

PROCEEDINGS OF THE BOARD OF EDUCATION

Work Session Meeting

February 1, 2023

Minutes No. 25

February 1, 2023

6:00 p.m.

Present: President Tobin, Vice President Linderman, Secretary Ferraro, and Board Members Caruso, Cheatham, Ferraro, Kershaw, and Schutt – 8.

Absent: Trustee Pierce - Excused

President Tobin called the meeting to order at 6:00 p.m.

No. 662 On motion by Board Member Linderman, seconded by Board Member Schutt, the Board moved into executive session at 6:01 p.m. to discuss the following items:

- the ongoing employment of one individual for reasons of permanent employment in LSEA,
- to review the actions of one additional employee, and
- to discuss indemnification language as it relates to a potential vendor contract – Ayes 8.

No. 663 On motion by Board Member Ferraro, seconded by Board Member Caruso, the Board moved out of executive session at 7:02 p.m. – Ayes 8.

The Pledge of Allegiance was led by President Tobin.

DISCUSSION

- Reviewed the proposed agenda for the February 15, 2023 Board of Education meeting.

BUSINESS MATTERS

No. 664 On Motion by Board Member Kershaw

THEREFORE, BE IT RESOLVED: That upon the recommendation of Young & Wright Architectural, the contract for the reconstruction of the main office at Aaron Mossell Junior High School be and hereby is awarded to Huber Construction Inc. in the amount stated below in accordance with plans and specifications prepared by the architects for the Board, and

BE IT FURTHER RESOLVED: That examination of this bid indicates the low bidder to be as follows:

| | |
|--|--------------------|
| Huber Construction Inc. – General Trades | |
| Base Bid | \$74,790.00 |
| Alternate #1 | <u>\$ 2,050.00</u> |
| Total | \$76,840.00 |

BE IT FURTHER RESOLVED: That the architects for the Board be, and they hereby are, authorized and directed to notify the above contractor of the award of said contract on the basis of their low bid for the above project and to prepare the contract for the same and that counsel for the Board be and he hereby is

authorized and directed to secure execution of the necessary contract, to approve the same, and to secure and approve the necessary Performance Bond, and insurance certificate, all in accordance with the above, and

BE IT FURTHER RESOLVED: That the President of this Board be and she hereby is authorized and directed in the name of the Board to execute contract with said company in accordance with the provisions hereof, and

BE IT FURTHER RESOLVED: That on execution of said contract, performance bonds, and insurance certificates, the bid security deposited by the bidders shall be returned to them, in accordance with instructions to bidders.

Seconded by Board Member Linderman – Ayes 8.

No. 665 On Motion by Board Member Kershaw

RESOLVED: That the Board of Education does hereby authorize the following budget transfers in the 2022-2023 budget:

| | | | |
|-------------------|-------------------|-------------|--|
| A5540-400-26-8882 | A5540-400-26-7900 | \$12,425.00 | Busing gas for remainder of school year. |
| A2630-490-27-0000 | A2110-490-31-0000 | \$96,079.50 | Re-class code for TST Distance Learning from 2630 to 2110 for ESSA purposes. |
| A1620-400-14-7200 | A1620-400-14-7201 | \$18,615.84 | Cover cost of last New Wave energy bill. |

Seconded by Board Member Linderman – Ayes 8.

No. 666 On Motion by Board Member Kershaw

RESOLVED: That the following items have been identified by high school staff as unserviceable and/or obsolete and have requested they be declared as surplus and will be disposed of according to Board of Education Guidelines. The items are as follows:

3 wrestling mats (no Asset Tags)
and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized and directed to dispose of these items according to Board of Education guidelines.

Seconded by Board Member Linderman – Ayes 8.

PERSONNEL MATTERS

No. 667 On Motion by Board Member Schutt

RESOLVED: That the permanent appointment of the following staff members be approved, effective March 9, 2023.

| | |
|---------------------|-----------------|
| Jill Marsillo | teacher aide |
| Jill Flanders | teacher aide |
| Amanda Lanfear | teacher aide |
| Patricia Oliphant | teacher aide |
| Mary Beth Schaffert | teacher aide |
| Michelle Stedge | teacher aide |
| Jamie Bowes | teacher aide |
| Mary Ellen Brinker | teacher aide |
| Joseph Shanley | school mediator |

Seconded by Board Member Linderman – Ayes 8.

