

Regular Board of Education Meeting
 April 25, 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 5:39 pm)
 Absent: 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

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.

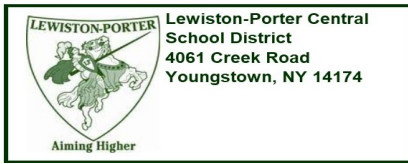
It is anticipated that the meeting will begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately at 6:00 pm.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 5:34 pm to enter into the anticipated Executive Session.	Ms. Mullen
Executive Session	Motion made by Mullen, seconded by Donnelley to enter into Executive Session to discuss matters leading to the discipline of a particular person, the medical history of a particular person, the disciplinary matter involving particular students, and negotiations involving the Lewiston-Porter United Teachers' Association (LPUT) union. Motion made by Mullen, seconded by Fetzner to adjourn from Executive Session at 5:56 pm.	Approved, CARRIED, 5-0 Approved, CARRIED, 6-0
Call to Order	The Board President called the meeting to order at 6:01 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for April 25, 2022. Motion made by Mullen, seconded by Huebschmann to accept the Agenda.	Approved, CARRIED, 6-0
Community Comments	No community Comments.	

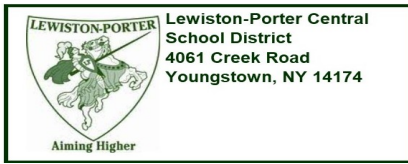
COMMITTEE & BOARD REPORTS

Board Committee Schedules	04/26/2022, Regular Meeting, (Component Districts meet to Vote on the Orleans/Niagara BOCES Budget and Board Members) Google Meet 8:00 am	
	04/27/2022, Facility Planning Committee meeting	Ms. Fetzner, Ms. Huebschmann
	04/27/2022, Health and Wellness Committee meeting	Ms. Donnelley, Ms. Fetzner, Ms. Huebschmann



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	04/29/2022, Policy Review Committee meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	05/02/2022, District Key Communicators	Ms. Klemick, Ms. Huebschmann
	05/05/2022, Strategic Planning Steering Committee	Ms. Mullen, Ms. Saks, Ms. Warrick
	05/09/2022, Budget Hearing, Work Session, Meet the Candidates Night	
	05/11/2022, ON BOCES Board meeting	Ms. Swearingen
	05/17/2022, Annual School District Meeting and Vote (7 am - 8 pm)	
	05/17/2022, Curriculum, Instruction & Assessment Review Council meeting	Ms. Donnelley, Ms. Huebschmann, Ms. Saks
	05/23/2022, Superintendent Student Advisory Council	Mr. Casseri
	05/23/2022, Regular Board meeting	
Committee Reports:	Town Hall Meeting: Diversity, Equity, and Inclusion for All	Mr. Casseri
Administrative Reports	Administrative Reports (PEC, IEC, HS reports submitted) Primary Education Center - Monthly Calendar Middle School Principal - Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Ms. Krecisz Mr. Auer Dr. Lyon Dr. Whelan Mr. Casseri
PRESENTATION		
Presentation	Montante Solar Project Presentation	Mr. Daniel Montante, Montante Solar
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Klemick Ms. Saks Ms. Fetznar Ms. Huebschmann Ms. Donnelley Ms. Mullen



DISTRICT OPERATIONS

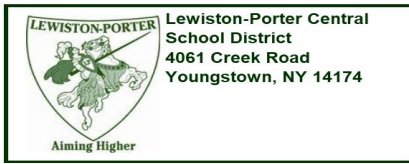
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 03/28/2022 Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 6-0
Consent Agenda for Financial Operations	RESOLVED , 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 Donnelley to approve NF-1 to NF-5.	 Approved, CARRIED, 6-0

