



Regular Board of Education Meeting Amended AGENDA

April 25, 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

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 will call the meeting to order to enter into the anticipated Executive Session.	Ms. Mullen
Executive Session	It is anticipated that an Executive Session will be conveyed 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.	
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 Board of Education accept the Agenda for April 25, 2022.	
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"> <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> <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> <i>The Board President will call your name, the speaker will then identify themselves, stating their name, and then address the board.</i> <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		
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
	04/29/2022, 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) Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Mr. Auer Dr. Lyon Dr. Whelan Mr. Casseri
PRESENTATIONS		
Presentation	International Student Science Fair (ISSF) Presentation Montante Solar Project Presentation	Mr. Casseri, Ms. Hinchcliffe Daniel Montante, Montante Solar



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BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Klemick Ms. Saks Ms. Warrick Ms. Fetzner 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.	M-1
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		
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	NA-1



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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 Service 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	NA-2
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.	NA-3
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.	NA-4
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.	NA-5
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: 2021/2022 School Year: 03/14/2022, 03/24/2022, 03/30/2022, 04/04/2022, 04/05/2022, 04/07/2022 2020/2021 School Year: 03/09/2022, 03/14/2022, 03/15/2022, 03/16/2022, 03/18/2022, 03/23/2022	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: 2021/2022 School Year: 04/05/2022	NP-2



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PERSONNEL - CONSENT AGENDA

<p>Resignations/ Rescissions -</p> <p><u>Instructional</u></p> <p><u>Non-Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda 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 at its Regular Meeting December 13, 2021.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 25%;">Tenure</th> <th style="width: 30%;">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> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 30%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Marie George</td> <td>June 24, 2022</td> <td>Cleaner</td> <td>Retirement</td> </tr> <tr> <td>Sue Baer</td> <td>July 31, 2022</td> <td>Account Clerk Steno.</td> <td>Retirement</td> </tr> <tr> <td>Lara Pallone</td> <td>April 8, 2022</td> <td>Laborer (DL)</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Anita Dompkowski	April 1, 2022	Substitute Teacher	Termination	Name	Date	Position	Reason	Marie George	June 24, 2022	Cleaner	Retirement	Sue Baer	July 31, 2022	Account Clerk Steno.	Retirement	Lara Pallone	April 8, 2022	Laborer (DL)	Resignation	<p>PRI</p> <p>PRNI</p>
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<p>Leaves -</p> <p><u>Certified</u></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><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. <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> <tr> <td>Tenure Area:</td> <td>School Psychologist</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	Tenure Area:	School Psychologist	<p>PAI</p>												
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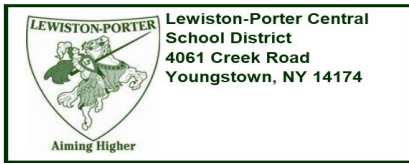


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Internship	<table border="1"> <tr> <td>Certification:</td> <td>School Psychologist*</td> </tr> <tr> <td>Degree:</td> <td>Master's*</td> </tr> <tr> <td>Step:</td> <td>2</td> </tr> <tr> <td>Salary:</td> <td>\$45,850</td> </tr> </table>		Certification:	School Psychologist*	Degree:	Master's*	Step:	2	Salary:	\$45,850	PAA												
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Appointments - Instructional	<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> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Kyle Hurtgam</td> <td>Homebound Instructional Tutor</td> <td>\$23.62 hourly/per student</td> </tr> <tr> <td>Christine Hoover</td> <td>Homebound Instructional Tutor</td> <td>\$23.62 hourly/per student</td> </tr> </tbody> </table>		Name	Appointment	Stipend/Salary	Kyle Hurtgam	Homebound Instructional Tutor	\$23.62 hourly/per student	Christine Hoover	Homebound Instructional Tutor	\$23.62 hourly/per student	PAA											
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<p>Appointments -</p> <p><u>Elementary Summer Program</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for Summer Program appointments.</p> <table border="1" data-bbox="337 363 1292 894"> <thead> <tr> <th data-bbox="337 363 626 426">Name</th> <th data-bbox="626 363 1068 426">Appointment</th> <th data-bbox="1068 363 1292 426">Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td data-bbox="337 426 626 520">Tamara Larson</td> <td data-bbox="626 426 1068 520">Elem. Summer Program Principal (7/05/2022 - 8/12/2022)</td> <td data-bbox="1068 426 1292 520">\$7,000</td> </tr> <tr> <td data-bbox="337 520 626 615">John Evert</td> <td data-bbox="626 520 1068 615">Elem. Summer Program Per Diem Admin. (7/05/2022 - 8/12/2022)</td> <td data-bbox="1068 520 1292 615">\$250 daily rate</td> </tr> <tr> <td data-bbox="337 615 626 709">Nicholas Hill</td> <td data-bbox="626 615 1068 709">Elem. Summer Program Per Diem Admin. (7/05/2022 - 8/12/2022)</td> <td data-bbox="1068 615 1292 709">\$250 daily rate</td> </tr> <tr> <td data-bbox="337 709 626 804">Carrie Casuccio</td> <td data-bbox="626 709 1068 804">Elem. Summer Program Clerical (7/05/2022 - 8/12/2022)</td> <td data-bbox="1068 709 1292 804">\$2,750</td> </tr> <tr> <td data-bbox="337 804 626 894">Maureen Schug, RN</td> <td data-bbox="626 804 1068 894">Elem. Summer Program School Nurse (7/05/2022 - 8/12/2022)</td> <td data-bbox="1068 804 1292 894">\$32 hourly rate</td> </tr> </tbody> </table>	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	<p>PAESP</p>
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