

Regular Board of Education Meeting AGENDA

August 23, 2021; 6:00 pm

Boardroom, Community Resource Center

DRAFT Minutes

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)
 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

ABSENT: April E. Saks (2021-2022)

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

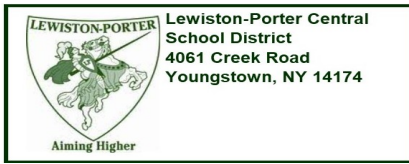
Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for August 23, 2021. Motion made by Mullen, seconded by Donnelley to approve the agenda.	Approved, CARRIED, 6-0
Community Comments	Mr. Steven Tarnowski, COVID Reopening Mr. Dave Ernst, COVID Reopening	

REPORTS

Committee Schedules and Reports	Board of Education Reports 08/25/2021, Facilities Review Committee Meeting 08/31-09/01/2021, Staff Development Days 09/07/2021, First Day of School 09/08/2021, Policy Review Committee Meeting 09/13/2021, Work Session 09/27/2021, Regular Board Meeting	
Administrative Reports	Administrative Reports (HS, MS, IEC, PEC reports submitted)	

DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the July 26, 2021, Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Fetzner to approve M-1.	M-1 Approved, CARRIED, 6-0
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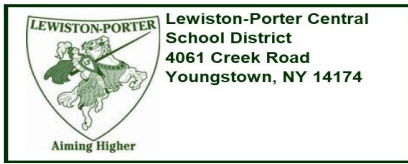


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Minutes	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the August 9, 2021, Work Session and Regular Board meeting, as submitted by the District Clerk.</p> <p>Motion made by Mullen, seconded by Warrick to approve M-2.</p>	<p>M-2 Approved, CARRIED, 6-0</p>
Consent Agenda for Financial Operations	<p>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:</p> <p>Budget Status Reports Treasurer's Report Claims Transfer History</p> <p>Motion made by Mullen, seconded by Fetzner to approve NF-1 to NF-4.</p>	<p>NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0</p>
OLD BUSINESS		
No Old Business		
NEW BUSINESS - ADMINISTRATION		
Approval of the 2021-2022 YMCA PreK and After School Contract	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the YMCA PreK and After School contract for the 2021-2022 school year.</p> <p>Motion made by Mullen, seconded by Hebschmann to approve NA-1.</p>	<p>NA-1 Approved, CARRIED, 6-0</p>
Approval of the Building Level Safety Plans	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Building Level Safety Plans.</p> <p>Motion made by Mullen, seconded by Donnelley to approve NA-2.</p>	<p>NA-2 Approved, CARRIED, 6-0</p>
Approval of the District-Wide Safety Plan	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the District-Wide Safety Plan.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 6-0</p>
Approval to Dispose Outdated/Damaged Books, Textbooks, and Testing Materials	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged books, textbooks, and Testing Materials from the High School, Psychology Department, Intermediate Education Center, and the Primary Education Center.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-4.</p>	<p>NA-4 Approved, CARRIED, 6-0</p>

