



Work Session/Regular Board of Education Meeting AGENDA

Budget Hearing

May 9, 2022; 6:00 pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Anika Fetzner (2021-2022)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 April E. Saks (2021-2022)
 Betty VanDenBosch-Warrick (2019-2022)
 Absent: Vice President, Julie Donnelley (2021-2024)

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

OUR MISSION

One purpose. Your Pathway. Our Promise

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.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for May 9, 2022. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approved, CARRIED, 6-0

DISCUSSION ITEMS

Discussion Items	<p>Policy Review Committee LP First Reads; Policy 3230, Public Issues</p> <ol style="list-style-type: none"> a. Regulation 3230R Public Issues, Concerns or Questions 2. Policy 8320, Selection of Library and Audio-Visual Materials <ol style="list-style-type: none"> a. Regulation 8320R Selection of Library and Audio-Vision Materials (new) b. Form 8320F Request for Clarification of Print and Non-Print Instructional Materials (new) 3. Policy 8330, Controversial Issues <ol style="list-style-type: none"> a. Regulation 8330R Controversial Issues b. Regulation 8340R Textbook Selection and Adoption <p>Annual Reviews;</p> <ol style="list-style-type: none"> 4. Policy 4110, Administrative Personnel 5. Policy 4210, Administrative Organization and Operation 6. Policy 4220, Administrative Authority 7. Policy 4230, District Committees 8. Policy 4240, Evaluation of the Superintendent and Other Administrative Staff 9. Policy 4310, Superintendent of Schools 10. Policy 4320, Superintendent - Board of Education Relations 11. Policy 4410, Professional Development Opportunities 12. Policy 4420, Compensation and Related Benefits <p>LP Second Reads;</p> <ol style="list-style-type: none"> 1. Policy 3310, Public Access to Records 2. Policy 3320, Confidentiality of Computerized Information 3. Policy 3410, Code of Conduct on School Grounds 4. Policy 3411, Prohibition of Weapons on School Grounds 5. Policy 3412, Threats of Violence in School 6. Policy 3420, Non-Discrimination and Anti-Harassment in the School District 7. Policy 3421, Title IX Policy Against Sexual Harassment and Sex Discrimination 	Ms. Donnelley, Ms. Klemick, Ms. Mullen
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	<p>8. Policy 3510, Emergency School Closings 9. Policy 3520, Extraordinary Circumstances 10. Policy 7552, Student Gender Identity</p> <p>Claim Audit Review</p> <p>Change Orders Discussion Change Order 02 – CIR Electric Electrical Contractor Amount: \$2,730.19 Description: Middle School Crawlspace Additional Drainage Reason: Architect Error/Omission Additional drainage was needed in the crawlspace to connect low lying area collecting water that could not drain to the new center drain tile. There is an addition of (1) sump pump and(20) connecting trenches. CIR is connecting the power to the new sump pump.</p> <p>Change Order 01 – Caysea Construction Abatement/Demo Contractor Amount: \$108,559.43 Description: Middle School Crawlspace Additional Drainage Reason: Architect Error/Omission Additional drainage was needed in the crawlspace to connect low lying area collecting water that could not drain to the new center drain tile. There is an addition of (1) sump pump and (20) connecting trenches. Caysea is excavating the additional trenches.</p> <p>Change Order 01 – NCI Construction General Contractor Amount: \$131,112.00 Description: Middle School Wall Tile Abatement and New Tile Reason: Unforeseen Due to moisture conditions when the old pool was in service, wall tile in the surrounding corridors had mastic adhesive that started to fail. Moisture issues have been remediated, but old mastic adhesive was found to contain asbestos. Wall tile is to be abated around the perimeter of the gym/fitness area and walls are repaired to receive new tile.</p> <p>Change Order 01 – DV Brown & Associates Mechanical Contractor Amount: \$86,889.00 Description: HS Bulletin 03 – Pool Corridor Air Conditioning Reason: Owner Request Owner requested change for the addition of air conditioning at the corridor outside the pool area and inside the pool office. DVB to furnish and install mechanical equipment.</p> <p>Change Order 03 – CIR Electric Electrical Contractor Amount: \$16,596.75 Description: HS Bulletin 03 – Pool Corridor Air Conditioning Reason: Owner Request Owner requested change for the addition of air conditioning in the corridor outside the pool area and inside the pool office. CIR to provide power to pumps and other mechanical equipment.</p>	<p>Dr. Whelan</p> <p>Mr. Casseri/Dr. Whelan</p>
PRESENTATION		
<p>Presentation</p>	<p>International Student Science Fair (ISSF) Presentation</p>	<p>Mr. Casseri, Ms. Hinchcliffe</p>
NEW BUSINESS		
<p>Appointment of Impartial Hearing Officer</p>	<p>BE IT RESOLVED, that the Board of Education hereby appoints Israel Wahrman to act as an impartial hearing officer in relation to an impartial due process hearing that was initiated against the District under section 1415 of the Individuals with Disabilities Education Act (“IDEA”).</p>	<p>NA-1 Approved, CARRIED, 6-0</p>



