



Regular Board of Education Meeting
 April 26, 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)
 Betty VanDenBosch-Warrick (2019-2022)(via zoom)

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

OUR MISSION

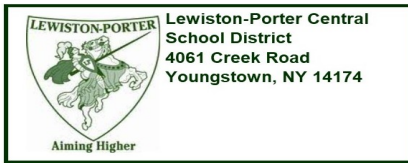
We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here 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

It is anticipated that the meeting will begin with an Executive session at 5:45 pm and follow with the Public meeting at approximately 6:00 pm.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 5:48 pm with the Pledge of Allegiance.	Ms. Riordan
Executive Session	Motion made by Riordan, seconded by Mullen to enter into Executive Session at 5:48 pm to discuss the medical history of a particular person. Motion made by Riordan, seconded by Huebschmann to adjourn from Executive Session at 6:00 pm.	Approved, CARRIED, 5-0 Approved, CARRIED, 6-0
Call to Order	The Board President called the public meeting to order at 6:03 pm with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for April 26, 2021. Motion made by Riordan, seconded by Mullen to approve the agenda	Approved, CARRIED, 6-0
Community Comments	No community comments	



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REPORTS

Committee Schedules and Reports	Board of Education Reports 04/27/2021, Special/Regular Board meeting (ON BOCES Vote) 04/28/2021, Facility Planning Committee meeting 05/10/2021, Policy Review Committee meeting 05/10/2021, Budget Hearing/Work Session/Meet the Candidate Night 05/12/2021, ON BOCES Board meeting 05/18/2021, Annual Meeting, Budget Vote, and Election 05/24/2021, Regular Board of Education meeting	Ms. Mullen/ Ms. Klemick Ms. Swearingen
Administrative Reports	Administrative Reports (PEC, IEC, MS, HS reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri

PRESENTATIONS/RECOGNITIONS

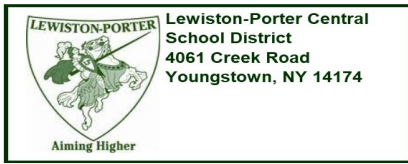
Presentation	Intermediate Education Center Robotic Team Presentation by James Donnelley, William Pawlak, Anisha Singh, Mason Smith, Liam Sutor.	Ms. Rodriguez, Ms. Bradshaw, Ms. Koroschetz
Recognition	Danielle Mullen , Lewiston-Porter Board Vice President, Level 1 Board Achievement Award Anne Orr , Lewiston- Porter Board Member. Level 1 Board Achievement Award Jodee Riordan , Lewiston-Porter Board President, Board Lifetime Achievement Award, New York State School Board Association	Mr. Casseri

BOARD OF EDUCATION INFORMATION

Board Member Comments		G. Fournier C. Huebschmann J. Klemick B. Warrick D. Mullen J.Riordan
Recess	A short recess was taken from 7:27 pm to 7:40pm.	

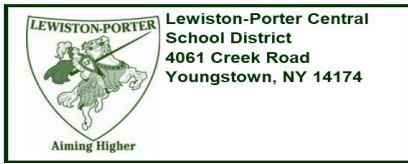
DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the March 22, 2021, Regular Board Meeting as submitted by the District Clerk. Motion made by Riordan, second by Mullen to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the April 12, 2021, Regular/Work Session/Budget Workshop Board meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Fournier to approve M-2.	M-2 Approved, CARRIED, 6-0



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Consent Agenda for Financial Operations	RESOLVED , 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: Budget Status Reports Treasurer's Report Claims Transfer History Motion made by Riordan, seconded by Mullen to approve NF-1 to NF-4.	<p align="right"> NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0 </p>
OLD BUSINESS		
No Old Business		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; 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) Policy 8130 Equal Educational Opportunities Policy 8220 Career and Technical (Occupational) Education 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 Motion made by Riordan, seconded by Mullen to approve NA-1.	<p align="right"> NA-1 Approved, CARRIED, 6-0 </p>
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5633 Gender Neutral Single-Occupancy Bathrooms (NEW) 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 Motion made by Riordan, seconded by Fournier to approve NA-2.	<p align="right"> NA-2 Approved, CARRIED, 6-0 </p>
Approval of Amended Contract for Assistant Superintendent for Administrative Services	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby approves the amended contract for Dr. Patricia Grupka, Assistant Superintendent for Administrative Services. Motion made by Riordan, seconded by Fournier to approve NA-3.	<p align="right"> NA-3 Approved, CARRIED, 6-0 </p>



