



Regular Board of Education Draft Minutes

September 17, 2019; 6:00pm

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)
 Betty VanDenBosch-Warrick (2019-2022)
 Absent: Sarah Roat Waechter (2017-2020)

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:

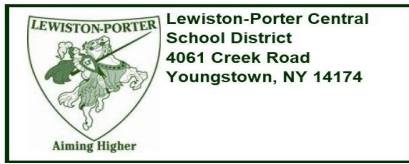
Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:01 pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for September 17, 2019. Motion made by Riordan, seconded by Dickinson to approve the agenda.	Approved, CARRIED, 6-0
Community Comments	No community comments	

REPORTS - PRESENTATIONS

Committee Schedules and Reports	<p>Board of Education Reports</p> <p>09/18/2019 Strategic Planning Steering Committee Meeting 09/18/2019 Facilities Committee Meeting 09/24/2019 District Safety Committee Meeting 09/25/2019 Special Education Committee Meeting 09/25/2019 PTSA Meeting 09/26/2019 Policy/Procedures Committee Meeting 10/01/2019 Policy Committee Meeting 10/01/2019 Work Session Board Meeting 10/07/2019 Community Coffee Hour 10/09/2019 ON BOCES Board Meeting 10/10/2019 NOSBA Dinner 10/15/2019 Regular Board Meeting 10/16/2019 STEM Committee Meeting 10/16/2019 Facilities Committee Meeting 10/21/2019 Health & Wellness Committee Meeting 10/21/2019 District Key Communicators Meeting 10/23/2019 PTSA Meeting 10/28/2019 Athletic Council Meeting</p>	<p>Warrick Dickinson/Waechter Dickinson/Orr Mullen Mullen/Riordan Dickinson/Orr Dickinson/Orr</p> <p>Swearingen Dickinson/Warrick</p> <p>Fournier/Mullen/Waechter er Dickinson/Waechter Fournier/Warrick Riordan/Warrick Mullen Waechter/Dickinson</p>
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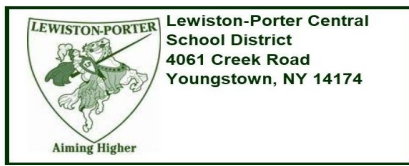


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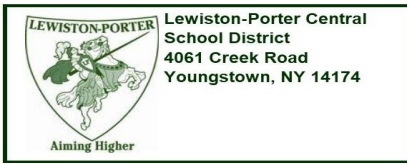
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Administrative Reports	Administrative Reports (IEC, MS, HS reports submitted) Primary Education Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Dr. Lyon Dr. Grupka Mr. Casseri
Discussion	Board Book Study Discussion	
BOARD OF EDUCATION COMMENTS		
Board Member Comments		A.Orr B. Warrick G. Fournier D. Mullen L.Dickinson J.Riordan
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the August 20, 2019 Regular Board of Education Meeting, as submitted by the District Clerk. Motion made by Riordan seconded by to approve M-1.	M-1 Approved, CARRIED, 6-0
	RESOLVED , that the Board of Education approve the Minutes from the September 3, 2019 Work Session and Regular Board of Education Meeting, as submitted by the District Clerk. Motion made by Riordan seconded by to approve M-2.	M-2 Approved, CARRIED, 6-0
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 Transfer Pending Board Approval Motion made by Riordan seconded by to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 6-0
OLD BUSINESS		

