



Work Session/Regular Board of Education Meeting

June 14, 2021; 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Danielle M. Mullen (2020-2023)
 Julie Donnelley (2021-2024)
 Anika Fetzner (2021-2022)
 Charlotte L. Huebschmann (2020-2023) (arrived 5:38 pm)
 Jennifer Klemick (2020-2021)
 Absent: 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

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.

This meeting is in-person (with social distancing & mask wearing) or virtually.

If you choose the virtual option, please join 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 Public meeting at approximately 6:00 pm.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 5:30 pm.	Ms. Riordan
Executive Session	Motion made by Riordan, seconded by Mullen to enter into Executive Session at 5:36 pm to discuss the Contract Extension for the Superintendent of Schools. Motion made by Riordan, seconded by Huebschmann to exit Executive Session at 6:05 pm.	Approved, CARRIED, 5-0 Approved, CARRIED, 6-0
Call to Order	The Board President called the public meeting to order at 6:11 pm with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for June 14, 2021. Motion made by Riordan, seconded by Mullen to accept the agenda.	Approved, CARRIED, 6-0

PRESENTATIONS

Presentation	Student Evaluation, Promotion and Placement Presentation ARP/CRRSA Federal Fund Grant Presentation Summer School Program Presentation	Dr. Lyon Dr. Grupka Dr. Lyon Mr. Hill Mrs. Larson
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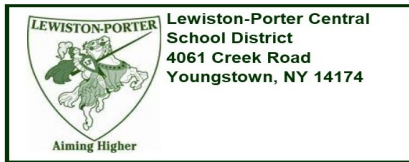


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DISCUSSION ITEMS		
Policy Review Committee	Procedure Review 1. 7210P Student Evaluation, Promotion, and Placement Policy Review (first reads) moved to next meeting, Second Reads LP Annual Review Process; By-Laws Section 1000, The Role of the Board of Education 1. Policy 1334, Duties of the External (Independent) Auditor 2. Policy 1335, Appointment and Duties of the Claims Auditor 3. Policy 1336, Duties Of The Extraclassroom Activity Fund Central Treasurers 4. Policy 1337, Duties of the School Attorney 5. Policy 1338, Duties of the School Physician/Nurse Practitioner 6. Policy 1339, Duties of the Internal Auditor	Ms. Klemick Ms. Mullen
NEW BUSINESS - ADMINISTRATION		
Approval of the HVAC Contractor for Base Bid Phase 1 of the Capital Project	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services that the Lewiston-Porter Board of Education approve Parise Mechanical Inc as the HVAC Contractor for the Base Bid of the Phase 1 Capital Project. Motion made by Riordan, seconded by Mullen to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Approval of the Contractor for Inspection, Testing and Monitoring Services for the Phase 1 of the Capital Project	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services that the Lewiston-Porter Board of Education approve Stohl Environmental, SJB Services and Horizon Engineering as the contractors to provide testing for the inspection, testing and monitoring services for the Phase 1 Capital Project. Motion made by Riordan, seconded by Mullen to approve NA-2.	NA-2 Approved, CARRIED, 6-0
Approval of the YMCA Summer Contract	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services that the Lewiston-Porter Board of Education approve the YMCA Summer Contract for the Summer of 2021. Motion made by Riordan, seconded by Mullen to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Approval of the NCI Construction and CIR Electrical for the Phase 1 Capital Project	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services that the Lewiston-Porter Board of Education approve the contracts for NCI Construction and CIR Electrical for the Phase 1 Capital Project. Motion made by Riordan, seconded by Mullen to approve NA-4.	NA-4 Approved, CARRIED, 6-0
PERSONNEL - CONSENT AGENDA		
	Motion made by Riordan, seconded by Mullen to approve to the Personnel Consent Agenda combining PRI, PLI, PAA, PASP, PAI, PATOSA, PANI, PAPC, PACC, PTI.	Approved, CARRIED, 6-0

