

# Regular Board of Education Meeting

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

**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;

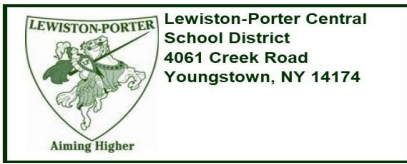
<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09>  
**Passcode: Lancers**

## CALL TO ORDER

<b>Call to Order</b>	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	<b>Jodee Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for January 25, 2021.  <b>Motion made by Riordan, seconded by Klemick to accept the board agenda.</b>	<b>Approved, CARRIED, 7-0</b>
<b>Community Comments</b>	No Community Comments	

## REPORTS

<b>Committee Schedules and Reports</b>	<b>Board of Education Reports</b> 01/23/2021, NOSBA's Virtual Legislative Update 9:00 am (Virtual) 01/25/2021, Supt. Student Advisory Council, 1:15 pm (Virtual) 01/27/2021, PTSA Meeting  01/27/2021, Facility Planning Committee 02/08/2021, Policy Review Committee Meeting  02/08/2021, Work Session Meeting 02/10/2021, ON BOCES Board Meeting 02/11/2021, NOSBA Meeting 02/22/2021, Regular Board meeting	<b>Ms. Riordan</b>  <b>Ms. Huebschmann/ Ms. Mullen Ms. Orr Ms. Klemick/ Ms. Mullen/ Ms. Orr Ms. Swearingen Ms. Riordan</b>
<b>Administrative Reports</b>	<b>Administrative Reports (all submitted)</b>  Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services  Superintendent	<b>Dr. Lyon Dr. Grupka</b>  <b>Mr. Casseri</b>



**PRESENTATIONS/RECOGNITIONS**

<b>Presentation</b>	Budget Calendar discussion	Dr. Grupka
	5-Year Plan Presentation	Dr. Grupka

**BOARD OF EDUCATION INFORMATION**

<b>Board Member Comments</b>		J. Klemick A. Orr B. Warrick G. Fournier C. Huebschmann  D. Mullen J. Riordan
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**DISTRICT OPERATIONS**

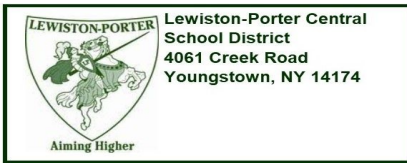
<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the December 14, 2020 Regular and Work Session Board Meeting, as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Orr to approve M-1.</b>	<b>M-1</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
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<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the January 11, 2021 Work Session Meeting, as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Warrick to approve M-2.</b>	<b>M-2</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
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<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , 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: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b> <b>Motion made by Riordan, seconded by Mullen to approve NF-1 to NF-4.</b>	<b>NF-1</b> <b>NF-2</b> <b>NF-3</b> <b>NF-4</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
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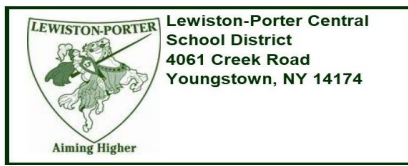
**OLD BUSINESS**

<b>No Old Business</b>		
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**NEW BUSINESS - ADMINISTRATION**

<p><b>Policy Revision Acceptance of the First Reading</b></p>	<p><b>RESOLVED</b>, 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><b>Motion made by Riordan, seconded by Huebschmann to approve NA-1.</b></p>	<p style="text-align: center;"><b>NA-1          Approved,          CARRIED, 7-0</b></p>
<p><b>Approval of COVID-19 Vaccine(s) Time</b></p>	<p><b>WHEREAS</b>, 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><b>It is hereby RESOLVED</b>, 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"> <li>• Receive a COVID-19 vaccination at the earliest possible time consistent with vaccine guidance;</li> <li>• Provide all school personnel with the opportunity to secure the COVID-19 vaccine during work hours without penalty or use of the employee's time;</li> </ul> <p>This resolution is effective immediately.</p> <p><b>Motion made by Riordan, seconded by Warrick to approve NA-2.</b></p>	<p style="text-align: center;"><b>NA-2          Approved,          CARRIED, 7-0</b></p>
<p><b>Approval of the 2021-2022 Budget Development Calendar</b></p>	<p><b>RESOLVED</b>, 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><b>Motion made by Riordan, seconded by Warrick to approve NA-3.</b></p>	<p style="text-align: center;"><b>NA-3          Approved,          CARRIED, 7-0</b></p>



