



Regular/Work Session
Board of Education Meeting
 September 14, 2020; 6:00pm
 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

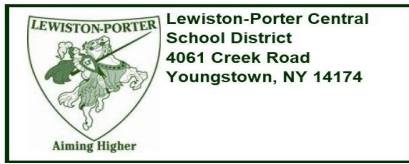
DRAFT Minutes

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;

Join:
<https://us04web.zoom.us/j/76045469815?pwd=MVE1MG5Jc3Y1a042OXZYRjhCa2dTQT09>

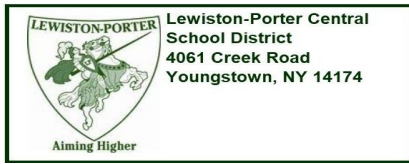
Meeting ID: 760 4546 9815
 Passcode: Lewport

CALL TO ORDER		
Call to Order	The Board President called the meeting at 6:00 pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for September 14, 2020. Motion made by Riordan, seconded by Mullen to accept the agenda.	Approved, CARRIED, 7-0
Work Session Discussion	Policy Review Committee 1. Second Reads: <i>Erie 1 BOCES, Quarterly Policy Revisions;</i> a. 6550, Leaves of Absence b. 8241, Patriotism, Citizenship, and Human Rights Education <i>Lewiston-Porter Annual Reviews;</i> a. 7120, Age of Entrance b. 7121, Diagnostic Screening of Students c. 7130, Entitlement to Attend - Age and Residency d. 7131, Education of Students in Temporary Housing e. 7132, Non-Resident Students f. 7133, Education of Students in Foster Care g. 7150, Involuntary Transfer of Students (<i>Erie 1 BOCES recommends deletion of this as it is built into Sp.Ed policies</i>) 2. First Reads: <i>Erie 1 BOCES, Quarterly Policy Revisions;</i> a. (New) Policy 3520, Extraordinary Circumstances b. (New) Policy 6570, Remote Working c. (New) Policy 7150, Remote Learning <i>Lewiston-Porter Annual Reviews;</i> a. Student Progress (7210 - 7270)	Orr/Mullen/ Klemick



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	<p>School Opening Update</p> <p>Board / District Goals Discussion</p> <p>COVID-19 Flowchart and Contact Tracing</p>	<p>Mr. Casseri/Dr. Grupka/ Dr. Lyon Ms. Riordan/Mr. Casseri</p> <p style="text-align: right;">Mr. Casseri</p>								
NEW BUSINESS										
<p>Approval of the Corrective Action Plan for the Internal Audit Report</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the Internal Audit Report as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Fournier to approve NA-1.</p>	<p>NA-1 Approved, CARRIED, 7-0</p>								
<p>Approval of the Acceptance of the Internal Audit Report</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the acceptance of the Internal Audit Report as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Warrick to approve NA-2.</p>	<p>NA-2 Approved, CARRIED, 7-0</p>								
<p>Approval of the YMCA Buffalo Niagara Pre-K and After School Contract</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Buffalo Niagara YMCA Pre-K and After School Contract for the 2020-2021 school year, as submitted by the Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Warrick to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 7-0</p>								
PERSONNEL CONSENT AGENDA										
	<p>Motion made by Riordan, seconded by Warrick, to approve the Personnel Consent Agenda combining PLI, PALTS, PATOSA, PACC, PTI.</p>	<p>Approved, CARRIED, 7-0</p>								
<p>Leaves - Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leave of absences.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Tenure</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Jennifer Lombardi</td> <td>09/01/2020 - 6/30/2021</td> <td>Elementary Education</td> <td>Personnal</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Jennifer Lombardi	09/01/2020 - 6/30/2021	Elementary Education	Personnal	<p>PLI</p>
Name	Date	Tenure	Reason							
Jennifer Lombardi	09/01/2020 - 6/30/2021	Elementary Education	Personnal							
<p>Appointments - Long-Term Substitute</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Long-Term Substitute Appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">Name:</td> <td>Laura Kimoto</td> </tr> <tr> <td>Placement:</td> <td>Middle School</td> </tr> <tr> <td>Position:</td> <td>6th Grade ELA in for J. Lombardi</td> </tr> </tbody> </table>	Name:	Laura Kimoto	Placement:	Middle School	Position:	6th Grade ELA in for J. Lombardi	<p>PALTS</p>		
Name:	Laura Kimoto									
Placement:	Middle School									
Position:	6th Grade ELA in for J. Lombardi									



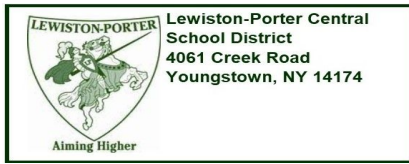
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Effective:	09/01/2020 - 06/30/2021
Certification:	Social Studies Gr 5-9
Degree:	Masters
Step:	2
Salary:	\$45,735

Name:	Katina May
Placement:	St. Peters RC
Position:	.6 FTE Special Education Long-term sub
Effective:	09/01/2020-TBD
Certification:	Students with disabilities Gr 1-6
Degree:	Masters
Step:	3
Salary:	\$28,401.60

