



Work Session / Regular Board of Education AGENDA

August 6, 2019; 6pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Lance Dickinson (2017-2020)
 Gemma Fournier (2018-2021)
 Danielle Mullen (2019-2020)
 Anne H. Orr (2019-2022)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Paul J. Casseri

Asst. Supt. for Admin. Svcs.:

Patricia Grupka, Ed.D.

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

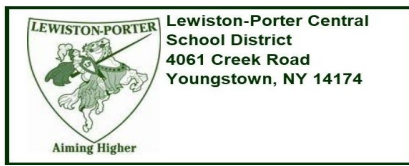
Heather Lyon, Ph.D.

District Clerk:

Marisa I. Barile

CALL TO ORDER

CALL TO ORDER		
Call to Order	The Vice President will call the meeting to order with the Pledge of Allegiance.	Mr. Dickinson
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for DATE.	
Appointment of District Clerk Pro Tem	RESOLVED, that the Board of Education appoint Patricia Grupka as District Clerk Pro Tem for this meeting.	
Presentation	Presentation of the External Audit from Lumsden & McCormick Financial Services LLC.	Ms. Dayton
Work Session Discussion Items	Policy Review Committee: 1. First Reads a. Policy Section 5670-5692, Non-Instructional b. Policy Section 5710-5742, Transportation c. BOCES updates on Policies a. Policy 5140 Administration of the Budget b. Policy 6150 Alcohol, Drugs and Other Substances c. Policy 7110 Comprehensive Student Attendance d. Policy 7221 Participation in Graduation Ceremonies and Activities e. Policy 7320 Alcohol, Tobacco, Drugs and Other Substances f. Policy 7580 Safe Public School Choice 2. Second Reads a. Policy 7212 Response to Intervention (RTI) Process	
DISTRICT OPERATIONS		
Minutes	RESOLVED, that the Board of Education approve the Minutes from the July 16, 2019 Regular Board of Education Meeting, as submitted by the District Clerk.	M-1
Consent Agenda for Financial Operations	RESOLVED, that the Board of Education approve the following, Item NF-5, in the financial consent agenda as submitted by the Administration: Transfers pending Board Approval	NF-5

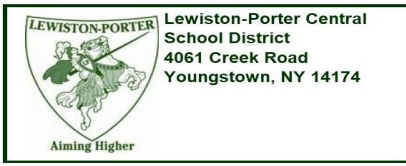


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NEW BUSINESS - ADMINISTRATION		
Approval of the NFMMC Physical Rehabilitation Agreement	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Niagara Falls Memorial Medical Center Physical Rehabilitation agreement for 2019 - 2022 school years.	NA-1
Approval of the YMCA Pre-K Contract	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the YMCA Pre-K and After School Contract for 2019-2020 school year.	NA-2
Approval of 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. PEC Change #G-5 Sicoli - \$1833.04 add 4 soffits to end of corridors HS Change #G-7 Sicoli - \$1881.51 add scuffer paint in new commons area Change #G-8 Sicoli - \$3808.56 add soffit to existing mechanical unit and cut new opening at multi-purpose room 304	NA-3
Approval of Pay For Instructional Substitutes	RESOLVED, upon the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve the request to increase the rate of pay for substitute teachers to \$95.00 (non-certified) and \$ 100.00 (certified) per day; substitute teachers will be paid \$105.00 (non-certified) and \$125.00 (certified) after the first 10 days in the same assignment. Once a substitute has served 40 continuous work days in the same position, they will follow the regular salary schedule effective August 6, 2019.	NA-4
Approval of the Building Level Emergency Plans	RESOLVED, upon the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve the building level emergency plans for the 2019-2020 school year	NA-5
Approval of Tax Certiorari Reserve	RESOLVED, upon the recommendation of the Superintendent, that the Lewiston-Porter Board of Education authorizes establishment of a tax certiorari reserve fund to be funded in the amount of \$422,396.00 from the general fund for the 2019-2020 school year. The tax certiorari reserve is for repayment of taxes due to disputed tax reassessments that can extend back to three years.	NA-6
Approval of Repair Reserve	RESOLVED, upon the recommendation of the Superintendent, that the Lewiston-Porter Board of Education authorizes funding of a repair from the 2018-2019 general fund in the amount of \$330,000.00 for the 2019-2020 school year. The repair reserve is for repairs to capital improvements or equipment, such repairs to be of a type not recurring annually, or at shorter intervals; or for other purposes authorized by Law.	NA-7
Approval of expenditure from the Repair Reserve	RESOLVED, upon the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve the expenditure of \$14,900.00 from the repair reserve to install an existing air conditioning unit in the CRC conference room.	NA-8

