

# Regular Board of Education Meeting **AGENDA**

December 14, 2020; 6pm  
Via Zoom

## 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

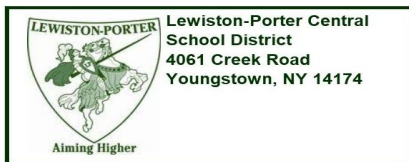
Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom webinar meeting;  
<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09>  
 Passcode: Lancers

### CALL TO ORDER

<b>Call to Order</b>	The Board President will call the meeting to order with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for December 14, 2020.	
<b>Community Comments</b>	<p>One of the most important duties of the Lewiston-Porter 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. Individuals wishing to address the Board should send an email to the District Clerk (<a href="mailto:mbarile@lew-port.com">mbarile@lew-port.com</a>) or contact the office of the District Clerk at 716-286-7266 prior to the meeting.</p> <p>When speaking, please identify yourself first. Speak clearly and loudly enough for everyone to hear you. Speakers are requested to: limit their remarks <b>TO NOT MORE THAN THREE (3) MINUTES</b>; 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

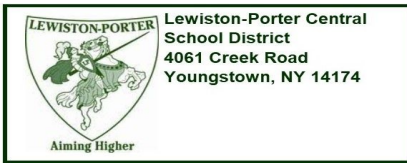
<b>Committee Schedules and Reports</b>	<p><b>Board of Education Reports</b></p> <p>12/16/2020, Special Education Committee Meeting          01/11/2021, Policy Committee Meeting</p> <p>01/11/2021, Work Session Meeting          01/25/2021, Regular Board Meeting          01/27/2021, Facilities Planning Committee Meeting          01/27/2021, PTSA Meeting</p>	<p><b>Ms. Mullen/Ms. Klemick</b>  <b>Ms. Orr/Ms. Mullen/ Ms. Klemick</b></p> <p><b>Ms. Orr</b>  <b>Ms. Huebschmann/ Ms. Mullen</b></p>
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<b>Administrative Reports</b>	<b>Administrative Reports (PEC, IEC, MS, HS reports submitted)</b>  Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services  Superintendent	<b>Dr. Lyon</b> <b>Dr. Grupka</b>  <b>Mr. Casseri</b>
<b>PRESENTATIONS</b>		
<b>Presentation</b>	Musical Performance Video (K-12)  Building Condition Survey and 5-Year Facilities Plan	<b>Kevin Duncan</b>  <b>Brad Vaillancourt,</b> <b>Trautman Associates</b>
<b>BOARD OF EDUCATION INFORMATION</b>		
<b>Board Member Comments</b>		<b>C. Huebschmann</b> <b>J. Klemick</b> <b>A.Orr</b> <b>B. Warrick</b> <b>G. Fournier</b>  <b>D. Mullen</b> <b>J.Riordan</b>
<b>DISTRICT OPERATIONS</b>		
<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the November 23, 2020, Regular Board meeting, as submitted by the District Clerk.	<b>M-1</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the December 4, 2020, Special Board meeting, as submitted by the District Clerk.	<b>M-2</b>
<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b>	<b>NF-1</b> <b>NF-2</b> <b>NF-3</b> <b>NF-4</b>
<b>OLD BUSINESS</b>		
<b>No Old Business</b>		

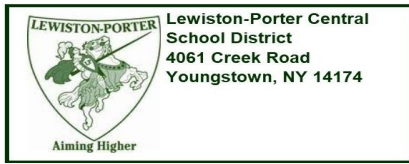


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## NEW BUSINESS - ADMINISTRATION

<p><b>Policy Revision Acceptance of the Second Reading</b></p>	<p><b>RESOLVED</b>, at the second reading, that the Lewiston-Porter Board of Education approve the following policies;          Policy 5676, Privacy and Security for Student Data and Teach and Principal Data          Policy 7100, Elementary and Secondary Students: General          Policy 7110, Comprehensive Student Attendance Policy          Policy 7111, Early Release of Students from School          Policy 7410, Extracurricular Activities          Policy 7411, School Sponsored Student Publications and Activities          Policy 7415, Extracurricular Policy - Grades 9-12          Policy 7420, Sports and the Athletic Program          Policy 7430, Contests for Students, Student Awards and Scholarships          Policy 7440, Student Voter Registration and Pre-Registration          Policy 7450, Fundraising by Students          Policy 7470, School Photographs</p>	<p><b>NA-1</b></p>
<p><b>Approval of the Emergency Project at the Primary Education Center</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Emergency Project to provide crawl space ventilation at the Primary Education Center.</p>	<p><b>NA-2</b></p>
<p><b>Approval of the revised 2020-2021 calendar</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the revised 2020-2021 school calendar.</p>	<p><b>NA-3</b></p>
<p><b>Approval of the Seamless Summer Food Service Program Solicitation for Personal Touch Food Service Contract</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Seamless Summer Food Service Program Solicitation for Personal Touch Food Service Contract for the 2020-2021 school year.</p>	<p><b>NA-4</b></p>



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## PUPIL PERSONNEL

<b>Recommendations for CSE Placement and Amendments</b>	<b>RESOLVED</b> , 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: <b>2020/2021 School Year:</b> 11/02/20, 11/09/20, 11/19/2020, 11/20/2020, 11/23/2020, 11/30/2020, 12/03/2020, 12/07/2020	<b>NP-1</b>
<b>Recommendations for CPSE Placement and Amendments</b>	<b>RESOLVED</b> , 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: <b>2020/2021 School Year:</b> 12/08/2020	<b>NP-2</b>

## PERSONNEL - CONSENT AGENDA

<b>Leaves -</b>  <b>Instructional</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.  <table border="1" data-bbox="370 1016 1203 1205"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Maria Frederick</td> <td>Extended 11/25/2020 - 01/04/2021</td> <td>Art Education</td> <td>Child Rearing</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Maria Frederick	Extended 11/25/2020 - 01/04/2021	Art Education	Child Rearing	<b>PLI</b>
Name	Date	Tenure	Reason							
Maria Frederick	Extended 11/25/2020 - 01/04/2021	Art Education	Child Rearing							

## ADJOURNMENT

<b>Adjournment</b>		
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