No. 668 On Motion by Board Member Schutt

RESOLVED: That the recommendation for a salary step change be approved for the professional staff member listed below, effective January 4, 2023:

| Name | Building | Old Step | New Step | New Salary |
|------------|--------------------------------------|----------------------------------|---------------------------------|------------------------|
| Mark Adair | Emmet Belknap Intermediate School | Level I Am teaching Assistant | Level III Teaching Assistant | \$33,210 (prorated) |

Seconded by Board Member Linderman – Ayes 8.

No. 669 On Motion by Board Member Schutt

RESOLVED: That the appointment of Gregory Wilson as substitute Varsity wrestling coach at the rate of \$42.15 per hour be approved, effective January 25, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 670 On Motion by Board Member Schutt

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective January 30, 2023.

Seconded by Board Member Linderman – Ayes 8.

No.671 On Motion by Board Member Schutt

RESOLVED: That the resignation of John Martin as substitute school mediator, substitute breakfast monitor, and substitute noon hour monitor be accepted, effective December 6, 2022.

Seconded by Board Member Linderman – Ayes 8.

No. 672 On Motion by Board Member Schutt

RESOLVED: That the appointment of Bridget Brown as substitute school nurse at the rate of \$25.00 per hour be approved, effective February 2, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 673 On Motion by Board Member Schutt

RESOLVED: That the resignation of Susan DeWispelaere as substitute teacher aide, substitute clerical, substitute noon hour monitor, and substitute breakfast monitor be accepted, effective February 2, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 674 On Motion by Board Member Schutt

RESOLVED: That the resignation of Susan Bender as substitute clerical be accepted, effective February 2, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 675 On Motion by Board Member Schutt

RESOLVED: That the appointment of the following student observers for the 2022/2023 school year be approved. There shall be no compensation for these appointments.

- a. Chelsey Snider CU (M Leuer) Orleans Niagara BOCES
- b. Jacqueline Sperduti LHS (M Menges) Niagara University

Seconded by Board Member Linderman – Ayes 8.

No. 676 On Motion by Board Member Schutt

RESOLVED: That the resignation of Eric Epps as noon hour monitor be accepted, effective at the end of the day on February 1, 2023, pending his appointment as teacher aide.

Seconded by Board Member Linderman – Ayes 8.

No. 677 On Motion by Board Member Schutt

RESOLVED: That the appointment of Eric Epps as teacher aide at a salary of \$22,782 (prorated) be approved, effective February 2, 2023. This is a position through June 30, 2023, as it is funded with the American Rescue Plan grant.

Seconded by Board Member Linderman – Ayes 8.

No. 678 On Motion by Board Member Schutt

RESOLVED: That the resignation of Pamela Payne as substitute noon hour monitor be accepted, effective at the end of the day on January 24, 2023, pending her appointment as noon hour monitor.

Seconded by Board Member Linderman – Ayes 8.

No. 679 On Motion by Board Member Schutt

RESOLVED: That the appointment of Pamela Payne as noon hour monitor at the rate of \$14.25 per hour be approved, effective January 25, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 680 On Motion by Board Member Schutt

RESOLVED: That the resignation of Madison Byer as substitute teacher, substitute teaching assistant, and substitute teacher aide be accepted, effective February 1, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 681 On Motion by Board Member Schutt

RESOLVED: That the resignation of Kyle Cassidy as temporary building maintenance mechanic (temporary assistant custodian) be accepted, effective January 1, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 682 On Motion by Board Member Schutt

RESOLVED: That the resignation of Luke Menges as student lifeguard be accepted, effective February 1, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 683 On Motion by Board Member Schutt

RESOLVED: That the resignation of Alexandra Lakeman as substitute teaching assistant and substitute teacher aide be accepted, effective February 1, 2023.

Seconded by Board Member Linderman – Ayes 8.