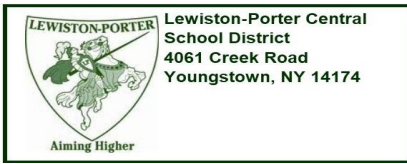


No old business		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 5660, Meal Charging and Prohibition Against Meal Shaming Policy 7110, Attendance Policy Motion made by Riordan seconded by to approve NA-1.</p>	<p>NA-1 Approved, CARRIED, 6-0</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 5670-5692, Non-Instructional Policy Section 5710-5742, Transportation Policy 5140 Administration of the Budget Policy 6150 Alcohol, Drugs and Other Substances Policy 7221 Participation in Graduation Ceremonies and Activities Policy 7320 Alcohol, Tobacco, Drugs and Other Substances Policy 7580 Safe Public School Choice Motion made by Riordan seconded by to approve NA-2.</p>	<p>NA-2 Approved, CARRIED, 6-0</p>
Policy Approval	<p>RESOLVED, that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and approve; Policy 7511, Immunization of Students Motion made by Riordan seconded by to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 6-0</p>
Approval of the Retirement Contribution Reserve Sub-Fund	<p>WHEREAS, the Lewiston-Porter Central School District participates in the New York State Teachers’ Retirement System (“TRS”); and WHEREAS, on September 17, 2019, the Board of Education of the Lewiston- Porter Central School District by resolution established a Retirement Contribution Reserve Fund known as Retirement Reserve fund pursuant to Section 6-r of the General Municipal Law; and WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law. NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Lewiston-Porter Center School District,</p>	<p>NA-4 Approved, CARRIED, 6-0</p>



pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Reserve Fund to be known as the TRS Retirement Reserve fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers

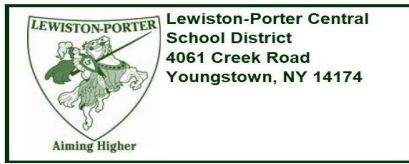


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	<p>employed by the District who are members of TRS paid during the immediately preceding fiscal year.</p> <p>7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.</p> <p>8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.</p> <p>9. This Resolution shall take effect immediately.</p> <p>Motion made by Riordan seconded by to approve NA-4.</p>	
<p>Approval To Fund The TRS Retirement Reserve Fund</p>	<p>BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes funding of The TRS Retirement Reserve Fund from the 2018-2019 general fund in the amount of \$300,000 for the 2019-2020 school year. The TRS Retirement Reserve Fund reserve is to offset expense fluctuations in Teacher Retirement System payments due to changes in mandatory contribution rates; or for other purposes authorized by Law.</p> <p>Motion made by Riordan seconded by to approve NA-5.</p>	<p>NA-5 Approved, CARRIED, 7-0</p>
<p>Adoption of the Code of Conduct</p>	<p>RESOLVED, upon the recommendation of the Superintendent, the Board of Education adopt the Code of Conduct for the 2019-2020 school year.</p> <p>Motion made by Riordan seconded by to approve NA-6.</p>	<p>NA-6 Approved, CARRIED, 6-0</p>

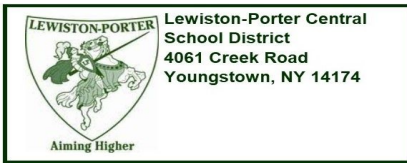


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<p>Approval of Change Orders</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change orders as submitted by the Assistant Superintendent for Administrative Services.</p> <p>Primary Education Center</p> <p>Change # E13 Frey Electric - \$7,910.00 – Installation of new junction box with three cut outs and adding high voltage wire</p> <p>Change # E14 Frey Electric – \$49,640.50 – Adding power to new ventilators throughout the building. Relocation of lights and sensors in the ceilings of room 412 and speech language room. This includes credits from deleted items</p> <p>Change # E16 Frey Electric - \$6,797.03 – Relocation of junction boxes, exit signs, lighting fixtures and smoke detectors at the new hanging UV’s at the end of corridors, nurse’s and speech offices</p> <p>Change # E17 Frey Electric - \$535.25 – remove and reinstall conduits at the PEC penthouse</p> <p>Change # E18 Frey Electric - \$586.29 – Install and rework 2” conduit at batting cages</p> <p>High School</p> <p>Change # P09 DV Brown - \$1,103.00 – Extended plumbing to teacher’s station at HS</p> <p>Change # E11 Frey Electric - \$10,399.00 - install and reconnect new panel box at the light pole in the HS parking lot.</p> <p>Change # E12 Frey Electric - \$1,224.00 – install new single phase panel L1 in room 302</p> <p>Change # E15 Frey Electric - \$908.47 – Remove and relocate 4 one inch conduits in the commons area</p> <p>Motion made by Riordan seconded by to approve NA-7.</p>	<p>NA-7 Approved, CARRIED, 6-0</p>
<p>Approval of the Medicaid Consulting Services</p>	<p>RESOLVED, upon the recommendation of the Superintendent, the Board of Education approve the Medicaid Consulting Services LLC effective October 1, 2019 through August 31, 2020.</p> <p>Motion made by Riordan seconded by to approve NA-8.</p>	<p>NA-8 Approved, CARRIED, 6-0</p>
<p>Approval of the Revised 2019-2020 School Calendar</p>	<p>RESOLVED, upon the recommendation of the Superintendent, that the Board of Education approve the revised 2019-2020 school calendar.</p> <p>Motion made by Riordan seconded by to approve NA-9.</p>	<p>NA-9 Approved, CARRIED, 6-0</p>



