

July 25, 2022; 6pm Boardroom, Community Resource Center

Amended Agenda

Board of Education:

President, Danielle M. Mullen (2020-2023) Vice President, Julie Donnelley (2021-2024) Savana Bevacqua (2022-2025) Chuck Barber (2022-2025) Charlotte L. Huebschmann (2020-2023) Jennifer A. Klemick (2021-2024) April Saks (2022-2025) **Superintendent:** Paul J. Casseri

Interim Asst. Supt. for Admin. Svcs.: C. Douglas Whelan, Ed.D. Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.

District Clerk: Marisa I. Barile

OUR MISSION

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.	Ms. Mullen					
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for July 25, 2022.						
Community	 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	
Committee Schedules and	Upcoming Committee Meetings:	
Reports	07/27/2022, Board Retreat, 4-8 pm, CRC boardroom 07/28/2022, Board Retreat, 4-8 pm, CRC boardroom	
Administrative Reports	Administrative Reports (All reports submitted)	
керонѕ	Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services	Dr. Lyon Dr. Whelan
	Superintendent	Mr. Casseri
	PRESENTATIONS-PUBLIC HEARING	
Presentation/Public Hearing	District Wide Safety Plan Public Hearing	Mr. Casseri/Dr. Whelan
Healing	Foundation of Acting Class (new class) Presentation	Dr. Lyon/Ms. Sharpe
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms. Bevacqua Mr. Barber Ms. Huebschmann Ms. Klemick Ms. Saks
		Ms. Donnelley Ms. Mullen
	DISTRICT OPERATIONS	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the June 13, 2022, 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 July 1, 2022, Annual Organizational Meeting/Regular Board Meeting as submitted by the District Clerk.	M-2
Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5
	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 8320, Textbooks, Library Materials, and Other Instructional Materials Policy 8330, Objection to Instructional Materials and Controversial Issues	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 8110, Curriculum Development, Resources, and Evaluation	NA-2			
Approval of Disposal of Library Books and Textbooks	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged library books from the Primary Education Center Library and outdated/damaged textbooks from the Middle School.	NA-3			
Approval of Transportation for Special Education Bus Runs	RESOLVED , upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the WNY Bus Company Special Education Bus Run from July 11, 2022 to August 19, 2022.	NA-4			
Approval for the Extension of Transportation Contract for Special Education	superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the extension of the Transportation Contract for Special Education with WNY Bus Company for the				
Approval of Supplemental Health Care Contract	RESOLVED , upon the recommendation of the Interim Assistant Superintendent that the Lewiston-Porter Board of Education approve the Supplemental Health Care contract for the 2022-2023 school year.	NA-6			
Approval of AVEANNA Healthcare Contract	RESOLVED , upon the recommendation of the Interim Assistant Superintendent that the Lewiston-Porter Board of Education approve the AVEANNA Healthcare contract for the 2022-2023 school year.	NA-7			
Approval of Tax Warrant for 2022-2023	RESOLVED , upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Tax Warrant for 2022-2023.	NA-8			
Approval of the YMCA Buffalo Niagara Full Day Pre-K Program Agreement	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the YMCA Buffalo Niagara Full Day Pre-K Program agreement for the 2022-2023 school year.	NA-9			
Approval of the Service Agreements	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the following agreements for the 2022-2023 school year; • Access Elevator for the handicap elevator maintenance • ALPS Elevator Service for the inspection of all elevators in the District. • CNH Industrial Capital America LLC for backhoe (Year 2 of 5).	NA-10			

