



Regular Board of Education Meeting
 July 27, 2020; 6pm
 Boardroom, Community Resource Center

Board of Education:

Vice Pres., Danielle M. Mullen (2020-2023)
 Gemma Fournier (2018-2021)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer Klemick (2020-2021)
 Anne H. Orr (2019-2022)
 Betty VanDenBosch-Warrick (2019-2022)
 Absent: President, Jodee Riordan (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

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/73759363104?pwd=dVhqZGxQNGo4aW9Ecndvblk4Z0JOQT09>
 Meeting ID: 737 5936 3104
 Passcode: Lewport

*All non-board members will be muted and have their video switched off to assist with smooth streaming.

CALL TO ORDER

Call to Order	The Board Vice President called the meeting to order at 6:01pm with the Pledge of Allegiance.	Danielle Mullen
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for July 27, 2020. Motion made by Mullen, seconded by Orr to accept the agenda.	Approval, CARRIED, 6-0
Community Comments	No community comments.	

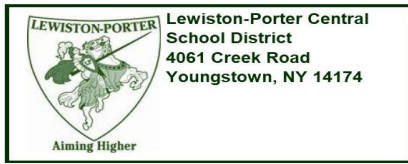
REPORTS

Committee Schedules and Reports	Board of Education Reports 08/10, Policy Review Committee 08/10, Work Session Board Meeting 08/18, Facility Committee Meeting 08/24, Regular Board Meeting	
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

PRESENTATIONS

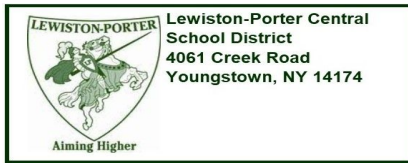
Presentations	District Wide Emergency Plan Presentation. COVID-19 Reopening Plan Update.	Dr. Grupka Mr. Casseri
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BOARD OF EDUCATION INFORMATION



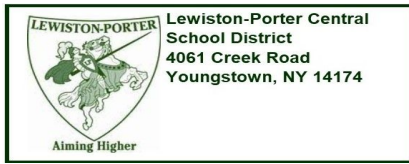
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Board Member Comments		G. Fournier C. Huebschmann J. Klemick A. Orr B. Warrick D. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the June 23, 2020, Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Fournier to approve M-1.	M-1 Approval, CARRIED, 6-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, July 1, 2020, Organizational Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Orr to approve M-2.	M-2 Approval, CARRIED, 6-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the, July 15, 2020 Work Session and Regular Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Orr to approve M-3.	M-3 Approval, CARRIED, 6-0
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 Mullen, seconded by Fournier to approve NF-1 to NF-5.	 NF-1 NF-2 NF-3 NF-4 NF-5 Approval, CARRIED, 6-0
OLD BUSINESS		
No Old Business		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second 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) Motion made by Mullen, seconded by Fournier to approve NA-1.	NA-1 Approval, CARRIED, 6-0



