

Regular Board of Education Meeting
Amended AGENDA
 October 15, 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.

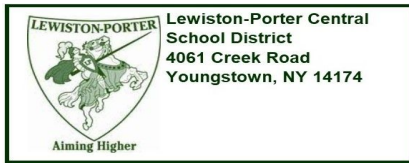
District Clerk: Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for October 15, 2019.	
Community Comments	<p>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.</p> <p>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.</p>	

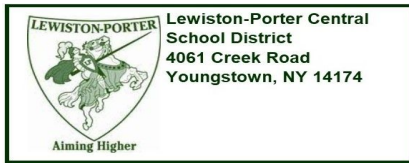
REPORTS - PRESENTATIONS

Presentation	External Audit Presentation	Ms. Sara Dayton Lumsden & McCormick, LLP
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Committee Schedules and Reports	Board of Education Reports 10/16/2019 STEM Committee Meeting 10/16/2019 Facilities Committee Meeting 10/17/2019 Policy/Procedure Review Committee Meeting 10/21/2019 Strategic Planning Committee Webinar 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 10/31/2019 Superintendent Student Advisory Meeting 11/05/2019 Work Session Board Meeting 11/05/2019 Policy Review Committee Meeting 11/13/2019 ON BOCES Board Meeting 11/19/2019 Regular Board Meeting 11/20/2019 Facilities Committee Meeting 11/20/2019 Fine Arts Council Meeting	Fournier/Mullen/Waechter Dickinson/Waechter Dickinson/Orr Warrick Fournier/Warrick Riordan/Warrick Mullen/Riordan Waechter/Dickinson Dickinson/Orr Dickinson/Waechter Fournier/Mullen/Riordan
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. Rodriquez Mr. Auer Dr. Lyon Dr. Grupka Mr. Casseri
Presentation	Unified Basketball Program Parent Teacher Student Association Presentation	Mr. Halgash, Ms. Ulrich, Ms. Sanoian Ms. Julie Donnelley
RECOGNITIONS		
Recognition	Board of Education Donation of Piano from Wendy Guild Swearingen	
BOARD OF EDUCATION INFORMATION		
Board Member Comments		D. Mullen S. Waechter B. Warrick G. Fournier A.Orr L.Dickinson J.Riordan
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	



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DISTRICT OPERATIONS

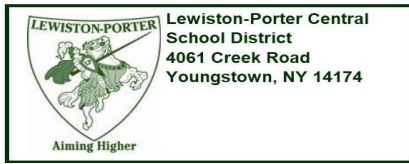
Minutes	RESOLVED , that the Board of Education approve the Minutes from the September 17, 2019 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the October 1, 2019 Work Session Meeting, as submitted by the District Clerk.	M-2
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

