

**Regular Board of Education Meeting  
Draft Minutes**  
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.

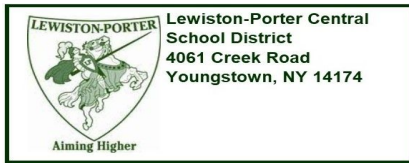
**District Clerk:** Marisa I. Barile

**CALL TO ORDER**

<b>Call to Order</b>	The Board President called the meeting to order at 6:00pm with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for October 15, 2019. <b>Motion made by Riordan, seconded by Dickinson to approve the agenda.</b>	<b>Approved, CARRIED, 7-0</b>
<b>Community Comments</b>	No Community Comments.	

**REPORTS - PRESENTATIONS**

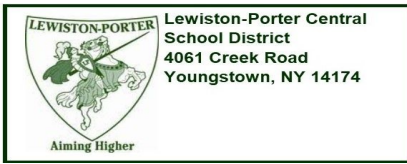
<b>Presentation</b>	External Audit Presentation	<b>Ms. Sara Dayton Lumsden &amp; McCormick, LLP</b>
<b>Committee Schedules and Reports</b>	<b>Board of Education Reports</b> 10/16/2019 STEM Committee Meeting 10/16/2019 Facilities Committee Meeting 10/17/2019 Policy/Procedure Review Committee Meeting 10/21/2019 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	<b>Fournier/Mullen/Waechter          Dickinson/Waechter          Dickinson/Orr          Warrick          Fournier/Warrick          Riordan/Warrick          Mullen/Riordan          Waechter/Dickinson</b>  <b>Dickinson/Orr</b>  <b>Dickinson/Waechter          Fournier/Mullen/Riordan</b>
<b>Administrative Reports</b>	<b>Administrative Reports (PEC, HS reports submitted)</b> Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar	<b>Mrs. Rodriquez Mr. Auer</b>



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	Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	<b>Dr. Lyon Dr. Grupka Mr. Casseri</b>
<b>Presentation</b>	Unified Basketball Program Parent Teacher Student Association Presentation	<b>Mr. Halgash, Ms. Ulrich Ms. Julie Donnelley</b>
<b>RECOGNITIONS</b>		
<b>Recognition</b>	Board of Education Appreciation Month Donation of Piano from Wendy Guild Swearingen	
<b>BOARD OF EDUCATION INFORMATION</b>		
<b>Board Member Comments</b>		<b>D. Mullen S. Waechter B. Warrick G. Fournier A.Orr L.Dickinson J.Riordan</b>
<b>Recess</b>	A short recess was from 7:47 pm to 7:58 pm taken to recognize the accomplishments of the students and staff.	

<b>DISTRICT OPERATIONS</b>		
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the September 17, 2019 Regular Board Meeting, as submitted by the District Clerk. <b>Motion made by Riordan, seconded by Waechter to approve M-1.</b>	<b>M-1 Approved, CARRIED, 7-0</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the October 1, 2019 Work Session Meeting, as submitted by the District Clerk. <b>Motion made by Riordan, seconded by Fournier to approve M-2.</b>	<b>M-2 Approved, CARRIED, 7-0</b>
<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , that the Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: <b>Budget Status Reports Treasurer's Report Claims Transfer History Motion made by Riordan, seconded by Waechter to approve NF-1 to NF-4.</b>	<b>NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 7-0</b>

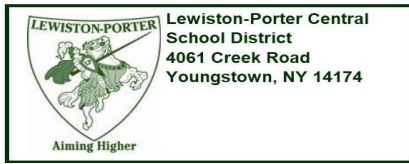


**OLD BUSINESS**

**No Old Business**

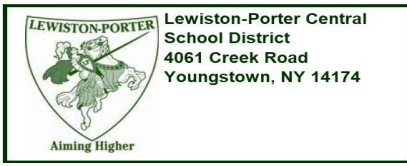
**NEW BUSINESS - ADMINISTRATION**

<b>Policy Revision Acceptance of the First Reading</b>	<p><b>RESOLVED</b>, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies;</p> <p>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)</p> <p><b>Motion made by Riordan, seconded by Dickinson to approve NA-1.</b></p>	<b>NA-1 Approved, CARRIED, 7-0</b>
<b>Policy Deletion Acceptance of the First Reading</b>	<p><b>RESOLVED</b>, at the first reading, that the Lewiston-Porter Board of Education Accept the following policy;</p> <p>Policy 6171 Safe Mentoring Act</p> <p><b>Motion made by Riordan, seconded by Dickinson to approve NA-2.</b></p>	<b>NA-2 Approved, CARRIED, 7-0</b>



