Funds	<b>NA-2</b>
<b>Policy Deletion</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and delete the following policy; Policy 5330, Budget Transfer	<b>NA-3</b>
<b>Approval of the 2019-2020 School Calendar</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2019-2020 School Calendar.	<b>NA-4</b>
<b>Approval of the National IPA (TCPNA) Purchasing Alliance</b>	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent for administrative Services, that the Lewiston-Porter Board of Education approve the to “piggy-back” for purchased good and services through National IPA (TCPN) Purchasing Alliance.	<b>NA-5</b>
<b>Approval of the PTSA Donation</b>	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent for administrative Services, that the Lewiston-Porter Board of Education approve the donation of four (4) projector screens for the Primary and Intermediate Education Center gymnasium.	<b>NA-6</b>
<b>Approval for pay for Substitute Principal and Assistant Principal</b>	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve the request to set the rate of pay for substitute Principal and Assistant Principal at a rate of \$150.00 (Asst. Principal) and \$ 200.00 (Principal) per day; after the first 5 days in the same assignment, the Assistant Principal will increase to \$175.00 and Principal will increase to \$250.00 per day.	<b>NA-7</b>
<b>Acceptance of a Board of Education member Resignation</b>	<b>RESOLVED</b> , the Board of Education of the Lewiston-Porter Central School District hereby acknowledges receipt of Natalie Beilein’s resignation from the Board, filed with the District Clerk, and accepts her resignation effective June 30, 2019.	<b>NA-8</b>

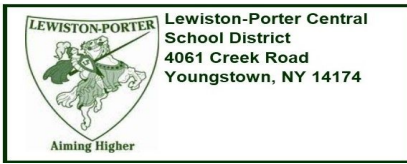


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**PUPIL PERSONNEL**

<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 the December 10, 20, 2018 and January 2, 4, 9, 11, 14, 15, 18, 22, 23, 24, 25, 28, 29, 2019 February 1, 4, 7, 13, 2019 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 January 14, 2019 and February 5, 12, 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.</p>	<p><b>NP-2</b></p>



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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.

**Instructional**

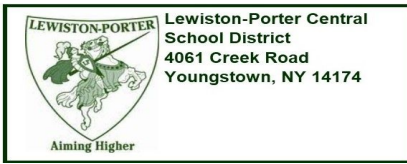
Name	Date	Tenure	Reason
Christopher D'Anna	2/8/19	2018-2019 Spring Sports - V Softball	Resignation
Mark Johnson	2/15/19	2018-2019 Spring Sports - V Girls Track	Resignation
Mark Johnson	2/15/19	Physical Education	Retirement
Barbara Rottaris	6/26/19	Social Studies	Retirement
Laureen Fabiilli	6/28/19	Special Education	Retirement
Maureen Basta	6/28/19	English	Retirement
Gregory Ferrand	6/30/19	Industrial Arts/Technology	Retirement
Julia Goodwin	6/30/19	Industrial Arts/Technology	Retirement
Daria Marinucci	6/30/19	Guidance Counselor	Retirement
Nicole Alonzo	6/30/19	Director of Academy of International Finance	Resignation

**PRI**

**Non-Instructional**

Name	Date	Position	Reason
Cathy Bennion	1/31/19	Internal Claims Auditor	Resignation
Elizabeth Elgin	8/8/19	Teacher Aide	Retirement
Deborah Sharpe	8/26/19	Account Clerk	Retirement

