



Regular Board of Education Meeting
AMENDED AGENDA
 June 21, 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)
 Jennifer Klemick (2020-2021)
 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

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.

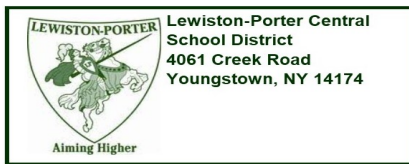
For the virtual option, please join the Zoom meeting;

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

Passcode: Lancers

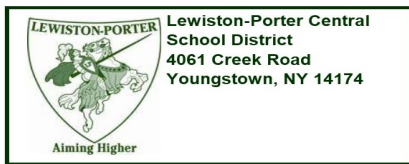
CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for June 21, 2021.	
Community Comments	<p>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. A sign-up sheet will be provided for individuals wishing to address the Board.</p> <p>When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room 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.</p>	



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REPORTS		
Committee Schedules and Reports	Board of Education Reports 06-23-2021 Facilities Planning Committee Meeting 07-01-2021 Organizational Meeting, 6:00 pm	
Administrative Reports	Administrative Reports Primary Education Principal, Monthly Calendar Intermediate Education Principal, Monthly Calendar Middle School, Monthly Calendar High School Principal, Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Mrs. Rodriguez Mr. Auer Mr. Rowles Dr. Lyon Dr. Grupka Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Celebrating our Differences, Inclusion and Diversity at Lewiston-Porter	Ms. Rodriguez, Ms. Joy Khatib, Ms. Leah Khatib
Recognition	Outstanding Scholastic Achievement Award; Justin Currie, Justin Pavan, Jessi Avila-Shah Excellence in Service Award, Western New York Educational Service Council; Sue Baer, Dr. Barbara Godshall Tenure, Mrs. Tina Rodriguez Lewiston-Porter Retiree(s)	Mr. Casseri Mr. Casseri Mr. Casseri Mr. Casseri
BOARD OF EDUCATION INFORMATION		
Board Member Comments		J. Donnelley A. Fetzner C. Huebschmann J. Klemick B. Warrick D. Mullen J. Riordan
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	



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DISTRICT OPERATIONS

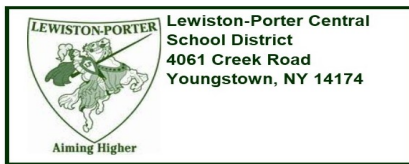
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the May 24, 2021 Regular Board of Education Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the June 14, 2021 Work Session/Regular Board of Education 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-4, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History	NF-1 NF-2 NF-3 NF-4

OLD BUSINESS

No Old Business

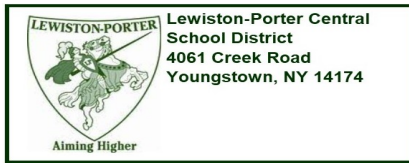
NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 1334, Duties of the External (Independent) Auditor Policy 1335, Appointment and Duties of the Claims Auditor Policy 1336, Duties Of The Extraclassroom Activity Fund Central Treasurers Policy 1337, Duties of the School Attorney Policy 1338, Duties of the School Physician/Nurse Practitioner Policy 1339, Duties of the Internal Auditor	NA-1
Organizational Meeting Date	RESOLVED , that the Lewiston-Porter Board of Education hold the Annual Organizational Meeting on July 1, 2021 at 6:00 pm.	NA-2
Approval of the Amended Contract for the Assistant Superintendent for Administrative Services	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the amended contract for the Assistant Superintendent for Administrative Services.	NA-3
Approval for the Creation of New Position	BE IT RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education create a position of Personnel Specialist.	NA-4
Approval of the International Program Coordinator Agreement	RESOLVED , that the Lewiston-Porter Board of Education approve the Confidential Employee Working Agreement for July 1, 2021 to June 30, 2022 for Rhonda Shiah as recommended by the Superintendent of Schools.	NA-5



