

Regular Board of Education Meeting AMENDED AGENDA

February 22, 2021; 6pm

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 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

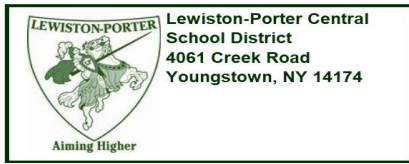
It is anticipated that the meeting will begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately 6:00 pm.

CALL TO ORDER

Call to Order	The Board President will call the meeting to order.	Jodee Riordan
Executive Session	It is anticipated that an Executive Session will be convened to discuss the Superintendent's mid-year review and goals.	
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 February 22, 2021.	
Community Comments	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. 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.	

REPORTS

Committee Schedules and Reports	02/24/2021, Facility Review Planning Committee Meeting 03/08/2021, Policy Review Committee Meeting 03/08/2021, Work Session/Budget Workshop Board Meeting 03/10/2021, Strategic Planning Steering Committee Meeting 03/10/2021, PTSA Meeting 03/10/2021, ON BOCES Board Meeting 03/22/2021, Regular Board Meeting	Ms. Orr Ms. Klemick, Ms. Mullen, Ms. Orr Ms. Warrick Ms. Mullen, Ms. Riordan Ms. Swearingen
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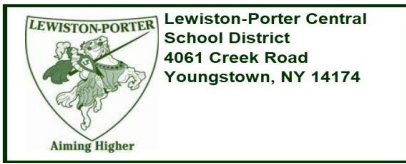


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Administrative Reports	Administrative Reports (all submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri
Presentation	LP Cybersecurity Team Presentation	Mr. Tinney/ Mr. Rowles
BOARD OF EDUCATION INFORMATION		
Board Member Comments		A.Orr B. Warrick G. Fournier C. Huebschmann J. Klemick D. Mullen J.Riordan
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 01-25-2021 Regular Board Meeting as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 02-08-2021 Regular/Work Session/Budget Workshop Board 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-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5
OLD BUSINESS		
No Old Business		

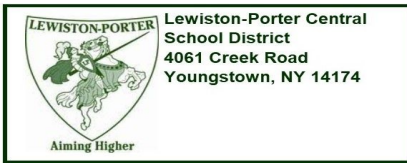


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NEW BUSINESS - ADMINISTRATION		
<p>Policy Revision Acceptance of the First Reading</p>	<p>RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies;</p> <ul style="list-style-type: none"> 3420, Non-Discrimination and Anti-Harassment in the District 6411, Use of Email in the District 7121, Diagnostic Screening of Students 7212, Response to Intervention RTI 7420, Sports and the Athletic Program 7512, Student Physicals 7610, Special Education: District Plan 7611, Children with Disabilities 7612, Grouping by Similarity of Needs 7613, The Role of the Board of Education in Implementing a Student's Individualized Education Program 7614, Preschool Special Education Program 7615, Least Restrictive Environment 7616, Prereferral Intervention Strategies in General Education (Prior to a Referral for Special Education) 7617, Declassification of Students with Disabilities 7620, Students with Disabilities Participating in School District Programs 7621, Sections 504 of the Rehabilitation Act of 1973 7631, Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members 7632, Special Education (CPSE) Members 7640, Student Individualized Education Program (IEP): Development and Provision 7641, Transition Services 7642, Extended School Year (July/August) Services and/or Programs 7643, Transfer Students with Disabilities 7650, Identification and Register of Children with Disabilities (Child Find) 7660, Parent Involvement for Children with Disabilities 7670, Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers 7680, Independent Educational Evaluations 7690, Special Education Mediation 	<p>NA-1</p>
<p>Policy Revision Acceptance of the Second Reading</p>	<p>RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies;</p> <ul style="list-style-type: none"> 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 	<p>NA-2</p>