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<p><b>Policy Revision Acceptance of the Second Reading</b></p>	<p><b>RESOLVED</b>, 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 <b>Motion made by Riordan, seconded by Waechter to approve NA-3.</b></p>	<p style="text-align: right;"><b>NA-3 Approved, CARRIED, 7-0</b></p>
<p><b>Approval of Donation</b></p>	<p><b>RESOLVED</b>, 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. <b>Motion made by Riordan, seconded by Dickinson to approve NA-4.</b></p>	<p style="text-align: right;"><b>NA-4 Approved, CARRIED, 7-0</b></p>
<p><b>Change Orders</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders; <b>Phase 2</b> <b>Primary Education Center</b> 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 <b>Intermediate Education Center</b> 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 <b>Middle School</b> 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 <b>High School</b> 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 <b>Motion made by Riordan, seconded by Dickinson to approve NA-5.</b></p>	<p style="text-align: right;"><b>NA-5 Approved, CARRIED, 7-0</b></p>
<p><b>Approval of the expenditure from the repair reserve</b></p>	<p><b>RESOLVED</b>, 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. <b>Motion made by Riordan, seconded by Warrick to approve NA-6.</b></p>	<p style="text-align: right;"><b>NA-6</b></p>

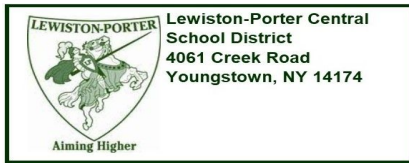


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<b>Approval of the Unified Basketball Program</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent that the Board of Education approve the Unified Basketball Program as part of the Lewiston-Porter Athletic Department Programs.</p> <p><b>Motion made by Riordan, seconded by Fournier to approve NA-7.</b></p>	<p><b>NA-7 Approved, CARRIED, 7-0</b></p>
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**PUPIL PERSONNEL**

<b>Recommendations for CSE Placement and Amendments</b>	<p><b>RESOLVED</b>, 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.</p> <p><b>Motion made by Riordan, seconded by Dickinson to approve NP-1.</b></p>	<p><b>NP-1 Approved, CARRIED, 7-0</b></p>
<b>Recommendations for CPSE Placement and Amendments</b>	<p><b>RESOLVED</b>, 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.</p> <p><b>Motion made by Riordan, seconded by Warrick to approve NP-2.</b></p>	<p><b>NP-2 Approved, CARRIED, 7-0</b></p>