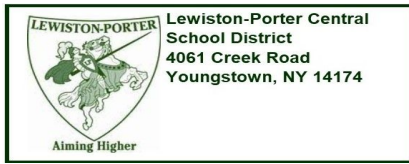


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Approval of the Corrective Action plan for the Internal Audit Report	RESOLVED, upon the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the Internal Audit Report.	NA-9
Approval of the acceptance of the Internal Audit Report	RESOLVED, upon the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education accept the Internal Audit Report.	NA-10
Approval of the Expenditure from the Reserve Fund	RESOLVED, upon the recommendation of the Assistant Superintendent of Administrative Services, that the Lewiston-Porter Board of Education approve the expenditure of \$117, 512.00 from the repair reserve to resurface the tennis courts.	NA-11
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.	NA-12
Approval of the 2019-2020 Tax Warrant	RESOLVED, that the Lewiston-Porter Board of Education approve the 2019-2020 Tax Warrant as submitted by administration.	NA-13



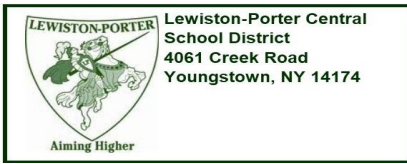
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PERSONNEL - CONSENT AGENDA

<p>Resignations/ Rescissions -</p> <p>Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" data-bbox="402 388 1234 514"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Barbara Hogan</td> <td>1/24/20</td> <td>Clerk</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Barbara Hogan	1/24/20	Clerk	Retirement	<p>PRNI</p>																
Name	Date	Position	Reason																							
Barbara Hogan	1/24/20	Clerk	Retirement																							
<p>Appointments- Annual</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the consent agenda for the following 2019-2020 annual appointments.</p> <table border="1" data-bbox="402 667 1295 1165"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Michelle Conti</td> <td>Advanced Placement Coordinator</td> <td>\$3000</td> </tr> <tr> <td>Heather Zielinski</td> <td>Technology Liaison-PEC</td> <td>\$950</td> </tr> <tr> <td>Heidi Kazulak</td> <td>Technology Liaison-PEC</td> <td>\$950</td> </tr> <tr> <td>Rebecca Metz</td> <td>Technology Liaison-IEC</td> <td>\$950</td> </tr> <tr> <td>MaryEllen Aureli</td> <td>Technology Liaison-MS</td> <td>\$950</td> </tr> <tr> <td>Terri Faut</td> <td>Technology Liaison-HS</td> <td>\$950</td> </tr> <tr> <td>Kimbery Lemieux</td> <td>Technology Liaison-HS</td> <td>\$950</td> </tr> </tbody> </table>	Name	Appointment	Stipend	Michelle Conti	Advanced Placement Coordinator	\$3000	Heather Zielinski	Technology Liaison-PEC	\$950	Heidi Kazulak	Technology Liaison-PEC	\$950	Rebecca Metz	Technology Liaison-IEC	\$950	MaryEllen Aureli	Technology Liaison-MS	\$950	Terri Faut	Technology Liaison-HS	\$950	Kimbery Lemieux	Technology Liaison-HS	\$950	<p>PAA</p>
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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. *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.*

