

Regular Board of Education Draft Minutes
 March 19, 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)
 Betty VanDenBosch-Warrick (2018-2019)
 Absent: Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)

Superintendent:

Paul J. Casseri

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

Heather Lyon, Ph.D.

District Clerk:

Marisa I. Barile

CALL TO ORDER

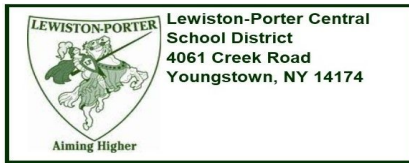
Call to Order	The Board President called the meeting to order at 6:01pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for March 19, 2019. Motion made by Riordan, seconded by Dickinson to approve the agenda.	Approval, CARRIED, 5-0
Community Comments	No community comments.	

RECOGNITIONS

Recognition	Mr. Frank Previte, Chief of Police, Lewiston Police Department and Mr. Jonathan Schultz, Director of Emergency Services & Fire Coordinator were recognized.	Mr. Casseri
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REPORTS - PRESENTATIONS

Committee Schedules and Reports	<p>Board of Education Reports Strategic Planning Committee, 3/25/2019 12:30-4pm, CRC NOSBA Prospective/New Board Member Workshop, 03/30/2019 Policy Review Committee, 04/02/2019, 04/06/2019 Work Session / Budget Workshop, 04/02/2019 PTSA meeting, 04/10/2019 Facilities Planning Committee, 04/18/2019 ON BOCES Board meeting, 04/10/2019 Special Board meeting, 04/23/2019 7:45 am, District Office Finance Review Committee, 04/29/2019 District Key Communicators meeting, 4/29/2019</p> <p>Regular Board meeting, 04/30/2019 Health & Wellness Committee STEM Advisory Council</p>	<p>Ms. Warrick Mr. Dickinson Mr. Dickinson/Mr. Mariglia</p> <p>Ms. Riordan/Ms. Waechter Mr. Dickinson/Ms. Waechter</p> <p>Ms. Riordan/Ms. Warrick Ms. Riordan/ Ms. Waechter/ Ms. Warrick</p> <p>Ms .Fournier/Ms. Warrick Ms. Fournier/Ms. Waechter</p>
Administrative Reports	<p>Administrative Reports (IEC, MS reports submitted) Primary Education Principal – Monthly Calendar High School Assistant Principal – Monthly Calendar Assistant Superintendent for Administrative Services Superintendent</p>	<p>Mrs. Larson Mr. Evert Dr. Lyon Mr. Casseri</p>



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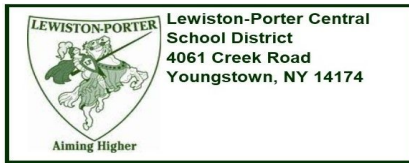
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RECOGNITIONS

Presentation	Strategic Plan Steering Committee/EdElements - Summary of work from February 7th Committee workshop facilitated by Edelements.	Mr. Casseri, Ms. Warrick, Committee members, Simma Rheingold, Edelements
Recess	A short recess was taken from 7:21pm to 7:32pm to recognize the accomplishments of the students and staff.	

DISTRICT OPERATIONS

Minutes	RESOLVED , that the Board of Education approve the Minutes from the February 19, 2019 Regular Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Dickinson to approve M-1.	M-1 Approval, CARRIED, 5-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the February 27, 2019 Special Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Beilein to approve M-2.	M-2 Approval, CARRIED, 5-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the March 12, 2019 Regular / Budget Workshop / Work Session Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Beilein to approve M-3.	M-3 Approval, CARRIED, 5-0
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 Motion made by Riordan, seconded by Warrick to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approval, CARRIED, 5-0



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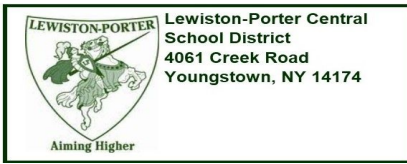
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OLD BUSINESS