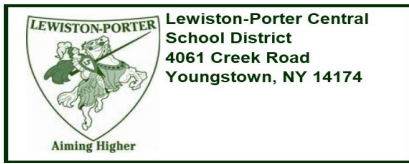


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Approval of Montante Solar Contractor	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve Montante Solar as the contractor for the energy efficiency project at the Primary Education Center and the High School.</p> <p>Motion made by Mullen, seconded by Warrick to approve NA-5.</p>	<p>NA-5 Approved, CARRIED, 6-0</p>
Approval of the Tax Certiorari Reserve	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the transfer of \$437,665 in funding from the General Fund to a Tax Certiorari Reserve.</p> <p>Motion made by Mullen, seconded by Warrick to approve NA-6.</p>	<p>NA-6 Approved, CARRIED, 6-0</p>
Approval of the Lewiston-Porter Reopening Procedures and Protocols	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Lewiston-Porter Reopening Procedures and Protocols for the 2021-2022 school year.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NA-7.</p>	<p>NA-7 Approved, CARRIED, 6-0</p>
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:</p> <p>2021/2022 School Year: 04/14/2021, 04/16/2021, 04/19/2021, 04/27/2021, 04/28/2021, 04/29/2021, 04/30/2021, 05/03/2021, 05/07/2021, 05/10/2021, 05/11/2021, 05/12/2021, 05/13/2021, 05/14/2021, 05/17/2021, 05/18/2021, 05/19/2021, 05/20/2021, 05/21/2021, 05/24/2021, 06/07/2021, 06/14/2021, 06/21/2021, 06/22/2021, 07/23/2021, 08/06/2021</p> <p>Motion made by Mullen, seconded by Fetzner to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 6-0</p>
Recommendations for CPSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:</p> <p>2021/2022 School Year: 05/11/2021, 06/08/2021, 07/13/2021, 08/10/2021</p> <p>Motion made by Mullen, seconded by Warrick to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 6-0</p>



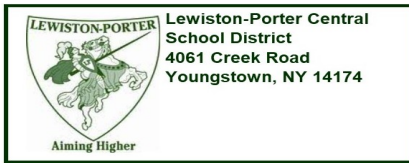
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PERSONNEL - CONSENT AGENDA

	Motion made by Mullen, seconded by Fetzner to approve the Personnel Consent Agenda and combining PRNI, PAA, PAI, PANI, PAS, PAIT, PAC, PAVC.	Approved, CARRIED, 6-0																														
Resignations/ Rescissions - Non-Instructional	<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"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Joann Pollow</td> <td>9/6/2021</td> <td>Cleaner</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Joann Pollow	9/6/2021	Cleaner	Resignation	PRNI																						
Name	Date	Position	Reason																													
Joann Pollow	9/6/2021	Cleaner	Resignation																													
Appointments - Annual	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for annual appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Heather Zielinski</td> <td>PEC Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Rebecca Orsi</td> <td>PEC Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Heidi Kazulak</td> <td>IEC Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Dena Peterson</td> <td>IEC Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Karen Pax</td> <td>MS Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Catherine Loncar</td> <td>MS Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Terri Faut</td> <td>HS Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Kevin Duncan</td> <td>HS Technology Liaison</td> <td>\$950</td> </tr> <tr> <td>Michelle Conti</td> <td>AP Coordinator</td> <td>\$3000</td> </tr> </tbody> </table>	Name	Appointment	Stipend	Heather Zielinski	PEC Technology Liaison	\$950	Rebecca Orsi	PEC Technology Liaison	\$950	Heidi Kazulak	IEC Technology Liaison	\$950	Dena Peterson	IEC Technology Liaison	\$950	Karen Pax	MS Technology Liaison	\$950	Catherine Loncar	MS Technology Liaison	\$950	Terri Faut	HS Technology Liaison	\$950	Kevin Duncan	HS Technology Liaison	\$950	Michelle Conti	AP Coordinator	\$3000	PAA
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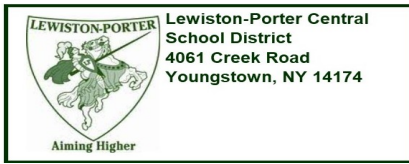


