

Due to NYSDOH COVID-19 mandates for PreK-12 Schools, please be advised that all individuals will be required to wear a mask (covering nose and mouth) and social distance as practical when attending board meetings.

## Regular Board of Education Meeting AGENDA

December 13, 2021; 6:00pm

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

### 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		
Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for December 13, 2021.	
Community Comments	<p><i>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. Our Regular Board of Education meetings are not public meetings, but meetings held in public. At the meeting, a sign-up sheet will be provided for individuals wishing to address the Board.</i></p> <ol style="list-style-type: none"> <li><i>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.</i></li> <li><i>Members of the Board of Education will listen to the remarks of the speakers; however, the Board does not comment or respond to questions; but rather respond in writing if a response is necessary.</i></li> <li><i>The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i></li> <li><i>Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate and the Board president will direct you not to speak.</i></li> </ol>	



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### COMMITTEE & BOARD REPORTS

<b>Committee Schedules and Reports</b>	<b>Upcoming Committee Meetings:</b> 12/15/2021, LEVEL Gallery Ribbon Cutting Ceremony, Fine Arts Council 12/22/2021, Facility Planning Committee Meeting 01/05/2022, Policy Review Committee Meeting  01/10/2022, Work Session/Budget Work Session 01/12/2022, ON BOCES Board Meeting 01/24/2022, Regular Board Meeting <b>Committee Reports:</b> Strategic Planning Steering Committee  Special Education Committee	<b>Huebschmann, Saks</b> <b>Huebschmann, Fetzner</b> <b>Donnelley, Klemick,</b> <b>Mullen</b>  <b>Swearingen</b>  <b>Mullen, Saks, Warrick</b> <b>Huebschmann,</b> <b>Klemick, Mullen</b>
<b>Administrative Reports</b>	<b>Administrative Reports (IEC, HS reports submitted)</b> Primary Education Principal, Monthly Calendar Middle School Principal, Monthly Calendar  Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services  Superintendent	<b>Mrs. Larson</b> <b>Mr. Auer</b>  <b>Dr. Lyon</b> <b>Dr. Grupka</b>  <b>Mr. Casseri</b>

### DISCUSSION ITEMS/PRESENTATIONS

<b>Discussion Items</b>	Claims Audit Review, November 2021  Budget Calendar	<b>Dr. Grupka</b>  <b>Dr. Grupka</b>
<b>Smart Schools Presentation</b>	Smart Schools Classroom Learning Project 2021 Supplemental Submission December 2021	<b>Mr. Hill</b>



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### RECOGNITIONS

#### Recognitions

**Girls Varsity Soccer Team, Girls Varsity Swimmer**

**SRP Recognition**

**Jodee Riordan, Former Board President**

**Bradly Halgash, Tenure Award**

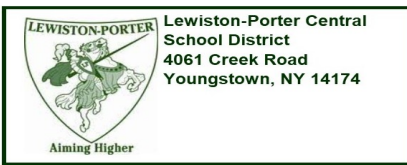
**Patrick Krawczyk, Tenure Award**

Mini-Grants Awards:

Name (s):	Program Title:	Award:
Middle School Student Council	Outdoor Flexible Seating	\$477.19
First Grade Team	Recording Studios	\$300.00
Katie Ries	Flexibility in Kindergarten	\$284.48
Jill Jaruszewski and Karen Yager	Lew-Port Entrepreneurs: Business Back Pack	\$430.00
Ashli Dreher	Field Trip for Fun for our 12:1:1	\$423.70
Norman Forney	Graphic Novel Purchase	\$500.00
Jessica Cruz	Graphing Calculators for LC	\$403.96
Jennifer Wanamaker and Michelle Hinchliffe	Science Olympiad Kits	\$500.00
Jennifer Wanamaker	HOSA Spring Conference	\$500.00
Kevin Duncan	Large Format Color Printer - Music	\$500.00
Kyle Hurtgam	Chargers for Engagement	\$210.00
Colleen Glor	Rocket Purchase for Astronomy Class	\$500.00
Nicole Sandretto	Bilingual Books	\$300.00
Justin Hays	P.E. Outdoor Music Station	\$241.69
Rebecca Orsi	Math on the Move	\$94.91
Melissa Laun/Amy Ferrari	Therapeutic Equipment	\$500.00
Aneeta Shepardson	French Children's Books	\$500.00
Christina Hoover	Innovative Furniture	\$500.00

**Mr. Casser, Mr. Halgash  
Mr. Casseri, Ms. Mullen  
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Mr. Casseri, Ms. Mullen**

**Mrs. Sandra Cook,  
Mr. Bruce Newton,  
Mrs. Nancy Orsi**



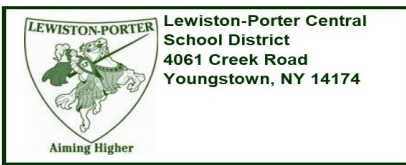
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BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Saks Ms. Fetzner Ms. Huebschmann Ms. Klemick Ms. Warrick  Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the November 22, 2021, Regular Board Meeting as submitted by the District Clerk.	M-1
Consent Agenda for Financial Operations	<b>RESOLVED</b> , 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: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b>	NF-1 NF-2 NF-3 NF-4
OLD BUSINESS		
No Old Business		