No Old Business

NEW BUSINESS - ADMINISTRATION

<p>Policy Revision Acceptance of the Second Reading</p>	<p>RESOLVED, at the second 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 Motion made by Riordan, seconded by Beilein to approve NA-1.</p>	<p>NA-1 Approval, CARRIED, 5-0</p>
<p>Approval of Equipment Disposal</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the request to dispose of High School Sound Shells as submitted by administration. Motion made by Riordan, seconded by Beilein to approve NA-2.</p>	<p>NA-2 Approval, CARRIED, 5-0</p>
<p>Acceptance of the Corrective Action Plan for the Audit by the NYS Office of the Comptroller</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the the corrective action plan in response to the audit performed by the New York State Office of the Comptroller. Motion made by Riordan, seconded by Dickinson to approve NA-3.</p>	<p>NA-3 Approval, CARRIED, 5-0</p>
<p>Approval of the Stohl Environmental Contract</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Stohl Environmental Contract for air monitoring and testing during phase 2 of the capital project as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Beilein to approve NA-4.</p>	<p>NA-4 Approval, CARRIED, 5-0</p>



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Approval of Proposition to be placed on the May 21, 2019 Annual Meeting Ballot

NOTICE OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT Annual School District Meeting and Vote

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That the District's Notice of Annual Meeting and Vote for 2019 shall be in substantially the following form (subject to final review and approval of the appropriate District officials):

NOTICE is hereby given that the Annual School District Meeting and Vote (the "Annual Meeting and Vote") of the qualified voters of the Lewiston-Porter Central School District of the Towns of Lewiston and Porter, Niagara County, New York (the "District"), will be held at the **Community Resource Center** (Multi-Purpose Room), 4061 Creek Road, Youngstown, New York 14174, in the District, on Tuesday, May 21, 2019, between the hours of 7:00 a.m. and 8:00 p.m., prevailing time, for the transaction of such business as is authorized by the Education Law, including voting upon the appropriation of the necessary funds to meet the estimated expenditures for the 2019-2020 school year and the election of members of the Board of Education.

AND NOTICE is also given that the following propositions are to be voted on at the Annual Meeting and Vote:

PROPOSITION #1 – BUDGET

Shall the following resolution be adopted?

RESOLVED, that the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), is hereby authorized to adopt the annual budget of the District for the 2019-2020 fiscal year (as presented by the Board) and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.

AND NOTICE is also given that a public hearing on the budget will be held on Tuesday, May 7, 2019, at 6:00 p.m., prevailing time, at the Lewiston-Porter High School, 4061 Creek Road, Youngstown, New York 14174.

AND NOTICE is also given that a copy of the statement of the amount of money that will be required to be spent for the ensuing year for school purposes, exclusive of public monies, may be obtained by any resident in the District during the fourteen (14) days immediately preceding the Annual Meeting and Vote, except Saturday, Sunday, or holidays, at each school building in the District between the hours of 9:00 a.m. and 3:00 p.m., prevailing time, as well as at the Lewiston Public Library, 305 South 8th Street, Lewiston and the Youngstown Free Library, 240 Lockport Road, Youngstown, during their posted hours of operation.

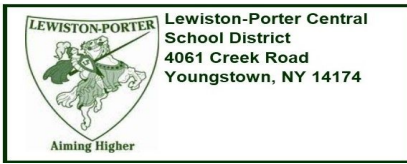
AND NOTICE is also given that there will be voting to fill to three at-large Board of Education vacancies, for three (3) year terms each.

AND NOTICE is also given that any qualified voter may submit a proposition or questions to be voted upon at such Annual Meeting and Vote no later than either fifty (50) days or forty-five (45) days prior to the annual meeting or election, depending on the proposition's content as set forth in District Policy #1650. The said proposition or question must be filed with the District Clerk and must contain signatures of 48 qualified voters of the District (5% of those who voted in the previous annual election).