OLD BUSINESS

No old Business

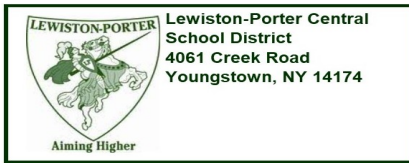
NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 3310, Public Access to Records Policy 3320, Confidentiality of Computerized Information Policy 3410, Code of Conduct on School Grounds Policy 3411, Prohibition of Weapons on School Grounds Policy 3412, Threats of Violence in School Policy 3420, Non-Discrimination and Anti-Harassment in the School District Policy 3421, Title IX Policy Against Sexual Harassment and Sex Discrimination Policy 3510, Emergency School Closings Policy 3520, Extraordinary Circumstances Policy 7552, Student Gender Identity Motion made by Mullen, seconded by Huebschmann to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3121, School District Standards and Guidelines for Web Page Publishing Policy 3122, Website Accessibility Policy 3210, Visitors to the School Policy 3215, Use of Assistance Animals 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 Motion made by Mullen, seconded by Donnelley to approve NA-2.	NA-2 Approved, CARRIED, 6-0



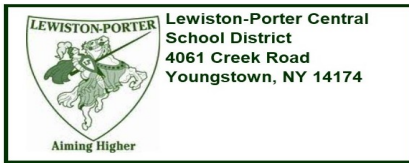
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Acceptance of the ISSF Donations	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the International Student Science Fair Donations in the amount of \$35,000.00. Motion made by Mullen, seconded by Huebschmann to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Approval of Election Inspector	RESOLVED , that the Board of Education, upon the recommendation of the Superintendent of Schools, approve Barbara Landree to be selected as needed as Elections Inspectors, for the May 17, 2022, vote/election. Motion made by Mullen, seconded by Fetzner to approve NA-4.	NA-4 Approved, CARRIED, 6-0
Approval of Amended Montante Solar Contract for Energy Efficiency Project	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Amended Montante Solar Contract for the Energy Efficiency Project. Motion made by Mullen, seconded by Fetzner to approve NA-5.	NA-5 Approved, CARRIED, 6-0
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: <i>2021/2022 School Year:</i> 03/14/2022, 03/24/2022, 03/30/2022, 04/04/2022, 04/05/2022, 04/07/2022 <i>2020/2021 School Year:</i> 03/09/2022, 03/14/2022, 03/15/2022, 03/16/2022, 03/18/2022, 03/23/2022 Motion made by Mullen, seconded by Klemick to approve NP-1.	NP-1 Approved, CARRIED, 6-0
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: <i>2021/2022 School Year:</i> 04/05/2022 Motion made by Mullen, seconded by Huebschmann to approve NP-2.	NP-2 Approved, CARRIED, 6-0

