

Regular/Work Session/Budget Workshop
Board of Education Meeting
 March 14, 2022; 6:00 pm
 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)
 Absent: 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

Draft Minutes

OUR MISSION

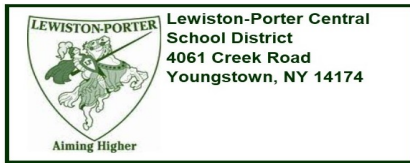
We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here 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 the anticipated Executive Session.	Ms. Mullen
Executive Session	<p>Motion made by Mullen, seconded by Fetzner to amend the Executive Session to include a disciplinary matter involving a particular student.</p> <p>Motion made by Mullen, seconded by Huebschmann for the purpose of matters leading to the discipline of a particular person and pending litigation against the District involving a particular student and a disciplinary matter involving a particular student.</p> <p>Motion made by Mullen, seconded by Fetzner to adjourn from Executive Session at 6:08 pm.</p>	<p>Approval, CARRIED, 6-0</p> <p>Approval, CARRIED, 6-0</p> <p>Approval, CARRIED, 6-0</p>
Call to Order	The Board President called the public meeting to order at pm 6:13 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for March 14, 2022.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve the agenda.</p>	Approval, CARRIED, 6-0

PRESENTATION

Presentation	Superintendent's Student Advisory Council Presentation	Mr. Casseri, Nathan Rhoads, Lucia Sanchez, James Scully, Sophia Wright
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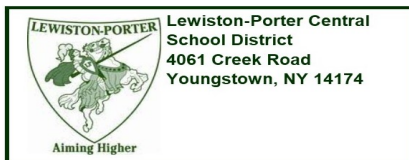
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DISCUSSION ITEMS

Discussion Items	<p>Policy Review Committee</p> <p>First Reads:</p> <ul style="list-style-type: none"> • Policy 3215, Use of Service Animals • Policy 3121, School District Standards and Guidelines for Web Page Publishing • Policy 3122, Website Accessibility • Policy 3210, Visitors to the School • Policy 3230, Public Issues, Concerns, or Questions • Policy 3240, Student Participation • Policy 3250, Parent and Other School Support Organizations • Policy 3271, Solicitation of Charitable Donations • Policy 3272, Advertising in the Schools • Policy 3280, Use of School Facilities, Materials and Equipment • Policy 3290, Operation of Motor-Driven Vehicles on District Property <p>Second Reads:</p> <ul style="list-style-type: none"> • 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 	<p>Ms. Donnelley, Ms. Klemick, Ms. Mullen</p>
	<p>School Calendar Discussion</p>	<p>Mr. Casseri</p>

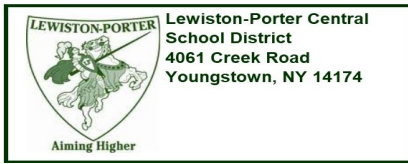
Budget Workshop

Discussion Items	<ul style="list-style-type: none"> • Curriculum and Instruction/Elementary and secondary program • Transportation • BOCES • Athletics • Community Education • Discussion 	<p>Dr. Grupka</p>
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NEW BUSINESS