AND NOTICE is also given that petitions nominating candidates for the office of Member of the Board of Education must be filed with the District Clerk no later than 5:00 p.m., prevailing time, on April 22, 2019.

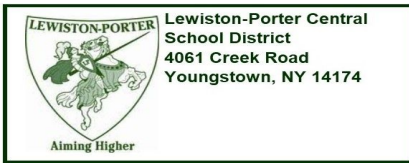
AND NOTICE is also given that it will be necessary for qualified voters to be **registered to vote** either with the Niagara County Board of Elections, prior to the Annual Meeting and Vote. Voters will be asked to sign a poll book prior to voting, as voters do in the municipal elections. Individuals registered to vote with the Niagara County Board of Elections are eligible to vote at school district meetings without further registration. Registration forms for the Niagara County Board of Elections can be obtained on the District's website at www.lew-port.com.

NA-5 Approval, CARRIED, 5-0



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	<p>AND NOTICE is also given that applications for absentee ballots will be obtainable from the District Clerk by e-mailing: mbarile@lew-port.com or by contacting the District Clerk at 286-7266, or via the District’s website at www.lew-port.com. Completed applications must be received by the District Clerk no later than seven (7) days before the election if the ballot is to be mailed to the voter, or no later than the day before the vote if the ballot is to be issued personally delivered to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 p.m., prevailing time, on May 21, 2019. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 a.m. and 5:00 p.m., prevailing time, on the five days prior to the day set for voting, except for Saturdays, Sundays, and holidays. Such list will also be available at the District’s polling place during the hours of the Annual Meeting and Vote.</p> <p>2. The District Clerk (or the District Clerk’s designee) is hereby authorized and directed to cause notice to be given of the Annual Meeting and Vote in substantially the form hereinbefore prescribed, by publishing the same four times within the seven weeks next preceding the date of the Annual Meeting and Vote, the first publication to be at least 45 days (but not more than 49 days) before the Annual Meeting and Vote, in the Niagara Gazette and the Buffalo Business First Journal, being newspapers having general circulation in the District, and by giving such other notice as in the District Clerk’s discretion may be deemed advisable.</p> <p>3. This resolution shall take effect immediately.</p> <p>Motion made by Riordan, seconded by Warrick to approve NA-5.</p>	
<p>Details of the Annual Meeting</p>	<p>RESOLVED, that Petitions for Nomination of a Candidate for the Board of Education shall be available beginning February 25, 2019 at the District Offices or on the District website at www.lew-port.com.</p> <p>RESOLVED, that completed Petitions for Nomination of a Candidate for the Board of Education must be received in the office of the District Clerk no later than 5:00 pm on Monday, April 22, 2019. Twenty-five (25) signatures of qualified voters are required.</p> <p>RESOLVED, that the drawing for candidates’ positions on the ballot shall be held on Tuesday, April 23, 2019 at the District Offices.</p> <p>RESOLVED, that voter propositions must be submitted not later than April 5, 2019 (forty-five [45] days), or April 1, 2019 (fifty [50] days) prior to the Annual Meeting, dependent on the propositions content, pursuant to the deadlines contained in District Policy #1650, Submission of Questions and Propositions at Annual Elections and Special District Meetings. Such propositions must be accompanied by a petition containing forty-eight (48) signatures of qualified voters and comply with all requirements set forth in District Policy #1650. The Board of Education will vote on placing qualified propositions on the ballot for the District’s Annual Election at the regular meeting of the Board of Education meeting in April.</p> <p>RESOLVED, that for the May 21, 2019 election/vote, personal registration with the District having been abolished by the Board of Education at the November 24, 2015 Board of Education meeting, a qualified voter must reside in the District for at least 30 days prior to the vote and be registered with the Niagara County Board of Elections in order to vote. Registration forms for the Niagara County Board of Elections can be obtained by contacting the Board of Elections at 716-438-4040 or 716-438-4041 or from the county website at http://www.elections.niagara.ny.us.</p> <p>RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Marisa I. Barile, District Clerk, as Chief Elections Officer and Barbara Carter as Assistant Chief Elections Officer for the May 21, 2019 vote/election.</p> <p>RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following individuals to be</p>	<p>NA-6 Approval, CARRIED, 5-0</p>

