

Regular Board of Education Meeting
 September 27, 2021; 6:00 pm
 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:

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

Paul J. Casseri
 Patricia Grupka, Ed.D.
 Heather Lyon, Ph.D.
 Marisa I. Barile

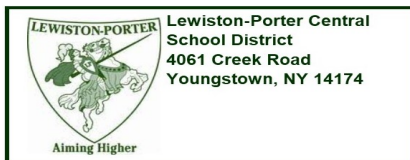
Approved Minutes 10-25-2021 BOE

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.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for September 27, 2021. Motion made by Mullen, seconded by Fetzner to approve the agenda.	Approved CARRIED, 7-0
Community Comments	Mr. Steven Dominiski Mrs. Wendy Dominiski	
Recess	A recess was taken from 6:08 pm to 6:15 pm.	
Amendment to Agenda	Motion made by Mullen, seconded by Warrick to amend the order of the agenda.	Approved CARRIED, 7-0
Executive Session	Motion made by Mullen, seconded by Fetzner to enter into Executive Session at 6:15 pm will be held to discuss pending litigation and to discuss matters leading to the termination of a particular person. Motion made by Mullen, seconded by Warrick to adjourn Executive Session and return to public session at 6:54 pm.	Approved CARRIED, 7-0 Approved CARRIED, 7-0



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COMMITTEE & BOARD REPORTS

Committee Schedules and Reports	10/06/2021, Policy Review Committee Meeting 10/07/2021, Strategic Planning Steering Committee Meeting 10/13/2021, ON BOCES Board Meeting 10/18/2021, Athletic Council Meeting 10/18/2021, District Key Communicators Meeting 10/25/2021, Regular Board Meeting 10/26/2021, Health & Wellness Committee Meeting 10/27/2021, PTSA Meeting 10/28/2021, Facilities Planning Committee Meeting	Ms. Donnelley/ Ms. Klemick /Ms. Mullen Ms. Mullen/Ms. Saks/ Ms. Warrick Ms. Swearingen Ms. Fetzner Ms. Huebschmann/ Ms. Klemick Ms. Donnelley/ Ms. Fetzner/ Ms. Huebschmann Ms. Donnelley/ Ms. Klemick Ms. Huebschmann Ms. Fetzner
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Administrative Reports	Administrative Reports (PEC, MS reports submitted) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Ms. Rodriguez Mr. Rowles Dr. Lyon Dr. Grupka Mr. Casseri
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PRESENTATIONS/RECOGNITIONS

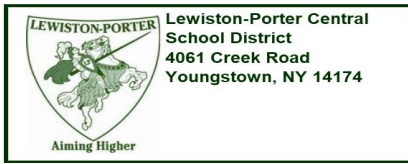
Presentation	External Audit Presentation Lumsden & McCormick, LLP. Student Evaluation, Promotion, & Placement Handbook	Ms. Sara Dayton Dr. Lyon
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BOARD OF EDUCATION INFORMATION

Board Member Comments		Ms. Huebschmann Ms. Klemick Ms. Saks Ms. Warrick Ms. Fetzner Ms. Donnelley Ms. Mullen
Recess	A short recess was taken from 7:49 pm to 8:00 pm to recognize the accomplishments of the students and staff.	