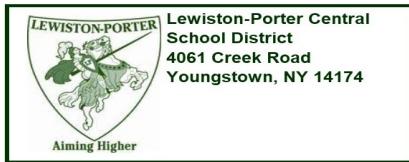


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Resignations/ Rescissions - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>Jennifer Lombardi</td><td>6/30/21</td><td>Elementary</td><td>Resignation</td></tr><tr><td>Rebecca Cummisky</td><td>7/1/21</td><td>Literacy</td><td>Resignation</td></tr></table>	Name	Date	Tenure	Reason	Jennifer Lombardi	6/30/21	Elementary	Resignation	Rebecca Cummisky	7/1/21	Literacy	Resignation	PRI						
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Rebecca Cummisky	7/1/21	Literacy	Resignation																	
Leaves - <u>Instructional</u>	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. <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>*Sally Zito</td><td>9/1/21-1/22/22</td><td>Elementary</td><td>Personal</td></tr><tr><td>*Heather May</td><td>9/1/21-1/28/22</td><td>Elementary</td><td>Personal</td></tr></table> *Paid Leave of Absence	Name	Date	Tenure	Reason	*Sally Zito	9/1/21-1/22/22	Elementary	Personal	*Heather May	9/1/21-1/28/22	Elementary	Personal	PLI						
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Appointments - <u>Annual</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for annual appointments. <table><tr><th>Name</th><th>Appointment</th><th>Salary/Stipend</th></tr><tr><td>Joann Allender</td><td>.6 FTE Director of the Academy of International Business & Finance</td><td>\$31,061.40 pro-rated</td></tr></table>	Name	Appointment	Salary/Stipend	Joann Allender	.6 FTE Director of the Academy of International Business & Finance	\$31,061.40 pro-rated	PAA												
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Appointments - <u>Summer Programs</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for summer program appointments <table><tr><th>Name</th><th>Appointment</th><th>Stipend/Salary</th></tr><tr><td>Nicholas Hill</td><td>Summer School Principal (7/6/21-8/12/21)</td><td>\$7000</td></tr><tr><td>Tamara Larson</td><td>Summer School Principal (7/6/21-8/12/21)</td><td>\$7000</td></tr><tr><td>Tina Rodriguez</td><td>Summer School Per Diem (7/6/21-8/12/21)</td><td>\$250 daily rate</td></tr><tr><td>John Evert</td><td>Summer School Per Diem (7/6/21-8/12/21)</td><td>\$250 daily rate</td></tr><tr><td>Bradley Rowles</td><td>Summer School Per Diem (7/6/21-8/12/21)</td><td>\$250 daily rate</td></tr></table>	Name	Appointment	Stipend/Salary	Nicholas Hill	Summer School Principal (7/6/21-8/12/21)	\$7000	Tamara Larson	Summer School Principal (7/6/21-8/12/21)	\$7000	Tina Rodriguez	Summer School Per Diem (7/6/21-8/12/21)	\$250 daily rate	John Evert	Summer School Per Diem (7/6/21-8/12/21)	\$250 daily rate	Bradley Rowles	Summer School Per Diem (7/6/21-8/12/21)	\$250 daily rate	PASP
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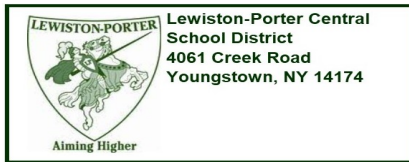


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	<table><tr><td>Erin Myers</td><td>Summer School Per Diem (7/6/21-8/12/21)</td><td>\$250 daily rate</td></tr><tr><td>Jacqueline Leggett</td><td>Summer School Nurse (7/6/21-8/12/21)</td><td>\$32 hourly</td></tr><tr><td>Carrie Wittenzellner</td><td>Summer School Clerical Support-Elementary Level (7/6/21-8/12/21)</td><td>\$2,750</td></tr><tr><td>Rhonda Shiah</td><td>Summer School Co-Clerical Support-Secondary Level (7/6/21-8/12/21)</td><td>\$1,375</td></tr><tr><td>Sue Baer</td><td>Summer School Co-Clerical Support-Secondary Level (7/6/21-8/12/21)</td><td>\$1,375</td></tr></table>	Erin Myers	Summer School Per Diem (7/6/21-8/12/21)	\$250 daily rate	Jacqueline Leggett	Summer School Nurse (7/6/21-8/12/21)	\$32 hourly	Carrie Wittenzellner	Summer School Clerical Support-Elementary Level (7/6/21-8/12/21)	\$2,750	Rhonda Shiah	Summer School Co-Clerical Support-Secondary Level (7/6/21-8/12/21)	\$1,375	Sue Baer	Summer School Co-Clerical Support-Secondary Level (7/6/21-8/12/21)	\$1,375						
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Sue Baer	Summer School Co-Clerical Support-Secondary Level (7/6/21-8/12/21)	\$1,375																				
Appointments -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for 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>																					
<u>Instructional</u>	<table><tr><td>Name:</td><td>Aneeta Shepardson</td></tr><tr><td>Placement:</td><td>High School</td></tr><tr><td>Position:</td><td>French teacher</td></tr><tr><td>Effective:</td><td>9/1/2021</td></tr><tr><td>Probationary Period:</td><td>9/1/2021-6/30/25</td></tr><tr><td>Tenure Area:</td><td>French teacher</td></tr><tr><td>Certification:</td><td>French 7-12</td></tr><tr><td>Degree:</td><td>MA</td></tr><tr><td>Step:</td><td>8</td></tr><tr><td>Salary:</td><td>\$56,361</td></tr></table>	Name:	Aneeta Shepardson	Placement:	High School	Position:	French teacher	Effective:	9/1/2021	Probationary Period:	9/1/2021-6/30/25	Tenure Area:	French teacher	Certification:	French 7-12	Degree:	MA	Step:	8	Salary:	\$56,361	PAI
Name:	Aneeta Shepardson																					
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Degree:	MA																					
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Appointments -

TOSA

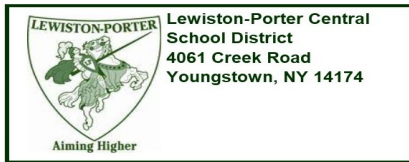
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Teacher on Special Assignment appointments.

