



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2021; 6:00pm  
 Boardroom, Community Resource Center

**Board of Education:**  
**Attending In-Person**  
 Anika Fetzner (2021-2022)  
 Charlotte L. Huebschmann (2020-2023)  
 Betty VanDenBosch-Warrick (2019-2022)

**Superintendent:** Paul J. Casseri  
**Asst. Supt. for Admin. Svcs.:** Patricia Grupka, Ed.D.  
**Asst. Supt. for Curr./Inst. & Tech:** Heather Lyon, Ph.D.  
**District Clerk:** Marisa I. Barile

**Attending Virtually:**  
**Julie Donnelley** (2021-2024)  
 24 Village Green Drive  
 St Catharines, Ontario  
 Canada  
**Jennifer A. Klemick** (2021-2024)  
 809 Atlantic Avenue  
 Virginia Beach, VA 23451  
**Danielle M. Mullen** (2020-2023)  
 1050 Century Drive  
 Lake Buena Vista, FL 32836

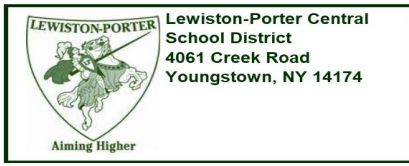
**DRAFT MINUTES**

**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.

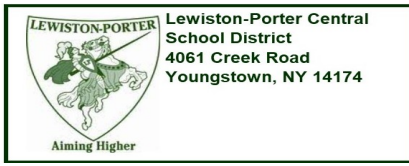
This meeting is in-person (with social distancing & mask wearing).

<b>Call to Order and Pledge of Allegiance</b>	The District Clerk called the meeting to order at 6:04 pm with the Pledge of Allegiance.	
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Board of Education accept the Organizational Meeting Agenda for July 1, 2021. <b>Motion made by the District Clerk, seconded by Warrick to accept the agenda as written.</b>	<b>Approved, CARRIED, 6-0</b>
<b>Method of Voting</b>	<b>RESOLVED</b> , that the method of voting is voice, unless a roll call vote is requested by any one board member. If a roll call vote is requested, it shall be conducted alphabetically by each board member's last name. <b>Motion made by the District Clerk, seconded by Warrick to approve the method of voting.</b>	<b>Approved, CARRIED, 6-0</b>



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<b>1. Administration of Oath</b>		
<b>Oath of Office</b>	The Oath of Faithful Performance in Office was administered by the District Clerk to Jennifer A. Klemick.	<b>1</b>
<b>Oath of Office</b>	The Oath of Faithful Performance in Office was administered by the District Clerk to Mr. Paul J. Casseri, Superintendent of Schools.	<b>1A</b>



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**2. Election of Officers**

<b>Election of Board of Education President</b>	<p>The board will entertain nominations from its members for the office of President of the Board of Education for the 2021-2022 school year.</p> <p><b>Betty Warrick</b> nominated <b>Danielle M. Mullen</b> to serve as President of the Board of Education for the 2021-2022 school year.</p> <p><b>RESOLVED</b>, that <b>Danielle M. Mullen</b> be elected President of the Lewiston-Porter Board of Education.</p> <p><b>Motion made by the District Clerk, seconded by Fetzner to approve Item 2.</b></p>	<p><b>2</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>
<b>Election of Board of Education Vice-President</b>	<p>The board will entertain nominations from its members for the office of Vice-President of the Board of Education for the 2021-2022 school year.</p> <p><b>Anika Fetzner</b> nominated <b>Julie Donnelley</b> to serve as Vice President of the Board of Education for the 2021-2022 school year.</p> <p><b>RESOLVED</b>, that <b>Julie Donnelley</b> be elected Vice-President of the Lewiston-Porter Board of Education.</p> <p><b>Motion made by the District Clerk, seconded by Warrick to approve Item 2A.</b></p>	<p><b>2A</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>
<b>Oath of Office</b>	<p>The Oath of Faithful Performance in Office was administered by the District Clerk to the newly elected President and Vice-President of the Board of Education.</p>	<p><b>2B</b></p>
<b>President Pro Tem</b>	<p><b>RESOLVED</b>, that in the absence of the Board of Education President and Vice President, the most senior board member present at the meeting will be appointed President Pro Tem for that meeting. Should two board members be present who were elected at the same time, the member who placed earliest in the ballot order at the most recent election will be appointed.</p> <p><b>Motion made by Mullen, seconded by Fetzner to approve Item 2C.</b></p>	<p><b>2C</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>



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**3. Appointment of Officers**

<b>Appointment of District Officers</b>	<p><b>RESOLVED</b>, that the following District Officers of the Board of Education be appointed with salaries to be paid:</p> <p>District Clerk, Marisa I. Barile, \$11,000          Treasurer, Lynn Braunbach, \$4,500          Tax Collector, Toni Marie Waldeck, \$11,000          Internal Claims Auditor, Kathryn VanDeusen \$1,500</p> <p><b>Motion made by Mullen, seconded by Fetzner to approve Item 3.</b></p>	<p><b>3</b></p> <p><b>Approved, CARRIED, 6-0</b></p>
<b>Oath of Office</b>	The Oath of Faithful Performance in Office was administered by the President of the Board of Education to the District Clerk.	<b>3A</b>



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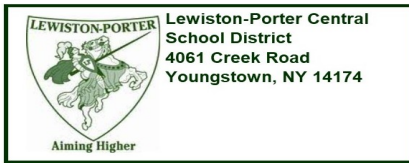
**4. Other Appointments**

