

Regular Board of Education Meeting

AMENDED AGENDA

January 25, 2021; 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

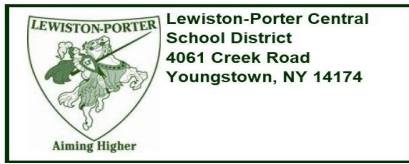
Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom Meeting;
<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09>
Passcode: Lancers

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for January 25, 2021.	
Community Comments	<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 (mbarile@lew-port.com) 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 TO NOT MORE THAN THREE (3) MINUTES; 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

Committee Schedules and Reports	<p>Board of Education Reports 01/23/2021, NOSBA's Virtual Legislative Update 9:00 am (Virtual) 01/25/2021, Supt. Student Advisory Council, 1:15 pm (Virtual) 01/25/2021, Regular Board Meeting 01/27/2021, PTSA Meeting</p> <p>01/27/2021, Facility Planning Committee 02/08/2021, Policy Review Committee Meeting</p> <p>02/08/2021, Work Session Meeting 02/10/2021, ON BOCES Board Meeting 02/11/2021, NOSBA Meeting</p>	<p>Ms. Riordan</p> <p>Ms. Huebschmann/ Ms. Mullen Ms. Orr</p> <p>Ms. Klemick/Ms. Mullen/ Ms. Orr</p> <p>Ms. Swearingen Ms. Riordan</p>
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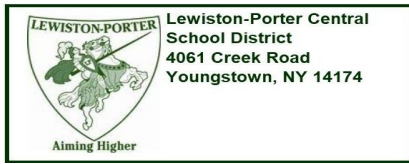
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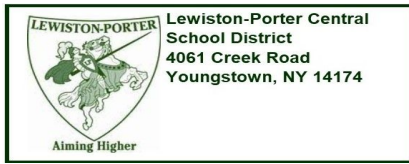
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Administrative Reports	Administrative Reports (all submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Budget Calendar discussion 5-Year Plan Presentation	Dr. Grupka Dr. Grupka
BOARD OF EDUCATION INFORMATION		
Board Member Comments		J. Klemick A. Orr B. Warrick G. Fournier C. Huebschmann D. Mullen J. Riordan
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the December 14, 2020 Regular and Work Session Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the January 11, 2021 Work Session Meeting, as submitted by the District Clerk.	M-2
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	NF-1 NF-2 NF-3 NF-4
OLD BUSINESS		
No Old Business		



NEW BUSINESS - ADMINISTRATION		
<p>Policy Revision Acceptance of the First Reading</p>	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies;</p> <p>Policy 1330, Appointments and Designations by the Board Policy 1620, Annual Organizational Meeting Policy 1640, Absentee Ballots Policy 3421, Title IX Sex Discrimination Policy 5670, Records Management Policy 5681, School Safety Plans Policy 7140, School Census Policy 7210, Student Evaluation, Promotion and Placement Policy 7510, School Health Services Policy 7511, Immunization of Students Policy 7513, Medication and Personal Care Items Policy 7514, Student Health Records Policy 7515, Pediculosis (Head Lice) Policy 7520, Accidents and Medical Emergencies Policy 7521, Student With Life-Threatening Health Conditions Policy 7522, Suicide Policy 7523, Concussion Management Policy 7530, Child Abuse and Maltreatment Policy 7550, Dignity for All Students Policy 7551, Sexual Harassment of Students Policy 7552, Student Gender Identity Policy 7560, Notification of Sex Offenders Policy 7570, Supervision of Students Policy 7590, Employment of Students of Minor Age</p>	<p>NA-1</p>
<p>Approval of COVID-19 Vaccine(s) Time</p>	<p>WHEREAS, the COVID-19 pandemic has presented the world with unprecedented health challenges that affect every element of life and to limit the spread of the COVID-19 virus</p> <p>It is hereby RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education encourages all personnel to:</p> <ul style="list-style-type: none"> ● Receive a COVID-19 vaccination at the earliest possible time consistent with vaccine guidance; ● Provide the all school personnel with the opportunity to secure the COVID-19 vaccine during work hours without penalty or use of the employee’s time; <p>This resolution is effective immediately.</p>	<p>NA-2</p>
<p>Approval of the 2021-2022 Budget Development Calendar</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the 2021-2022 Budget Development Calendar, as recommended by the Assistant Superintendent for Administrative Services.</p>	<p>NA-3</p>
<p>Approval of the Trautman Associates Contract</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the the acceptance of Trautman Associates as the Architect for the 2020-2024 Capital Project, as recommended by the Assistant Superintendent for Administrative Services.</p>	<p>NA-4</p>

