

Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

Board of Education:
 President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024)
 Chuck Barber (2022-2025)
 Anika Fetzner (2021-2022)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 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

One purpose. Your Pathway. Our Promise

OUR VISION

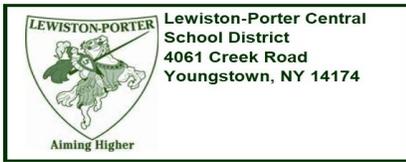
Our purpose is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute.

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.

It is anticipated that the meeting will begin with an Executive Session at 5:00 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 into Executive Session.	Ms. Mullen
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of collective negotiations with the Lewiston-Porter United Teachers, a disciplinary matter involving particular student(s), matters leading to the appointment of a particular person, and matters leading to the discipline of a particular person.	
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 June 13, 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> 	

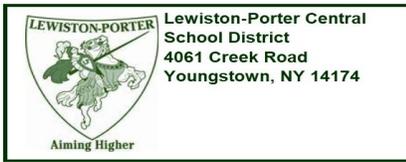


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COMMITTEE & BOARD REPORTS		
Committee Schedules & Reports	06/13/2022, Special Education Committee meeting	Ms. Mullen, Ms. Klemick, Ms. Huebschmann
	06/15/2022, District Safety Committee meeting	Ms. Huebschmann
	06/22/2022, Fine Arts Council meeting	Ms. Donnelley, Ms. Huebschmann
	06/22/2022, Facility Planning Committee meeting	Mr. Barber, Ms. Fetzner
PRESENTATION		
	School Resource Officer Program, 2022-23 school year	Dr. Whelan, Chief Previte
ADMINISTRATIVE REPORTS		
	<i>Intermediate Education Center and the High School have submitted reports for the month of June</i> Primary Education Principal – Report/Monthly Calendar Middle School Principal – Report/Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Mr. Auer Dr. Lyon Dr. Whelan Mr. Casseri
PRESENTATIONS		
Presentation	Diversity, Equity, & Inclusion, budget & program, 2022-2023 school year	Mr. Casseri, Dr. Whelan
	Financial Plan Five Year Presentation	Mr. Casseri, Dr. Whelan
RECOGNITIONS		
Recognition	<i>LPUT Retirees:</i> James Coyle Joni Fernandez Crysti Hargrave Christa McClemont Dana Thompson <i>LPU EE Retirees:</i> Linda Johnson Louisa Morreale <i>CSEA Retirees:</i> Marie George Timothy Sledziewski <i>LPAP Retirees:</i> Sue Baer <i>Board of Education Retirees:</i> Anika Fetzner Betty Warrick Daniel Behm, Tenure Award	Ms. Mullen Mr. Casseri

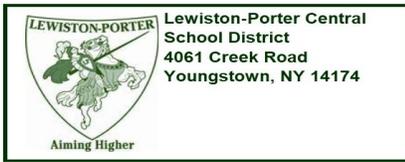


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BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Fetzner Ms. Huebschmann Ms. Klemick Mr. Barber Ms. Warrick Ms. Donnelley Ms. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the May 23, 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-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 8110, Curriculum Development, Resources, and Evaluation	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 4110, Administrative Personnel Policy 4210, Administrative Organization and Operation Policy 4220, Administrative Authority Policy 4230, District Committees Policy 4240, Evaluation of the Superintendent and Other Administrative Staff Policy 4310, Superintendent of Schools Policy 4320, Superintendent - Board of Education Relations Policy 4410, Professional Development Opportunities Policy 4420, Compensation and Related Benefits	NA-2

