



Regular/Work Session/Budget Workshop
Board of Education Meeting
 April 12, 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

Draft Minutes

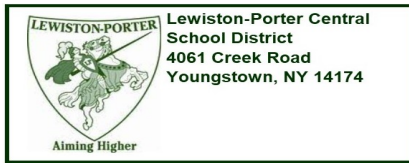
OUR MISSION

We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

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

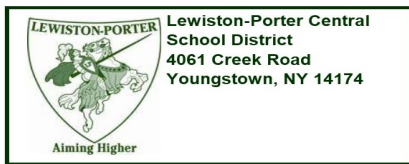
CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Ms. Riordan
Executive Session	<p>Motion made by Riordan, seconded by Warrick to enter into Executive Session at 6:01 pm. to discuss the Superintendent of Schools contract.</p> <p>Motion made by Riordan, seconded by Mullen to adjourn from Executive Session at 6:14 pm.</p>	<p>Approved, CARRIED, 7-0</p> <p>Approved, CARRIED, 7-0</p>
Call to Order	The Board President called the public meeting to order at 6:14 pm	Ms. Riordan
Acceptance of Agenda	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for April 12, 2021.</p> <p>Motion made by Riordan, seconded by Mullen to approve the agenda.</p>	Approved, CARRIED, 7-0
Work Session Discussion	<p>Policy Review Committee</p> <p>First Reads:</p> <p>Erie 1 BOCES recommended change(s)/addition(s);</p> <ul style="list-style-type: none"> • Policy 5681, School Safety Plans • Policy #6120, Equal Employment Opportunity • Policy #6121, Sexual Harassment in the Workplace • Policy #7550, Dignity for All Students • Policy #7551, Sexual Harassment of Students • Policy #7553, Hazing of Students (NEW for LP, not a required policy) • Policy #8130, Equal Educational Opportunities • Policy #8220, Career and Technical (Occupational) Education 	<p>Ms. Klemick</p> <p>Ms. Mullen</p> <p>Ms. Orr</p>



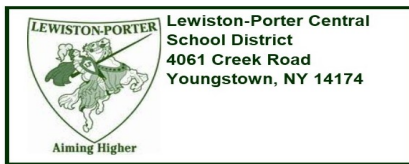
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	<p><i>LP Annual Review Process; By-Laws Section 1000, The Role of the Board of Education</i></p> <ul style="list-style-type: none"> • Policy 1310, Powers and Duties of the Board • Policy 1311, Principles for School Board Members • Policy 1320, Nomination and Election of Board Officers and Duties of the President and the Vice President • Policy 1330, Appointments and Designations by the Board of Education • Policy 1331, Duties of the District Clerk • Policy 1332, Duties of the School District Treasurer • Policy 1333, Duties of the Tax Collector <p><i>Second Reads</i></p> <ul style="list-style-type: none"> • Policy 5633 - Gender Neutral Single-Occupancy Bathrooms (NEW - Erie1 BOCES recommended) • Policy 1110, School District and Board of Education Legal Status and Authority • Policy 1120, Board of Education Members, Qualifications, Numbers and Terms of Office • Policy 1210, Nomination and Election • Policy 1220, Reporting of Expenditures and Contributions • Policy 1230, Resignation, Dismissal and Other Vacancies <p>Cybersecurity Assessment, Freed Maxick CPA</p> <p>Claims Audit Review (March 2021)</p> <p>COVID-19 Update - Status of School Reopening</p>	<p>Dr. Grupka</p> <p>Dr. Grupka</p> <p>Mr. Casseri</p>
Budget Workshop	Presentation of the Budget	Dr. Grupka
NEW BUSINESS		
Approval of the Hardware (Interactive displays), Five (5) year IPA	<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 April 14, 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 \$214,602.60 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$3,576.71 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>Motion made by Riordan, seconded by Mullen to approve NA-1.</p>	<p>NA-1</p> <p>Approved, CARRIED, 7-0</p>