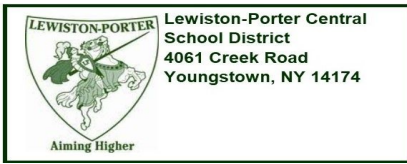


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	<p>Policy 7515, Pediculosis (Head Lice) Policy 7520, Accidents and Medical Emergencies Policy 7521, Student With Life-Threatening Health Conditions Policy 7522, Suicide Policy 7523, Concussion Management Policy 7530, Child Abuse and Maltreatment Policy 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>Approval of the High-Speed Network Printers 3-year IPA Erie 1 BOCES Computer Services Contract</p>	<p>RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three (3) year period commencing on or about March 10, 2021, to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$ 28,753.20 and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$ 798.70 per month.</p> <p>Be it further RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.</p>	<p>NA-3</p>
<p>Approval of the Hardware – CSLO 5yr IPA Erie 1 BOCES Computer Services Contract</p>	<p>RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five (5) year period commencing on or about March 10, 2021, to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$142,686.00 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$2,378.10 per month.</p> <p>Be it further RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.</p>	<p>NA-4</p>

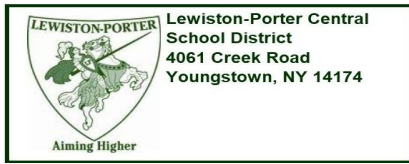


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PUPIL PERSONNEL												
Recommendations for CSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2020/2021 School Year: 01/07/2021, 01/13/2021, 01/19/2021, 01/25/2021, 02/01/2021, 02/03/2021, 02/05/2021, 02/08/2021, 02/09/2021, 02/10/2021, 02/11/2021, 02/17/2021</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: 2020/2021 School Year: 02/03/2021, 02/09/2021</p>			NP-2								
PERSONNEL - CONSENT AGENDA												
Resignations/ Rescissions - Administrative	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/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%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Dr. Barbara Godshall</td> <td>*6/30/2021</td> <td>Director of Special Education</td> <td>Retirement</td> </tr> </tbody> </table>			Name	Date	Tenure	Reason	Dr. Barbara Godshall	*6/30/2021	Director of Special Education	Retirement	PRA
Name	Date	Tenure	Reason									
Dr. Barbara Godshall	*6/30/2021	Director of Special Education	Retirement									
Instructional	<p>*Corrected date.</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%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Paula Singleton</td> <td>2/8/2021</td> <td>Girls' V Volleyball</td> <td>Resignation</td> </tr> </tbody> </table>			Name	Date	Tenure	Reason	Paula Singleton	2/8/2021	Girls' V Volleyball	Resignation	PRI
Name	Date	Tenure	Reason									
Paula Singleton	2/8/2021	Girls' V Volleyball	Resignation									
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: 20%;">Appointment</th> <th style="width: 15%;">Date Effective</th> <th style="width: 40%;">Salary</th> </tr> </thead> <tbody> <tr> <td>Brianna Yaw</td> <td>.5 FTE Speech Teacher</td> <td>2/23/2021</td> <td>\$23,668 Pro-rata</td> </tr> </tbody> </table>			Name	Appointment	Date Effective	Salary	Brianna Yaw	.5 FTE Speech Teacher	2/23/2021	\$23,668 Pro-rata	PAA
Name	Appointment	Date Effective	Salary									
Brianna Yaw	.5 FTE Speech Teacher	2/23/2021	\$23,668 Pro-rata									



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<p>Appointments - Non-Instructional</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="365 357 1201 541"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Perm./Prob.</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Heather McMichael</td> <td>2/9/2021</td> <td>Prob. Typist</td> <td>\$14.62</td> </tr> <tr> <td>Carrie Wittenzellner</td> <td>3/1/2021</td> <td>Prob. Typist</td> <td>\$14.62</td> </tr> </tbody> </table>	Name	Date	Perm./Prob.	Salary	Heather McMichael	2/9/2021	Prob. Typist	\$14.62	Carrie Wittenzellner	3/1/2021	Prob. Typist	\$14.62	<p>PANI</p>
Name	Date	Perm./Prob.	Salary											
Heather McMichael	2/9/2021	Prob. Typist	\$14.62											
Carrie Wittenzellner	3/1/2021	Prob. Typist	\$14.62											
<p>Appointments - Substitutes Instructional</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="365 829 1185 951"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>Miranda Argona</td> <td>2/9/2021</td> <td>non-certified</td> <td>\$112.50</td> </tr> </tbody> </table>	Name	Date	Position	Rate	Miranda Argona	2/9/2021	non-certified	\$112.50	<p>PASI</p>				
Name	Date	Position	Rate											
Miranda Argona	2/9/2021	non-certified	\$112.50											
<p>ADJOURNMENT</p>														
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