

Regular Board of Education Amended AGENDA

May 28, 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)
 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:

District Clerk:

Paul J. Casseri

Patricia Grupka, Ed.D.

Heather Lyon, Ph.D.

Marisa I. Barile

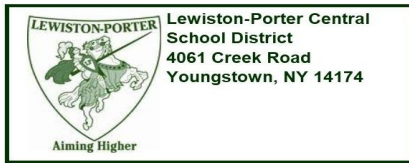
It is anticipated that the meeting will begin with an Executive Session at 5:00pm and follow with the Regular Session at approximately at 6:00pm.

CALL TO ORDER

Call to Order	The Board President will call the meeting to order to enter into Executive Session.	Jodee Riordan
Executive Session	It is anticipated that an Executive Session will be convened to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.	
Call to Order	The Board President will call the Public Meeting to order with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for May 28, 2019.	
Community Comments	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 TO NOT MORE THAN THREE (3) MINUTES ; 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

Committee Schedules and Reports	Board of Education Reports 06/01/2019, Policy/Procedures Review Committee Meeting 06/04/2019, Policy Review Committee 06/04/2019, Board Work Session Meeting 06/12/2019, ON BOCES Board Meeting 06/17/2019, Athletic Council Meeting 06/17/2019, Finance Review Committee 06/18/2019, Regular Board Meeting 06/20/2019, Facilities Planning Committee	Mr. Dickinson/Mr. Mariglia Mr. Dickinson/Mr. Mariglia Ms. Beilein/Mr. Mariglia Ms. Riordan/Ms. Warrick Mr. Dickinson/Ms. Waechter
Administrative Reports	Administrative Reports (IEC, MS reports submitted) 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



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RECOGNITIONS

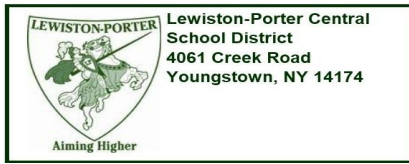
Presentation	International Students' Science Fair Presentation, Singapore	Ms. Hinchliffe/Mr. Taft Eric Smith Alexis Giordano Miguel Bautista III
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	

DISTRICT OPERATIONS

Minutes	RESOLVED , that the Board of Education approve the Minutes from the April 30, 2019 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 7, 2019 Regular/Work Session Meeting, as submitted by the District Clerk.	M-2
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 7, 2019 Budget Hearing Record, as submitted by the District Clerk.	M-3
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 21, 2019 Official Voting Results, as submitted by the District Clerk.	M-4
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	NF-1 NF-2 NF-3 NF-4

OLD BUSINESS

No Old Business

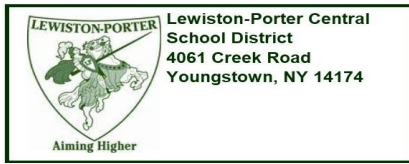


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NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 1336, Duties of The Extraclassroom Activity Fund Central Treasurer and Faculty Auditor Policy 5520, Extraclassroom Activity Fund Policy 5681, School Safety Plans Policy 7410, Extracurricular Activities Policy Section 5610-5650, Non-Instructional	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second 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	NA-2
Approval of Change Order	RESOLVED , that the Lewiston-Porter Board of Education approve the following change order as submitted by the Assistant Superintendent for Administrative Services. Phase 1 - Middle School Change #010 – Anastasi Trucking and Paving – \$4,482.69 Extension of pole vault pad, and grinding of steeplechase Phase 2 -High School Change #G-14 Sicoli Construction - \$253. Patch holes from existing AC in guidance Change # M-4 Hoot Mechanical - \$4,615.85 (increase) replace existing steel pipe with copper at HS guidance suite Change # E-6 Frey Electric – \$1,926 (increase) relocation of thermostat, lights and switch at the Guidance office, due to addition of room Change # E-7 Frey Electric – \$5,390 addition of power and data in HS guidance conference room Phase 2 - IEC Change # D.V. Brown- \$12,072 Remove unused piping to IEC	NA-3
Appointment of Hearing Officer	RESOLVED , that the Board of Education hereby appoints the Orleans-Niagara BOCES Director of Labor Relations, Wayne Van Vleet, Esq., to act as an Impartial Hearing Officer with respect to a request for an impartial hearing that the District received under Section 504 of the Rehabilitation Act of 1973.	NA-4
Approval of the Community Education Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the contract for Ms. Anita Muzzi for the development of the Community Education Program for July 1, 2019 to July 1, 2020.	NA-5
Acceptance of Donation	RESOLVED , that the Board accept the donation of a full sized Marimba donated by Sarah Kenzer to the Music Department at the Intermediate Education Center, Lewiston-Porter Central School District.	NA-6

