



Regular Board of Education Meeting
 March 17, 2020; 6:00pm
 Boardroom, Community Resource Center

Draft Minutes

Board of Education:

President, Jodee Riordan (2019-2022)
 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.

District Clerk:

Marisa I. Barile

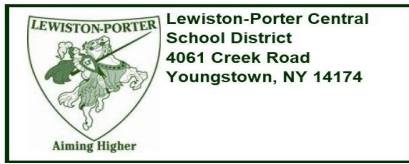
Absent: Vice Pres., Lance Dickinson (2017-2020)

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:19pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for March 17, 2020. Motion made by Riordan, seconded by Mullen to approve the agenda.	Approved, CARRIED, 6-0
Community Comments	No community comments.	

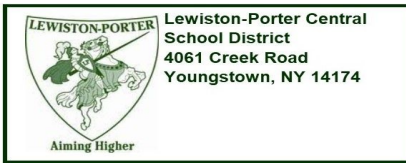
REPORTS

Committee Schedules and Reports	Board of Education Reports 03/25/2020, Facilities Planning Committee Meeting 04/02/2020, Work Session/Budget Workshop 04/08/2020, ON BOCES Board Meeting 04/15/2020, Facilities Planning Committee Meeting 04/21/2020, Regular Board of Education Meeting 04/22/2020, Special Board of Education Meeting (BOCES Vote, 7:15am) 04/22/2020, Special Education Committee Meeting 04/22/2020, ON BOCES Board Meeting 04/27/2020, District Key Communicators Committee Meeting	L.Dickinson/S.Waechter W. Swearingen L.Dickinson, S.Waechter D. Mullen W. Swearingen J. Riordan/B.Warrick
Administrative Reports	Administrative Reports (PEC, IEC, MS, HS reports submitted) Assistant Superintendent for Administrative Services Superintendent	Dr. Grupka Mr. Casseri



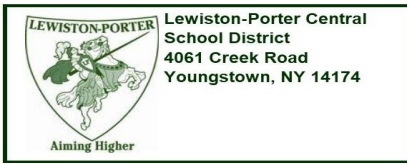
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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the February 18, 2020 Regular Board Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Waechter to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, March 3, 2020 Work Session/Budget Workshop Meeting as submitted by the District Clerk. Motion made by Riordan, seconded by Mullen to approve M-2.	M-2 Approved, CARRIED, 6-0
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 Waechter to approve NF-1 to NF-2.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0
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 5741, Drug and Alcohol Testing of School Bus Drivers and Other Safety Sensitive Employees Policy 7530, Child Abuse and Maltreatment Policy Section 8000; Policy 8240, Academic Freedom Policy 8241, Patriotism, Citizenship and Human Rights Education Policy 8242, Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education Policy 8260, Title 1 Parent and Family Engagement Policy 8270, Instructional Technology Policy 8271, Internet Safety/Internet Content Filtering Policy 8280, Instruction for English Language Learners Motion made by Riordan, seconded by Waechter to approve NA-1.	NA-1 Approved, CARRIED, 6-0
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 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 Mullen to approve NA-2.	NA-2 Approved, CARRIED, 6-0