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PUPIL PERSONNEL

<p>Recommendations for CSE Placement and Amendments</p>	<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 April 10, May 14, 15, 21, 31, August 9, 16, 29, September 3, 5, 9 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 to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 6-0</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<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 August 16, 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 to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 6-0</p>



PERSONNEL - CONSENT AGENDA

	<p>Motion made by Riordan, seconded by to approve the Personnel Consent agenda combining items PRI, PRNI, PAA, PAIC, PAISW, PALT, PANI, PASI, PASNI, PACC, PAPC, PAM.</p>	<p>Approved, CARRIED, 6-0</p>																		
<p>Resignations/ Rescissions -</p> <p>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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Tenure/Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Gloria Colbert</td> <td>6/26/20</td> <td>School Psychologist</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure/Position	Reason	Gloria Colbert	6/26/20	School Psychologist	Retirement	<p>PRI</p>										
Name	Date	Tenure/Position	Reason																	
Gloria Colbert	6/26/20	School Psychologist	Retirement																	
<p>Non-Instructional</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Mary DeGiulio</td> <td>3/3/2020</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Mary DeGiulio	3/3/2020	Teacher Aide	Retirement	<p>PRNI</p>										
Name	Date	Position	Reason																	
Mary DeGiulio	3/3/2020	Teacher Aide	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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 40%;">Appointment</th> <th style="width: 35%;">Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Mark Herbst</td> <td>Clinical Supervisor for Shannon Noonan-Horanbug</td> <td>\$950</td> </tr> <tr> <td>Danielle Kudela</td> <td>Clinical Supervisor for Erin Myers</td> <td>\$950</td> </tr> <tr> <td>Amy Golden</td> <td>MS After School Assistance Program (Head)</td> <td>\$25 hrly</td> </tr> <tr> <td>Kirsten Wilson</td> <td>International Students Tutor (ELA)</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Daniel Behm</td> <td>International Students Tutor (Soc Studies)</td> <td>\$23.62 hrly</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Mark Herbst	Clinical Supervisor for Shannon Noonan-Horanbug	\$950	Danielle Kudela	Clinical Supervisor for Erin Myers	\$950	Amy Golden	MS After School Assistance Program (Head)	\$25 hrly	Kirsten Wilson	International Students Tutor (ELA)	\$23.62 hrly	Daniel Behm	International Students Tutor (Soc Studies)	\$23.62 hrly	<p>PAA</p>
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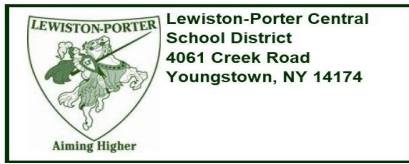
Appointments -

Instructional Committees

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instructional Committees.

