



Regular Board of Education Meeting **AGENDA**

May 19, 2020; 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.

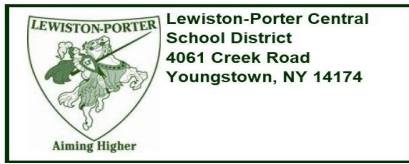
District Clerk: Marisa I. Barile

Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom Meeting;
<https://us04web.zoom.us/j/74889562065?pwd=Y3ROMWZNV0x3L09XYldzdVhGOTJ5QT09>

Meeting ID: 748 8956 2065
Password: Lewport

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 May 19, 2020.	
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>	



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REPORTS

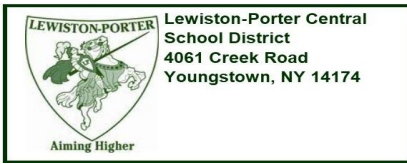
Committee Schedules and Reports	Board of Education Schedules <i>All schedules/meetings are pending due to the Executive PAUSE order from Governor Andrew Cuomo.</i> <i>05/19/2020 Facilities Planning Committee</i> <i>06/02/2020 Policy Review Committee</i> <i>06/02/2020 Budget Hearing</i> <i>06/02/2020 Work Session Board of Education Meeting</i> <i>06/09/2020 Annual School District Meeting and Vote</i> <i>06/16/2020 Regular Board of Education Meeting</i>	Dickinson/Waechter Dickinson/Orr
Administrative Reports	Administrative Reports (HS, MS, IEC, PEC reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri

RECOGNITIONS

Recognition	Tenure Recognition Scholastic Achievement Recognition; <ul style="list-style-type: none"> ● Gabriel Steiner ● Eric Smith ● Olivia Kisiel 	
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BOARD OF EDUCATION INFORMATION

Board Member Comments		A.Orr D. Mullen S. Waechter B. Warrick G. Fournier L.Dickinson J.Riordan
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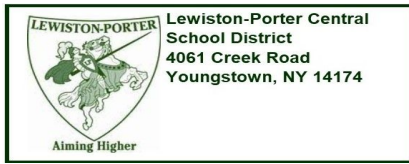


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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, April 21, 2020 Regular Board of Education Meeting as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, May 5, 2020 Regular/Work Session Board of Education 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 5676, Privacy and Security for Student Data and Teacher and Principal Data (New) Policy Section 8310 - 8370; Policy 8310, Purpose and Selection of Instructional Materials Policy 8320, Selection of Library and Audio-Visual Materials Policy 8330, Controversial Issues Policy 8340, Instructional Materials Policy 8350, Use of Copyrighted Materials Policy 8360, Religious Expression in the Instructional Program Policy 8370, Animals in the School (Instructional Purposes)	NA-1
Policy Revision Deletion of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education delete the following policy; Policy 7243, Student Data Breaches	NA-2
Approval of the Employment Agreement for the Assistant Superintendent for Administrative Services	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Employment Agreement for Dr. Patricia Grupka, the Assistant Superintendent for Administrative Service for July 1, 2020 through June 30, 2023.	NA-3

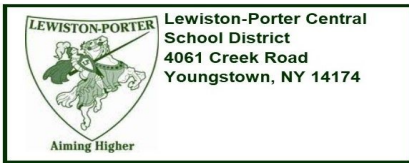


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Approval of the 2020-2021 Proposed Budget	RESOLVED , that the Lewiston-Porter Board of Education hereby adopts the budget in the amount of \$49, 092, 660.00 for the fiscal year 2020-2021, upon the recommendation of the Superintendent, and said amount shall be presented for vote at the June 9, 2020 Annual District Meeting and Vote.	NA-4										
Approval of the 2020-2021 Property Tax Report Card	RESOLVED, that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education Tax Report Card hereby approve the 2020-2021 Property Tax Report Card for submission to the New York State Education Department.	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 March 10, 13, 2020 for the 2019-2020 school year and March 11, 12, 18, 30, 31, April 1, 24, 27, 28, 2020 for the 2020-2021 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.	NP-1										
PERSONNEL - CONSENT AGENDA												
Terminations - <u>Non-Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for terminations.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 50%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Grey Douglas</td> <td>5/12/20</td> <td>Termination</td> </tr> </tbody> </table>	Name	Date	Reason	Grey Douglas	5/12/20	Termination	PTNI				
Name	Date	Reason										
Grey Douglas	5/12/20	Termination										
Appointments - <u>Instructional Tenure</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for tenure appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tbody> <tr> <td style="width: 30%;">Name:</td> <td>Rachel Smith</td> </tr> <tr> <td>Tenure Area:</td> <td>Special Education</td> </tr> <tr> <td>Effective:</td> <td>8/28/2020</td> </tr> <tr> <td>Probationary Period:</td> <td>8/29/17 - 8/28/20 (Jarema Credit)</td> </tr> <tr> <td>Certification:</td> <td>Students w/disabilities B-2, Students w/disabilities Gr 1-6, Students w/disabilities Gr 7-12, Early Childhood Education B-2, Childhood Education Gr 1-6</td> </tr> </tbody> </table>	Name:	Rachel Smith	Tenure Area:	Special Education	Effective:	8/28/2020	Probationary Period:	8/29/17 - 8/28/20 (Jarema Credit)	Certification:	Students w/disabilities B-2, Students w/disabilities Gr 1-6, Students w/disabilities Gr 7-12, Early Childhood Education B-2, Childhood Education Gr 1-6	PAT
Name:	Rachel Smith											
Tenure Area:	Special Education											
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	Name:	Heather Zielinski
	Tenure Area:	Reading
	Effective:	8/31/20
	Probationary Period:	9/1/16 - 8/31/20
	Certification:	Literacy B-6, PreK-6
	Name:	Rebecca Cummiskey
	Tenure Area:	Reading
	Effective:	8/31/20
	Probationary Period:	9/1/16 - 8/31/20
	Certification:	Literacy B-6, Literacy Gr 5-12, Childhood Education Gr 1-6
ADJOURNMENT		
Adjournment		