

Regular/Work Session/Budget Workshop Board of Education Meeting
 February 14, 2022; 6:00 pm
 Boardroom, Community Resource Center

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.

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)

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: Betty VanDenBosch-Warrick (2019-2022)

DRAFT MINUTES

OUR MISSION

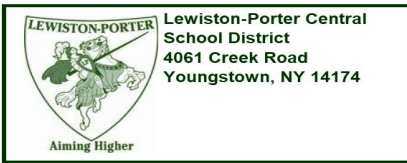
We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here 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 to order at 5:45 pm to enter into Executive Session.	Danielle M. Mullen
Executive Session	Motion made by Mullen seconded by Huebschmann to enter into Executive Session to discuss the medical history of a particular person.	Approved, CARRIED, 6-0
Call to Order	The Board President called the meeting to order at 6:07 pm to enter into the Public Session Meeting with the Pledge of Allegiance.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for February 14, 2022 Motion made by Mullen, seconded by Fetzner to approve the agenda.	Approved, CARRIED, 6-0

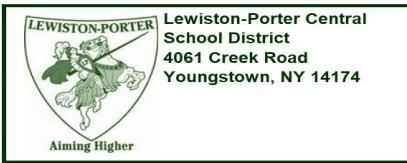
DISCUSSION ITEMS

Discussion Items	Policy Review Committee First Reads: 1. Policy 6160, Professional Growth/Staff Development a. Professional Development Plan 2. Policy 3110, School Community Relations 3. Policy 3120, School Sponsored Media 4. Policy 3130, Use of School District Trademarks and Service Marks 5. Policy 3140, Flag Display 6. Policy 3150, School Volunteers Second Reads: 1. Policy 2110, New Board Member Orientation and Training 2. Policy 2210, Committees of the Board 3. Policy 2310, Membership in Association 4. Policy 2320, Attendance by Board Members at Conferences, Conventions and Workshops 5. Policy 2330, Compensation and Expenses 6. Policy 2340, Board Self-Evaluation	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	NYSBBA Virtual Capital Conference Report	Ms. Mullen/Mr. Casseri
	Claims Audit	Dr. Grupka



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	Suspension Report(s)	Mr. Casseri
	Remote Learning Survey	Mr. Hill
BUDGET WORKSHOP		
Budget Workshop	Budget Workshop ✓ Tax Cap submission for State Comptroller's Office ✓ Revenues ✓ Special Education ✓ Discussion	Dr. Grupka
NEW BUSINESS		
Approval of the Professional Learning Plan	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2021-2022 Professional Learning Plan. Motion made by Mullen, seconded by Fetznar to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Approval Authorization to Require Education Law 913 Determination	RESOLVED , that pursuant to its powers under New York Education Law § 913, the Board of Education of the Lewiston-Porter Central School District hereby directs a Certificated employee to undergo an examination(s) by an examiner(s) selected by the District to determine that employee's fitness to perform assigned duties. Motion made by Mullen, seconded by Huebschmann to approve NA-2.	NA-2 Approved, CARRIED, 6-0
Confirmation of Impartial Hearing Officer	WHEREAS , on July 21, 2021, the Board of Education for the Lewiston-Porter Central School District ("District") passed a resolution authorizing the Board President or Vice-President to appoint an Impartial Hearing Officer to preside over a due process hearing under section 1415 of the Individuals with Disabilities Education Act ("IDEA"), without a full meeting of the Board; WHEREAS , on January 24, 2022, the District received a due process hearing request under section 1415 of the IDEA concerning a student enrolled in the District; WHEREAS , on January 27, 2022 Board President Danielle Mullen appointed Tina Millman as the Impartial Hearing Officer to preside over this matter. BE IT RESOLVED , the Board of Education affirms the appointment of Tina Millman to preside over the impartial hearing request under section 1415 of the IDEA. The terms and conditions of this appointment will confirm with the District's policies and regulations concerning due process hearings under the IDEA. Motion made by Mullen, seconded by Klemick to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Confirmation of Impartial Hearing Officer	WHEREAS , on July 21, 2021, the Board of Education for the Lewiston-Porter Central School District ("District") passed a resolution authorizing the Board President or Vice-President to appoint an Impartial Hearing Officer to preside over a due process hearing under section 1415 of the Individuals with Disabilities Education Act ("IDEA"), without a full meeting of the Board; WHEREAS , on January 24, 2022, the District received a due process hearing request under section 1415 of the IDEA concerning a student enrolled in the District; WHEREAS , on January 27, 2022 Board President Danielle Mullen appointed David Oakes as the Impartial Hearing Officer to preside over this matter. BE IT RESOLVED , the Board of Education affirms the appointment of David Oakes to preside over the impartial hearing request under section 1415 of the	NA-4 Approved, CARRIED, 6-0