Administrative

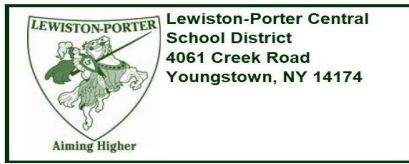
Name:	Bradly Halgash
Placement:	High School
Position:	Director of Health, Physical Education, Recreation & Athletics
Effective:	8/06/19
Probationary Period:	8/06/19 - 8/05/23
Tenure Area:	Director of Health, Physical Education, Recreation & Athletics
Certification:	School Administrator
Degree:	Masters
Salary:	\$97,322.18

PAA

Instructional

Name:	Carley Wright
Placement:	Middle School
Position:	Guidance Counselor
Effective:	8/27/19
Probationary Period:	8/27/19 - 8/26/23
Tenure Area:	Guidance Counselor
Certification:	School Counselor
Degree:	Masters
Step:	1
Salary:	\$44,079

PAI



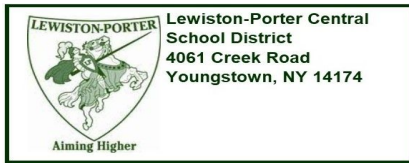
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Name:	Brian Hall
Placement:	Middle School
Position:	Technology Teacher
Effective:	8/27/19
Probationary Period:	8/27/19 - 8/26/23
Tenure Area:	Computer Science
Certification:	Computer Technology 7-12
Degree:	Masters
Step:	4
Salary:	\$48,871

Name:	Dena Peterson
Placement:	Intermediate Education Center
Position:	Business Teacher
Effective:	8/27/19
Probationary Period:	8/27/19 - 8/26/23
Tenure Area:	Business
Certification:	Business & Distributive Education
Degree:	Masters
Step:	3
Salary:	\$47,218

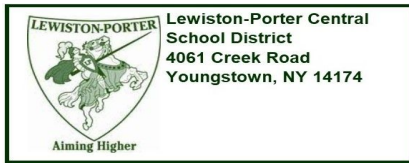


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<u>Long-Term Substitute</u>	<table border="1"> <tr><td>Name:</td><td>Stefanie Bond</td></tr> <tr><td>Placement:</td><td>Middle School</td></tr> <tr><td>Position:</td><td>Spanish Teacher</td></tr> <tr><td>Effective:</td><td>8/27/19</td></tr> <tr><td>Certification:</td><td>Spanish 5-9, Spanish 7-12</td></tr> <tr><td>Degree:</td><td>Masters</td></tr> <tr><td>Step:</td><td>10</td></tr> <tr><td>Salary:</td><td>\$60,075</td></tr> </table>	Name:	Stefanie Bond	Placement:	Middle School	Position:	Spanish Teacher	Effective:	8/27/19	Certification:	Spanish 5-9, Spanish 7-12	Degree:	Masters	Step:	10	Salary:	\$60,075	PALT										
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<u>Appointments - Peer Coordinators</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the consent agenda for Peer Coordinator appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category /Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Paula Singleton</td> <td>PE/Health-District</td> <td>11+ /3</td> <td>\$4,831</td> </tr> <tr> <td>Dana Thompson</td> <td>Bus./Tech./H.&C.- District - Co</td> <td>8-10 /3</td> <td>\$2,36</td> </tr> <tr> <td>Nicole Krawczyk</td> <td>Bus./Tech./H.&C.- District - Co</td> <td>8-10 /3</td> <td>\$2,36</td> </tr> <tr> <td>Mark Cousins</td> <td>Second Language-District</td> <td>1-7 /1</td> <td>\$2,594</td> </tr> <tr> <td>James Burritt</td> <td>Music-District - Co</td> <td>8-10 /3</td> <td>\$2,136</td> </tr> </tbody> </table>			Name	Appointment	Category /Step	Stipend	Paula Singleton	PE/Health-District	11+ /3	\$4,831	Dana Thompson	Bus./Tech./H.&C.- District - Co	8-10 /3	\$2,36	Nicole Krawczyk	Bus./Tech./H.&C.- District - Co	8-10 /3	\$2,36	Mark Cousins	Second Language-District	1-7 /1	\$2,594	James Burritt	Music-District - Co	8-10 /3	\$2,136	PAPC
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Kevin Duncan	Music-District - Co	8-10/3	\$2,136
Cindy Sanchez	Art-District	1-7/3	\$3,992
Petrina DiVincenzo	Guidance-District	1-7/3	\$3,992
MaryEllen Aureli	Library-District - Co	1-7/3	\$1,996
Terry Faut	Library-District - Co	1-7/3	\$1,996
Elizabeth Cardwell	Related Services-District	8-10/3	\$4,272
Kyle Hurtgam	Special Education-HS	8-10/3	\$4,272
Joseph Gallagher	Math-HS	1-7/1	\$2,594
Michelle Hinchliffe	Science-HS	1-7/3	\$3,992
Heather Gancarz	ELA-HS	1-7/1	\$2,594
Paul Moskaluk	Social Studies-HS	1-7/1	\$2,594
Tina Oddy	Special Education-MS	8-10/3	\$4,272
Karen Pax	Math-MS	1-7/3	\$3,992
Kevin Kirsch	Science-MS	1-7/3	\$3,992
Thomas Penale	ELA-MS	1-7/3	\$3,992
Michael Bollinger	Social Studies-MS	1-7/3	\$3,992
Kelly Baio	Special Education-IEC	8-10/1	\$2,873
Heidi Topolski	Third Grade-IEC	1-7/2	\$3,153
Shannon Niccola	Fourth Grade-IEC	1-7/3	\$3,992
Shannon Lester	Fifth Grade-IEC	1-7/2	\$3,153
Heather Anello	Multi Age-PEC/IEC	1-7/3	\$3,992
Kelley Kinnaird	Special Education-PEC	1-7/1	\$2,594
Darcy Allender	Kindergarten-PEC	1-7/3	\$3,992
Summer Chapman	First Grade-PEC	1-7/3	\$3,992
Lisa Winslow	Second Grade-PEC	1-7/3	\$3,992