PAIC

Name	Appointment	Salary
Kristen Maggi	PEC One District One Book	\$23.62 hrly
Lisa Winslow	PEC One District One Book	\$23.62 hrly
Karianne Schmitt	PEC One District One Book	\$23.62 hrly
Kelley Kinnaird	PEC One District One Book	\$23.62 hrly
Kathryn Eckstein	PEC One District One Book	\$23.62 hrly
Rebecca Orsi	PEC Character Ed	\$23.62 hrly
Barbara Sikoski	PEC Character Ed	\$23.62 hrly
Kathleen Ries	PEC Character Ed	\$23.62 hrly
Sally Zito	PEC Character Ed	\$23.62 hrly
Maryan Parker	PEC Character Ed	\$23.62 hrly
Kelly Dragone	PEC Reading Celebration	\$23.62 hrly
Joni Fernandez	PEC Reading Celebration	\$23.62 hrly
Heather Zielinski	PEC Reading Celebration	\$23.62 hrly
Alice Richards	PEC Reading Celebration	\$23.62 hrly
Karianne Schmitt	PEC Reading Celebration	\$23.62 hrly
Rebecca Metz	PEC/IEC App Mapping	\$23.62 hrly
Elizabeth Cardwell	PEC/IEC App Mapping	\$23.62 hrly
Heidi Kazulak	PEC/IEC App Mapping	\$23.62 hrly
Heather Zielinski	PEC/IEC App Mapping	\$23.62 hrly
Rebecca Orsi	PEC/IEC App Mapping	\$23.62 hrly
Dena Peterson	PEC/IEC App Mapping	\$23.62 hrly
Michelle Broughman	IEC Young Authors	\$23.62 hrly