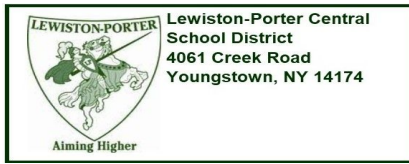


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	<p>selected as needed as Elections Inspectors (Poll Workers), by lottery, for the May 21, 2019 vote/election:</p> <table border="0"> <tr> <td>Theodore Casper</td> <td>Patricia Fracassi</td> <td>Barbara Freedman</td> </tr> <tr> <td>Kathleen Gratz</td> <td>Robert Gratz</td> <td>Tammy Grider</td> </tr> <tr> <td>Darlinda Hoffman</td> <td>H. Carl Hoffman</td> <td>Dorothy Juras</td> </tr> <tr> <td>Ernest Lavigueur</td> <td>Mary Theresa Lostracco</td> <td>Paula Mash</td> </tr> <tr> <td>Bruhilde Mieth</td> <td>Kurt Mieth</td> <td>Carol Patti</td> </tr> <tr> <td>Mary Pyle</td> <td>Pamela Sarvady</td> <td>Martha Troia</td> </tr> <tr> <td>Daniel Vitich</td> <td>Mary Wieland</td> <td>Margaret Williamson</td> </tr> </table> <p>RESOLVED, that the Lewiston-Porter Board of Education, upon the Recommendation of the Superintendent of Schools, set the rate of compensation for the above mentioned Elections Officers and Inspectors, excluding those who are employed by the District and who are otherwise providing services to the District pursuant to an existing contract or agreement, at \$11.10 per hour, for the May 21, 2019 vote/election. Motion made by Riordan, seconded by Beilein to approve NA-6.</p>	Theodore Casper	Patricia Fracassi	Barbara Freedman	Kathleen Gratz	Robert Gratz	Tammy Grider	Darlinda Hoffman	H. Carl Hoffman	Dorothy Juras	Ernest Lavigueur	Mary Theresa Lostracco	Paula Mash	Bruhilde Mieth	Kurt Mieth	Carol Patti	Mary Pyle	Pamela Sarvady	Martha Troia	Daniel Vitich	Mary Wieland	Margaret Williamson	
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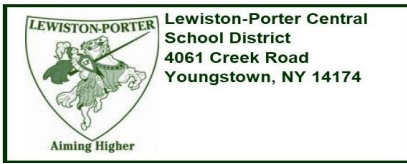
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PUPIL PERSONNEL

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 January 15, 22, February 4, 5, 6, 7, 11, 12, 13, 14, 19, 20, 21, 27, 28 and March 4, 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>Motion made by Riordan, seconded by Beilein to approve NP-1.</p>	<p>NP-1 Approval, CARRIED, 5-0</p>
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 February 8, 12, 2019 and March 5, 2019 meeting for the 2018-2019 school year, and February 8, 12, 2019 meeting for the 2019-2020 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Dickinson to approve NP-2.</p>	<p>NP-2 Approval, CARRIED, 5-0</p>



