

Regular Board of Education AGENDA
Draft Minutes
 April 30, 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)
 Sarah Roat Waechter (2017-2020)

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

Absent:

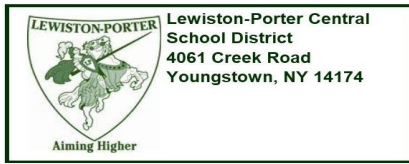
Gemma Fournier (2018-2021)
 Matthew Mariglia (2016-2019)
 Betty VanDenBosch-Warrick (2018-2019)

CALL TO ORDER

Call to Order	The Board President will 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 April 30, 2019. Motion made by Riordan, seconded by Beilein to accept the agenda.	Approval, CARRIED, 4-0
Community Comments	No community comments.	

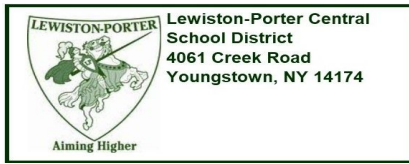
REPORTS - PRESENTATIONS

Committee Schedules and Reports	Board of Education Reports 05/07/2019 Policy Review Committee 05/07/2019 Work Session 05/07/2019 Budget Hearing / Meet the Candidates 05/08/2019 PTSA meeting 05/08/2019 ON BOCES Board Meeting 05/13/2019 Policy/Procedures Meeting 4:30-7:30pm 05/16/2019 Facilities Planning Committee 05/16/2019 NOSBA Meeting 05/21/2019 Annual Meeting - Budget Vote & Election 05/22/2019 Strategic Planning Committee 05/22/2019 Fine Arts Committee 05/27/2019 Finance Review Committee 05/28/2019 Regular Board Meeting	Mr. Dickinson/Mr. Mariglia Ms. Riordan/Ms. Waechter Mr. Dickinson/Mr. Mariglia Mr. Dickinson/Ms. Waechter Mr. Dickinson Ms. Warrick Ms. Fournier/Ms. Riordan Ms. Riordan/Ms. Warrick
Administrative Reports	Administrative Reports (PEC, HS reports submitted) Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez Mr. Auer Dr. Lyon Dr. Grupka Mr. Casseri



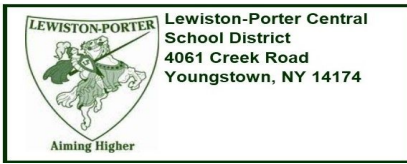
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RECOGNITIONS		
Presentation	Board Candidates: Jodee Riordan, Anne Orr	
Recognition	The winners of the SkillsUSA Area 1 Regional Competition, Student of the Month were recognized at the board meeting. The Winter Sports Athletes were recognized at the board meeting.	Mr. Casseri, Mr. Steinmetz, Ms. Swearingen Mr. Casseri, Mr. Halgash
Recess	A short recess will be taken from 7:10pm to 7:21pm recognize the accomplishments of the students and staff.	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the March 19, 2019 Regular Meeting, as submitted by the District Clerk. Motion made by Riordan seconded by Waechter to approve M-1.	M-1 Approval, CARRIED, 4-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the April 2, 2019 Worksession/Budget Workshop, as submitted by the District Clerk. Motion made by Riordan, seconded by Beilein to approve M-2.	M-2 Approval, CARRIED, 4-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the April 23, 2019 Special Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Dickinson to approve M-3.	M-3 Approval, CARRIED, 4-0
Consent Agenda for Financial Operations	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 Budget Transfers Pending Board Approval Motion made by Riordan, seconded by Dickinson to approve NF1 to NF5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approval, CARRIED, 4-0
OLD BUSINESS		
No Old Business		



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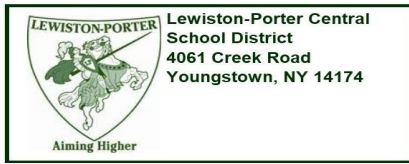
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 5250, Sale and Disposal of District Property Policy Section 5510-5574, Funds Policy 7530, Child Abuse and Maltreatment Motion made by Riordan, seconded by Waechter to approve NA-1.</p>	<p>NA-1 Approval, CARRIED, 4-0</p>
Policy Revision Acceptance of the Second Reading	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy Section 5310-5340, Expenditures Policy Section 5410-5413, Purchasing Motion made by Riordan, seconded by Beilein to approve NA-2.</p>	<p>NA-2 Approval, CARRIED, 4-0</p>
Approval of Change Order	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change order as submitted by the Assistant Superintendent for Administrative Services. Primary Education Center Change # M-2 Hoot Mechanical - \$22,400 (decrease) Alternate chiller selection with lower sound output. Change # E-3 Frey electric - \$1,658 (increase) Relocation of electrical panel at PEC. Change # E-4 Frey Electric - \$2,800 (decrease) Deletion of switchgears already included in AC units. High School Change # M-1 Hoot Mechanical - \$1,386.52 (increase) Removal of AC unit in HS guidance suite. Change # E-5 Frey Electric – \$845 (increase) Removal of electrical accessories associated with AC unit in guidance area. Change # M-3 Hoot Mechanical - \$2,435.95 (increase) rerouting exhaust ductwork at new guidance suite. Change # G-1 Sicoli Construction - \$4,669.11(increase) additional office, door frame and hardware at guidance suite – owner requested. Motion made by Riordan, seconded by Waechter to approve NA-3.</p>	<p>NA-3 Approval, CARRIED, 4-0</p>
Approval of the 2019-2020 Property Tax Report Card	<p>RESOLVED, that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approve the 2019-2020 Property Tax Report Card for submission to the New York State Education Department. Motion made by Riordan, seconded by Waechter to approve NA-4</p>	<p>NA-4 Approval, CARRIED, 4-0</p>



