

**Regular/Work Session/Budget Workshop  
Board of Education Meeting**  
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:**

**Asst. Supt. for Administrative Services:**  
**Asst. Supt. for Curr./Inst. & Tech:**  
**District Clerk:**

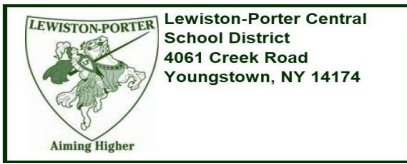
Paul J. Casseri  
 Patricia Grupka, Ed.D.  
 Heather Lyon, Ph.D.  
 Marisa I. Barile

**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

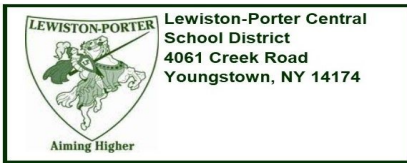
**CALL TO ORDER**

<b>Call to Order</b>	The Board President called the meeting to order at 6:06 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 February 8, 2021. <b>Motion made by Riordan, seconded by Orr to approve the agenda.</b>	<b>Approval, CARRIED, 7-0</b>
<b>Work Session Discussion</b>	<p><b>Policy Review Committee</b>  <b>First Reads</b>  <i>BOCES Reviews</i>            3420, Non-Discrimination and Anti-Harassment in the District            6411, Use of Email in the District            7420, Sports and the Athletic Program            7512, Student Physicals  <i>LP Annual Reviews</i>            Policy Section: Students with Disabilities (7610-7690)</p> <p><b>Second Reads</b>            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</p>	<b>Ms. Orr/ Ms. Klemick/ Ms. Mullen</b>



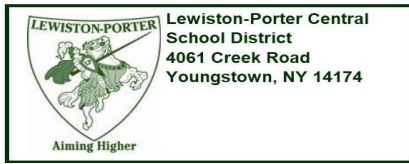
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	<p>Policy 7550, Dignity for All Students          Policy 7551, Sexual Harassment of Students          Policy 7552, Student Gender Identity          Policy 7560, Notification of Sex Offenders          Policy 7570, Supervision of Students          Policy 7590, Employment of Students of Minor Age  <b>Policies On HOLD for further review:</b>          7121, Diagnostic Screening of Students          7210, Regulation - Student Placement          7212, Response to Intervention (Rtl) Process</p> <p><b>2021-2022 Calendar (one-page)</b></p> <p><b>Public Employer Health Emergency Plan</b></p> <p><b>Claims Audit Review</b> (January 2021)</p> <p><b>Budget Discussion</b></p> <ul style="list-style-type: none"> <li>• Tax Cap submission for State Comptroller's Office</li> <li>• Revenues</li> <li>• Special Education</li> <li>• Transportation</li> <li>• Discussion</li> </ul>	<p align="right"><b>Mr. Casseri</b></p> <p align="right"><b>Mr. Casseri</b></p> <p align="right"><b>Dr. Grupka</b></p> <p align="right"><b>Dr. Grupka</b></p>
<b>New Business</b>		
<p><b>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</b></p>	<p><b>Be it resolved</b>, 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.</p> <p><b>Whereas</b>, 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.</p> <p><b>Whereas</b>, 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,</p> <p><b>Now, therefore</b> 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><b>Motion made by Riordan, seconded by Warrick to approve NA-1.</b></p>	<p align="right"><b>NA-1</b></p> <p align="right"><b>Approval, CARRIED, 7-0</b></p>
<p><b>Approval of the Lewiston-Porter 5-Year Long Range Plan</b></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><b>Motion made by Riordan, seconded by Warrick to approve NA-2.</b></p>	<p align="right"><b>NA-2</b></p> <p align="right"><b>Approval, CARRIED, 7-0</b></p>



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<p><b>Approval of PILOT Agreements</b></p>	<p align="center"><b>Resolution approving PILOT agreements, OYA 2643 Moore Road, LLC, Lewiston Solar 1, LLC and Ransomville Solar 1, LLC</b></p> <p><b>WHEREAS</b>, 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><b>WHEREAS</b>, 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><b>WHEREAS</b>, 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><b>NOW, THEREFORE, BE IT RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. This Resolution shall take effect immediately.</li> </ol> <p><b>Motion made by Riordan, seconded by Warrick to approve NA-3.</b></p>	<p align="center"><b>NA-3</b></p> <p align="center"><b>Approval, CARRIED, 7-0</b></p>
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<p><b>Resignations/Retirements</b></p> <p><u>Administrative</u></p> <p><u>Instructional</u></p> <p><u>Non-Instructional</u></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/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> <p><b>Motion made by Riordan, seconded by Orr to approve PRA.</b></p> <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> <p><b>Motion made by Riordan, seconded by Orr to approve PRI.</b></p> <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> <p><b>Motion made by Riordan, seconded by Warrick to approve PRNI.</b></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	<p align="center"><b>PRA Approval, CARRIED, 7-0</b></p> <p align="center"><b>PRI Approval, CARRIED, 7-0</b></p> <p align="center"><b>PRNI Approval, CARRIED, 7-0</b></p>
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<p><b>Adjournment</b></p>	<p><b>Motion made by Riordan, seconded by Orr to adjourn the meeting at 7:26 pm.</b></p>	<p align="center"><b>Approval, CARRIED, 7-0</b></p>																																				

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Marisa I. Barile, District Clerk