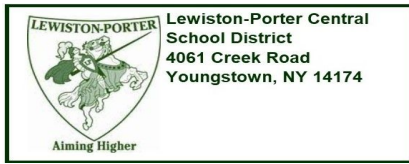
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<p>Approval of the Confidential Employee Working Agreements</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Confidential Employee Working Agreement for July 1, 2020 to June 30, 2023 as recommended by the Superintendent of Schools for the following Confidential Employees;</p> <p style="text-align: center;">Marisa I. Barile Lynn Braunbach Janet Cirillo Paul Feathers Kathy Moore Richard Salverson Rhonda Shiah</p> <p>Motion made by Mullen, seconded by Fournier to approve NA-2.</p>	<p style="text-align: center;">NA-2 Approval, CARRIED, 6-0</p>
<p>Approval to Extend the Personal Touch Food Service Inc. Child Nutrition Contract</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve to extend the Personal Touch Food Service Inc. Child Nutrition Contract for the 2020-2021 school year, as recommended by the Assistant Superintendent for Administrative Services.</p> <p>Motion made by Mullen, seconded by Orr to approve NA-3.</p>	<p style="text-align: center;">NA-3 Approval, CARRIED, 6-0</p>
<p>Approval of the Disposal of Textbooks</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the requests to dispose of textbooks as submitted by administration.</p> <p>Motion made by Mullen, seconded by Fournier to approve NA-4.</p>	<p style="text-align: center;">NA-4 Approval, CARRIED, 6-0</p>
<p>Approval of New Textbooks</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the purchase of new textbooks, as recommended by the Assistant Superintendent for Curriculum, Instruction, and Technology.</p> <p>Motion made by Mullen, seconded by Warrick to approve NA-5.</p>	<p style="text-align: center;">NA-5 Approval, CARRIED, 6-0</p>
<p>Approval of Facility Service Agreements</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the following agreements for the 2020-2021 school year;</p> <ul style="list-style-type: none"> • Access Elevator for the handicap elevator maintenance • ACT for the truck lease – year 5 of 5. • ALPS Elevator Service for the inspection of all elevators in the District. • Cummins for the preventive maintenance and inspections of generators in the district. • Daikin for the chiller maintenance at the High School. • Ehrlich for the District wide pest control service. • Greater Niagara for the preventative maintenance and startup for heating boilers in all buildings in the District. • Hoot for the backflow maintenance. • Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement. • Pitney Bowes for the service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder. • Ronco for the telephone equipment maintenance service and CallPilot Partner Assurance Software support, Basic, Tier 2 Basic to the district. 	<p style="text-align: center;">NA-6 Approval, CARRIED, 6-0</p>



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	<ul style="list-style-type: none"> • Schindler for the High School elevator maintenance agreement. • Simplex Grinnell for the service support of the fire alarm systems in the District. • Thyssenkrupp for the High School and Intermediate Education Center large and freight elevator maintenance. • U & S for the technical professional support for cameras and fob system. • Waterwise for the water treatment and cooling tower services to the District. <p>BE IT FURTHER RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorize the Superintendent to execute the above agreements on behalf of the District.</p> <p>Motion made by Mullen, seconded by Fournier to approve NA-6.</p>	
<p>Approval to Fund the Tax Certiorari Fund</p>	<p>BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes funding of the tax certiorari reserve from the 2019-2020 general fund in the amount of \$433,589 for the 2020-2021 school year. The tax certiorari reserve is for tax refunds to do re-assessments levied after the final tax rolls have been processed or to pay for prior reassessments that have been challenged.</p> <p>Motion made by Mullen, seconded by Fournier to approve NA-7.</p>	<p style="text-align: center;">NA-7 Approval, CARRIED, 6-0</p>
<p>Approval to Fund the Repair Reserve Fund</p>	<p>BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes funding of a repair from the 2019-2020 general fund in the amount of \$500,000 for the 2020-2021 school year. The repair reserve is for repairs to capital improvements or equipment, such repairs to be of a type not recurring annually, or at shorter intervals; or for other purposes authorized by Law. This will allow for transfers from this fund to cover the expenses related to COVID-19 Pandemic PPE and safety equipment costs in the 20-21 school year.</p> <p>Motion made by Mullen, seconded by Orr to approve NA-8.</p>	<p style="text-align: center;">NA-8 Approval, CARRIED, 6-0</p>
<p>Approval of the Buffalo Construction Contract</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Buffalo Construction Contract as the Construction Manager for the 2020-2024 Capital Improvements Project, as recommended by the Assistant Superintendent for Administrative Services.</p> <p>Motion made by Mullen, seconded by Warrick to approve NA-9.</p>	<p style="text-align: center;">NA-9 Approval, CARRIED, 6-0</p>
<p>Approval of the Community Education Program Contract</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the contract for Ms. Anita Muzzi for the development of the Community Education Program for July 1, 2020 to July 1, 2021.</p> <p>Motion made by Mullen, seconded by Orr to approve NA-10.</p>	<p style="text-align: center;">NA-10 Approval, CARRIED, 6-0</p>
<p>Approval of the 2020-2025 Strategic Plan</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2020-2025 Strategic Plan.</p> <p>Motion made by Mullen, seconded by Warrick to approve NA-11.</p>	<p style="text-align: center;">NA-11 Approval, CARRIED, 6-0</p>



