



Regular Board of Education Meeting
AMENDED AGENDA
 December 17, 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.

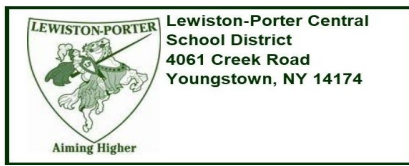
District Clerk: Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Jodee Riordan
Performance	Musical performance by the Vocal Jazz Ensemble.	
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for December 17, 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>	

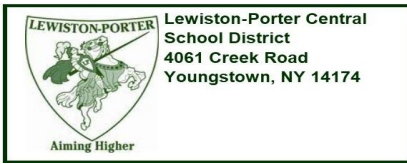
REPORTS

Committee Schedules and Reports	<p>Board of Education Reports</p> <p>12/18/2019 Facility Planning Committee Meeting 01/02/2020 Regulations/Procedures Meeting 01/07/2020 Policy Review Committee Meeting 01/07/2020 Work Session Meeting 01/08/2020 ON BOCES Board Meeting 01/15/2020 Facility Planning Committee Meeting 01/21/2020 Regular Board Meeting 01/22/2020 PTSA Meeting 01/25/2020 NOSBA Legislative Breakfast 01/27/2020 District Key Communicators Meeting</p>	<p align="right">Dickinson/Waechter Dickinson/Orr Dickinson/Orr</p> <p align="right">Dickinson/Waechter</p> <p align="right">Mullen/Riordan Dickinson/Warrick Riordan/Warrick</p>
Administrative Reports	<p>Administrative Reports (PEC, HS 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</p>	<p>Mrs. Larson Dr. Vantine Dr. Lyon Dr. Grupka</p>



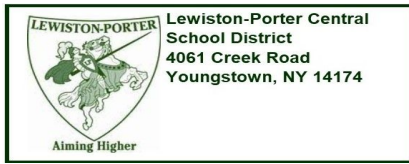
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	Superintendent	Mr. Casseri
Community Education Report	Spring 2020 Community Education Program	Ms. Muzzi
RECOGNITIONS		
Recognition	Fall Sports	
BOARD OF EDUCATION COMMENTS		
Board Member Comments		G. Fournier A.Orr D. Mullen L.Dickinson J.Riordan
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
Presentation	Secondary Data Presentation	Dr. Lyon, Dr. Vantine, Mr. Auer
EXECUTIVE SESSION		
Executive Session	It is anticipated that an Executive Session will be convened to discuss the Lewiston-Porter Organization of Educational Administrators Union (LPOEA) contract negotiations.	



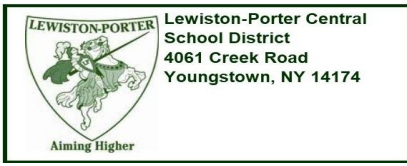
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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the November 19, 2019 Regular Board meeting as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the December 3, 2019 Regular/Work Session Board 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-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5
OLD BUSINESS		
No old business		



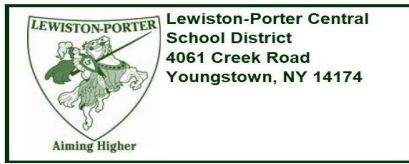
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NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies;</p> <p>Policy 5672, Information Security Breach and Notification Policy 5681, School Safety Plans Policy 6550, Leaves of Absence Policy 7121, Diagnostic Screening of Students Policy 7550, Dignity for all Students Policy Section 6000, Activities 6410-6450; Policy 6410, Staff Use of Computerized Information Resources Policy 6411, Use of Email in the School District Policy 6420, Employee Personnel Records and Release of Information Policy 6430, Employee Activities Policy 6432, Whistleblower Policy Policy 6440, Negotiations Policy 6450, Theft of Services on Property</p>	NA-1
Policy Revision Acceptance of the Second Reading	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies;</p> <p>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</p>	NA-2
Acceptance of the Tax Collection Report	<p>RESOLVED, that the Lewiston-Porter of Education accept the 2019-2020 Tax Collection Report, as submitted by the Tax Collector.</p>	NA-3
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;</p> <p>Phase 2 Middle School Change # M-132 Hoot - \$3,671.81- cut three roof opening and install roof curbs at MS 800 wing</p>	NA-4
Approval of the 2020-2021 Budget Calendar	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2020-2021 Budget Calendar, as recommended by the Assistant Superintendent for Administrative Services.</p>	NA-5



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Approval of LPOEA Union Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the Lewiston-Porter Organization of Educational Administrators (LPOEA) Contract, for July 1, 2019 through June 30, 2024, as submitted by the administration.	NA-6
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 October 24, 30, 2019 and November 5, 7, 13, 14, 15, 18, 19, 20, 21, 25, 26, 2019 and December 2, 3, 4, 6, 9, 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 November 5, 2019 and December 3, 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

Leaves - Non-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 PLNI
	Name	Date	Position	Reason	
	Vicki Price	12/16/19-12/20/19 01/02/20-01/03/20	Teacher Aide	personal	
	Terese Skimin	12/2/19-TBD	Teacher Aide	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	Salary	
	Derek Tracy	Fitness Center Supervisor	\$23.62 hrly	

Appointments - Substitute Instructional	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.				PASI
	Name	Date	Position	Daily Rate	
	Kayla Koroschetz	11/22/19	Non-Certified	\$95.00	
	Maggie Nobumoto	11/22/19	Certified	\$100.00	

ADJOURNMENT

Adjournment		
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