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PUPIL PERSONNEL

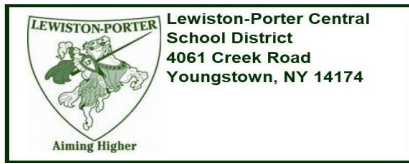
Recommendations for CSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the October 11, 2018 and February 11, March 1, 6, 8, 11, 12, 13, 18, 19, 20, 21, 22, 28, 29, and April 1, 5, 8, 12, 2019 meeting for the 2018-2019 school year, and March 28, 29 and April 1, 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 Bellein to approve NP-1.</p>	<p>NP-1</p> <p>Approval, CARRIED, 4-0</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 April 2, 2019 meeting for the 2018-2019 school year, and February 8, 12 and April 2, 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</p> <p>Approval, CARRIED, 4-0</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, 4-0														
Resignations/ Rescissions -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.															
Instructional	<table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Michael Gagnon</td> <td>7/1/19</td> <td>Science</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Michael Gagnon	7/1/19	Science	Retirement	PRI						
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Non-Instructional	<table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Allison Guetta</td> <td>5/17/19</td> <td>Typist</td> <td>Resignation</td> </tr> <tr> <td>*Karen Sutherland</td> <td>6/27/19</td> <td>Custodian</td> <td>Retirement</td> </tr> </tbody> </table> <p>*Date Change</p>	Name	Date	Position	Reason	Allison Guetta	5/17/19	Typist	Resignation	*Karen Sutherland	6/27/19	Custodian	Retirement	PRNI		
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Allison Guetta	5/17/19	Typist	Resignation													
*Karen Sutherland	6/27/19	Custodian	Retirement													
Leaves -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence.															
Non-Instructional	<table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Nancy Talarico</td> <td>4/8/19 - 4/12/19</td> <td>Teacher Aide</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Nancy Talarico	4/8/19 - 4/12/19	Teacher Aide	Personal	PLNI						
Name	Date	Position	Reason													
Nancy Talarico	4/8/19 - 4/12/19	Teacher Aide	Personal													
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Long-term Substitute Administrative appointment.	PASA														
Long-term Substitute Administrative	<table border="1"> <tbody> <tr> <td>Name:</td> <td>Whitney Vantine</td> </tr> <tr> <td>Placement:</td> <td>Middle School</td> </tr> <tr> <td>Position:</td> <td>Assistant Principal</td> </tr> <tr> <td>Effective:</td> <td>4/29/19 - 6/30/19</td> </tr> <tr> <td>Certification:</td> <td>School District Administrator</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Salary:</td> <td>\$300 daily rate</td> </tr> </tbody> </table>	Name:	Whitney Vantine	Placement:	Middle School	Position:	Assistant Principal	Effective:	4/29/19 - 6/30/19	Certification:	School District Administrator	Degree:	Masters	Salary:	\$300 daily rate	
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Appointments - Non-Instructional	<p>RESOLVED, 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" data-bbox="349 352 1190 527"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Perm./Prob.</th> <th>Position</th> <th>Salary hrly</th> </tr> </thead> <tbody> <tr> <td>Megan Coder</td> <td>4/29/19</td> <td>Probationary</td> <td>Cleaner</td> <td>\$11.70</td> </tr> <tr> <td>Stacey Walker</td> <td>5/13/19</td> <td>Probationary</td> <td>Cleaner</td> <td>\$11.70</td> </tr> </tbody> </table>	Name	Date	Perm./Prob.	Position	Salary hrly	Megan Coder	4/29/19	Probationary	Cleaner	\$11.70	Stacey Walker	5/13/19	Probationary	Cleaner	\$11.70	<p align="center">PANI</p>									
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Appointments - Substitute 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" data-bbox="349 751 1174 1098"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Miranda Mona</td> <td>4/30/19</td> <td>Certified Teacher</td> <td>\$97.00</td> </tr> <tr> <td>Amy Kilmer</td> <td>4/30/19</td> <td>Certified Teacher</td> <td>\$97.00</td> </tr> <tr> <td>Emily Certo</td> <td>4/30/19</td> <td>Non-Certified Teacher</td> <td>\$85.00</td> </tr> <tr> <td>Mackenna Daly</td> <td>4/30/19</td> <td>Non-Certified Teacher</td> <td>\$85.00</td> </tr> <tr> <td>Deana Jenkins</td> <td>4/30/19</td> <td>Non-Certified Teacher</td> <td>\$85.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Miranda Mona	4/30/19	Certified Teacher	\$97.00	Amy Kilmer	4/30/19	Certified Teacher	\$97.00	Emily Certo	4/30/19	Non-Certified Teacher	\$85.00	Mackenna Daly	4/30/19	Non-Certified Teacher	\$85.00	Deana Jenkins	4/30/19	Non-Certified Teacher	\$85.00	<p align="center">PASI</p>
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BOARD OF EDUCATION INFORMATION																										
Board Member Comments		<p align="center">N.Beilein S. Roat Waechter</p> <p align="center">L.Dickinson J.Riordan</p>																								
Executive Session	<p>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 7:40pm to discuss matters leading to the possible litigation and to discuss matters leading to the employment history and termination of a particular person (s). Motion made by Riordan, seconded by Beilein to return to Public Session at 8:08pm.</p>	<p align="center">Approval, CARRIED, 4-0</p> <p align="center">Approval, CARRIED, 4-0</p>																								
Adjournment	<p>Motion made by Riordan, seconded by Waechter to adjourn the meeting at 8:09pm.</p>	<p align="center">Approval, CARRIED, 4-0</p>																								

 Marisa I. Barile, District Clerk