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<p>Appointments -</p> <p><u>Coaching</u></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>Fall 2019-2020</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Kelsey Mursuli</td> <td>Girls' Mod Volleyball</td> <td>IV-2</td> <td>\$2,115</td> </tr> <tr> <td>Derek Tracy</td> <td>Boys' Mod Volleyball</td> <td>IV-1</td> <td>\$1,831</td> </tr> </tbody> </table> <p>Winter 2019-2020</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Nico Toliano</td> <td>JV Wrestling</td> <td>II-3</td> <td>\$4,471</td> </tr> <tr> <td>Bill Edwards</td> <td>Wrestling Assist.</td> <td>VIII-3</td> <td>\$2,612</td> </tr> <tr> <td>Max Hyland</td> <td>Ice Hockey Assist.</td> <td>II-1</td> <td>\$3,192</td> </tr> </tbody> </table> <p>Spring 2019-2020</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Rachel Parker</td> <td>Girls' JV Track</td> <td>III-2</td> <td>\$2,876</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Kelsey Mursuli	Girls' Mod Volleyball	IV-2	\$2,115	Derek Tracy	Boys' Mod Volleyball	IV-1	\$1,831	Name	Appointment	Cat./Step	Stipend	Nico Toliano	JV Wrestling	II-3	\$4,471	Bill Edwards	Wrestling Assist.	VIII-3	\$2,612	Max Hyland	Ice Hockey Assist.	II-1	\$3,192	Name	Appointment	Cat./Step	Stipend	Rachel Parker	Girls' JV Track	III-2	\$2,876	<p>PAC</p>
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<p>Appointments -</p> <p><u>Volunteer Coaches</u></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> <p>Spring 2019-2020</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Mike Fitzgerald</td> <td>V Baseball</td> </tr> <tr> <td>Kyle Waple</td> <td>V Baseball</td> </tr> </tbody> </table>	Name	Sport	Mike Fitzgerald	V Baseball	Kyle Waple	V Baseball	<p>PAVC</p>																														
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