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

Regular Board of Education Meeting AGENDA

	PUPIL PERSONNEL	
Approval of the Food Service Contract	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Food Service Contract from Personal Touch Food Service for the 2022-2023 school year.	NA-12
Approval to the Architectural design contract and bid award to Rich Sports Fields Inc.	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve Trautman Associates' architectural design contract of \$6,750 and the bid of \$73,650 to Richs Sports Fields Inc. to provide renovations to the existing JV and Varsity softball fields and the existing JV and Varsity baseball fields to be charged to the District's Repair Reserve Fund.	NA-11
	 Cummins for the preventive maintenance and inspections of generators in the District. Daikin for the chiller maintenance at the High School. Ehrlich for the District-wide pest control service. Greater Niagara for the preventative maintenance and startup for heating boilers in all buildings in the District. Also for Refridgerator, Chiller, and Rooftop Air Handler maintenance and repair. John Deere Financial for Wheel Loader (Year 1 of 5). Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement. Meridian IT, Inc. for the telephone equipment maintenance service and CallPilot Partner Assurance Software support, Basic, Tier 2 Basic to the District. Pitney Bowes for the service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder. TKE for the High School and Intermediate Education Center large and freight elevator maintenance. Schindler for the High School elevator maintenance agreement. Stark for the technical professional support for cameras and fob system. Swanson Plumbing for the backflow maintenance. Waterwise for the water treatment and cooling tower services to the District. BE IT FURTHER RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorize the Superintendent to execute the above agreements on behalf of the District. 	
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	2021/2022 School Year: 04/26/2022 2022/2023 School Year: 04/26/2022, 06/01/2022, 06/02/2022, 06/03/2022, 06/07/2022, 06/17/2022, 06/30/2022, 07/11/2022, 07/12/2022	
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:	NP-2
	05/18/2022, 05/23/2022, 05/24/2022, 05/25/2022, 05/26/2022, 05/31/2022, 06/13/2022, 06/17/2022 2022/2023 School Year: 03/23/2022, 04/05/2022, 04/06/2022, 04/07/2022, 04/08/2022, 05/02/2022, 05/03/2022, 05/04/2022, 05/05/2022, 05/06/2022, 05/09/2022, 05/10/2022, 05/11/2022, 05/12/2022, 05/13/2022, 05/16/2022, 05/17/2022, 05/18/2022, 05/19/2022, 05/20/2022, 05/23/2022, 05/24/2022, 05/25/2022, 05/26/2022, 05/31/2022, 06/01/2022, 06/02/2022, 06/03/2022, 06/06/2022, 06/08/2022, 06/13/2022, 06/14/2022, 06/17/2022, 06/22/2022, 06/23/2022, 07/12/2022	
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: 2021/2022School Year: 03/08/2022, 03/21/2022, 05/04/2022,05/05/2022, 05/12/2022,	



Appointments -	RESOLVED, upon the Schools, that the L consent agenda for	PAIT			
	Name	Kathryn E			
Instructional Tenure	Tenure Area	Special E	ducation		
	Effective:	10/01/20	22		
	Probationary Peri	od 10/01/20	18 - 10/01/2022		
	Certification	Students Early Chil	with Disabilities, Bir With Disabilities, Gr dhood Education, B d Education, Gr. 1 - 6	: 1 - 6 irth - Gr. 2	
Resignations/ Rescissions -	RESOLVED, upon the Schools, that the L consent agenda fo				
	Name	Date	Position	Reason	
	Lindsay Merrell	7/05/2022	Prob. Cleaner	Resignation	PRNI
Non-Instructional	Max Hyland	7/19/2022	V Football Assistant	Resignation	
Appointments -	RESOLVED, upon the Schools, that the Laconsent agenda for probationary expirate extended in accordation the applicable provides to be granted tenur overall annual professection 3012-c and highly effective in a the principal/teach in the final year of the eligible for tenure as	r			
mstructional	Name:	Amanda S	Sharpe		7
	Placement:	High Scho	ool		1
	Position:	.4 Theate	r Teacher		1
	Effective:	9/01/202	າ		



Appointments -

Regular Board of Education Meeting AGENDA

Tenure Area:	Theater	
Certification:	Theater (pending)	
Degree:	Master's	
Step:	1	
Salary:	\$18,500.00	
Name:	Kristian Ruggiero	
Placement:	High School	
Position:	.8 Science Teacher	
Effective:	9/01/2022	
Tenure Area:	Science	
Certification:	Earth Science, 7-12	
Degree:	Masters	
Step:	18	
Salary:	\$66,403.20	
Name:	Kyle Hurtgam	
Placement:	Secondary	
Position:	Math Tutor	
Time Period:	9/01/2022 - 6/30/2023	
Certification:	Math 7-12 Gr 5-9; Math Gr 7-12; Students with Disabilities, Math Gr 7-12	
Degree:	Masters	
Salary:	\$26.50 hourly	
Schools, that the Le	ne recommendation of the Superintendent of ewiston-Porter Board of Education accept the r Long-Term appointments.	P