PATOSA

Name:	Max Hyland
Placement:	District Office
Position:	Alternative Learning Environment (ALE)
Effective:	9/1/2021
Probationary Period:	9/1/2020 - 8/31/2024
Certification:	Social Studies 5-9, Social Studies 7-12
Degree:	Masters
Step:	3
Salary:	\$47,455

Name:	Heidi Kazulak
Placement:	Primary Education Center
Position:	TOSA Enrichment Teacher
Effective:	9/1/2021
Time Period:	2021-2022 School Year
Certification:	Pre K-6
Degree:	National Board Certified
Step:	24
Salary:	\$96,071.26

Name:	Paul Frederick
Placement:	Intermediate Education Center
Position:	TOSA Enrichment Teacher
Effective:	9/1/2021
Time Period:	2021-2022 School Year
Certification:	Pre K-6



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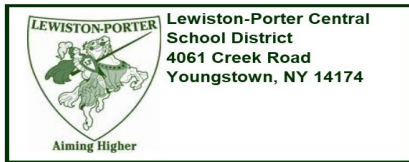
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Degree:	Masters
Step:	23
Salary:	\$90,186.36

Name:	Nicole Krawczyk
Placement:	High School
Position:	.4 FTE TOSA Coordinator of Cooperative Work-Study Program
Effective:	9/1/2021
Time Period:	2021-2022 School Year
Certification:	Coordinator of Cooperative Work-Study Programs
Degree:	Masters
Step:	22
Salary:	\$34,760.38 pro-rated

Name:	Rebecca Orsi
Placement:	Primary Education Center
Position:	TOSA Math Specialist
Effective:	9/1/2021
Time Period:	2021-2022 School Year
Certification:	Pre K-6
Degree:	National Board Certified
Step:	19
Salary:	\$86,034

Name:	Nicole Ando
Placement:	Intermediate Education Center
Position:	TOSA Math Specialist



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Effective:	9/1/2021
Time Period:	2021-2022 School Year
Certification:	Childhood Education Gr 1-6
Degree:	Masters
Step:	7
Salary:	\$54,455

Name:	Julie Stevener
Placement:	Intermediate Education Center
Position:	TOSA Math Specialist
Effective:	9/1/2021
Time Period:	2021-2022 School Year
Certification:	Childhood Education Gr 1-6
Degree:	Masters
Step:	7
Salary:	\$54,455

Name:	Michelle Hinchcliffe
Placement:	High School
Position:	.6 FTE Facilitator for Intn'l Science Fair
Effective:	9/1/2021
Time Period:	2021-2022 School Year
Certification:	Chemistry 7-12, Biology 7-12
Degree:	Masters
Step:	27
Salary:	\$56,860.98 pro-rated