<b>Other Appointments</b>	<b>RESOLVED</b> , that the following be appointed:		<b>4 Approved, CARRIED, 6-0</b>
	Records Access/Records Management Officer	\$3,250/yr, Stephanie Horanburg	
	Capital Project(s) Support	\$3,000/yr, Lynn Braunbach	
	Deputy Treasurer	Stephanie Horanburg	
	School Physicians	Western NY Immediate Care - (Pulse Occupational Medicine) Dr. Shawn Ferguson, MD Dr. Evelyn Coggins, MD Dr. R. P. Singh, MD	
	Employee Assistance Resource	Employee Resource, Inc.	
	Financial Advisors	Municipal Solutions, Inc.	
	Attorney/Consultant Partners Senior Associates Associates Paralegals Educational Consultant Services (Dr. Howard Smith)	Webster Szanyi, LLP \$265/hour \$225/hour \$205/hour \$115/hour \$235/hour	
	Attorney/Consultant Partners Senior Associates Associates Law Clerks Legal Assistants Environmental Law	Hodgson Russ, LLP \$285/hour \$270/hour \$245/hour \$190/hour \$130/hour \$346/hour	
	Attorney/Consultant Supt. Suspension Hearings Special Ed. Issues Student Issues	Berard Law \$350/hour \$195/hour \$195/hour	
	External Auditor	Lumsden & McCormick	
	Chief Emergency Officer	Mr. Paul J. Casseri	
	Designated Educational Official (DEO)	Mr. Paul J. Casseri	
	Chief Information Officer	Mr. Nicholas Hill	
	Safety Director	Dr. Patricia Grupka	
Health, Physical Education Director/ Wellness Coordinator	Mr. Bradly Halgash		



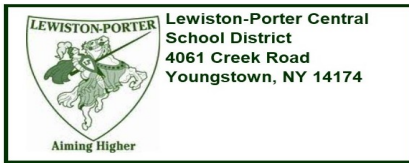
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	Technology Coordinator/Data Protection Officer	Mr. Nicholas Hill
	Attendance Officers	Mr. John Evert, HS Mr. Alan Ingraham, MS Mrs. Tina Rodriguez, IEC Mrs. Tamara Larson, PEC
	Internal Auditor	Freed Maxick
	Board Audit Committee	Board of Education
	Section 504/ADA Compliance Officer	Ms. Melissa Laun
	Title IX/Civil Rights/Discrimination Coordinators	Dr. Patricia Grupka Dr. Heather Lyon
	Liaison for Homeless Children and Youth Liaison for Foster Care	Ms. Melissa Laun
	Medicaid Compliance Officer	Ms. Melissa Laun
	Food Service Officials-Federal Child Nutrition Program: Reviewing Official Hearing Official Verification Official	Ms. Lynn Braunbach Dr. Patricia Grupka Ms. Toni Marie Waldeck
	Chemical Hygiene Officer	Dr. Patricia Grupka
	Integrated Pest Mgmt Coordinator (IPM)	Mr. Paul Feathers
	Emergency Manager	Mr. Paul Feathers
	Census Enumerator	Mr. Nicholas Hill
	Dignity Act Compliance Coordinator	Dr. Heather Lyon
	PEC Dignity Act Coordinator	TBD
	IEC Dignity Act Coordinator	Mrs. Emily Brook
	Middle School Dignity Act Coordinator	Ms. Kathleen Stack
	High School Dignity Act Coordinator	Ms. Petrina DiVincenzo
	Grants Coordinator	Ms. Melissa Laun
	Community Education Coordinator	Ms. Anita Muzzi
	<b>Motion made by Mullen, seconded Warrick to approve Item 4.</b>	



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<b>Agreement with School Physician</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent, that the Lewiston-Porter Board of Education approve the agreement with Shawn Ferguson, M.D., to serve as Medical Inspector for the district and to provide independent contractor services in planning, development and implementation of a comprehensive school health program for the 2021-2022 school year.</p> <p><b>RESOLVED</b>, that the Superintendent be granted the authority to sign this agreement on behalf of the District.</p> <p><b>Motion made by Mullen, seconded Fetzner to approve Item 4A.</b></p>	<p align="center"><b>4A</b>  <b>Approved,</b>  <b>CARRIED,</b>  <b>6-0</b></p>												
<b>5. Designations</b>														
<b>Designations</b>	<p><b>Official Newspaper for Bids, Legal Notices and advertising;</b>          Niagara Gazette (for Annual Meeting Legal Notices requiring publication in two newspapers, the second publication will be the Buffalo Business First).</p> <p><b>District's Primary Banking Institution;</b> Key Bank, Lewiston, New York</p> <p><b>Official Bank Depository;</b> Chase Bank, Manufacturers and Traders Trust Company, Key Bank, Bank of America, and Citizens Bank.</p> <p><b>Lewiston-Porter District Banking Signatories and First Niagara Host Community Standing Committee (Greenway) account;</b>          Lynn Braunbach, School District Treasurer and Paul J. Casseri, Superintendent</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 5.</b></p>	<p align="center"><b>5</b>  <b>Approved,</b>  <b>CARRIED,</b>  <b>6-0</b></p>												
<b>Board of Education Meetings</b>	<p><b>RESOLVED</b>, that the meetings of the Board of Education will be held on the second and fourth Monday of each month in the Community Resource Center, commencing at 6:00 p.m., unless otherwise announced. Generally, the second Monday will be a work session and the fourth Monday will be our regular business meeting.</p> <table border="1" data-bbox="358 1087 1354 1759"> <tr> <td>Board Retreat Dates:</td> <td>08/13/2021, 08/14/2021</td> </tr> <tr> <td>Regular Board Meeting Dates:</td> <td>07/26/2021, 8/23/2021            9/27/2021, 10/25/2021            11/22/2021, 12/20/2021            01/24/2022, 02/28/2022            03/28/2022, 04/25/2022            05/23/2022, 06/13/2022</td> </tr> <tr> <td>Work Session Meeting Dates:</td> <td>08/09/2021, 9/13/2021            10/4/2021, 11/8/2021            12/13/2021, 01/10/2022            02/14/2022, 03/14/2022            04/04/2022, 05/09/2022</td> </tr> <tr> <td>ON/BOCES Budget &amp; Election Meeting Date:</td> <td>04/26/2022</td> </tr> <tr> <td>Annual Budget Hearing Date:</td> <td>05/09/2022</td> </tr> <tr> <td>Annual Meeting/Election Date:</td> <td>05/17/2022</td> </tr> </table> <p><b>RESOLVED</b>, that Robert's Rules of Order (latest edition – 2000) be adopted as the guidelines for conducting Board of Education meetings.</p> <p><b>Motion made by Mullen, seconded by Fetzner to approve Item 6.</b></p>	Board Retreat Dates:	08/13/2021, 08/14/2021	Regular Board Meeting Dates:	07/26/2021, 8/23/2021 9/27/2021, 10/25/2021 11/22/2021, 12/20/2021 01/24/2022, 02/28/2022 03/28/2022, 04/25/2022 05/23/2022, 06/13/2022	Work Session Meeting Dates:	08/09/2021, 9/13/2021 10/4/2021, 11/8/2021 12/13/2021, 01/10/2022 02/14/2022, 03/14/2022 04/04/2022, 05/09/2022	ON/BOCES Budget & Election Meeting Date:	04/26/2022	Annual Budget Hearing Date:	05/09/2022	Annual Meeting/Election Date:	05/17/2022	<p align="center"><b>6</b>  <b>Approved,</b>  <b>CARRIED,</b>  <b>6-0</b></p>
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**6. Authorizations**

