

	OUR MISSION One Purpose. Your Pathway. Our Promi OUR VISION Our PURPOSE is to ensure that when students leave Lewiston-Porter they will be ready to face the world wit confidence in themselves and what they can contribute. V students are here they will be challenged to grow along the PATHWAY and discover their personal best because we PROMISE to give them our best.	e th Vhile heir	Regular Board of E April Boardroom, Community	Agenda 29, 2024, 6:00 pm
	Board of Education:	Sup	erintendent:	Paul J. Casseri
	President, Danielle M. Mullen (2023-2025)	Inter	im Asst. Supt. for Admin. Svcs:	Scott M. Hoot
	Vice President, Julie Donnelley (2021-2024)			
	Chuck Barber (2022-2025)	Dist	rict Clerk:	Marisa I. Barile
	Jennifer A. Klemick (2021-2024)			
	Joseph J. Palermo (2023-2026)			
	April Saks (2022-2025)			
_	Jack G. Waugaman III (2023-2026)			
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	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 Board of Education accept the Agenda for April 29, 2024.	
Comments	 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. 1. 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. 2. 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. 3. The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board. 4. Personal comments toward a member of the community, staff, or Board of Education will direct you not to speak. 	



	COMMITTEE & BOARD REPORTS	
Upcoming Committee Meeting	05/08/2024, ON BOCES Board Meeting	Ms. Mullen
	05/10/2024, Policy Review Meeting	Ms. Klemick Ms. Mullen Mr. Waugaman
	05/13/2024, Budget Hearing	
	05/13/2024, Work Session	
	05/13/2024, Meet the Candidates	
	05/21/2024, Annual Meeting, Budget Vote & Election, 7:00 am to 8:00 pm	
	05/22/2024, Facility Review Planning Committee	Ms. Donnelley Mr. Palermo
	05/28/2024, Regular Board Meeting	
	05/30/2024, Fine Arts Council Meeting	Ms. Donnelley Ms. Saks Mr. Waugaman
Administrative Reports	Administrative Reports (PEC, HS reports submitted) Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar	Ms. Rodriguez Mr. Auer
	Interim Assistant Superintendent for Administrative Services	Mr. Hoot
	Superintendent	Mr. Casseri
	PRESENTATION	
Presentation	Rock Your Socks for Down Syndrome presented by the Service Learning students; Ben Elia, Amelia Greene, Olivia Heath, and Ben Spence.	Ms. Khatib Ms. Danahy Ms. Dougherty
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms. Klemick Mr. Palermo Ms. Saks Mr. Waugaman Mr. Barber
		Ms. Donnelley Ms. Mullen



	DISTRICT OPERATIONS	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the March 18, 2024, 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 April 15, 2024, Regular/Work Session/Budget Workshop meeting, as submitted by the District Clerk.	M-2
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the April 23, 2024, Regular meeting, as submitted by the District Clerk.	M-3
Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-6, in the financial consent agenda as submitted by the Administration: Budget Status Reports Extraclassroom Treasurer's Report Treasurer's Report Claims Transfer History Transfers Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5 NF-6
	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 1640, Absentee, Military, and Early Mail Ballots Policy 5520, Extraclassroom Activity Fund Policy 6210, Certified Personnel Policy 6211, Employment of Relatives of Board of Education Members Policy 6212, Certification and Qualifications Policy 6214, Probation and Tenure Policy 6215, Disciplining of a Tenured Teacher or Certified Personnel Policy 6216, Professional Staff: Separation Policy 6217, Registration and Professional Learning Policy 6220, Temporary Personnel Policy 6310, Supplementary School Personnel	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5321, Use of the District Credit Card Policy 6140, Employee Medical Examinations Policy 6150, Alcohol, Drugs, and Other Substances (Staff) Policy 6151, Drug-Free Workplace Policy 6160, Professional Growth/Staff Development Policy 6161, Conference/Travel Expense Reimbursement	NA-2



