

Regular Board of Education Meeting
Amended AGENDA
 February 28, 2022; 6pm
 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) Betty VanDenBosch-Warrick (2019-2022)	Superintendent: Paul J. Casseri Asst. Supt. for Admin. Svcs.: Patricia Grupka, Ed.D. Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D. District Clerk: Marisa I. Barile
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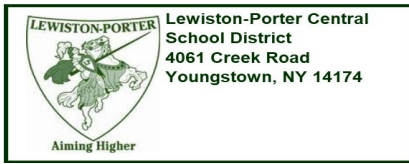
OUR MISSION

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.

It is anticipated that the meeting will begin with an Executive Session at 5:15 pm and follow with the Regular Session at approximately at 6:00 pm.

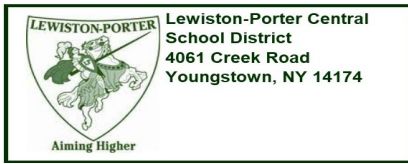
CALL TO ORDER

CALL TO ORDER		
Call to Order	The Board President will call the meeting to order to enter into the anticipated Executive Session.	Ms. Mullen
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of the matters leading to the resignation of a particular person and matters leading to the appointment of a particular person.	
Call to Order	The Board President will call the meeting to order to enter into the Public Session/Meeting with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for February 28, 2022.	
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"> 1. <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> 2. <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> 3. <i>The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i> 4. <i>Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate and the Board president</i> 	



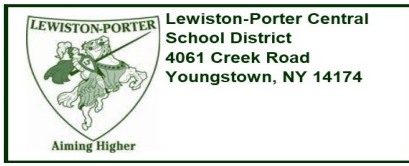
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	<i>will direct you not to speak.</i>	
COMMITTEE & BOARD REPORTS		
Committee Schedules and Reports	<p>Upcoming Committee Meetings: 03/02/2022 Fine Arts Council</p> <p>03/07/2022, District Key Communicators meeting</p> <p>03/09/2022, ON BOCES Board meeting 03/14/2022, Work Session/Budget Workshop Board meeting 03/21/2022, Health & Wellness meeting</p> <p>03/23/2022, Facility Planning Committee meeting</p> <p>03/28/2022, Regular Board meeting 03/30/2022, Special Education Committee meeting</p> <p>03/30/2022, PTSA meeting</p> <p>Committee Reports: Superintendent's Student Advisory Council meeting</p>	<p>Ms. Donnelley, Ms. Klemick, Ms. Saks Ms. Huebschmann, Ms. Klemick Ms. Swearingen</p> <p>Ms. Donnelley, Ms. Fetzner, Ms. Huebschmann Ms. Fetzner, Ms. Huebschmann</p> <p>Ms. Huebschmann, Ms. Klemick, Ms. Mullen Ms. Klemick, Ms. Donnelley</p> <p>Mr. Casseri</p>
Administrative Reports	<p>Administrative Reports (IEC, HS reports submitted) Primary Education Principal – Monthly Calendar</p> <p>Middle School Principal – Monthly Calendar</p> <p style="padding-left: 40px;">Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p>Mrs. Larson/ Mrs. Krecisz Mr. Auer</p> <p>Dr. Lyon Dr. Grupka</p> <p>Mr. Casseri</p>
PRESENTATIONS/RECOGNITIONS		
Presentation	Technology Audit Report	Mr. Alex Bliss, Freed Maxick Mr. Nick Hill
Recognition	<p>Donation for the Football Program for new and reconditioned football helmets from Mr. Daryl Johnston and the National Football League</p> <p>Tenure Award, Kristian Ruggiero</p> <p>School Counselor/Social Worker Recognition</p>	<p>Ms. Ann Johnston, Mr. Casseri, Ms. Mullen</p> <p>Mr. Casseri, Ms. Mullen</p> <p>Mr. Casseri,</p>



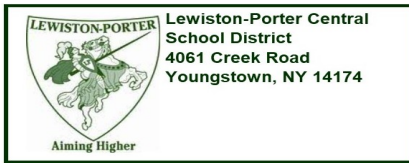
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		Ms. Mullen
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Fetzner Ms. Huebschmann Ms. Klemick Ms. Saks Ms. Warrick Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the, 01/24/2022, Regular Board meeting as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the, 02/14/2022, Regular/Work Session/Budget Workshop meeting as submitted by the District Clerk.	M-2
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	NF-1 NF-2 NF-3 NF-4 NF-5
OLD BUSINESS		
No Old Business		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 3110, School Community Relations Policy 3120, School Sponsored Media Policy 3130, Use of School District Trademarks and Service Marks Policy 3140, Flag Display Policy 3150, School Volunteers Policy 6160, Professional Growth/Staff Development	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second 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	NA-2



