

Regular Board of Education Meeting
December 14, 2020; 6pm
Via Zoom

Board of Education:

President, Jodee Riordan (2019-2022)
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: Vice Pres., Danielle M. Mullen (2020-2023)
Gemma Fournier (2018-2021)

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

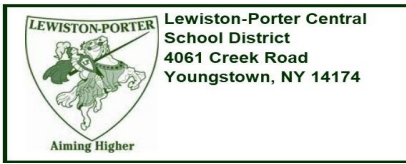
Call to Order	The Board President called the meeting to order at 6:04 pm with the Pledge of Allegiance.	Jodee Riordan
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PRESENTATIONS

Presentation	Musical Performance Video (K-12)	James Burritt
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for December 14, 2020. Motion made by Riordan, seconded by Warrick to accept the agenda.	Approved, CARRIED, 5-0
Community Comments	No Community Comments	

REPORTS

Committee Schedules and Reports	<p>Board of Education Reports</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>Ms. Mullen/Ms. Klemick Ms. Orr/Ms. Mullen/Ms. Klemick</p> <p>Ms. Orr Ms. Huebschmann/Ms. Mullen</p>
Administrative Reports	<p>Administrative Reports (PEC, IEC, MS, HS reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p>Dr. Lyon Dr. Grupka</p> <p>Mr. Casseri</p>



PRESENTATIONS

Presentation	Building Condition Survey and 5-Year Facilities Plan	Brad Vaillancourt, Trautman Associates
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BOARD OF EDUCATION INFORMATION

Board Member Comments		C. Huebschmann J. Klemick A.Orr B. Warrick J.Riordan
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DISTRICT OPERATIONS

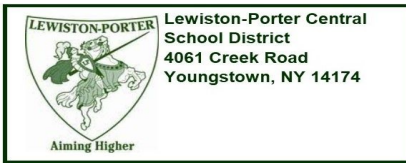
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the November 23, 2020, Regular Board meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Orr to approve M-1.	M-1 Approved, CARRIED, 5-0
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Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the December 4, 2020, Special Board meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Huebschmann to approve M-2.	M-2 Approved, CARRIED, 5-0
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Consent Agenda for Financial Operations	RESOLVED , 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: Budget Status Reports Treasurer's Report Claims Transfer History Motion made by Riordan, seconded by Huebschmann to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 5-0
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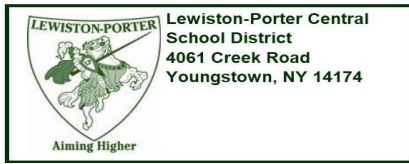
OLD BUSINESS

No Old Business



NEW BUSINESS - ADMINISTRATION

<p>Policy Revision Acceptance of the Second Reading</p>	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education approve the following policies; Policy 5676, Privacy and Security for Student Data and Teacher 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>Motion made by Riordan, seconded by Warrick to approve NA-1.</p>	<p>NA-1</p> <p>Approved, CARRIED, 5-0</p>
<p>Approval of the Emergency Project at the Primary Education Center</p>	<p>RESOLVED, 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>Motion made by Riordan, seconded by Warrick to approve NA-2.</p>	<p>NA-2</p> <p>Approved, CARRIED, 5-0</p>
<p>Approval of the revised 2020-2021 calendar</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the revised 2020-2021 school calendar.</p> <p>Motion made by Riordan, seconded by Huebschmann to approve NA-3.</p>	<p>NA-3</p> <p>Approved, CARRIED, 5-0</p>
<p>Approval of the Seamless Summer Food Service Program Solicitation for Personal Touch Food Service Contract</p>	<p>RESOLVED, 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>Motion made by Riordan, seconded by Warrick to approve NA-4.</p>	<p>NA-4</p> <p>Approved, CARRIED, 5-0</p>



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>2020/2021 School Year: 11/02/20, 11/09/20, 11/19/2020, 11/20/2020, 11/23/2020, 11/30/2020, 12/03/2020, 12/07/2020</p> <p>Motion made by Riordan, seconded by Warrick to approve NP-1.</p>	<p>NP-1</p> <p>Approved, CARRIED, 5-0</p>
Recommendations for CPSE 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 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: 12/08/2020</p> <p>Motion made by Riordan, seconded by Huebschmann to approve NP-2.</p>	<p>NP-2</p> <p>Approved, CARRIED, 5-0</p>

PERSONNEL - CONSENT AGENDA

Leaves -	<p>RESOLVED, 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>	<p>PLI</p> <p>Approved, CARRIED, 5-0</p>							
Instructional	<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <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 style="text-align: center;">Maria Frederick</td> <td style="text-align: center;">Extended 11/25/2020 - 01/04/2021</td> <td style="text-align: center;">Art Education</td> <td style="text-align: center;">Child Rearing</td> </tr> </tbody> </table> <p>Motion made by Riordan, seconded by Warrick to approve the Personnel Consent Agenda item PLI.</p>		Name	Date	Tenure	Reason	Maria Frederick	Extended 11/25/2020 - 01/04/2021	Art Education
Name	Date	Tenure	Reason						
Maria Frederick	Extended 11/25/2020 - 01/04/2021	Art Education	Child Rearing						

ADJOURNMENT

Adjournment	<p>Motion made by Riordan, seconded by Warrick to adjourn the meeting at 7:11 pm.</p>	<p>Approved, CARRIED, 5-0</p>
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Marisa I. Barile, District Clerk