Regular Board of Education Meeting
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<p>Approval of Tenure for the Assistant Superintendent for Curriculum, Instruction, and Technology</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby grants tenure to Dr. Heather Lyon, who is certified as a School District Administrator, in the tenure area of Assistant Superintendent for Curriculum, Instruction, and Technology. Motion made by Riordan, seconded by Klemick to approve NA-4.</p>	<p style="text-align: center;">NA-4 Approved, CARRIED, 6-0</p>
<p>Approval of Contract for Assistant Superintendent for Curriculum, Instruction, and Technology</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby approves the contract for Dr. Heather Lyon, Assistant Superintendent for Curriculum, Instruction, and Technology. Motion made by Riordan, seconded by Fournier to approve NA-5.</p>	<p style="text-align: center;">NA-5 Approved, CARRIED, 6-0</p>
<p>Approval of the Confidential Contract for Stephanie Horanburg</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby approves the contract for Stephanie Horanburg, Confidential Employee Contract. Motion made by Riordan, seconded by Mullen to approve NA-6.</p>	<p style="text-align: center;">NA-6 Approved, CARRIED, 6-0</p>
<p>Approval of Change Orders</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change order as submitted by the Assistant Superintendent for Administrative Services.</p> <p>Change #M-01.1 Greater Niagara Mechanical, \$6,787, Addition of a sump pump and drainage under the auditorium stage.</p> <p>Change #M-01.2 Greater Niagara Mechanical, \$7903, Addition of power lines, conduits, and outlets within 50ft of each sump pump and installing GFI breakers at the electrical panels Motion made by Riordan, seconded by Klemick to approve NA-7.</p>	<p style="text-align: center;">NA-7 Approved, CARRIED, 6-0</p>
<p>Approval to appoint of Physician(s) for the purpose of the NYS Education Law 913</p>	<p>WHEREAS, the Lewiston-Porter Board of Education is authorized under Section 913 of the NYS Education Law to require any person employed by the district to submit to such medical or health examinations as deemed necessary for the purpose of determining the physical or mental capacity of the employee to perform his or her duties; WHEREAS, the Lewiston-Porter Board of Education believes it is in the best interest of both the District and its employees for such referrals to be made without the need for individual Board approval; The Superintendent of Schools or his/her designee is hereby authorized to require any employee to submit to a medical examination by a physician or other health care provider of his/her choice or the director of school health services of the board of education (otherwise known as the “school medical inspector”), as determined by the Superintendent, in order to determine the physical or mental capacity of the employee to perform his or her duties. The employee required to submit to such examination shall be entitled to be accompanied by a physician or other person of his or her choice. The determination based upon such examination as to the physical or mental capacity of the employee to perform his or her duties shall be promptly reported to the Superintendent or his or her designee. At any time, the Superintendent or his or her designee may direct any employee to be absent from his or her duties until the report of the determination based upon such examination is received.</p>	<p style="text-align: center;">NA-8 Approved, CARRIED, 6-0</p>



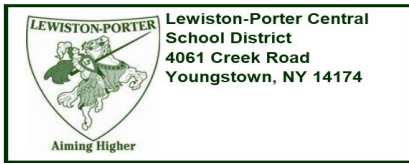
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	<p>Dr. R.P Singh with offices located at 2000 Winton RD S, Rochester, NY 14618 be hereby appointed effective March 10, 2015 as an examiner of psychiatric services and to conduct such examinations as requested by the District pursuant to NYS Education Law Section 913.</p> <p>Motion made by Riordan, seconded by Mullen to approve NA-8.</p>	
<p>Approval Authorization to Require Education Law 913 Determination</p>	<p>RESOLVED, that pursuant to its powers under New York Education Law § 913, the Board of Education of the Lewiston-Porter Central School District hereby directs a Certificated employee to undergo an examination(s) by an examiner(s) selected by the District to determine that employee's fitness to perform assigned duties.</p> <p>Motion made by Riordan, seconded by Fournier to approve NA-9.</p>	<p align="center">NA-9 Approved, CARRIED, 6-0</p>
PUPIL PERSONNEL		
<p>Recommendations for CSE Placement and Amendments</p>	<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>2020/2021 School Year: 03/8/2021, 03/10/2021, 03/12/2021, 03/18/2021, 03/19/2021, 03/22/2021, 03/23/2021, 03/24/2021, 03/29/2021, 04/14/2021</p> <p>2021/2022 School Year: 03/8/2021, 03/15/2021, 03/22/2021, 03/24/2021</p> <p>Motion made by Riordan, seconded by Mullen to approve NP-1.</p>	<p align="center">NP-1 Approved, CARRIED, 6-0</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<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>2020/2021 School Year: 04/13/2021</p> <p>2021/2022 School Year: 04/13/2021</p> <p>Motion made by Riordan, seconded by Klemick to approve NP-2.</p>	<p align="center">NP-2 Approved, CARRIED, 6-0</p>
PERSONNEL - CONSENT AGENDA		



