

Regular Board of Education Meeting AGENDA

August 24, 2020; 6pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 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)

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

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/74035535685?pwd=Q0xqQjJ6blpwQXI3dUxsOUtIMklJZz09>

Meeting ID: 740 3553 5685
 Passcode: Lewport

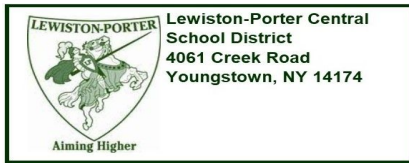
*All non-board members will be muted and have their video switched off to assist with smooth streaming.

CALL TO ORDER

Call to Order	The Board 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 August 24, 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>	

REPORTS

Committee Schedules and Reports	Board of Education Reports 09/14, Policy Review Committee 09/14, Work Session Board Meeting 09/15, Facility Committee Meeting 09/28, Regular Board Meeting	
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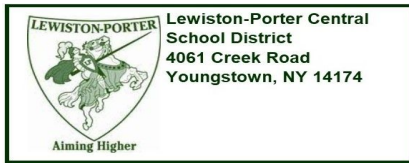


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Administrative Reports	Administrative Reports (PEC, IEC, MS, HS reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
Presentation	Internal Audit Presentation Code of Conduct	Ms. Barrett, Freed Maxick Mr. Casseri
BOARD OF EDUCATION INFORMATION		
Board Member Comments		C. Huebschmann J. Klemick A. Orr B. Warrick G. Fournier D. Mullen J. Riordan
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the July 27, 2020, Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Board of Education approve the Minutes from the August 10, 2020, Work Session/Regular 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-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	NF-1 NF-2 NF-3 NF-4 NF-5
OLD BUSINESS		
No Old Business		



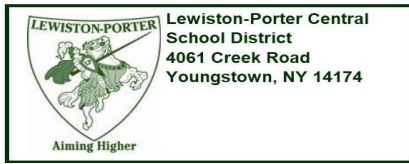
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NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 6550 Leaves of Absence Policy 7120, Age of Entrance Policy 7121, Diagnostic Screening of Students Policy 7130, Entitlement to Attend - Age and Residency Policy 7131, Education of Students in Temporary Housing Policy 7132, Non-Resident Students Policy 7133, Education of Students in Foster Care Policy 7150, Involuntary Transfer of Students Policy 8241, Patriotism, Citizenship, and Human Rights Education	NA-1
Approval of the Retention and Disposition Schedule for New York Local Government Records (LGS-1)	RESOLVED , that upon the recommendation of the Assistant Superintendent for Administrative Services, the Lewiston-Porter Board of Education approve the Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED , that in accordance with Article 57-A: a. Only those records will be disposed of that are described in the Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein. b. only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.	NA-2
Approval of Parent member for CPSE and CSE Committees	RESOLVED , that upon the recommendation of the Superintendent of Schools, the Lewiston-Porter Board of Education approve Nicole Seguin as a Parent Member for the Committee on Preschool Special Education (CPSE) and Committee of Special Education (CSE).	NA-3
Adoption of the District-Wide Emergency Plan	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education adopt the District-Wide Emergency Plan for the 2020-2021 school year.	NA-4
Approval of the Building Level Emergency Plans	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the building-level emergency plans for the 2020-2021 school year.	NA-5
Approval of the Reopening Plan	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the initial Reopening Plan for the 2020-2021 school year.	NA-6
Approval to waive the Attendance Policy	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve to waive the attendance policy due to the COVID-19 pandemic for the 2020-2021 school year.	NA-7



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Approval of Expenditure from Repair Reserve	BE IT RESOLVED , that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approves to expend \$32, 216.00 from the Repair Reserve to install laser systems on three (3) buildings across campus to aid in the removal of seagulls across campus.	NA-8
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PUPIL PERSONNEL

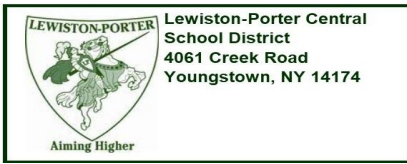
Recommendations for CSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2019/2020 School Year: 05/06/2020, 05/11/2020, 05/18/2020 2020/2021 School Year: 05/06/2020, 05/07/2020, 05/08/2020, 05/11/2020, 05/13/2020, 05/14/2020, 05/15/2020, 05/18/2020, 05/19/2020, 05/26/2020, 05/28/2020	NP-1
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Recommendation for CPSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2020/2021 School Year: 07/20/2020, 08/11/2020	NP-2
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PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.	PRNI												
<table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Lara MacFarlane</td> <td>8/7/20</td> <td>Typist</td> <td>Resignation</td> </tr> <tr> <td>Barbara Ketch</td> <td>3/30/20</td> <td>Stenographer</td> <td>Retirement</td> </tr> </tbody> </table>		Name	Date	Position	Reason	Lara MacFarlane	8/7/20	Typist	Resignation	Barbara Ketch	3/30/20	Stenographer	Retirement	
Name	Date	Position	Reason											
Lara MacFarlane	8/7/20	Typist	Resignation											
Barbara Ketch	3/30/20	Stenographer	Retirement											