<b>Approval of the Trautman Associates Contract</b>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve 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><b>Motion made by Riordan, seconded by Mullen to approve NA-4.</b></p>	<b>NA-4</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
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<b>PUPIL PERSONNEL</b>		
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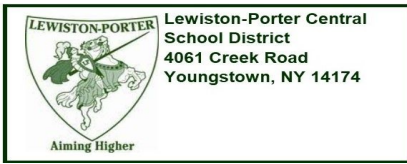
<b>Recommendations for CSE Placement and Amendments</b>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:</p> <p><b>2020/2021 School Year:</b> 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> <p><b>Motion made by Riordan, seconded by Warrick to approve NP-1.</b></p>	<b>NP-1</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
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<b>Recommendations for CPSE Placement and Amendments</b>	<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><b>2020/2021 School Year:</b> 12/08/2020, 01/04/2021, 01/12/2021</p> <p><b>Motion made by Riordan, seconded by Warrick to approve NP-2.</b></p>	<b>NP-2</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
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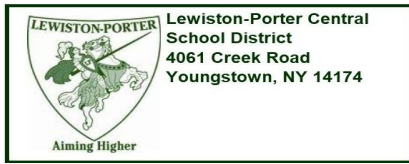
<b>PERSONNEL - CONSENT AGENDA</b>		
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	<p><b>Motion made by Riordan, seconded by Orr to approve the Personnel Consent Agenda combining PRI, PRNI, PAA, PANI, PASI, PAT, PAC, PAVC.</b></p>	<b>Approved,</b> <b>CARRIED, 7-0</b>
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<b>Resignations/ Retirements and Rescissions - Instructional</b>	<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>Name</th> <th>Date</th> <th>Position</th> <th>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	<b>PRI</b>
Name	Date	Position	Reason											
Marc Cousins	7/1/2021	Foreign Language Teacher	Retirement											
MaryAnn Parker	6/30/2021	Reading Teacher	Retirement											
<b>Non-Instructional</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>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	<b>PRNI</b>				
Name	Date	Position	Reason											
Teresa Hillman	6/30/2021	Teacher Aide	Retirement											



<p><b>Appointments - Annual</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"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Date Effective</th> <th>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	<p align="center"><b>PAA</b></p>				
Name	Appointment	Date Effective	Stipend											
Rhonda Shiah	International Program Coordinator	1/14/2021	\$6,331.20											
<p><b>Appointments - Non-Instructional</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"> <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 align="center"><b>PANI</b></p>				
Name	Date	Position	Salary											
Rhonda Shiah	1/14/2021	Sr. Typist	\$17.18											
<p><b>Appointments - Substitutes Instructional</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"> <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 align="center"><b>PASI</b></p>
Name	Date	Position	Daily Rate											
Aren Schwab	1/19/2021	Certified	\$122.50											
Seth Wilson	1/19/2021	Certified	\$122.50											
<p><b>Appointments - Instructional Tenure</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 Instructional Tenure appointments.</p> <table border="1"> <tbody> <tr> <td><b>Name:</b></td> <td>Kimberly Alexander</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Science</td> </tr> <tr> <td><b>Effective:</b></td> <td>12/18/2020</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>1/19/2016 - 12/18/2020</td> </tr> <tr> <td><b>Certification:</b></td> <td>General Science Gr 7-9 Ext, Biology 5-9, Biology 7-12, Physics 7-12, Mathematics 7-12</td> </tr> </tbody> </table>	<b>Name:</b>	Kimberly Alexander	<b>Tenure Area:</b>	Science	<b>Effective:</b>	12/18/2020	<b>Probationary Period:</b>	1/19/2016 - 12/18/2020	<b>Certification:</b>	General Science Gr 7-9 Ext, Biology 5-9, Biology 7-12, Physics 7-12, Mathematics 7-12	<p align="center"><b>PAT</b></p>		
<b>Name:</b>	Kimberly Alexander													
<b>Tenure Area:</b>	Science													
<b>Effective:</b>	12/18/2020													
<b>Probationary Period:</b>	1/19/2016 - 12/18/2020													
<b>Certification:</b>	General Science Gr 7-9 Ext, Biology 5-9, Biology 7-12, Physics 7-12, Mathematics 7-12													



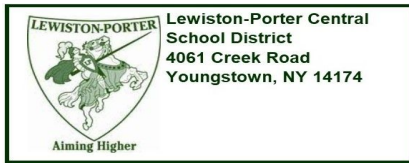
**Appointments -  
 Coaching**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. **Winter 2020-2021**

**PAC**

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

\*Pending Niagara County Health Department, NYSPHSAA Section VI, and Niagara Frontier League approval for play and guidance.



**Regular Board of Education Meeting**  
 January 25, 2021; 6pm  
 Via Zoom

<b>Appointments - Volunteer Coaches</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Volunteer Coach appointments.  <b>Winter 2020-2021</b></p> <table border="1" data-bbox="337 359 1229 541"> <thead> <tr> <th data-bbox="337 359 782 420">Name</th> <th data-bbox="782 359 1229 420">Sport</th> </tr> </thead> <tbody> <tr> <td data-bbox="337 420 782 480">Joseph Schuey</td> <td data-bbox="782 420 1229 480">Girls' Basketball</td> </tr> <tr> <td data-bbox="337 480 782 541">Joseph Scirto</td> <td data-bbox="782 480 1229 541">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 align="right"><b>PAVC</b></p>
Name	Sport							
Joseph Schuey	Girls' Basketball							
Joseph Scirto	Boys' Basketball							
<b>ADJOURNMENT</b>								
<b>Adjournment</b>	<b>Motion made by Riordan, seconded by Warrick to adjourn the meeting at 7:52 pm.</b>	<p align="right"><b>Approved, CARRIED, 7-0</b></p>						

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 Marisa I. Barile, District Clerk