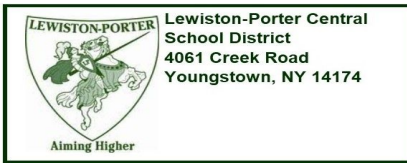
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PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Dickinson to approve the Personnel Consent Agenda combining PLI, PAA, PAI, PALT, ARPEL, PASI, PACA, PAC, PAVC.	Approval, CARRIED, 5-0
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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.	PLI								
Instructional	<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%;">Tenure</th> <th style="width:25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Kristian Ruggiero</td> <td>2/19/19 - 6/30/19</td> <td>Math</td> <td>LT Sub - Science</td> </tr> </tbody> </table>		Name	Date	Tenure	Reason	Kristian Ruggiero	2/19/19 - 6/30/19	Math	LT Sub - Science
Name	Date		Tenure	Reason						
Kristian Ruggiero	2/19/19 - 6/30/19	Math	LT Sub - Science							

Appointments -	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>	PAA																		
Administrative	<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>Name:</td><td>Nicholas Hill</td></tr> <tr><td>Placement:</td><td>District Office</td></tr> <tr><td>Position:</td><td>Director of Technology and Data</td></tr> <tr><td>Effective:</td><td>05/01/2019</td></tr> <tr><td>Probationary Period:</td><td>05/01/2019 - 04/30/2023</td></tr> <tr><td>Tenure Area:</td><td>Director of Technology and Data</td></tr> <tr><td>Certification:</td><td>School District Building Leader</td></tr> <tr><td>Degree:</td><td>Masters</td></tr> <tr><td>Salary:</td><td>\$87,000.00</td></tr> </table>		Name:	Nicholas Hill	Placement:	District Office	Position:	Director of Technology and Data	Effective:	05/01/2019	Probationary Period:	05/01/2019 - 04/30/2023	Tenure Area:	Director of Technology and Data	Certification:	School District Building Leader	Degree:	Masters	Salary:	\$87,000.00
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Instructional	<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>Name:</td><td>Katina May</td></tr> <tr><td>Placement:</td><td>St. Peters RC</td></tr> <tr><td>Position:</td><td>.4 FTE Special Education</td></tr> <tr><td>Effective:</td><td>3/20/19 - 6/30/19</td></tr> <tr><td>Certification</td><td>Students with disabilities Gr 1-6</td></tr> <tr><td>Degree:</td><td>Masters</td></tr> </table>	Name:	Katina May	Placement:	St. Peters RC	Position:	.4 FTE Special Education	Effective:	3/20/19 - 6/30/19	Certification	Students with disabilities Gr 1-6	Degree:	Masters	PAI						
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Placement:	St. Peters RC																			
Position:	.4 FTE Special Education																			
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Long-Term Substitute

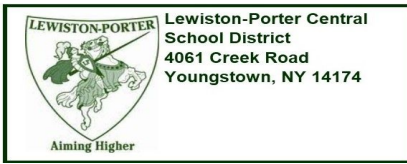
PALT

Step:	1
Salary:	\$17, 587.60 pro-rata

Name:	Kristian Ruggiero
Placement:	High School
Position:	Earth Science
Effective:	2/19/19 - 6/30/19
Certification:	Earth Science 7-12
Degree:	Masters
Step:	14
Salary:	\$68,765.00

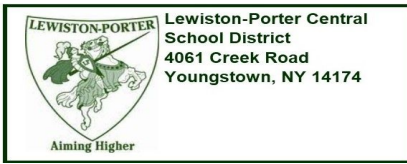
Name:	Patrick Krawczyk
Placement:	High School
Position:	Physical Education
Effective:	01/02/2019 - 02/19/2019
Certification	Physical Education
Degree:	Masters
Step:	3
Salary:	\$47,100.00

Name:	Anthony Cappucilli
Placement:	Primary Education Center
Position:	Elementary Teacher
Effective:	4/12/19 - 6/30/19
Certification	Early Childhood Education B-2, Childhood Education 1-6
Degree:	Masters
Step:	1
Salary:	Daily Rate \$97.00. After 40 consecutive days



