



Regular Board of Education Meeting
 February 18, 2020 6:00pm
 Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Lance Dickinson (2017-2020)
 Danielle Mullen (2019-2020)
 Anne H. Orr (2019-2022)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

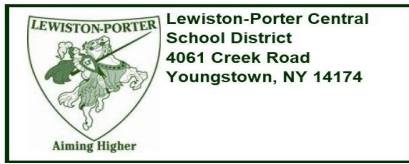
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

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

Draft Minutes

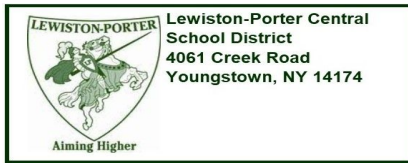
Absent: Gemma Fournier (2018-2021)
 Danielle Mullen (2019-2020) Excused at 7:41pm

CALL TO ORDER		
Call to Order	The Board President will call the meeting to order at 5:34pm.	Jodee Riordan
Executive Session	Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 5:34pm to discuss the Superintendent's goals.	Approved, CARRIED, 6-0
	Motion made by Riordan, seconded by Waechter to exit Executive Session at 6:05pm.	Approved, CARRIED, 6-0
Call to Order	The Board President will call the meeting to order at 6:05pm to enter into the public session with the pledge of allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for February 18, 2020. Motion made by Riordan, seconded by Mullen to accept the agenda.	Approved, CARRIED, 6-0
Community Comments	No community comments.	
REPORTS		
Committee Schedules and Reports	Board of Education Reports 02/19/2020, Facilities Planning Committee Meeting 02/26/2020, Fine Arts Council Meeting 02/26/2020, Special Education Committee Meeting 02/27/2020, Procedures Committee Meeting 03/03/2020, Policy Review Committee Meeting 03/03/2020, Work Session/Budget Workshop 03/04/2020, Strategic Planning Steering Committee Meeting 03/11/2020, ON BOCES Board Meeting 03/16/2020, Health & Wellness Committee Meeting 03/17/2020, Regular Board Meeting	Dickinson/Waechter Fournier/Mullen/Riordan Mullen Dickinson/Orr Dickinson/Orr Warrick Fournier/Warrick
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. Rodriguez Mr. Auer Dr. Lyon Dr. Grupka Mr. Casseri



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RECOGNITIONS		
Presentations and Recognitions	<p>Dr. Whitney Vantine</p> <p>Ms. Darcy Allender and Ms. Ashli Dreher, Heidi Kazulak, National Board Certification</p> <p>Primary Education Center Coding Team</p> <p>International Student Science Fair</p> <p>Story Based Learning and Buff State's Anne Frank Project, Drew Kahn, SUNY Distinguished Service Professor Founding Director, Anne Frank Project SUNY Buffalo State</p>	<p>Mr. Casseri/Ms. Riordan</p> <p>Mr. Casseri/Ms. Riordan</p> <p>Ms. Larson/Ms. Kazulak</p> <p>Ms. Hinchliffe</p> <p>Dr. Lyon</p> <p>Mr. Auer</p> <p>Ms. Buck</p> <p>Ms. Calarco</p> <p>Ms. Marshall</p> <p>Ms. Oddy</p>
Recess	A short recess will be taken from 7:26pm to 7:43pm to recognize the accomplishments of the students and staff.	
Executive Session		
Executive Session	<p>Motion made by Riordan, seconded by Waecher to enter into Executive Session at 7:46pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s). Motion made by Riordan, seconded by Waechter to exit Executive Session at 7:49pm.</p>	<p>Approved, CARRIED, 5-0</p> <p>Approved, CARRIED, 5-0</p>



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DISTRICT OPERATIONS

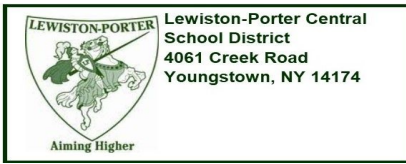
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, January 21, 2020 Regular Board meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Dickinson to approve M-1.	M-1 Approved, CARRIED, 5-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, February 4, 2020 Work Session Board meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Waechter to approve M-2.	M-2 Approved, CARRIED, 5-0
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 Motion made by Riordan, seconded by Dickinson to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 5-0