Regular Board of Education Meeting
 April 26, 2021; 6:00pm
 Boardroom, Community Resource Center

	<p>Motion made by Riordan, seconded by Mullen to accept the Personnel Consent Agenda combining PRI, PRNI, PLI, PLNI, PAAD, PALT, PANI, PAA, PASI, PASNI, PAPC, PAEC, PAC, PAVC</p>	<p align="right">Approved, CARRIED, 6-0</p>																				
<p>Resignations/ Rescissions/ Terminations -</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/rescissions/terminations.</p> <table border="1" data-bbox="435 480 1295 606"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure/Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Mark Waple</td> <td>3/29/2021</td> <td>JV Wrestling</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1" data-bbox="435 638 1295 764"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Patricia Powers</td> <td>4/2/2021</td> <td>Typist</td> <td>Termination</td> </tr> </tbody> </table>	Name	Date	Tenure/Position	Reason	Mark Waple	3/29/2021	JV Wrestling	Resignation	Name	Date	Position	Reason	Patricia Powers	4/2/2021	Typist	Termination	<p align="center">PRI</p> <p align="center">PRNI</p>				
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<p>Leaves -</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 unpaid leaves of Absence.</p> <table border="1" data-bbox="435 953 1268 1205"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Julie Stevener</td> <td>4/12/2021 - 6/30/2021</td> <td>Special Education</td> <td>Child-Rearing Leave</td> </tr> <tr> <td>Heather May</td> <td>4/12/2021 - 6/30/2021</td> <td>Multiage Peer Coordinator</td> <td>Personal</td> </tr> </tbody> </table> <table border="1" data-bbox="435 1236 1268 1394"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Paul Fontanarosa</td> <td>3/29/2021 - 4/9/2021</td> <td>Groundsman</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Julie Stevener	4/12/2021 - 6/30/2021	Special Education	Child-Rearing Leave	Heather May	4/12/2021 - 6/30/2021	Multiage Peer Coordinator	Personal	Name	Date	Position	Reason	Paul Fontanarosa	3/29/2021 - 4/9/2021	Groundsman	Personal	<p align="center">PLI</p> <p align="center">PLNI</p>
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Paul Fontanarosa	3/29/2021 - 4/9/2021	Groundsman	Personal																			
<p>Appointments -</p> <p><u>Administrative</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Administrative/Instructional and Long-Term appointments. <i>The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</i></p> <table border="1" data-bbox="435 1866 1273 1929"> <tr> <td>Name:</td> <td>Melissa Laun</td> </tr> </table>	Name:	Melissa Laun	<p align="center">PAAD</p>																		
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 April 26, 2021; 6:00pm
 Boardroom, Community Resource Center

Long-Term Substitute	Placement:	District Office	PALT
	Position:	Director of Special Education & Grant Writing	
	Effective:	7/1/2021	
	Probationary Period:	7/1/2021 - 6/30/2025	
	Tenure Area:	Director of Special Education	
	Certification:	School District Leader, Special Education	
	Degree:	Masters	
	Salary:	\$99,000	
	Name:	Miranda Argona	
	Placement:	High School	
	Position:	Science in for K.Ruggiero	
	Effective:	2/9/2021 - 6/30/2021	
	Certification:	pending	
	Degree:	Bachelors	
	Step:	1	
	Salary:	Daily Rate of \$112.50. After 40 days \$39,788, pro-rata retro to the effective date of 2/9/2021.	
	Name:	Kayla Koroschetz	
	Placement:	Intermediate Education Center	
	Position:	Special Education in for J. Stevener	
	Effective:	3/1/2021 - 6/30/2021	
	Certification:	Early Childhood Ed B-2, Childhood Ed 1-6	
	Degree:	Masters	
	Step:	1	
	Salary:	Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 3/1/2021.	
Name:	Nicole Seguin		