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	<table border="1"> <tr> <td data-bbox="321 210 581 289"></td> <td data-bbox="581 210 1166 289">\$43,969 pro-rated effective 4/12/19</td> </tr> </table>		\$43,969 pro-rated effective 4/12/19																																			
	\$43,969 pro-rated effective 4/12/19																																					
<p>Appointments - Recall</p> <p>Preferred Eligible List</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following instructional staff to be recalled from the Preferred Eligible List.</p> <table border="1"> <thead> <tr> <th data-bbox="334 457 570 516">Name</th> <th data-bbox="570 457 821 516">Tenure</th> <th data-bbox="821 457 1075 516">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 516 570 600">Patrick Krawczyk</td> <td data-bbox="570 516 821 600">Physical Education</td> <td data-bbox="821 516 1075 600">02/20/2019 - Probationary Date</td> </tr> </tbody> </table>	Name	Tenure	Date	Patrick Krawczyk	Physical Education	02/20/2019 - Probationary Date	<p align="right">ARPEL</p>																														
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Patrick Krawczyk	Physical Education	02/20/2019 - Probationary Date																																				
<p>Appointments - Substitutes Instructional</p>	<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 data-bbox="334 842 570 900">Name</th> <th data-bbox="570 842 696 900">Date</th> <th data-bbox="696 842 979 900">Position</th> <th data-bbox="979 842 1140 900">Daily Rate</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 900 570 959">Janette Mathews</td> <td data-bbox="570 900 696 959">2/25/19</td> <td data-bbox="696 900 979 959">Certified Teacher</td> <td data-bbox="979 900 1140 959">\$97.00</td> </tr> <tr> <td data-bbox="334 959 570 1018">Jason Zeames</td> <td data-bbox="570 959 696 1018">3/4/19</td> <td data-bbox="696 959 979 1018">Non-Certified Teacher</td> <td data-bbox="979 959 1140 1018">\$85.00</td> </tr> <tr> <td data-bbox="334 1018 570 1077">Ashley Rodriguez</td> <td data-bbox="570 1018 696 1077">3/19/19</td> <td data-bbox="696 1018 979 1077">Non-Certified Teacher</td> <td data-bbox="979 1018 1140 1077">\$85.00</td> </tr> <tr> <td data-bbox="334 1077 570 1136">Meredith Phelps</td> <td data-bbox="570 1077 696 1136">3/19/19</td> <td data-bbox="696 1077 979 1136">Non-Certified Teacher</td> <td data-bbox="979 1077 1140 1136">\$85.00</td> </tr> <tr> <td data-bbox="334 1136 570 1194">Rosamund Bailey</td> <td data-bbox="570 1136 696 1194">3/19/19</td> <td data-bbox="696 1136 979 1194">Certified Teacher</td> <td data-bbox="979 1136 1140 1194">\$97.00</td> </tr> <tr> <td data-bbox="334 1194 570 1253">Louise Witkowski</td> <td data-bbox="570 1194 696 1253">3/19/19</td> <td data-bbox="696 1194 979 1253">Non-Certified Teacher</td> <td data-bbox="979 1194 1140 1253">\$85.00</td> </tr> <tr> <td data-bbox="334 1253 570 1312">Leah Khatib</td> <td data-bbox="570 1253 696 1312">3/19/19</td> <td data-bbox="696 1253 979 1312">Non-Certified Teacher</td> <td data-bbox="979 1253 1140 1312">\$85.00</td> </tr> <tr> <td data-bbox="334 1312 570 1388">*Alison R. Sapagnolo</td> <td data-bbox="570 1312 696 1388">TBD</td> <td data-bbox="696 1312 979 1388">Speech Home Instruction</td> <td data-bbox="979 1312 1140 1388">\$75.00/hr</td> </tr> </tbody> </table> <p>*Pending fingerprinting</p>	Name	Date	Position	Daily Rate	Janette Mathews	2/25/19	Certified Teacher	\$97.00	Jason Zeames	3/4/19	Non-Certified Teacher	\$85.00	Ashley Rodriguez	3/19/19	Non-Certified Teacher	\$85.00	Meredith Phelps	3/19/19	Non-Certified Teacher	\$85.00	Rosamund Bailey	3/19/19	Certified Teacher	\$97.00	Louise Witkowski	3/19/19	Non-Certified Teacher	\$85.00	Leah Khatib	3/19/19	Non-Certified Teacher	\$85.00	*Alison R. Sapagnolo	TBD	Speech Home Instruction	\$75.00/hr	<p align="right">PASI</p>
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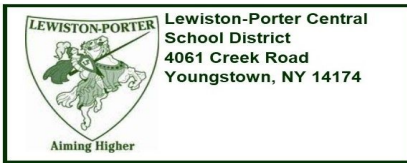


