

Regular Board of Education Meeting AGENDA

May 22, 2023; 6:00pm Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023) Vice President, Julie Donnelley (2021-2024) Chuck Barber (2022-2025) Charlotte L. Huebschmann (2020-2023) Jennifer A. Klemick (2021-2024) April Saks (2022-2025) Superintendent:
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

Paul J. Casseri Michael F. Lewis, Ph.D. Heather Lyon, Ph.D. Marisa I. Barile

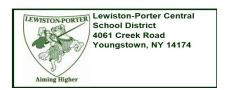
OUR MISSION One Purpose. Your Pathway. Our Promise. OUR VISION

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 will call the meeting to order with the Pledge of Allegiance.	Mrs. Mullen	
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for May 22, 2023.		
Community 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 not be considered appropriate and the Board president will direct you not to speak.		
COMMITTEE & BOARD REPORTS			
Upcoming Board Committee Reports	05/24/2023, Fine Arts Council Meeting	Mrs. Donnelley, Mrs. Huebschmann, Mrs. Saks	
	05/24/2023, Facilities Committee Meeting	Mr. Barber	

Lewiston-Porter Central School District 4061 Creek Road Youngstown, NY 14174 Aiming Higher

	06/02/2023, Policy Review Committee Meeting	Mrs. Donnelley, Mrs. Klemick, Mrs. Mullen
	06/08/2023, NOSBA (zoom meeting)	Mrs. Mullen
	06/12/2023, PTSA Committee Meeting	Mrs. Donnelley, Mrs. Klemick
Committee Reports	Health and Wellness Committee	Mrs. Donnelley, Mrs. Huebschmann
	Curriculum, Instruction & Assessment Review Committee	Mrs. Donnelley, Mrs. Huebschmann, Mrs. Saks
Administrative Reports	PEC and MS Administrative Reports (submitted in writing) Intermediate Education Principal – Monthly Calendar	Mrs. Rodriguez/ Mrs. Krecisz
	High School Principal – Monthly Calendar	Mr. D'Anna
	Assistant Superintendent for Curriculum, Instruction & Tech.	Dr. Lyon
	Superintendent (Discussion of the 2022-2023 School Calendar, modification to amend the final week schedule)	Mr. Casseri
	PRESENTATIONS/RECOGNITIONS	
Presentation	Personalized Learning Through Mentoring: Our Book Publishing Journey	Mrs. Jaruszewski, Ms. Yager, Ms. Jasek Mrs. Schultz
	Grade 5 Student Presenters: Robert Bauer, Jr., Sabrina Berti, Faith Harbin, MaryElle Hausauer, Annalise Lacey, Henry Mullen, Lucas Niver, Giuseppe Spagnolo, Emma Unwin Grade 1 & 2 Student Presenters: Noah Beseth, Nikko Bush, Torin Burnett, Nicolas Denn, Erin Goguen, Emmet McCutchen, Cyrus Morse, Benjamin Shepherd, Aiden Zielke	imo: Gonard
	Journey of a Lew-Port Lancer	Mr. Casseri, Dr. Lyon
Recognition	Varsity Girls Basketball Varsity Boys Basketball Varsity Boys Swim Varsity Competitive Cheerleading Varsity Girls Wrestling	Mr. Halgash, Mr. Casseri, Mrs. Mullen
	New York State School Board Association, Board Achievement Award: Julie Donnelley	Mr. Casseri, Mrs. Mullen
	Teacher Appreciation 2023	
	Tenure Awards: Stephanie Bond, Lindsay Dougherty, Teri Fallesen, Brian Hall	



	Dena Peterson, Julie Stevener		
	BOARD OF EDUCATION INFORMATION		
Board Member Comments		Mr. Barber Mrs. Huebschmann Mrs. Klemick Mrs. Saks	
		Mrs. Donnelley Mrs. Mullen	
Recess	A short recess was taken 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, 04/24/2023 Regular Meeting as submitted by the District Clerk.	M-1	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 04/25/2023 Regular Board Meeting (ON BOCES), as submitted by the District Clerk.	M-2	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 05/08/2023 Work Session Board Meeting, as submitted by the District Clerk.	M-3	
Record	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 05/08/2023 Budget Hearing record, as submitted by the District Clerk.	M-4	
Official Voting Results	RESOLVED, t hat the Lewiston-Porter Board of Education approve the Official Voting Results from the, 05/16/2023 Annual Meeting, Budget Vote and Election as submitted by the District Clerk.	M-5	
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	NF-1 NF-2 NF-3 NF-4	
	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 5510, Accounting of Funds	NA-1	

