



Regular Board of Education Meeting
 January 24, 2022; 6:00pm
 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) **arrived at 6:15pm**
 Charlotte L. Huebschmann (2020-2023)
 April E. Saks (2021-2022)
 Betty VanDenBosch-Warrick (2019-2022)
 Absent: Jennifer A. Klemick

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 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 January 24, 2022. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approved, CARRIED, 5-0
Community Comments	<i>No community comments</i>	

COMMITTEE & BOARD REPORTS

Committee Schedules and Reports	01/25/2022, Strategic Planning Steering Committee meeting 01/26/2022, Policy Review Committee meeting 01/26/2022, Facility Planning Committee meeting 01/26/2022, PTSA meeting 02/02/2022, Policy Review Committee meeting 02/09/2022, ON BOCES Board meeting 02/14/2022, Work Session/Budget Workshop Board meeting 02/16/2022, Fine Arts Council meeting 02/23/2022, Facility Planning Committee meeting 02/28/2022, Regular Board meeting	Mullen, Saks, Warrick Donnelley, Klemick, Mullen Fetzner, Huebschmann Donnelley, Klemick Donnelley, Klemick, Mullen Donnelley, Huebschmann, Saks Fetzner, Huebschmann
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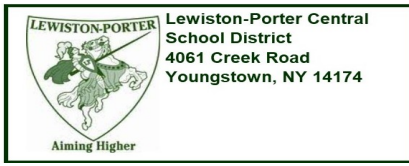
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Administrative Reports	Administrative Reports (PEC, MS reports submitted) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent <ul style="list-style-type: none"> • Discussion of the 2022-2023 Calendar 	Mrs. Rodriguez/ Mrs. Krecisz Mr. Rowles Dr. Lyon Dr. Grupka Mr. Casseri
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Warrick Ms. Fetzner Ms. Huebschmann Ms. Saks Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 12/13/2021 Regular/Work Session board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 01/18/2022 Regular/Work Session/Budget Work Session board meeting as submitted by the District Clerk. Motion made by Mullen, seconded by Warrick to approve M-2.	M-2 Approved, CARRIED, 6-0
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers Pending Board Approval Motion made by Mullen, seconded by Warrick to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 6-0
OLD BUSINESS		
No Old Business		



NEW BUSINESS - ADMINISTRATION

<p>Approval of the Budget Calendar</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the 2022-2023 Budget Calendar.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-1.</p>	<p>NA-1 Approved, CARRIED, 6-0</p>
<p>Approval of the Expenditure from the Repair Reserve for Expenses Related to the Capital Outlay</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve to expend up to \$53,514.00 from the repair reserve to pay expenses incurred for the capital outlay related to site work.</p> <p>Motion made by Mullen, seconded by Saks to approve NA-2.</p>	<p>NA-2 Approved, CARRIED, 6-0</p>
<p>Approval of the Expenditure from the Repair Reserve for the Purchase and Installation of Vape Detectors</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve to expend up to \$55, 000.00 from the repair reserve for the hardware, wiring, and installation of the Vape Detectors at the High School and Middle School.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 6-0</p>
<p>Approval of the A-1 Land Care Inc. Contract</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve A-1 Land Care Inc. contract for the Capital Outlay for the Cross-Country track, this contract and descoping have been reviewed by Trautman and Associates. A-1 Land Care Inc. was the lowest of three bidders at a total of \$117,414.00.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NA-4.</p>	<p>NA-4 Approved, CARRIED, 6-0</p>
<p>Approval for Adult Breakfast and Lunch Prices</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the increase of Adult Breakfast price to \$2.71 plus tax and Adult Lunch price to \$5.02 plus tax this change will be effective immediately.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-5.</p>	<p>NA-5 Approved, CARRIED, 6-0</p>



PUPIL PERSONNEL

<p>Recommendations for CSE Placement and Amendments</p>	<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: 11/15/2021, 11/18/2021, 11/23/2021, 11/29/2021, 11/30/2021, 12/06/2021, 12/07/2021, 12/09/2021, 12/13/2021, 12/15/2021, 12/20/2021, 12/21/2021, 12/22/2021, 12/29/2021, 01/05/2022, 01/07/2022, 01/12/2022, 01/14/2022</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 6-0</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<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: 12/14/2021, 12/22/2021, 01/06/2022, 01/11/2022</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 6-0</p>