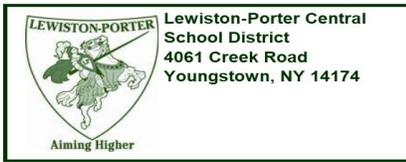


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Disposal of Outdated textbooks and Testing Materials	RESOLVED , that the Lewiston-Porter Board of Education approve the request to dispose of outdated textbooks and testing materials from the Primary Education Center as submitted by the administration.	NA-3
Approval of the Annual Organizational Meeting Date	RESOLVED , that the Lewiston-Porter Board of Education approve the date of the Annual Organizational Meeting on July 1, 2022, at 6:00 pm.	NA-4
Approval of the YMCA Buffalo Niagara Rental Agreement	RESOLVED , that the Lewiston-Porter Board of Education approve the YMCA Buffalo Niagara Rental Agreement for the 2022-2023 school year as submitted by the administration.	NA-5
Approval of the Lewiston-Porter United Teachers Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the Lewiston-Porter United Teachers Contract, for 2022 through 2027, as submitted by the administration.	NA-6
Approval of the Audit Report and the Corrective Action Plan	RESOLVED , that the Lewiston-Porter Board of Education approve the Audit and the Corrective Action Plan as submitted by the administration.	NA-7
Approval of the Diversity, Equity and Inclusion Specialist (TOSA) Position	RESOLVED , that the Lewiston-Porter Board of Education approve the new Diversity, Equity and Inclusion Specialist (TOSA) position as submitted by the administration.	NA-8
Approval of the Contract with Christa McClemon	RESOLVED , that the Lewiston-Porter Board of Education approve the contract with Christa McClemon to provide support and supervision to the psychology personnel for the 2022-2023 school year.	NA-9
Approval of the School Resource Officer Program Contract	RESOLVED , that the Lewiston-Porter Board of Education approve the contract for the School Resource Officer Program contract for the 2022-2023 school year.	NA-10
Approval of Rich's Sports Fields Inc. Contract	RESOLVED , that the Lewiston-Porter Board of Education approve Rich's Sports Fields Inc. contract for resurfacing of the baseball and softball fields as submitted by the administration.	NA-11
Approval of the Lease/Purchase Financing of Equipment for Energy Savings Project	WHEREAS , the Lewiston-Porter Central School District, Niagara County, New York (the "District") has determined to undertake a capital improvements project (the "Project") to obtain long-term cost savings by the implementation of certain designated energy conservation and efficiency improvements largely involving the installation of solar panels on the rooftops at the Primary Education Center and the Senior High School buildings (the "Sites"); and WHEREAS , to in order to achieve such savings, the District has previously entered into an Energy Performance Contract, dated April 27, 2022 (the "Performance Contract") with TM Montante Solar Developments, LLC (the "Vendor"), whereby the Vendor is to design and install a package of energy efficient equipment consisting primarily of rooftop solar panel arrays (collectively, the "Equipment") at the Sites to	NA-12



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guarantee energy savings and to provide other services to reduce the District's energy consumption and maintenance costs, with the cost of the work to be financed under tax-exempt lease/purchase arrangements; and

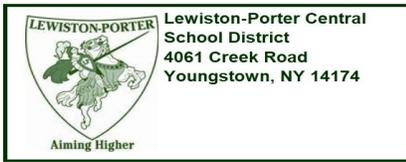
WHEREAS, following an evaluation of written response(s) to the District's "Request for Proposals to Finance Equipment Under an Installment Purchase Contract (Lease/Purchase) Financing" that was circulated to prospective financing partners on May 26, 2022 (the "RFP") which requested proposals for financing in the estimated maximum amount of \$1,442,933, the District has determined to enter into an Equipment Installment Purchase Contract (Lease/Purchase) (Escrow Account) and all related and necessary schedules, attachments and exhibits thereto (collectively, the "Financing Documents") with Municipal Leasing Consultants ("MLC"), all in accordance with the Installment Purchase Contract (Lease/Purchase) Proposal from MLC, dated June 8, 2022, giving MLC's response to the RFP (the "MLC Response"); and

WHEREAS, the Board of Education of the District (the "Board") is willing to proceed with the work referred to in the Performance Contract, and to enter into and perform the Financing Documents relating to the acquisition of the Equipment, all in accordance with the Education Law, the General Municipal Law and the Energy Law of New York State, the RFP, and the MLC Response;

NOW, THEREFORE, BE IT RESOLVED, that the Board, acting on the basis of (1) the RFP (a copy of which is attached hereto as Schedule A); (2) the MLC Response (a copy of which is attached hereto as Schedule B); and (3) the proposed forms of the Financing Documents that have been presented to the District by MLC (copies of which are attached hereto as Schedule C), hereby authorizes and approves in all respects the entry by the District into lease/purchase financing arrangements with MLC in the anticipated amount of \$1,442,933 (subject to adjustments up or down in an amount not greater than two percent, in the discretion of the President of the Board, to account for any final closing-related adjustments, financing costs, escrow/documentation fee or fees, or any late changes in the proposed package of Equipment), for a 15-year term, under the interest rate arrangements and general terms as set forth in the attached Financing Documents (subject to final review, revision and approval by the appropriate District officials and by the District's bond counsel) for the financing of the Equipment that is to be utilized under the Performance Contract; and be it further

RESOLVED, that the Board hereby specifically approves of the essential terms and contents of the Financing Documents, and hereby specifically authorizes and directs the District's execution, delivery and performance of the Financing Documents in substantially the form presented herewith; and be it further

RESOLVED, that the funds, if any, that have been proposed to be expended under the District's budget for the fiscal year of the District commencing July 1, 2022 for the repayment of obligations to be issued to finance equipment costs under the Performance Contract be, and they hereby are, to be carried forward and dedicated to the payment of the District's obligations that are to be created under the Financing Documents; and be it further



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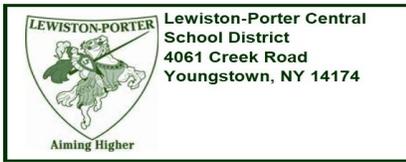
RESOLVED, that the President of the Board is hereby specifically authorized and directed to finalize, execute and deliver the Financing Documents in substantially the form attached hereto and approved hereby, with such non-material amendments, additions or alterations as may, in the discretion of the President of the Board (acting on the advice of bond counsel to the District), be appropriate; and be it further