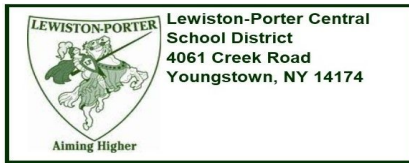


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Approval of the Non-Resident Student Tuition Rates	RESOLVED , that the Lewiston-Porter Board of Education approve the Student Tuition Rates for the 2018-19 school year as submitted by the Assistant Superintendent for Administrative Services.	NA-7
Approval of the Organizational Meeting Date	RESOLVED , that the Lewiston-Porter Board of Education hold the Annual Organizational Meeting on Tuesday, July 2, 2019 at 6:00pm.	NA-8
Approval for Sienna Environmental for Air Monitoring Services	RESOLVED , that the Lewiston-Porter Board of Education approve Sienna Environmental to perform air monitoring services for Stohl Environmental's asbestos abatement work associated with Phase 2 of the Capital Project as submitted by the Assistant Superintendent for Administrative Services.	NA-9



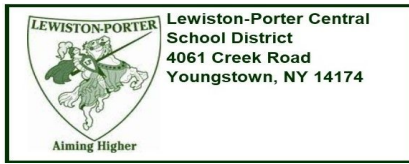
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PUPIL PERSONNEL

Recommendations for CSE Placement and Amendments	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 March 7, 11, 12, 18, 19, 20, 25, 28, and April 11, 12, 29, and May 6, 10, 17, 2019 meeting for the 2018-2019 school year, and March 8, 12, 18, 19, 28, 29 and April 4, 12, 8, 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.	NP-1
Recommendations for CPSE Placement and Amendments	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, and May 7, 2019 meeting for the 2018-2019 school year, and April 2, 3, and May 7, 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.	NP-2



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Appointments -

Instructional Tenure

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for tenure appointments.

Name:	Christine DuMoulin
Tenure Area:	Elementary Education
Effective:	8/31/19
Probationary Period:	9/1/16 - 8/31/19 (Jarema Credit)
Certification:	Pre-K - 6

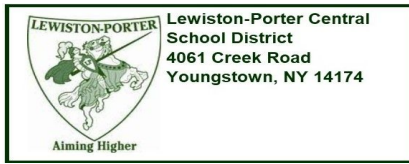
Name:	Kathleen Ries
Tenure:	Elementary Education
Effective:	8/31/19
Probationary Period:	9/1/15 - 8/31/19
Certification:	Early Childhood Ed B-2, Childhood Education Gr 1-6

Name:	Nicole Neri
Tenure:	Special Education
Effective:	8/31/19
Probationary Period:	9/1/15 - 8/31/19
Certification:	Students w/disabilities B-2, Students w/disabilities Gr 1-6

Name:	Kristen Maggi
Tenure:	Elementary Education
Effective:	9/1/19
Probationary Period:	9/2/15 - 9/1/19
Certification:	Childhood Education Gr 1-6

Name:	Justin Hays
Tenure:	Physical Education
Effective:	8/31/19

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BOARD OF EDUCATION INFORMATION

Board Member Comments		G. Fournier M. Mariglia S. Roat Waechter B. VanDenBosch-Warrick N.Beilein L.Dickinson J.Riordan
Adjournment		