

**Regular Board of Education Meeting**  
 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:**

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

**District Clerk:**

**Draft Minutes**

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

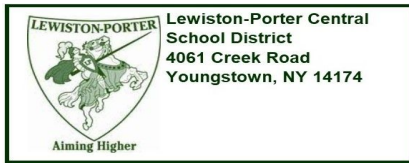
*Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom Meeting;*  
<https://us04web.zoom.us/j/74889562065?pwd=Y3ROMWZNV0x3L09XYldzdVhGOTJ5QT09>  
  
*Meeting ID: 748 8956 2065*  
*Password: Lewport*

**CALL TO ORDER**

<b>Call to Order</b>	The Board President called the meeting to order at 6:03pm with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for May 19, 2020. <b>Motion made by Riordan, seconded by Dickinson, to accept the agenda.</b>	<b>Approved, CARRIED, 7-0</b>
<b>Community Comments</b>	No Community Comments.	

**REPORTS**

<b>Committee Schedules and Reports</b>	<b>Board of Education Schedules</b> <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>	<b>Dickinson/Waechter Dickinson/Orr</b>
<b>Administrative Reports</b>	<b>Administrative Reports (HS, MS, IEC, PEC reports submitted)</b>  Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	<b>Dr. Lyon Dr. Grupka  Mr. Casseri</b>



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**RECOGNITIONS**

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

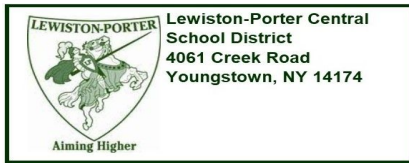
<b>Board Member Comments</b>		<b>A.Orr</b> <b>D. Mullen</b> <b>S. Waechter</b> <b>B. Warrick</b> <b>G. Fournier</b>  <b>L.Dickinson</b> <b>J.Riordan</b>
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**DISTRICT OPERATIONS**

<b>Minutes</b>	<b>RESOLVED</b> , that the Board of Education approve the Minutes from the, April 21, 2020 Regular Board of Education Meeting as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Dickinson, to accept M-1.</b>	<b>M-1</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
<b>Minutes</b>	<b>RESOLVED</b> , 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.  <b>Motion made by Riordan, seconded by Dickinson, to accept M-2.</b>	<b>M-2</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , that the Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b> <b>Motion made by Riordan, seconded by Dickinson, to accept NF-1 to NF-4.</b>	<b>NF-1</b> <b>NF-2</b> <b>NF-3</b> <b>NF-4</b> <b>Approved,</b> <b>CARRIED, 7-0</b>

**OLD BUSINESS**

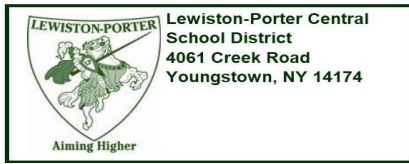
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**NEW BUSINESS - ADMINISTRATION**

<p><b>Policy Revision Acceptance of the First Reading</b></p>	<p><b>RESOLVED</b>, 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)  <b>Motion made by Riordan, seconded by Dickinson, to accept NA-1.</b></p>	<p style="text-align: center;"><b>NA-1          Approved,          CARRIED, 7-0</b></p>
<p><b>Policy Revision Deletion of the First Reading</b></p>	<p><b>RESOLVED</b>, at the first reading, that the Lewiston-Porter Board of Education delete the following policy;          Policy 7243, Student Data Breaches  <b>Motion made by Riordan, seconded by Dickinson, to accept NA-2.</b></p>	<p style="text-align: center;"><b>NA-2          Approved,          CARRIED, 7-0</b></p>
<p><b>Approval of the Employment Agreement for the Assistant Superintendent for Administrative Services</b></p>	<p><b>RESOLVED</b>, 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.  <b>Motion made by Riordan, seconded by Dickinson, to accept NA-3.</b></p>	<p style="text-align: center;"><b>NA-3          Approved,          CARRIED, 7-0</b></p>
<p><b>Approval of the 2020-2021 Proposed Budget</b></p>	<p><b>RESOLVED</b>, 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.  <b>Motion made by Riordan, seconded by Dickinson, to accept NA-3.</b></p>	<p style="text-align: center;"><b>NA-3          Approved,          CARRIED, 7-0</b></p>
<p><b>Approval of the 2020-2021 Property Tax Report Card</b></p>	<p><b>RESOLVED</b>, 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.  <b>Motion made by Riordan, seconded by Dickinson, to accept NA-4.</b></p>	<p style="text-align: center;"><b>NA-4          Approved,          CARRIED, 7-0</b></p>