	Policy 5511, Maintenance of Fund Balance Policy 5512, Reserve Funds Policy 5520, Extraclassroom Activity Fund Policy 5530, Petty Cash Funds and Cash in School Buildings Policy 6161, Conference/Travel Expense Reimbursement	
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3410, Code of Conduct Policy 5410, Purchasing Policy 5411, Contracts for Instruction Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards Policy 5620, Inventories and Accounting of Fixed Assets	NA-2
Approval of Confidental Contract for Account Clerk Typist (Payroll)	RESOLVED , that the Lewiston-Porter Board of Education approve the Confidential Employee Terms and Conditions of Employment effective July 1, 2023 to June 30, 2023 for ToniMarie Waldeck as submitted by the Assistant Superintendent for Administrative Services.	NA-3
Approval of Confidential Contract for Account Clerk/ Treasurer	RESOLVED , that the Lewiston-Porter Board of Education approve the Confidential Employee Term and Conditions of Employment effective July 1, 2023 to June 30, 2023 for Stephanie Horanburg as submitted by the Assistant Superintendent for Administrative Services.	NA-4
Approval of the Amended 2022-2023 School Calendar	RESOLVED , that the Lewiston-Porter Board of Education approve the amended 2022-2023 School Calendar as submitted by the Superintendent of Schools.	NA-5
Approval for Emergency Pesticide	This resolution is to request the Authorization of an emergency pesticide emergency application at designated areas across the Lewiston-Porter Central School District Campus Be it resolved, that all emergency treatment of school facilities will occur in targeted areas of the district. Applications will only occur during non-school activity times. Further, application to sports fields will only occur during non-sport season periods of time. At no time will pesticides be used on active playfields or playgrounds. Background information: New York State enacted Chapter 85 of the Laws of 2010. This law contains limitations regarding pesticide use on playing fields and playgrounds at schools and daycare centers. Specifically, schools and daycare centers are prohibited from using pesticides unless it is deemed to be an emergency situation at which time an exception may be granted to the school district by the appropriate entity. The New York State Education Department has identified school Boards of Education as the appropriate entity to make this emergency determination for public school districts. Each determination is applicable to a single application. Pertinent data: on April 27, 2023 review of the condition of the District fields and ground occurred. The purpose of the review was to	NA-6



	determine the safety of the condition of the fields and grounds. Upon close inspection of the grounds and specifically at the cross country track, soccer, and baseball fields, it was determined that there were several different types of growth that present long-term safety issues as they create uneven surfaces for athletes contributing to sprains, tears, and pulls. Specifically, we have an infestation of Digitaria sanguinalis, Stellaria media, Taraxacum, and Cirsium. In addition to the athletic concerns, there are health concerns that these infestations attract stinging and boring insects including bees, wasps, and ticks. Last year we had several reports of tics found in some of the outfield areas and track event areas, as well as the cross-country track area, which will require one or two pesticide treatments. The treatment period for these types of infestations is spring and summer. It is, therefore, requested that the Board of Education make an emergency determination allowing treatment of Herbicides and or pesticides to the soccer fields and baseball areas as well as other designated areas in need of treatment. The pesticide/herbicide will be sprayed on by a certified applicator and all required notifications will be completed as is necessary under the applicable law. After application, it is recommended that students be kept off of the field for a minimum of two days. The District will follow this procedure.	
	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: 2022/2023 School Year: 03/17/2023, 03/22/2023, 03/29/2023, 03/30/2023, 04/19/2023, 04/24/2023 04/26/2023, 05/01/2023, 05/09/2023, 05/10/2023, 05/15/2023 2023/2024 School Year: 03/16/2023	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: 2022/2023 School Year: 05/10/2023, 05/16/2023 2023/2024 School Year: 03/06/2023, 04/04/2023, 05/15/2023	NP-2