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	IDEA. The terms and conditions of this appointment will confirm with the District's policies and regulations concerning due process hearings under the IDEA. Motion made by Mullen, seconded by Klemick to approve NA-4.	
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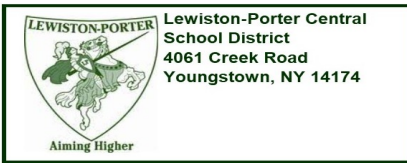
CONSENT PERSONNEL AGENDA		
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	Motion made by Mullen, seconded by Huebschmann to approve the Consent Personnel Agenda combining PRA, PRI, PRNI, PLI, PLNI, PALT, PABB, PAM, PANT, PANI, PACC, PAC.	Approved, CARRIED, 6-0
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Resignations/ Rescissions - <u>Administrative</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Dr. Patricia Grupka</td> <td>3/25/2022</td> <td>Asst. Superintendent for Administrative Services</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Dr. Patricia Grupka	3/25/2022	Asst. Superintendent for Administrative Services	Resignation	PRA												
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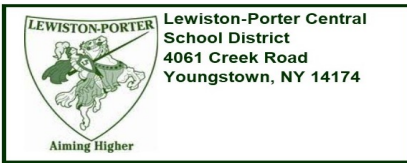
Leaves - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for paid leaves of Absence. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Sally Zito</td> <td>1/22/2022 - 6/30/2022</td> <td>Elementary</td> <td>Personal</td> </tr> <tr> <td>Heather May</td> <td>1/28/2022 - 6/30/2022</td> <td>Elementary</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Sally Zito	1/22/2022 - 6/30/2022	Elementary	Personal	Heather May	1/28/2022 - 6/30/2022	Elementary	Personal	PLI
Name	Date	Tenure	Reason											
Sally Zito	1/22/2022 - 6/30/2022	Elementary	Personal											
Heather May	1/28/2022 - 6/30/2022	Elementary	Personal											