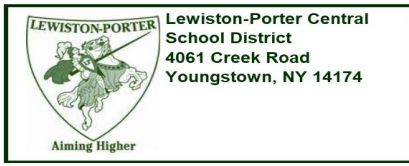
<b>Authorizations</b>	<b>Assistant Superintendent for Administrative Services</b>		<b>6A Approved, CARRIED, 6-0</b>
	Certify Payrolls/Purchasing Agent	Dr. Patricia Grupka	
	Emergency Deputy Purchasing Agent	Mr. Paul J. Casseri	
	Petty Cash Fund(s)	Ms. ToniMarie Waldeck	
	Asbestos Compliance Officer	Mr. Paul Feathers	
	Student Residency Compliance Officer	Mr. Paul J. Casseri	
	Sexual Harassment Officer	Dr. Patricia Grupka/ Dr. Heather Lyon	
	Chief School Officer (Approve Budget Transfers up to \$10,000)	Mr. Paul J. Casseri	
	Approval of attendance at conferences with expenses	Mr. Paul J. Casseri	
	<p><b>Authorization to Require Education Law 913 Determination</b>  <b>RESOLVED</b>, that the Board of Education of Lewiston-Porter School District hereby authorizes the Superintendent of Schools to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution, pursuant to Education Law §913.</p> <p><b>Authorization for Real Property Tax Refunds/Corrections</b>  <b>WHEREAS</b>, New York State Real Property Tax Law, section 554 and section 556, provides for an administrative correction of error process that assists property owners in obtaining refunds and/or corrections for real property tax payments or billings, and  <b>WHEREAS</b>, certain clerical errors, unlawful entries and errors in essential fact, as defined in the New York State Real Property Tax Law, are permitted to be corrected by a taxing jurisdiction based upon the recommendation of the Director of Real Property Tax Services, and  <b>WHEREAS</b>, the taxing jurisdiction can delegate, by resolution, on an annual basis, to an official who is empowered to authorize payment of bills, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Sections 554 and 556, now therefore be it  <b>RESOLVED</b>, that the Assistant Superintendent for Administrative Services is hereby delegated the authority to perform the duties of tax levying body during 2021-2022 when the Real Property Tax Director's recommended refund and/or correction is twenty-five hundred dollars (\$2,500) or less, and be it further  <b>RESOLVED</b>, that on, or before, the fifteenth day of each month the designated official shall submit a report to the Board of Education of the refunds and/or corrections processed during the preceding month, containing the name of each recipient, the location of the property, and the amount of the refund.</p> <p><b>Employee Leave Requests</b>  <b>RESOLVED</b>, that the Superintendent of Schools be delegated the authority to approve employee unpaid leave requests of up to five (5) days.</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 6A.</b></p>		





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<b>Extracurricular Activity Fund</b>	<b>RESOLVED</b> , that the <b>High School</b> Extracurricular Activity Fund be approved in the account areas of:		<b>6B</b> <b>Approved,</b> <b>CARRIED,</b> <b>6-0</b>	
	Art Club	Key Club		Technology Club
	Business Club	Lancer Council		Traditions
	Class of 2022	Lew-Port Athletic Fund		Varsity Club
	Class of 2023	Musical Theater		Yearbook
	Class of 2024	Music Project		
	Class of 2025	National Honor Society		
	Drama	Science Honor Society		
	Historical Society	Spanish Club		
	International Studies	Spanish National Honor Society		
	<b>Chief Faculty Counselor;</b> Mr. Bradley Rowles Central Treasurer; Ms.Sandra Girasole			
	<b>RESOLVED</b> , that the <b>Middle School</b> Extracurricular Activity Fund be approved in the account areas of:			
	Art	HS/MS Gay Straight Alliance		
	Band	National Jr. Honor Society		
	Builder's Club	Orchestra		
Class of 2028	Science & Nature			
Class of 2027	Ski Club			
Class of 2026	Student/Lancer Council			
Drama	WEB			
Foreign Language	Yearbook			
Girls on the Run				
<b>Chief Faculty Counselor;</b> Mr. Andrew Auer and Central Treasurer; Ms. Susan Gentile				
<b>RESOLVED</b> that the <b>Primary/Intermediate Building</b> Extracurricular Activity Funds be approved in the account area of:				
<b>Elementary Activity Fund with the following Officers:</b> Chief Faculty Counselor; Mrs. Tamara Larson/Mrs. Tina Rodriguez and Central Treasurer; Ms. Lynn Braunbach				
<b>Motion made by Mullen, seconded by Warrick to approve Item 6B.</b>				



