

Regular Board of Education Meeting
 November 19, 2019; 6:00pm
 Boardroom, Community Resource Center

Draft Minutes

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:

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

Paul J. Casseri
 Patricia Grupka, Ed.D.
 Heather Lyon, Ph.D.

District Clerk:

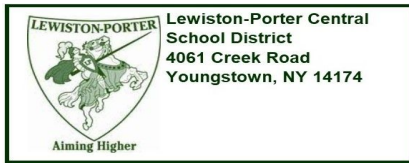
Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:03pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for November 19, 2019. Motion made by Riordan, seconded by Dickinson to accept the board agenda.	Approved, CARRIED, 7-0
Community Comments	No community Comments	

REPORTS - PRESENTATIONS

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



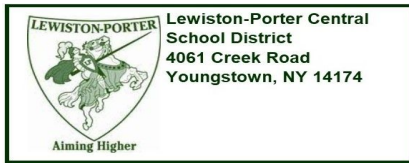
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RECOGNITIONS

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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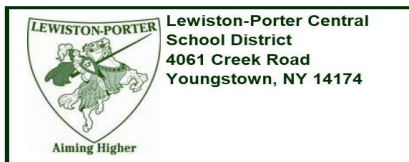
BOARD OF EDUCATION INFORMATION

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 was taken from pm to 6:58pm to 7:09pm recognize the accomplishments of the students and staff.	
Presentation	Elementary Data Presentation	<p>Dr. Lyon Ms. Larson Ms. Rodriguez</p>



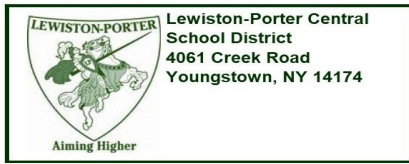
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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the October 15, 2019 Regular Board Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Waechter to approve M-1.	M-1 Approved, CARRIED, 7-0
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. Motion made by Riordan, seconded by Fournier to approve M-2.	M-2 Approved, CARRIED, 7-0
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 Motion made by Riordan, seconded by Dickinson to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 7-0
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 Motion made by Riordan, seconded by Waechter to approve NA-1.	NA-1 Approved, CARRIED, 7-0
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)	NA-2 Approved, CARRIED, 7-0



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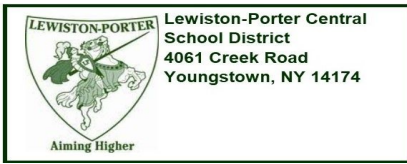
	<p>Policy 6151, Drug-Free Workplace Policy 6160, Professional Growth/Staff Development Programs Policy 6161, Conference/Travel Expense Reimbursement Policy 6170, Safety of Students (Fingerprinting Clearance of New Hires) Policy 6180, Staff-Student Relations (Fraternization) Motion made by Riordan, seconded by Fournier to approve NA-2.</p>	
Policy Deletion Acceptance of the Second Reading	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education Accept the following policy; Policy 6171 Safe Mentoring Act Motion made by Riordan, seconded by Dickinson to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 7-0</p>
Approval of the Niagara County Sheriff - Office of School Violence and Prevention Program Grant	<p>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. Motion made by Riordan, seconded by Dickinson to approve NA-4.</p>	<p>NA-4 Approved, CARRIED, 7-0</p>
Approval of Change Orders	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders; Phase 2 Primary Education Center 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 High School Change # M-12 Hoot - \$710.21 – relocate temperature sensors at HS room 304 Motion made by Riordan, seconded by Dickinson to approve NA-5.</p>	<p>NA-5 Approved, CARRIED, 7-0</p>
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	<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 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. Motion made by Riordan, seconded by Mullen to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 7-0</p>
Recommendations for CPSE Placement and Amendments	<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 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. Motion made by Riordan, seconded by Dickinson to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 7-0</p>



