

Regular Board of Education Meeting **AGENDA**

June 23, 2020; 6pm

Boardroom, Community Resource Center

AMENDED

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Lance Dickinson (2017-2020)
 Gemma Fournier (2018-2021)
 Jennifer Klemick (2020-2021)
 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.

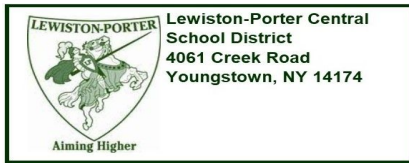
District Clerk:

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/76269214988?pwd=TE1sMUw2SHF1SGNVWEVdVWhFcUpxZz09>
 Meeting ID: 762 6921 4988
 Password: Lewport
 *All non-board members will be muted and have their video switched off to assist with smooth streaming.

It is anticipated that the meeting will begin with an Executive Session at 5:30pm and follow with the Regular Session at approximately 6:00pm.

CALL TO ORDER		
Call to Order	The Board President will call the meeting to order to enter into Executive Session.	Jodee Riordan
Executive Session	It is anticipated that an Executive Session will be convened to discuss the Superintendent's evaluation.	
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 June 23, 2020.	
Community Comments	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. 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.	

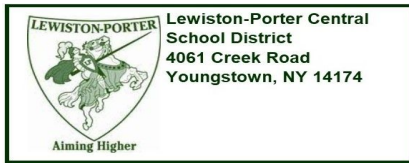


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BOARD of EDUCATION APPOINTMENT		
Board of Education Member Appointment	RESOLVED , the Board of Education of the Lewiston-Porter Central School District hereby appoints Jennifer Klemick to the Board for a one year term, commencing June 17, 2020.	B-1
Oath of Office	The Oath of Faithful Performance in Office was administered to Jennifer Klemick by the District Clerk on June 17, 2020.	B-2
REPORTS		
Committee Schedules and Reports	Board of Education Reports Policy Review Committee Update Facilities Committee Update 07/01/2020, Organizational Meeting 07/15/2020, Work Session followed by Board Retreat (4:00-8:00pm) 07/16/2020, Board Retreat (4:00 -8:00pm)	Dickinson/Orr Dickinson/Waechter
Discussion Items	Claims Audit Review; March - April, 2020	Dr. Grupka
Administrative Reports	Administrative Reports (PEC,IEC, MS HS reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
RECOGNITIONS & PRESENTATION		
Recognition	NYSSBA Board Mastery Award, Betty Warrick Retirees Board Member End of Term, Lance Dickinson and Sarah Waechter	
Presentation	Strategic Plan Presentation	Strategic Planning Steering Committee Members
BOARD OF EDUCATION INFORMATION		
Board Member Comments		S. Waechter B.Warrick G. Fournier A.Orr J. Klemick L.Dickinson J.Riordan



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DISTRICT OPERATIONS

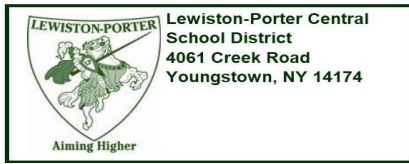
Minutes	RESOLVED , that the Board of Education approve the Minutes from the May 19, 2020 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, June 2, 2020 Work Session Meeting, as submitted by the District Clerk.	M-2
Record	RESOLVED , that the Board of Education approve the Record from the, June 2, 2020 Budget Hearing, as submitted by the District Clerk.	M-3
Official Voting Results	RESOLVED , that the Board of Education approve the Official Voting Results from the June 9, 2020 Annual District Meeting & Election, as submitted by the District Clerk.	M-4
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

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 8410, Community Education Policy 8420, Opening Exercises Policy 8430, Independent Study Policy 8440, Homework Policy 8450, Home Tutoring (Homebound Instruction) Policy 8460, Field Trips Policy 8470, Home Instruction (Home Schooling)	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second 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-2

