



Regular Board of Education Meeting
 August 24, 2020; 6pm
 Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Danielle M. Mullen (2020-2023)
 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

Absent: Gemma Fournier (2018-2021)

CALL TO ORDER

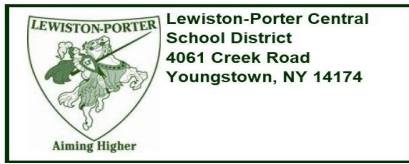
Call to Order	The Board President called the meeting to order at 6:00pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for August 24, 2020. Motion made by Riordan, seconded by Warrick, to accept the agenda.	Approval, CARRIED, 6-0
Community Comments	No community comments	

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	
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

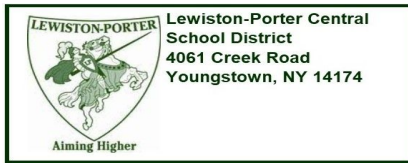
BOARD OF EDUCATION INFORMATION

Board Member Comments		C. Huebschmann J. Klemick A.Orr B. Warrick D. Mullen J.Riordan
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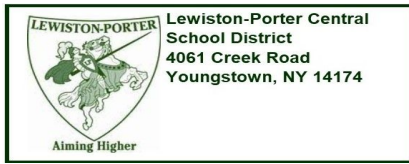
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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Board of Education approve the Minutes from the July 27, 2020, Regular Board Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Mullen, to approve M-1.	M-1 Approval, CARRIED, 6-0
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. Motion made by Riordan, seconded by Warrick, to approve M-2.	M-2 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 Riordan, seconded by Mullen, 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 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 Motion made by Riordan, seconded by Warrick to approve NA-1.	NA-1 Approval, CARRIED, 6-0
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: <ol style="list-style-type: none"> 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. 	NA-2 Approval, CARRIED, 6-0



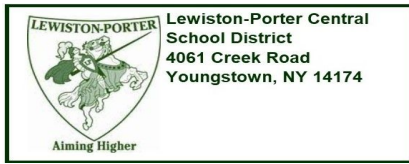
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	<p>b. only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.</p> <p>Motion made by Riordan, seconded by Mullen, to approve NA-2.</p>	
Approval of Parent member for CPSE and CSE Committees	<p>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).</p> <p>Motion made by Riordan, seconded by Mullen, to approve NA-3.</p>	NA-3 Approval, CARRIED, 6-0
Adoption of the District-Wide Emergency Plan	<p>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.</p> <p>Motion made by Riordan, seconded by Warrick, to approve NA-4.</p>	NA-4 Approval, CARRIED, 6-0
Approval of the Building Level Emergency Plans	<p>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.</p> <p>Motion made by Riordan, seconded by Warrick, to approve NA-5.</p>	NA-5 Approval, CARRIED, 6-0
Approval of the Reopening Plan	<p>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.</p> <p>Motion made by Riordan, seconded by Warrick, to approve NA-6.</p>	NA-6 Approval, CARRIED, 6-0
Approval to waive the Attendance Policy	<p>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.</p> <p>Motion made by Riordan, seconded by Mullen, to approve NA-7.</p>	NA-7 Approval, CARRIED, 6-0
Approval of Expenditure from Repair Reserve	<p>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.</p> <p>Motion made by Riordan, seconded by Orr, to approve NA-8.</p>	NA-8 Approval, CARRIED, 6-0
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	<p>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:</p> <p>2019/2020 School Year: 05/06/2020, 05/11/2020, 05/18/2020</p> <p>2020/2021 School Year:</p>	NP-1 Approval, CARRIED, 6-0



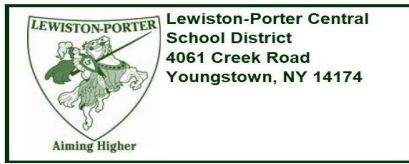
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	05/06/2020, 05/07/2020, 05/08/2020, 05/11/2020, 05/13/2020, 05/14/2020, 05/15/2020, 05/18/2020, 05/19/2020, 05/26/2020, 05/28/2020 Motion made by Riordan, seconded by Mullen, to approve NP-1.													
Recommendation for CPSE Placement and Amendments	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 Motion made by Riordan, seconded by Mullen, to approve NP-2.	NP-2 Approval, CARRIED, 6-0												
PERSONNEL - CONSENT AGENDA														
	Motion made by Riordan, seconded by Mullen, to approve the Personnel Consent Agenda combining PRNI, PAA, PAI, PANI, PAPC.	Approval, CARRIED, 6-0												
Resignations/ Rescissions - Non-Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">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	PRNI
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. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 30%;">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	PAA						
Name	Appointment	Stipend												
Michelle Conti	Advanced Placement Coordinator	\$3,000												
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. <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>													



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Instructional	<table border="1"> <tr><td>Name:</td><td>Andrew Sharpe</td></tr> <tr><td>Placement:</td><td>High School</td></tr> <tr><td>Position:</td><td>Special Education</td></tr> <tr><td>Effective:</td><td>9/1/2020</td></tr> <tr><td>Probationary Period:</td><td>09/01/2020 - 08/31/2024</td></tr> <tr><td>Tenure Area:</td><td>Special Education</td></tr> <tr><td>Certification:</td><td>Students w/disabilities Gr 7-12</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:	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	PAI
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	<table border="1"> <tr><td>Name:</td><td>Morgan Waple</td></tr> <tr><td>Placement:</td><td>Middle School</td></tr> <tr><td>Position:</td><td>Special Education</td></tr> <tr><td>Effective:</td><td>9/01/2020</td></tr> <tr><td>Probationary Period:</td><td>9/01/2020 - 8/31/2024</td></tr> <tr><td>Tenure Area:</td><td>Special Education</td></tr> <tr><td>Certification:</td><td>Students w/disabilities Birth - Gr 2, Gr 1-6, Gr 7-12</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:	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	
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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> </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									
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	<table border="1"> <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>	Certification:	Chemistry Gr 7-12	Degree:	Doctorate	Step:	1	Salary:	\$49,355									
Certification:	Chemistry Gr 7-12																	
Degree:	Doctorate																	
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Salary:	\$49,355																	
<p>Appointments - Non-Instructional</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	PANI								
Name	Date	Position	Salary															
*Jennifer Piwowarczyk	9/01/2020	Teacher Aide	\$12.70															
<p>Appointments - Peer Coordinators</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	PAPC
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Wendy Hauck	District Wide - Reading	1-7/2	\$3,216															
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Nicole Krawczyk	District Wide - Bus./Tech/H&C	8-10/3	\$2,178.50															
ADJOURNMENT																		
Adjournment	Motion made by Riordan, seconded by Orr, to adjourn the meeting at 7:02 pm.	Approval, CARRIED, 6-0																

 Marisa I. Barile, District Clerk