OLD BUSINESS

No Old Business

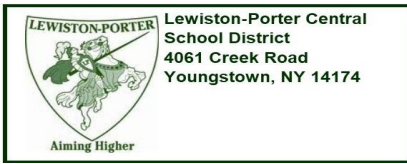
NEW BUSINESS - ADMINISTRATION

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 8000; Policy 8110, Curriculum Development, Resources and Evaluations Policy 8120, Request for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner's Regulations Policy 8130, Equal Educational Opportunities Policy 8210, Safety Conditions and Prevention Instruction Policy 8220, Career and Technical (Occupational) Education Policy 8230, School Counseling Program Motion made by Riordan, seconded by Waechter to approve NA-1.	NA-1 Approved, CARRIED, 5-0
Policy Deletion of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Delete the following policies; Policy 8211, Prevention Instruction Motion made by Riordan, seconded by Dickinson to approve NA-2.	NA-2 Approved, CARRIED, 5-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3210, Visitors to the School Policy 6121, Sexual Harassment in the Workplace Policy Section 6000, Compensation and Related Benefits, Policies 6510 - 6552 Motion made by Riordan, seconded by Waechter to approve NA-3.	NA-3 Approved, CARRIED, 5-0



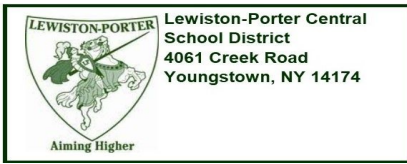
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<p>Approval of Change Orders</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders for Phase 2:</p> <p>Primary Education Center Change # M-16 Hoot - \$63,687.75 – Materials and Installation of sixteen curbs and flashing for vents at the IEC: Material and labor for cutting 16 roof openings for new mechanical roof vents Provide labor and Material for installing steel angles at sixteen roof vents Provide labor and material for providing two exterior wall openings with shoring and lintels</p> <p>Middle School Change # M-15 Hoot - \$5,248.43 – Relocate UV in Room 803 because it interfered with the folding doors Change # M-17 Hoot - \$6,415.24 – Installation of four roof curbs and flashing for the 800 Science wing Change # M-19 Hoot - \$4,468.43– Installation of steel reinforcement at four roof openings at the 800 Science wing</p> <p>High School Change # M-18 Hoot - \$1,603.81 – Labor and Material for one roof vent in the High school science room</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-4.</p>	<p align="right">NA-4 Approved, CARRIED, 5-0</p>
<p>Approval of the Special Education District Plan</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Special Education District Plan for 2019-2024.</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-5.</p>	<p align="right">NA-5 Approved, CARRIED, 5-0</p>
<p>Approval to Invest Excess Funds</p>	<p>RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the investment of excess operating funds in accordance with all applicable laws and regulations and in conformity with Lewiston-Porter central school District Policy #5520: District Investments.</p> <p>The authority to deposit and invest funds shall be delegated to the Treasurer and will be performed in accordance with the applicable sections of Municipal law and the Local Finance Laws of the State of New York.</p> <p>This authorization shall be reviewed and presented annually.</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-6.</p>	<p align="right">NA-6 Approved, CARRIED, 5-0</p>
<p>Approval of Bus Contract</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the bus contract for a special needs student, to BOCES located at Niagara Falls High School.</p> <p>Motion made by Riordan, seconded by Dickinson to approve NA-7.</p>	<p align="right">NA-7 Approved, CARRIED, 5-0</p>



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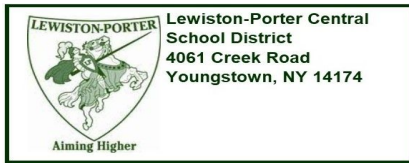
<p>Approval of Appointment of School Physician</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the appointment of Dr. Evelyn Coggins as a School Physician. Motion made by Riordan, seconded by Waechter to approve NA-8.</p>	<p align="center">NA-8 Approved, CARRIED, 5-0</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 Certificated employee to undergo an examination(s) by an examiner(s) selected by the District to determine that employee's fitness to perform assigned duties. Motion made by Riordan, seconded by Waechter to approve NA-9.</p>	<p align="center">NA-9 Approved, CARRIED, 5-0</p>



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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 December 2, 12, 2019 and January 3, 17, 21, 24, 28, 29, 30, 31, 2020 February 3, 4, 6, 7, 10, 11, 2020 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>Motion made by Riordan, seconded by Dickinson to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 5-0</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 January 24, 2020 and February 4, 6, 12, 2020 meeting for the 2019-2020 school year, and February 6, 2020 meeting for the 2020-2021 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Dickinson to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 5-0</p>

