

Regular Board of Education Meeting
 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) arrived at 5:33 pm
 Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Interim Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

Paul J. Casseri
 C. Douglas Whelan, 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.

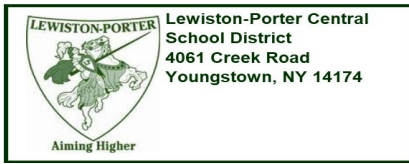
It is anticipated that the meeting will begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately at 6:00 pm.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 5:30 pm to enter into the anticipated Executive Session.	Ms. Mullen
Executive Session	Motion made by Mullen, seconded by Fetzner to enter Executive Session at 5:31 pm for the purpose of disciplinary matters involving particular students. Motion made by Mullen, seconded Warrick by to adjourn from Executive Session at 6:00 pm.	Approved, CARRIED, 6-0 Approved, CARRIED, 7-0
Call to Order	The Board President called the meeting to order at 6:02 pm 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. Motion made by Mullen, seconded by Huebschmann to approve the agenda.	Approved, CARRIED, 6-0 (Fetzner stepped out of meeting)
Community Comments	No community comments.	

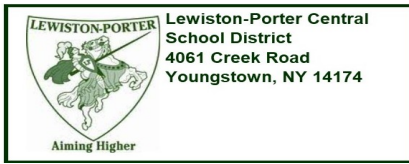
COMMITTEE & BOARD REPORTS

Upcoming Board Committee Schedules	04/06/2022, Health and Wellness Committee	Ms. Donnelley, Ms. Fetzner, Ms. Huebschmann
	04/07/2022, Town Hall Meeting: Promoting Respect and Kindness for All at Lewiston-Porter	Mr. Casseri

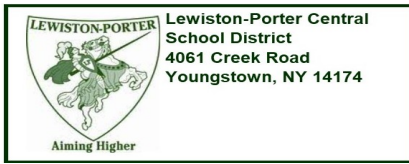


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	04/18/2022, Petitions Due	
	04/19/2022, Ballot Drawing	
	04/19/2022, NOSBA meeting	Ms. Mullen, Ms. Riordan
	04/25/2022, Regular Board Meeting	
	04/26/2022, Regular Board Meeting (ON BOCES Election & Vote) time to be determined	
	04/27/2022, Facilities 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 Reports	Administrative Reports (PEC, MS reports submitted)	
	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
PRESENTATION		
Presentation	Fantasy Football Interdisciplinary Unit Presentation	Dr. Dreher, Dominic Czyz, Winston Mullen, Mia Timineri

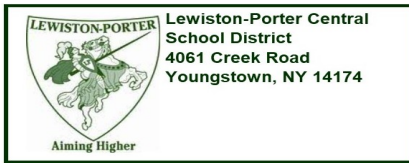


BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Huebschmann Ms. Klemick Ms. Saks Ms. Warrick Ms. Fetzner Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 02/28/2022 Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded Fetzner by to approve M-1.	M-1 Approved, CARRIED, 7-0
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. Motion made by Mullen, seconded by Donnelley to approve M-2.	M-2 Approved, CARRIED, 6-0 Warrick (abstained)
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. Motion made by Mullen, seconded by Huebschmann to approve M-3.	M-3 Approved, CARRIED, 7-0 Warrick (abstained)
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, 7-0
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 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	NA-1 Approved, CARRIED, 7-0



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	<p>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 Motion made by Mullen, seconded by Huebschmann to approve NA-1.</p>	
Policy Revision Acceptance of the Second Reading	<p>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 Motion made by Mullen, seconded by Warrick to approve NA-2.</p>	<p>NA-2 Approved, CARRIED, 7-0</p>
Approval of the School Calendar	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2022-2023 School Calendar. Motion made by Mullen, seconded by Huebschmann to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 7-0</p>
Approval of the Erie 1 BOCES for the Hardware – CSLO 5 yr IPA Contract	<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 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. Motion made by Mullen, seconded by Warrick to approve NA-4.</p>	<p>NA-4 Approved, CARRIED, 7-0</p>
Approval of Lewiston-Porter School Security and Safety Officers Contract	<p>RESOLVED, that the Board of Education of the Lewiston-Porter Central School District approves the Lewiston-Porter School Security and Safety Officers contract. Motion made by Mullen, seconded by Fetzner to approve NA-5.</p>	<p>NA-5 Approved, CARRIED, 7-0</p>
Approval for Emergency Pesticide Application	<p>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.</p>	<p>NA-6 Approved, CARRIED, 7-0</p>



