

PROCEEDINGS OF THE BOARD OF EDUCATION
Work Session Meeting
June 1, 2022
6:00 p.m.
Minutes No. 24

June 1, 2022

6:00 p.m.

Present: President Young, Vice President Linderman, Secretary Sandell, Board Member Cheatham, Board Member Ferraro, Board Member Hare, Board Member Kershaw, Board Member Schutt, and Board Member Tobin – 9.

President Young called the meeting to order at 6:01 p.m.

No. 922 On Motion by Board Member Sandell, seconded by Board Member Linderman, the Board moved into executive session at 6:02 p.m. to discuss the following items:

- to receive an update on LEA/LSEA/LASA negotiations,
- to review sixteen unrepresented contracts,
- to discuss the potential expansion of curriculum that would require the employment of one additional individual in LEA,
- to discuss additional duties for one individual in LEA related to athletics,
- and to discuss student needs protected under FERPA.

– Ayes 9.

No. 923 On Motion by Board Member Ferraro, seconded by Board Member Tobin, the Board moved out of executive session at 7:19 p.m. – Ayes 9.

The Pledge of Allegiance was led by President Young.

DISCUSSION

- A. Reviewed the proposed agenda for the June 1, 2022 Board of Education Work Session meeting.

No. 924 On Motion by Board Member Sandell, seconded by Board Member Ferraro, the June 1, 2022 Work Session agenda was revised by removing Item V-A (District Wide Safety Plan Public Hearing) – Ayes 9.

- B. Reviewed the proposed agenda for the June 8, 2021 Board of Education meeting.

ACTION

BUSINESS MATTERS

No. 925 On Motion by Board Member Kershaw

RESOLVED: That the Board of Education does hereby approve Berkley Accident & Health as our Student Accident Insurance carrier effective July 1, 2022 for an estimated fee of \$9,090.00,

THEREFORE, BE IT RESOLVED: That the Board of Education does hereby approve Berkley Accident & Health as our Student Accident Insurance carrier effective July 1, 2022 for an estimated fee of \$9,090.00.

Seconded by Board Member Linderman – Ayes 9.

No. 926 On Motion by Board Member Kershaw

WHEREAS, the Recreation Department of the City of Lockport has requested permission to use the athletic field at North Park Junior High School to display fireworks on Monday, July 4, 2022 (rain date Tuesday, July 5, 2022),

THEREFORE, BE IT RESOLVED: That permission be granted allowing the City of Lockport to conduct a fireworks display at North Park Junior High School athletic field on Monday, July 4, 2022 (rain date Tuesday, July 5, 2022), under the following conditions:

1. That the Lockport City School District be named as an additional insured with all insurance policies written in relation to these fireworks displays and copies of endorsements showing such coverage be sent to the Clerk of the Board of Education, such policies to include any insurance policies of the City of Lockport and any insurance policies of the firm conducting the fireworks display,
2. That any damage to the property of the Lockport City School District, caused by these fireworks displays, be repaired to the satisfaction of the Board of Education of the Lockport City School District and at no cost to the Lockport City School District,
3. That no employees of the Lockport City School District will be assigned extra duty as a result of these displays,
4. That the property used for these fireworks displays be returned to the condition that existed prior to its use for these fireworks displays, and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Education be and she hereby is directed to send a copy of this resolution to the Mayor, the City Clerk, and the Executive Director of the Recreation Department of the City of Lockport.

Seconded by Board Member Linderman – Ayes 9.