		PERSONNEI	L - CONSENT AGEN	DA	
Resignations/ Rescissions -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.				
Instructional	Name	Date	Tenure	Reason	PRI
	Melissa Brock	5/12/2023	Long-term Substitute Teacher	Resignation	
	Max Hyland	6/30/2023	Long-term Substitute Teacher	Resignation	PRNI
Non-Instructional	Name	Date	Position	Reason	
	Paul Fontanarosa	4/21/2023	Groundsperson	Resignation	
Leaves -		_ewiston-Porte	ndation of the Superir r Board of Education as s of Absence. Tenure		PLI
<u>Instructional</u>	Jill Carere- Fetterman	8/29/2023 - 1/26/2024	Music	Child-rearing leave	PLI
Non-Instructional	Eileen Lapp-Hastings	6/23/2023	LOTE	Personal	PLNI
	Name	Date	Position	Reason	
	Valerie Teal	5/17/2023 - 5/26/2023	Teacher Aide	Personal	
	Sandra Supon	5/19/2023 - 5/23/2023	Monitor	Personal	



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Appointments -

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.

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Instructional Tenure

Name	Stefanie Bond
Tenure Area	Foreign Language
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Spanish, Gr. 5-9 Spanish, Gr. 7-12 Childhood Education, Gr. 1-6

Name	Lindsay Dougherty
Tenure Area	Special Education
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Students with Disabilities, B-2 Students with Disabilities, 1-6 Early Childhood Education, B-2 Childhood Education, 1-6 Literacy, B-6

Name	Teri Fallesen
Tenure Area	Art
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Visual Arts Students with Disabilities, B-2 Students with Disabilities, 1-6 Childhood Education, 1-6

Name	Brian Hall
Tenure Area	Computer Science
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Computer Science, Gr. 7-12 Business and Marketing

Name	Dena Peterson
Tenure Area	Business
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Business and Distributive Education Pre-Kindergarten, Kindergarten and Gr. 1-6

Name	Julie Stevener
Tenure Area	Special Education
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Students with Disabilities, B-2 Students with Disabilities, 1-6 Childhood Education, 1-6



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Appointments -

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. 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.

Instructional

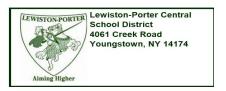
Name:	Selina lozzo
Placement:	Primary Education Center
Position:	Elementary Teacher
Effective:	9/01/2023
Probationary Period:	9/01/2023 - 8/31/2027
Tenure Area:	Elementary
Certification:	Early Childhood Education, B-2 Childhood Education, 1-6
Degree:	Master's
Step:	2
Salary:	\$48,645.00

Name:	Sarah Kasbaum				
Placement:	Primary Education Center				
Position:	Elementary Teacher				
Effective:	9/01/2023				
Probationary Period:	9/01/2023 - 8/31/2027				
Tenure Area:	Elementary				
Certification:	Early Childhood Education, B-2 (pending) Childhood Education, 1-6 (pending)				
Degree:	Master's				

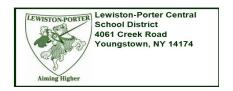
Appointments -

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Step: 2 Salary: \$48,645.00 Name: Katie Peters Placement: Primary Education Center
Name: Katie Peters Placement: Primary Education Center
Placement: Primary Education Center
Placement: Primary Education Center
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Instructional cont
Instructional, cont. Position: Elementary Teacher
Effective: 9/01/2023
Probationary Period: 9/01/2023 - 8/31/2027
Tenure Area: Elementary
Certification: Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Literacy, B-6
Degree: Master's
Step: 4
Salary: \$52,110.00
Name: Carrie Zoda
Placement: Primary Education Center
Position: Elementary Teacher
Effective : 9/01/2023
Probationary Period: 9/01/2023 - 2/13/2026*
Tenure Area: Elementary
Certification: Early Childhood Education, B-2 Childhood Education, Gr. 1-6
Degree: Master's
Step: 3
Appointments - \$50,348