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7. Official Undertakings (Bonds)		
<b>Bonding of District Officers and Administrative Personnel</b>	<p><b>RESOLVED</b>, that for the 2021-2022 school year, the bonding of various positions shall be established as follows: Public dishonesty coverage (including Faithful Performance of Duty coverage) shall be maintained with a limit of \$1,000,000 per loss.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve Item 7.</b></p>	<p><b>7</b> <b>Approved,</b> <b>CARRIED, 6-0</b></p>
<b>Indemnification of the Board of Education and District Employees</b>	<p><b>RESOLVED</b>, that the Board of Education does and hereby agrees to defend and indemnify any Board member, Superintendent, officer, administrator, principal or member of the teaching or supervisory staff of the Lewiston-Porter Central School District in any action or proceeding brought against such person, provided that the action or proceeding arises out of the good faith performance of his or her duties and within the scope of his or her authority as a Board member, Superintendent, officer, administrator, principal or member of the teaching or supervisory staff.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve Item 7A.</b></p>	<p><b>7A</b> <b>Approved,</b> <b>CARRIED, 6-0</b></p>



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**8. Other Items**

<p><b>Re-adoption of Policies</b></p>	<p><b>RESOLVED</b>, that the existing policies of the Board of Education, including Policy 5220, District Investments, for which annual review and re-adoption is required by regulation, be approved.  <b>Motion made by Mullen, seconded by Warrick to approve Item 8.</b></p>	<p align="right"><b>8</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																				
<p><b>Annual Special Education Contracts</b></p>	<p><b>RESOLVED</b>, that the Contracted Service Providers for Special Education in 2021-2022, and their current contracts be approved:</p> <table border="1" data-bbox="427 552 1109 856"> <tr><td>Creative Therapies of WNY</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>Cynthia Flowers</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>OG Instruction</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>Stepping Stone Therapeutics</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>The Summit Center</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>Visually Impaired Advancement</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>Bright Beginnings</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>Danielle Julias</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>Time to Grow Therapy</td><td>7-1-21 through 6-24-22</td></tr> <tr><td>Suzanne Trendell</td><td>7-1-21 through 6-24-22</td></tr> </table> <p><b>Motion made by Mullen, seconded by Warrick to approve Item 8A.</b></p>	Creative Therapies of WNY	7-1-21 through 6-24-22	Cynthia Flowers	7-1-21 through 6-24-22	OG Instruction	7-1-21 through 6-24-22	Stepping Stone Therapeutics	7-1-21 through 6-24-22	The Summit Center	7-1-21 through 6-24-22	Visually Impaired Advancement	7-1-21 through 6-24-22	Bright Beginnings	7-1-21 through 6-24-22	Danielle Julias	7-1-21 through 6-24-22	Time to Grow Therapy	7-1-21 through 6-24-22	Suzanne Trendell	7-1-21 through 6-24-22	<p align="right"><b>8A</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>
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<p><b>Special Education Committees/Hearing Officers</b></p>	<p><b>RESOLVED</b>, that the following Committee on Special Education for the 2021-2022 school year be appointed as submitted by the administration:</p> <p><b>Chairperson (Special Teacher/Certified Administrator):</b> Ms. Melissa Laun.</p> <p><b>School Psychologist/CSE Chairperson:</b> Ms. Heather Toscano, Ms. Christa McClemon, Ms. Allison Reding.</p> <p>A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.</p> <p>The parents or persons in a parental relationship to the student.</p> <p>Child's Special Education Teacher, or, if appropriate, special education provider of the student.</p> <p>Child's Regular Education Teacher.</p> <p>Whenever appropriate, the student with a disability.</p> <p>Other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate.</p> <p><b>Parent Member from the following list:</b>          Denise Plennert          Nicole Seguin</p> <p><b>RESOLVED</b>, that the following Committee on Preschool Special Education for the 2021-2022 school year be appointed as submitted by the administration:</p>	<p align="right"><b>8B</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																				