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<p>Appointments -</p> <p>Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary 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"> <tr> <td>Name:</td> <td>Brianna Yaw</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Speech Teacher</td> </tr> <tr> <td>Effective:</td> <td>09/01/2021</td> </tr> <tr> <td>Probationary Period:</td> <td>09/01/2021 - 06/30/2025</td> </tr> <tr> <td>Tenure Area:</td> <td>Speech</td> </tr> <tr> <td>Certification:</td> <td>Speech & Language Dis.</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>5</td> </tr> <tr> <td>Salary:</td> <td>\$50,835</td> </tr> </table>	Name:	Brianna Yaw	Placement:	Primary Education Center	Position:	Speech Teacher	Effective:	09/01/2021	Probationary Period:	09/01/2021 - 06/30/2025	Tenure Area:	Speech	Certification:	Speech & Language Dis.	Degree:	Masters	Step:	5	Salary:	\$50,835	<p>PAI</p>
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Degree:	Masters																					
Step:	5																					
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<p>Appointments -</p> <p>Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>*Kelly Martin</td> <td>9/1/2021</td> <td>Prob. Typist</td> <td>\$17.30</td> </tr> <tr> <td>Teresa Donaldson</td> <td>9/1/2021</td> <td>Prob. Teacher Aide</td> <td>\$14.50</td> </tr> <tr> <td>*Stephanie Chesebro</td> <td>9/1/2021</td> <td>Prob. Teacher Aide</td> <td>\$14.50</td> </tr> <tr> <td>Alan Reid</td> <td>9/1/2021</td> <td>Prob. Monitor</td> <td>\$14.50</td> </tr> </tbody> </table> <p>*Pending fingerprint & physical clearance</p>	Name	Date	Position	Salary	*Kelly Martin	9/1/2021	Prob. Typist	\$17.30	Teresa Donaldson	9/1/2021	Prob. Teacher Aide	\$14.50	*Stephanie Chesebro	9/1/2021	Prob. Teacher Aide	\$14.50	Alan Reid	9/1/2021	Prob. Monitor	\$14.50	<p>PANI</p>
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Appointments - Substitutes Non-Instructional	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as-needed basis at the discretion of the Superintendent. Services shall be at will and at the pleasure of the Board of Education.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">Position</th> <th style="width: 25%;">Rate</th> </tr> </thead> <tbody> <tr> <td>Laurie Halgash</td> <td>8/16/2021</td> <td>Sub. Grounds Person</td> <td>\$15.25 hrly</td> </tr> </tbody> </table>	Name	Date	Position	Rate	Laurie Halgash	8/16/2021	Sub. Grounds Person	\$15.25 hrly	PAS		
Name	Date	Position	Rate									
Laurie Halgash	8/16/2021	Sub. Grounds Person	\$15.25 hrly									
Appointments - Instructional Tenure	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 50%;">Name:</td> <td>Mark Marinaccio</td> </tr> <tr> <td>Tenure Area:</td> <td>Music</td> </tr> <tr> <td>Effective:</td> <td>8/28/2021</td> </tr> <tr> <td>Probationary Period:</td> <td>8/29/2017 - 8/28/2021</td> </tr> <tr> <td>Certification</td> <td>Music</td> </tr> </tbody> </table>	Name:	Mark Marinaccio	Tenure Area:	Music	Effective:	8/28/2021	Probationary Period:	8/29/2017 - 8/28/2021	Certification	Music	PAIT
Name:	Mark Marinaccio											
Tenure Area:	Music											
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Probationary Period:	8/29/2017 - 8/28/2021											
Certification	Music											
Appointments - Coaching	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.</p> <p>Fall 2021-2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Appointment</th> <th style="width: 25%;">Cat./Step</th> <th style="width: 25%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Rocco Strangio</td> <td>Boys' Soccer Assist.</td> <td>VIII-1</td> <td>\$1,068</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Rocco Strangio	Boys' Soccer Assist.	VIII-1	\$1,068	PAC		
Name	Appointment	Cat./Step	Stipend									
Rocco Strangio	Boys' Soccer Assist.	VIII-1	\$1,068									
Appointments - Volunteer Coaches	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.</p> <p>Fall 2021-2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Name</th> <th style="width: 50%;">Sport</th> </tr> </thead> <tbody> <tr> <td>Andrew Leardini</td> <td>Boys' Soccer</td> </tr> </tbody> </table>	Name	Sport	Andrew Leardini	Boys' Soccer	PAVC						
Name	Sport											
Andrew Leardini	Boys' Soccer											
ADJOURNMENT												
Adjournment	<p>Motion made by Mullen, seconded by Warrick to adjourn the meeting at 6:22 pm.</p>	Approved, CARRIED, 6-0										

Marisa I. Barile, District Clerk