

March 28, 2022; 6pm 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: Interim Asst. Supt. for Admin. Svcs.: Asst. Supt. for Curr./Inst. & Tech: District Clerk:

Paul J. Casseri Dr. C. Douglas Whelan Dr. Heather Lyon 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.

It is anticipated that the meeting will begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately at 6:00 pm.

	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 disciplinary matters involving particular students.							
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 March 28, 2022.							
Community Comments	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. 1. 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. 2. 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. 3. The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board. 4. 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.							

	COMMITTEE & BOARD REPORTS					
Upcoming Board Committee Schedules	04/06/2022, Health and Wellness Committee	Ms. Donnelley, Ms. Fetzner, Ms. Huebschmann				
	04/07/2022, Town Hall Meeting: Diversity, Inclusivity and Equity at Lewiston-Porter	Mr. Casseri				
	04/18/2022, Petitions Due					
	04/19/2022, Ballot Drawing					
	04/19/2022, NOSBA meeting	Ms. Mullen, Ms. Riordan				
	04/25/2022, Regular Board Meeting					
	04/26/2022, Regular Board Meeting (ON BOCES Election & Vote) time to be determined					
	04/27/2022, Facilities Planning Committee meeting	Ms. Fetzner, Ms. Huebschmann				
	04/29/2022, Policy Review Committee meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen				
Board Committee Reports	Fine Arts Council	Ms. Donnelley, Ms. Huebschmann, Ms. Saks				
	Strategic Planning Steering Committee/District Report Card	Ms. Warrick, Dr. Lyon				
Administrative	Administrative Reports (PEC, MS reports submitted)					
Reports	Intermediate Education Center Principal – Monthly Calendar	Ms. Rodriguez, Ms. Krecisz				
	High School Principal – Monthly Calendar	Mr. Rowles				
	Assistant Superintendent for Curriculum, Instruction & Tech.	Dr. Lyon				
	Interim Assistant Superintendent for Administrative Services	Dr. Whelan				
	Superintendent	Mr. Casseri				



	RECOGNITION	
Recognition	Desmond Toczek, Fundraising efforts for the Intermediate Education Center Jingle Bell Jamboree to benefit Niagara Hospice.	Ms. Rodriguez, Ms. Krecisz Ms. Paula Singleton Mr. Jason Lesh Ms. Colleen Daddario, Event Specialist- Niagara Hospice
	PRESENTATION	
Presentation	Fantasy Football Interdisciplinary Unit Presentation	Dr. Dreher, Dominic Czyz, Winston Mullen, Mia Timineri
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms. Huebschmann Ms.Klemick Ms. Saks Ms. Warrick Ms. Fetzner
		Ms. Donnelley Ms. Mullen
	DISTRICT OPERATIONS	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 02/28/2022 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 03/14/2022 Regular/Work Session/Budget Workshop, as submitted by the District Clerk.	M-2
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 03/21/2022 Regular/Budget Workshop, as submitted by the District Clerk.	M-3
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	
	OLD BOSINESS	
No Old Business	OLD BOSINESS	



	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 3215, Use of Service Animals Policy 3121, School District Standards and Guidelines for Web Page Publishing Policy 3122, Website Accessibility Policy 3210, Vistors 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	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 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-2
Approval of the School Calendar	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2022-2023 School Calendar.	NA-3
Approval of the Erie 1 BOCES for the Hardware – CSLO 5 yr IPA Contract	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 five (5) year period commencing on or about April 6, 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 \$ 71,857.80 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$ 1,197.63 per month. 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.	NA-4
Approval of Lewiston-Porter School Security and Safety Officers Contract	RESOLVED, that the Board of Education of the Lewiston-Porter Central School District approves the Lewiston-Porter School Security and Safety Officers contract.	NA-5