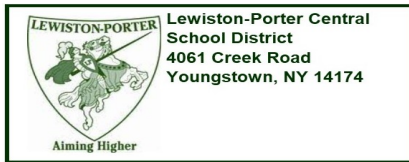


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<div>Appointments - <u>Non-Instructional</u></div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</div> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Salary</th></tr><tr><td>Jean Vaughan</td><td>6/17/2021</td><td>Prob. Typist (10-month)</td><td>\$13.14</td></tr></table>	Name	Date	Position	Salary	Jean Vaughan	6/17/2021	Prob. Typist (10-month)	\$13.14	<div>PANI</div>																																																																
Name	Date	Position	Salary																																																																							
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<div>Appointments - <u>Peer Coordinators</u></div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools that Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinator appointments.</div> <div>District Wide</div> <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Paula Singleton</td><td>PE/Health</td><td>11+/3</td><td>\$5,027</td></tr><tr><td>Dana Thompson</td><td>Bus./Tech./H&C</td><td>8-10/3</td><td>\$4,444</td></tr><tr><td>Stefanie Bond</td><td>World Languages</td><td>1-7/1</td><td>\$2,699</td></tr><tr><td>FayInn Spinnegan</td><td>Co-Music</td><td>8-10/1</td><td>\$1,494.50</td></tr><tr><td>Amanda Burdick</td><td>Co-Music</td><td>8-10/1</td><td>\$1,494.50</td></tr><tr><td>Cindy Sanchez</td><td>Art</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Terri Faut</td><td>Library</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Petrina DiVincenzo</td><td>Student Services</td><td>8-10/3</td><td>\$4,444</td></tr><tr><td>Wendy Hauck</td><td>Reading</td><td>1-7/3</td><td>\$4,153</td></tr></table> <div>PEC/IEC</div> <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Darcy Allender</td><td>Kindergarten</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Summer Chapman</td><td>First Grade</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Lisa Winslow</td><td>Second Grade</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Kelley Kinnaird</td><td>PEC Special Education</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Heidi Topolski</td><td>Third Grade</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Shannon Niccola</td><td>Fourth Grade</td><td>1-7/3</td><td>\$4,153</td></tr><tr><td>Shannon Lester</td><td>Fifth Grade</td><td>1-7/3</td><td>\$4,153</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Paula Singleton	PE/Health	11+/3	\$5,027	Dana Thompson	Bus./Tech./H&C	8-10/3	\$4,444	Stefanie Bond	World Languages	1-7/1	\$2,699	FayInn Spinnegan	Co-Music	8-10/1	\$1,494.50	Amanda Burdick	Co-Music	8-10/1	\$1,494.50	Cindy Sanchez	Art	1-7/3	\$4,153	Terri Faut	Library	1-7/3	\$4,153	Petrina DiVincenzo	Student Services	8-10/3	\$4,444	Wendy Hauck	Reading	1-7/3	\$4,153	Name	Appointment	Cat./Step	Stipend	Darcy Allender	Kindergarten	1-7/3	\$4,153	Summer Chapman	First Grade	1-7/3	\$4,153	Lisa Winslow	Second Grade	1-7/3	\$4,153	Kelley Kinnaird	PEC Special Education	1-7/3	\$4,153	Heidi Topolski	Third Grade	1-7/3	\$4,153	Shannon Niccola	Fourth Grade	1-7/3	\$4,153	Shannon Lester	Fifth Grade	1-7/3	\$4,153	<div>PAPC</div>
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<p>Appointments- Co-Curricular & Extra Curricular</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <table><tr><th>Name</th><th>Appointment</th><th>Cat/Step</th><th>Stipend</th></tr><tr><td>Mark Waple</td><td>MS WEB Club Coordinator</td><td>VI-3</td><td>\$1,514</td></tr><tr><td>Michael Bollinger</td><td>MS WEB Club Coordinator</td><td>VI-3</td><td>\$1,514</td></tr><tr><td>Karen Pax</td><td>MS WEB Club Support Team</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Kelly Zimmerman</td><td>MS WEB Club Support Team</td><td>VII-3</td><td>\$1,146</td></tr><tr><td>Michelle Conti</td><td>HS Lancer Leader Crew</td><td>VII-1</td><td>\$1,011</td></tr><tr><td>Petrina DiVincenzo</td><td>HS Lancer Leader Crew</td><td>VII-1</td><td>\$1,011</td></tr><tr><td>Daniel Behm</td><td>HS Lancer Leader Crew</td><td>VII-1</td><td>\$1,011</td></tr></table>	Name	Appointment	Cat/Step	Stipend	Mark Waple	MS WEB Club Coordinator	VI-3	\$1,514	Michael Bollinger	MS WEB Club Coordinator	VI-3	\$1,514	Karen Pax	MS WEB Club Support Team	VII-3	\$1,146	Kelly Zimmerman	MS WEB Club Support Team	VII-3	\$1,146	Michelle Conti	HS Lancer Leader Crew	VII-1	\$1,011	Petrina DiVincenzo	HS Lancer Leader Crew	VII-1	\$1,011	Daniel Behm	HS Lancer Leader Crew	VII-1	\$1,011	<p>PACC</p>								
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Work Session/Regular Board of Education Meeting

June 14, 2021; 6:00pm

Boardroom, Community Resource Center

Transfers - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following transfers.				PTI
	Name	Position	From	To	
	Jennifer Kensinger	6th grade elementary	IEC	MS	
	Erin Myers	Social Worker	PEC	HS	
EXECUTIVE SESSION/ADJOURNMENT					
Executive Session	Motion made by Riordan, seconded by Mullen to enter into Executive Session at 7:58 pm to discuss contract negotiations and the employment contract of a particular person(s). Motion made by Riordan, seconded Klemick by to exit Executive Session at 9:41 pm.				Approved, CARRIED, 6-0 Approved, CARRIED, 6-0
Adjournment	Motion made by Riordan, seconded by Klemick to adjourn the meeting at 9:41 pm.				Approved, CARRIED, 6-0

Marisa I. Barile, District Clerk