



Work Session and Regular Board of Education Meeting AGENDA

August 8, 2022; 6:00 pm

Boardroom, Community Resource Center

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:

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

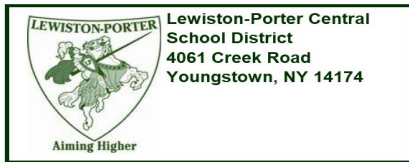
Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** 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.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for August 8, 2022.	

DISCUSSION ITEMS

Discussion Items	<p>External Audit Presentation (via google meet)</p> <p>Code of Conduct Review and Discussion</p> <p>Review the Board and District Goals</p> <p>Claim Audit Review (May, June, 2022)</p> <p>Capital Project Change Orders Change Order 02, C123 HVAC-DV Brown Amount: \$11,502.00 Description: MS East & West By-Pass Valves By-pass valves were omitted in the design of the dual temperature loop system served by two pumps to be controlled off of differential pressure. These valves are needed to allow the pumps to continuously run without deadheading. Reason: A/E Omission</p> <p>Head Groundsperson Position Discussion</p> <p>Fund Balance Recommendations</p> <p>NYSSBA New York State School Board Association (NYSSBA) Convention & Education Expo and Niagara Orleans School Board Association (NOSBA) Event</p>	<p>Ms. Elizabeth Krause, Lumsden and McCormick CPA</p> <p>Mr. Casseri</p> <p>Dr. Lewis</p> <p>Mr. Casseri/Dr. Lewis</p> <p>Mr. Casseri/Dr. Lewis</p> <p>Mr. Casseri/Dr. Lewis</p> <p>Mr. Casseri/Ms. Mullen</p>
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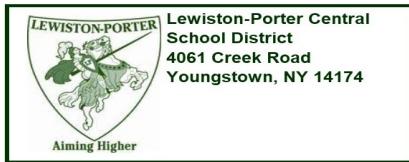
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PERSONNEL CONSENT AGENDA

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.				PRA
<u>Administrative</u>	Name	Date	Position	Reason	
	Dr. Michael Lewis	08/08/2022	Director of Special Education and Grant Writing	Resignation	
<u>Instructional</u>	Name	Date	Position	Reason	
	Max Highland	08/15/2022	Social Studies	Resignation	
	Andrew Sharpe	07/29/2022	Sp. Education	Resignation	
<u>Non-Instructional</u>	Name	Date	Position	Reason	
	Carrie Casuccio	08/05/2022	Typist	Promotion	
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.				PLNI
<u>Non-Instructional</u>	Name	Date	Position	Reason	
	Wendy Fuitko-Gonzales	08/30/2022-TBD	Teacher Aide	Personal	
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.				PANI
<u>Non-Instructional</u>	Name	Date	Position	Salary	
	Linda Napolitano	09/01/2022	Prob. full-time Monitor	\$14.75/hour	
	Richard Kohler	08/15/2022	Prob. Cleaner	\$14.75/hour	
	Carrie Casuccio	08/08/2022	Sr. Typist	\$21.43/hour	
	Amber Stainbrook	08/01/2022	Typist	\$21.33/hour	

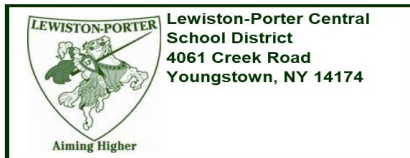


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<div>Appointments -</div> <div>Building-Based Substitute</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for building-based substitute appointments, without benefits, except as required by law, to be utilized on an annual basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</div> <table><tr><td>Name:</td><td>Deanna Catalano</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Elementary Building-Based Substitute</td></tr><tr><td>Effective:</td><td>9/01/2022 - 6/30/2023</td></tr><tr><td>Certification:</td><td>Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6</td></tr><tr><td>Degree:</td><td>Bachelor’s</td></tr><tr><td>Salary:</td><td>\$180.00 per diem</td></tr></table> <table><tr><td>Name:</td><td>Meghan Smith</td></tr><tr><td>Placement:</td><td>Intermediate Education Center</td></tr><tr><td>Position:</td><td>Elementary Building-Based Substitute</td></tr><tr><td>Effective:</td><td>9/01/2022 - 6/30/2023</td></tr><tr><td>Certification:</td><td>Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6</td></tr><tr><td>Degree:</td><td>Bachelor’s</td></tr><tr><td>Salary:</td><td>\$180.00 per diem</td></tr></table>	Name:	Deanna Catalano	Placement:	Primary Education Center	Position:	Elementary Building-Based Substitute	Effective:	9/01/2022 - 6/30/2023	Certification:	Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6	Degree:	Bachelor’s	Salary:	\$180.00 per diem	Name:	Meghan Smith	Placement:	Intermediate Education Center	Position:	Elementary Building-Based Substitute	Effective:	9/01/2022 - 6/30/2023	Certification:	Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6	Degree:	Bachelor’s	Salary:	\$180.00 per diem	<div>PABBS</div>
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<div>Appointments -</div> <div>Non-Instructional</div>	<div>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.</div> <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hourly Rate</td></tr><tr><td>Anika Fetzner</td><td>08/15/2022</td><td>Clerical</td><td>\$15.00/hour</td></tr></table>	Name	Date	Position	Hourly Rate	Anika Fetzner	08/15/2022	Clerical	\$15.00/hour	<div>PASNI</div>																				
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Appointments - <u>Co-Curricular & Extra-Curricular</u>	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 <table><tr><th>Name</th><th>Appointment</th><th>Cat/Step</th><th>Stipend</th></tr><tr><td>Mark Waple</td><td>WEB Coordinator</td><td>VI-3</td><td>\$1,544.00</td></tr><tr><td>Tom Penale</td><td>Ntnl. Jr Honor Society</td><td>VII-1</td><td>\$1,031.00</td></tr></table>	Name	Appointment	Cat/Step	Stipend	Mark Waple	WEB Coordinator	VI-3	\$1,544.00	Tom Penale	Ntnl. Jr Honor Society	VII-1	\$1,031.00	PACC
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Mark Waple	WEB Coordinator	VI-3	\$1,544.00											
Tom Penale	Ntnl. Jr Honor Society	VII-1	\$1,031.00											
Appointments - <u>Coaching</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Dennis Carroll</td><td>Girls’ Mod. Soccer</td><td>IV-1</td><td>\$2,599.00</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Dennis Carroll	Girls’ Mod. Soccer	IV-1	\$2,599.00	PAC				
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Dennis Carroll	Girls’ Mod. Soccer	IV-1	\$2,599.00											
EXECUTIVE SESSION & ADJOURNMENT														
Executive Session	It is anticipated that an Executive Session will be convened to discuss and review the building-level emergency plans.													
Adjournment														