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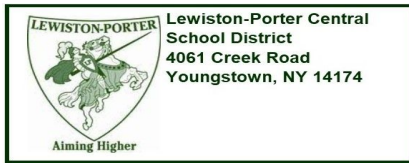
PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Dickinson to approve the Personnel Consent agenda combining items PRNI, PLNI, PAA, PALT, PANI, PASI, PASNI, PAM, PAC, PAVC.	Approved, CARRIED, 7-0																		
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="354 478 1187 695"> <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> *Revised retirement date	Name	Date	Position	Reason	Kim Ferry	10/18/19	Custodian	Retirement	*Robert Thomas	12/30/19	General Repairperson	Retirement	PRNI						
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Kim Ferry	10/18/19	Custodian	Retirement																	
*Robert Thomas	12/30/19	General Repairperson	Retirement																	
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="354 821 1192 947"> <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	PLNI										
Name	Date	Position	Reason																	
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 1104 1245 1539"> <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	PAA
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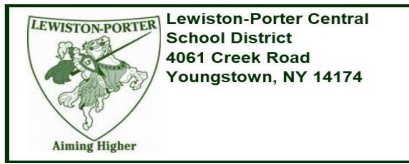
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<p>Appointments -</p> <p><u>Long-Term Substitute</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary 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"> <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 align="center">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"> <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 align="center">PANI</p>
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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"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Baylee Tarnowski</td> <td>11/12/19</td> <td>Non-certified</td> <td>\$95.00</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Lilian Parnofiello</td> <td>11/12/19</td> <td>Teacher Aide</td> <td>\$11.80</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Baylee Tarnowski	11/12/19	Non-certified	\$95.00	Name	Date	Position	Hourly Rate	Lilian Parnofiello	11/12/19	Teacher Aide	\$11.80	<p align="center">PASI</p> <p align="center">PASNI</p>				
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Lilian Parnofiello	11/12/19	Teacher Aide	\$11.80																			
<p>Appointments -</p> <p>Mentors</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>Dana Thompson</td> <td>Brian Hall</td> <td>Technology</td> <td>\$950</td> </tr> <tr> <td>Michael Bollinger</td> <td>Max Hyland</td> <td>Teaching Assistant</td> <td>\$950</td> </tr> <tr> <td>Eileen Lapp-Hastings</td> <td>Stefanie Bond</td> <td>Foreign Language</td> <td>\$950</td> </tr> <tr> <td>Marc Cousins</td> <td>Bing Zhang</td> <td>Foreign Language</td> <td>\$950</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Dana Thompson	Brian Hall	Technology	\$950	Michael Bollinger	Max Hyland	Teaching Assistant	\$950	Eileen Lapp-Hastings	Stefanie Bond	Foreign Language	\$950	Marc Cousins	Bing Zhang	Foreign Language	\$950	<p align="center">PAM</p>
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Michael Bollinger	Max Hyland	Teaching Assistant	\$950																			
Eileen Lapp-Hastings	Stefanie Bond	Foreign Language	\$950																			
Marc Cousins	Bing Zhang	Foreign Language	\$950																			
<p>Appointments -</p> <p><u>Coaching</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments.</p> <p>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>*Justalene Lichtenthal</td> <td>Bowling - Co Coach</td> <td>III-3</td> <td>\$1,756.50</td> </tr> <tr> <td>Alexis Wade</td> <td>Bowling - Co Coach</td> <td>III-1</td> <td>\$1,277.50</td> </tr> </tbody> </table> <p>Spring 2019-2020</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Maddison Chille</td> <td>Girls' JV Lacrosse</td> <td>III-1</td> <td>\$2,555</td> </tr> </tbody> </table> <p>*Revised Stipend</p>	Name	Appointment	Cat./Step	Stipend	*Justalene Lichtenthal	Bowling - Co Coach	III-3	\$1,756.50	Alexis Wade	Bowling - Co Coach	III-1	\$1,277.50	Name	Appointment	Cat./Step	Stipend	Maddison Chille	Girls' JV Lacrosse	III-1	\$2,555	<p align="center">PAC</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 align="right">PAVC</p>
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Anthony Nicoletti	Girls' Basketball																							
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David Hockenberry	Wrestling																							
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Dan Reagan	Wrestling																							
Cody Kaminska	Wrestling																							
Name	Sport																							
Dominique Butera	Girls' Lacrosse																							

EXECUTIVE SESSION/ADJOURNMENT

<p>Executive Session</p>	<p>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 8:11pm to discuss pending litigation in the matter of Lewiston-Porter CSD v. Sicoli Construction Services Inc and the medical history of a particular person and to discuss Lewiston-Porter Organization of Educational Administrators (LPOEA) contract negotiations.</p> <p>Motion made by Riordan, seconded by Waechter to exit Executive Session at 8:43pm and return to public session.</p>	<p align="right">Approved, CARRIED, 7-0</p> <p align="right">Approved, CARRIED, 7-0</p>
<p>Amend Agenda</p>	<p>Motion made by Riordan, seconded by Dickinson to amend the agenda to add NA-6 approval of Authorization to Require Education Law 913 Determination.</p>	<p align="right">Approved, CARRIED, 7-0</p>
<p>Approval Authorization to Require Education Law 913 Determination</p>	<p>Resolved, that pursuant to its powers under New York Education Law 913, the Board of Education of the Lewiston-Porter Central School District hereby directs a Certified employee to undergo an examination(s) by an examiner(s) selected by the District to determine that employee's fitness to perform assigned duties.</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-6.</p>	<p align="right">NA-6 Approved, CARRIED, 7-0</p>
<p>Adjournment</p>	<p>Motion made by Riordan, seconded by Dickinson to adjourn the public meeting at 8:45pm.</p>	<p align="right">Approved, CARRIED, 7-0</p>

Marisa I. Barile, District Clerk