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	<p><b>Chairperson (Special Teacher/Certified Administrator):</b> Ms. Melissa Laun</p> <p><b>Parent Member from the following list:</b>          Denise Plennert          Nicole Seguin</p> <p>A representative of the municipality of the preschool child’s residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.</p> <p>Parents of the preschool child.</p> <p>At least one Special Education Teacher or, where appropriate, at least one Special Education Provider (i.e. Related Service Provider) of such a child.</p> <p>One regular education teacher of the child whenever the child is or may be participating in the regular education environment.</p> <p>An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.</p> <p>Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parent shall designate. The determination of knowledge or special expertise of such a person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.</p> <p>For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child.</p> <p><b>RESOLVED</b>, that the District Subcommittee on Special Education for the 2021-2022 school year be appointed, as submitted by the administration. The membership of the subcommittee shall include, but not be limited to:</p> <p>Parents of the student</p> <p>Regular education teacher of the student whenever the student is or may be participating in the regular education environment</p> <p>One of the student’s special education teachers, or, if appropriate, not less than one special education provider of the student.</p> <p>Representative of the school district who is qualified to provide, administer or supervise special education (Ms. Melissa Laun, Director of Special</p>	
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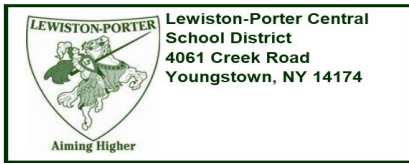
**Annual Organizational Meeting/Regular Board Meeting**  
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	<p>Education/Grant Writing), or a representative who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district (School Psychologist Ms. Heather Toscano, Ms. Christa McClemont, Ms. Allison Reding). The representative of the school district shall serve as the chairperson of the subcommittee.</p> <p>A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option is made with a more intensive staff/student ratio.</p> <p>An individual who can interpret the instructional implications of evaluation results.</p> <p>Such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate.</p> <p>The student, if appropriate.</p> <p><b>RESOLVED</b>, that Ms. Jennifer Beggs be appointed as the designated CSE and CPSE Surrogate Parent, as submitted by the administration.</p> <p><b>RESOLVED</b>, the Board of Education seeks to authorize certain individuals to appoint an Impartial Hearing Officer under section 1415 of the Individuals with Disabilities Education Act ("IDEA") if the Board does not have a regular meeting scheduled on a day when an appointment needs to be made.</p> <p>The Board of Education hereby authorizes the Board President or Vice-President to appoint an Impartial Hearing Officer on behalf of the full Board of Education, to preside over any due process hearing request filed under 1415 of the IDEA.</p> <p><b>RESOLVED</b>, that the Board of Education of Lewiston-Porter School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:</p> <ol style="list-style-type: none"> <li>(1) Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.</li> <li>(2) Certified Impartial Hearing Officers will be reimbursed for travel time to and from the hearing. Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives in lieu of the above hourly rate.</li> </ol>	
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	<p>(3) Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer and actual travel time.</p> <p>The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve Item 8B.</b></p>	
<p><b>Appoint Annual Meeting Officers</b></p>	<p><b>RESOLVED</b>, that the following individuals be appointed as officers for the Annual Meeting: Marisa I. Barile (District Clerk/Chief Vote Coordinator), Kevin Szanyi (School Attorney/Meeting Chairperson), and Barbara Carter (Vote Coordinator).</p> <p><b>Motion made by Mullen, seconded by Fetznar to approve Item 8C.</b></p>	<p style="text-align: right;"><b>8C</b> <b>Approved,</b> <b>CARRIED, 6-0</b></p>
<p><b>Service Agreement</b></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the Services Agreement Reinstatement for continuation of 403(b)/457(B) administration services by The Omni Group.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve Item 8D.</b></p>	<p style="text-align: right;"><b>8D</b> <b>Approved,</b> <b>CARRIED, 6-0</b></p>
<p><b>Cooperative Bids/Awarding of Contracts</b></p>	<p><b>WHEREAS</b>, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Art, Athletic Equipment/Supplies, Chlorine/Pool Supplies, Custodial Supplies, Electricity, Filters, Fire Extinguisher Services, Fuels – gas and diesel, and Natural Gas.</p> <p><b>WHEREAS</b>, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Orleans/Niagara BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,</p> <p><b>BE IT RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).</p> <p>-----</p> <p><b>WHEREAS</b>, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Printer/Copier Cartridges.</p> <p><b>WHEREAS</b>, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Erie 1 BOCES that will be drafting specifications, advertising for bids, accepting and opening bid,</p>	<p style="text-align: right;"><b>8E</b> <b>Approved,</b> <b>CARRIED, 6-0</b></p>



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	<p>tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,</p> <p><b>BE IT RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).</p> <p><b>WHEREAS</b>, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Duplicating Paper. WHEREAS, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Erie 2 BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,</p> <p><b>BE IT RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).</p> <p>-----</p> <p><b>WHEREAS</b>, Section 103 of New York’s General Municipal Law was amended to allow school districts to award purchase contracts involving an expenditure of more than \$20,000 based on best value rather than on the basis of the lowest responsible bidder, it is hereby <b>RESOLVED</b>, that the Board is authorized to award purchase contracts involving an expenditure of more than \$20,000 on the basis of best value, which is defined as optimizing quality, cost and efficiency.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve Item 8E.</b></p>	
<p><b>School Breakfast and Lunch Prices</b></p>	<p><b>RESOLVED</b>, that the price for elementary and secondary school breakfast is set at \$1.75 and elementary school lunch is set at \$2.10 and secondary school lunch price is set at \$2.25 for the 2021-2022 school year.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve Item 8F.</b></p>	<p style="text-align: right;"><b>8F</b> <b>Approved,</b> <b>CARRIED, 6-0</b></p>