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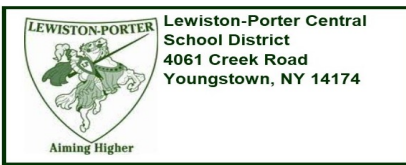
December 13, 2021; 6:00pm

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### NEW BUSINESS - ADMINISTRATION

<b>Policy Revision Acceptance of the First Reading</b>	<b>RESOLVED</b> , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 2110, New Board Member Orientation and Training Policy 2210, Committees of the Board Policy 2310, Membership in Association Policy 2320, Attendance by Board Members at Conferences, Conventions and Workshops Policy 2330, Compensation and Expenses Policy 2340, Board Self-Evaluation	<b>NA-1</b>																		
<b>Policy Revision Acceptance of the Second Reading</b>	<b>RESOLVED</b> , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 1510, Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) Policy 1610, Annual District Meeting and Election/Budget Vote Policy 1611, Business of the Annual District Election Policy 1620, Annual Organizational Meeting Policy 1630, Legal Qualifications of Voters at School District Meetings Policy 1640, Absentee Ballots Policy 1650, Submission of Questions and Propositions at Annual Meeting and Election and Special District Meetings Policy 4210, Lewiston-Porter District Leadership Team Organization Chart Policy 7350, Corporal Punishment/Emergency Interventions Policy 7680, Independent Educational Evaluation	<b>NA-2</b>																		
<b>Policy Approval</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and delete from the policy manual Policy 6140, Employee Medical Examinations.	<b>NA-3</b>																		
<b>Approval of Contracts for Contractors for Phase 1b and Phase 2 of the capital Project.</b>	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the contracts for the following vendors who were low bidders for phase 1b and phase 2 of the MS, IEC, and HS 2021-2023 capital project work. All contracts have been reviewed by Trautman and Associates, and all insurance policies have been vetted by Utica National. <table border="1"> <thead> <tr> <th>Name:</th><th>Base:</th><th>Alternative:</th></tr> </thead> <tbody> <tr> <td>Asbestos abatement, Mark Cerrone</td><td>\$ 783,855</td><td>\$ 25,300</td></tr> <tr> <td>HVAC, DV Brown and Associates</td><td>\$8,065,000</td><td>\$ 515,000</td></tr> <tr> <td>General Trades, Allgaier Construction</td><td>\$ 938,500</td><td>\$ 24,500</td></tr> <tr> <td>Plumbing, John W. Danforth</td><td>\$ 57,888</td><td>\$ 0.00</td></tr> <tr> <td>Electrical, CIR Electrical Construction Crop.</td><td>\$ 854,500</td><td>\$ 19,600</td></tr> </tbody> </table>	Name:	Base:	Alternative:	Asbestos abatement, Mark Cerrone	\$ 783,855	\$ 25,300	HVAC, DV Brown and Associates	\$8,065,000	\$ 515,000	General Trades, Allgaier Construction	\$ 938,500	\$ 24,500	Plumbing, John W. Danforth	\$ 57,888	\$ 0.00	Electrical, CIR Electrical Construction Crop.	\$ 854,500	\$ 19,600	<b>NA-4</b>
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<div>Appointments -</div> <div>Building-Based Substitute Teachers</div>	<div>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></div> <table><tr><td>Name:</td><td>Sandra Gorney</td></tr><tr><td>Placement:</td><td>Intermediate Education Center</td></tr><tr><td>Position:</td><td>Building-Based Substitute Teacher</td></tr><tr><td>Effective:</td><td>12/6/2021</td></tr><tr><td>Certification:</td><td>Art</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Daily Rate:</td><td>Daily Rate of \$180.00</td></tr></table> <table><tr><td>Name:</td><td>Derek Tracy</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position</td><td>Building-Based Substitute Teacher</td></tr><tr><td>Effective</td><td>12/6/2021</td></tr><tr><td>Certification:</td><td>Physical Education</td></tr><tr><td>Degree:</td><td>Bachelors</td></tr><tr><td>Daily Rate:</td><td>Daily Rate of \$180.00</td></tr></table>	Name:	Sandra Gorney	Placement:	Intermediate Education Center	Position:	Building-Based Substitute Teacher	Effective:	12/6/2021	Certification:	Art	Degree:	Masters	Daily Rate:	Daily Rate of \$180.00	Name:	Derek Tracy	Placement:	Primary Education Center	Position	Building-Based Substitute Teacher	Effective	12/6/2021	Certification:	Physical Education	Degree:	Bachelors	Daily Rate:	Daily Rate of \$180.00	<div>PABB</div>
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Effective	12/6/2021																													
Certification:	Physical Education																													
Degree:	Bachelors																													
Daily Rate:	Daily Rate of \$180.00																													
<div>Appointments -</div> <div>Non-Instructional</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</div> <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hourly Rate</td></tr><tr><td>Jean Brown</td><td>11/23/2021</td><td>Prob. Teacher Aide</td><td>\$14.50</td></tr><tr><td>Katie Hoyle</td><td>12/13/2021</td><td>Prob. Personal Care Aide</td><td>\$14.50</td></tr></table>	Name	Date	Position	Hourly Rate	Jean Brown	11/23/2021	Prob. Teacher Aide	\$14.50	Katie Hoyle	12/13/2021	Prob. Personal Care Aide	\$14.50	<div>PANI</div>																