	Policy 6170, Safety of Students (Fingerprinting Clearance of New Hires) Policy 6180, Staff-Student Relations (Fraternization) Policy 7350, Timeout and Physical Restraint						
Approval of the 2024 - 2025 Property Tax Report Card	RESOLVED , that the Lewiston-Porter Board of Education hereby approve the 2024-2025 Property Tax Report Card for submission to the New York State Education Department as submitted by the Interim Assistant Superintendent for Administrative Services.	NA-3					
Approval of the Hayes Construction Services Corporation Contract Award	layes Construction Construction Services Corporation contract award for the High School pool services Services corporation Administrative Services.						
	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: School Year 2023-2024 12/11/23, 01/09/24, 02/29/24, 03/01/24, 03/04/24, 03/05/24, 03/08/24 03/12/24, 03/14/24, 03/15/24, 03/18/24, 03/20/24, 03/22/24, 03/27/24 04/05/24, 04/10/24, 04/11/24, 04/15/24, 04/17/24, 04/22/24	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: <u>School Year 2023-2024</u> 12/19/23, 01/02/24, 01/23/24, 01/26/24, 01/29/24, 02/21/24, 03/04/24 03/12/24, 03/19/24, 04/02/24, 04/09/24, 04/16/24 <u>School Year 2024-2025</u> 01/09/24, 03/12/24 	NP-2					



		PER	SONI	NEL - CO	ONSE	NT AGENDA					
Resignations/ Rescissions -	RESOLVED, up the Lewiston-Pc resignations/res	orter Boa	ard of					it of Schools, tha genda for	at	PRI	
	Name		Date	Э	Ten	ure	Reason				
Instructional	Amber Morse		3/22	2/2024	Lon	g-term Sub.	Re	esignation			
Instructional	Adrianna Amm	erman	6/30	/2024	Spe	ecial Ed.	Re	esignation			
	Bing Zhang		6/30	/2024	Chi	nese	Re	esignation			
	Name		Date)	Pos	ition	Re	ason			
Non-Instructional	Dean Duckett		4/19	/2024	Sub	. Monitor	Re	signation			
	Name	Date	8	Positio	on			Reason			
	Kevin Kirsch	4/10/20)24	WEB C	Club S	Support Team	upport Team Resignation				
Co & Extracurricular											
Leaves -	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.										
	Name	Date	ate		Tenure		Reason				
Instructional	Theresa Ceretto-Behm	3/11/	3/11/2024 - 3/20/20		024 Special Education			Child-rearing Leave		PLI	
	Bing Zhang	4/09/	2024	.024		Chinese		Personal			
	Name	Date	Date			Position		Reason]		
Non-Instructional	Jean Vaughan	4/02	2/2024	- 4/05/2	024	Typist		Personal		PLNI	
Appointments - <u>Administrative</u>	the Lewiston-Po Administrative a Administrator ar position as the A for a probationa 2027 (unless ex year 2023-2024	SOLVED* , upon the recommendation of the Superintendent of Schools, that e Lewiston-Porter Board of Education accept the consent agenda for the ministrative appointment of Donna L. Hill, certified in School Business ministrator and School District Administrator, appointed to a probationary sition as the Assistant Superintendent for Administrative Services tenure area a probationary period commencing on May 22, 2024, and ending on May 22, 27 (unless extended in accordance with the law). Salary pro rata for the school ar 2023-2024 is \$149,500.00.								PAA	



Appointments -	RESOLVED, upon the the Lewiston-Porter Be building-based substitu- law, to be utilized on a Services shall be at-w	PABBS		
	Name:	Julia Sharpe		
Building-Based	Placement:	Primary Education Center		
Substitute Teacher	Position:	Building-based Substitute Teacher	1	
	Effective:	4/09/2024 - 6/30/2024	1	
	Certification:	Childhood Ed, 1-6 Students w/Disabilities, 1-6		
	Degree:	Bachelor's		
	Salary	\$180.00 per diem	1	
Long-Term Substitute Appointments	the Lewiston-Porter Bo	e recommendation of the Superintendent of School oard of Education accept the consent agenda for m Substitute appointments:	s, that	PALTSI
	Name:	Mark Herbst		
	Placement:	Middle School/St. Peter's		
Instructional	Position:	Speech-Language Pathologist		
	Effective:	5/13/2024 - 6/30/2024		
	Certification:	Speech and Hearing Handicapped		
	Degree:	Master's		
	Salary:	\$180.00 per diem		
Appointments -		e recommendation of the Superintendent of School oard of Education accept the consent agenda for m appointments:	s, that	PALTSI
	Name:	Julia Brennen		
Long-Term	Placement:	Primary Education Center		
<u>Substitute:</u> Instructional	Position:	Occupational Therapist		
	Effective:	5/06/2024 - 6/30/2024		