RESOLVED, that in the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized and directed to exercise the powers delegated to the President of the Board in this resolution including, without limitation, the power to execute and deliver the Financing Documents as set forth above; and be it further

RESOLVED, that, because Section 617.5 of the State Environmental Quality Review Act Run "SEQRA") Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4..." and because the work referred to in the Performance Contract, and the District's execution, delivery and performance of the Financing Documents in furtherance thereof, collectively constitute such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds, the Board hereby specifically reiterates and reaffirms its prior determination that the work referred to in the Performance Contract, and the District's execution, delivery and performance of the Financing Documents in furtherance thereof, collectively constitute a Type II action under the State Environmental Quality Review Act ("SEQRA") that will not have a significant effect on the environment and, therefore, no other determination or procedures under SEQRA are required; and be it further

RESOLVED, that the President of the Board and other appropriate District officials are hereby specifically authorized and directed to implement any and all other steps as may be reasonably necessary or convenient to allow for the District's entry into (and implementation of) the Financing Documents, so that the Equipment may be financed on a long-term basis pursuant to the Financing Documents and so that the implementation of the Performance Contract may be expedited to achieve the promised cost savings for the District; and be it further

RESOLVED, that this Resolution shall be effective immediately, and shall be entered into the official minutes of the Board.



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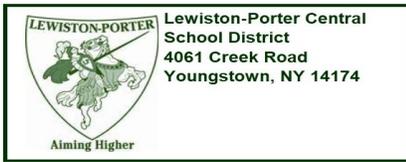
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PUPIL PERSONNEL

<p>Recommendations for CSE Placement and Amendments</p>	<p>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: 04/29/2022, 05/09/2022, 05/16/2022, 05/18/2022, 05/20/2022, 05/31/2022, 06/06/2022 2022/2023 School Year: 03/16/2022, 03/22/2022, 04/06/2022, 04/07/2022, 04/29/2022, 05/10/2022, 05/18/2022, 05/19/2022, 05/23/2022, 05/24/2022, 05/25/2022, 05/26/2022, 05/31/2022, 06/06/2022</p>	<p>NP-1</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<p>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: 06/01/2022 2022-2023 School Year: 04/26/2022, 05/24/2022</p>	<p>NP-2</p>

PERSONNEL - CONSENT AGENDA

<p>Resignations/ Rescissions -</p> <p>Administrative</p> <p>Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" data-bbox="363 1241 1200 1360"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Alan Ingraham</td> <td>6/30/2022</td> <td>MS Asst. Principal</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1" data-bbox="363 1396 1200 1516"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Donna Parent</td> <td>9/03/2022</td> <td>HS Clerical</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Alan Ingraham	6/30/2022	MS Asst. Principal	Resignation	Name	Date	Position	Reason	Donna Parent	9/03/2022	HS Clerical	Retirement	<p>PRA</p>
Name	Date	Position	Reason															
Alan Ingraham	6/30/2022	MS Asst. Principal	Resignation															
Name	Date	Position	Reason															
Donna Parent	9/03/2022	HS Clerical	Retirement															
<p>Leaves -</p> <p>Instructional</p>	<p>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.</p> <table border="1" data-bbox="363 1682 1200 1892"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Lori Boss</td> <td>9/01/2022 - 6/30/2023</td> <td>Elementary</td> <td>Personal</td> </tr> <tr> <td>Summer Chapman</td> <td>7/01/2022 - 6/30/2023</td> <td>Elementary</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Lori Boss	9/01/2022 - 6/30/2023	Elementary	Personal	Summer Chapman	7/01/2022 - 6/30/2023	Elementary	Personal	<p>PLI</p>				
Name	Date	Tenure	Reason															
Lori Boss	9/01/2022 - 6/30/2023	Elementary	Personal															
Summer Chapman	7/01/2022 - 6/30/2023	Elementary	Personal															