Approval for Emergency Pesticide Application	This resolution is to request the Authorization of an emergency pesticide application at designated areas across the Lewiston-Porter Central School District Campus Be it resolved, that all emergency treatment of school facilities will occur in targeted areas of the district. Applications will only occur during no school activity times, further, application to sports fields will only occur during non-sport season periods of time. At no time will pesticides be used on active playfields or playgrounds. Background information: New York State enacted Chapter 85 of the Laws of 2010. This new law contained limitations regarding pesticide use on playing fields and playgrounds at schools and daycare centers. Specifically, schools and daycare centers are prohibited from using pesticides unless it is deemed to be an emergency situation at which time an exception may be granted to the school district by the appropriate entity. The New York State Education Department has identified school Boards of Education as the appropriate entity to make this emergency determination for public school districts. Each determination is applicable to a single application. Pertinent data: on March 16, 2022 review of the condition of the District fields and ground occurred. The purpose of the review was to determine the safety of the condition of the fields and grounds. Upon close inspection of the grounds and specifically at the cross country track, soccer and baseball fields, it was determined that there were several different types of growths that present long-term safety issues as they create uneven surfaces for athletes contributing to sprains, tears, and pulls. Specifically, we have an infestation of Digitaria sanguinalis, Stellaria media, Taraxacum, and Cirsium. In addition to the athletic concerns, there are health concerns that these infestations attract stinging and boring insects including bees, wasps, and ticks. A review of our grounds also revealed poison ivy and poison oak in several areas. Last year we had several reports o	NA-6
	applicable law. After application, it is recommended that students be kept off of the field for a minimum of two days. The District will follow this procedure.	
Approval of the District Credit Card	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Lewiston-Porter Central School District approve an American Express Lewiston-Porter business credit card account for district use and approve an established credit limit of 35,000.00. Board approval is required for any credit card purchase over \$10,000.00.	NA-7



Approval of the 2022-2023 Property Tax Report Card	RESOLVED, upon Superintendent f of Education here submission to th	NA-8								
		Р	UPIL PE	ERSONNI	EL					
Recommendations for CSE Placement and Amendments	RESOLVED, upon that the Lewistor and amendments authorization of services consiste 2021/2022 School 02/22/2022, 03/03/10/2022, 03/03/10/2022, 03/03/02/2022, 03/03/02/2022, 03/03/02/2022, 03/03/02/2022, 03/03/02/2022, 03/0	NP-1								
Recommendations for CPSE Placement and Amendments	that the Lewistor and amendments approve the auth programs and se following: 2021/2022 School 03/08/2022	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: 2021/2022 School Year: 03/08/2022 2022/2023 School Year:								
		PERSON	NEL - C	ONSENT	AGENDA	\				
Resignations/ Rescissions -	RESOLVED, upon that the Lewistor for resignations/	n-Porter Boar				ndent of Schools, consent agenda				
Instructional	Name	Date	Tenure	e	Reason		PRI			
	Allison Reding	6/30/2022	Schoo Psych	l ologist	Resigna	ation				
Non-Instructional	David Sicoli	3/24/2022	Social	Studies	Retirem	ent - Rescission	PRNI			
	Name	Date		Positio	n	Reason				
	Linda Johnson	Linda Johnson 6/30/2022 Teacher Aide Retirement								
	Louisa Morreale	e 6/30/20	22	Teache	r Aide	Retirement				
		•		•						