No. 927 On Motion by Board Member Kershaw

WHEREAS, the Board of Education has duly advertised for bids in the Union-Sun and Journal and the Niagara Gazette under date of May 19, 2022, for Food Service Management Companies for the 2022-2023 school year in the school cafeterias, and

WHEREAS, in response to said advertisement the following bid was received for maximum per meal cost reimbursement:

Aramark Education	Breakfast Per Meal Cost Rate	\$2.25
	Lunch Per Meal Cost Rate	\$3.1205

and

WHEREAS, the above bid has been reviewed and it has been determined that Aramark Educational Services, LLC is the sole bidder in accordance with specifications,

THEREFORE, BE IT RESOLVED: That the Clerk be and she hereby is authorized and directed to notify Aramark Educational Services, LLC of the award of said contract to them in the amount \$1.8417 maximum per meal cost reimbursement for the 2022-2023 school year and that payment for same be made from the School Lunch Fund, and

BE IT FURTHER RESOLVED: That the President of the Board of Education be and she hereby is authorized to sign the above contract with Aramark Educational Services, LLC.
Seconded by Board Member Linderman – Ayes 9.

No. 928 On Motion by Board Member Kershaw
RESOLVED: That the amended 2021-2022 School Calendar be approved as attached.
Seconded by Board Member Linderman – Ayes 9.

PERSONNEL MATTERS

No. 929 On Motion by Board Member Ferraro
RESOLVED: That the resignation for purposes of retirement for Timothy Forsyth, assistant custodian be accepted, effective at the end of the day on August 31, 2022.
Seconded by Board Member Sandell – Ayes 9.

No. 930 On Motion by Board Member Ferraro
RESOLVED: That the appointment of the following teachers to the AIS program at Lockport High School at a stipend of \$30.46 per hour be approved for the 2021/2022 school year:

- | | |
|-------------------|-------------|
| a) Monica Harling | Mathematics |
| b) Kiersten Nagy | Mathematics |
| c) Lou Cercone | English |

Seconded by Board Member Sandell – Ayes 9.

No. 931 On Motion by Board Member Ferraro
RESOLVED: That the appointment of the following student observers/participants/student teachers be approved, effective for the 2022/2023 school year. There will be no compensation for these appointments.

Anna Cryan	EB(A Moscato)	UB/Kelly Coleman
Zachary Long	LHS(J DiTullio)	NU/Tracia McKissic
Hayley Coakley	LHSW@CC(D Nemi)	NU/Tracia McKissic

Seconded by Board Member Sandell – Ayes 9.

No. 932 On Motion by Board Member Ferraro
RESOLVED: That the resignation of Morgan Dege as substitute noon hour monitor be accepted, effective April 18, 2022, pending her appointment as noon hour monitor.
Seconded by Board Member Sandell – Ayes 9.

No. 933 On Motion by Board Member Ferraro
RESOLVED: That the appointment of Morgan Dege as noon hour monitor at the rate of \$14.00 per hour be approved, effective April 19, 2022.
Seconded by Board Member Sandell – Ayes 9.

No. 934 On Motion by Board Member Ferraro
RESOLVED: That the Board of Education hereby ratifies and affirms the amendment and extension of the contract of employment between the District and Lisa Schrader, assistant superintendent for personnel.
Seconded by Board Member Sandell – Ayes 9.

No. 935 On Motion by Board Member Ferraro
RESOLVED: That the Board of Education hereby ratifies and affirms the amendment and extension of the contract of employment between the District and Deborah Coder, assistant superintendent for finance and management.
Seconded by Board Member Sandell – Ayes 9.

No. 936 On Motion by Board Member Ferraro
RESOLVED: That the permanent appointment of Chelsea Gailor as School Secretary I be approved, effective July 6, 2022, following the completion of a satisfactory probationary period.
Seconded by Board Member Sandell – Ayes 9.

No. 937 On Motion by Board Member Ferraro
RESOLVED: That the permanent appointment of Andrea Hayes as Head Custodian be approved, effective July 1, 2022, following the completion of a satisfactory probationary period.
Seconded by Board Member Sandell – Ayes 9.

No. 938 On Motion by Board Member Ferraro
RESOLVED: That the appointment of the following individuals to the 2022 summer extended learning program be approved as indicated below:

- | | |
|---------------------|--|
| a) Bernadette Smith | Grade 7-8 Co-Program Coordinator |
| b) Jill Runfola | Grade 7-8 Co-Program Coordinator |
| c) Kathryn Celotto | Co-Student Behavior Support Staff Member |
| d) Kelly Drake | Co-Teacher Aide |

Seconded by Board Member Sandell – Ayes 9.