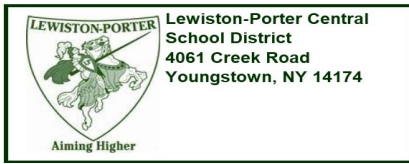
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	<p>Policy 2310, Membership in Association Policy 2320, Attendance by Board Members at Conferences, Conventions and Workshops Policy 2330, Compensation and Expenses Policy 2340, Board Self-Evaluation</p>	
<p>Approval of the 3 year IPA Contract for High-Speed Printers</p>	<p>RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three (3) year period commencing on or about March 19, 2022 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$ 30,818.16 and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$ 856.06 per month.</p> <p>Be it further RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.</p>	<p>NA-3</p>
<p>Approval for the Disposal of Textbook and Library Books</p>	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the request to dispose of textbooks and library books from the Primary Education Center as submitted by the administration.</p>	<p>NA-4</p>
<p>Approval for the Issuance of a Request for Proposals for the Financing of the Equipment - Energy Performance Project</p>	<p style="text-align: center;">AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (“RFP”) FOR THE FINANCING OF THE EQUIPMENT INVOLVED IN AN ENERGY PERFORMANCE PROJECT TO BE UNDERTAKEN BY THE DISTRICT</p> <p>WHEREAS, Article 9 of the New York Energy Law authorizes the Lewiston-Porter Central School District, Niagara County, New York (the “District”) to enter into an energy performance contract for the planning and implementation of energy conservation and efficiency improvements involving the installation of solar panels on the rooftops at the Primary Education Center and the Senior High School (the “Contract”); and</p> <p>WHEREAS, pursuant to Article 9, the cost of any such energy conservation improvements will be funded entirely through the cost reductions to be obtained by such improvements, and voter authorization is not required; and</p> <p>WHEREAS, the Board of Education of the District (the “Board”) has approved the selection of an energy performance contractor, TM Montante Solar Developments LLC (“TM Montante”) which has conducted a comprehensive energy audit; and</p> <p>WHEREAS, the District now wishes to issue and advertise a written request for proposals (“RFP”) for the financing of the equipment to be installed and the improvements to be made under the Contract;</p> <p>NOW, THEREFORE, BE IT</p> <p>RESOLVED, that the Board hereby authorizes the issuance of an RFP for the provision of the necessary financing of such equipment and improvements contemplated under the Contract; and</p> <p>BE IT FURTHER RESOLVED, that the RFP will be in a form satisfactory to the District’s Superintendent of Schools (acting in consultation with the District’s municipal advisor and counsel); and</p> <p>BE IT FURTHER RESOLVED, that the Board hereby directs and authorizes the District’s Superintendent of Schools to undertake all steps reasonably necessary and appropriate to issue and advertise such RFP; and</p> <p>BE IT FURTHER RESOLVED, that such resolution will take effect immediately.</p>	<p>NA-5</p>