Details of the Annual Meeting	<p>RESOLVED, that Petitions for Nomination of a Candidate for the Board of Education shall be available beginning February 28, 2022, at the District Offices or on the District website at www.lew-port.com. RESOLVED, that completed Petitions for Nomination of a Candidate for the Board of Education must be received in the office of the District Clerk no later than 5:00 pm on Monday, April 18, 2022. Twenty-Five (25) signatures of qualified voters are required. RESOLVED, that the drawing for candidates' positions on the ballot shall be held on Tuesday, April 19, 2022, at the District Offices.</p> <p>RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Marisa I. Barile, District Clerk, as Chief Elections Officer and Barbara Carter as Assistant Chief Elections Officer for the May 17, 2022, vote/election.</p> <p>RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following individuals to be selected as needed as Elections Inspectors, for the May 17, 2022, vote/election: Barbara Freedman, Tammy Grider, H. Carl Hoffman, Darinda Hoffman, Dorothy Juras, Patricia Marra, Kurt Mieth, Carol Patti, Martha Troia, Daniel Vitch, Margaret Williamson, Barbara Yandian.</p> <p>RESOLVED, that the Lewiston-Porter Board of Education, upon the recommendation of the Superintendent of Schools, set the rate of compensation for the above-mentioned Elections Officers and Inspectors, excluding those who are employed by the District and who are otherwise providing services to the District pursuant to an existing contract or agreement, at \$13.20 per hour, for the May 17, 2022 vote/election.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-1.</p>	NA-1 Approval, CARRIED, 6-0
Approval of Annual Meeting and Annual School and Vote Legal Notice	<p style="text-align: center;">NOTICE OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT Annual School District Meeting and Vote</p> <p>NOTICE is hereby given that the Annual School District Meeting and Vote (the "Annual Meeting and Vote") of the qualified voters of the Lewiston-Porter Central School District of the Towns of Lewiston and Porter, Niagara County, New York (the "District"), will be held at the <u>Community Resource Center</u> (Multi-Purpose Room), 4061 Creek Road, Youngstown, New York 14174, on Tuesday, May 17, 2022, between the hours of 7:00 a.m. and 8:00 p.m., for the transaction of such business as is authorized by the Education Law, including voting upon the appropriation of the necessary funds to meet the estimated expenditures for the 2022-2023 school year and the election of members of the Board of Education.</p> <p>AND NOTICE is also given that the following propositions are to be voted on at the Annual Meeting and Vote:</p> <p>PROPOSITION #1 – BUDGET Shall the following resolution be adopted?</p> <p>RESOLVED, that the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), hereby approves and adopts the annual budget of the District for the 2022-2023 fiscal year (as presented by the Board), appropriates the required funds therefore and authorizes the requisite portion thereof to be raised by taxation on the taxable property of the District.</p> <p>AND NOTICE is also given that a public hearing on the budget will be held on Monday, May 9, 2022, at 6:00 p.m., at the Community Resource Center (Board Room) 4061 Creek Road, Youngstown, New York 14174.</p> <p>AND NOTICE is also given that a copy of the statement of the amount of money which will be required for the 2022-2023 fiscal year for school purposes, exclusive of public</p>	NA-2 Approval, CARRIED, 6-0



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monies, will be available, upon request, from the Office of the District Clerk, during the fourteen days immediately preceding, and the day of, the annual vote except Saturdays, Sundays or holidays, at each of the school buildings of the District.

AND NOTICE is also given that there will be voting to fill three at-large Board of Education vacancies. The two candidates who receive the most votes will serve immediately after the election (upon filing the oath of office, if required) until June 30, 2025. The candidate who receives the third-highest number of votes will serve a three-year term from July 1, 2022 until June 30, 2025.

AND NOTICE is also given that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the District Clerk shall state the name and residence of the candidate, shall be signed by at least twenty-five (25) qualified voters of the District, and shall state the name and residence of each signer. Each petition must be filed in the office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., no later than April 18, 2022.

AND NOTICE is also given that applications for absentee ballots may be obtained Monday through Friday, except holidays, in the District Clerk's office. Completed applications for absentee ballots must be received by the District Clerk or her designee at least seven (7) days before the annual meeting and election (May 10, 2022) if the ballot is to be mailed to the voter or by the day before the election (May 16, 2022) if the ballot is to be personally issued to the voter in person. Completed absentee ballots must be received in the Office of the District Clerk no later than 5:00 pm on May 17, 2022.

AND NOTICE is also given that a list of persons to whom absentee ballots are issued will be available, upon request, from the office of the District Clerk on the five days preceding the annual District vote, except on Saturday and Sunday and such list will be available at the polling place during the annual meeting and election.

AND NOTICE is also given that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid military ballot application no later than 5:00 p.m. on April 21, 2022. In a request for a military ballot application or military ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

AND NOTICE is also given that the District is closely monitoring all current and future legal developments as they pertain to District elections and budget votes. Due to the ongoing COVID-19 pandemic, the deadlines and procedures stated herein may change as required by law or further state guidance. All District residents are encouraged to closely monitor the District's website at www.lew-port.com for the most up-to-date information concerning the District's Annual Meeting and Vote.

Motion made by Mullen, seconded by Fetzner to approve NA-2.



PERSONNEL CONSENT AGENDA

Appointments -

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.*

Administrative

Name:	Dr. Michael Lewis
Placement:	District Office
Position:	Director 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.
Salary:	\$99,000

***Salary was not included with the appointment on 2/28/2022**

Motion made by Mullen, seconded by Huebschmann to approve the Personnel Consent Agenda item PAA.

PAA

**Approval,
CARRIED, 6-0**

ADJOURNMENT

Adjournment

Motion made by Mullen, seconded by Saks to adjourn at 8:09 pm.

**Approval,
CARRIED, 6-0**

Marisa I. Barile, District Clerk