

Regular Board of Education Meeting AGENDA

November 19, 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)
 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:

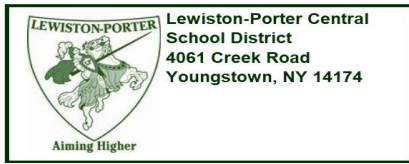
Marisa I. Barile

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 November 19, 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

Committee Schedules and Reports	<p>Board of Education Reports</p> <p>11/20/2019, Facility Planning Committee Meeting 11/20/2019, Fine Arts Council Meeting</p> <p>11/25/2019, Athletic Council Meeting 11/26/2019, Policy/Procedures Meeting 12/03/2019, Policy Review Committee Meeting 12/03/2019, Work Session Meeting 12/05/2019, Strategic Planning Steering Committee Meeting 12/11/2019, NOSBA Meeting 12/12/2019, ON BOCES Meeting 12/17/2019, Regular Board Meeting</p>	<p>Dickinson/Waechter Fournier/Mullen/ Riordan Dickinson/Waechter Dickinson/Orr Dickinson/Orr</p> <p>Warrick Dickinson/Warrick</p>
Administrative Reports	<p>Administrative Reports (IEC, MS reports submitted)</p> <p>Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent</p>	<p>Mrs. Larson Dr. Vantine Dr. Lyon Dr. Grupka Mr. Casseri</p>



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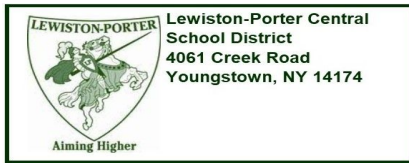
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RECOGNITIONS

Recognition	<p>Fall Sports</p> <p>School Related Professional Recognition (LPAP, LPUEE, CSEA)</p> <p>Alumni Mini Grant Winners; Angela VanEgmond, Grade 1, Speaking with Confidence, \$100.00</p> <p>Kelly Milleville & Claudine Carlo, Grade 1, Math-letes (Mathematics in Action), \$260.00</p> <p>Suzanne Hedemann, Grade 2, Adaptive Seating, \$437.00</p> <p>Michelle Broughman, Grade Reading 3 - 5, Flexible Seating, \$380.00</p> <p>Jill Jaraszewski, Karen Yager, MaryEllen Aureli and Michelle Zachary Grade 4 - 5, Let it Go, Let it Go (play), \$300.00</p> <p>John Mango, Michelle Ellis, Amy Carrasquillo, Grade Language 9 - 12, Legends of Hispanic & World Heritage, \$500.00</p> <p>Michelle Hinchliffe, Jennifer Wannamaker, Grade Science 9 - 12, Science Olympiad, \$500.00</p> <p>Ashley Dreher, Grade Spec. Ed. 9 - 12, Theater of Youth and Museum Field Trips, \$491.00</p> <p>Colleen Glor, Grade 9 - 12, Non-Standard Equipment (color printer), \$410.00</p>	
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BOARD OF EDUCATION INFORMATION

Board Member Comments		<p>S.Waechter B. Warrick G. Fournier A. Orr D. Mullen</p> <p>L.Dickinson J. Riordan</p>
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
Presentation	Elementary Data Presentation	Dr. Lyon

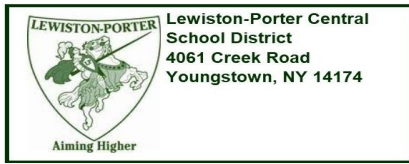


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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the October 15, 2019 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the November 5, 2019 Regular/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, Certified Personnel, Support Staff 6210-6310; Policy 6210, Certified Personnel Policy 6211, Employment of Relatives of Board of Education Members Policy 6212, Certification and Qualifications Policy 6213, Incidental Teaching Policy 6214, Probation and Tenure Policy 6215, Disciplining of a Tenured Teacher or Certified Personnel Policy 6216, Professional Staff: Separation Policy 6220, Temporary Personnel Policy 6310, Supplementary School Personnel New Policy 7440, Student Voter Registration and Pre-Registration	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second 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-2