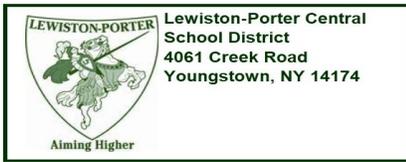


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<p>Appointments - Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1" data-bbox="365 388 1201 541"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Perm./Prob.</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Donna Giambattista</td> <td>6/06/2022</td> <td>Prob.</td> <td>Teacher Aide</td> <td>\$14.50/hour</td> </tr> </tbody> </table>	Name	Date	Perm./Prob.	Position	Salary	Donna Giambattista	6/06/2022	Prob.	Teacher Aide	\$14.50/hour	<p>PANI</p>								
Name	Date	Perm./Prob.	Position	Salary																
Donna Giambattista	6/06/2022	Prob.	Teacher Aide	\$14.50/hour																
<p>Appointments - Administrative</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" data-bbox="365 1018 1144 1606"> <tbody> <tr> <td>Name:</td> <td>Christopher D'Anna</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>Principal</td> </tr> <tr> <td>Effective:</td> <td>TBD</td> </tr> <tr> <td>Probationary Period:</td> <td>TBD</td> </tr> <tr> <td>Tenure Area:</td> <td>High School Principal</td> </tr> <tr> <td>Certification:</td> <td>School District Leader, School Building Leader</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Salary:</td> <td>\$117,500.00</td> </tr> </tbody> </table>	Name:	Christopher D'Anna	Placement:	High School	Position:	Principal	Effective:	TBD	Probationary Period:	TBD	Tenure Area:	High School Principal	Certification:	School District Leader, School Building Leader	Degree:	Master's	Salary:	\$117,500.00	<p>PAA</p>
Name:	Christopher D'Anna																			
Placement:	High School																			
Position:	Principal																			
Effective:	TBD																			
Probationary Period:	TBD																			
Tenure Area:	High School Principal																			
Certification:	School District Leader, School Building Leader																			
Degree:	Master's																			
Salary:	\$117,500.00																			
<p>Appointments - Elementary Summer Program</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="365 1764 1201 1921"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Tamara Larson</td> <td>Summer Program Coordinator (7/5/2022- 8/12/2022)</td> <td>\$7,000</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Tamara Larson	Summer Program Coordinator (7/5/2022- 8/12/2022)	\$7,000	<p>PASP</p>												
Name	Appointment	Stipend/Salary																		
Tamara Larson	Summer Program Coordinator (7/5/2022- 8/12/2022)	\$7,000																		

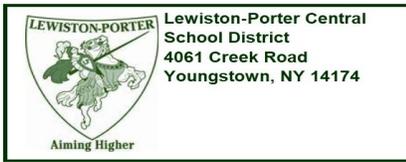


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Elementary Summer Program: Instructional	John Evert	Summer Program Per Diem (7/5/2022- 8/12/2022)	\$250.00 daily rate													
	Carrie Casuccio	Summer Program Clerical (7/5/2022- 8/12/2022)	\$2,750													
	Maureen Schug	Summer Program Nurse (7/5/2022- 8/12/2022)	\$32.00 per hour													
	Name	Appointment	Session Dates		Hourly Rate											
	Jacey Diez	Kindergarten	7/05/2022-7/22/2022 7/25/2022-8/12/2022		\$40.00											
	Karen Yager	First Grade	7/05/2022-7/22/2022		\$40.00											
	Nicole Ando	First Grade	7/05/2022-7/22/2022		\$40.00											
	Miranda Schultz	First Grade	7/25/2022-8/12/2022		\$40.00											
	Lori Boss	Second Grade	7/05/2022-7/22/2022 7/25/2022-8/12/2022		\$40.00											
	Kelly Baio	Third Grade	7/05/2022-7/22/2022		\$40.00											
	Shannon Niccola	Third Grade	7/25/2022-8/12/2022		\$40.00											
	Sue Black	Fourth Grade	7/05/2022-7/22/2022		\$40.00											
	Karen Yager	Fourth Grade	7/25/2022-8/12/2022		\$40.00											
	Kathleen Lombardo	Fifth Grade	7/05/2022-7/22/2022		\$40.00											
Jenn Kensinger	Fifth Grade	7/25/2022-8/12/2022	\$40.00													
Appointments - TOSA	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Teacher on Special Assignment appointments.</p> <table border="1"> <tr> <td>Name:</td> <td>Sue Hedemann</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>TOSA Enrichment Teacher</td> </tr> <tr> <td>Effective:</td> <td>9/01/2022</td> </tr> <tr> <td>Time Period:</td> <td>2022 - 2023 School Year</td> </tr> <tr> <td>Certification:</td> <td>N-6</td> </tr> </table>			Name:	Sue Hedemann	Placement:	Primary Education Center	Position:	TOSA Enrichment Teacher	Effective:	9/01/2022	Time Period:	2022 - 2023 School Year	Certification:	N-6	PATOSA
Name:	Sue Hedemann															
Placement:	Primary Education Center															
Position:	TOSA Enrichment Teacher															
Effective:	9/01/2022															
Time Period:	2022 - 2023 School Year															
Certification:	N-6															

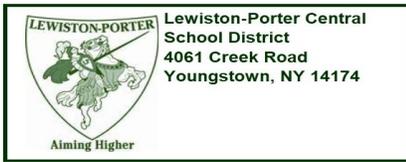


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	<table border="1"> <tr> <td>Degree:</td> <td>National Board Certified</td> </tr> <tr> <td>Step:</td> <td>26</td> </tr> <tr> <td>Salary:</td> <td><i>Salary will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i></td> </tr> </table>	Degree:	National Board Certified	Step:	26	Salary:	<i>Salary will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i>													
Degree:	National Board Certified																			
Step:	26																			
Salary:	<i>Salary will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i>																			
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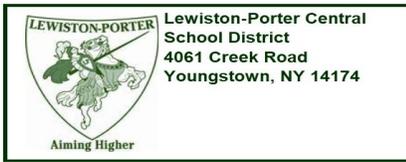


Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

	Work-Study Program
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Coordinator of Cooperative Work-Study Programs
Degree:	Master's
Step:	23
Salary:	<i>Salary will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i>
Name:	Rebecca Orsi
Placement:	Primary Education Center
Position:	TOSE Math Instructional Specialist
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Pre-K - 6
Degree:	National Board Certified
Step:	20
Salary:	<i>Salary will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i>
Name:	Nicole Ando
Placement:	Intermediate Education Center
Position:	TOSE Math Instructional Specialist
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Childhood Ed. Gr. 1-6
Degree:	Master's
Step:	8

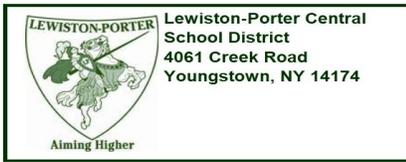


Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

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<p>Appointments -</p> <p>Instructional</p>	<p>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.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Nicholas Carlo</td> <td>5/23/2022</td> <td>Non-certified teacher</td> <td>\$115.00</td> </tr> <tr> <td>Taylor Huff</td> <td>6/01/2022</td> <td>Non-certified teacher</td> <td>\$115.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Nicholas Carlo	5/23/2022	Non-certified teacher	\$115.00	Taylor Huff	6/01/2022	Non-certified teacher	\$115.00	<p>PASI</p>																												
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<p>Appointments -</p> <p>Instructional Tenure</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.</p> <table border="1"> <tr> <td>Name</td> <td>Daniel Behm</td> </tr> <tr> <td>Tenure Area</td> <td>Guidance Counselor</td> </tr> <tr> <td>Effective:</td> <td>7/09/2022</td> </tr> <tr> <td>Probationary Period</td> <td>7/09/2018 - 7/09/2022</td> </tr> <tr> <td>Certification</td> <td>School Counselor</td> </tr> </table>	Name	Daniel Behm	Tenure Area	Guidance Counselor	Effective:	7/09/2022	Probationary Period	7/09/2018 - 7/09/2022	Certification	School Counselor	<p>PAIT</p>																														
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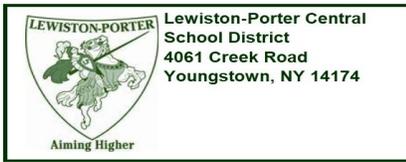


Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

<p>Appointments - Annual</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following annual appointments.</p> <p><i>All salary/stipends will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> </tr> </thead> <tbody> <tr> <td>JoAnn Allender</td> <td>.6 FTE Director of the Academy of International Business & Finance</td> </tr> <tr> <td>Michelle Conti</td> <td>Advanced Placement Coordinator</td> </tr> <tr> <td>Rebecca Orsi</td> <td>PEC Technology Liaison</td> </tr> <tr> <td>Heather Zielinski</td> <td>PEC Technology Liaison</td> </tr> <tr> <td>Heidi Kazulak</td> <td>IEC Technology Liaison</td> </tr> <tr> <td>Dena Peterson</td> <td>IEC Technology Liaison</td> </tr> <tr> <td>Catherine Loncar</td> <td>MS Technology Liaison</td> </tr> <tr> <td>Karen Pax</td> <td>MS Technology Liaison</td> </tr> <tr> <td>Kevin Duncan</td> <td>HS Technology Liaison</td> </tr> <tr> <td>Teri Faut</td> <td>HS Technology Liaison</td> </tr> <tr> <td>Sue Hedemann</td> <td>Leader in Me Coordinator (PEC)</td> </tr> <tr> <td>Christa Maura</td> <td>Leader in Me Coordinator (PEC)</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Diane Bernat</td> <td>HS After School Assistance Program Head Teacher</td> </tr> <tr> <td>Kyle Hurtgam</td> <td>HS After School Assistance Program Teacher</td> </tr> <tr> <td>Christine Hoover</td> <td>MS After School Assistance Program Head Teacher</td> </tr> <tr> <td>Amy Golden</td> <td>MS After School Assistance Program Teacher</td> </tr> </tbody> </table>	Name	Appointment	JoAnn Allender	.6 FTE Director of the Academy of International Business & Finance	Michelle Conti	Advanced Placement Coordinator	Rebecca Orsi	PEC Technology Liaison	Heather Zielinski	PEC Technology Liaison	Heidi Kazulak	IEC Technology Liaison	Dena Peterson	IEC Technology Liaison	Catherine Loncar	MS Technology Liaison	Karen Pax	MS Technology Liaison	Kevin Duncan	HS Technology Liaison	Teri Faut	HS Technology Liaison	Sue Hedemann	Leader in Me Coordinator (PEC)	Christa Maura	Leader in Me Coordinator (PEC)			Diane Bernat	HS After School Assistance Program Head Teacher	Kyle Hurtgam	HS After School Assistance Program Teacher	Christine Hoover	MS After School Assistance Program Head Teacher	Amy Golden	MS After School Assistance Program Teacher	<p>PAA</p>
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Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