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<p><b>Rate for Substitutes</b></p>	<p><b>RESOLVED</b>, that the substitute rates for the 2021-2022 school year are as follows;          Administrators: \$150.00/day(Assistant Principal);          \$200.00/day(Principal){after the first 5 days in the same assignment,          \$175.00/day(Assistant Principal); \$250.00/day (Principal)          Instructional Substitute: \$115.00/day (non-certified)          Instructional Substitute: \$125.00/day (certified)          Clerical, Cleaner, Aide, Monitor: \$14.00/hr          Nurse: \$25.00/hr  <b>Motion made by Mullen, seconded by Fetzner to approve Item 8G.</b></p>	<p align="center"><b>8G</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																						
<p><b>Rate for Resource Officers</b></p>	<p><b>RESOLVED</b>, that the pay rate for Lewiston Police (off duty) Resource Officers will be paid at a rate of \$28.00 per hour for Sporting and Special Events and a rate of \$25.50 per hour for day and evening school security for the 2021-2022 school year.  <b>Motion made by Mullen, seconded by Fetzner to approve Item 8H.</b></p>	<p align="center"><b>8H</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																						
<p><b>Tax Exemption/ Partial Exemption for Disabled</b></p>	<p><b>RESOLVED</b>, by the Board of Education of the Lewiston-Porter Central School District as follows:          The purpose of this resolution is to grandfather a partial exemption from taxation to certain owners of real property who meet limited income and other requirements who have previously been receiving this benefit. Such requirements, and the corresponding percentages of assessed valuation which would be exempt from taxation depending on income level, are set forth in Subsection 459 of the Real Property Tax law and in Section B of this Resolution, below.</p> <p>A. The owner, or all the owners of the property, must have previously filed an application for such exemption, and have been receiving an exemption prior to July 1, 2016, on forms prescribed by the State Board and obtained from the assessing authority. The applications shall furnish all information requested, and be executed in the manner prescribed on such forms. Said applications shall be filed in the Assessor's Office on or before the appropriate taxable status date.</p> <p>B. The income of the owner or the combined income of the owners must not exceed the maximums set out in the following schedule, for the twelve consecutive months prior to the date that the application is filed:</p> <table border="1" data-bbox="427 1409 1295 1740"> <thead> <tr> <th>Disability Exemption Income</th> <th>Exemption Percent</th> </tr> </thead> <tbody> <tr> <td>Less than: \$ 17,500</td> <td>50%</td> </tr> <tr> <td>From: \$ 17,500 to \$ 18,499.99</td> <td>45%</td> </tr> <tr> <td>\$ 18,500 to \$ 19,499.99</td> <td>40%</td> </tr> <tr> <td>\$ 19,500 to \$ 20,499.99</td> <td>35%</td> </tr> <tr> <td>\$ 20,500 to \$ 21,399.99</td> <td>30%</td> </tr> <tr> <td>\$ 21,400 to \$ 22,299.99</td> <td>25%</td> </tr> <tr> <td>\$ 22,300 to \$ 23,199.99</td> <td>20%</td> </tr> <tr> <td>\$ 23,200 to \$ 24,099.99</td> <td>15%</td> </tr> <tr> <td>\$ 24,100 to \$ 24,999.99</td> <td>10%</td> </tr> <tr> <td>\$ 25,000 to \$ 25,900.00</td> <td>5%</td> </tr> </tbody> </table> <p>C. Title to the property must be vested in the owner, or if more than one, in all the owners, for at least twenty-four (24) consecutive months prior to the date that the application for exemption is filed.</p> <p>D. The property must be used exclusively for residential purposes, be occupied in whole or in part by the owners, and constitute the legal</p>	Disability Exemption Income	Exemption Percent	Less than: \$ 17,500	50%	From: \$ 17,500 to \$ 18,499.99	45%	\$ 18,500 to \$ 19,499.99	40%	\$ 19,500 to \$ 20,499.99	35%	\$ 20,500 to \$ 21,399.99	30%	\$ 21,400 to \$ 22,299.99	25%	\$ 22,300 to \$ 23,199.99	20%	\$ 23,200 to \$ 24,099.99	15%	\$ 24,100 to \$ 24,999.99	10%	\$ 25,000 to \$ 25,900.00	5%	<p align="center"><b>8I</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>
Disability Exemption Income	Exemption Percent																							
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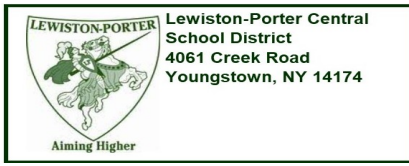
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	<p>residence of the owners.          This resolution shall take effect and apply to the 2021-2022 school taxes.  <b>Motion made by Mullen, seconded by Fetzner to approve Item 8I.</b></p>																							
<p><b>Tax Exemption/ Partial Exemption for Seniors</b></p>	<p><b>RESOLVED</b>, by the Board of Education of the Lewiston-Porter Central School District as follows:          The purpose of this resolution is to grant a partial exemption from taxation to certain owners of real property who meet limited income and other requirements. Such requirements, and the corresponding percentages of assessed valuation which would be exempt from taxation depending on income level, are set forth in Subsection 467 of the Real Property Tax law and in Section B of this Resolution, below.</p> <p>A. The owner, or all the owners of the property, must file an application for such exemption on forms prescribed by the State Board and obtained from the assessing authority. The applications shall furnish all information requested, and be executed in the manner prescribed on such forms. Said applications shall be filed in the Assessor's Office on or before the appropriate taxable status date.</p> <p>B. The income of the owner or the combined income of the owners must not exceed the maximums set out in the following schedule, for the twelve consecutive months prior to the date that the application is filed:</p> <table border="1" data-bbox="427 932 1297 1268"> <thead> <tr> <th>Exemption Income</th> <th>Exemption Percent</th> </tr> </thead> <tbody> <tr> <td>Senior Exemption Income</td> <td></td> </tr> <tr> <td>Less than: \$ 21,000</td> <td>50%</td> </tr> <tr> <td>From: \$ 21,000 to \$ 21,999.99</td> <td>45%</td> </tr> <tr> <td>\$ 22,000 to \$ 22,999.99</td> <td>40%</td> </tr> <tr> <td>\$ 23,000 to \$ 23,999.99</td> <td>35%</td> </tr> <tr> <td>\$ 24,000 to \$ 24,899.99</td> <td>30%</td> </tr> <tr> <td>\$ 24,900 to \$ 25,799.99</td> <td>25%</td> </tr> <tr> <td>\$ 25,800 to \$ 26,699.99</td> <td>20%</td> </tr> <tr> <td>\$ 26,700 to \$ 27,599.99</td> <td>15%</td> </tr> <tr> <td>\$ 27,600 to \$ 28,499.99</td> <td>10%</td> </tr> </tbody> </table> <p>C. Title to the property must be vested in the owner, or if more than one, in all the owners, for at least twenty-four (24) consecutive months prior to the date that the application for exemption is filed.</p> <p>D. The property must be used exclusively for residential purposes, be occupied in whole or in part by the owners, and constitute the legal residence of the owners.          This resolution shall take effect and apply to the 2021-2022 school taxes.  <b>Motion made by Mullen, seconded by Fetzner to approve item 8J.</b></p>	Exemption Income	Exemption Percent	Senior Exemption Income		Less than: \$ 21,000	50%	From: \$ 21,000 to \$ 21,999.99	45%	\$ 22,000 to \$ 22,999.99	40%	\$ 23,000 to \$ 23,999.99	35%	\$ 24,000 to \$ 24,899.99	30%	\$ 24,900 to \$ 25,799.99	25%	\$ 25,800 to \$ 26,699.99	20%	\$ 26,700 to \$ 27,599.99	15%	\$ 27,600 to \$ 28,499.99	10%	<p align="right"><b>8J</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>
Exemption Income	Exemption Percent																							
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<p><b>Approval of NYS Single Permanent Child Nutrition Agreement</b></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve Personal Touch for the NYS Single Permanent Agreement – Child Nutrition Program Administration Agreement, and authorize Dr. Patricia E. Grupka to sign as the Superintendent's designee.  <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8K.</b></p>	<p align="right"><b>8K</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																						
<p><b>NOSBA Representative</b></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education appoint Jodee Riordan as the District's representative to the Niagara Orleans School Boards Association.  <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8L.</b></p>	<p align="right"><b>8L</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																						