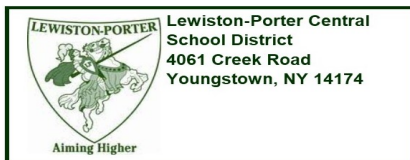
DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the August 23, 2021, Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Fetzner to approval M-1.	M-1 Approved CARRIED, 7-0
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Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the September 13, 2021, Work Session and Regular meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Fetzner to approval M-2.	M-2 Approved CARRIED, 7-0
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Motion made by Mullen, seconded by Warrick to approval NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 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 3310, Public Access to Records Policy 5640, Smoking, Tobacco, and Cannabis (Marijuana) Use Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff) Policy 6217, Registration and Professional Learning Policy 7100, Elementary and Secondary Students: General Policy 7110, Comprehensive Student Attendance Policy Policy 7111, Early Release of Students From School Policy 7131, Education of Students in Temporary Housing Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances (Students) Policy 8280, Instruction for English Language Learners Motion made by Mullen, seconded by Fetzner to approval NA-1.	NA-1 Approved CARRIED, 7-0
Appointment of the Primary Education Center Dignity Coordinator	RESOLVED , that the Lewiston-Porter Board of Education appoints Shannon Lotz as the Primary Education Center Dignity Coordinator. Motion made by Mullen, seconded by Huebschmann to approval NA-2.	NA-2 Approved CARRIED, 7-0
Adoption of the Code of Conduct	RESOLVED , that the Lewiston-Porter Board of Education approve the Lewiston-Porter Code of Conduct as submitted by the Superintendent of Schools. Motion made by Mullen, seconded by Huebschmann to approval NA-3.	NA-3 Approved CARRIED, 7-0
Adoption of the Athletic Handbook	RESOLVED , that the Lewiston-Porter Board of Education approve the Lewiston-Porter Athletic Handbook as submitted by the Director of	NA-4



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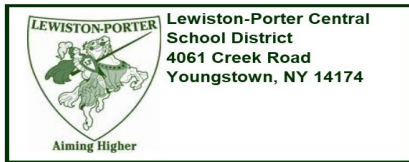
	Athletics, Physical Education, Health and Recreation. Motion made by Mullen, seconded by Fetzner to approval NA-4.	Approved CARRIED, 7-0
Approval of the 2021-2022 Board Goals	RESOLVED , that the Lewiston-Porter Board of Education approve the Board Goals for the 2021-2022 school year. Motion made by Mullen, seconded by Fetzner to approval NA-5.	NA-5 Approved CARRIED, 7-0
Approval of the 2021-2022 District Goals	RESOLVED , that the Lewiston-Porter Board of Education approve the District Goals for the 2021-2022 school year. Motion made by Mullen, seconded by Fetzner to approval NA-6.	NA-6 Approved CARRIED, 7-0
Approval of the WNY Bus Company Agreement	RESOLVED , that the Lewiston-Porter Board of Education approve the WNY Bus Company Agreement for transportation to Summit Academy for the 2021-2022 school year as submitted by the Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Donnelley to approval NA-7.	NA-7 Approved CARRIED, 7-0
Approval to Dispose of Outdated French Textbooks	RESOLVED , that the Lewiston-Porter Board of Education approve the disposal of outdated French textbooks as submitted by the Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Fetzner to approval NA-8.	NA-8 Approved CARRIED, 7-0
Approval of the Student Evaluation, Promotion, & Placement Handbook	RESOLVED , that the Lewiston-Porter Board of Education approve the Student Evaluation, Promotion and Placement Handbook as submitted by the Assistant Superintendent for Curriculum, Instruction, and Technology. Motion made by Mullen, seconded by Fetzner to approval NA-9.	NA-9 Approved CARRIED, 7-0
Approval of the Acceptance of the External Audit	RESOLVED , that the Lewiston-Porter Board of Education approve the Acceptance of the External Audit by Lumsden & McCormick, LLP as submitted by the Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Warrick to approval NA-10.	NA-10 Approved CARRIED, 7-0
Approval of the Corrective Action Plan	RESOLVED , that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the External Audit as submitted by the Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Huebschmann to approval NA-11.	NA-11 Approved CARRIED, 7-0
Approval of the SEQRA for the Energy Performance Improvements	WHEREAS , the Board of Education of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), after consultation by District officials with Trautman Associates, has determined to undertake a \$1,672,100 (maximum estimated cost) Energy Performance Improvements Project, 2021 (the "Project"), pursuant to Article 9 of the Energy Law, with such Project to involve the purchase of certain turn-key solar photovoltaic systems (a.k.a "solar energy arrays" or "solar panels") that are to be installed and constructed on the rooftops at the Primary Education Center and Senior High School; and WHEREAS , in accordance with New York State Education Department ("NYSED") guidance and policy, the local school district/board of education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act ("SEQRA"); and	NA-12 Approved CARRIED, 7-0

