

**Regular - Work Session**  
**Board of Education Meeting Agenda**  
 January 11, 2021; 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 Administrative Services:**  
**Asst. Supt. for Curr./Inst. & Tech:**  
**District Clerk:**

Paul J. Casseri  
 Patricia Grupka, Ed.D.  
 Heather Lyon, Ph.D.  
 Marisa I. Barile

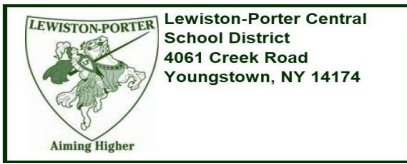
**DRAFT MINUTES**

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://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09>  
 Passcode: Lancers

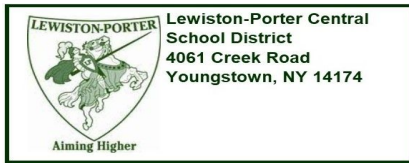
**CALL TO ORDER**

<b>Call to Order</b>	The Board President called the meeting to order at 6:03 pm with the Pledge of Allegiance.	<b>Ms. Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for January 11, 2021. <b>Motion made by Riordan, seconded by Warrick to accept the agenda.</b>	<b>Approved, CARRIED, 7-0</b>
<b>Work Session Discussion</b>	<p>Policy Review Committee  <b>First Reads</b>  <b>BOCES Updates:</b>  <b>Policy Services - Quarterly Review</b></p> <ol style="list-style-type: none"> <li>a. 1330, Appointments and Designations by the Board</li> <li>b. 1620, Annual Organizational Meeting</li> <li>c. 1640, Absentee Ballots</li> <li>d. 5681, School Safety Plans</li> <li>e. 6411, Use of Email in the District</li> <li>f. 7420, Sports and the Athletic Program</li> <li>g. 3421, Title IX Sex Discrimination (new)</li> <li>h. 5670, Records Management</li> </ol> <p><b>LP Annual Reviews:</b></p> <ol style="list-style-type: none"> <li>a. 7140, School Census</li> <li>b. 7210, Student Evaluation, Promotion and Placement</li> <li>c. Student Welfare Policies, 7510-7590</li> </ol> <p><b>Policies On HOLD for further review:</b></p> <ol style="list-style-type: none"> <li>1. 7121, Diagnostic Screening of Students</li> <li>2. 7210, Regulation - Student Placement</li> <li>3. 7212, Response to Intervention (Rtl) Process</li> </ol> <p><b>COVID-19/ Vaccination Update</b></p> <p><b>Budget Discussion</b> (budget calendar &amp; budget update, State &amp; Federal level)</p> <p><b>NYSSBA Convention update</b></p>	<p><b>Ms. Orr/ Ms. Klemick/ Ms. Mullen</b></p> <p><b>Mr. Casseri/ Dr. Grupka/ Dr. Lyon</b></p> <p><b>Dr. Grupka/ Mr. Casseri</b></p> <p><b>Ms. Riordan</b></p>