	<p>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.</p> <p>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 <i>Digitaria sanguinalis</i>, <i>Stellaria media</i>, <i>Taraxacum</i>, and <u><i>Cirsium</i></u>. 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 of tics found in some of the outfield areas and track event areas, as well as the cross country track area, which will require one or two pesticide treatments. The treatment period for these types of infestations is spring and summer. It is, therefore, requested that the Board of Education make an emergency determination allowing treatment of Herbicides and or pesticides to the soccer fields and baseball areas as well as other designated areas in need of treatment. The pesticide/herbicide will be sprayed on by a certified applicator and all required notifications will be completed as is necessary under the 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.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NA-6.</p>	
<p>Approval of the District Credit Card</p>	<p>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.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-7.</p>	<p style="text-align: right;"> NA-7 Approved, CARRIED, 7-0 </p>
<p>Approval of the 2022-2023 Property Tax Report Card</p>	<p>RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education hereby approve the 2022-2023 Property Tax Report Card for submission to the New York State Education Department.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-8.</p>	<p style="text-align: right;"> NA-8 Approved, CARRIED, 7-0 </p>

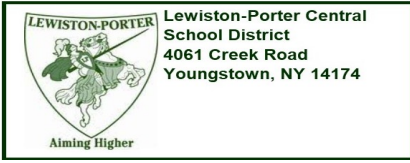


PUPIL PERSONNEL

Recommendations for CSE Placement and Amendments	<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: 02/22/2022, 02/24/2022, 02/28/2022, 03/01/2022, 03/02/2022, 03/03/2022, 03/04/2022, 03/07/2022, 03/08/2022, 03/09/2022, 03/10/2022, 03/16/2022, 03/18/2022</p> <p>2022/2023 School Year: 03/02/2022, 03/08/2022, 03/09/2022, 03/11/2022</p> <p>Motion made by Mullen, seconded by Warrick to approve NP-1.</p>	<p align="center">NP-1 Approved, CARRIED, 7-0</p>
Recommendations for CPSE Placement and Amendments	<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: 03/08/2022</p> <p>2022/2023 School Year: 03/08/2022</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NP-2.</p>	<p align="center">NP-2 Approved, CARRIED, 7-0</p>

PERSONNEL - CONSENT AGENDA

	<p>Motion made by Mullen, seconded by Donnelley to approve the Personnel Consent Agenda combining PRI, PRNI, PAI-C, PALT, PANI, PASI, PACC, PAA, PAC, PAVC.</p>	<p align="center">Approved, CARRIED, 7-0</p>																								
Resignations/ Rescissions - <u>Instructional</u> <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 resignations/rescissions.</p> <table border="1" data-bbox="365 1360 1242 1579"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Allison Reding</td> <td>6/30/2022</td> <td>School Psychologist</td> <td>Resignation</td> </tr> <tr> <td>David Sicoli</td> <td>3/24/2022</td> <td>Social Studies</td> <td>Retirement - Rescission</td> </tr> </tbody> </table> <table border="1" data-bbox="365 1591 1242 1780"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Linda Johnson</td> <td>6/30/2022</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> <tr> <td>Louisa Morreale</td> <td>6/30/2022</td> <td>Teacher Aide</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Allison Reding	6/30/2022	School Psychologist	Resignation	David Sicoli	3/24/2022	Social Studies	Retirement - Rescission	Name	Date	Position	Reason	Linda Johnson	6/30/2022	Teacher Aide	Retirement	Louisa Morreale	6/30/2022	Teacher Aide	Retirement	<p align="center">PRI</p> <p align="center">PRNI</p>
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Appointments -

**Instructional:
Corrections***

**Long-Term
Substitute**

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.*

Name:	Position:	Tenure Area:	Probationary Period:
Laura McLaughlin	Occupational Therapist	Occupational Therapist	9/01/2021 - 6/30/2025
Nicole Sandretto	ENL Teacher	ENL	9/01/2021 - 6/30/2025
Miranda Schultz	Elementary Teacher	Elementary Education	9/01/2021 - 6/30/2024

*Corrected probationary period: Appointment 8/09/21

Name:	Briona Luthart
Placement:	Elementary
Position:	Social Worker
Effective:	4/25/2022 - 6/30/2022
Certification:	Licensed Master Social Worker
Degree:	Masters Degree
Step:	1
Salary:	\$44,299

PAI-C

PALT

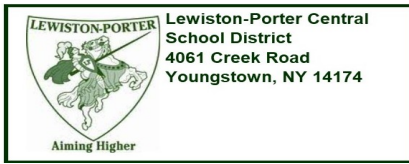
Appointments -

Non-Instructional

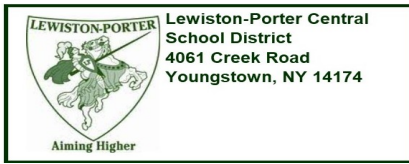
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.