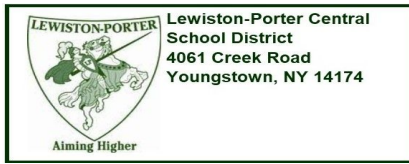
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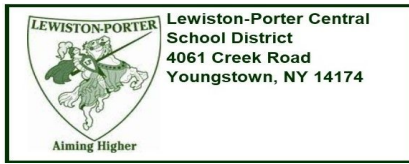
<p><b>Appointments -</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative and conditional only (unless extended in accordance 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>																																					
<p><b>Instructional</b></p>	<table border="1"> <tr> <td><b>Name:</b></td> <td>Heidi Kazulak</td> </tr> <tr> <td><b>Placement:</b></td> <td>Primary Education Center</td> </tr> <tr> <td><b>Position:</b></td> <td>TOSA Enrichment Teacher</td> </tr> <tr> <td><b>Effective:</b></td> <td>August 28, 2018</td> </tr> <tr> <td><b>Time Period:</b></td> <td>2018-2019 School Year</td> </tr> <tr> <td><b>Certification:</b></td> <td>Pre K-6</td> </tr> <tr> <td><b>Degree:</b></td> <td>National Board Certified</td> </tr> <tr> <td><b>Step:</b></td> <td>20</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$90,079.26</td> </tr> <tr> <td><b>Name:</b></td> <td>Nicole Alonzo</td> </tr> <tr> <td><b>Placement:</b></td> <td>High School</td> </tr> <tr> <td><b>Position:</b></td> <td>.4 FTE TOSA Director of Academy of International Finance</td> </tr> <tr> <td><b>Effective:</b></td> <td>August 28, 2018</td> </tr> <tr> <td><b>Time Period:</b></td> <td>2018-2019 School Year</td> </tr> <tr> <td><b>Certification:</b></td> <td>Business and Marketing</td> </tr> <tr> <td><b>Degree:</b></td> <td>Master's Degree</td> </tr> <tr> <td><b>Step:</b></td> <td>14</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$27,506.00 pro-rata</td> </tr> </table>	<b>Name:</b>	Heidi Kazulak	<b>Placement:</b>	Primary Education Center	<b>Position:</b>	TOSA Enrichment Teacher	<b>Effective:</b>	August 28, 2018	<b>Time Period:</b>	2018-2019 School Year	<b>Certification:</b>	Pre K-6	<b>Degree:</b>	National Board Certified	<b>Step:</b>	20	<b>Salary:</b>	\$90,079.26	<b>Name:</b>	Nicole Alonzo	<b>Placement:</b>	High School	<b>Position:</b>	.4 FTE TOSA Director of Academy of International Finance	<b>Effective:</b>	August 28, 2018	<b>Time Period:</b>	2018-2019 School Year	<b>Certification:</b>	Business and Marketing	<b>Degree:</b>	Master's Degree	<b>Step:</b>	14	<b>Salary:</b>	\$27,506.00 pro-rata	<p><b>PAI</b></p>
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<p><b>Appointments -</b> <b>Non-Instructional</b></p>	<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"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Perm./Prob.</th> <th>Position</th> <th>Hourly Salary</th> </tr> </thead> <tbody> <tr> <td>Jason Zeames</td> <td>1/28/19</td> <td>Probationary</td> <td>Lifeguard</td> <td>\$12.00</td> </tr> </tbody> </table>	Name	Date	Perm./Prob.	Position	Hourly Salary	Jason Zeames	1/28/19	Probationary	Lifeguard	\$12.00	<p><b>PANI</b></p>								
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<p><b>Appointments -</b> <b>Annual</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Annual appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Kathryn VanDeusen</td> <td>2/1/19</td> <td>Internal Claims Auditor</td> <td>\$1500 pro-rata</td> </tr> </tbody> </table>	Name	Date	Position	Stipend	Kathryn VanDeusen	2/1/19	Internal Claims Auditor	\$1500 pro-rata	<p><b>PAA</b></p>										
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Kathryn VanDeusen	2/1/19	Internal Claims Auditor	\$1500 pro-rata																	
<p><b>Appointments -</b> <b>Substitutes Instructional</b></p>	<p><b>RESOLVED</b>, 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>Brian Hall</td> <td>2/6/19</td> <td>Certified Teacher</td> <td>\$97.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Brian Hall	2/6/19	Certified Teacher	\$97.00	<p><b>PASI</b></p>										
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<p><b>Appointments -</b> <b>Mentors</b></p>	<p><b>RESOLVED</b>, 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"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Suzanne Hedemann</td> <td>Jacey Diez</td> <td>ENL</td> <td>\$475</td> </tr> <tr> <td>Kim Wailand</td> <td>Jacey Diez</td> <td>ENL</td> <td>\$475</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Suzanne Hedemann	Jacey Diez	ENL	\$475	Kim Wailand	Jacey Diez	ENL	\$475	<p><b>PAM</b></p>						
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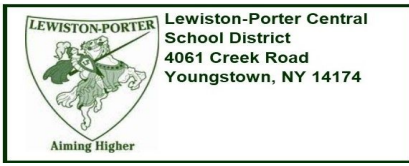