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Nam	e:	Kristin Dallavia	
Plac	ement:	Primary Education Center	
Posi	tion:	Elementary Teacher	
Effec	ctive:	9/01/2023	
ructional, cont.	ationary Period:	9/01/2023 - 8/31/2027]
	ıre Area:	Elementary]
Certi	ification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6	
Degr	ee:	Master's	
Step	:	4	
Sala	ry:	\$52,100	
			1
Nam	e:	Amanda Emmons	
Plac	ement:	Primary Education Center	
Posi	tion:	Special Education Teacher	
Effec	ctive:	9/01/2023	
Prob	ationary Period:	9/01/2023 - 8/31/202	
Tenu	ire Area:	Special Education	
Certif	ification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, B-2 Students with Disabilities Gr. 1-6	
Degr	ee:	Master's	
Step	:	5]
Salary:	ry:	\$53,934]
Nam	e:	Philip Sembert]
Plac	ement:	High School	P
Posi	tion:	English Language Arts Teacher	
Effec	ctive:	9/01/2023	



	Probationary Period:	9/01/202	23 - 8/31/2027]
Instructional, cont.	Tenure Area:			
·				
	Certification:			
	Degree:	Master's	1	
	Step:	3		
	Salary:	\$50,348	.00	
Appointments Instructional: Long Term Substitute Teacher	RESOLVED, upon the re Schools, that the Lewisto consent agenda for Instr	PALTS		
	Name:		Jennifer Wetherbee	
	Placement:		Primary Education Center	
	Position:		Special Education	
	Effective:		09/01/2023-06/30/2023]
	Certification:		Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, B-2 Students with Disabilities Gr. 1-6	
	Degree:		Bachelor's]
	Step:		Step 2]
	Salary:		\$43,801	
Appointments -	RESOLVED, upon the re Schools, that the Lewisto consent agenda for Non-	PANI		
Non-Instructional	Name:	David Rein	ner	
	Placement:	Buildings & Grounds		
	Position:	Groundspe	erson]
	Effective:	5/08/2023		
	Appointment Probationary]
				-



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	Туре:		
	Probationary Period:	5/08/2023 - 11/06/2023	
	Hourly Salary:	\$15.50	
	Name:	Christopher Wright	
	Placement:	Buildings & Grounds	
	Position:	.6 FTE Groundsperson	
	Effective:	5/15/2023	
	Appointment Type:	Temporary	
	Hourly Salary:	\$15.50	
Appointments -	Name:	Jenna Szalay	PANI
	Placement:	Intermediate Education Center	
	Position:	Cleaner	
Non-Instructional, cont.	Effective:	5/08/2023	
	Appointment Type:	Temporary	
	Hourly Salary:	\$14.75	
	Name:	Aliscia Henderson	
	Placement:	Primary Education Center	
	Position:	Teacher Aide	
	Effective:	9/01/2023	
	Appointment Type:	Probationary	
	Probationary Period:	9/01/2023 - 3/01/2024	
	Step:	3	
	Hourly Salary:	\$15.50	
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Appointments - Co-Curricular &	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.							PAC	;C
Extra-Curricular	Name	ment	Effective	Но	urly Rate				
	Tiffany Teacher Chandler Music De		r Aide, Dept. NYC	5/19/2023 - 5/21/2023	\$19.64, plus overtime as applicable				
	Brianna Zeitz	Brianna Zeitz Teacher A Elementar on the Ru		5/02/2023	\$15.00				
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as needed basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.					_			
<u>Instructional</u>	Name	Da	te	Position	Per Diem			PA	SI
Substitutes	Nathaniel Johnso	on 5/0	8/2023	Non-certified Teacher	\$120.00				
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.						PAV	/C	
	Name								
Volunteer Coaches	Sonja Marchetti		Elementary Girls on the Run						
	Maria Dunets		Middle S	Middle School Girls on the Run					
		В	OARD of	EDUCATION					
Board Vacancy Discussion of the Board Vacancy.									
			ADJOU	RNMENT					
Adjournment									