Name	Date	Perm./Prob.	Position	Salary
Lara Pallone	4/11/2022	Prob.	Laborer (DL)	\$15.25/hour
Michele Eodice	3/28/2022	Prob.	Monitor	\$14.50/hour
Mary Ryan	3/28/2022	Prob.	Monitor	\$14.50/hour

PANI



Appointments -	<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>	PASI																				
Instructional	<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: 30%;">Position</th> <th style="width: 30%;">Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Katrina Wardner</td> <td>3/28/2022</td> <td>Certified Teacher</td> <td>\$125.00</td> </tr> <tr> <td>Michael Stack</td> <td>3/28/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Tiffany Wesolowski</td> <td>4/01/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Misty Bowman*</td> <td>4/04/2022</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> </tbody> </table> <p>*pending fingerprint clearance</p>		Name	Date	Position	Daily Rate	Katrina Wardner	3/28/2022	Certified Teacher	\$125.00	Michael Stack	3/28/2022	Non-Certified Teacher	\$115.00	Tiffany Wesolowski	4/01/2022	Non-Certified Teacher	\$115.00	Misty Bowman*	4/04/2022	Non-Certified Teacher	\$115.00
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Misty Bowman*	4/04/2022	Non-Certified Teacher	\$115.00																			
Appointments -	<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>	PACC																				
Co-Curricular & Extra-Curricular	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 15%;">Cat./Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Mark Marinaccio</td> <td>MS Musical Production Co-Stage Manager</td> <td>VII-1</td> <td>\$505.50</td> </tr> <tr> <td>Amanda Sharpe</td> <td>MS Musical Production Co-Stage Manager</td> <td>VII-2</td> <td>\$540</td> </tr> <tr> <td>Mark Marinaccio</td> <td>MS Musical Production Set Construction</td> <td>VI-1</td> <td>\$1,370</td> </tr> <tr> <td>Amanda Sharpe</td> <td>MS Musical Production Choreographer</td> <td>VII-1</td> <td>\$1,011</td> </tr> </tbody> </table>		Name	Appointment	Cat./Step	Stipend	Mark Marinaccio	MS Musical Production Co-Stage Manager	VII-1	\$505.50	Amanda Sharpe	MS Musical Production Co-Stage Manager	VII-2	\$540	Mark Marinaccio	MS Musical Production Set Construction	VI-1	\$1,370	Amanda Sharpe	MS Musical Production Choreographer	VII-1	\$1,011
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Appointments -	<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>	PAA																				
Annual	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Name</th> <th style="width: 40%;">Appointment</th> <th style="width: 40%;">Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Tom Penale</td> <td>MS After School Assistance Program</td> <td>\$23.62/hour</td> </tr> </tbody> </table>		Name	Appointment	Stipend/Salary	Tom Penale	MS After School Assistance Program	\$23.62/hour														
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<p>Appointments -</p> <p>Coaching</p>	<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>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Sean Foley</td> <td>JV Girls Track & Field Coach</td> <td>III-1</td> <td>\$2,632</td> </tr> <tr> <td>Marland Schmitt</td> <td>Mod. Baseball Co-Coach</td> <td>IV-1</td> <td>\$1,886</td> </tr> <tr> <td>Tim Jorgensen</td> <td>Mod. Baseball Co-Coach</td> <td>IV-1</td> <td>\$1,886</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Sean Foley	JV Girls 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	<p align="center">PAC</p>
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<p>Appointments -</p> <p>Volunteer Coaches</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Sport</th> </tr> </thead> <tbody> <tr> <td>Jake Lombardo</td> <td>V Boys Lacrosse</td> </tr> <tr> <td>Joseph Palermo</td> <td>Softball</td> </tr> </tbody> </table>	Name	Sport	Jake Lombardo	V Boys Lacrosse	Joseph Palermo	Softball	<p align="center">PAVC</p>										
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Joseph Palermo	Softball																	
<p>ADJOURNMENT</p>																		
<p>Adjournment</p>	<p>Motion made by Mullen, seconded by Huebschmann to adjourn the meeting at 7:23 pm</p>	<p align="center">Approved, CARRIED, 7-0</p>																

 Marisa I. Barile, District Clerk