	<p>WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "installation of solar energy arrays on an existing structure provided the structure is not: (i) listed on the National or State Register of Historic Places; (ii) located within a district listed in the National or State Register of Historic Places; (iii) been determined by the Commissioner of the Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places pursuant to sections 14.07 or 14.09 of the Parks, Recreation and Historic Preservation Law; or (iv) within a district that has been determined by the Commissioner of the Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places pursuant to sections 14.07 or 14.09 of the Parks, Recreation and Historic Preservation Law"; and</p> <p>WHEREAS, under the terms of the 2017 Memorandum of Understanding (a/k/a Letter of Resolution or "MOU") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a State Historic Preservation Office or "SHPO") and NYSED, and the terms of MOU's exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Register ("Registers"); and</p> <p>WHEREAS, according to SHPO's Cultural Resource Information System ("CRIS") database, the Primary Education Center and Senior High School buildings are "not eligible" and are not located in a district listed on or determined to be eligible; and</p> <p>WHEREAS, Trautman Associates submitted Project information to SHPO for the Primary Education Center and Senior High School, and, in letters dated April 21, 2021, SHPO concluded that no properties, including archaeological and/or historic resources, listed in or eligible for the New York State and National Registers of Historic Places will be impacted by the Project.</p> <p>NOW, THEREFORE, BE IT RESOLVED that, based on such review and consideration, the Board of Education for the District (the "Board"), as lead agency, hereby resolves and confirms its original determination that the proposed Energy Performance Improvements Project, 2021 is a Type II action which is not subject to review under SEQRA, and will not result in a significant adverse impact on the environment.</p> <p>Motion made by Mullen, seconded by Warrick to approval NA-12.</p>	
PUPIL PERSONNEL		
<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:</p> <p>2020/2021 School Year: 02/24/2021, 05/11/2021</p> <p>2021/2022 School Year: 02/24/2021, 03/18/2021, 03/23/2021, 03/24/2021, 04/26/2021, 04/29/2021, 04/30/2021, 05/03/2021, 05/05/2021, 05/11/2021, 05/14/2021, 05/21/2021,</p>	<p>NP-1</p> <p>Approved CARRIED, 7-0</p>