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<p><b>Appointments -</b></p> <p><b>Coaching</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments.</p> <p><b>Spring 2018-2019</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>William Schmidtke</td> <td>Girls' V. Lacrosse</td> <td>II-1</td> <td>\$3,153</td> </tr> </tbody> </table> <p><b>Fall 2019-2020</b></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 Bradshaw</td><td>V. Football</td><td>I-3</td><td>\$6,034</td></tr> <tr><td>Timothy Shippy</td><td>V. Football Asst.</td><td>II-3</td><td>\$4,471</td></tr> <tr><td>Richard Lindamer</td><td>V. Football Asst.</td><td>II-3</td><td>\$4,471</td></tr> <tr><td>Patrick Krawczyk</td><td>JV. Football</td><td>II-3</td><td>\$4,471</td></tr> <tr><td>Whitney Vantine</td><td>JV. Football Asst.</td><td>III-2</td><td>\$2,876</td></tr> <tr><td>Craig Hoplight</td><td>JV. Football Asst.</td><td>III-3</td><td>\$3,513</td></tr> <tr><td>Norman Forney</td><td>Girls' V. Soccer</td><td>I-3</td><td>\$6,034</td></tr> <tr><td>Emily Brook</td><td>Girls' JV. Soccer</td><td>II-3</td><td>\$4,471</td></tr> <tr><td>Thomas Penale</td><td>Girls' Mod. Soccer</td><td>IV-3</td><td>\$2,403</td></tr> <tr><td>Dominic Massaro</td><td>Girls' Soccer Asst.</td><td>VIII-3</td><td>\$2,612</td></tr> <tr><td>Richard Sweeney</td><td>Boys' V. Soccer</td><td>I-3</td><td>\$6,034</td></tr> <tr><td>Kevin Jaruszewski</td><td>Boys' Mod. Soccer</td><td>IV-3</td><td>\$2,403</td></tr> <tr><td>Michael Bollinger</td><td>Boys' Soccer Asst.</td><td>VIII-3</td><td>\$2,6012</td></tr> <tr><td>Paula Singleton</td><td>Girls' V. Volleyball</td><td>II-3</td><td>\$4,471</td></tr> <tr><td>Scott Townsend</td><td>Golf</td><td>III-3</td><td>\$3,513</td></tr> <tr><td>Paul Frederick</td><td>Girls' Tennis</td><td>II-3</td><td>\$4,471</td></tr> <tr><td>Ashley Tutwiler</td><td>Girls' V. Swim</td><td>I-3</td><td>\$6,034</td></tr> <tr><td>Justalene Lichtenthal</td><td>Girls' JV. Swim</td><td>III-3</td><td>\$3,513</td></tr> <tr><td>Ashley Jones</td><td>Girls' Asst./Diving</td><td>VIII-3</td><td>\$2,612</td></tr> <tr><td>Linda D'Anna</td><td>V. Cheerleading</td><td>III-3</td><td>\$3,513</td></tr> <tr><td>Jennifer Raby</td><td>V. Cross Country</td><td>II-3</td><td>\$4,471</td></tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	William Schmidtke	Girls' V. Lacrosse	II-1	\$3,153	Name	Appointment	Category/Step	Stipend	Matthew Bradshaw	V. Football	I-3	\$6,034	Timothy Shippy	V. Football Asst.	II-3	\$4,471	Richard Lindamer	V. Football Asst.	II-3	\$4,471	Patrick Krawczyk	JV. Football	II-3	\$4,471	Whitney Vantine	JV. Football Asst.	III-2	\$2,876	Craig Hoplight	JV. Football Asst.	III-3	\$3,513	Norman Forney	Girls' V. Soccer	I-3	\$6,034	Emily Brook	Girls' JV. Soccer	II-3	\$4,471	Thomas Penale	Girls' Mod. Soccer	IV-3	\$2,403	Dominic Massaro	Girls' Soccer Asst.	VIII-3	\$2,612	Richard Sweeney	Boys' V. Soccer	I-3	\$6,034	Kevin Jaruszewski	Boys' Mod. Soccer	IV-3	\$2,403	Michael Bollinger	Boys' Soccer Asst.	VIII-3	\$2,6012	Paula Singleton	Girls' V. Volleyball	II-3	\$4,471	Scott Townsend	Golf	III-3	\$3,513	Paul Frederick	Girls' Tennis	II-3	\$4,471	Ashley Tutwiler	Girls' V. Swim	I-3	\$6,034	Justalene Lichtenthal	Girls' JV. Swim	III-3	\$3,513	Ashley Jones	Girls' Asst./Diving	VIII-3	\$2,612	Linda D'Anna	V. Cheerleading	III-3	\$3,513	Jennifer Raby	V. Cross Country	II-3	\$4,471	<p><b>PAC</b></p>
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**Regular Board of Education **AMENDED** AGENDA**

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	Kimberly Wailand	Mod. Cross Country	III-3	\$3,513	
<b>BOARD OF EDUCATION INFORMATION</b>					
<b>Board Member Comments</b>					<p style="text-align: center;"> <b>B. Warrick</b>  <b>N.Beilein</b>  <b>G. Fournier</b>  <b>M. Mariglia</b>  <b>S. Roat Waechter</b> </p> <p style="text-align: center;"> <b>L.Dickinson</b>  <b>J.Riordan</b> </p>
<b>Adjournment</b>					