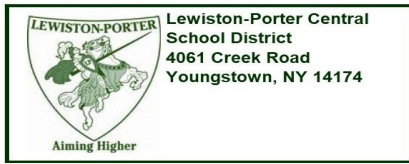


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Policy Revision Deletion of the Second Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education delete the following policy; Policy 7243, Student Data Breaches	NA-3
Approval of the Organizational Meeting Date	RESOLVED , that the Board of Education hold the annual Organizational meeting on Wednesday, July 1, 2020.	NA-4
Approval of the LPUT Rental Agreement	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education hereby approves the rental agreement for the Lewiston-Porter United Teachers for use of agreed upon space at the Community Resource Center for the 2020-2021 school year.	NA-5
Approval of Contract to Inter-Community Services	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education hereby approves the contract for Inter-Community Services for the clothing pantry for the 2020-2021 school year.	NA-6
Approval of the YMCA Summer Contract	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Board of Education hereby approves the YMCA summer contract for the Summer of 2020.	NA-7
Approval of Emergency Pesticide Application	<p style="text-align: center;">RESOLUTION TO APPLY PESTICIDES DURING STUDENT NON-USE PERIODS</p> <p>This resolution is to request authorization of an emergency pesticide application at designated areas across the Lewiston-Porter Central School District Campus</p> <p>Be it resolved, that all emergency treatment of school facilities will occur in targeted areas of the district. Applications will only occur during no school activity times, further, application to sports fields will only occur during non-sport season periods of time. At no time will pesticides be used on active playfields or playgrounds.</p> <p>Background information - New York State enacted Chapter 85 of the Laws of 2010. This new law contained limitations regarding pesticide use on playing fields and playgrounds at schools and day care centers. Specifically, schools and day care centers are prohibited from using pesticides unless it is deemed to be an emergency situation at which time an exception may be granted to the school district by the appropriate entity. The New York State Education Department has identified school Boards of Education as the appropriate entity to make this emergency determination for public school districts. Each determination is applicable to a single application.</p> <p>Pertinent data: on June 1, 2020 our Director of Buildings and Grounds met with our extermination company to inspect our facilities and discuss concerns related to ticks, cluster flies and rodents, all of which we had problems with last year. In attempt to be proactive and ensure the safety of students it is prudent to treat for all of these intruders. During this same time review of the condition of the District fields and ground occurred. Upon walking the perimeter of the grounds and the outdoor track area we discovered pockets of poison ivy and poison oak in several areas. The treatment period for these types of infestations is spring and summer. It is</p>	NA-8

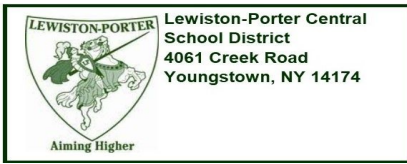


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	<p>therefore requested that the Board of Education make an emergency determination allowing treatment of Herbicides and or pesticides to the grounds as needed areas as well as other designated areas in need of treatment. The pesticide/herbicide will be sprayed on by a certified applicator and all required notifications will be completed as is necessary under the applicable law. After application, it is recommended that students be kept off of the field for a minimum of two days. The District will follow this procedure.</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 18, April 23, May 1, 7, 15, 2020 for the 2019-2020 school year and March 12, 13, April 23, 24, 30, May 1, 4, 5, 6, 7, 8, 11, 13, 14, 15, 18, 26, and June 10, 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>NP-1</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 May 4, 5, and June 2, 2020 for the 2019-2020 school year and April 29, May 4, 5, 21, and June 2, 3, 10, 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>NP-2</p>																				
PERSONNEL - CONSENT AGENDA																						
<p>Resignations/ Rescissions -</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p>																					
<p><u>Instructional</u></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">Tenure</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Kristin Forgione</td> <td>6/30/20</td> <td>Special Education</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Kristin Forgione	6/30/20	Special Education	Resignation	<p>PRI</p>												
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<p><u>Non-Instructional</u></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 15%;">Position</th> <th style="width: 30%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Patti Geoeli</td> <td>6/26/20</td> <td>Sr. Typist</td> <td>Resignation</td> </tr> <tr> <td>Micheline Bevacqua</td> <td>6/30/20</td> <td>Monitor</td> <td>Resignation</td> </tr> <tr> <td>Tiffany Chandler</td> <td>6/30/20</td> <td>Monitor</td> <td>Resignation</td> </tr> <tr> <td>Sharalyn Bandinelli</td> <td>12/28/20</td> <td>Sr. Typist</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Patti Geoeli	6/26/20	Sr. Typist	Resignation	Micheline Bevacqua	6/30/20	Monitor	Resignation	Tiffany Chandler	6/30/20	Monitor	Resignation	Sharalyn Bandinelli	12/28/20	Sr. Typist	Retirement	<p>PRNI</p>
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<p>Appointments -</p> <p>Instructional</p>	<p>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></p> <table border="1"> <tr> <td>Name:</td> <td>Alison Reding</td> </tr> <tr> <td>Placement:</td> <td>Middle School/High School</td> </tr> <tr> <td>Position:</td> <td>School Psychologist</td> </tr> <tr> <td>Effective:</td> <td>9/1/20</td> </tr> <tr> <td>Probationary Period:</td> <td>Pending certification</td> </tr> <tr> <td>Tenure Area:</td> <td>School Psychologist</td> </tr> <tr> <td>Certification:</td> <td>School Psychologist (pending)</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>2</td> </tr> <tr> <td>Salary:</td> <td>\$45,735</td> </tr> </table>	Name:	Alison Reding	Placement:	Middle School/High School	Position:	School Psychologist	Effective:	9/1/20	Probationary Period:	Pending certification	Tenure Area:	School Psychologist	Certification:	School Psychologist (pending)	Degree:	Masters	Step:	2	Salary:	\$45,735	<p>PAI</p>
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