PERSONNEL - CONSENT AGENDA

	<p>Motion made by Mullen, seconded by Donnelley to approve the Personnel Consent Agenda combining items PRI, PRNI, PAI, PALT, PABB, PANI, PAA, PASI, PASNI, PACC.</p>	<p>Approved, CARRIED, 6-0</p>
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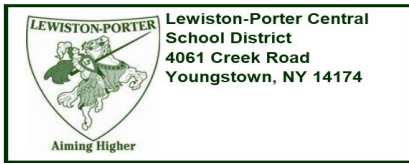
<p>Resignations/ Rescissions -</p> <p><u>Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>James Coyle</td> <td>6/30/2022</td> <td>Special Education</td> <td>Retirement</td> </tr> <tr> <td>Joni Fernandez</td> <td>6/30/2022</td> <td>Elementary</td> <td>Retirement</td> </tr> <tr> <td>Christi Hargrave</td> <td>6/30/2022</td> <td>Special Education</td> <td>Retirement</td> </tr> <tr> <td>Dana Thompson</td> <td>6/30/2022</td> <td>Home & Careers</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	James Coyle	6/30/2022	Special Education	Retirement	Joni Fernandez	6/30/2022	Elementary	Retirement	Christi Hargrave	6/30/2022	Special Education	Retirement	Dana Thompson	6/30/2022	Home & Careers	Retirement	<p>PRI</p>
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<p><u>Non-Instructional</u></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Elijah Armagost</td> <td>1/11/2022</td> <td>Cleaner</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Elijah Armagost	1/11/2022	Cleaner	Resignation	<p>PRNI</p>												
Name	Date	Position	Reason																			
Elijah Armagost	1/11/2022	Cleaner	Resignation																			

<p>Appointments -</p> <p><u>Instructional</u></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> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name:</td> <td>Max Hyland</td> </tr> <tr> <td>Placement:</td> <td>Secondary</td> </tr> <tr> <td>Position:</td> <td>Remote Instruction Teacher Secondary</td> </tr> <tr> <td>Effective:</td> <td>1/03/2022</td> </tr> <tr> <td>Time Period:</td> <td>1/03/2022 - 6/30/22</td> </tr> <tr> <td>Certification:</td> <td>Social Studies Gr 5-9; Social Studies Gr 7-12</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Salary:</td> <td>Stipend of \$300.00 per week</td> </tr> </table>	Name:	Max Hyland	Placement:	Secondary	Position:	Remote Instruction Teacher Secondary	Effective:	1/03/2022	Time Period:	1/03/2022 - 6/30/22	Certification:	Social Studies Gr 5-9; Social Studies Gr 7-12	Degree:	Masters	Salary:	Stipend of \$300.00 per week	<p>PAI</p>
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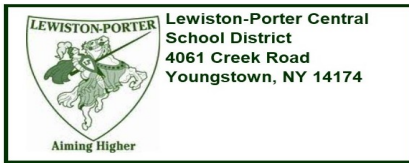


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	Name:	Kyle Hurtgam	
	Placement:	Secondary	
	Position:	Remote Learning Content Tutor: Math	
	Effective:	1/03/2022	
	Time Period:	1/03/2022 - 6/30/2022	
	Certification:	Math 7-12 Gr 5-9; Math Gr 7-12; Students with Disabilities, Math Gr 7-12	
	Degree:	Masters	
	Salary:	\$23.62 hourly	
Long-Term Substitute	Name:	John Wall	PALT
	Placement:	CRC: Alternative Learning Environment	
	Position:	Long-term ALE Teacher	
	Effective:	1/12/2022	
	Certification:	Social Studies 7-12, Emergency COVID-19	
	Degree:	Masters	
	Step:	1	
	Salary:	Daily Rate of \$125.00. After 40 days \$44,299, pro-rata retro the effective date of 1/12/2022.	
Building-Based Substitute Teacher	Name:	Denis Eagan	PABB
	Placement:	Middle School	
	Position:	Building-Based Substitute Teacher	
	Effective:	1/03/2022	
	Certification:	English 7-12	
	Degree:	Masters	
	Salary:	Daily Rate of \$180.00	