Name:	Miranda Mona
Placement:	Primary Education Center
Position:	TOSA 100% Remote Learning Liaison Long-term sub
Effective:	09/01/2020 - TBD
Certification:	Early Childhood Education B-2, Childhood Education 1-6
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$110.00. After 40 days \$44,189 pro-rata, retroed to the effective date of 9/1/2020

Name:	Leah Khatib
Placement:	Intermediate Education Center



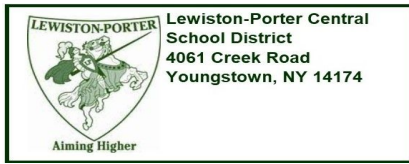
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Position:	Special Education in for J. Stevener
Effective:	09/01/2020 - TBD
Certification:	Childhood Education Gr 1-6
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$110.00. After 40 days \$44,189 pro-rata, retroed to the effective date of 9/1/2020

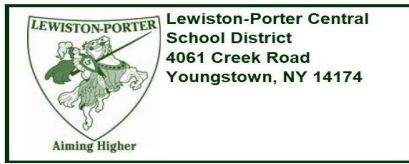
Name:	Lisa Morgan
Placement:	Middle School
Position:	Special Education in for V. Filicetti
Effective:	09/01/2020 - TBD
Certification:	Special Education
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$110.00. After 40 days \$44,189 pro-rata, retroed to the effective date of 9/1/2020

Name:	Hannah Whiteside
Placement:	Middle School
Position:	Math in for D. Scinta
Effective:	09/01/2020 - TBD
Certification:	Mathematics Gr 7-12
Degree:	Bachelors
Step:	1
Salary:	Daily Rate of \$110.00. After 40 days \$39,788 pro-rata, retroed to the effective date of 9/1/2020



**Regular/Work Session
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	<table border="1"> <tr><td>Name:</td><td>Claire Feiertag</td></tr> <tr><td>Placement:</td><td>High School</td></tr> <tr><td>Position:</td><td>Science in for K. Ruggiero</td></tr> <tr><td>Effective:</td><td>09/01/2020 - TBD</td></tr> <tr><td>Certification:</td><td>Biology 5-9</td></tr> <tr><td>Degree:</td><td>Bachelors</td></tr> <tr><td>Step:</td><td>1</td></tr> <tr><td>Salary:</td><td>Daily Rate of \$110.00. After 40 days \$39,788 pro-rata, retroed to the effective date of 9/1/2020</td></tr> </table> <table border="1"> <tr><td>Name:</td><td>Derek Tracy</td></tr> <tr><td>Placement:</td><td>High School</td></tr> <tr><td>Position:</td><td>Physical Education in for J. Lichtenthal</td></tr> <tr><td>Effective:</td><td>09/10/2020 - TBD</td></tr> <tr><td>Certification:</td><td>Physical Education</td></tr> <tr><td>Degree:</td><td>Bachelors</td></tr> <tr><td>Step:</td><td>1</td></tr> <tr><td>Salary:</td><td>Daily Rate of \$110.00. After 40 days \$39,788 pro-rata, retroed to the effective date of 9/10/2020</td></tr> </table>	Name:	Claire Feiertag	Placement:	High School	Position:	Science in for K. Ruggiero	Effective:	09/01/2020 - TBD	Certification:	Biology 5-9	Degree:	Bachelors	Step:	1	Salary:	Daily Rate of \$110.00. After 40 days \$39,788 pro-rata, retroed to the effective date of 9/1/2020	Name:	Derek Tracy	Placement:	High School	Position:	Physical Education in for J. Lichtenthal	Effective:	09/10/2020 - TBD	Certification:	Physical Education	Degree:	Bachelors	Step:	1	Salary:	Daily Rate of \$110.00. After 40 days \$39,788 pro-rata, retroed to the effective date of 9/10/2020	
Name:	Claire Feiertag																																	
Placement:	High School																																	
Position:	Science in for K. Ruggiero																																	
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Step:	1																																	
Salary:	Daily Rate of \$110.00. After 40 days \$39,788 pro-rata, retroed to the effective date of 9/10/2020																																	
<p>Appointments - <u>TOSA</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Teacher on Special Assignment appointments.</p> <table border="1"> <tr><td>Name:</td><td>Kristen Maggi</td></tr> <tr><td>Placement:</td><td>Primary Education Center</td></tr> <tr><td>Position:</td><td>TOSA 100% Remote Learning Liaison</td></tr> <tr><td>Effective:</td><td>09/01/2020</td></tr> <tr><td>Time Period:</td><td>TBD</td></tr> </table>	Name:	Kristen Maggi	Placement:	Primary Education Center	Position:	TOSA 100% Remote Learning Liaison	Effective:	09/01/2020	Time Period:	TBD	<p align="right">PATOSA</p>																						
Name:	Kristen Maggi																																	
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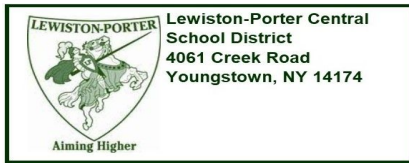
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Certification:	Childhood Education Gr 1 - 6
Degree:	Masters
Step:	6
Salary:	\$52,483