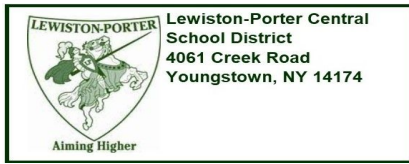
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<p>Policy Deletion Acceptance of the Second Reading</p>	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education Delete the following policies; Policy 8211, Prevention Instruction Motion made by Riordan, seconded by Waechter to approve NA-3.</p>	<p align="center">NA-3 Approved, CARRIED, 6-0</p>
<p>Approval of Nomination for the ON BOCES Board of Education Representative</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education hereby nominates Wendy Swearingen who resides 3075 North Creek Road, Youngstown, New York 14174 for a vacancy on the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services. Motion made Riordan, seconded by Waechter to approve NA-4.</p>	<p align="center">NA-4 Approved, CARRIED, 6-0</p>
<p>Approval of School Calendar</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2020-2021 School Calendar. Motion made by Riordan, seconded by Waechter to approve NA-5.</p>	<p align="center">NA-5 Approved, CARRIED, 5-0 (Warrick voted NO)</p>
<p>Details of the Annual Meeting</p>	<p>RESOLVED, that Petitions for Nomination of a Candidate for the Board of Education shall be available beginning February 24, 2020 at the District Offices or on the District website at www.lew-port.com . RESOLVED, that completed Petitions for Nomination of a Candidate for the Board of Education must be received in the office of the District Clerk no later than 5:00 pm on Monday, April 20, 2020.. Twenty-five (25) signatures of qualified voters are required. RESOLVED, that the drawing for candidates' positions on the ballot shall be held on Tuesday, April 21, 2020 at the District Offices. RESOLVED, that voter propositions must be submitted not later than April 3, 2020 (forty-five [45] days), or March 30, 2020 (fifty [50] days) prior to the Annual Meeting, dependent on the propositions content, pursuant to the deadlines contained in District Policy #1650, Submission of Questions and Propositions at Annual Elections and Special District Meetings. Such propositions must be accompanied by a petition containing thirty-one (31) signatures of qualified voters and comply with all requirements set forth in District Policy #1650. The Board of Education will vote on placing qualified propositions on the ballot for the District's Annual Election at the regular meeting of the Board of Education meeting in April. RESOLVED , that for the May 19, 2020 election/vote, personal registration with the District having been abolished by the Board of Education at the November 24, 2015 Board of Education meeting, a qualified voter must reside in the District for at least 30 days prior to the vote and be registered with the Niagara County Board of Elections in order to vote. Registration forms for the Niagara County Board of Elections can be obtained by contacting the Board of Elections at 716-438-4040 or 716-438-4041 or from the county website at http://www.elections.niagara.ny.us . RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Marisa I. Barile, District Clerk, as Chief Elections Officer and Barbara Carter as Assistant Chief Elections Officer for the May 19, 2020 vote/election. RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following individuals to be selected as needed as Elections Inspectors (Poll Workers), by lottery, for the May 19, 2020 vote/election:</p>	<p align="center">NA-6 Approved, CARRIED, 6-0</p>



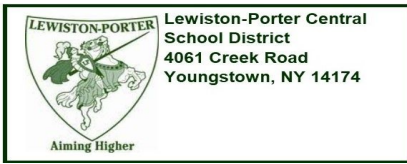
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	<p>Richard Allen, Theodore Casper, Mary Ecker, Patricia Fracassi, Barbara Freedman, Kathleen Gratz, Robert Gratz, Tammy Grider, H. Carl Hoffman, Darinda Hoffman, Dorothy Juras, Ernest Lavigueur, Mary Theresa Lostrocco, Paula Mash, Bruhilde Mieth, Kurt Mieth, Mary Pyle, Pamela Sarvardy, Linda Schug, Martha Troia, Daniel Vitth, Mary Weiland, Margaret Williamson, Barbara Yandian</p> <p>RESOLVED, that the Lewiston-Porter Board of Education, upon the Recommendation of the Superintendent of Schools, set the rate of compensation for the above mentioned Elections Officers and Inspectors, excluding those who are employed by the District and who are otherwise providing services to the District pursuant to an existing contract or agreement, at \$11.80 per hour, for the May 19, 2020 vote/election.</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-6.</p>	
<p>Approval of the Continuation of Wages and Benefits</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education, upon the recommendation of the Superintendent of schools approve the following; effective March 16, 2020 during school closures occasioned by the Coronavirus (COVID-19), the Lewiston-Porter Central School District authorizes the continuance of regular salaries, wages and benefits for regular employees and long-term substitutes who have been expressly appointed by Board resolution for service in particular assignments. The Board directs the Superintendent to assign essential employees to perform work both onsite and remotely as needed at their regular rate of pay as needed.</p> <p>Motion made by Riordan, seconded by Waechter to approve NA-7.</p>	<p align="center">NA-7 Approved, CARRIED, 6-0</p>
PUPIL PERSONNEL		
<p>Recommendations for CSE Placement and Amendments</p>	<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 February 3, 11, 14, 18, 21, 26, 28, 2020 and March 4, 5, 6, 10, 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 Waechter to approve NP-1.</p>	<p align="center">NP-1 Approved, CARRIED, 6-0</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<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 February 2, 12, 2020 and March 3, 2020 meeting for the 2019-2020 school year, and January 24, 2020 and February 6, 12, 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 Waechter to approve NP-2.</p>	<p align="center">NP-2 Approved, CARRIED, 6-0</p>



