



Regular/Work Session/Budget Workshop
Board of Education Meeting Agenda
 February 8, 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:

Paul J. Casseri

Asst. Supt. for Administrative Services:

Patricia Grupka, Ed.D.

Asst. Supt. for Curr./Inst. & Tech:

Heather Lyon, Ph.D.

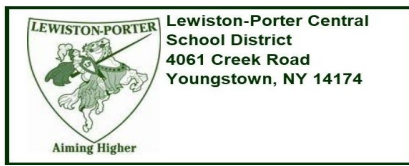
District Clerk:

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

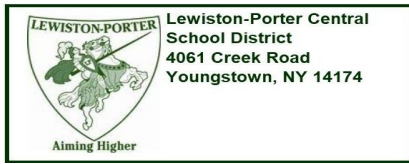
CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for February 8, 2021.	
Work Session Discussion	<p>Policy Review Committee</p> <p>First Reads</p> <p><i>BOCES Reviews</i></p> <p>3420, Non-Discrimination and Anti-Harassment in the District</p> <p>6411, Use of Email in the District</p> <p>7420, Sports and the Athletic Program</p> <p>7512, Student Physicals</p> <p><i>LP Annual Reviews</i></p> <p>Policy Section: Students with Disabilities (7610-7690)</p> <p>Second Reads</p> <p>Policy 1330, Appointments and Designations by the Board</p> <p>Policy 1620, Annual Organizational Meeting</p> <p>Policy 1640, Absentee Ballots</p> <p>Policy 3421, Title IX Sex Discrimination</p> <p>Policy 5670, Records Management</p> <p>Policy 5681, School Safety Plans</p> <p>Policy 7140, School Census</p> <p>Policy 7210, Student Evaluation, Promotion and Placement</p> <p>Policy 7510, School Health Services</p> <p>Policy 7511, Immunization of Students</p> <p>Policy 7513, Medication and Personal Care Items</p> <p>Policy 7514, Student Health Records</p> <p>Policy 7515, Pediculosis (Head Lice)</p> <p>Policy 7520, Accidents and Medical Emergencies</p> <p>Policy 7521, Student With Life-Threatening Health Conditions</p> <p>Policy 7522, Suicide</p> <p>Policy 7523, Concussion Management</p> <p>Policy 7530, Child Abuse and Maltreatment</p> <p>Policy 7550, Dignity for All Students</p> <p>Policy 7551, Sexual Harassment of Students</p>	<p>Ms. Orr/ Ms. Klemick/ Ms. Mullen</p>



Regular/Work Session/Budget Workshop
Board of Education Meeting Agenda
 February 8, 2021; 6:00pm
 Boardroom, Community Resource Center

	<p>Policy 7552, Student Gender Identity Policy 7560, Notification of Sex Offenders Policy 7570, Supervision of Students Policy 7590, Employment of Students of Minor Age Policies On HOLD for further review: 7121, Diagnostic Screening of Students 7210, Regulation - Student Placement 7212, Response to Intervention (Rtl) Process</p> <p>2021-2022 Calendar (one-page)</p> <p>Public Employer Health Emergency Plan</p> <p>Claims Audit Review (January 2021)</p> <p>Budget Discussion</p> <ul style="list-style-type: none"> • Tax Cap submission for State Comptroller's Office • Revenues • Special Education • Transportation • Discussion 	<p>Mr. Casseri</p> <p>Mr. Casseri</p> <p>Dr. Grupka</p> <p>Dr. Grupka</p>
New Business		
<p>Approval of authorization to release an easement previously held by the Lewiston-Porter Central School District, on property facing Creek Road on the property South of the District, between the District and Pletcher Road</p>	<p>Be it resolved, that all the easement obtained for water lines dated May 8, 1950, and recorded in the Niagara County Clerk's office on November 20, 1964, in Liber 1432 of Deeds, page 133 being rereleased a modified by virtue of a subsequent Agreement dated May 18, 1964, and recorded in Niagara County Clerk's office on November 20, 1964, in Liber 1432 of Deeds page 136. Whereas, Bradt is the current owner of the premise affected by such Easement, having obtained the same by virtue of a deed Dated December 29, 2017. Whereas, Bradt has requested that the Board of Education release the premises currently encumbered by such easement and subsequent agreement, and the Board of Education has deemed such Easement and subsequent agreement no longer necessary for its purposes, Now, therefore the Board of Education for the sum of \$1.00 shall release the Easement. the parties acknowledge they are releasing the other from any rights or obligations which may have heretofore existed pursuant to the said easement and subsequent agreement, and acknowledge the termination of such.</p>	<p align="center">NA-1</p>
<p>Approval of the Lewiston-Porter 5-Year Long Range Plan</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Lewiston-Porter 5-Year Long Range Plan, as recommended by the Assistant Superintendent for Administrative Services.</p>	<p align="center">NA-2</p>
<p>Approval of PILOT Agreements</p>	<p>Resolution approving PILOT agreements, OYA 2643 Moore Road, LLC, Lewiston Solar 1, LLC and Ransomville Solar 1, LLC WHEREAS, the Lewiston-Porter Central School District and OYA 2643 Moore Road, LLC seek to enter into payment in lieu of tax ("PILOT") agreement pursuant to the terms of the PAYMENT IN LIEU OF TAXES AGREEMENT FOR SOLAR ENERGY SYSTEMS for the term of 15 years, for the solar energy project located at 2643 MOORE ROAD;</p>	<p align="center">NA-3</p>