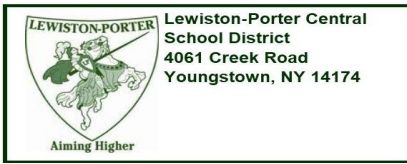
**PERSONNEL - CONSENT AGENDA**

	<p><b>Motion made by Riordan, seconded by Waechter to approve the Personnel Consent agenda combining items PRNI, PLI, PAA, PALT, PAIC, PANI, PACC, PAM, PAC.</b></p>	<p><b>Approved, CARRIED, 7-0</b></p>
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<p><b>Resignations/ Rescissions -</b></p> <p><b><u>Non-Instructional</u></b></p>	<p><b>RESOLVED</b>, 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%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Bryan White</td> <td>10/8/19</td> <td>Cleaner</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Bryan White	10/8/19	Cleaner	Resignation	<p><b>PRNI</b></p>
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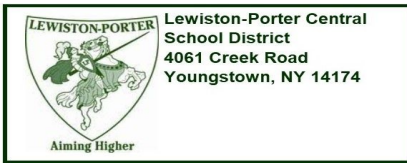
<p><b>Leaves -</b></p> <p><b><u>Instructional</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of absence.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 20%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Laree DeFranco</td> <td>11/4/19-11/8/19</td> <td>Elementary</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Laree DeFranco	11/4/19-11/8/19	Elementary	Personal	<p><b>PLI</b></p>
Name	Date	Tenure	Reason							
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<p><b>Appointments -</b></p> <p><b><u>Annual</u></b></p>	<p><b>RESOLVED</b>, 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: 45%;">Appointment</th> <th style="width: 30%;">Stipend/ Salary</th> </tr> </thead> <tbody> <tr> <td>Catherine Loncar</td> <td>MS Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Diane Bernat</td> <td>HS After School Assistance Program - Head Teacher</td> <td>\$25.00 hrly</td> </tr> <tr> <td>Marie Miller</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>James Coyle</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Amy Townsend</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Scott Townsend</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>John Stodolka</td> <td>HS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Joseph Brennen</td> <td>MS After School Detention</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Christine Hoover</td> <td>MS After School Detention</td> <td>\$23.62 hrly</td> </tr> </tbody> </table>	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	<p><b>PAA</b></p>
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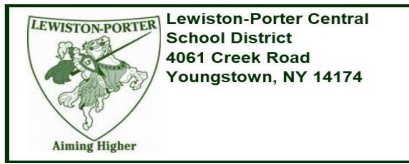
<p><b>Appointments -</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative and conditional only (unless extended in accordance 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>																																	
<p><b><u>Long-Term Substitute</u></b></p>	<table border="1"> <tr> <td><b>Name:</b></td> <td>Laura Kimoto-DiBacco</td> </tr> <tr> <td><b>Placement:</b></td> <td>Middle School</td> </tr> <tr> <td><b>Position:</b></td> <td>6th Grade Social Studies in for L. Harvey</td> </tr> <tr> <td><b>Effective:</b></td> <td>8/27/19 through a TBD date.</td> </tr> <tr> <td><b>Certification:</b></td> <td>Social Studies Gr 5-9</td> </tr> <tr> <td><b>Degree:</b></td> <td>Masters</td> </tr> <tr> <td><b>Step:</b></td> <td>1</td> </tr> <tr> <td><b>Salary:</b></td> <td>Daily Rate of \$100.00. After 40 days \$44,079, pro-rata, retroed to the effective date of 8/27/19.</td> </tr> </table> <table border="1"> <tr> <td><b>Name:</b></td> <td>Cody Kaminska</td> </tr> <tr> <td><b>Placement:</b></td> <td>Middle School</td> </tr> <tr> <td><b>Position:</b></td> <td>6th Grade ELA in for J. Lombardi</td> </tr> <tr> <td><b>Effective:</b></td> <td>10/4/19- 2/1/20</td> </tr> <tr> <td><b>Certification:</b></td> <td>English Language Arts 5-6 Ext</td> </tr> <tr> <td><b>Degree:</b></td> <td>Masters</td> </tr> <tr> <td><b>Step:</b></td> <td>1</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$44,079 pro-rata</td> </tr> </table>	<b>Name:</b>	Laura Kimoto-DiBacco	<b>Placement:</b>	Middle School	<b>Position:</b>	6th Grade Social Studies in for L. Harvey	<b>Effective:</b>	8/27/19 through a TBD date.	<b>Certification:</b>	Social Studies Gr 5-9	<b>Degree:</b>	Masters	<b>Step:</b>	1	<b>Salary:</b>	Daily Rate of \$100.00. After 40 days \$44,079, pro-rata, retroed to the effective date of 8/27/19.	<b>Name:</b>	Cody Kaminska	<b>Placement:</b>	Middle School	<b>Position:</b>	6th Grade ELA in for J. Lombardi	<b>Effective:</b>	10/4/19- 2/1/20	<b>Certification:</b>	English Language Arts 5-6 Ext	<b>Degree:</b>	Masters	<b>Step:</b>	1	<b>Salary:</b>	\$44,079 pro-rata	<p align="center"><b>PALT</b></p>
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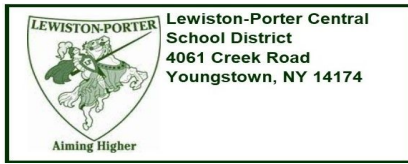
<p><b>Appointments - <u>Instructional Committees</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instruction Committees.</p> <table border="1"> <thead> <tr> <th>Name</th> <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"><b>PAIC</b></p>
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October 15, 2019; 6pm  
Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b><u>Co-Curricular &amp; Extra-Curricular</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular &amp; 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><b>*Revised stipend</b></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"><b>PACC</b></p>
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<p><b>Appointments -</b></p> <p><b><u>Mentors</u></b></p>	<p><b>RESOLVED</b>, 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"><b>PAM</b></p>
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**Regular Board of Education Meeting  
Draft Minutes**  
October 15, 2019; 6pm  
Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b>Coaching</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments.</p> <p><b>Fall 2019-2020</b></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><b>Winter 2019-2020</b></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><b>*Revised stipend</b></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"><b>PAC</b></p>
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<p><b>Executive Session</b></p>	<p><b>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 8:04pm</b> to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) and to discuss pending litigation concerning CMW.</p> <p><b>Motion made by Dickinson, seconded by Riordan to exit Executive Session at 8:30pm.</b></p>	<p align="right"><b>Approved, CARRIED, 7-0</b></p> <p align="right"><b>Approved, CARRIED, 7-0</b></p>																				
<p><b>Adjournment</b></p>	<p><b>Motion made by Dickinson, seconded by Riordan to adjourn the public meeting at 8:32pm</b></p>	<p align="right"><b>Approved, CARRIED, 7-0</b></p>																				

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Marisa I. Barile, District Clerk