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<b>Niagara Power Coalition Representative</b>	<b>RESOLVED</b> , that Mr. Paul J. Casseri be designated as the Lewiston-Porter Central School District's representative to the Niagara Power Coalition, and that Dr. Patricia E. Grupka and Dr. Heather Lyon be designated as alternate representatives. <b>Motion made by Mullen, seconded by Warrick to approve Item 8M.</b>	<b>8M</b> <b>Approved,</b> <b>CARRIED, 6-0</b>
<b>Bi-weekly Pay Schedule</b>	<b>RESOLVED</b> , that the Board of Education accepts the report day and payday schedule as submitted by administration for the 2021-2022 school year, as follows: <p style="text-align: center;">         July 8, 22, 2021          August 5, 19, 2021          September 2, 16, 30, 2021          October 14, 28, 2021          November 10, 23, 2021          December 9, 22, 2021          January 6, 20, 2022          February 3, 17, 2022          March 3, 17, 31, 2022          April 14, 28, 2022          May 12, 26, 2022          June 9, 23, 2022       </p> <b>Motion made by Mullen, seconded by Fetzner to approve Item 8N.</b>	<b>8N</b> <b>Approved,</b> <b>CARRIED, 6-0</b>
<b>Meal Reimbursement</b>	<b>RESOLVED</b> , that meal reimbursements for the 2021-2022 school year be set as established by the Federal Internal Revenue Service. <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8O.</b>	<b>8O</b> <b>Approved,</b> <b>CARRIED, 6-0</b>
<b>Mileage Reimbursement</b>	<b>RESOLVED</b> , that mileage reimbursement for the 2021-2022 school year be set as established by the Federal Internal Revenue Service. <b>Motion made by Mullen, seconded by Warrick to approve Item 8P.</b>	<b>8P</b> <b>Approved,</b> <b>CARRIED, 6-0</b>



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**REGULAR BOARD OF EDUCATION MEETING**

BOARD OF EDUCATION																					
<b>Board of Education Member Resignation Acceptance</b>	<p><b>BE IT RESOLVED</b>, the Board of Education of the Lewiston-Porter Central School District hereby acknowledges receipt of Jodee Riordan's resignation from the Board of Education, filed with the District Clerk, and accepts his resignation effective June 30, 2021.</p> <p><b>Motion made by Mullen, seconded by Fetzner to approve B-1.</b></p>	<p><b>B-1</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																			
NEW BUSINESS - ADMINISTRATION																					
<b>Approval of Agreement for Director of Facilities II</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the Director of Facilities II Working Agreement for July 1, 2021 to June 30, 2025 for Paul Feathers as recommended by the Superintendent of Schools.</p> <p><b>Motion made by Mullen, seconded by Fetzner to approve NA-1.</b></p>	<p><b>NA-1</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																			
<b>Approval of Agreement for Head of Maintenance</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the Head of Maintenance Working Agreement for July 1, 2021 to June 30, 2025 for Richard Salverson as recommended by the Superintendent of Schools.</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve NA-2.</b></p>	<p><b>NA-2</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																			
<b>Approval of the Contract of Employment for the Superintendent of Schools</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the employment of Paul J. Casseri, Superintendent of Schools, pursuant to the contract effective July 1, 2021 to June 30, 2026.</p> <p><b>Motion made by Mullen, seconded by Donnelley to approve NA-3.</b></p>	<p><b>NA-3</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b></p>																			
PERSONNEL - CONSENT AGENDA																					
	<p><b>Motion made by Mullen, seconded by Warrick to approve the Consent Personnel Agenda combining PRI, PRNI, PAA, PAI, PASP, PATOSA, PACA, PAPC.</b></p>	<p><b>Approved,</b>  <b>CARRIED, 6-0</b></p>																			
<p><b>Resignations/ Rescissions -</b></p> <p><b><u>Instructional</u></b></p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure/Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Heidi Kazulak</td> <td>6/18/2021</td> <td>PEC Enrichment</td> <td>rescission</td> </tr> </tbody> </table> <p><b><u>Non-Instructional</u></b></p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Sharon Ripson</td> <td>8/31/2021</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> <tr> <td>Anne Vought</td> <td>1/1/2022</td> <td>Messenger</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure/Position	Reason	Heidi Kazulak	6/18/2021	PEC Enrichment	rescission	Name	Date	Position	Reason	Sharon Ripson	8/31/2021	Teacher Aide	Retirement	Anne Vought	1/1/2022	Messenger	Retirement	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.</p> <p style="text-align: right; margin-top: 20px;"><b>PRI</b></p> <p style="text-align: right; margin-top: 20px;"><b>PRNI</b></p>
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Heidi Kazulak	6/18/2021	PEC Enrichment	rescission																		
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**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2021; 6:00pm  
 Boardroom, Community Resource Center