PERSONNEL - CONSENT AGENDA

	Motion made by Riordan, seconded by Mullen to approve the Personnel Consent Agenda combining PANI, PASI, PAVC.	Approved, CARRIED, 6-0																
Appointments - <u>Non-Instructional</u>	<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>HourlyRate</th> </tr> </thead> <tbody> <tr> <td>*Jennifer Piwowarczyk</td> <td>3/30/20</td> <td>Prob. Teacher Aide</td> <td>\$12.00</td> </tr> </tbody> </table> <p>*pending physical clearance.</p>	Name	Date	Position	HourlyRate	*Jennifer Piwowarczyk	3/30/20	Prob. Teacher Aide	\$12.00	PANI								
Name	Date	Position	HourlyRate															
*Jennifer Piwowarczyk	3/30/20	Prob. Teacher Aide	\$12.00															
Appointments - <u>Substitute Instructional</u>	<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>Zachary Colson</td> <td>2/20/20</td> <td>Certified</td> <td>\$100.00</td> </tr> <tr> <td>Kayley Trimboli</td> <td>3/2/20</td> <td>Non-Certified</td> <td>\$95.00</td> </tr> <tr> <td>Morgan Baughman</td> <td>3/9/20</td> <td>Non-Certified</td> <td>\$95.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Zachary Colson	2/20/20	Certified	\$100.00	Kayley Trimboli	3/2/20	Non-Certified	\$95.00	Morgan Baughman	3/9/20	Non-Certified	\$95.00	PASI
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Appointments - <u>Volunteer Coaches</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that The Board of Education accept the consent agenda for Volunteer Coach appointments. Spring Sports</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Randy DeVantier</td> <td>Softball</td> </tr> <tr> <td>Dominique Butera</td> <td>Girls LaCrosse</td> </tr> <tr> <td>Kyle Waple</td> <td>Baseball</td> </tr> <tr> <td>Michael Fitzgerald</td> <td>Baseball</td> </tr> <tr> <td>Nicholas Bonarek</td> <td>Track & Field</td> </tr> </tbody> </table>	Name	Sport	Randy DeVantier	Softball	Dominique Butera	Girls LaCrosse	Kyle Waple	Baseball	Michael Fitzgerald	Baseball	Nicholas Bonarek	Track & Field	PAVC				
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EXECUTIVE SESSION - ADJOURNMENT

Executive Session	<p>Motion made by Riordan, seconded by Mullen to enter into Executive Session at 6:49pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and to discuss the contractual arrangement of a particular person (s) and to discuss the Lewiston-Porter United Teachers Contract.</p> <p>Motion made by Orr, seconded by Warrick to exit Executive Session at 8:14pm.</p>	<p>Approved, CARRIED, 6-0</p> <p>Approved, CARRIED, 6-0</p>
Adjournment	<p>Motion made by Riordan, seconded by Waechter to adjourn the public meeting at 8:14pm.</p>	<p>Approved, CARRIED, 6-0</p>

Marisa I. Barile, District Clerk