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	Licensure:		Licensed	d Occupatio	onal Therapist		
	Degree:		Master's	6			
	Step:		3				
	Salary pro ra	ita:	\$50,348	.00			
Appointments -		orter Boar	d of Educ		e Superintendent of Sch pt the consent agenda fo		PANI
	Name:		Carrie (Casuccio			
	Placement:		Primary	education	Center		
	Position:		Senior	Typist			
	Effective:		3/1/202	4			
	Appointmen	t Type:	Reinsta	itement/Pe	manent		
	Hourly Salar	y:	\$21.97				
Non-Instructional	Name:		Maria H	lays			
	Placement:		District	Offices: Sp	ecial Education Office		
	Position:		Senior	Typist			
	Effective:		4/09/20)24			
	Appointmen	t Type:	Probati	onary			
	Probationary	/ Period	10/08/2	2024			
	Step:		4				
	Hourly Salar	y:	\$19.00				
Appointments -	RESOLVED, u the Board of E Supervisor app		PACS				
	Clinical Supervisor	Supervis	ion of: Area Period of Supervision St				
<u>Clinical</u> Supervision	Emily Brook	Emily Ada	amson	Social Worker	9/01/2023 - 10/10/2023 1/29/2024 - 5/31/2024	\$427.50	



	Danielle E Kudela	Emily Adamson	Social Worker	6/01/202	3 - 6/3	30/2024	\$95.00	
Annual Appointments -		on the recommend cation accept the						PAAM
Mentor	Mentor	Mentee	Are	ea/Subject		Stipend		
	Sue Hedemann	Amber Morse Julia Sharpe*	<i>'</i>	ecial ucation (LT	S)	\$1,050.00)	
	*Change of men	tee, with the resi	gnation o	f A. Morse).			
Appointments -	the Lewiston-Por	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.						
	Middle School			i	-			
<u>Co-Curricular &</u> Extra-Curricular	Name	Appointment		Cat./ Step	St	ipend		
	Kevin Kirsch	WEB Club Supp 9/01/2023-4/09/2	VII-3	\$8	\$835.80*			
	Rachel Smith	WEB Club Supp 4/21/2024-6/30/2		VII-1	\$3	15.60		
	Matt DiVita	MS Musical Proc	duction Te	ch. VII-3	\$1	,194.00		
	*Amended stipen	d; Resignation		1				
Annual Appointments -		on the recommend ter Board of Educa appointments.						PANI
	Name	Appointment	Effecti	ve		Stipend		
Non-Instructional	Suzanne Taylor	Teacher Aide, MS Baking Club		11/30/2023 - 6/30/202		\$15.25, p overtime applicabl	as	
	Suzanne Taylor	Teacher Aide, Unified Bowling		1/10/2024 - 3/04/202		\$15.25, p overtime applicabl	as	
	Suzanne Taylor	Teacher Aide, Unified Basketball	4/09/20)24 - 5/21/2	2024	\$15.25, p overtime applicabl	as	



										
Appointments -	the Lewiston-Por Coaching appoin	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. Winter 2023-2024								
Coaching	Name	Appoint	nent	Cat./Step	Salary/Stipend					
	Hannah Olds	Girls' Mo	d. Basketball Coach*	V-1	\$1,005.45					
	Emily Brook	Girls' Mo	d. Basketball Coach		\$23.09/hr					
	Leah Herman	Girls' Mo	d. Basketball Coach		\$23.09/hr					
	*Appointment m	ade on A	ugust 28, 2023 amen	ded: 5 weel	ks only					
	Spring 2023-202	.4		-						
	Name	Арроіі	ntment	Cat./Step	Stipend \$2,212.00					
	Sean O'Leary	Modifie	ed Baseball Coach	V-1						
Appointments -		ter Board	mmendation of the Su of Education accept the ents.			PA	VC			
	Name		Sport							
Volunteer Coaches	Benjamin Carell	а	Baseball							
	Riley Crum		Softball							
	Juan LaTorre		Boys' Tennis							
	LaRissa Reid		Softball							
	Theresa Tuck		Softball							
		EXECUTI	/E SESSION - ADJOU	JRNMENT						
Executive Session	history of a partic	It is anticipated that an Executive Session will be convened for the employment history of a particular person and matters leading to the appointment of a particular person.								
Adjournment										