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Approval of the Confidential Employee Working Agreements	RESOLVED , that the Lewiston-Porter Board of Education approve the Confidential Employee Working Agreement for July 1, 2021 to June 30, 2025 as recommended by the Superintendent of Schools for the following Confidential Employees; Marisa I. Barile Lynn Braunbach Stephanie Horanburg	NA-6								
Nomination of NYSSBA Area I Director	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education hereby nominate Linda R. Hoffman, Springville NY, as New York State Schools Boards Association Area I Director.	NA-7								
Approval of CSEA Union Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the Civil Service Employees Association Contract (CSEA), for July 1, 2021 through June 30, 2025, as submitted by the administration.	NA-8								
PUPIL PERSONNEL										
Recommendations for CSE Placement and Amendments	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: 04/26/2021, 04/27/2021, 05/18/2021, 05/20/2021, 06/02/2021, 06/03/2021 2021/2022 School Year: 03/17/2021, 03/24/2021, 04/27/2021, 04/28/2021, 04/29/2021, 04/30/2021, 05/04/2021, 05/05/2021, 05/06/2021, 05/18/2021, 05/20/2021, 05/21/2021, 06/07/2021	NP-1								
Recommendations for CPSE Placement and Amendments	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: 04/14/2021, 06/07/2021, 06/08/2021	NP-2								
PERSONNEL - CONSENT AGENDA										
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>*Marc Cousins</td><td>6/30/2021</td><td>Foreign Language</td><td>Resignation for the purpose of retirement</td></tr></table> * corrected/change in date	Name	Date	Tenure	Reason	*Marc Cousins	6/30/2021	Foreign Language	Resignation for the purpose of retirement	PRI
Name	Date	Tenure	Reason							
*Marc Cousins	6/30/2021	Foreign Language	Resignation for the purpose of retirement							



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Appointments -

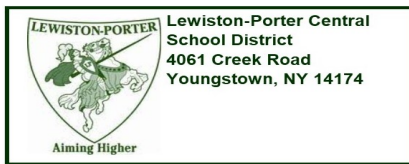
Summer Programs

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for summer program appointments.

PASP

Name	Program	Session Dates	Hourly Pay
Kathryn Eckstein	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40
Kelly Baio	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40
Karen Yager	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40
Christine DuMoulin	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40
Jill Jaruszewski	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40
Karianne Schmitt	Elementary	7/26/21 - 8/12/21	\$40
Kelly Kinnaird	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40
Thomas Penale	MS Summer Camp	7/6/21 - 7/22/2021	\$40
Amy Golden	MS Summer Camp	7/6/21 - 7/22/2021	\$40
Kyle Hurtgam	Secondary Credit Recovery	7/6/21 - 8/12/21	\$40
John Stodalka	Secondary Credit Recovery	7/6/21 - 8/12/21	\$40
Kevin Jaruszewski	Special Education Credit Recovery	7/6/21 - 8/12/21	\$40
Anthony Morreale	Secondary Credit Accrual	7/6/21 - 8/12/21	\$30
Thomas Penale	Secondary Credit Accrual	7/6/21 - 8/12/21	\$30
Joseph Lauzonis	Secondary Credit Accrual	7/6/21 - 8/12/21	\$30
Max Hyland	Secondary Credit Recovery	7/6/21 - 8/12/21	\$40

***To be appointed as needed based on student enrollment.**



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Appointments - <u>Peer Coordinators</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinator appointments. <table><tr><th>Name</th><th>Appointment</th><th>Category/Step</th><th>Stipend</th></tr><tr><td>Kim Wailand</td><td>HS-ELA</td><td>1-7/1</td><td>\$2,699</td></tr></table>	Name	Appointment	Category/Step	Stipend	Kim Wailand	HS-ELA	1-7/1	\$2,699	PAPC		
Name	Appointment	Category/Step	Stipend									
Kim Wailand	HS-ELA	1-7/1	\$2,699									
Appointments - Instructional Extension	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the Juul extension for the following instructional probationary appointment. <table><tr><td>Name:</td><td>Heather Toscano</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>School Psychologist</td></tr><tr><td>Tenure:</td><td>School Psychologist</td></tr><tr><td>Probationary Period:</td><td>8/29/2017 - 10/02/2022</td></tr></table>	Name:	Heather Toscano	Placement:	Primary Education Center	Position:	School Psychologist	Tenure:	School Psychologist	Probationary Period:	8/29/2017 - 10/02/2022	PAIE
Name:	Heather Toscano											
Placement:	Primary Education Center											
Position:	School Psychologist											
Tenure:	School Psychologist											
Probationary Period:	8/29/2017 - 10/02/2022											
Appointments - <u>Administrative Tenure</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Administrative Tenure appointments. <table><tr><td>Name:</td><td>Tina Rodriguez</td></tr><tr><td>Tenure Area:</td><td>Elementary Principal</td></tr><tr><td>Effective:</td><td>7/31/2021</td></tr><tr><td>Probationary Period:</td><td>8/1/2017 - 7/31/2021</td></tr><tr><td>Certification:</td><td>School District Administrator</td></tr></table>	Name:	Tina Rodriguez	Tenure Area:	Elementary Principal	Effective:	7/31/2021	Probationary Period:	8/1/2017 - 7/31/2021	Certification:	School District Administrator	PAAT
Name:	Tina Rodriguez											
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Effective:	7/31/2021											
Probationary Period:	8/1/2017 - 7/31/2021											
Certification:	School District Administrator											
EXECUTIVE SESSION/ADJOURNMENT												
Executive Session	It is anticipated that and Executive Session will be held to discuss the contract provision of a particular position.											
Adjournment												