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Approval of Emergency Pesticides	<p>This resolution is to request Authorization of an emergency pesticide application at designated areas across the Lewiston-Porter Central School District Campus</p> <p>Be it resolved, that all emergency treatment of school facilities will occur in targeted areas of the district. Applications will only occur during no school activity times, further, application to sports fields will only occur during non-sport season periods of time. At no time will pesticides be used on active playfields or playgrounds.</p> <p>Background information: New York State enacted Chapter 85 of the Laws of 2010. This new law contained limitations regarding pesticide use on playing fields and playgrounds at schools and daycare centers. Specifically, schools and daycare centers are prohibited from using pesticides unless it is deemed to be an emergency situation at which time an exception may be granted to the school district by the appropriate entity. The New York State Education Department has identified school Boards of Education as the appropriate entity to make this emergency determination for public school districts. Each determination is applicable to a single application.</p> <p>Pertinent data: on March 29, 2021 review of the condition of the District fields and ground occurred. The purpose of the review was to determine the safety of conditions of the fields and grounds. Upon close inspection of the grounds and specifically at the cross country track, soccer, and baseball fields, it was determined that there were several different types of growths that present long-term safety issues as they create uneven surfaces for athletes contributing to sprains, tears, and pulls. Specifically, we have an infestation of <i>Digitaria sanguinalis</i>, <i>Stellaria media</i>, <i>Taraxacum</i>, and <i>Cirsium</i>. In addition to the athletic concerns, there are health concerns that these infestations attract stinging and boring insects including bees, wasps, and ticks. A review of our grounds also revealed poison ivy and poison oak in several areas. Last year we had several reports of ticks found in some of the outfield areas and track event areas, as well as the cross country track area, which will require one or two pesticide treatments. The treatment period for these types of infestations is spring and summer. It is, therefore, requested that the Board of Education make an emergency determination allowing treatment of Herbicides and or pesticides to the soccer fields and baseball areas as well as other designated areas in need of treatment. The pesticide/herbicide will be sprayed on by a certified applicator and all required notifications will be completed as is necessary under the applicable law. After application, it is recommended that students be kept off of the field for a minimum of two days. The District will follow this procedure.</p> <p>Motion made by Riordan, seconded by Fournier to approve NA-2.</p>	<p style="text-align: right;">NA-2</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>
Approval of the Cybersecurity Contract	<p>RESOLVED, that the Board of Education of the Lewiston-Porter Central School District approves the Cybersecurity Assessment by Freed Maxick CPA.</p> <p>Motion made by Riordan, seconded by Orr to approve NA-3.</p>	<p style="text-align: right;">NA-3</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>
Approval of the AVEANNA Nursing Contract	<p>RESOLVED, that the Board of Education of the Lewiston-Porter Central School District approves the AVEANNA Nursing Contract, upon the recommendation of the Assistant Superintendent for Administrative Services.</p> <p>Motion made by Riordan, seconded by Warrick to approve NA-4</p>	<p style="text-align: right;">NA-4</p> <p style="text-align: right;">Approved, CARRIED, 7-0</p>



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Approval of 2021-2022 Proposed Budget	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby adopts the budget in the amount of \$51,195,913.00 for the fiscal year 2021-2022, upon the recommendation of the Superintendent, and said amount shall be presented for vote at the May 18, 2021, Annual District Meeting and Vote. Motion made by Riordan, seconded by Warrick to approve NA-5.	NA-5 Approved, CARRIED, 7-0
Approval of the 2021-2022 Property Tax Report Card	RESOLVED , that upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approves the 2021-2022 Property Tax Report Card for submission to the New York State Education Department. Motion made by Riordan, seconded by Warrick to approve NA-6.	NA-6 Approved, CARRIED, 7-0
ADJOURNMENT		
Adjournment	Motion made by Riordan, seconded Warrick by to adjourn the meeting at 7:29 pm.	Approved, CARRIED, 7-0

Marisa I. Barile, District Clerk