Appointments - Annual	RESOLVED , upon the recommendation for the Superintendent of Schools that the Board of Education accept the consent agenda for the following 2020-2021 annual appointments.	PAA						
<table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Michelle Conti</td> <td>Advanced Placement Coordinator</td> <td>\$3,000</td> </tr> </tbody> </table>		Name	Appointment	Stipend	Michelle Conti	Advanced Placement Coordinator	\$3,000	
Name	Appointment	Stipend						
Michelle Conti	Advanced Placement Coordinator	\$3,000						



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Appointments -

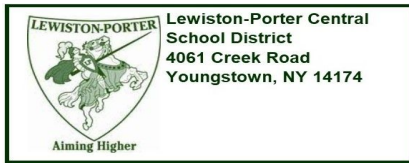
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except 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:	Andrew Sharpe
Placement:	High School
Position:	Special Education
Effective:	9/1/2020
Probationary Period:	09/01/2020 - 08/31/2024
Tenure Area:	Special Education
Certification:	Students w/disabilities Gr 7-12
Degree:	Masters
Step:	2
Salary:	\$45,735

Name:	Morgan Waple
Placement:	Middle School
Position:	Special Education
Effective:	9/01/2020
Probationary Period:	9/01/2020 - 8/31/2024
Tenure Area:	Special Education
Certification:	Students w/disabilities Birth - Gr 2, Gr 1-6, Gr 7-12
Degree:	Masters
Step:	2
Salary:	\$45,735

PAI



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	<table border="1"> <tr> <td>Name:</td> <td>Sarah Evans Ph. D.</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>Science Teacher</td> </tr> <tr> <td>Effective:</td> <td>09/01/2020</td> </tr> <tr> <td>Probationary Period:</td> <td>09/01/2020 - 08/31/2020</td> </tr> <tr> <td>Tenure Area:</td> <td>Science</td> </tr> <tr> <td>Certification:</td> <td>Chemistry Gr 7-12</td> </tr> <tr> <td>Degree:</td> <td>Doctorate</td> </tr> <tr> <td>Step:</td> <td>1</td> </tr> <tr> <td>Salary:</td> <td>\$49,355</td> </tr> </table>	Name:	Sarah Evans Ph. D.	Placement:	High School	Position:	Science Teacher	Effective:	09/01/2020	Probationary Period:	09/01/2020 - 08/31/2020	Tenure Area:	Science	Certification:	Chemistry Gr 7-12	Degree:	Doctorate	Step:	1	Salary:	\$49,355	
Name:	Sarah Evans Ph. D.																					
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Position:	Science Teacher																					
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Certification:	Chemistry Gr 7-12																					
Degree:	Doctorate																					
Step:	1																					
Salary:	\$49,355																					
<p>Appointments - <u>Non-Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter 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>Salary</th> </tr> </thead> <tbody> <tr> <td>*Jennifer Piwowarczyk</td> <td>9/01/2020</td> <td>Teacher Aide</td> <td>\$12.70</td> </tr> </tbody> </table> <p>*Board approved in March 2020 but did not start due to COVID-19 pandemic.</p>	Name	Date	Position	Salary	*Jennifer Piwowarczyk	9/01/2020	Teacher Aide	\$12.70	<p>PANI</p>												
Name	Date	Position	Salary																			
*Jennifer Piwowarczyk	9/01/2020	Teacher Aide	\$12.70																			
<p>Appointments - <u>Peer Coordinators</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinator appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Wendy Hauck</td> <td>District Wide - Reading</td> <td>1-7/2</td> <td>\$3,216</td> </tr> <tr> <td>Dana Thompson</td> <td>District Wide - Bus./Tech/H&C</td> <td>8-10/3</td> <td>\$2,178.50</td> </tr> <tr> <td>Nicole Krawczyk</td> <td>District Wide - Bus./Tech/H&C</td> <td>8-10/3</td> <td>\$2,178.50</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Wendy Hauck	District Wide - Reading	1-7/2	\$3,216	Dana Thompson	District Wide - Bus./Tech/H&C	8-10/3	\$2,178.50	Nicole Krawczyk	District Wide - Bus./Tech/H&C	8-10/3	\$2,178.50	<p>PAPC</p>				
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Dana Thompson	District Wide - Bus./Tech/H&C	8-10/3	\$2,178.50																			
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ADJOURNMENT																						
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