<p>Appointments -</p> <p>Co-Curricular & Extra-Curricular</p>	<p>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.</p> <p><i>All salary/stipends will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i></p> <p>High School</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./ Step</th> </tr> </thead> <tbody> <tr> <td>Kevin Duncan</td> <td>HS Musical Production Orchestral Director</td> <td>II-3</td> </tr> <tr> <td>Carrie Popielski</td> <td>Yearbook Editor</td> <td>III-3</td> </tr> <tr> <td>Jessica Cruz</td> <td>Senior Class Advisor</td> <td>VI-3</td> </tr> <tr> <td>Scott Townsend</td> <td>Senior Class Advisor</td> <td>VI-3</td> </tr> <tr> <td>John Mango</td> <td>Sophomore Class Advisor</td> <td>VII-2</td> </tr> <tr> <td>Aneeta Shepardson</td> <td>Sophomore Class Advisor</td> <td>VII-2</td> </tr> <tr> <td>Terri Faut</td> <td>High School Book Club</td> <td>VII-3</td> </tr> <tr> <td>Kevin Duncan</td> <td>Chamber Orchestra</td> <td>VII-3</td> </tr> <tr> <td>Jessica Cruz</td> <td>Future Teachers Club</td> <td>VII-2</td> </tr> <tr> <td>Carrie Popielski</td> <td>Gay-Straight Alliance (HS/MS)</td> <td>VII-2</td> </tr> <tr> <td>Daniel Behm</td> <td>HS Lancer Leader Crew</td> <td>VII-2</td> </tr> <tr> <td>Michelle Conti</td> <td>HS Lancer Leader Crew</td> <td>VII-2</td> </tr> <tr> <td>Trina DiVincenzo</td> <td>HS Lancer Leader Crew</td> <td>VII-2</td> </tr> <tr> <td>Scott Townsend</td> <td>Model UN</td> <td>VII-1</td> </tr> <tr> <td>Jessica Cruz</td> <td>National Honor Society</td> <td>VII-3</td> </tr> <tr> <td>Linda D'Anna</td> <td>National Honor Society</td> <td>VII-3</td> </tr> <tr> <td>Terri Faut</td> <td>Newspaper</td> <td>VI-3</td> </tr> <tr> <td>Paul Moskaluk</td> <td>Scholarship Bowl</td> <td>VII-3</td> </tr> <tr> <td>Terri Faut</td> <td>Scholarship Club</td> <td>VII-3</td> </tr> <tr> <td>Colleen Glor</td> <td>Science Nat'l Honor Society</td> <td>VII-3</td> </tr> </tbody> </table>	Name	Appointment	Cat./ Step	Kevin Duncan	HS Musical Production Orchestral Director	II-3	Carrie Popielski	Yearbook Editor	III-3	Jessica Cruz	Senior Class Advisor	VI-3	Scott Townsend	Senior Class Advisor	VI-3	John Mango	Sophomore Class Advisor	VII-2	Aneeta Shepardson	Sophomore Class Advisor	VII-2	Terri Faut	High School Book Club	VII-3	Kevin Duncan	Chamber Orchestra	VII-3	Jessica Cruz	Future Teachers Club	VII-2	Carrie Popielski	Gay-Straight Alliance (HS/MS)	VII-2	Daniel Behm	HS Lancer Leader Crew	VII-2	Michelle Conti	HS Lancer Leader Crew	VII-2	Trina DiVincenzo	HS Lancer Leader Crew	VII-2	Scott Townsend	Model UN	VII-1	Jessica Cruz	National Honor Society	VII-3	Linda D'Anna	National Honor Society	VII-3	Terri Faut	Newspaper	VI-3	Paul Moskaluk	Scholarship Bowl	VII-3	Terri Faut	Scholarship Club	VII-3	Colleen Glor	Science Nat'l Honor Society	VII-3	<p>PACC</p>
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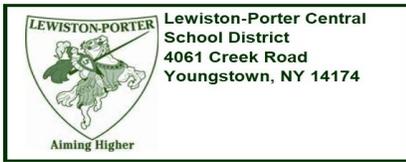


Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

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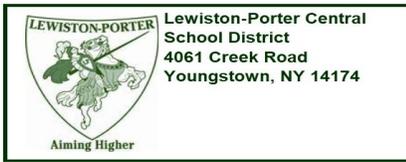


Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

Co-Curricular & Extra-Curricular, cont.	Elementary		
	Name	Appointment	Cat./ Step
	Michelle Zachary	IEC Musical Production Co-Advisor	III-3
	Karen Yager	IEC Musical Production Co-Advisor	III-3
	Michelle Zachary	IEC MusicalCo-Stage Director	VI-3
	Karen Yager	IEC Musical Co-Stage Director	VI-3
	Garry Daigler	IEC Musical Production Tech.	VII-2
	Jill Jaruszewski	IEC Musical Production Choreographer	VI-3
	Maria Frederick	IEC Art Club Co-Advisor	VII-2
	Teri Fallesen	IEC Art ClubCo-Advisor	VII-2
	Paul Frederick	IEC Chess Club	VII-3
	Joy Khatib	PEC/IEC Girls on the Run	VII-2
	Leah Khatib	PEC/IEC Girls on the Run	VII-2
	Joy Khatib	K-Kids	VII-3
	Rhonda O'Shea	K-Kids	VII-3
	Leah Jasek	PEC Lancer Leaders	VII-1
	Joy Khatib	IEC Leadership Council	VII-1
	Julie Stevener	IEC Leadership Council	VII-2
	Heidi Topolski	IEC Math Club	VII-1
	Jill Jaruszewski	IEC Safety Patrol Coordinator	VII-3
	Karen Yager	IEC Safety Patrol Coordinator	VII-3
Dena Peterson	IEC Tech. Coding Club	VII-1	
Michelle Broughman	IEC Yearbook	VII-3	



Regular Board of Education Meeting AGENDA

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Boardroom, Community Resource Center

	<table border="1"> <tr><td>Kimberly Alexander</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Amy Williams</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Stefanie Bond</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Danielle Kudela</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Emily LaGamba</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Claire Marshall</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Brendan McDermott</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Jack Wall</td><td>MS Rest. Prac. Team</td></tr> <tr><td>Dan Behm</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Michelle Conti</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Trina DiVincenzo</td><td>HS Rest. Prac. Team</td></tr> <tr><td>John Evert</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Teri Fallesen</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Max Hyland</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Erin Meyers</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Carolyn Quigley</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Kimberly Hereth</td><td>HS Rest. Prac. Team</td></tr> <tr><td>Christian Rajnisz</td><td>HS Rest. Prac. Team</td></tr> </table>	Kimberly Alexander	MS Rest. Prac. Team	Amy Williams	MS Rest. Prac. Team	Stefanie Bond	MS Rest. Prac. Team	Danielle Kudela	MS Rest. Prac. Team	Emily LaGamba	MS Rest. Prac. Team	Claire Marshall	MS Rest. Prac. Team	Brendan McDermott	MS Rest. Prac. Team	Jack Wall	MS Rest. Prac. Team	Dan Behm	HS Rest. Prac. Team	Michelle Conti	HS Rest. Prac. Team	Trina DiVincenzo	HS Rest. Prac. Team	John Evert	HS Rest. Prac. Team	Teri Fallesen	HS Rest. Prac. Team	Max Hyland	HS Rest. Prac. Team	Erin Meyers	HS Rest. Prac. Team	Carolyn Quigley	HS Rest. Prac. Team	Kimberly Hereth	HS Rest. Prac. Team	Christian Rajnisz	HS Rest. Prac. Team	
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<p>Appointments - One District One Book Coordinator (s)</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following One District One Book Coordinator (s) annual appointments.</p> <p><i>All salary/stipends will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> </tr> </thead> <tbody> <tr> <td>Heather Zielinski</td> <td>ODOB Coordinator (PEC)</td> </tr> <tr> <td>Heidi Kazulak</td> <td>ODOB Coordinator (IEC)</td> </tr> </tbody> </table>	Name	Appointment	Heather Zielinski	ODOB Coordinator (PEC)	Heidi Kazulak	ODOB Coordinator (IEC)	<p>PAODOB</p>																														
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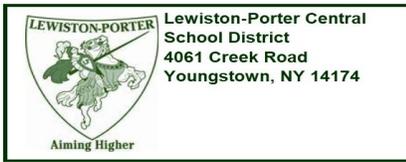