Aiming Higher				
	Name:	Leah Herman		
Instructional: Long-Term	Placement:	Middle School		
Substitute	Position:	Math		
	Effective:	9/01/2022 - 6/30/2023		
		Mathematics, Gr. 5-9 Mathematics, Gr. 7-12		
	Degree:	Masters		
	Step:	1		
	Salary:	\$46,250.00		
	Name:	Amanda Sharpe		
	Placement:	High School		
	Position:	.6 Building-Based Substitute Tea		
	Effective:	9/01/2022		
	Certification:	Theater (pending)		
	Degree:	Master's		
	Salary:	Daily Rate of \$108.00		
Appointments -	RESOLVED, upon the reconstructional and non-instructional and non-instructional hours per day; Related Stotal hours each.	PAESY		
Elementary Summer	Name	Appointment	Hourly Rate	
<u>Program</u>	Adrianna Ammerman	Special Education Teacher	\$40.00	
	Shannon Lotz	Social Worker	\$40.00	
	Rachel Stiffen	Psychologist	\$40.00	
	Brianna Yaw	Speech	\$40.00	
	Laurie Munno	Teacher Aide	Per LPUEE 2021-2026	



	Carolyn Zito	Т	Teacher Aide Working Agreement			
Appointments -	RESOLVED, upon to Schools, that the L consent agenda for	PAIN				
Non-Instructional	Name	Date	Position			
	Justin Higner	8/01/202	22 Courier/ N	Mail Clerk	\$17.69	
Appointments -	RESOLVED, upon to Schools, that the Lonsent agenda for as required by law of the Superintend the Board of Educ					
Non-Instructional	Name	Date	Position		Hourly Rate	PASNI
	Vonda Merrell	7/05/202	22 Cleaner	Cleaner		
	*Correction to app	-				
Appointments -	RESOLVED, upon to Schools, that the local consent agenda for Middle School Name	PACC				
Co-Curricular & Extra-Curricular	Nina Calarco	Appoint:	de Advisor	Cat/Step	\$1,171.00	-
	Elementary	oth Grac	e Auvisoi	VII-3	\$1,171.00	_
	Name	Appoint	ment	Cat/Step	Stipend]
	Mackenna Daly	Science	Club Co-Advisor	VII-1	\$515.50	1
	Heidi Topolski	Science	Club Co-Advisor	VII-1	\$515.50]
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinator appointments.					PAPC
		or Peer Coo	этаптагог арроппс	incino.		
	consent agenda fo	1		Cat/Step	Stipend]
Peer Coordinators	consent agenda for District-wide	1	ntment		Stipend \$5,278.00	

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	Daniel Behm Stu		dent Services	810/1		\$3,138.00	
	Elementary (PEC)						1
	Name		Appointment	Cat/St	ер	Stipend	
	Candace Allen-Thomas		Kindergarten	1-7/1		\$2,834.00	
	Darcy Allender		Co-First Grade	1-7/3		\$2,180.50	
	Angela VanEgmon	d	Co-First Grade	1/7/1		\$1,417.00	
Appointments - Restorative Practices	RESOLVED, upon th Schools that the Le consent agenda for	wistor	n-Porter Board of E	ducation	acce	pt the	PARPT
Team(s)	Name		Appointment		Sti	pend/Salary	
	Adrianna Ammerm	nan	PEC Rest. Practice	ces Team \$2		6.50/hr	
	Mackenna Daly		PEC Rest. Practices Team		n \$26.50/hr		
	Leah Khatib		PEC Rest. Practices Team \$		\$20	6.50/hr]
Appointments -	RESOLVED, upon th Schools, that the Le consent agenda for	wisto	n-Porter Board of E	ducatio			PAC
<u>Coaching</u>	Name		pintment	Cat./	Step	Stipend	
Coaching	Nicole Krawczyk	V. Vc	olleyball Assistant	IV-3		\$2,960.00	
	Kristen Bajor	Cross Country Assistant		ant V-1		\$2,179.00	
	David Kennedy	V. Football Assistant		III-1		\$2,962.00	
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	E	KECUT	TIVE SESSION - AD	JOURNI	MENT		
Executive Session	It is anticipated that an Executive Session will be conveyed to discuss a disciplinary matter involving a particular student.						
Adjournment							