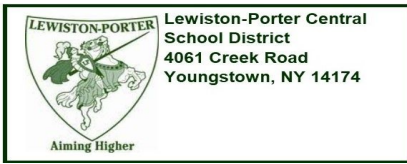
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PUPIL PERSONNEL

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 and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:</p> <p>2019/2020 School Year: 01/31/2020, 03/03/2020, 3/12/2020, 04/01/2020, 05/11/2020, 05/12/2020, 05/18/2020, 05/19/2020, 05/21/2020, 05/26/2020, 05/28/2020</p> <p>2020/2021 School Year: 04/27/2020, 04/28/2020, 04/30/2020, 05/04/2020, 05/05/2020, 05/06/2020, 05/07/2020, 05/08/2020, 05/11/2020, 05/12/2020, 05/13/2020, 05/14/2020, 05/15/2020, 05/18/2020, 05/19/2020, 05/20/2020, 05/27/2020, 06/01/2020, 06/03/2020, 06/12/2020</p> <p>Motion made by Mullen, seconded by Warrick to approve NP-1.</p>	<p align="center">NP-1 Approval, CARRIED, 6-0</p>
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PERSONNEL - CONSENT AGENDA

	<p>Motion made by Mullen, seconded by Fournier to approve the Personnel Consent Agenda combining PRI, PAI, PAPC.</p>	<p align="center">Approval, CARRIED, 6-0</p>																
Resignations/ Rescissions - Instructional	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" data-bbox="399 1050 1224 1171"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Janelle Krajcirik</td> <td>6/30/20</td> <td>Science</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1" data-bbox="399 1205 1224 1327"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Maureen Castiglione</td> <td>1/4/21</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Janelle Krajcirik	6/30/20	Science	Resignation	Name	Date	Position	Reason	Maureen Castiglione	1/4/21	Teacher Aide	Retirement	<p align="center">PRI</p>
Name	Date	Tenure	Reason															
Janelle Krajcirik	6/30/20	Science	Resignation															
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Appointments -

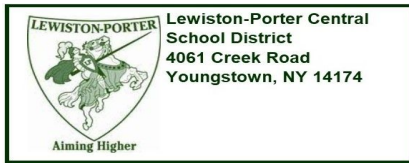
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent 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.*

Instructional

Name:	Emily Sharpe
Placement:	Middle School
Position:	Math Teacher
Effective:	9/1/20
Probationary Period:	8/27/19 - 8/26/23
Tenure Area:	Math
Certification:	Math 5-9, Math 7-12
Degree:	Bachelors
Step:	3
Salary:	\$41,888

Name:	Laura McLaughlin
Placement:	District Wide
Position:	.5 FTE Registered Occupational Therapist
Effective:	9/1/20
Probationary Period:	9/1/20 - 8/31/24
Certification:	Occupational Therapist
Degree:	Masters
Step:	3
Salary:	\$23,668.00 pro-rata

PAI



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Appointments - Peer Coordinators	RESOLVED , upon the recommendation of the Superintendent of Schools that the Board of Education accept the consent agenda for Peer Coordinator appointments. <table border="1" data-bbox="399 359 1239 483"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Amy Golden</td> <td>MS Math</td> <td>1-7/3</td> <td>\$4,072</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Amy Golden	MS Math	1-7/3	\$4,072	PAPC
Name	Appointment	Cat./Step	Stipend							
Amy Golden	MS Math	1-7/3	\$4,072							
EXECUTIVE SESSION - ADJOURNMENT										
Executive Session	Motion made by Mullen, seconded by Fournier to enter into Executive Session at 8:19pm to review the building level emergency plans. Motion made by Mullen, seconded by Warrick to adjourn from Executive Session at 8:24pm.	Approval, CARRIED, 6-0 Approval, CARRIED, 6-0								
Adjournment	Motion made by Mullen, second by Warrick to adjourn the public meeting at 8:24pm.	Approval, CARRIED, 6-0								

Marisa I. Barile, District Clerk