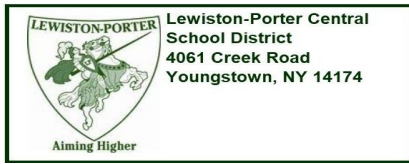


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	<table border="1"> <tr> <td data-bbox="354 210 669 296">Wendy Hauck</td> <td data-bbox="669 210 1068 296">IEC Young Authors</td> <td data-bbox="1068 210 1263 296">\$23.62 hrly</td> </tr> <tr> <td data-bbox="354 296 669 361">Joy Khatib</td> <td data-bbox="669 296 1068 361">IEC Young Authors</td> <td data-bbox="1068 296 1263 361">\$23.62 hrly</td> </tr> <tr> <td data-bbox="354 361 669 426">Camille Plewa</td> <td data-bbox="669 361 1068 426">IEC Young Authors</td> <td data-bbox="1068 361 1263 426">\$23.62 hrly</td> </tr> </table>	Wendy Hauck	IEC Young Authors	\$23.62 hrly	Joy Khatib	IEC Young Authors	\$23.62 hrly	Camille Plewa	IEC Young Authors	\$23.62 hrly																												
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Camille Plewa	IEC Young Authors	\$23.62 hrly																																				
<p>Appointments - Instructional Substitute Wheel</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for appointments to the Instructional Substitute Wheel.</p> <p>Primary Education Center</p> <table border="1"> <tr><td data-bbox="354 653 810 718">Kelly Dragone</td><td data-bbox="810 653 1263 718">Kathleen Ries</td></tr> <tr><td data-bbox="354 718 810 783">Kristen Maggi</td><td data-bbox="810 718 1263 783">Lisa Winslow</td></tr> <tr><td data-bbox="354 783 810 848">Summer Chapman</td><td data-bbox="810 783 1263 848">Cindy Sanoian</td></tr> <tr><td data-bbox="354 848 810 913">Kathryn Eckstein</td><td data-bbox="810 848 1263 913">Maryann Parker</td></tr> <tr><td data-bbox="354 913 810 978">Claudine Carlo</td><td data-bbox="810 913 1263 978">Sonja Marchetti</td></tr> <tr><td data-bbox="354 978 810 1043">AnnMarie Oliverio</td><td data-bbox="810 978 1263 1043">Nicole Mosier</td></tr> <tr><td data-bbox="354 1043 810 1108">Darcy Allender</td><td data-bbox="810 1043 1263 1108">Lindsay Scalfani</td></tr> <tr><td data-bbox="354 1108 810 1173">Heather May (Anello)</td><td data-bbox="810 1108 1263 1173">Karianne Schmitt</td></tr> <tr><td data-bbox="354 1173 810 1239">Alice Richards</td><td data-bbox="810 1173 1263 1239">Heather Zielinski</td></tr> <tr><td data-bbox="354 1239 810 1304">Candace Allen-Thomas</td><td data-bbox="810 1239 1263 1304">Tressa Majerski</td></tr> <tr><td data-bbox="354 1304 810 1369">Angela VanEgmond</td><td data-bbox="810 1304 1263 1369">Joni Fernanez</td></tr> <tr><td data-bbox="354 1369 810 1434">Michelle Riehler</td><td data-bbox="810 1369 1263 1434">Rebecca Orsi</td></tr> <tr><td data-bbox="354 1434 810 1499">Kelley Kinnaird</td><td data-bbox="810 1434 1263 1499">Kelly Milleville</td></tr> <tr><td data-bbox="354 1499 810 1564">Christa Mauro</td><td data-bbox="810 1499 1263 1564">Laura Gatehouse</td></tr> <tr><td data-bbox="354 1564 810 1629">Suzanne Hedemann</td><td data-bbox="810 1564 1263 1629"></td></tr> </table> <p>Intermediate Education Center</p> <table border="1"> <tr><td data-bbox="354 1703 810 1768">Jill Jaruszewski</td><td data-bbox="810 1703 1263 1768">Rene Lombardo</td></tr> <tr><td data-bbox="354 1768 810 1833">Rebecca Metz</td><td data-bbox="810 1768 1263 1833">Karen Yager</td></tr> <tr><td data-bbox="354 1833 810 1898">Theresa Ceretto-Behm</td><td data-bbox="810 1833 1263 1898">Kelly Baio</td></tr> </table>	Kelly Dragone	Kathleen Ries	Kristen Maggi	Lisa Winslow	Summer Chapman	Cindy Sanoian	Kathryn Eckstein	Maryann Parker	Claudine Carlo	Sonja Marchetti	AnnMarie Oliverio	Nicole Mosier	Darcy Allender	Lindsay Scalfani	Heather May (Anello)	Karianne Schmitt	Alice Richards	Heather Zielinski	Candace Allen-Thomas	Tressa Majerski	Angela VanEgmond	Joni Fernanez	Michelle Riehler	Rebecca Orsi	Kelley Kinnaird	Kelly Milleville	Christa Mauro	Laura Gatehouse	Suzanne Hedemann		Jill Jaruszewski	Rene Lombardo	Rebecca Metz	Karen Yager	Theresa Ceretto-Behm	Kelly Baio	<p>PAISW</p>
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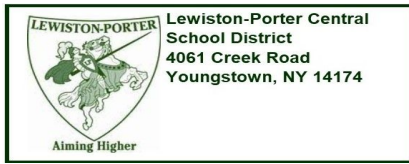
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Heidi Topolski	Kristin Forgione
Christine DuMoulin	Shannon Niccola
Denise Skrzypek	Susan Black
Kelly Block	Nicole Neri
Camille Plewa	Michelle Broughman
Wendy Hauck	Joy Khatib
Falynn Spinnegan	Julie Stevener
Jennifer Kensinger	Rachel Smith
Joshua Siuta	Dena Peterson
Maria Frederick	Paul Frederick
Kathleen Lombardo	Jason Lesh

Middle School

Elizabeth Buck	Nina Calarco
Amy Golden	Kimberly Alexander
Michael Bollinger	Garry Daigler
Anthony Morreale	Maura Bruno
Mark Marinaccio	Karen Pax
Tina Oddy	Lisa Scelsa Scrufari
Michael Kankolenski	Tammy Richley
Mary Ellen Aureli	Dana Thompson
Kevin Duncan	Falynn Spinnegan
Mark Waple	Kevin Kirsch
Anthony Morreale	Jonathan Hoover
Kelly Zimmerman	Richard Sweeney
Claire Marshall	Brian Hall



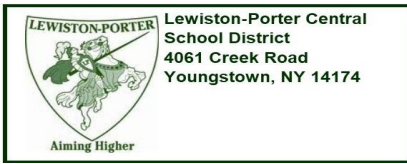
Regular Board of Education Draft Minutes

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Boardroom, Community Resource Center