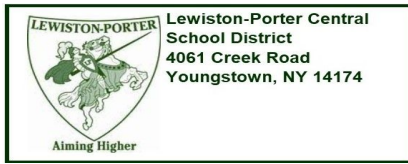
**NEW BUSINESS**

<p><b>Approval of SEQRA Negative Declaration for Primary Education Center Emergency Crawlspace Ventilation</b></p>	<p><b>WHEREAS</b>, the Lewiston-Porter Central School District (the “District”) and its Board of Education (the “Board”), in an effort to improve its educational facilities, propose to undertake a Primary Education Center Emergency Crawlspace Ventilation project consisting of various HVAC and Plumbing work; and</p> <p><b>WHEREAS</b>, the proposed Primary Education Center Emergency Crawlspace Ventilation project action has been classified as an “Unlisted” action under the State Environmental Quality Review Act (“SEQRA”), and the District / Board is the “Lead Agency” for purposes of undertaking the environmental review of the proposed action; and</p> <p><b>WHEREAS</b>, the District / Board has duly considered the proposed action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and</p> <p><b>WHEREAS</b>, the District / Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.</p> <p><b>NOW, THEREFORE, BE IT RESOLVED</b> by the Lewiston-Porter Central School District Board of Education that:</p> <ol style="list-style-type: none"> <li>1. The District / Board is the lead agency under SEQRA, the Primary Education Center Emergency Crawlspace Ventilation project is an “Unlisted” action, and it will not result in a significant adverse impact on the environment.</li> <li>2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.</li> <li>3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District and its Board all documents necessary to comply with SEQRA.</li> <li>4. This resolution is effective immediately.</li> </ol> <p><b>Motion made by Riordan, seconded by Mullen to approve NA-1.</b></p>	<p style="text-align: center;"><b>NA-1</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<p><b>Approval of Greater Niagara Mechanical Inc. 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 Greater Niagara Mechanical Inc. contract to perform the emergency crawlspace work at the Primary Education Center.</p> <p><b>Motion made by Riordan, seconded by Warrick to approve NA-2.</b></p>	<p style="text-align: center;"><b>NA-2</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<p><b>Approval for New Minimum Wage</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 New York State minimum wage of 12.50/hr effective December 31, 2020.</p> <p><b>Motion made by Riordan, seconded by Mullen to approve NA-3.</b></p>	<p style="text-align: center;"><b>NA-3</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>



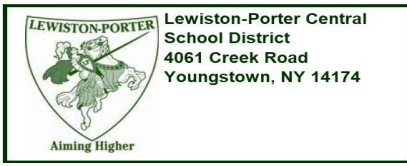
**PERSONNEL - CONSENT AGENDA**

	<p><b>Motion made by Riordan, seconded Warrick to approve the Personnel Consent Agenda combining PRNI, PLI, PAA, PANI, PACA, PASI, PACC, PAC.</b></p>	<p><b>Approved, CARRIED, 7-0</b></p>												
<p><b>Resignations/ Rescissions -</b></p> <p><b><u>Non-Instructional</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 20%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Joy Putnam-Fabiano</td> <td>6/30/2021</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> <tr> <td>Robin Clark</td> <td>6/30/2021</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Joy Putnam-Fabiano	6/30/2021	Teacher Aide	Retirement	Robin Clark	6/30/2021	Teacher Aide	Retirement	<p><b>PRNI</b></p>
Name	Date	Position	Reason											
Joy Putnam-Fabiano	6/30/2021	Teacher Aide	Retirement											
Robin Clark	6/30/2021	Teacher Aide	Retirement											
<p><b>Leaves -</b></p> <p><b><u>Instructional</u></b></p>	<p><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.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 20%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Maria Frederick</td> <td>Extended to 4/12/2021</td> <td>Art</td> <td>Child Rearing</td> </tr> <tr> <td>Emily Brook</td> <td>1/15/2021 - 1/31/2021</td> <td>Social Worker</td> <td>Child Rearing</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Maria Frederick	Extended to 4/12/2021	Art	Child Rearing	Emily Brook	1/15/2021 - 1/31/2021	Social Worker	Child Rearing	<p><b>PLI</b></p>
Name	Date	Tenure	Reason											
Maria Frederick	Extended to 4/12/2021	Art	Child Rearing											
Emily Brook	1/15/2021 - 1/31/2021	Social Worker	Child Rearing											
<p><b>Appointments -</b></p> <p><b><u>Annual</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following 2020-2021 annual appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 35%;">Appointment</th> <th style="width: 35%;">Salary/Stipend</th> </tr> </thead> <tbody> <tr> <td>Elizabeth Cardwell</td> <td>Clinical Supervisor</td> <td>\$950</td> </tr> </tbody> </table>	Name	Appointment	Salary/Stipend	Elizabeth Cardwell	Clinical Supervisor	\$950	<p><b>PAA</b></p>						
Name	Appointment	Salary/Stipend												
Elizabeth Cardwell	Clinical Supervisor	\$950												
<p><b>Appointments -</b></p> <p><b><u>Non-Instructional</u></b></p>	<p><b>RESOLVED</b>, 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 20%;">Position</th> <th style="width: 35%;">Salary</th> </tr> </thead> <tbody> <tr> <td>Sandra Silvaggi</td> <td>1/4/2021</td> <td>Prob. Sr. Typist</td> <td>\$13.84</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Sandra Silvaggi	1/4/2021	Prob. Sr. Typist	\$13.84	<p><b>PANI</b></p>				
Name	Date	Position	Salary											
Sandra Silvaggi	1/4/2021	Prob. Sr. Typist	\$13.84											