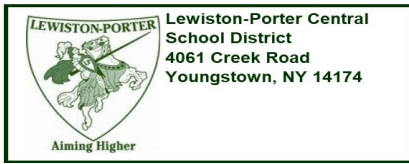


PERSONNEL - CONSENT AGENDA

	<p>Motion made by Mullen, seconded by Fetzner to approve the Personnel Consent Agenda combing PRI, PRNI, PLI, PAI, PAII, PAA, PAESP.</p>	<p>Approved, CARRIED, 6-0</p>										
<p>Resignations/ Rescissions -</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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Anita Dompkowski</td> <td>April 1, 2022</td> <td>Substitute Teacher</td> <td>Termination</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Anita Dompkowski	April 1, 2022	Substitute Teacher	Termination	<p>PRI</p>		
Name	Date	Tenure	Reason									
Anita Dompkowski	April 1, 2022	Substitute Teacher	Termination									
<p>Instructional</p>	<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: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Marie George</td> <td>June 24, 2022</td> <td>Cleaner</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Marie George	June 24, 2022	Cleaner	Retirement			
Name	Date	Position	Reason									
Marie George	June 24, 2022	Cleaner	Retirement									
<p>Non-Instructional</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 25%;">Sue Baer</td> <td style="width: 15%;">July 31, 2022</td> <td style="width: 25%;">Account Clerk Steno.</td> <td style="width: 35%;">Retirement</td> </tr> <tr> <td>Lara Pallone</td> <td>April 8, 2022</td> <td>Laborer (DL)</td> <td>Resignation</td> </tr> </tbody> </table>	Sue Baer	July 31, 2022	Account Clerk Steno.	Retirement	Lara Pallone	April 8, 2022	Laborer (DL)	Resignation	<p>PRNI</p>		
Sue Baer	July 31, 2022	Account Clerk Steno.	Retirement									
Lara Pallone	April 8, 2022	Laborer (DL)	Resignation									
<p>Leaves - Certified</p>	<p>RESOLVED, that the Board of Education accept the consent agenda that authorizes the Superintendent of Schools to discontinue the paid Administrative Leave for a Certified Staff Member which began on November 8, 2021, and was acted upon by the Board of Education on December 13, 2021.</p> <p>Further, the Superintendent of Schools is authorized to record the employee's attendance status consistent with the collective Bargaining Agreement and Board of Education policies.</p>	<p>PLI</p>										
<p>Appointments -</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. <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> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">Name:</td> <td>Christian Rajnisz</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>School Psychologist</td> </tr> <tr> <td>Effective:</td> <td>7/01/2022</td> </tr> <tr> <td>Probationary Period:</td> <td>7/01/2022 - 6/30/2026</td> </tr> </tbody> </table>	Name:	Christian Rajnisz	Placement:	High School	Position:	School Psychologist	Effective:	7/01/2022	Probationary Period:	7/01/2022 - 6/30/2026	<p>PAI</p>
Name:	Christian Rajnisz											
Placement:	High School											
Position:	School Psychologist											
Effective:	7/01/2022											
Probationary Period:	7/01/2022 - 6/30/2026											



Internship	Tenure Area:	School Psychologist		PAAI	
	Certification:	School Psychologist*			
	Degree:	Master's*			
	Step:	2			
	Salary:	\$45,850			
	<i>*Degree conferral and Certification pending: Anticipated for May 2022</i>				
	Name:	Rachel Stiffen			
	Placement:	Intermediate Education Center/Middle School			
	Position:	School Psychologist			
	Effective:	7/01/2022			
Probationary Period:	7/01/2022 - 6/30/2026				
Tenure Area:	School Psychologist				
Certification:	School Psychologist*				
Degree:	Master's*				
Step:	2				
Salary:	\$45,850				
<i>*Degree conferral and Certification pending: Anticipated for May 2022</i>					
	Name:	Christopher Conway		PAAI	
	Position:	School Psychologist Internship			
	Time Period:	9/01/2022 - 6/30/2023			
	University:	Niagara University			
	Degree program:	Master's; School Psychology			
	Internship Supervisor:	Dr. Michael F. Lewis			
	Stipend:	\$15,000			
Appointments -	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.			PAA	
	Name	Appointment	Stipend/Salary		
	Kyle Hurtgam	Homebound Instructional Tutor	\$23.62 hourly/per student		



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Instructional	Christine Hoover	Homebound Instructional Tutor	\$23.62 hourly/per student	
Appointments - Elementary Summer Program	RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for Summer Program appointments.			PAESP
	Name	Appointment	Stipend/Salary	
	Tamara Larson	Elem. Summer Program Principal (7/05/2022 - 8/12/2022)	\$7,000	
	John Evert	Elem. Summer Program Per Diem Admin. (7/05/2022 - 8/12/2022)	\$250 daily rate	
	Nicholas Hill	Elem. Summer Program Per Diem Admin. (7/05/2022 - 8/12/2022)	\$250 daily rate	
	Carrie Casuccio	Elem. Summer Program Clerical (7/05/2022 - 8/12/2022)	\$2,750	
	Maureen Schug, RN	Elem. Summer Program School Nurse (7/05/2022 - 8/12/2022)	\$32 hourly rate	
ADJOURNMENT				
Adjournment	Motion made by Mullen, seconded by Fetzner to adjourn the meeting at 7:34 pm			Approved, Carried, 6-0

 Marisa I. Barile, District Clerk