Regular Board of Education Meeting
 April 26, 2021; 6:00pm
 Boardroom, Community Resource Center

Placement:	Primary Education Center
Position:	Elementary Teacher in for H. May
Effective:	4/12/2021 - TBD
Certification:	Early Childhood Education B-2, Childhood Education Gr 1-6, Literacy B-6
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 4/12/2021.

Name:	Sandra Gorney
Placement:	Intermediate Education Center
Position:	Special Education in for T. Behm
Effective:	4/19/2021 (6-8 weeks)
Certification:	Art
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 4/19/2021.

Name:	Megan Westbrook
Placement:	Middle School
Position:	Special Education in for T. Oddy
Effective:	4/20/2021 - 6/11/2021
Certification:	pending
Degree:	Bachelors
Step:	1
Salary:	Daily Rate of \$112.50. After 40 days \$39,788, pro-rata retro to the effective date of 4/20/2021.



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<p>Appointments -</p> <p>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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">Position</th> <th style="width: 25%;">Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Christine Thompson</td> <td>4/19/2021</td> <td>Prob. Cleaner</td> <td>\$12.60</td> </tr> <tr> <td>Stephanie Horanburg</td> <td>4/21/2021</td> <td>Confidential Account Clerk - Payroll</td> <td>\$20.92</td> </tr> </tbody> </table>	Name	Date	Position	Hourly Rate	Christine Thompson	4/19/2021	Prob. Cleaner	\$12.60	Stephanie Horanburg	4/21/2021	Confidential Account Clerk - Payroll	\$20.92	PANI								
Name	Date	Position	Hourly Rate																			
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Stephanie Horanburg	4/21/2021	Confidential Account Clerk - Payroll	\$20.92																			
<p>Appointments -</p> <p>Annual</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Annual Appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 40%;">Appointment</th> <th style="width: 30%;">Salary/Stipend</th> </tr> </thead> <tbody> <tr> <td>Lindsay Scalfani</td> <td>IEC Student Leadership Committee</td> <td>\$23.62 hourly</td> </tr> <tr> <td>Janelle Sandonato-Siuta</td> <td>IEC Student-Led Achievement Committee</td> <td>\$23.62 hourly</td> </tr> <tr> <td>Kelly Block</td> <td>IEC Student-Led Achievement Committee</td> <td>\$23.62 hourly</td> </tr> <tr> <td>Rebecca Cummiskey</td> <td>IEC Student-Led Achievement Committee</td> <td>\$23.62 hourly</td> </tr> </tbody> </table>	Name	Appointment	Salary/Stipend	Lindsay Scalfani	IEC Student Leadership Committee	\$23.62 hourly	Janelle Sandonato-Siuta	IEC Student-Led Achievement Committee	\$23.62 hourly	Kelly Block	IEC Student-Led Achievement Committee	\$23.62 hourly	Rebecca Cummiskey	IEC Student-Led Achievement Committee	\$23.62 hourly	PAA					
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<p>Appointments -</p> <p>Substitutes Instructional</p> <p> </p> <p>Substitutes 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 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">Position</th> <th style="width: 25%;">Daily Rate</th> </tr> </thead> <tbody> <tr> <td>John Wall</td> <td>3/22/2021</td> <td>Non-Certified</td> <td>\$112.50</td> </tr> <tr> <td>Mary Dodge</td> <td>4/12/2021</td> <td>Non-Certified</td> <td>\$112.50</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">Position</th> <th style="width: 25%;">Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Richard George</td> <td>4/12/2021</td> <td>Cleaner</td> <td>\$12.50</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	John Wall	3/22/2021	Non-Certified	\$112.50	Mary Dodge	4/12/2021	Non-Certified	\$112.50	Name	Date	Position	Hourly Rate	Richard George	4/12/2021	Cleaner	\$12.50	<p>PASI</p> <p>PASNI</p>
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Mary Dodge	4/12/2021	Non-Certified	\$112.50																			
Name	Date	Position	Hourly Rate																			
Richard George	4/12/2021	Cleaner	\$12.50																			