No. 939 On Motion by Board Member Ferraro
RESOLVED: That the appointment of Carrie Tutka, [REDACTED] as substitute teacher at the rate of \$16.11 per hour, substitute teaching assistant and substitute teacher aide at the rate of \$13.20 per hour, and substitute teacher for the summer extended learning program at the rate of \$16.11 per hour be approved, effective June 2, 2022.
Seconded by Board Member Sandell – Ayes 9.

No. 940 On Motion by Board Member Ferraro
RESOLVED: That the appointment of Jacob Smith, [REDACTED] as seasonal laborer at the rate of \$14.00 per hour, pending physical and fingerprint clearance, be approved, effective June 6, 2022.
Seconded by Board Member Sandell – Ayes 9.

No. 941 On Motion by Board Member Tobin
RESOLVED: That the appointment of Megan Tatro, [REDACTED] as uncertified substitute teacher and substitute summer extended learning teacher at the rate of \$16.11 per hour be approved, effective June 3, 2022.
Seconded by Board Member Ferraro – Ayes 9.

No. 942 On Motion by Board Member Tobin
RESOLVED: That the appointment of Lisa Kopacz, [REDACTED]
[REDACTED] as substitute clerical at the rate of \$13.20 per hour be approved, pending fingerprint
clearance, effective June 3, 2022.
Seconded by Board Member Ferraro – Ayes 9.

No. 943 On Motion by Board Member Tobin
RESOLVED: That the appointment of Cheryl Wentland, [REDACTED]
[REDACTED] as Lead Teacher for the summer 2022 Kindergarten Readiness Program be approved
at a stipend of \$5,400.
Seconded by Board Member Ferraro – Ayes 9.

No. 944 On Motion by Board Member Tobin
RESOLVED: That the provisional appointment of Trevor Forget, [REDACTED]
[REDACTED] as Building Maintenance Mechanic at a salary of \$34,517
(prorated) be approved, pending physical and fingerprint clearance, effective on/about June 6,
2022.
Seconded by Board Member Ferraro – Ayes 9.

No. 945 On Motion by Board Member Tobin
RESOLVED: That the appointment of Alyssa Kramer, [REDACTED]
[REDACTED] as uncertified substitute teacher at the rate of \$16.11 per hour be approved, effective
June 3, 2022.
Seconded by Board Member Ferraro – Ayes 9.

No. 946 On Motion by Board Member Tobin
RESOLVED: That the appointment of the following seasonal laborers be approved at a rate of
\$14.00 per hour, effective on/about June 27, 2022 pending physical and/or fingerprint clearance
(if applicable):

- Austin Parker [REDACTED]
- Zachary Weiss [REDACTED]
- Victoria Zarate [REDACTED]
- Colin Heim [REDACTED]
- Matthew Horn [REDACTED]
- Jennifer Quinones [REDACTED]
- Joshua Quinones [REDACTED]
- Nicholas Anzalone [REDACTED]
- Christian Anzalone [REDACTED]
- Ryan Butler [REDACTED]
- Kourtney Krchniak [REDACTED]
- Carson Rehm [REDACTED]
- Christian Martin [REDACTED]

Seconded by Board Member Ferraro – Ayes 9.

SPECIAL EDUCATION MATTERS

No. 947 On Motion by Board Member Ferraro
RESOLVED: That the minutes from the Committee on Preschool Special Education meetings
of April 19, 29; May 11, 12, 13, 17, 2022 were approved as attached.
Seconded by Board Member Sandell – Ayes 9.

6/1/22

No. 948 On Motion by Board Member Hare, seconded by Board Member Tobin, the meeting was adjourned at 7:22 p.m. – Ayes 9.

Deborah A. Coder
Clerk of the Board