

July 16, 2019; 6pm Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022) Super

Vice Pres., Lance Dickinson (2017-2020)

Gemma Fournier (2018-2021) Danielle Mullen (2019-2020) Anne H. Orr (2019-2022) **Superintendent:** Paul J. Casseri

Asst. Supt. for Admin. Svcs.: Patricia Grupka, Ed.D.

Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D. District Clerk: Marisa I. Barile

Absent: Sarah Roat Waechter (2017-2020)

Betty VanDenBosch-Warrick (2019-2022)

	CALL TO ORDER	
Call to Order	The Board President called the meeting to order at 6:02pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for July 16, 2019. Motion made by Riordan, seconded by Dickinson to accept the agenda.	Approval CARRIED, 5-0
Community Comments	No community comments	
	REPORTS - PRESENTATIONS	
Committee Schedules and Reports	Board of Education Reports 07/16/2019, Policy Review Committee Meeting 07/18/2019, Facilities Committee Meeting 07/19, 20/2019, Board Retreat 07/24/2019, Code of Conduct Committee Meeting 08/06/2019, Work Session 08/07/2019, WNY Law Conference, Salvatores, 8:30am - 3pm 08/08/2019, NOSBA Summer Mixer, Lewiston Stone House 5-7pm 08/20/2019, Regular Board Meeting	
Administrative Reports	Administrative Reports (HS, MS, PEC, IEC reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
Presentation	Presentation of the Internal Audit Freed Maxick Presentation of the Community Education Program Presentation of the Building Level School Safety Plans	Freed Maxick Ms. Muzzi Dr. Grupka



	DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the June 18, 2019 Regular Meeting, as submitted by the District Clerk. Motion made by Riodan , 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 July 2, 2019 Organization Meeting, as submitted by the District Clerk. Motion made by Riodan , seconded by Fournier to approve M-2 .	M-2 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 Dickinson to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approval CARRIED, 5-0	
OLD BUSINESS			
No old Business			



	NEW BUSINESS - ADMINISTRATION	
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5660, Meal Charging and Prohibition Against Meal Shaming Policy 5661, Wellness Motion made by Riordan, seconded by Fournier to approve NA-1.	NA-1 Approval CARRIED, 5-0
Approval of the Extension of the Child Nutrition Program	RESOLVED, that the Lewiston-Porter Board of Education approve the extension of the food service contract with Personal Touch until June of 2020, and the Policy Statement for Free and Reduced Price Meals and Free milk, upon the recommendation of the Assistant Superintendent for Administrative Services. Motion made by Riodan, seconded by Dickinson to approve NA-2.	NA-2 Approval CARRIED, 5-0
Approval of the Change Orders	RESOLVED, that the Lewiston-Porter Board of Education approve the following change orders for Phase 2 of the Project as submitted by the Assistant Superintendent for Administrative Services. Primary Education Center Change #M-06 Hoot Mechanical - \$62,645. relocate duct-work Change in HUV from 2000 CFM model to 1500 add convector coils and lattice grills, where CUV's were included that did not structurally fit. (there was previously a cost savings of \$22,400 on this item as well as a 10k savings from Frey) Change #M-07 Hoot Mechanical - \$2,266.00 Ductwork revisions for unseen conditions in the cafeteria area Change # G-3 Sicoli - \$293.69 filling in louver openings with block Change # G-4 Sicoli - \$11,724.62 Provide labor and material for 3 new door frames in HS guidance suite Change # G-5 Sicoli - \$625.00 Delete base cabinet in guidance file room and add solid surface to café High School Change # P-5 D.V. Brown- \$8,316.00 Addition of 24 fixtures in the HS Science rooms Change # P-6 D.V. Brown- \$432.00 Addition of 2 fixtures in the Guidance Suite and Commons area Change # E-9 Frey Electric- \$332.00 Change in lighting fixture for room 304 Motion made by Riordan, seconded by Dickinson to approve NA-3.	NA-3 Approval CARRIED, 5-0
Approval of the Preventive Maintenance Agreement	RESOLVED, that the Lewiston-Porter Board of Education approve the agreement for Daikin preventive maintenance for equipment (Chiller, tower and pump) for the 2019-2020 school year, upon the recommendation of the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Dickinson to approve NA-4.	NA-4 Approval CARRIED, 5-0
Approval to dispose of textbooks	RESOLVED, that the Lewiston-Porter Board of Education approve the disposal of outdated and damaged textbooks, upon the recommendation of the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Fournier to approve NA-5.	NA-5 Approval CARRIED, 5-0



