



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<p>OUR MISSION One Purpose. Your Pathway. Our Promise.</p> <p>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.</p>	<p>Audit Committee Work Session Regular</p> <p>Board of Education Meeting Agenda October 7, 2024, 6:00 pm Boardroom, Community Resource Center</p>
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Board of Education:

President, Danielle M. Mullen (2023-2025)
Vice President, Joseph J. Palermo (2023-2026)
Chuck Barber (2022-2025)
Tessa Connelly (2024-2027)
Sara Ohanessian (2024-2027)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Superintendent of Schools:

Asst. Supt. for Admin. Services:
District Clerk:

Paul J. Casseri
Donna L. Hill
Marisa I. Barile

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 October 7, 2024.	

AUDIT COMMITTEE

Audit Committee	Audit Committee Meeting External Audit Presentation	Mrs. Hill Ms. Krause
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DISCUSSION ITEMS

Policy Review Committee	<p>Policy First Reads Policy 3421, Title IX and Sex Discrimination - (ON HOLD) Policy 7554, Equal Educational Opportunities (LP #8130) Policy 7555, Educational Services for Married/Pregnant Students (NEW) Policy 7100, Elementary and Secondary Students: General Policy 7110, Comprehensive Student Attendance Policy Policy 7111, Early Release of Students from School Policy 7120, Age of Entrance Policy 7121, Diagnostic Screening of Students</p> <p>Policy Second Reads Policy 5661, Wellness Policy 5681, School Safety Plans Policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills Policy 5840, Artificial Intelligence (AI) (New) (ON HOLD) Policy 7220, Graduation Requirements Policy 7223, Advanced Coursework (ON HOLD) Policy 7224, Virtual Instruction (New for LP) Policy 7470, Student Government (New for LP)</p>	<p>Mrs. Connelly Mr. Palermo Mr. Waugaman</p>
NYSSBA Resolutions	2024-2025 NYSSBA Resolutions	