No. 684 On Motion by Board Member Schutt

RESOLVED: That the resignation for purposes of retirement for the following professional staff members be accepted on the date indicated:

- | | | | |
|----|------------------|------------------------------|---------|
| a. | Barbara Miles | elementary education teacher | 11/1/23 |
| b. | Krista Radwanski | elementary education teacher | 7/1/23 |
| c. | Kristin Eberhart | elementary education teacher | 7/1/23 |

Seconded by Board Member Linderman – Ayes 8.

No. 685 On Motion by Board Member Ferraro

RESOLVED: That the appointment of the following student observers/student teachers for the 2022/2023 school year be approved. There shall be no compensation for these appointments.

- | | | | |
|----|----------------------|-----------------------------------|----------------|
| a. | Timothy Molik | LHS (J Hulshoff) | Buffalo State |
| b. | Philip Matthew Konys | LHS (T Willett) | Buffalo State |
| c. | Camri King | LHS (PE/Athletics) | NCCC |
| d. | Andrea McGowan | CU (J D'Agostino) | NCCC |
| e. | Marcus Lemley | LHS (T Smith, S Styrzo, A Licata) | SUNY Brockport |

Seconded by Board Member Hare – Ayes 8.

No. 686 On Motion by Board Member Ferraro

RESOLVED: That the appointment of Michelle Weber, substitute teacher aide at the rate of \$14.20 per hour be approved, effective February 3, 2023.

Seconded by Board Member Hare – Ayes 8.

No. 687 On Motion by Board Member Ferraro

RESOLVED: That the resignation of Courtney Waugaman as substitute teacher be accepted, effective at the end of the day on January 26, 2023.

Seconded by Board Member Hare – Ayes 8.

No. 688 On Motion by Board Member Ferraro

RESOLVED: That the appointment of Kristin Eberhart as substitute teacher at the rate of \$18.51 per hour be approved, effective July 1, 2023.

Seconded by Board Member Hare – Ayes 8.

No. 689 On Motion by Board Member Ferraro

RESOLVED: That the appointment of Ethan Shaft as home teacher at the rate of \$17.71 per hour be approved, effective January 30, 2023.

Seconded by Board Member Hare – Ayes 8.

No. 690 On Motion by Board Member Ferraro

RESOLVED: That the appointment of Debbie Smith as substitute teacher at the rate of \$16.11 per hour be approved, pending fingerprint clearance, effective February 3, 2023.

Seconded by Board Member Hare – Ayes 8.

No. 691 On Motion by Board Member Ferraro

RESOLVED: That the resignation for purposes of retirement for the following staff members be accepted on the date indicated:

- | | | | |
|----|---------------------|-------------------------------|---------|
| a. | Rita Dembrow | special education teacher | 7/1/23 |
| b. | Diane Campbell | elementary education teacher | 11/1/23 |
| c. | Bonnie Baudendistle | confidential school secretary | 8/9/23 |
| d. | Dondra Decker | reading teacher | 7/1/23 |

Seconded by Board Member Hare – Ayes 8.

No. 692 On Motion by Board Member Ferraro

RESOLVED: That the resignation of Kortnee Perry as school nurse be accepted, effective at the end of the day on March 2, 2023.

Seconded by Board Member Hare – Ayes 8.

No. 693 On Motion by Board Member Hare

RESOLVED: That the Board of Education of the Lockport City School District hereby (a) appoints Mathis Calvin III, Ed.D, as the District's Superintendent of Schools effective March 18, 2023, and (b) approves, as presented, the Contract of Employment with Dr. Calvin, and authorized the Board President to execute the same.

Seconded by Board Member Cheatham – Ayes 8.

Roll Call: Caruso – Yes Cheatham – Yes Ferraro – Yes Hare – Yes Kershaw – Yes
Linderman – Yes Schutt – Yes Tobin - Yes

SPECIAL EDUCATION MATTERS

No. 694 On Motion by Board Member Linderman

RESOLVED: That the minutes from the Committee on Preschool Special Education meetings of January 9, 11, 17, 18, 19, 20, 2023 be approved as attached.

Seconded by Board Member Ferraro – Ayes 8.

No. 695 On Motion by Board Member Hare, seconded by Board Member Caruso, the meeting was adjourned at 7:09 p.m. – Ayes 8.

Deborah A. Coder
Clerk of the Board