NEW BUSINESS - ADMINISTRATION

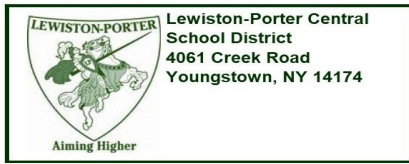
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy Section 6000, Personnel 6110-6180 Policy 6110, Code of Ethics for Board Members and All District Personnel Policy 6111, Testing Misconduct and Mandatory Reporting Requirements Policy 6120, Equal Employment Opportunity Policy 6121, Sexual Harassment in the Workplace Policy 6130, Evaluation of Personnel Policy 6140, Employee Medical Examinations Policy 6150, Alcohol, Tobacco, Drugs and Other Substances (Staff) Policy 6151, Drug-Free Workplace Policy 6160, Professional Growth/Staff Development Programs Policy 6161, Conference/Travel Expense Reimbursement Policy 6170, Safety of Students (Fingerprinting Clearance of New Hires) Policy 6180, Staff-Student Relations (Fraternization)	NA-1
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Policy Deletion Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policy; Policy 6171 Safe Mentoring Act	NA-2
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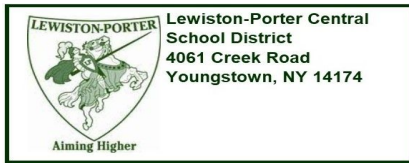
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Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; 5660, Meal Charging and Prohibition Against Meal Shaming 7110, Attendance Policy	NA-3
Approval of Donation	RESOLVED , that the Board of Education accept the donation of a Kawai upright piano from Wendy Guild Swearingen to the Music Department of the Lewiston-Porter Central School District.	NA-4
Change Orders	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders;</p> <p>Phase 2</p> <p>Primary Education Center Change # M-10 Hoot - \$505.14 – Remove louver and piping at two locations in PEC corridor Change # E-19 Frey Electric - \$1,787.16 – Installation of 2 conduits for folding gym doors Change # E-20 Frey Electric - \$1,283.63 – Labor and Materials to refeed gym locker room exhaust fans from 120V panel Change # M-011 Hoot - \$2,815.51 - Patch wall and replace spline ceiling in boy’s locker room</p> <p>Intermediate Education Center Change # S-01 Mark Cerrone Inc. - \$10,862.34 – Additional water line work to IEC Change # S-02 Mark Cerrone Inc. - \$ 3,412.35 – Removal of concrete underground structure found during waterline construction Change # S-01 Mark Cerrone Inc. - \$ 1,186.50 – Additional camera scoping and jet scoping of the sewer</p> <p>Middle School Change #G-10 Sicoli Construction – (\$10,000.00) – Provide labor and material for alternate structural support for three accordion doors at rooms 803-805 -807</p> <p>High School Change # M-08 Hoot - \$1,762.70 – Cut one roof opening to install roof curs and exhaust fan at HS 308 Change # M-09 Hoot - \$1,897.78 – Modify and relocate an existing duct at the HS commons area</p>	NA-5
Approval of the expenditure from the repair reserve	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the expenditure from the repair reserve to purchase a Bobcat snow plow.	NA-6
Approval of the Unified Basketball Program	RESOLVED , upon the recommendation of the Superintendent that the Board of Education approve the Unified Basketball Program as part of the Lewiston-Porter Athletic Department Programs.	NA-7



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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 June 25, 2019, July 24, 2019, September 10, 11, 13, 16, 18, 19, 20, 24, 27, 30, 2019 and October 1, 2, 4, 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.	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 October 1, 4, 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



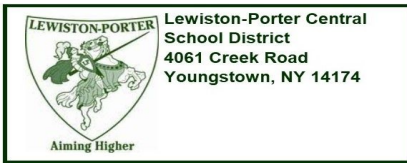
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PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions - Non-Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.				PRNI
	Name	Date	Position	Reason	
	Bryan White	10/8/19	Cleaner	Resignation	

Leaves - Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of absence.				PLI
	Name	Date	Tenure	Reason	
	Laree DeFranco	11/4/19-11/8/19	Elementary	Personal	

Appointments - Annual	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.			PAA
	Name	Appointment	Stipend/ Salary	
	Catherine Loncar	MS Technology Liaison	\$950	
	Diane Bernat	HS After School Assistance Program - Head Teacher	\$25.00 hrly	
	Marie Miller	HS After School Assistance Program	\$23.62 hrly	
	James Coyle	HS After School Assistance Program	\$23.62 hrly	
	Amy Townsend	HS After School Assistance Program	\$23.62 hrly	
	Scott Townsend	HS After School Assistance Program	\$23.62 hrly	
	John Stodolka	HS After School Assistance Program	\$23.62 hrly	
	Joseph Brennen	MS After School Detention	\$23.62 hrly	
	Christine Hoover	MS After School Detention	\$23.62 hrly	



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Appointments -

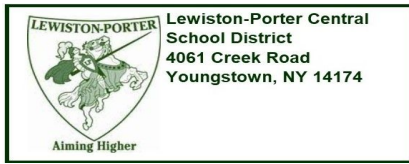
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent 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.*

Long-Term
Substitute

Name:	Laura Kimoto-DiBacco
Placement:	Middle School
Position:	6th Grade Social Studies in for L. Harvey
Effective:	8/27/19 through a TBD date.
Certification:	Social Studies Gr 5-9
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$100.00. After 40 days \$44,079, pro-rata, retroed to the effective date of 8/27/19.