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Claims Audit	Claims Audit Review (June - September 2024)	Mrs. Hill																				
NEW BUSINESS																						
Acceptance of the External Audit	RESOLVED, that the Lewiston-Porter Board of Education approve the acceptance of the External Audit by Lumsden & McCormick, LLP as submitted by the Assistant Superintendent for Administrative Services.	NA-1																				
Approval of Annual Appointments	RESOLVED, that the Lewiston-Porter of Education Board of Education approve Mrs. Andrea Tamarazio, Director of Technology, Instruction, Curriculum, and Data with the following appointments: <ul style="list-style-type: none">Chief Information OfficerTechnology Coordinator/Data Protection OfficerTitle IX Civil Rights/Discrimination CoordinatorCensus EnumeratorDignity Act Compliance CoordinatorSexual Harassment Officer	NA-2																				
PERSONNEL CONSENT AGENDA																						
Resignation/ Rescission	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.	PRNI																				
Instructional	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Lisa Winslow</td><td>8/27/2024</td><td>Peer Coordinator</td><td>Rescission</td></tr></table>		Name	Date	Position	Reason	Lisa Winslow	8/27/2024	Peer Coordinator	Rescission												
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Lisa Winslow	8/27/2024		Peer Coordinator	Rescission																		
Non-Instructional	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Shari Spina</td><td>9/30/2024</td><td>Teacher Aide</td><td>Resignation</td></tr><tr><td>Natalie Soffritti</td><td>10/04/2024</td><td>Sr. Typist</td><td>Resignation</td></tr></table>		Name	Date	Position	Reason	Shari Spina	9/30/2024	Teacher Aide	Resignation	Natalie Soffritti	10/04/2024	Sr. Typist	Resignation								
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Shari Spina	9/30/2024		Teacher Aide	Resignation																		
Natalie Soffritti	10/04/2024	Sr. Typist	Resignation																			
Leave(s) -	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																				
Non-Instructional	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Amy Townsend</td><td>10/11/2024</td><td>Teacher</td><td>Personal</td></tr><tr><td>Sue Lombardi</td><td>10/11/2024</td><td>School Nurse</td><td>Personal</td></tr><tr><td>Sue Lombardi</td><td>11/25/2024-11/26/2024</td><td>School Nurse</td><td>Personal</td></tr><tr><td>Edmund J. Calouri</td><td>11/25/2024-11/26/2024</td><td>Teacher Aide</td><td>Personal</td></tr></table>		Name	Date	Position	Reason	Amy Townsend	10/11/2024	Teacher	Personal	Sue Lombardi	10/11/2024	School Nurse	Personal	Sue Lombardi	11/25/2024-11/26/2024	School Nurse	Personal	Edmund J. Calouri	11/25/2024-11/26/2024	Teacher Aide	Personal
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	<table><tr><td>Name:</td><td>Peter Jablonski</td></tr><tr><td>Placement:</td><td>Middle School</td></tr><tr><td>Position:</td><td>Long-term Substitute Teacher, Science</td></tr><tr><td>Effective:</td><td>10/07/2024 - 12/13/2024</td></tr><tr><td>Certification:</td><td>Biology & General Science, 7-12 Earth Science, 7-12 Chemistry, 7-12</td></tr><tr><td>Degree:</td><td>Master's</td></tr><tr><td>Step:</td><td>8</td></tr><tr><td>Salary pro rata:</td><td>60,443.00</td></tr></table>	Name:	Peter Jablonski	Placement:	Middle School	Position:	Long-term Substitute Teacher, Science	Effective:	10/07/2024 - 12/13/2024	Certification:	Biology & General Science, 7-12 Earth Science, 7-12 Chemistry, 7-12	Degree:	Master's	Step:	8	Salary pro rata:	60,443.00	
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Salary pro rata:	60,443.00																	
<p>Appointment -</p> <p><u>Building-based Substitute Teacher</u></p>	<p>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.</p> <table><tr><td>Name:</td><td>Rachael Gilroy</td></tr><tr><td>Placement:</td><td>Intermediate Education Center</td></tr><tr><td>Position:</td><td>Building-based Substitute Teacher</td></tr><tr><td>Effective:</td><td>9/26/2024</td></tr><tr><td>Certification:</td><td>Childhood Education, 1-6*</td></tr><tr><td>Degree:</td><td>Master's</td></tr><tr><td>Salary:</td><td>\$180.00 per diem</td></tr></table> <p>*pending</p>	Name:	Rachael Gilroy	Placement:	Intermediate Education Center	Position:	Building-based Substitute Teacher	Effective:	9/26/2024	Certification:	Childhood Education, 1-6*	Degree:	Master's	Salary:	\$180.00 per diem			
Name:	Rachael Gilroy																	
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Appointment - <u>Mentorship</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentorship appointment(s). <table><tr><th>Mentor</th><th>Mentee</th><th>Area/Subject</th><th>Stipend</th></tr><tr><td>Kim Alexander Carlo</td><td>Sarah Sicinski; Peter Jablonski</td><td>Science</td><td>\$1,050.00</td></tr><tr><td>Leah Jasek</td><td>Kelsey Jeffs</td><td>Elementary</td><td>\$1,050.00*</td></tr><tr><td>Cynthia Sanioan</td><td>Jaclyn Stickney</td><td>Phys. Education</td><td>\$1,050.00</td></tr></table> *to be prorated per duration of appointment	Mentor	Mentee	Area/Subject	Stipend	Kim Alexander Carlo	Sarah Sicinski; Peter Jablonski	Science	\$1,050.00	Leah Jasek	Kelsey Jeffs	Elementary	\$1,050.00*	Cynthia Sanioan	Jaclyn Stickney	Phys. Education	\$1,050.00	PAM						
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Appointment - <u>Annual Appointment</u> <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 Annual and Co-Curricular & Extra-Curricular appointments for 2024-2025. <table><tr><th>Name</th><th>Appointment</th><th>Cat.</th><th>Step</th><th>Stipend</th></tr><tr><td>Angela VanEgmond</td><td>PEC: Second Grade</td><td>1-7</td><td>2</td><td>\$3,583.00</td></tr></table> <table><tr><th>Name</th><th>Appointment</th><th>Cat/Step</th><th>Stipend/ Salary</th></tr><tr><td>Kristen Bajor</td><td>Middle School Activity Club/ Student Council</td><td>VI-1</td><td>\$1,454.00</td></tr><tr><td>Kristen Bajor</td><td>Middle School After School Assistance Program</td><td></td><td>\$29.50/hr</td></tr></table>	Name	Appointment	Cat.	Step	Stipend	Angela VanEgmond	PEC: Second Grade	1-7	2	\$3,583.00	Name	Appointment	Cat/Step	Stipend/ Salary	Kristen Bajor	Middle School Activity Club/ Student Council	VI-1	\$1,454.00	Kristen Bajor	Middle School After School Assistance Program		\$29.50/hr	PAA PACC
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Appointment - <u>Volunteer Coaching</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coaching appointments. <table><tr><th>Name</th><th>Season</th><th>Sport</th></tr><tr><td>Ted Barrientos</td><td>Winter, 2024-2025</td><td>Wrestling</td></tr><tr><td>Jeremy Stopa</td><td>Winter, 2024-2025</td><td>Wrestling</td></tr></table>	Name	Season	Sport	Ted Barrientos	Winter, 2024-2025	Wrestling	Jeremy Stopa	Winter, 2024-2025	Wrestling	PAVC													
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