<p><b>Appointments -</b></p>	<p><b>RESOLVED</b>, 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>																					
<p><b>Administrative</b></p>	<table border="1"> <tr> <td><b>Name:</b></td> <td>Aliscia Krecisz</td> </tr> <tr> <td><b>Placement:</b></td> <td>Primary Education Center/Intermediate Education Center</td> </tr> <tr> <td><b>Position:</b></td> <td>Elementary Program Coordinator</td> </tr> <tr> <td><b>Effective:</b></td> <td>7/6/2021</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>7/6/2021 - 6/30/2025</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Elementary Assistant Principal</td> </tr> <tr> <td><b>Certification:</b></td> <td>School Building Leader - pending School District Leader - pending</td> </tr> <tr> <td><b>Degree:</b></td> <td>Masters</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$82,500</td> </tr> </table>	<b>Name:</b>	Aliscia Krecisz	<b>Placement:</b>	Primary Education Center/Intermediate Education Center	<b>Position:</b>	Elementary Program Coordinator	<b>Effective:</b>	7/6/2021	<b>Probationary Period:</b>	7/6/2021 - 6/30/2025	<b>Tenure Area:</b>	Elementary Assistant Principal	<b>Certification:</b>	School Building Leader - pending School District Leader - pending	<b>Degree:</b>	Masters	<b>Salary:</b>	\$82,500	<p align="center"><b>PAA</b></p>		
<b>Name:</b>	Aliscia Krecisz																					
<b>Placement:</b>	Primary Education Center/Intermediate Education Center																					
<b>Position:</b>	Elementary Program Coordinator																					
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<p><b>Instructional</b></p>	<table border="1"> <tr> <td><b>Name:</b></td> <td>Karen Pax</td> </tr> <tr> <td><b>Placement:</b></td> <td>Middle School</td> </tr> <tr> <td><b>Position:</b></td> <td>Library Media Specialist</td> </tr> <tr> <td><b>Effective:</b></td> <td>9/1/2021</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>9/1/2020 - 6/30/2022 (Jarema Credit)</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Library Media Specialist</td> </tr> <tr> <td><b>Certification:</b></td> <td>Library Media Specialist (pending)</td> </tr> <tr> <td><b>Degree:</b></td> <td>Masters</td> </tr> <tr> <td><b>Step:</b></td> <td>24</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$91,989.72</td> </tr> </table>	<b>Name:</b>	Karen Pax	<b>Placement:</b>	Middle School	<b>Position:</b>	Library Media Specialist	<b>Effective:</b>	9/1/2021	<b>Probationary Period:</b>	9/1/2020 - 6/30/2022 (Jarema Credit)	<b>Tenure Area:</b>	Library Media Specialist	<b>Certification:</b>	Library Media Specialist (pending)	<b>Degree:</b>	Masters	<b>Step:</b>	24	<b>Salary:</b>	\$91,989.72	<p align="center"><b>PAI</b></p>
<b>Name:</b>	Karen Pax																					
<b>Placement:</b>	Middle School																					
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 July 1, 2021; 6:00pm  
 Boardroom, Community Resource Center

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<b>Name:</b>	Jacey Diez																					
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<b>Step:</b>	4																					
<b>Salary:</b>	\$43,040																					
<p><b>Appointments -</b> <b><u>Summer Programs</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for summer program appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Karen Pax</td> <td>Summer School Librarian 7/12 - 8/12</td> <td>\$40 an hour</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Karen Pax	Summer School Librarian 7/12 - 8/12	\$40 an hour	<p align="right"><b>PASP</b></p>														
Name	Appointment	Stipend/Salary																				
Karen Pax	Summer School Librarian 7/12 - 8/12	\$40 an hour																				
<p><b>Appointments -</b> <b><u>TOSA</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Teacher on Special Assignment appointments.</p> <table border="1"> <tr><td><b>Name:</b></td><td>Heidi Kazulak</td></tr> <tr><td><b>Placement:</b></td><td>Intermediate Education Center</td></tr> <tr><td><b>Position:</b></td><td>TOSA Literacy/Technology Specialist</td></tr> <tr><td><b>Effective:</b></td><td>9/1/2021</td></tr> <tr><td><b>Time Period:</b></td><td>2021 - 2022 School Year</td></tr> <tr><td><b>Certification:</b></td><td>Pre K-6</td></tr> <tr><td><b>Degree:</b></td><td>National Board Certified</td></tr> <tr><td><b>Step:</b></td><td>24</td></tr> <tr><td><b>Salary:</b></td><td>\$96,071.26</td></tr> </table>	<b>Name:</b>	Heidi Kazulak	<b>Placement:</b>	Intermediate Education Center	<b>Position:</b>	TOSA Literacy/Technology Specialist	<b>Effective:</b>	9/1/2021	<b>Time Period:</b>	2021 - 2022 School Year	<b>Certification:</b>	Pre K-6	<b>Degree:</b>	National Board Certified	<b>Step:</b>	24	<b>Salary:</b>	\$96,071.26	<p align="right"><b>PATOSA</b></p>		
<b>Name:</b>	Heidi Kazulak																					
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 July 1, 2021; 6:00pm  
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<p><b>Appointments -</b></p> <p><b><u>Change in Assignment</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Change in Assignment appointments..</p> <table border="1" data-bbox="431 394 1255 552"> <thead> <tr> <th>Name</th> <th>Date</th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>Karen Yager</td> <td>9/1/2021</td> <td>IEC Special Education</td> <td>IEC Elementary</td> </tr> </tbody> </table>	Name	Date	From	To	Karen Yager	9/1/2021	IEC Special Education	IEC Elementary	<p align="center"><b>PACA</b></p>				
Name	Date	From	To											
Karen Yager	9/1/2021	IEC Special Education	IEC Elementary											
<p><b>Appointments -</b></p> <p><b><u>Peer Coordinators</u></b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinator appointments.</p> <p><b>District Wide</b></p> <table border="1" data-bbox="431 726 1271 909"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Amy Ferrari</td> <td>Related Services</td> <td>1-7/1</td> <td>\$2,699</td> </tr> <tr> <td>*Wendy Hauck</td> <td>**Intervention</td> <td>11+/3</td> <td>\$5,027</td> </tr> </tbody> </table> <p>*Revised pay  **Intervention formally Reading</p>	Name	Appointment	Cat./Step	Stipend	Amy Ferrari	Related Services	1-7/1	\$2,699	*Wendy Hauck	**Intervention	11+/3	\$5,027	<p align="center"><b>PAPC</b></p>
Name	Appointment	Cat./Step	Stipend											
Amy Ferrari	Related Services	1-7/1	\$2,699											
*Wendy Hauck	**Intervention	11+/3	\$5,027											
<p><b>Adjournment</b></p>	<p><b>Motion made by Mullen, seconded by Huebschmann to adjourn the meeting at 6:40 pm.</b></p>	<p align="center"><b>Approved, CARRIED, 6-0</b></p>												

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Marisa I. Barile, District Clerk