Approval of Transportation Contracts Extensions	RESOLVED, that the Lewiston-Porter Board of Education approve the transportation extension for Transpo Bus/R.M.T for Summit Educational Services for summer and 2019-2020 School Year, upon the recommendation of the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Dickinson to approve NA-6.	NA-6 Approval CARRIED, 5-0
	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 29, April 5, June 5, 18, 2019 for the 2018-2019 school year, and for the March 12, 18, 22, 25, 26, 27, 28, 29, April 1, 5, 8, 10, 12, 29, May 2, 3, 7, 8, 9, 10, 13, 14, 20, 21, 22, 23, 28, 29, 30, 31, June 3, 7, 10, 18, 19, 20, 21, 24, 25, 2019 for the 2019-2020 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.	NP-1 Approval CARRIED, 5-0
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 July 9, 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. Motion made by Riordan, seconded by Dickinson to approve NP-2.	NP-2 Approval CARRIED, 5-0



	I	PERSONNEL	- CON	SENT AGENI	DA			
	Motion made by Riordan, seconded by Fournier to approve the Personnel Consent Agenda to include PRNI, PANI, PATOSA, PARPEL, PASA, PASNI, PACC, PAC, PAVC.					Approval CARRIED, 5-0		
Resignations/ Rescissions -	RESOLVED, upon that the Board of Edresignations/rescis	ducation acce				ent of	Schools,	PRNI
Non-Instructional	Name	Date	Posi	ition	F	Reaso	n	
	Melodi Click	6/28/19	Clea	nner	R	Resigr	nation	
	Julie Traver	6/30/19	Tea	cher Aide	F	Resigr	nation	
	Julia Pucci	6/30/19	Mor	nitor	R	Resigr	nation	
	Carolyn Zito	6/30/19	Mor	nitor	R	Resigr	nation	
	Nancy Talarico	6/30/19	Mor	nitor	R	Resigr	nation	
	Robert Thomas	12/31/19	Gen	eral Repairm	an R	Retire	ment	
			l					
Appointments -	RESOLVED , upon t that the Board of Ed Non-Instructional a	ducation acco	ept the			ent of	Schools,	
Non-Instructional	Name	Date	Posi	tion	Hourly Salary			PANI
	Lara MacFarlane	7/8/19	Prob Typi	oationary st	\$13.14			
	Debra Coulter	7/15/19		oationary ount Clerk	\$14.09			
Appointments - TOSA	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Teacher on Special Assignment appointments. Name: Karen Yager Placement: Intermediate Education Center Position: TOSA Enrichment Teacher			PATOSA				
	Effective:			9/1/19	Calar - 1 **	7.0.0		
	Time Period:			2019-2020	School Y	ear		



	Certification: Pre K-6						
	Degree: Ma		Masters				
	Step:			12			
	Salary:			\$64,354			
Appointments -	RESOLVED, upon t that the Board of Edinstructional staff t	ducation acce _l	pt the	consent ager	nda for the follo		PARPEL
Recall-Preferred	Name	Tenur	e		Date		
Eligibility List	Karen Yager	Eleme	ntary		9/1/19		
Appointments -	RESOLVED , upon t that the Board of Ed Long-term Substitu	ducation acce _l	pt the	consent ager			PASA
<u>Long-term</u> <u>Substitute</u>	Name:			Whitney Vantine			
Administrative	Placement:			High School			
	Position:			Principal			
	Effective:			7/22/19 - T	BD		
	Certification:			School District Administrator			
	Degree:			Doctorate			
	Salary:			\$600 daily r	ate		
Appointments -	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.					PASNI	
Substitutes Non-Instructional	Name	Date	P	osition	Hrly Rate		
	Amanda Chase	6/19/19	C	leaner	\$11.10		



July 16, 2019; 6pm Boardroom, Community Resource Center

Appointments -

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.