Appointments -	RESOLVED, upon that the Lewiston for Instructional expiration date accordance with provisions of Set tenure the principal per and/or 3012-dot at least three (3) principal/teacher final year of the tenure at that times							
	Name:	Position:		Tenure A	rea:	Probatio	nary Period:	
Instructional: Corrections*	Laura McLaughlin	Occupation Therapist		Occupation Therapist		9/01/20	21 - 6/30/2025	PAI-C
	Nicole Sandretto	ENL Teac	her	ENL		9/01/20	21 - 6/30/2025	
	Miranda Schultz	Elementa Teacher	ıry	Elementa Education		9/01/20	21 - 6/30/2024	
	*Corrected prob	ationary p	period	: Appointme	ent 8/	/09/21		
	Name:		Brio	na Luthart				
Long-Term	Placement:	Placement:			Elementary			
Substitute	Position:		Soci	al Worker				
	Effective:		4/25	5/2022 - 6/3	30/20)22		
	Certification:		Lice	nsed Maste	er Soc	cial Work	er	
	Degree:		Mas	ters Degree	e			
	Step:		1					
	Salary:							
	DESCUE TO	.1		1.0. 6				
Appointments -	that the Lewisto	n-Porter E	Board	of Education		•	dent of Schools, consent agenda	
Non-Instructional	Name	Date		Perm./ Prob.	Posi	ition	Salary	PANI
	Lara Pallone	2022	Prob.	Labo	orer (DL)	\$15.25/hour		
	Michele Eodic	e 3/28/2	2022	Prob.	Mon	nitor	\$14.50/hour	



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	Mary Ryan	3/2	28/2022	Prob.	Monit	or	\$14.50/hd	our		
Appointments -	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.									
<u>Instructional</u>	Name		Date	Pos	sition		Daily	y Rate		PASI
	Katrina Wardn	ner	3/28/202	22 Cer	tified Te	eacher	\$125	5.00		
	Michael Stack	(3/28/202	22 Noi	n-Certifi	ed Teach	ner \$115	5.00		
	Tiffany Wesol	owski	4/01/202	22 Noi	n-Certifi	ed Teach	ner \$115	5.00		
	Misty Bowma	n*	4/04/202	22 Noi	n-Certifie	ed Teach	ner \$115	5.00		
	+	rnrint al	learance						I	
	*pending finger	i primi ci								
Appointments -	RESOLVED, upon that the Lewiste for Co-Curricular	on the r	recommeno ter Board o	of Educati	on acce	pt the co				PACC
Appointments -	RESOLVED, upo	on the r on-Port ar & Ext	recommeno ter Board o	of Educati lar appoir	on acce	pt the co	onsent age			PACC
Appointments - Co-Curricular & Extra-Curricular	RESOLVED, upon that the Lewiston for Co-Curricular	on the r on-Port ar & Ext	ecommen ter Board o tra-Curricul	of Educati lar appoir ent al Produc	on acce	ept the co	ep Stip	enda		PACC
Co-Curricular &	RESOLVED, upon that the Lewiston for Co-Curricular Name	on the ron-Portar & Ext	recommene ter Board o tra-Curricul Appointme MS Musica	of Educati lar appoir ent al Produc Manager al Produc	on acce	cat./Sto	ep Stip	pend 05.50		PACC
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Co-Curricular & Extra-Curricular	RESOLVED, upon that the Lewister for Co-Curricular Name Mark Marinaccio Amanda Share Mark Marinaccio Amanda Share RESOLVED, upon that the Board of	pe I	recommender Board of tra-Curricul Appointme MS Musica Co-Stage N MS Musica Co-Stage N MS Musica Set Construction MS Musica Choreogrape of the commender of	of Education of Ed	tion tion the Sup-	Cat./Ste VII-1 VII-2 VII-1 erintende	ep Stir \$50 \$54 \$1,3	pend 05.50 40 370 011 nools, owing		PACC



Appointments -	RESOLVED, upon the that the Lewiston-Pofor Coaching appoir					
Coaching	Name	Appoi	ntment	Cat./Step	Stipend	PAC
	Sean Foley	JV Gir	ls Track & Field Coach	III-1	\$2,632	
	Marland Schmitt	Mod.	Baseball Co-Coach	IV-1	\$1,886	
	Tim Jorgensen	Mod.	Baseball Co-Coach	IV-1	\$1,886	
Appointments -		orter Bo	mendation of the Super ard of Education accept tments.			PAVC
	Name		Sport			
Volunteer Coaches	Jake Lombardo		V Boys Lacrosse			
	Joseph Palermo Softball					
			ADJOURNMENT			
Adjournment						