

Regular Board of Education Meeting AGENDA

May 23, 2022; 6pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelly (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
 C. Douglas Whelan, Ed.D.
 Heather Lyon, Ph.D.
 Marisa I. Barile

OUR MISSION

One purpose. Your Pathway. Our Promise

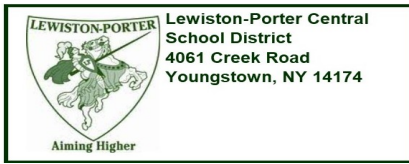
OUR VISION

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 will call the meeting to order with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Central School District Board of Education accept the Agenda for May 23, 2022.	
BOARD of EDUCATION APPOINTMENT		
Board of Education Member Appointment	RESOLVED, that the Lewiston-Porter Central School District Board of Education hereby appoints Chuck Barber to the Board for a three-year term commencing immediately until June 30, 2025.	
Oath of Office	The Oath of Faithful Performance in Office will be administered by the District Clerk to Chuck Barber.	B-1
Community Comments	<p><i>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.</i></p> <ol style="list-style-type: none"> 1. <i>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.</i> 2. <i>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.</i> 3. <i>The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i> 4. <i>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.</i> 	

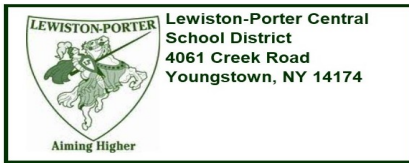


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COMMITTEE & BOARD REPORTS		
	06/06/2022, Athletic Council Meeting	Ms. Fetzner
	06/08/2022, ON BOCES Board Meeting	
	06/10/2022, Policy Review Committee Meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	06/13/2022, Special Education Committee Meeting	Ms. Huebschmann, Ms. Klemick, Ms. Mullen
	06/13/2022, Regular Board Meeting	
	06/15/2022, Fine Arts Council Meeting	Ms. Donnelley, Ms. Huebschmann, Ms. Saks
	06/22/2022, Facility Planning Committee Meeting	Ms. Fetzner, Ms. Huebschmann
Administrative Reports	Administrative Reports (PEC, MS reports submitted) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez/ Mrs. Krecisz Mr. Rowles Dr. Lyon Dr. Whelan Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Restorative Practices Presentation	Dr. Lyon Ms. DiCarlo Mr. Rowles Mr. Auer Mrs. Rodriguez Mrs. Larson
Recognition	Teacher Appreciation 2022	Mr. Casseri Ms. Danielle Mullen
PUBLIC HEARING		
	Public Hearing for authorization to expend funds from the District Repair Reserve Account to make necessary repairs to the JV and Varsity Baseball and Softball Fields.	Dr. Whelan

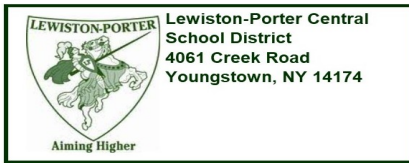


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BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Warrick Ms. Fetzner Ms. Huebschmann Ms. Klemick Mr. Barber Ms. Donnelley Ms. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 04/25/2022 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 04/26/2022 Regular Board Meeting (ON BOCES), as submitted by the District Clerk.	M-2
Minutes/Record	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 05/09/2022 Regular Work Session Board Meeting and Budget Hearing, as submitted by the District Clerk.	M-3
Official Voting Results	RESOLVED , that the Lewiston-Porter Board of Education approve the Official Voting Results from the, 05/17/2022 Annual Meeting, Budget Vote and Election as submitted by the District Clerk.	M-4
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		
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 4110, Administrative Personnel Policy 4210, Administrative Organization and Operation Policy 4220, Administrative Authority Policy 4230, District Committees	NA-1