PACC

Co-Curricular & Extra-Curricular

High School

Name	Appointment	Cat./ Step	Stipend
Amy Teal	Drama Stage Manager	VII-3	\$1,146
Chris Teal	Drama Set Construction	VII-3	\$1,146
Chris Teal	Drama Production Tech	VII-3	\$1,146
James Burritt	Musical Vocal Director	II-3	\$4,362
Kevin Duncan	Musical Orchestral Director - Co Adviser	II-3	\$2,181
James Burritt	Musical Orchestral Director - Co Adviser	II-3	\$2,181
Amanda Sharpe	Musical Stage Director	II-2	\$3,736
Matt Myers	Musical Set Construction	VI-2	\$1,446
Carolyn Mazierski	Musical Stage Manager	VII-3	\$1,146
Matt DiVita	Musical Production Tech	VII-2	\$1,080
Adrienne Ricchiazzi	Musical Choreographer	VII-3	\$1,146
Carrie Popielski	HS Yearbook	III-3	\$3,427
Lori Hurtgam	Lancer Council	VII-3	\$1,146
Kyle Hurtgam	Lancer Council	VII-3	\$1,146
Amanda Burdick	Senior Class Adviser	VI-3	\$1,514
Terese Skimin	Senior Class Adviser	VI-3	\$1,514
Linda D'Anna	Junior Class Adviser - Co Adviser	VII-3	\$573
Amy Townsend	Junior Class Adviser - Co Adviser	VII-3	\$573
Janelle Krajcirik	Junior Class Adviser	VII-1	\$1,011

Paul Moskaluk	Sophomore Class Adviser	VII-2	\$1,080
Linda D'Anna	Sophomore Class Adviser	VII-3	\$1,146
Jessica Cruz	Freshman Class Adviser	VII-1	\$1,011
Amy Townsend	Freshman Class Adviser	VII-3	\$1,146
Cynthia Sanchez	Art Club	VII-3	\$1,146
Kimberly Lemieux	Business Honor Society	VII-1	\$1,011
Kevin Duncan	Chamber Orchestra	VII-2	\$1,080
Nicole Alonzo	DECA	VII-3	\$1,146
James Burritt	Jazz Chorus	VII-3	\$1,146
Amanda Burdick	Jazz Ensemble	VII-3	\$1,146
Joseph Conti	Key Club Adviser	VII-3	\$1,146
Michelle Conti	Key Club Adviser	VII-3	\$1,146
Paul Moskaluk	Masterminds	VII-3	\$1,146
Jessica Cruz	Nat'l Honor Society	VII-1	\$1,011
Linda D'Anna	Nat'l Honor Society	VII-3	\$1,146
Terry Faut	Newspaper-Co Adviser	VI-3	\$757
Kerry Schmidt	Newspaper-Co Adviser	VI-3	\$757
Carrie Popielski	Photography Club	VII-3	\$1,146
Paul Moskaluk	Scholarship Bowl	VII-3	\$1,146
Terri Faut	Scholarship Club	VII-2	\$1,080
Michelle Hinchliffe	Science Honor Society	VII-3	\$1,146
John Mango	Spanish Club-Co Adviser	VII-3	\$382
Amy Carrasquillo	Spanish Club-Co Adviser	VII-3	\$382
Michelle Ellis	Spanish Club-Co Adviser	VII-3	\$382
Amy Townsend	Traditions-Co Adviser	VI-3	\$757

July 16, 2019; 6pm Boardroom, Community Resource Center

Crysti Hargrave	Traditions-Co Adviser	VI-3	\$757
Linda D'Anna	Varsity Club-Co Adviser	VII-3	\$575
Scott Townsend	Varsity Club-Co Adviser	VII-1	\$505.50
Daniel Behm	Gay Straight Alliance	VII-1	\$1,011

Middle School

Name	Appointment	Cat./ Step	Stipend
Mark Marinaccio	Musical Director - Vocal/ Orchestral	IV-3	\$2,344
Chris Teal	Set Construction	VI-3	\$1,514
Falynn Spinnegan	Yearbook Adviser	VI-3	\$1,514
Dana Thompson	Yearbook Assistant Adviser	VII-3	\$1,146
Catherine Loncar	Newspaper	VI-1	\$1,370
Kelly Zimmerman	Art Club	VII-3	\$1,146
Vicki Way	Activity Club/Student Council	VI-3	\$1,514
Annette Wall	Activity Club/Student Council	VI-3	\$1,514
Tina Oddy	Builders Club	VII-3	\$1,146
Bonnie Rampado	Builders Club	VII-3	\$1,146
Michael Bollinger	Chess Club	VII-3	\$1,146
Eileen Lapp	Foreign Language Club	VII-3	\$1,146
Kim Wailand	Girls On The Run	VII-3	\$1,146
Amy Golden	Girls On The Run	VII-3	\$1,146
Jill Carere-Fetterman	Jazz Band	VII-1	\$1,011
Joseph Brennen	Percussion Ensemble	VII-3	\$1,146
Richard Sweeney	Science & Nature Club	VII-3	\$1,146
Richard Sweeney	Ski Club	VII-3	\$1,146
Mark Waple	WEB Club Coordinator	VI-3	\$1,514