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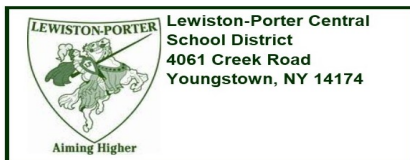
	05/24/2021, 06/04/2021, 06/07/2021, 07/06/2021, 07/12/2021, 07/13/2021, 07/22/2021, 07/26/2021, 07/27/2021, 08/16/2021, 09/17/2021 Motion made by Mullen, seconded by Warrick to approval NP-1.																					
Recommendations for CPSE Placement and Amendments	RESOLVED , upon the recommendation of 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> 09/07/2021 Motion made by Mullen, seconded by Warrick to approval NP-2.	NP-2 Approved CARRIED, 7-0																				
PERSONNEL - CONSENT AGENDA																						
	Motion made by Mullen, seconded by Warrick to amend the Personnel Consent Agenda to include PAI (walk-on). Motion made by Mullen, seconded by to the approve the amended Personnel Consent Agenda combining PRI, PRNI, PAI, PANI, PASN, PASNI, PACC, PAM, PALMC, PAC, PAVC.	Approved CARRIED, 7-0 Approved CARRIED, 7-0																				
Resignations/ - <u>Instructional</u> <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table border="1"><thead><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr></thead><tbody><tr><td>Carley Wright</td><td>10/7/21</td><td>Guidance Counselor</td><td>Resignation</td></tr></tbody></table> <table border="1"><thead><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr></thead><tbody><tr><td>Kyle Nablo</td><td>9/8/21</td><td>Cleaner</td><td>Resignation</td></tr><tr><td>Daniel Parker</td><td>9/27/21</td><td>Cleaner</td><td>Resignation</td></tr></tbody></table>	Name	Date	Tenure	Reason	Carley Wright	10/7/21	Guidance Counselor	Resignation	Name	Date	Position	Reason	Kyle Nablo	9/8/21	Cleaner	Resignation	Daniel Parker	9/27/21	Cleaner	Resignation	 <
Name	Date	Tenure	Reason																			
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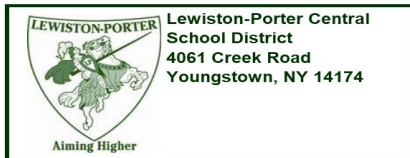
Appointments -
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Kyle Hurtgam	Lancer Council Advisor	VII-3	\$1,146
Lori Hurtgam	Lancer Council Advisor	VII-3	\$1,146
Linda D'Anna	Senior Class Advisor	VI-3	\$1,514
Paul Moskaluk	Senior Class Advisor	VI-3	\$1,514
Jessica Cruz	Junior Class Advisor	VII-3	\$1,146
Amy Townsend	Junior Class Advisor	VII-3	\$1,146
Daniel Behm	Sophomore Class Advisor	VII-2	\$1,080
Theresa Behm	Sophomore Class Advisor	VII-2	\$1,080
John Mango	Freshman Class Advisor	VII-1	\$1,011
Aneeta Shepardson	Freshman Class Advisor	VII-1	\$1,011
Teri Fallesen	Art Club C-Advisor	VII-1	\$505.50
Cindy Sanchez	Art Club Co-Advisor	VII-3	\$573
Kevin Duncan	Chamber Orchestra	VII-3	\$1,146
John Mango	Garden Club	VII-1	\$1,011
Jamie Burritt	Jazz Chorus	VII-3	\$1,146
Amanda Burdick	Jazz Ensemble	VII-3	\$1,146
Paul Moskaluk	Masterminds	VII-3	\$1,146
Jessica Cruz	National Honor Society	VII-3	\$1,146
Linda D'Anna	Historical Society Co-Advisor	VII-1	\$506
Paul Moskaluk	Historical Society Co-Advisor	VII-1	\$506
Linda D'Anna	National Honor Society	VII-3	\$1,146
Terri Faut	Newspaper	VI-3	\$1,514
Paul Moskaluk	Scholarship Bowl	VII-3	\$1,146
Terri Faut	Scholarship Club	VII-3	\$1,146



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	Colleen Glor	Science Nat'l Honor Society	VII-3	\$1,146
	Amy Carrasquillo	Spanish Club Co-Advisor	VII-3	\$764
	Michelle Ellis	Spanish Club Co-Advisor	VII-3	\$764
	John Mango	Spanish Club Co-Advisor	VII-3	\$764
	Crysti Hargrave	Traditions	VI-3	\$1,514
	Amy Townsend	Traditions	VI-3	\$1,514
	Carrie Popielski	MS/HS Gay Straight Alliance	VII-1	\$1,011
	Middle School			
	Name	Appointment	Cat./ Step	Stipend
	Mark Marinaccio	Musical Production Vocal/Orchestral Director	IV-3	\$2,344
	Amanda Lytle-Sharpe	Musical Production Stage Director	VI-2	\$2,063
	Matthew DiVita	Musical Production Tech	VI-2	\$1,080
	Falynn Spinnegan	Yearbook	VI-3	\$1,514
	Dana Thompson	Yearbook Assistant	VII-3	\$1,146
	Kelly Zimmerman	Art Club	VII-3	\$1,146
	Annette Rayome	Activity Club/Student Council	VI-3	\$1,514
	Michael Bollinger	Chess Club	VII-3	\$1,146
	Eileen Lapp-Hastings	Foreign Language Club	VII-3	\$1,146
	Amy Golden	Girls on the Run	VII-3	\$1,146
	Laura Kimoto	Girls on the Run	VII-3	\$1,011
	Jill Carere-	Jazz Band	VII-2	\$1,080