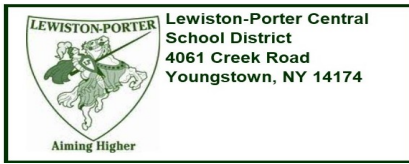


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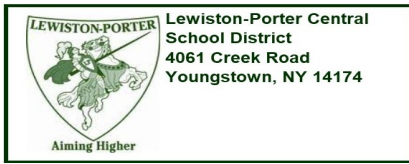
	<p>Policy 4240, Evaluation of the Superintendent and Other Administrative Staff Policy 4310, Superintendent of Schools Policy 4320, Superintendent - Board of Education Relations Policy 4410, Professional Development Opportunities Policy 4420, Compensation and Related Benefits</p>	
<p>Policy Revision Acceptance of the Second Reading</p>	<p>RESOLVED, at the second 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</p>	<p>NA-2</p>
<p>PUPIL PERSONNEL</p>		
<p>Recommendations for CSE Placement and Amendments</p>	<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: 2021/2022 School Year: 03/21/2022, 04/04/2022, 04/05/2022, 04/25/2022, 04/26/2022, 04/28/2022, 04/29/2022, 05/03/2022, 05/06/2022, 05/10/2022 2022/2023 School Year: 03/14/2022, 03/21/2022, 03/22/2022, 03/23/2022, 03/25/2022, 03/28/2022, 04/07/2022, 05/03/2022, 05/16/2022</p>	<p>NP-1</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<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: 2021/2022 School Year: 04/26/2022, 04/27/2022, 05/02/2022, 05/10/2022 2022/2023 School Year: 04/26/2022, 04/27/2022, 05/10/2022</p>	<p>NP-2</p>



PERSONNEL - CONSENT AGENDA

Leaves -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.</p>				PLI
Instructional	Name	Date	Tenure	Reason	
	Amy Townsend	7/18/2022 - 6/30/2023	Social Studies	Personal	
	Emily Brook	5/26/2022 - 6/3/2022	Social Worker	Child-Rearing	

Appointments -	<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>				PALTS
Long-term Substitutes	Name:	Christian Rajnisz			
	Placement:	High School			
	Position:	School Psychologist			
	Effective:	6/01/2022 - 6/30/2022			
	Certification:	School Psychologist			
	Degree:	Master's			
	Salary:	Daily Rate of \$229.25			
	Name:	Rachel Stiffen			
	Placement:	Primary Education Center			
	Position:	School Psychologist			
	Effective:	6/01/2022 - 6/30/2022			
	Certification:	School Psychologist			
	Degree:	School Psychologist			
	Salary:	Daily Rate of \$229.25			

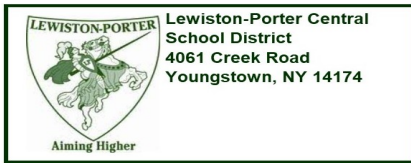


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Building-Based Substitute	Name:	Justin Thompson				PABBS	
	Placement:	High School					
	Position:	Building-Based Substitute Teacher					
	Effective:	6/06/2022 - 6/30/2022					
	Certification:	Technology Education					
	Degree:	Bachelor's					
	Salary:	Daily Rate of \$180.00					
	Correction: Instructional	Name:	Rachel Stiffen				PAI
		Placement:	Primary Education Center*				
		Position:	School Psychologist				
		Effective:	7/01/2022				
	<i>*Corrected Placement; Appointment made 4/25/2022</i>						
	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.					PANI
		Name	Date	Perm./Prob.	Position	Hourly Salary	
Alfred Crane		5/03/2022	Prob.	Cleaner	\$14.50		
Appointments - Instructional	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.					PASI	
	Name	Date	Position		Daily Rate		
	Emily Oliverio	5/23/2022	Non-Certified Teacher		\$115.00		
	Mitchell Mistriner	5/31/2022	Non-Certified Teacher		\$115.00		
Appointments - Volunteer Coaches	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.					PAVC	
	Name		Sport				
	Chris Favorite		Softball				



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ADJOURNMENT

Adjournment		
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