**Regular - Work Session**  
**Board of Education Meeting Agenda**  
 January 11, 2021; 6:00pm  
 Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b><u>Change in Assignment</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following change in assignment.</p> <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: 30%;">Position</th> <th style="width: 15%;">From</th> <th style="width: 15%;">To</th> </tr> </thead> <tbody> <tr> <td>Laura McLaughlin</td> <td>1/4/2021</td> <td>Occupational Therapist</td> <td>.50 FTE</td> <td>.75 FTE</td> </tr> </tbody> </table>	Name	Date	Position	From	To	Laura McLaughlin	1/4/2021	Occupational Therapist	.50 FTE	.75 FTE	<b>PACA</b>										
Name	Date	Position	From	To																		
Laura McLaughlin	1/4/2021	Occupational Therapist	.50 FTE	.75 FTE																		
<p><b>Appointments -</b></p> <p><b><u>Substitutes Instructional</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as needed basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</p> <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: 30%;">Position</th> <th style="width: 30%;">Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Lori Lachowski</td> <td>12/18/2020</td> <td>Certified</td> <td>\$122.50</td> </tr> <tr> <td>Megan Westbrook</td> <td>12/18/2020</td> <td>Non-Certified</td> <td>\$112.50</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Lori Lachowski	12/18/2020	Certified	\$122.50	Megan Westbrook	12/18/2020	Non-Certified	\$112.50	<b>PASI</b>								
Name	Date	Position	Daily Rate																			
Lori Lachowski	12/18/2020	Certified	\$122.50																			
Megan Westbrook	12/18/2020	Non-Certified	\$112.50																			
<p><b>Appointments -</b></p> <p><b><u>Co-Curricular &amp; Extra-Curricular</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular &amp; Extra-Curricular appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 15%;">Cat./Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Vicki Way</td> <td>MS Activity Club/Student Council</td> <td>VI-3</td> <td>\$1,514</td> </tr> <tr> <td>Annette Rayome</td> <td>MS Activity Club/Student Council</td> <td>VI-3</td> <td>\$1,514</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Vicki Way	MS Activity Club/Student Council	VI-3	\$1,514	Annette Rayome	MS Activity Club/Student Council	VI-3	\$1,514	<b>PACC</b>								
Name	Appointment	Cat./Step	Stipend																			
Vicki Way	MS Activity Club/Student Council	VI-3	\$1,514																			
Annette Rayome	MS Activity Club/Student Council	VI-3	\$1,514																			
<p><b>Appointments -</b></p> <p><b><u>Coaching</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.</p> <p><b>Winter 2020-2021</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 15%;">Cat./Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Joseph Lauzonis</td> <td>V Boys' Swimming</td> <td>I-3</td> <td>\$6,125</td> </tr> <tr> <td>Emily LaGamba</td> <td>JV Boys' Swimming</td> <td>II-1</td> <td>\$3,240</td> </tr> <tr> <td>Ashley Jones</td> <td>Swimming Assistant</td> <td>VIII-3</td> <td>\$2,651</td> </tr> <tr> <td>Alexis Wade</td> <td>Bowling</td> <td>III-2</td> <td>\$2,919</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Joseph Lauzonis	V Boys' Swimming	I-3	\$6,125	Emily LaGamba	JV Boys' Swimming	II-1	\$3,240	Ashley Jones	Swimming Assistant	VIII-3	\$2,651	Alexis Wade	Bowling	III-2	\$2,919	<b>PAC</b>
Name	Appointment	Cat./Step	Stipend																			
Joseph Lauzonis	V Boys' Swimming	I-3	\$6,125																			
Emily LaGamba	JV Boys' Swimming	II-1	\$3,240																			
Ashley Jones	Swimming Assistant	VIII-3	\$2,651																			
Alexis Wade	Bowling	III-2	\$2,919																			



**Regular - Work Session**  
**Board of Education Meeting Agenda**  
January 11, 2021; 6:00pm  
Boardroom, Community Resource Center

**ADJOURNMENT**

**Adjournment**

Motion made by Riordan, seconded by Orr to adjourn the meeting at 7:26 pm.

**Approved,  
CARRIED, 7-0**

---

Marisa I. Barile, District Clerk