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	Fetterman			
	Joe Brennen	Percussion Ensemble	VII-3	\$1,146
	Rick Sweeney	Science & Nature Club	VII-3	\$1,146
	Rick Sweeney	Ski Club	VII-3	\$1,146
	Elizabeth Buck	8th Grade Advisor	VII-3	\$1,146
	Elementary			
	Name	Appointment	Cat./ Step	Stipend
	Teri Fallesen	IEC Art Club	VII-1	\$1,011
	Paul Frederick	IEC Chess Club	VII-1	\$1,011
	Joy Khatib	PEC/IEC Girls on the Run	VII-1	\$1,011
	Leah Khatib	PEC/IEC Girls on the Run	VII-1	\$1,011
	Heidi Topolski	IEC Math Club	VII-1	\$1,011
	Heather Zielinski	PEC One District One Book	VII-3	\$1,146
	Heidi Kazulak	IEC One District One Book	VII-1	\$1,011
	Jill Jaruszewski	IEC Safety Patrol Coordinator	VII-3	\$1,146
	Karen Yager	IEC Safety Patrol Coordinator	VII-2	\$1,080
	Sandra Gorney	PEC/IEC Science Club	VII-1	\$1011
	Dana Thompson	IEC Technology Coding Club	VII-1	\$1080
	Michelle Broughman	IEC Yearbook Advisor	VII-3	\$1146
	Michelle Zachary	IEC Musical Production Co-Advisor	III-3	\$1,713.50
	Karen Yager	IEC Musical Production Co-Advisor	III-3	\$1,713.50
	Michelle Zachary	IEC Musical Production Stage Co-Director	VI-3	\$757

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2021-2022 Winter Sports

Name	Appointment	Cat. /Step	Stipend
Patrick Krawczyk	Boys' V Basketball Head Coach	I-3	\$6,216
Derek Tracy	Boys' JV Basketball Head Coach	II-2	\$3,946
Kevin Jaruszewski	Boys' Basketball Modified Coach	IV-3	\$2,476
Richard Lindamer	Girls' Basketball V Head Coach	I-3	\$6,216
Brian Hall	Girls' Basketball JV Head Coach	II-1	\$3,946
Josh Puzan	Girls' Basketball Assistant	VIII-3	\$2,691
Tom Penale	Girls' Basketball Modified Coach	IV-3	\$2,476
Linda D'Anna	Cheerleading V Head Coach	II-3	\$4,606
Taylor Tubinis	Cheerleading V Assistant Coach	IV-3	\$2,476
Lexi Alfieri	Cheerleading JV Head Coach	III-1	\$2,632
Kelcey Doyle	Cheerleading JV Assistant Coach	V-1	\$1,684
Jon Hoover	Wrestling V Head Coach	I-3	\$6,216
Bill Edwards	Wrestling JV Head Coach	II-3	\$4,606
Mark Waple	Wrestling Modified Coach	IV-3	\$2,476
Kevin Kirsch	Ice Hockey V Head Coach	I-3	\$6,216
Max Hyland	Ice Hockey V Assistant Coach	II-3	\$4,606
Joe Lauzonis	Boys' Swim V Head	I-3	\$6,216



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	<table><tr><td></td><td>Coach</td><td></td><td></td></tr><tr><td>Ashley Jones</td><td>Boys’ Swim Assistant Coach</td><td>VIII-3</td><td>\$2,691</td></tr><tr><td>Emily LaGamba</td><td>Boys’ Swim JV Head Coach</td><td>II-2</td><td>\$3,946</td></tr><tr><td>Alexis Wade</td><td>Bowling Head Coach</td><td>III-3</td><td>\$3,620</td></tr></table>		Coach			Ashley Jones	Boys’ Swim Assistant Coach	VIII-3	\$2,691	Emily LaGamba	Boys’ Swim JV Head Coach	II-2	\$3,946	Alexis Wade	Bowling Head Coach	III-3	\$3,620	
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Appointments - <																		

Marisa I. Barile

Marisa I. Barile, District Clerk