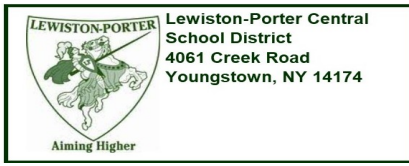
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	<p>The terms and conditions associated with this appointment will conform with the District’s policies and regulations regarding the appointment of impartial hearing officers under the IDEA. Motion made by Mullen, seconded by Fetzner to approve NA-1.</p>																					
PERSONNEL CONSENT AGENDA																						
	<p>Motion made by Mullen, seconded by Warrick to approve the Personnel Consent Agenda combining PRI, PAI.</p>	<p>Approval, CARRIED, 6-0</p>																				
<p>Resignations/ Rescissions - <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" data-bbox="298 678 1252 865"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Dennis Eagan</td> <td>5/03/2022</td> <td>Building-based Substitute Teacher</td> <td>Resignation</td> </tr> <tr> <td>Sandra Gorney</td> <td>5/04/2022</td> <td>Building-based Substitute Teacher</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Dennis Eagan	5/03/2022	Building-based Substitute Teacher	Resignation	Sandra Gorney	5/04/2022	Building-based Substitute Teacher	Resignation	<p>PRI</p>								
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<p>Appointments - <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" data-bbox="298 1276 1260 1894"> <tbody> <tr> <td>Name:</td> <td>Justin Thompson</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>Technology Teacher</td> </tr> <tr> <td>Effective:</td> <td>9/01/2022</td> </tr> <tr> <td>Probationary Period:</td> <td>9/01/2022 - 6/30/2026</td> </tr> <tr> <td>Tenure Area:</td> <td>Technology</td> </tr> <tr> <td>Certification:</td> <td>Technology Education</td> </tr> <tr> <td>Degree:</td> <td>Bachelor’s</td> </tr> <tr> <td>Step:</td> <td>7</td> </tr> <tr> <td>Salary:</td> <td>\$47,123.00</td> </tr> </tbody> </table>	Name:	Justin Thompson	Placement:	High School	Position:	Technology Teacher	Effective:	9/01/2022	Probationary Period:	9/01/2022 - 6/30/2026	Tenure Area:	Technology	Certification:	Technology Education	Degree:	Bachelor’s	Step:	7	Salary:	\$47,123.00	<p>PAI</p>
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ADJOURNMENT

Adjournment	Motion made by Mullen, seconded by Fetzner to adjourn the meeting at 6:45 pm.	Approved CARRIED, 6-0
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PUBLIC BUDGET HEARING

BUDGET HEARING

	The budget hearing commenced at 6:45 pm.	
Presentation of the 2022-2023 Proposed Budget	Public presentation of the proposed budget for the 2022-2023 school year.	Mr. Casseri, Dr. Whelan
	The budget hearing adjourned at 7:11 pm.	

Meet the Candidate Night followed the budget hearing.

Marisa I. Barile, District Clerk