<p>Appointments - 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>Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Katie Hoyle*</td> <td>12/14/2021</td> <td>Prob. Teacher Aide</td> <td>\$14.50</td> </tr> </tbody> </table> <p>*Correction: Start date and position *pending fingerprint clearance</p>	Name	Date	Position	Hourly Rate	Katie Hoyle*	12/14/2021	Prob. Teacher Aide	\$14.50	<p align="center">PANI</p>																				
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<p>Appointments - Annual</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following 2021-2022 annual appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Diane Bernat</td> <td>HS After School Assistance Program - Head Teacher</td> <td>\$25.00 hourly</td> </tr> <tr> <td>Kyle Hurtgam</td> <td>HS After School Assistance Program</td> <td>\$23.62 hourly</td> </tr> <tr> <td>Amy Townsend</td> <td>HS After School Assistance Program - Substitute Teacher</td> <td>\$23.62 hourly</td> </tr> <tr> <td>Amy Golden</td> <td>MS After School Assistance Program</td> <td>\$23.62 hourly</td> </tr> <tr> <td>Christine Hoover</td> <td>MS After School Assistance Program</td> <td>\$23.62 hourly</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Diane Bernat	HS After School Assistance Program - Head Teacher	\$25.00 hourly	Kyle Hurtgam	HS After School Assistance Program	\$23.62 hourly	Amy Townsend	HS After School Assistance Program - Substitute Teacher	\$23.62 hourly	Amy Golden	MS After School Assistance Program	\$23.62 hourly	Christine Hoover	MS After School Assistance Program	\$23.62 hourly	<p align="center">PAA</p>										
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<p>Appointments - Instructional</p>	<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"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Casey Beiter</td> <td>1/03/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Emily Eaton*</td> <td>1/24/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Kim Burnham-Fechner</td> <td>1/19/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>James Golden</td> <td>1/3/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Emily Lauzonis</td> <td>1/03/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Carrie Sottile</td> <td>1/10/2022</td> <td>Certified Teacher</td> <td>\$125.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Casey Beiter	1/03/2022	Non-Certified Teacher	\$115.00	Emily Eaton*	1/24/2022	Non-Certified Teacher	\$115.00	Kim Burnham-Fechner	1/19/2022	Non-Certified Teacher	\$115.00	James Golden	1/3/2022	Non-Certified Teacher	\$115.00	Emily Lauzonis	1/03/2022	Non-Certified Teacher	\$115.00	Carrie Sottile	1/10/2022	Certified Teacher	\$125.00	<p align="center">PASI</p>
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Non-Instructional	<table border="1"> <tr> <td>Austin White</td> <td>1/12/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> </table> <p>*pending fingerprint clearance</p>	Austin White	1/12/2022	Non-Certified Teacher	\$115.00	PASNI				
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Name	Date	Position	Rate							
Anne Vought	1/3/2022	Cleaner	\$18.02 hourly							
Appointments - Co-Curricular & Extra-Curricular	<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>Emily LaGamba</td> <td>Co/Ed Modified Swim Coach</td> <td>IV-3</td> <td>\$2,476.00</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Emily LaGamba	Co/Ed Modified Swim Coach	IV-3	\$2,476.00	PACC
Name	Appointment	Category/Step	Stipend							
Emily LaGamba	Co/Ed Modified Swim Coach	IV-3	\$2,476.00							
EXECUTIVE SESSION - ADJOURNMENT										
Executive Session	<p>Motion made by Mullen, seconded by Warrick to amend the Executive Session to add for the purpose of the employment history of a particular person and issues involving a special education student (s).</p> <p>Motion made by Mullen, seconded by Fetzner to enter into Executive Session at 7:24 pm to discuss negotiations with the Lewiston-Porter United Teacher Association (LPUT), employment history of a particular person, and issues involving a special education student(s).</p> <p>Motion made by Mullen, seconded by Warrick to adjourn from Executive Session at 8:15 pm.</p>	<p align="right">Approved, CARRIED, 6-0</p> <p align="right">Approved, CARRIED, 6-0</p>								
Adjournment	<p>Motion made by Mullen, seconded by Warrick to adjourn the public meeting at 8:15 pm.</p>	Approved, CARRIED, 6-0								

 Marisa I. Barile, District Clerk