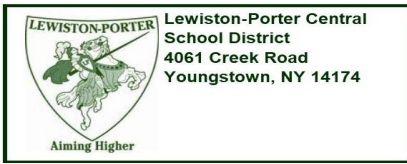


PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Waechter to approve the Personnel Consent Agenda combining PRI, PRNI,PAI, PALT,PANI, PASI, PASNI,PACC, PAC, PAVC.	Approved, CARRIED, 5-0
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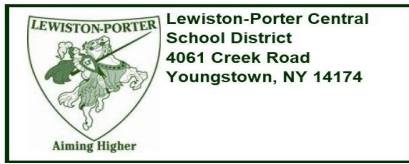
Resignations/ Rescissions - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions. <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width:25%;">Name</th> <th style="width:15%;">Date</th> <th style="width:25%;">Tenure</th> <th style="width:35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Christopher D'Anna</td> <td>2/8/20</td> <td>Science Teacher</td> <td>Resignation</td> </tr> <tr> <td>Kristian Ruggiero</td> <td>2/8/20</td> <td>Math Teacher</td> <td>Resignation</td> </tr> <tr> <td>Janelle Krajcirik</td> <td>10/1/19</td> <td>Co-Junior Class Adviser</td> <td>Resignation</td> </tr> <tr> <td>Denise Skrzypek</td> <td>6/30/20</td> <td>Special Education</td> <td>Retirement</td> </tr> <tr> <td>Linda Harvey</td> <td>7/1/20</td> <td>Elementary Education</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Christopher D'Anna	2/8/20	Science Teacher	Resignation	Kristian Ruggiero	2/8/20	Math Teacher	Resignation	Janelle Krajcirik	10/1/19	Co-Junior Class Adviser	Resignation	Denise Skrzypek	6/30/20	Special Education	Retirement	Linda Harvey	7/1/20	Elementary Education	Retirement	PRI
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<u>Non-Instructional</u>	<table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <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>Judith O'Hara</td> <td>5/22/20</td> <td>Sr. Typist</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Judith O'Hara	5/22/20	Sr. Typist	Retirement	PRNI																
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Appointments - <u>Instructional -</u>	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> <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width:30%;">Name:</td> <td>Kristian Ruggiero</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>Science Teacher</td> </tr> <tr> <td>Effective:</td> <td>2/9/20</td> </tr> </table>	Name:	Kristian Ruggiero	Placement:	High School	Position:	Science Teacher	Effective:	2/9/20	PAI
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Placement:	High School									
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<p>Long-Term Substitute</p>	<table border="1"> <tr> <td>Probationary Period:</td> <td>2/19/19 - 2/18/22</td> </tr> <tr> <td>Tenure Area</td> <td>Science Teacher</td> </tr> <tr> <td>Certification:</td> <td>Earth Science 7-12</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>15</td> </tr> <tr> <td>Salary:</td> <td>\$71,350.00</td> </tr> </table>	Probationary Period:	2/19/19 - 2/18/22	Tenure Area	Science Teacher	Certification:	Earth Science 7-12	Degree:	Masters	Step:	15	Salary:	\$71,350.00	<p align="center">PALT</p>				
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<p>Appointments - Non-Instructional</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 Rate</th> </tr> </thead> <tbody> <tr> <td>Joann Pollow</td> <td>2/10/20</td> <td>Prob. Cleaner</td> <td>\$12.50</td> </tr> <tr> <td>*Katie Chapman-Douglas</td> <td>TBD</td> <td>Prob. Cleaner</td> <td>\$12.50</td> </tr> <tr> <td>*Paul Fontanarosa</td> <td>TBD</td> <td>Prob Grounds Person</td> <td>\$13.25</td> </tr> </tbody> </table> <p>*Pending employment clearance.</p>	Name	Date	Position	Hrly Rate	Joann Pollow	2/10/20	Prob. Cleaner	\$12.50	*Katie Chapman-Douglas	TBD	Prob. Cleaner	\$12.50	*Paul Fontanarosa	TBD	Prob Grounds Person	\$13.25	<p align="center">PANI</p>
Name	Date	Position	Hrly Rate															
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*Paul Fontanarosa	TBD	Prob Grounds Person	\$13.25															
<p>Appointments -</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</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> <table border="1" data-bbox="367 359 1200 543"> <thead> <tr> <th data-bbox="367 359 691 422">Name</th> <th data-bbox="691 359 1200 422">Sport</th> </tr> </thead> <tbody> <tr> <td data-bbox="367 422 691 485">Christine DuMoulin</td> <td data-bbox="691 422 1200 485">Softball - Spring 2019-2020</td> </tr> <tr> <td data-bbox="367 485 691 543">Randy DeVantier</td> <td data-bbox="691 485 1200 543">Softball - Spring 2019-2020</td> </tr> </tbody> </table>	Name	Sport	Christine DuMoulin	Softball - Spring 2019-2020	Randy DeVantier	Softball - Spring 2019-2020	<p align="right">PAVC</p>
Name	Sport							
Christine DuMoulin	Softball - Spring 2019-2020							
Randy DeVantier	Softball - Spring 2019-2020							
BOARD OF EDUCATION INFORMATION								
<p>Board Member Comments</p>		<p align="right">S. Waechter B.Warrick A.Orr L.Dickinson J.Riordan</p>						
ADJOURNMENT								
<p>Adjournment</p>	<p>Motion made by Riordan, seconded by Waechter to adjourn the meeting at 8:03pm.</p>	<p align="right">Approved, CARRIED, 5-0</p>						