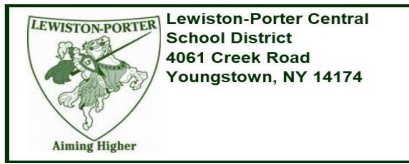
Name:	Cody Kaminska
Placement:	Middle School
Position:	6th Grade ELA in for J. Lombardi
Effective:	10/4/19- 2/1/20
Certification:	English Language Arts 5-6 Ext
Degree:	Masters
Step:	1
Salary:	\$44,079 pro-rata

PALT



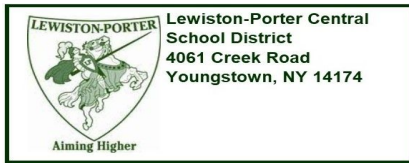
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<p>Appointments - <u>Instructional Committees</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instruction Committees.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Kelly Block</td> <td>IEC One District One Book</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Janelle Sandonato-Siuta</td> <td>IEC One District One Book</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Christine DuMoulin</td> <td>IEC One District One Book</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Julie Stevener</td> <td>IEC One District One Book</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Rachel Smith</td> <td>IEC One District One Book</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Rebecca Metz</td> <td>IEC Character Ed</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Paula Singleton</td> <td>IEC Character Ed</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Liz Cardwell</td> <td>IEC Character Ed</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Camille Plewa</td> <td>IEC Character Ed</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Emily Brook</td> <td>IEC Character Ed</td> <td>\$23.62 hrly</td> </tr> </tbody> </table>	Name	Appointment	Salary	Kelly Block	IEC One District One Book	\$23.62 hrly	Janelle Sandonato-Siuta	IEC One District One Book	\$23.62 hrly	Christine DuMoulin	IEC One District One Book	\$23.62 hrly	Julie Stevener	IEC One District One Book	\$23.62 hrly	Rachel Smith	IEC One District One Book	\$23.62 hrly	Rebecca Metz	IEC Character Ed	\$23.62 hrly	Paula Singleton	IEC Character Ed	\$23.62 hrly	Liz Cardwell	IEC Character Ed	\$23.62 hrly	Camille Plewa	IEC Character Ed	\$23.62 hrly	Emily Brook	IEC Character Ed	\$23.62 hrly	<p align="center">PAIC</p>
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<p>Appointments - <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"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Joellen Dominski</td> <td>10/9/19</td> <td>Prob. Monitor</td> <td>\$11.90 hrly</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Joellen Dominski	10/9/19	Prob. Monitor	\$11.90 hrly	<p align="center">PANI</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"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./ Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>*Linda D'Anna</td> <td>HS Junior Class Co-Adviser</td> <td>VII-3</td> <td>\$764</td> </tr> <tr> <td>Amy Townsend</td> <td>HS Junior Class Co-Adviser</td> <td>VII-3</td> <td>\$764</td> </tr> <tr> <td>*Janelle Krajcirik</td> <td>HS Junior Class Co-Adviser</td> <td>VII-1</td> <td>\$674</td> </tr> </tbody> </table> <p>*Revised stipend</p>	Name	Appointment	Cat./ Step	Stipend	*Linda D'Anna	HS Junior Class Co-Adviser	VII-3	\$764	Amy Townsend	HS Junior Class Co-Adviser	VII-3	\$764	*Janelle Krajcirik	HS Junior Class Co-Adviser	VII-1	\$674	<p align="right">PACC</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"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Maria Frederick</td> <td>Teri Fallesen</td> <td>Art</td> <td>\$475 (½ yr)</td> </tr> <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 (pro-rata)</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Maria Frederick	Teri Fallesen	Art	\$475 (½ yr)	Kelley Kinnaird	Katina May	Special Education	\$950	Nina Calarco	Emily Sharpe	Math	\$950 (pro-rata)	<p align="right">PAM</p>
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<p>Appointments -</p> <p>Coaching</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>Elizabeth Hartz</td> <td>Girls' 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>*Scott Reese</td> <td>Mod Coed Swimming</td> <td>IV-2</td> <td>\$1057.50</td> </tr> <tr> <td>Matthew Gebrosky</td> <td>Mod Coed Swimming</td> <td>IV-2</td> <td>\$1057.50</td> </tr> </tbody> </table> <p>*Revised stipend</p>	Name	Appointment	Cat./Step	Stipend	Elizabeth Hartz	Girls' Mod Volleyball	IV-1	\$1,831	Name	Appointment	Cat./Step	Stipend	*Scott Reese	Mod Coed Swimming	IV-2	\$1057.50	Matthew Gebrosky	Mod Coed Swimming	IV-2	\$1057.50	<p align="right">PAC</p>
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<p>Executive Session</p>	<p>It is anticipated that an Executive Session will be convened for the purpose to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s).</p>																					
<p>Adjournment</p>																						