Regular/Work Session/Budget Workshop
Board of Education Meeting Agenda
 February 8, 2021; 6:00pm
 Boardroom, Community Resource Center

	<p>WHEREAS, the Lewiston-Porter Central School District and Lewiston Solar 1, LLC seek to enter into payment in lieu of tax ("PILOT") agreement pursuant to the terms of the PAYMENT IN LIEU OF TAXES AGREEMENT FOR SOLAR ENERGY SYSTEMS for the term of 15 years, for the solar energy project located at 4352 WILLIAMS ROAD; and</p> <p>WHEREAS, the Lewiston-Porter Central School District and Ransomville Solar 1, LLC seek to enter into payment in lieu of tax ("PILOT") agreement pursuant to the terms of the PAYMENT IN LIEU OF TAXES AGREEMENT FOR SOLAR ENERGY SYSTEMS for the term of 15 years, for the solar energy project located at 1897 SWAN ROAD;</p> <p>NOW, THEREFORE, BE IT RESOLVED that:</p> <ol style="list-style-type: none"> 1. The Lewiston-Porter Board of Education approves the PILOT agreements between the Lewiston-Porter Central School District and OYA 2643 Moore Road, LLC, Lewiston Solar 1, LLC and Ransomville Solar 1, LLC the Board of Education authorizes the Superintendent to execute the PILOT agreements in the form attached to this Resolution. 2. This Resolution shall take effect immediately. 																																					
<p>Resignations/Retirements</p> <p><u>Administrative</u></p> <p><u>Instructional</u></p> <p><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 resignations/retirements.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Dr. Barbara Godshall</td> <td>7/1/2021</td> <td>Director of Special Education</td> <td>Retirement</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Brian Hall</td> <td>2/1/2021</td> <td>JV Boys Basketball</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Debra Coulter</td> <td>2/19/2021</td> <td>Accounts Payable</td> <td>Resignation</td> </tr> <tr> <td>Janet Cirillo</td> <td>6/30/2021</td> <td>Accounts Payable</td> <td>Retirement</td> </tr> <tr> <td>Janet Cirillo</td> <td>6/30/2021</td> <td>Records Access/Records Management Officer</td> <td>Retirement</td> </tr> <tr> <td>Beverly VanDeusen</td> <td>7/31/2021</td> <td>Typist</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Dr. Barbara Godshall	7/1/2021	Director of Special Education	Retirement	Name	Date	Position	Reason	Brian Hall	2/1/2021	JV Boys Basketball	Resignation	Name	Date	Position	Reason	Debra Coulter	2/19/2021	Accounts Payable	Resignation	Janet Cirillo	6/30/2021	Accounts Payable	Retirement	Janet Cirillo	6/30/2021	Records Access/Records Management Officer	Retirement	Beverly VanDeusen	7/31/2021	Typist	Retirement	<p align="center">PRA</p> <p align="center">PRI</p> <p align="center">PRNI</p>
Name	Date	Position	Reason																																			
Dr. Barbara Godshall	7/1/2021	Director of Special Education	Retirement																																			
Name	Date	Position	Reason																																			
Brian Hall	2/1/2021	JV Boys Basketball	Resignation																																			
Name	Date	Position	Reason																																			
Debra Coulter	2/19/2021	Accounts Payable	Resignation																																			
Janet Cirillo	6/30/2021	Accounts Payable	Retirement																																			
Janet Cirillo	6/30/2021	Records Access/Records Management Officer	Retirement																																			
Beverly VanDeusen	7/31/2021	Typist	Retirement																																			
ADJOURNMENT																																						
<p>Adjournment</p>																																						