



Work Session/Regular Board of Education Meeting

September 13, 2021; 6:00 pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024)
 Anika Fetzner (2021-2022)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 April E. Saks (2021-2022)
 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.

CALL TO ORDER

Call to Order	The Board President called the meeting at 6:00 pm to order with the Pledge of Allegiance.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for September 13, 2021. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approved CARRIED, 7-0

DISCUSSION ITEMS

Discussion Items	<p>Review & Discussion of Code of Conduct Review & Discussion of Athletic Handbook</p> <p>Policy Review Committee First Reads Erie 1 BOCES:</p> <ol style="list-style-type: none"> 1. Policy 3310, Public Access to Records 2. Policy 5640, Smoking, Tobacco, and Cannabis (Marijuana) Use 3. Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff) 4. Policy 6213, Registration and Professional Learning (this will be new for LP and the number will be 6217) 5. Policy 7131, Education of Students in Temporary Housing 6. Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances (Students) 7. Policy 8280, Instruction for English Language Learners <p>Lew-Port Reviews:</p> <ol style="list-style-type: none"> 1. Policy 7100, Elementary and Secondary Students: General 2. Policy 7110, Comprehensive Student Attendance Policy 3. Policy 7111, Early Release of Students From School <p>Update on 2021-2022 School Reopening Review of District and Board Goals</p>	<p>Mr. Casseri Mr. Halgash</p> <p>Ms. Donnelley, Ms. Klemick, Ms. Mullen</p> <p>Mr. Casseri Mr. Casseri</p>
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NEW BUSINESS

Approval of the Expenditure from Repair Reserve for Replacement of HS Projector	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to expend up to \$11,020 from the repair reserve pay for a new projector for the HS auditorium. Motion made by Mullen, seconded by Huebschmann to approve NA-1.</p>	<p align="right">NA-1 Approved CARRIED, 7-0</p>
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PERSONNEL - CONSENT AGENDA

	<p>Motion made by Mullen, seconded by Warrick to amend the Personnel Consent Agenda to remove Carley Wright due to an incorrect date of resignation.</p> <p>Motion made by Mullen, seconded by Warrick to approve the amended Personnel Consent Agenda combining PRI, PRNI, PAI, PALT, PANI.</p>	<p align="right">Approved CARRIED, 7-0</p> <p align="right">Approved CARRIED, 7-0</p>
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<p>Resignations/ -</p> <p>Instructional</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 resignations/rescissions.</p> <table border="1" data-bbox="331 877 1203 1003"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Emily LaGamba</td> <td>8/30/21</td> <td>JV Girls Swim</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1" data-bbox="331 1024 1203 1150"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Lisa Golba</td> <td>9/05/21</td> <td>Monitor</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Emily LaGamba	8/30/21	JV Girls Swim	Resignation	Name	Date	Position	Reason	Lisa Golba	9/05/21	Monitor	Resignation	<p align="right">PRI</p> <p align="right">PRNI</p>
Name	Date	Tenure	Reason															
Emily LaGamba	8/30/21	JV Girls Swim	Resignation															
Name	Date	Position	Reason															
Lisa Golba	9/05/21	Monitor	Resignation															

<p>Appointments -</p> <p>Instructional</p>	<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> <table border="1" data-bbox="331 1524 1167 1885"> <tr> <td>Name:</td> <td>Shannon Lotz</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>School Social Worker</td> </tr> <tr> <td>Effective:</td> <td>9/20/2021</td> </tr> <tr> <td>Probationary Period:</td> <td>09/20/2021 - 6/30/2025</td> </tr> <tr> <td>Tenure Area</td> <td>Social Worker</td> </tr> </table>	Name:	Shannon Lotz	Placement:	Primary Education Center	Position:	School Social Worker	Effective:	9/20/2021	Probationary Period:	09/20/2021 - 6/30/2025	Tenure Area	Social Worker	<p align="right">PAI</p>
Name:	Shannon Lotz													
Placement:	Primary Education Center													
Position:	School Social Worker													
Effective:	9/20/2021													
Probationary Period:	09/20/2021 - 6/30/2025													
Tenure Area	Social Worker													



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Long-Term Substitute	Certification:		School Social Worker		PALT		
	Degree:		Masters				
	Step:		3				
	Salary:		\$47,455				
	Name:		Reilley Larkin				
	Placement:		High School				
	Position:		Long Term Substitute: Science				
	Effective:		9/01/2021 - 6/30/2022				
	Certification:		Chemistry (Gr. 5-9); Chemistry (Gr. 7-12)				
	Degree:		Masters Degree				
	Step:		1				
	Salary:		\$44,299				
	Appointments - Non-Instructional	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.				PANI	
		Name	Date	Position			Hourly Rate
Jessica Gordon		9/13/2021	Prob. Sr. Typist	\$18.00			
EXECUTIVE SESSION/ADJOURNMENT							
Executive Session	Motion made by Mullen, seconded by Warrick to enter into Executive Session at 7:29 pm to discuss the Superintendent’s Evaluation and to discuss pending litigation against the District involving a particular student. Motion made by Mullen, seconded by Warrick to adjourn Executive Session at 8:28 pm.				Approved CARRIED, 7-0 Approved CARRIED, 7-0		
Adjournment	Motion made by Mullen, seconded by Warrick to adjourn the meeting at 8:29 pm.				Approved CARRIED, 7-0		

Marisa I. Barile, District Clerk