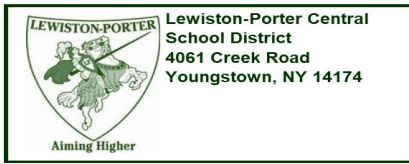
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Approval of Amended Buffalo Construction	RESOLVED , that the Lewiston-Porter Board of Education approve the amended Buffalo Construction Contract as the Construction Manager for the 2020-2024 capital projects as submitted by the Assistant Superintendent for Administrative Services.	NA-6								
Approval of the Donation for the Football Program	RESOLVED , that the Lewiston-Porter Board of Education approve the donation from Mr. Daryl Johnston and the National Football League for the donation to the Football Program for the cost of the new football helmets and reconditioned football helmets in the amount of \$18,000.00.	NA-7								
Approval of the Chairperson for Committee on Special Education (CSE)	RESOLVED , that the Lewiston-Porter Board of Education approve Amy Williams as the Chairperson for the Committee on Special Education for the 2021-2022 School Year.	NA-8								
PUPIL PERSONNEL										
Recommendations for CSE Placement and Amendments	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: 2020/2021 School Year: 01/19/2022, 01/20/2022, 01/21/2022, 01/25/2022, 01/26/2022, 01/27/2022, 01/31/2022, 02/01/2022, 02/03/2022, 02/07/2022, 02/8/2022, 02/09/2022, 02/10/2022, 02/11/2022, 02/14/2022, 02/15/2022, 02/16/2022, 02/17/2022, 02/18/2022, 02/22/2022	NP-1								
Recommendations for CPSE Placement and Amendments	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: 2020/2021 School Year: 01/31/2022, 02/18/2022	NP-2								
PERSONNEL - CONSENT AGENDA										
Resignations/ Rescissions - Administrative	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.	PRA								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 30%;">Tenure</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Melissa Laun</td> <td>April 25, 2022</td> <td>Director of Special Education and Grants</td> <td>Resignation</td> </tr> </tbody> </table>		Name	Date	Tenure	Reason	Melissa Laun	April 25, 2022	Director of Special Education and Grants	Resignation
Name	Date		Tenure	Reason						
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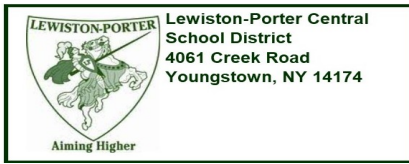
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Appointments -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative 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>																	
Administrative	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name:</td> <td>Dr. Michael Lewis</td> </tr> <tr> <td>Placement:</td> <td>District Office</td> </tr> <tr> <td>Position:</td> <td>District of Special Education and Grants</td> </tr> <tr> <td>Effective:</td> <td>4/01/2022</td> </tr> <tr> <td>Probationary Period:</td> <td>4/01/2022 - 3/31/2025</td> </tr> <tr> <td>Tenure Area:</td> <td>Director of Special Education</td> </tr> <tr> <td>Certification:</td> <td>School District Leader, Special Education</td> </tr> <tr> <td>Degree:</td> <td>Ph.D.</td> </tr> </table>	Name:	Dr. Michael Lewis	Placement:	District Office	Position:	District of Special Education and Grants	Effective:	4/01/2022	Probationary Period:	4/01/2022 - 3/31/2025	Tenure Area:	Director of Special Education	Certification:	School District Leader, Special Education	Degree:	Ph.D.	PAA
Name:	Dr. Michael Lewis																	
Placement:	District Office																	
Position:	District of Special Education and Grants																	
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Appointments - Building-Based Substitute Teacher	<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;"> <tr> <td style="width: 30%;">Name:</td> <td>Deanna Catalano</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>3/15/2022 - 6/30/2022</td> </tr> <tr> <td>Certification:</td> <td>Early Childhood Education B - Gr 2, Childhood Education Gr 1-6</td> </tr> <tr> <td>Degree:</td> <td>Bachelors</td> </tr> <tr> <td>Salary:</td> <td>Daily Rate of \$180.00</td> </tr> </table>	Name:	Deanna Catalano	Placement:	Primary Education Center	Position:	Building-Based Substitute Teacher	Effective:	3/15/2022 - 6/30/2022	Certification:	Early Childhood Education B - Gr 2, Childhood Education Gr 1-6	Degree:	Bachelors	Salary:	Daily Rate of \$180.00	PABB						
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Instructional	<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>Amanda Morgan</td> <td>2/21/2022</td> <td>Certified Teacher</td> <td>\$125.00</td> </tr> <tr> <td>Grace Nicolini</td> <td>2/14/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Jessica Fitzpatrick</td> <td>2/14/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Meghan Smith</td> <td>2/23/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> </tbody> </table>	Name	Date	Position	Rate	Amanda Morgan	2/21/2022	Certified Teacher	\$125.00	Grace Nicolini	2/14/2022	Non-Certified Teacher	\$115.00	Jessica Fitzpatrick	2/14/2022	Non-Certified Teacher	\$115.00	Meghan Smith	2/23/2022	Non-Certified Teacher	\$115.00	PASI
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Meghan Smith	2/23/2022	Non-Certified Teacher	\$115.00																			
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 15%;">Cat./Step</th> <th style="width: 25%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Jessica Cruz</td> <td>Future Teachers Club Advisor (½ year)</td> <td>VII-1</td> <td>\$534</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Jessica Cruz	Future Teachers Club Advisor (½ year)	VII-1	\$534	PACC												
Name	Appointment	Cat./Step	Stipend																			
Jessica Cruz	Future Teachers Club Advisor (½ year)	VII-1	\$534																			
Appointments - Annual	<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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 40%;">Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Kevin Jaruszewski</td> <td>MS After School Assistance Program</td> <td>\$23.62/hourly</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Kevin Jaruszewski	MS After School Assistance Program	\$23.62/hourly	PAA														
Name	Appointment	Stipend/Salary																				
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Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.	PAC												
Coaching	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 35%;">Appointment</th> <th style="width: 15%;">Cat./ Step</th> <th style="width: 25%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Giuliana Nicoletti</td> <td>Lacrosse JV Girls Head Coach</td> <td>III-1</td> <td>2,632</td> </tr> <tr> <td>Lindsay Yates</td> <td>Softball Varsity Asst. Coach</td> <td>IV-1</td> <td>1,886</td> </tr> </tbody> </table>	Name	Appointment	Cat./ Step	Stipend	Giuliana Nicoletti	Lacrosse JV Girls Head Coach	III-1	2,632	Lindsay Yates	Softball Varsity Asst. Coach	IV-1	1,886	
Name	Appointment	Cat./ Step	Stipend											
Giuliana Nicoletti	Lacrosse JV Girls Head Coach	III-1	2,632											
Lindsay Yates	Softball Varsity Asst. Coach	IV-1	1,886											
PERSONNEL: FOR INFORMATION ONLY														
Administrative	<p>The following personnel changes are hereby reported to the Lewiston-Porter Education, but are contractual in nature and do not require board appointment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">Name:</td> <td>C. Douglas Whelan</td> </tr> <tr> <td>Interim Position:</td> <td>School Business Office</td> </tr> <tr> <td>Effective:</td> <td>3/21/2022</td> </tr> <tr> <td>Consultant Placement</td> <td>Per Erie 1 BOCES Incidental Employment Agreement (IEA)</td> </tr> </tbody> </table>	Name:	C. Douglas Whelan	Interim Position:	School Business Office	Effective:	3/21/2022	Consultant Placement	Per Erie 1 BOCES Incidental Employment Agreement (IEA)	FYI				
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Effective:	3/21/2022													
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ADJOURNMENT														
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