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	<table><tr><td>Elijah Armogost</td><td>12/13/2021</td><td>Prob. Cleaner</td><td>\$14.50</td></tr><tr><td>James Wood</td><td>12/13/2021</td><td>Cleaner</td><td>\$14.50</td></tr></table>	Elijah Armogost	12/13/2021	Prob. Cleaner	\$14.50	James Wood	12/13/2021	Cleaner	\$14.50																																																																									
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<b>Appointments -</b>	<b>RESOLVED</b> , 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.																																																																																	
<b><u>Instructional</u></b>	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Daily Rate</th></tr><tr><td>Amy Teal</td><td>12/13/2021</td><td>Certified Teacher</td><td>\$125.00</td></tr><tr><td>Stefanie Stanton*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Sean Foley*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Bronwyn Malner*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Lauren Doescher*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Preston Bartels*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Tyler Stevenson*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Alicia Nash*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Olivia DeGregorio*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Stephanie Young*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Anna Moczarski*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Andrew MacDavid*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Andrew Derisley*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Amanda Plumley*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Brooke Johnson*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Lila Trunzo*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Rebecca Roman*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Cody Kudzal*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr><tr><td>Shannon Glor*</td><td>12/13/2021</td><td>Non-Certified Teacher</td><td>\$115.00</td></tr></table> <p><b>*pending fingerprint clearance</b></p>	Name	Date	Position	Daily Rate	Amy Teal	12/13/2021	Certified Teacher	\$125.00	Stefanie Stanton*	12/13/2021	Non-Certified Teacher	\$115.00	Sean Foley*	12/13/2021	Non-Certified Teacher	\$115.00	Bronwyn Malner*	12/13/2021	Non-Certified Teacher	\$115.00	Lauren Doescher*	12/13/2021	Non-Certified Teacher	\$115.00	Preston Bartels*	12/13/2021	Non-Certified Teacher	\$115.00	Tyler Stevenson*	12/13/2021	Non-Certified Teacher	\$115.00	Alicia Nash*	12/13/2021	Non-Certified Teacher	\$115.00	Olivia DeGregorio*	12/13/2021	Non-Certified Teacher	\$115.00	Stephanie Young*	12/13/2021	Non-Certified Teacher	\$115.00	Anna Moczarski*	12/13/2021	Non-Certified Teacher	\$115.00	Andrew MacDavid*	12/13/2021	Non-Certified Teacher	\$115.00	Andrew Derisley*	12/13/2021	Non-Certified Teacher	\$115.00	Amanda Plumley*	12/13/2021	Non-Certified Teacher	\$115.00	Brooke Johnson*	12/13/2021	Non-Certified Teacher	\$115.00	Lila Trunzo*	12/13/2021	Non-Certified Teacher	\$115.00	Rebecca Roman*	12/13/2021	Non-Certified Teacher	\$115.00	Cody Kudzal*	12/13/2021	Non-Certified Teacher	\$115.00	Shannon Glor*	12/13/2021	Non-Certified Teacher	\$115.00	<b>PASI</b>
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<u>Non-Instructional</u>	<table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hourly Rate</td></tr><tr><td>Jenna Szalay</td><td>12/13/2021</td><td>Sub. Cleaner</td><td>\$14.00</td></tr></table>	Name	Date	Position	Hourly Rate	Jenna Szalay	12/13/2021	Sub. Cleaner	\$14.00	PASNI		
Name	Date	Position	Hourly Rate									
Jenna Szalay	12/13/2021	Sub. Cleaner	\$14.00									
Appointments -  <u>Instructional Tenure</u>	<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 Tenure appointments.</p> <table><tr><td>Name:</td><td>Patrick Kwarczyk</td></tr><tr><td>Tenure Area:</td><td>Physical Education</td></tr><tr><td>Effective:</td><td>12/30/21</td></tr><tr><td>Probationary Period:</td><td>8/29/17 - 12/30/21</td></tr><tr><td>Certification:</td><td>Physical Education</td></tr></table>	Name:	Patrick Kwarczyk	Tenure Area:	Physical Education	Effective:	12/30/21	Probationary Period:	8/29/17 - 12/30/21	Certification:	Physical Education	PACC
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EXECUTIVE SESSION - ADJOURNMENT												
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of matters leading to the discipline of a particular person (s) and pending litigation against the District involving a particular student.											
Adjournment												