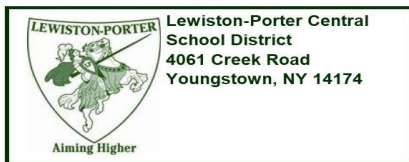


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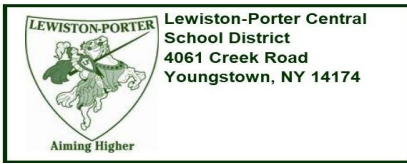
Policy Deletion Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education Accept the following policy; Policy 6171 Safe Mentoring Act	NA-3
Approval of the Niagara County Sheriff - Office of School Violence and Prevention Program Grant	Resolved, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education approve the Niagara County Sheriff's Office School Violence and Prevention Program Grant for the purchase of one Raptor Visitor Management System and one year of training and support for a cost of \$1725.00.	NA-4
Approval of Change Orders	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders; Phase 2 <i>Primary Education Center</i> Change # E-22 Frey Electric - \$1790.00 – Install circuitry to new exhaust fan at Room R-4A Change # G-12 - \$1,849.30 – additional material for ceiling work at end of corridors to accommodate mechanical units <i>High School</i> Change # M-12 Hoot - \$710.21 – relocate temperature sensors at HS room 304	NA-5
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 September 26, 2019, October 2, 3, 7, 9, 11, 15, 16, 17, 18, 21, 22, 23, 2019 and November 4, 5, 6, 7, 2019 for the 2019-20 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 30, 2019 and November 4, 5, 2019 meeting for the 2019-20 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 - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions. <table border="1" data-bbox="354 352 1185 571"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Kim Ferry</td> <td>10/18/19</td> <td>Custodian</td> <td>Retirement</td> </tr> <tr> <td>*Robert Thomas</td> <td>12/30/19</td> <td>General Repairperson</td> <td>Retirement</td> </tr> </tbody> </table> <p>*Revised retirement date</p>	Name	Date	Position	Reason	Kim Ferry	10/18/19	Custodian	Retirement	*Robert Thomas	12/30/19	General Repairperson	Retirement	<p align="center">PRNI</p>						
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Leaves - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence. <table border="1" data-bbox="354 697 1192 823"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Tara McLellan</td> <td>10/28 - 11/1</td> <td>Teacher Aide</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Tara McLellan	10/28 - 11/1	Teacher Aide	Personal	<p align="center">PLNI</p>										
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Tara McLellan	10/28 - 11/1	Teacher Aide	Personal																	
Appointments - <u>Annual</u>	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. <table border="1" data-bbox="354 982 1247 1415"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/ Salary</th> </tr> </thead> <tbody> <tr> <td>Stefanie Bond</td> <td>MS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Cody Kaminska</td> <td>MS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Laura Kimoto-DiBacco</td> <td>MS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Danielle Kudela</td> <td>MS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Cathy Loncar</td> <td>MS After School Assistance Program</td> <td>\$23.62 hrly</td> </tr> </tbody> </table>	Name	Appointment	Stipend/ Salary	Stefanie Bond	MS After School Assistance Program	\$23.62 hrly	Cody Kaminska	MS After School Assistance Program	\$23.62 hrly	Laura Kimoto-DiBacco	MS After School Assistance Program	\$23.62 hrly	Danielle Kudela	MS After School Assistance Program	\$23.62 hrly	Cathy Loncar	MS After School Assistance Program	\$23.62 hrly	<p align="center">PAA</p>
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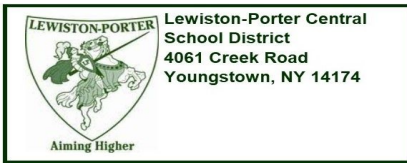


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<p>Appointments -</p> <p><u>Long-Term Substitute</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary 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="354 577 1190 1104"> <tr> <td>Name:</td> <td>James Benz</td> </tr> <tr> <td>Placement:</td> <td>Middle School</td> </tr> <tr> <td>Position:</td> <td>Long-term Art Substitute (K.Zimmerman)</td> </tr> <tr> <td>Effective:</td> <td>11/12/19</td> </tr> <tr> <td>Certification:</td> <td>Art</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>1</td> </tr> <tr> <td>Salary:</td> <td>Daily Rate of \$100.00. After 40 days \$44,079, pro-rata retro to the effective date of 11/12/19.</td> </tr> </table>	Name:	James Benz	Placement:	Middle School	Position:	Long-term Art Substitute (K.Zimmerman)	Effective:	11/12/19	Certification:	Art	Degree:	Masters	Step:	1	Salary:	Daily Rate of \$100.00. After 40 days \$44,079, pro-rata retro to the effective date of 11/12/19.	<p>PALT</p>				
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<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="354 1230 1182 1570"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Hrly Salary</th> </tr> </thead> <tbody> <tr> <td>Derek Tracy</td> <td>10/15/19</td> <td>Prob Lifeguard</td> <td>\$12.00</td> </tr> <tr> <td>Grey Douglas</td> <td>10/28/19</td> <td>Prob Cleaner</td> <td>\$12.50</td> </tr> <tr> <td>Mary Wood</td> <td>10/28/19</td> <td>Prob Cleaner</td> <td>\$12.50</td> </tr> <tr> <td>Jennifer Stockinger</td> <td>11/19/19</td> <td>Prob Cleaner</td> <td>\$12.50</td> </tr> </tbody> </table>	Name	Date	Position	Hrly Salary	Derek Tracy	10/15/19	Prob Lifeguard	\$12.00	Grey Douglas	10/28/19	Prob Cleaner	\$12.50	Mary Wood	10/28/19	Prob Cleaner	\$12.50	Jennifer Stockinger	11/19/19	Prob Cleaner	\$12.50	<p>PANI</p>
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<p>Appointments -</p> <p>Volunteer Coaches</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>Winter 2019-2020</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Anthony Nicoletti</td> <td>Girls' Basketball</td> </tr> <tr> <td>Joseph Schuey</td> <td>Girls' Basketball</td> </tr> <tr> <td>Michael Schuey</td> <td>Girls' Basketball</td> </tr> <tr> <td>Joe Scirto</td> <td>Boys' Basketball</td> </tr> <tr> <td>David Hockenberry</td> <td>Wrestling</td> </tr> <tr> <td>Jason Kromer</td> <td>Wrestling</td> </tr> <tr> <td>Dan Reagan</td> <td>Wrestling</td> </tr> <tr> <td>Cody Kaminska</td> <td>Wrestling</td> </tr> </tbody> </table> <p>Spring 2019-2020</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Dominique Butera</td> <td>Girls' Lacrosse</td> </tr> </tbody> </table>	Name	Sport	Anthony Nicoletti	Girls' Basketball	Joseph Schuey	Girls' Basketball	Michael Schuey	Girls' Basketball	Joe Scirto	Boys' Basketball	David Hockenberry	Wrestling	Jason Kromer	Wrestling	Dan Reagan	Wrestling	Cody Kaminska	Wrestling	Name	Sport	Dominique Butera	Girls' Lacrosse	<p>PAVC</p>
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<p>EXECUTIVE SESSION/ADJOURNMENT</p>																								
<p>Executive Session</p>	<p>It is anticipated that an Executive Session will be convened for the purpose of pending litigation in the matter of Lewiston-Porter CSD v. Sicoli Construction Services Inc and the medical history of a particular person.</p>																							
<p>Adjournment</p>																								