High School

Kyle Hurtgam	Kim Wailand
Brett Coppins	Terri Faut
David Carter	Jessica Cruz
Marie Miller	Ashley Tutwiler
Kirsten Wilson	James Coyle
Diane Bernat	Amy Townsend
Colleen Glor	Kevin Duncan
Lori Hurtgam	Petrina Di Vincenzo
Scott Townsend	Michelle Conti
Nicole Krawczyk	Daniel Behm
Justalene Lichtenthal	Crysti Hargrave
Jennifer Wanamaker	Kelly Ulrich
Richard Lindamer	Carrie Popielski
Janet Kwarciak	Nicole Alonzo
Matthew Bradshaw	Teri Fallesen
Patrick Krawczyk	Jeffrey Thompson
Michelle Ellis	John Stodolka
Cynthia Sanchez	

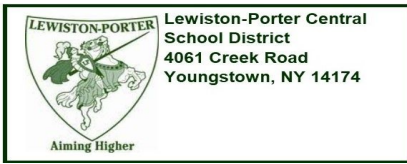


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Boardroom, Community Resource Center

<p>Appointments -</p> <p><u>Long-Term Substitute</u></p>	<p>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></p> <table border="1" data-bbox="367 758 1203 1234"> <tr> <td>Name:</td> <td>Bing Zhang</td> </tr> <tr> <td>Placement:</td> <td>Middle School/High School</td> </tr> <tr> <td>Position:</td> <td>Chinese Teacher</td> </tr> <tr> <td>Effective:</td> <td>9/13/19</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>3</td> </tr> <tr> <td>Salary:</td> <td>\$47,218</td> </tr> </table>	Name:	Bing Zhang	Placement:	Middle School/High School	Position:	Chinese Teacher	Effective:	9/13/19	Degree:	Masters	Step:	3	Salary:	\$47,218	<p>PALT</p>
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Placement:	Middle School/High School															
Position:	Chinese Teacher															
Effective:	9/13/19															
Degree:	Masters															
Step:	3															
Salary:	\$47,218															
<p>Appointments -</p> <p><u>Non-Instructional</u></p>	<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="367 1451 1230 1625"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Charyl Wilson</td> <td>9/23/19</td> <td>Prob. Custodian</td> <td>\$15.52 hrly</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Charyl Wilson	9/23/19	Prob. Custodian	\$15.52 hrly	<p>PANI</p>						
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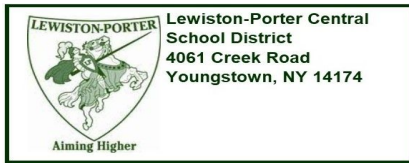