Name:	Kathleen Ries
Placement:	Primary Education Center
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBD
Certification:	Early Childhood Ed B - 2, Childhood Education Gr 1-6
Degree:	Masters
Step:	7
Salary:	\$54,319

Name:	Shannon Lester
Placement:	Intermediate Education Center
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Pre K-6
Degree:	Masters
Step:	19
Salary:	\$82,080

Name:	Jennifer Kensinger
Placement:	Intermediate Education Center

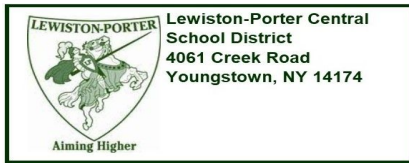


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Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Childhood Education Gr 1-6
Degree:	Masters
Step:	14
Salary:	\$69,109

Name:	Julie Stevener
Placement:	Intermediate Education Center
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Students with disabilities B-2, Students with disabilities Gr 1-6
Degree:	Masters
Step:	6
Salary:	\$52,483

Name:	Max Hyland
Placement:	Middle School
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Social Studies Gr 5-9, Social Studies Gr 7-12
Degree:	Masters
Step:	2



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Salary:	\$45,735
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Name:	Denis Scinta
Placement:	Middle School
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Mathematics Gr 7-12
Degree:	Masters
Step:	28
Salary:	\$96,673

Name:	Victoria Filicetti
Placement:	Middle School
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Special Education
Degree:	Masters
Step:	24
Salary:	\$91,990

Name:	Kristian Ruggiero
Placement:	High School
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Earth Science Gr 7-12



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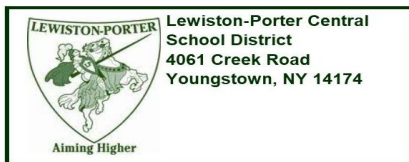
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Degree:	Masters
Step:	16
Salary:	\$74,032

Name:	Michelle Ellis
Placement:	High School
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Spanish Gr 7-12
Degree:	Masters
Step:	24
Salary:	\$91,990

Name:	Jessica Cruz
Placement:	High School
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/01/2020
Time Period:	TBA
Certification:	Students with disabilities-Soc. St. Gr 7-12
Degree:	Masters
Step:	13
Salary:	\$66,772

Name:	Justalene Lichtenthal
Placement:	High School
Position:	TOSA 100% Remote Learning Liaison
Effective:	9/10/2020



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	<table border="1"> <tr> <td>Time Period:</td> <td>TBA</td> </tr> <tr> <td>Certification:</td> <td>Physical Education</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>18</td> </tr> <tr> <td>Salary:</td> <td>\$79,305</td> </tr> </table>	Time Period:	TBA	Certification:	Physical Education	Degree:	Masters	Step:	18	Salary:	\$79,305											
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Degree:	Masters																					
Step:	18																					
Salary:	\$79,305																					
Appointments - Co-Curricular & Extra Curricular	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular 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>Mark Waple</td> <td>MS WEB Club Coordinator</td> <td>VI/3</td> <td>\$1,514</td> </tr> <tr> <td>Michael Bollinger</td> <td>MS WEB Club Coordinator</td> <td>VI/3</td> <td>\$1,514</td> </tr> <tr> <td>Karen Pax</td> <td>MS WEB Club Support Team</td> <td>VII/3</td> <td>\$1,146</td> </tr> <tr> <td>Kelly Zimmerman</td> <td>MS WEB Club Support Team</td> <td>VII/3</td> <td>\$1,146</td> </tr> </tbody> </table>	Name	Appointment	Cat/Step	Stipend	Mark Waple	MS WEB Club Coordinator	VI/3	\$1,514	Michael Bollinger	MS WEB Club Coordinator	VI/3	\$1,514	Karen Pax	MS WEB Club Support Team	VII/3	\$1,146	Kelly Zimmerman	MS WEB Club Support Team	VII/3	\$1,146	PACC
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Karen Pax	MS WEB Club Support Team	VII/3	\$1,146																			
Kelly Zimmerman	MS WEB Club Support Team	VII/3	\$1,146																			
Transfers - Instructional	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following transfer.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Building</th> <th>From Position</th> <th>To Position</th> </tr> </thead> <tbody> <tr> <td>Karen Yager</td> <td>Intermediate</td> <td>Enrichment</td> <td>5th Grade</td> </tr> </tbody> </table>	Name	Building	From Position	To Position	Karen Yager	Intermediate	Enrichment	5th Grade	PTI												
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Karen Yager	Intermediate	Enrichment	5th Grade																			
ADJOURNMENT																						
Adjournment	Motion made by Riordan, seconded by Orr to adjourn at 7:10 pm.	Approved, CARRIED, 7-0																				

Marisa I. Barile, District Clerk