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<p>Appointments - Peer Coordinators</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinators.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Ann Marie Oliverio</td> <td>PEC-Multi Age</td> <td>1-7/1</td> <td>\$661.50</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Ann Marie Oliverio	PEC-Multi Age	1-7/1	\$661.50	<p align="center">PAPC</p>																												
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Ann Marie Oliverio	PEC-Multi Age	1-7/1	\$661.50																																			
<p>Appointments - Extra-Curricular Activities</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Extra-Curricular Activities appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Matthew DiVita</td> <td>HS Virtual Musical Production Tech</td> <td>IV-3</td> <td>\$2,344</td> </tr> <tr> <td>Glenn Bernardis</td> <td>HS Virtual Musical Audio Production Tech</td> <td>IV-1</td> <td>\$1,786</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Matthew DiVita	HS Virtual Musical Production Tech	IV-3	\$2,344	Glenn Bernardis	HS Virtual Musical Audio Production Tech	IV-1	\$1,786	<p align="center">PAEC</p>																								
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<p>Appointments - Coaching</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.</p> <p>Fall II 2020-2021</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Allison Block</td> <td>JV Girls' Volleyball Co-Coach</td> <td>III-1</td> <td>\$1,296.50</td> </tr> </tbody> </table> <p>Spring 2020-2021</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Randy Lombardo</td> <td>Boys' V Track</td> <td>II-3</td> <td>\$4,538</td> </tr> <tr> <td>Ann Marie Oliverio</td> <td>Boys' JV Track</td> <td>III-1</td> <td>\$2,593</td> </tr> <tr> <td>Richard Lindamer</td> <td>Girls' V Track</td> <td>II-3</td> <td>\$4,538</td> </tr> <tr> <td>Rachel Parker</td> <td>Girls' JV Track</td> <td>III-3</td> <td>\$3,566</td> </tr> <tr> <td>Mark Waple</td> <td>V Baseball</td> <td>I-3</td> <td>\$6,125</td> </tr> <tr> <td>Derek Tracy</td> <td>JV Baseball</td> <td>III-2</td> <td>\$2,919</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Allison Block	JV Girls' Volleyball Co-Coach	III-1	\$1,296.50	Name	Appointment	Cat./Step	Stipend	Randy Lombardo	Boys' V Track	II-3	\$4,538	Ann Marie Oliverio	Boys' JV Track	III-1	\$2,593	Richard Lindamer	Girls' V Track	II-3	\$4,538	Rachel Parker	Girls' JV Track	III-3	\$3,566	Mark Waple	V Baseball	I-3	\$6,125	Derek Tracy	JV Baseball	III-2	\$2,919	<p align="center">PAC</p>
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Regular Board of Education Meeting
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 Boardroom, Community Resource Center

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<p>Appointments -</p> <p><u>Volunteer Coaches</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr><td>Mike Fitzgerald</td><td>Baseball</td></tr> <tr><td>Rachel Smith</td><td>Softball</td></tr> <tr><td>Christine DuMoulin</td><td>Softball</td></tr> <tr><td>Lindsay Yates</td><td>Softball</td></tr> </tbody> </table>	Name	Sport	Mike Fitzgerald	Baseball	Rachel Smith	Softball	Christine DuMoulin	Softball	Lindsay Yates	Softball	<p align="right">PAVC</p>																														
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EXECUTIVE SESSION - ADJOURNMENT		
Executive Session	Motion made by Riordan, seconded by Mullen to enter into Executive Session at 7:47 pm to discuss collective negotiations with the Lewiston-Porter Administrative Professionals (LPAP), the Lewiston-Porter United Educational Employees (LPUUEE), and the Lewiston-Porter School Unit Local 100 of Civil Service Employees Association (CSEA) units. Motion made by Riordan, seconded by Huebschmann to adjourn from Executive Session at 8:37 pm	Approved, CARRIED, 6-0 Approved, CARRIED, 6-0
Adjournment	Motion made by Riordan, seconded by Fournier to adjourn the public meeting at 8:37 pm.	Approved, CARRIED, 6-0

Marisa I. Barile, District Clerk