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<p>Appointments -</p> <p><u>Substitutes Instructional</u></p> <p><u>Substitutes Non-Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for substitute appointments, 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" data-bbox="367 493 1190 735"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Alex Gentile</td> <td>9/05/19</td> <td>Non-Certified</td> <td>\$95.00</td> </tr> <tr> <td>Julie Goodwin</td> <td>9/12/19</td> <td>Certified</td> <td>\$95.00 ½ day \$170 full day</td> </tr> </tbody> </table> <table border="1" data-bbox="367 810 1195 1194"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Randa AbuHammad</td> <td>9/05/19</td> <td>Teacher Aide/Monitor</td> <td>\$11.10</td> </tr> <tr> <td>Donna Hambridge</td> <td>9/5/19</td> <td>Monitor</td> <td>\$11.10</td> </tr> <tr> <td>Elizabeth Elgin</td> <td>9/5/19</td> <td>Teacher Aide</td> <td>\$11.10</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Alex Gentile	9/05/19	Non-Certified	\$95.00	Julie Goodwin	9/12/19	Certified	\$95.00 ½ day \$170 full day	Name	Date	Position	Hourly Rate	Randa AbuHammad	9/05/19	Teacher Aide/Monitor	\$11.10	Donna Hambridge	9/5/19	Monitor	\$11.10	Elizabeth Elgin	9/5/19	Teacher Aide	\$11.10	<p>PASI</p> <p>PASNI</p>
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<p>Appointments -</p> <p><u>Co-Curricular & Extra-Curricular</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <table border="1" data-bbox="367 1415 1214 1799"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Terese Skimin</td> <td>HS Historical Society</td> <td>VII-2</td> <td>\$1,080</td> </tr> <tr> <td>Scott Tinney</td> <td>HS Technology Club</td> <td>VII-1</td> <td>\$1,011</td> </tr> <tr> <td>Carley Wright</td> <td>MS National Jr. Honor Society</td> <td>VII-1</td> <td>\$1,011</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Terese Skimin	HS Historical Society	VII-2	\$1,080	Scott Tinney	HS Technology Club	VII-1	\$1,011	Carley Wright	MS National Jr. Honor Society	VII-1	\$1,011	<p>PACC</p>												
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<p>Appointments -</p> <p><u>Peer Coordinators</u></p>	<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" data-bbox="367 380 1206 695"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./ Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Wendy Hauck</td> <td>Co-Reading-District Wide</td> <td>1-7/1</td> <td>\$1,297</td> </tr> <tr> <td>Maryann Parker</td> <td>Co-Reading-District Wide</td> <td>1-7/3</td> <td>\$1,996</td> </tr> </tbody> </table>	Name	Appointment	Cat./ Step	Stipend	Wendy Hauck	Co-Reading-District Wide	1-7/1	\$1,297	Maryann Parker	Co-Reading-District Wide	1-7/3	\$1,996	<p>PAPC</p>																								
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<p>Appointments -</p> <p><u>Mentors</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments.</p> <table border="1" data-bbox="367 915 1255 1640"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Kelley Kinnaird</td> <td>Katina May</td> <td>Special Education</td> <td>\$950</td> </tr> <tr> <td>Nina Calarco</td> <td>Emily Sharpe</td> <td>Math</td> <td>\$950</td> </tr> <tr> <td>Sonja Marchetti</td> <td>Lindsay Scalfani</td> <td>Special Education</td> <td>\$950</td> </tr> <tr> <td>Summer Chapman</td> <td>Zhirong Dai</td> <td>Confucius</td> <td>\$950</td> </tr> <tr> <td>Nicole Neri</td> <td>Julie Stevener</td> <td>Special Education</td> <td>\$950</td> </tr> <tr> <td>Camille Plewa</td> <td>Dongmei Lyu</td> <td>Confucius</td> <td>\$950</td> </tr> <tr> <td>Kathleen Stack</td> <td>Carley Wright</td> <td>Guidance Counselor</td> <td>\$950</td> </tr> <tr> <td>Kyle Hurtgam</td> <td>Scott Tinney</td> <td>Technology</td> <td>\$950</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Kelley Kinnaird	Katina May	Special Education	\$950	Nina Calarco	Emily Sharpe	Math	\$950	Sonja Marchetti	Lindsay Scalfani	Special Education	\$950	Summer Chapman	Zhirong Dai	Confucius	\$950	Nicole Neri	Julie Stevener	Special Education	\$950	Camille Plewa	Dongmei Lyu	Confucius	\$950	Kathleen Stack	Carley Wright	Guidance Counselor	\$950	Kyle Hurtgam	Scott Tinney	Technology	\$950	<p>PAM</p>
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EXECUTIVE SESSION/ADJOURNMENT

<p>Executive Session</p>	<p>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 7:09 pm to discuss the Superintendent’s goals. Motion made by Riordan, seconded by Warrick to exit Executive Session at 7:38 pm</p>	<p>Approved, CARRIED, 6-0</p> <p>Approved, CARRIED, 6-0</p>
<p>Approval of Superintendent Goals</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2019-2020 Superintendent goals as submitted by the Superintendent. Motion made by Riordan, seconded by Mullen to approve NA-10.</p>	<p>NA-10</p> <p>Approved, CARRIED, 6-0</p>
<p>Adjournment</p>	<p>Motion made by Riordan, seconded by Dickinson to adjourn the public meeting at 7:40pm.</p>	<p>Approved, CARRIED, 6-0</p>

Marisa I. Barie, District Clerk