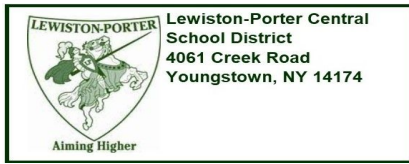


PUPIL PERSONNEL

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: 12/03/2020, 12/07/2020, 12/10/2020, 12/11/2020, 12/16/2020, 12/17/2020, 12/18/2020, 12/21/2020, 12/23/2020, 12/28/2020, 12/30/2020, 01/04/2021, 01/14/2021, 01/15/2021</p>	NP-1
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:</p> <p>2020/2021 School Year: 12/08/2020, 01/04/2021, 01/12/2021</p>	NP-2

PERSONNEL - CONSENT AGENDA

Resignations/ Retirements and Rescissions - <u>Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/retirements and rescissions.</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: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Marc Cousins</td> <td>7/1/2021</td> <td>Foreign Language Teacher</td> <td>Retirement</td> </tr> <tr> <td>MaryAnn Parker</td> <td>6/30/2021</td> <td>Reading Teacher</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Marc Cousins	7/1/2021	Foreign Language Teacher	Retirement	MaryAnn Parker	6/30/2021	Reading Teacher	Retirement	PRI
Name	Date	Position	Reason											
Marc Cousins	7/1/2021	Foreign Language Teacher	Retirement											
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<u>Non-Instructional</u>	<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>Teresa Hillman</td> <td>6/30/2021</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Teresa Hillman	6/30/2021	Teacher Aide	Retirement	PRNI				
Name	Date	Position	Reason											
Teresa Hillman	6/30/2021	Teacher Aide	Retirement											
Appointments - Annual	<p>RESOLVED, 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: 25%;">Name</th> <th style="width: 25%;">Appointment</th> <th style="width: 15%;">Date Effective</th> <th style="width: 35%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Rhonda Shiah</td> <td>International Program Coordinator</td> <td>1/14/2021</td> <td>\$6,331.20</td> </tr> </tbody> </table>	Name	Appointment	Date Effective	Stipend	Rhonda Shiah	International Program Coordinator	1/14/2021	\$6,331.20	PAA				
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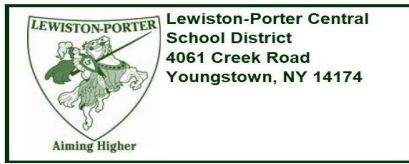
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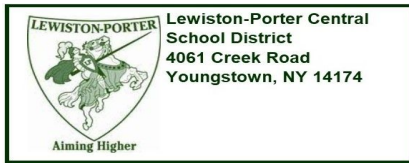
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<p>Appointments - <u>Non-Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1" data-bbox="367 363 1190 485"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Rhonda Shiah</td> <td>1/14/2021</td> <td>Sr. Typist</td> <td>\$17.18</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Rhonda Shiah	1/14/2021	Sr. Typist	\$17.18	<p>PANI</p>				
Name	Date	Position	Salary											
Rhonda Shiah	1/14/2021	Sr. Typist	\$17.18											
<p>Appointments - <u>Substitutes Instructional</u></p>	<p>RESOLVED, 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" data-bbox="367 739 1190 926"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Aren Schwab</td> <td>1/19/2021</td> <td>Certified</td> <td>\$122.50</td> </tr> <tr> <td>Seth Wilson</td> <td>1/19/2021</td> <td>Certified</td> <td>\$122.50</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Aren Schwab	1/19/2021	Certified	\$122.50	Seth Wilson	1/19/2021	Certified	\$122.50	<p>PASI</p>
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Aren Schwab	1/19/2021	Certified	\$122.50											
Seth Wilson	1/19/2021	Certified	\$122.50											
<p>Appointments - <u>Instructional Tenure</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.</p> <table border="1" data-bbox="367 1083 1206 1457"> <tbody> <tr> <td>Name:</td> <td>Kimberly Alexander</td> </tr> <tr> <td>Tenure Area:</td> <td>Science</td> </tr> <tr> <td>Effective:</td> <td>12/18/2020</td> </tr> <tr> <td>Probationary Period:</td> <td>1/19/2016 - 12/18/2020</td> </tr> <tr> <td>Certification:</td> <td>General Science Gr 7-9 Ext, Biology 5-9, Biology 7-12, Physics 7-12, Mathematics 7-12</td> </tr> </tbody> </table>	Name:	Kimberly Alexander	Tenure Area:	Science	Effective:	12/18/2020	Probationary Period:	1/19/2016 - 12/18/2020	Certification:	General Science Gr 7-9 Ext, Biology 5-9, Biology 7-12, Physics 7-12, Mathematics 7-12	<p>PAT</p>		