Leaves - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence. <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>Kathleen Hoyle</td> <td>1/31/2022 - 2/04/2022</td> <td>Teacher Aide</td> <td>Administrative</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Kathleen Hoyle	1/31/2022 - 2/04/2022	Teacher Aide	Administrative	PLNI
Name	Date	Position	Reason							
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<p>Appointments -</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. 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.</p>																																	
<p>Long-Term Substitute</p>	<table border="1"> <tr><td>Name:</td><td>Leah Khatib</td></tr> <tr><td>Placement:</td><td>Primary Education Center</td></tr> <tr><td>Position:</td><td>Long-term Elementary Sub (H. May)</td></tr> <tr><td>Effective:</td><td>1/28/2022 - 6/30/2022</td></tr> <tr><td>Certification:</td><td>Childhood Education Gr 1-6</td></tr> <tr><td>Degree:</td><td>Masters</td></tr> <tr><td>Step:</td><td>2</td></tr> <tr><td>Salary:</td><td>\$45,850</td></tr> </table> <table border="1"> <tr><td>Name:</td><td>Mackenna Daly</td></tr> <tr><td>Placement:</td><td>Intermediate Education Center</td></tr> <tr><td>Position:</td><td>Long-term Elementary Sub (S. Zito)</td></tr> <tr><td>Effective:</td><td>1/22/2022 - 6/30/2022</td></tr> <tr><td>Certification:</td><td>Early Childhood Education B-2, Childhood Education Gr 1-6</td></tr> <tr><td>Degree:</td><td>Masters</td></tr> <tr><td>Step:</td><td>1</td></tr> <tr><td>Salary:</td><td>\$44,299</td></tr> </table>	Name:	Leah Khatib	Placement:	Primary Education Center	Position:	Long-term Elementary Sub (H. May)	Effective:	1/28/2022 - 6/30/2022	Certification:	Childhood Education Gr 1-6	Degree:	Masters	Step:	2	Salary:	\$45,850	Name:	Mackenna Daly	Placement:	Intermediate Education Center	Position:	Long-term Elementary Sub (S. Zito)	Effective:	1/22/2022 - 6/30/2022	Certification:	Early Childhood Education B-2, Childhood Education Gr 1-6	Degree:	Masters	Step:	1	Salary:	\$44,299	<p align="center">PALT</p>
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<p>Building-Based Substitute Teacher</p>	<table border="1"> <tr><td>Name:</td><td>Carrie Zoda</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>2/14/2022-6/30/2022</td></tr> <tr><td>Certification:</td><td>Childhood Education Gr 1-6</td></tr> </table>	Name:	Carrie Zoda	Placement:	Primary Education Center	Position:	Building-Based Substitute Teacher	Effective:	2/14/2022-6/30/2022	Certification:	Childhood Education Gr 1-6	<p align="center">PABB</p>																						
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Appointment -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments.</p> <table border="1"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Christa McClemont</td> <td>Amy Williams</td> <td>School Psychologist (½ year)</td> <td>\$475.00</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Christa McClemont	Amy Williams	School Psychologist (½ year)	\$475.00	PAM								
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Christa McClemont	Amy Williams	School Psychologist (½ year)	\$475.00															
Appointments - <u>Instructional Tenure</u>	<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"> <tr> <td>Name:</td> <td>Krisitian Ruggiero</td> </tr> <tr> <td>Tenure Area:</td> <td>Science</td> </tr> <tr> <td>Effective:</td> <td>2/18/2022</td> </tr> <tr> <td>Probationary Period:</td> <td>2/19/2019-2/18/2022</td> </tr> <tr> <td>Certification:</td> <td>Earth Science, 7-12</td> </tr> </table>	Name:	Krisitian Ruggiero	Tenure Area:	Science	Effective:	2/18/2022	Probationary Period:	2/19/2019-2/18/2022	Certification:	Earth Science, 7-12	PANT						
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Appointments - <u>Non-Instructional</u>	<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>Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Jenna Szalay</td> <td>1/24/2022</td> <td>Cleaner</td> <td>\$14.50</td> </tr> </tbody> </table>	Name	Date	Position	Hourly Rate	Jenna Szalay	1/24/2022	Cleaner	\$14.50	PANI								
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Appointments - <u>Co-Curricular & Extra-Curricular</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Garry Daigler</td> <td>Elem. Music Production Tech</td> <td>VII-1</td> <td>\$1,011</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Garry Daigler	Elem. Music Production Tech	VII-1	\$1,011	PACC								
Name	Appointment	Category/Step	Stipend															
Garry Daigler	Elem. Music Production Tech	VII-1	\$1,011															
Appointments - <u>Coaching</u>	<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> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Mark Waple</td> <td>Baseball Varsity Head Coach</td> <td>I-3</td> <td>\$6,125</td> </tr> <tr> <td>Joe Rizzo</td> <td>Baseball Varsity Asst Coach</td> <td>VIII-3</td> <td>\$2,651</td> </tr> <tr> <td>Derek Tracy</td> <td>Baseball JV Head Coach</td> <td>III-3</td> <td>\$3,566</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Mark Waple	Baseball Varsity Head Coach	I-3	\$6,125	Joe Rizzo	Baseball Varsity Asst Coach	VIII-3	\$2,651	Derek Tracy	Baseball JV Head Coach	III-3	\$3,566	PAC
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	Laurence Lash	Softball Varsity Head Coach	I-3	\$6,125	
	Christine DuMoulin	Softball JV Head Coach	III-1	\$2,632	
	Rachel Smith	Softball Modified Head Coach	IV-2	\$2,179	
	Dick Lindamer	Track V Girls Head Coach	II-3	\$4,538	
	Randy Lombardo	Track V Boys Head Coach	II-3	\$4,538	
	Ann Marie Oliverio	Track JV Boys Head Coach	II-3	\$4,538	
	Marc Lombardo	Lacrosse V Boys Head Coach	II-3	\$4,538	
	Dan Behm	Lacrosse JV Boys Head Coach	III-3	\$3,566	
	William Schmidtke	Lacrosse V Girls Head Coach	II-3	\$4,538	
	Scott Townsend	Varsity Boys Tennis	II-3	\$4,538	

ADJOURNMENT

Adjournment	Motion made by Mullen, seconded by Huebschmann to adjourn the meeting at 8:01 pm.	Approved, CARRIED, 6-0
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 Marisa I. Barile, District Clerk