Regular Board of Education Meeting AGENDA

June 13, 2022; 6:00 pm

Boardroom, Community Resource Center

	<table border="1"> <tr> <td data-bbox="350 210 683 338">Amy Golden</td> <td data-bbox="683 210 1219 338">ODOB Coordinator (MS)</td> </tr> </table>	Amy Golden	ODOB Coordinator (MS)															
Amy Golden	ODOB Coordinator (MS)																	
<p>Appointments - Instructional Committees</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instructional Committees.</p> <p><i>All salary/stipends will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i></p> <table border="1"> <thead> <tr> <th data-bbox="350 537 683 600">Name</th> <th data-bbox="683 537 1219 600">Appointment</th> </tr> </thead> <tbody> <tr> <td data-bbox="350 600 683 663">Karianne Schmitt</td> <td data-bbox="683 600 1219 663">PEC One District One Book</td> </tr> <tr> <td data-bbox="350 663 683 726">Nicole Sandretto</td> <td data-bbox="683 663 1219 726">PEC One District One Book</td> </tr> <tr> <td data-bbox="350 726 683 789">Joy Khatib</td> <td data-bbox="683 726 1219 789">IEC One District One Book</td> </tr> <tr> <td data-bbox="350 789 683 852">Leah Khatib</td> <td data-bbox="683 789 1219 852">IEC One District One Book</td> </tr> <tr> <td data-bbox="350 852 683 915">Dena Peterson</td> <td data-bbox="683 852 1219 915">IEC One District One Book</td> </tr> <tr> <td data-bbox="350 915 683 978">Julie Stevener</td> <td data-bbox="683 915 1219 978">IEC One District One Book</td> </tr> <tr> <td data-bbox="350 978 683 1041">Camille Plewa</td> <td data-bbox="683 978 1219 1041">MS One District One Book</td> </tr> </tbody> </table>	Name	Appointment	Karianne Schmitt	PEC One District One Book	Nicole Sandretto	PEC One District One Book	Joy Khatib	IEC One District One Book	Leah Khatib	IEC One District One Book	Dena Peterson	IEC One District One Book	Julie Stevener	IEC One District One Book	Camille Plewa	MS One District One Book	<p>PAIC</p>
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Dena Peterson	IEC One District One Book																	
Julie Stevener	IEC One District One Book																	
Camille Plewa	MS One District One Book																	
<p>Transfers - Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following transfers</p> <table border="1"> <thead> <tr> <th data-bbox="350 1188 634 1251">Name</th> <th data-bbox="634 1188 1008 1251">Position</th> <th data-bbox="1008 1188 1097 1251">From</th> <th data-bbox="1097 1188 1219 1251">To</th> </tr> </thead> <tbody> <tr> <td data-bbox="350 1251 634 1314">Kathryn Eckstein</td> <td data-bbox="634 1251 1008 1314">Special Education</td> <td data-bbox="1008 1251 1097 1314">PEC</td> <td data-bbox="1097 1251 1219 1314">IEC</td> </tr> <tr> <td data-bbox="350 1314 634 1377">Sonja Marchetti</td> <td data-bbox="634 1314 1008 1377">Special Education</td> <td data-bbox="1008 1314 1097 1377">PEC</td> <td data-bbox="1097 1314 1219 1377">IEC</td> </tr> </tbody> </table>	Name	Position	From	To	Kathryn Eckstein	Special Education	PEC	IEC	Sonja Marchetti	Special Education	PEC	IEC	<p>PTI</p>				
Name	Position	From	To															
Kathryn Eckstein	Special Education	PEC	IEC															
Sonja Marchetti	Special Education	PEC	IEC															
<p>Appointments - Coaching</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.</p> <p><i>All salary/stipends will be in accordance with 2022-2027 LPUT Working Agreement once approved and will be included in the June 13, 2022 Minutes.</i></p> <table border="1"> <thead> <tr> <th data-bbox="350 1650 683 1713">Name</th> <th data-bbox="683 1650 1219 1713">Appointment</th> </tr> </thead> <tbody> <tr> <td data-bbox="350 1713 683 1776">Derek Tracy</td> <td data-bbox="683 1713 1219 1776">V Football Coach</td> </tr> <tr> <td data-bbox="350 1776 683 1839">Max Hyland</td> <td data-bbox="683 1776 1219 1839">V Football Asst. Coach</td> </tr> <tr> <td data-bbox="350 1839 683 1902">Tim Shippy</td> <td data-bbox="683 1839 1219 1902">V Football Asst. Coach</td> </tr> </tbody> </table>	Name	Appointment	Derek Tracy	V Football Coach	Max Hyland	V Football Asst. Coach	Tim Shippy	V Football Asst. Coach	<p>PAC</p>								
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Regular Board of Education Meeting AGENDA

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Boardroom, Community Resource Center

	Pat Kwawczyk	JV Football Coach	
	Matt Bradshaw	JV Football Asst. Coach	
	Whitney Vantine	JV Football Asst. Coach	
	Rick Sweeney	V Boys' Soccer Coach	
	Andy Leardini	V Boys' Soccer Asst. Coach	
	Laura Kimoto	JV Boys' Soccer Coach	
	Kevin Jaruszewski	Mod. Boys' Soccer Coach	
	Norm Forney	V Girls' Soccer Coach	
	Maddison Chille	Girls' Soccer Asst. Coach	
	Emily Brook	JV Girls' Soccer Coach	
	Ashley Tutwiler	V Girls' Swimming Coach	
	Justalene Lichtenthal	JV Girls' Swimming Coach	
	Ashley Jones	Girls' Swim. Asst. Coach	
	Stephanie Horanburg	V Girls' Volleyball Coach	
	Allison Block	JV Girls' Volleyball Coach	
	Paula Singleton	Mod. Girls' Volleyball Coach	
	Ann Marie Oliverio	V Cross-Country Coach	
	Scott Townsend	V Golf Coach	
	Brian Hall	V Girls' Tennis Coach	
	Linda D'Anna	V Cheerleading Coach	
	Taylor Tubinis	V Cheerleading Asst. Coach	
	Kaly Brown	JV Cheerleading Coach	
	Kelcey Doyle	JV Cheerleading Asst. Coach	
ADJOURNMENT			
Adjournment			