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<p>Appointments -</p> <p>Coaching</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Winter 2020-2021</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Matthew Bradshaw</td> <td>Boys' V Basketball Head Coach</td> <td>I-3</td> <td>\$6,125</td> </tr> <tr> <td>Brian Hall</td> <td>Boys' JV Basketball Head Coach</td> <td>II-3</td> <td>\$4,538</td> </tr> <tr> <td>Joseph Casale</td> <td>Boys' Basketball Assistant</td> <td>VIII-3</td> <td>\$2,651</td> </tr> <tr> <td>Richard Lindamer</td> <td>Girls' V Basketball Head Coach</td> <td>I-3</td> <td>\$6,125</td> </tr> <tr> <td>Justin Hays</td> <td>Girls' JV Basketball Head Coach</td> <td>II-3</td> <td>\$4,538</td> </tr> <tr> <td>Joshua Puzan</td> <td>Girls' Basketball Assistant</td> <td>VIII-2</td> <td>\$2,492</td> </tr> <tr> <td>Jonathan Hoover</td> <td>V Wrestling Head Coach</td> <td>I-3</td> <td>\$6,125</td> </tr> <tr> <td>Mark Waple</td> <td>JV Wrestling Head Coach</td> <td>II-3</td> <td>\$4,538</td> </tr> <tr> <td>Bill Edwards</td> <td>Wrestling Assistant</td> <td>VIII-3</td> <td>\$2,651</td> </tr> <tr> <td>Kevin Kirsch</td> <td>V Ice Hockey Head Coach</td> <td>I-3</td> <td>\$6,125</td> </tr> <tr> <td>Max Hyland</td> <td>V Ice Hockey Assistant</td> <td>II-2</td> <td>\$3,888</td> </tr> <tr> <td>Linda D'Anna</td> <td>V Cheerleading Head Coach</td> <td>II-3</td> <td>\$4,538</td> </tr> <tr> <td>Taylor Tubinis</td> <td>V Cheerleading Assistant</td> <td>IV-3</td> <td>\$2,439</td> </tr> <tr> <td>Katharine Ciurczak</td> <td>JV Cheerleading Head Coach</td> <td>III-2</td> <td>\$2,919</td> </tr> <tr> <td>Brooke Murdoch</td> <td>JV Cheerleading Assistant</td> <td>V-1</td> <td>\$1,734</td> </tr> </tbody> </table> <p>*Pending Niagara County Health Department, NYSPHSAA Section VI and Niagara Frontier League approval for play and guidance.</p>	Name	Appointment	Cat./Step	Stipend	Matthew Bradshaw	Boys' V Basketball Head Coach	I-3	\$6,125	Brian Hall	Boys' JV Basketball Head Coach	II-3	\$4,538	Joseph Casale	Boys' Basketball Assistant	VIII-3	\$2,651	Richard Lindamer	Girls' V Basketball Head Coach	I-3	\$6,125	Justin Hays	Girls' JV Basketball Head Coach	II-3	\$4,538	Joshua Puzan	Girls' Basketball Assistant	VIII-2	\$2,492	Jonathan Hoover	V Wrestling Head Coach	I-3	\$6,125	Mark Waple	JV Wrestling Head Coach	II-3	\$4,538	Bill Edwards	Wrestling Assistant	VIII-3	\$2,651	Kevin Kirsch	V Ice Hockey Head Coach	I-3	\$6,125	Max Hyland	V Ice Hockey Assistant	II-2	\$3,888	Linda D'Anna	V Cheerleading Head Coach	II-3	\$4,538	Taylor Tubinis	V Cheerleading Assistant	IV-3	\$2,439	Katharine Ciurczak	JV Cheerleading Head Coach	III-2	\$2,919	Brooke Murdoch	JV Cheerleading Assistant	V-1	\$1,734	<p align="right">PAC</p>
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<p>Appointments - Volunteer Coaches</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Volunteer Coach appointments. Winter 2020-2021</p> <table border="1" data-bbox="370 394 1205 579"> <thead> <tr> <th data-bbox="370 394 786 457">Name</th> <th data-bbox="786 394 1205 457">Sport</th> </tr> </thead> <tbody> <tr> <td data-bbox="370 457 786 520">Joseph Schuey</td> <td data-bbox="786 457 1205 520">Girls' Basketball</td> </tr> <tr> <td data-bbox="370 520 786 579">Joseph Scirto</td> <td data-bbox="786 520 1205 579">Boys' Basketball</td> </tr> </tbody> </table> <p>*Pending Niagara County Health Department, NYSPHSAA Section VI and Niagara Frontier League approval for play and guidance.</p>	Name	Sport	Joseph Schuey	Girls' Basketball	Joseph Scirto	Boys' Basketball	<p>PAVC</p>
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<p>ADJOURNMENT</p>								
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