Regular Board of Education Draft Minutes

March 19, 2019; 6:00pm

Boardroom, Community Resource Center

<p>Appointments - Change in Assignment</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following change in assignment.</p> <table border="1" data-bbox="334 340 1114 485"> <thead> <tr> <th>Name</th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>Janelle Krajcirik</td> <td>.8 FTE Science/.2 FTE Teaching Assistant</td> <td>1.0 FTE Science</td> </tr> </tbody> </table>	Name	From	To	Janelle Krajcirik	.8 FTE Science/.2 FTE Teaching Assistant	1.0 FTE Science	<p>PACA</p>																		
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<p>Appointments - Coaching</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments.</p> <p>Spring 2018-2019</p> <table border="1" data-bbox="334 680 1151 1083"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Justalene Lichtenthal</td> <td>V. Girls' Softball</td> <td>I-3</td> <td>\$5,960</td> </tr> <tr> <td>Ray Groff</td> <td>JV. Girls' Softball</td> <td>III-1</td> <td>\$2,523</td> </tr> <tr> <td>Stephen Sands</td> <td>Mod. Girls' Softball</td> <td>IV-2</td> <td>\$2,089</td> </tr> <tr> <td>Laurence Lash</td> <td>Girls' Softball Assist.</td> <td>VIII-1</td> <td>\$2,425</td> </tr> <tr> <td>Jennifer Raby</td> <td>V Girls' Track</td> <td>II-3</td> <td>\$4,416</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Justalene Lichtenthal	V. Girls' Softball	I-3	\$5,960	Ray Groff	JV. Girls' Softball	III-1	\$2,523	Stephen Sands	Mod. Girls' Softball	IV-2	\$2,089	Laurence Lash	Girls' Softball Assist.	VIII-1	\$2,425	Jennifer Raby	V Girls' Track	II-3	\$4,416	<p>PAC</p>
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<p>Appointments - Volunteer Coaches</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that The Board of Education accept the consent agenda for Volunteer Coach Appointments.</p> <table border="1" data-bbox="334 1253 1057 1543"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Nicholas Bonarek</td> <td>Spring 2018-2019 Track</td> </tr> <tr> <td>Kyle Waple</td> <td>Spring 2018-2019 Baseball</td> </tr> <tr> <td>Mike Fitzgerald</td> <td>Spring 2018-2019 Baseball</td> </tr> <tr> <td>Maddison Chille</td> <td>Spring 2018-2019 Girls Lacrosse</td> </tr> </tbody> </table>	Name	Sport	Nicholas Bonarek	Spring 2018-2019 Track	Kyle Waple	Spring 2018-2019 Baseball	Mike Fitzgerald	Spring 2018-2019 Baseball	Maddison Chille	Spring 2018-2019 Girls Lacrosse	<p>PAVC</p>														
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BOARD OF EDUCATION INFORMATION		
Board Member Comments		N.Beilein G. Fournier B. Warrick L.Dickinson J.Riordan
Adjournment	Motion made by Riordan, seconded by Warrick to adjourn the meeting at 7:48pm.	Approval, CARRIED, 5-0

Marisa I. Barile, District Clerk