**PUPIL PERSONNEL**

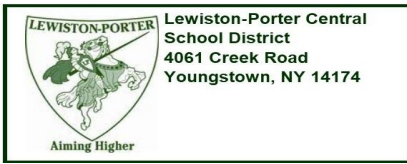
<b>Recommendations for CSE Placement and Amendments</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the March 10, 13, 2020 for the 2019-2020 school year and 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.</p> <p><b>Motion made by Riordan, seconded by Dickinson, to accept NP-1.</b></p>	<p align="center"><b>NP-1 Approved, CARRIED, 7-0</b></p>
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**PERSONNEL - CONSENT AGENDA**

	<p><b>Motion made by Riordan, seconded by Dickinson, to approve the Personnel Consent Agenda combining PTNI and PAT.</b></p>	<p align="center"><b>Approved, CARRIED, 7-0</b></p>
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<p><b>Terminations - Non-Instructional</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for terminations.</p> <table border="1" data-bbox="375 814 1195 940"> <thead> <tr> <th>Name</th> <th>Date</th> <th>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	<p align="center"><b>PTNI</b></p>
Name	Date	Reason						
Grey Douglas	5/12/20	Termination						

<p><b>Appointments - Instructional Tenure</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for tenure appointments.</p> <table border="1" data-bbox="375 1098 1218 1535"> <tr> <td><b>Name:</b></td> <td>Rachel Smith</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Special Education</td> </tr> <tr> <td><b>Effective:</b></td> <td>8/28/2020</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>8/29/17 - 8/28/20 (Jarema Credit)</td> </tr> <tr> <td><b>Certification:</b></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> </table> <table border="1" data-bbox="375 1570 1218 1877"> <tr> <td><b>Name:</b></td> <td>Heather Zielinski</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Reading</td> </tr> <tr> <td><b>Effective:</b></td> <td>8/31/20</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>9/1/16 - 8/31/20</td> </tr> <tr> <td><b>Certification:</b></td> <td>Literacy B-6, PreK-6</td> </tr> </table>	<b>Name:</b>	Rachel Smith	<b>Tenure Area:</b>	Special Education	<b>Effective:</b>	8/28/2020	<b>Probationary Period:</b>	8/29/17 - 8/28/20 (Jarema Credit)	<b>Certification:</b>	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	<b>Name:</b>	Heather Zielinski	<b>Tenure Area:</b>	Reading	<b>Effective:</b>	8/31/20	<b>Probationary Period:</b>	9/1/16 - 8/31/20	<b>Certification:</b>	Literacy B-6, PreK-6	<p align="center"><b>PAT</b></p>
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	<b>Name:</b>	Rebecca Cummiskey
	<b>Tenure Area:</b>	Reading
	<b>Effective:</b>	8/31/20
	<b>Probationary Period:</b>	9/1/16 - 8/31/20
	<b>Certification:</b>	Literacy B-6, Literacy Gr 5-12, Childhood Education Gr 1-6

**ADJOURNMENT**

<b>Adjournment</b>	<b>Motion made by Riordan, seconded by Dickinson, to adjourn the meeting at 7:12pm.</b>	<b>Approved, CARRIED, 7-0</b>
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 Marisa I. Barile, District Clerk