July 16, 2019; 6pm Boardroom, Community Resource Center

Michael Bollinger	WEB Club Coordinator	VI-3	\$1,514
Karen Pax	WEB Club Support Team	VII-3	\$1,146
Kelly Zimmerman	WEB Club Support Team	VII-3	\$1,146
Elizabeth Buck	8th Grade Club Adviser	VII-2	\$1,080

Elementary

Name	Appointment	Cat./Step	Stipend
Maria Frederick	Art Club	VII-2	\$1,080
Ann Marie Oliverio	Girls On The Run	VII-3	\$1,146
Paul Frederick	Intermediate Chess Club	VII-2	\$1,080
Joy Khatib	K-Kids	VII-3	\$1,146
Rhonda O'Shea	K-Kids	VII-3	\$1,146
Karen Yager	Leadership Council Adviser	VII-3	\$1,146
Kelly Baio	Leadership Council Adviser	VII-3	\$1,146
Heather Zielinski	One District One Book	VII-3	\$1,146
Rebecca Metz	One District One Book	VII-3	\$1,146
Jill Jaruszewski	Safety Patrol Coordinator	VII-3	\$1,146
Shannon Lester	Safety Patrol Coordinator	VII-2	\$1,080
Joshua Siuta	Science Club-Co Adviser	VII-2	\$540
Janelle Sandonato- Siuta	Science Club-Co Adviser	VII-2	\$540
Michelle Broughman	Yearbook Adviser	VII-3	\$1,146
Michelle Zachary	Music Production-Co Adviser	IV-3	\$1,172
Karen Yager	Music Production-Co Adviser	IV-3	\$1,172
MaryEllen Aureli	Production Tech	VII-3	\$1,146
Michelle Zachary	Stage Director-Co Adviser	VII-3	\$573



	Karen Yager	ger Stage Director-Co Advis		ser	VII-3		\$573		
	Jill Jaruszewski	Choreographer			VII-3		\$1,146		
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Fall 2019-2020								PAC
Coaching	Name	Appointment		Cat./Step		Stipend			
	Matt Bradshaw	V Football		I-3		\$6,034	\$6,034		
	Stephanie Horanburg	JV Volleyball		III-2		\$2,876			
	Brian Hall	Girls' Tennis		II-2		\$3,830)		
	Winter 2019-2020	Winter 2019-2020							
	Name	Appointment	Appointment Cat./Step Stipend		nd				
	Brian Hall	Boys' Mod Basketball		IV-2		\$2,115			
	Joseph Casale	Boys' Basketball Assist.		VIII-2		\$2,455	5		
	Justin Hays	Girls' JV Basketball		II-3		\$4,471			
	Mia DiPasquale	Boys' JV Swimming		II-3		\$4,471			
	Ashley Jones	Swimming Assist.		VIII-3		\$2,612			
	Scott Reese	Coed Swimming - Mod		IV-2		\$2,115			
	Megan Bimont	V Cheerleading	II-3 \$4,471						
	Taylor Tubinas	V Cheerleading Assi	st.	IV-3		\$2,403	3		
	Spring 2019-2020								
	Name	Appointment	Cat.,	/Step	Sti	pend			
	Jennifer Raby	Boys' JV Track	III-3	III-3		\$3,513			
	Tom Penale	JV Baseball	III-3		\$3,513				
	Derek Tracy	Mod Baseball	IV-1		\$1,8	331			
	Joseph Rizzo	Baseball Assist.	VIII-3		\$2,612				
	Laurence Lash	Softball Assist.	VIII-	2	\$2,4	455			



	Marc Lombardo	Boys' V Lacrosse	II-3	\$4,471		
	Bill Schmidtke	Girls' V Lacrosse	II-2	\$3,830		
	PEGGLIER	1 1	C.1. C		1	DATE
Appointments -	RESOLVED , upon t that The Board of E appointments.	PAVC				
Volunteer Coaches	Name	Sport				
	Nicholas Bonarek	Cross Count	Cross Country - Fall 2019-2020			
	Marc Niccola	Girls Soccer-	-Fall 2019-2	2020		



July 16, 2019; 6pm Boardroom, Community Resource Center

BOARD OF EDUCATION INFORMATION				
Board Member Comments		G. Fournier D. Mullen A. Orr		
		L.Dickinson J.Riordan		
Adjournment	Motion made by Riordan, seconded by Dickinson to adjourn the meeting at 7:04pm.	Approval CARRIED, 5-0		

Maria I Barila Diatriat Clark

Marisa I. Barile, District Clerk