

4061 Creek Road Youngstown, NY 14174

# 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.

## Regular Board of Education Meeting Regular Agenda

November 25, 2024, 6:00 pm Boardroom, Community Resource Center

#### **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: Paul J. Casseri Asst. Supt. for Admin. Services: Donna L. Hill District Clerk: 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 November 25, 2024.							
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						
Upcoming Committee Meetings	12/03/2024, District Safety Committee Meeting	Ms. Ohanessian Mr. Palermo Mr. Waugaman				
	12/11/2024, ON BOCES Board Meeting	Mrs. Mullen				
	12/13/2024, Policy Review Committee Meeting	Mrs. Connelly Mr. Palermo Mr. Waugaman				
	12/16/2024, Regular Board Meeting					
	12/18/2024, Facilities Review Committee Meeting	Mr. Palermo Mr. Waugaman				
Committee Reports	Special Education Committee	Mrs. Connelly Mrs. Mullen Mr. Waugaman				
	Health and Wellness Committee	Ms. Ohanessian Mr. Palermo				
Administrative	High School Principal	Mr. D'Anna				
Reports (PEC, IEC, and MS reports submitted)	Assistant Superintendent for Administrative Services  • Annual audit observation citations	Mrs. Hill				
	Superintendent	Mr. Casseri				



	PRES	ENTATIO	ONS/RECOGNITIONS									
Recognition	School Related Profe		Mr. Paul Casseri									
Presentation(s)	Innovation Experience Partnership Project	e Heart,	Love, and Soul Community		Ms. Nina Calarco Ms. Charlotte Draper Mr. Teddy Fanizzi Ms. Bella Nearhoof							
	Butterfly Waystation	Proposal			Ms. Violet Donnelley Mrs. Jill Jaruszewski							
	Alumni Association N	/lini-Gran	t Awardees:		Mrs. Nancy Orsi,							
	Name	Grade	Title of Grant	Amount Awarded	Alumni Association							
	Candy Allen-Thomas	К	Retro Telephone Handsets	\$333.00								
	Claudine Carlo Kelly Milleville	1	Phonics Fun (Manipulatives for Phonics)	\$238.00								
	Claudine Carlo Kelly Milleville	1	Kindness Rocks Refresh	\$153.00								
	Maria Frederick	3,4,5	Art Materials & Art Club	\$200.00								
	Heidi Kazulak	4,5	Robotics Competition Materials	\$275.00								
	Jill Carere-Fetterman	4-8	Bringing "What is Jazz?" to LP	\$250.00								
	Leah Khatib	4, 5	Enhancing Service Learning Projects through Visual Impact	\$170.00								
	Christine Hoover	15:1 6-8	Life Skills Stem	\$500.00								
	Amy Golden	6-8	American Rocketry Challenge	\$500.00								
	Jennifer Wanamaker	9-12	Transportation to HOSA conference Future Health Professionals	\$500.00								
	Ashli Dreher	9-12	Theatre of Youth and Caterpillar Kit	\$500.00								
	Total Awarded		<del>-</del>	\$3,619.00								



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	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Mr. Barber Mrs. Connelly Ms. Ohanessian Mrs. Saks Mr. Waugaman Mr. Palermo Mrs. Mullen

DISTRICT OPERATIONS					
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the October 28, 2024, Regular Board Meeting, as submitted by the District Clerk.	M-1			
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the November 4, 2024, Work Session and Regular 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-6, in the financial consent agenda as submitted by the Administration:  Budget Status Reports Extraclassroom Treasurer's Report Treasurer's Report Claims Transfer History Transfers Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5 NF-6			

#### **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 3421, Title IX and Sex Discrimination Policy 5840, Artificial Intelligence (AI) Policy 7130, Entitlement to Attend - Age and Residency Policy 7131, Education of Students in Temporary Housing Policy 7132, Non-Resident Students Policy 7133, Education of Students in Foster Care Policy 7140, School Census Policy 7150, Remote Learning	NA-1			



Policy Deletion	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and delete Policy 8130, Equal Educational Opportunities.	NA-2
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; 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 Policy 7555, Educational Services for Married/Pregnant Students Policy 7554, Equal Educational Opportunities	NA-3
Acceptance of Donation	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the donation of \$3,619.00 from the Lewiston-Porter Alumni Association for the 2024 Teacher Mini-Grants	NA-4
Approval of Textbook Disposal	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the disposal of textbooks for the Intermediate Education Center.	NA-5
Approval of the 2024-2025 Superintendent Goals	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the 2024-2025 Superintendent's Goals.	NA-6
Acceptance of the Tax Collection Report	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education accept the 2024-2025 Final Tax Collection Report as submitted by the Tax Collector.	NA-7



	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: 2024/2025 School Year:  09/16/2024, 09/30/2024, 10/02/2024, 10/08/2024, 10/15/2024, 10/16/2024, 10/17/2024, 10/18/2024, 10/21/2024, 10/22/2024, 10/23/2024, 10/24/2024, 10/28/2024, 10/29/2024, 10/30/2024, 10/31/2024, 11/01/2024, 11/04/2024, 11/06/2024, 11/07/2024, 11/12/2024, 11/13/2024, 11/14/2024, 11/18/2024	NP-1				
Recommendations for CPSE Placement and Amendments	<b>RESOLVED,</b> 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: <b>2024/2025 School Year:</b> 08/27/2024, 10/01/2024, 11/04/2024	NP-2				

PERSONNEL - CONSENT AGENDA								
Resignation/ Rescission -	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.							
	Name		Date		Tenure	R	eason	
<u>Instructional</u>	Alison Spagnolo	)	12/04/2	:024	Speech-Language Pathologist	R	esignation	PRI
	Victoria Fillicetti		6/30/20	25	Special Education	R	etirement	
	Michelle Hinchli	ffe	6/30/20	25	Chemistry	R	etirement	
	Name		Date		Position	R	eason	
Non-Instructional	Tammy Szarejk	0	11/05/2	024	Substitute Nurse	R	esignation	PRNI
	Janell Farbo		11/04/2	.024	Bus Attendant	R	esignation	
	Name	Dat	:e	Posit	tion		Reason	
Co-curricular &	Shannon Lotz	11/	15/2024	Girls	on the Run advisor (M	1S)	Resignation	PRCC
Extracurricular	Name	Dat	e Position		tion		Reason	1 100
Coaching	Jason Zeames	10/2	29/2024	JV B	oys' Swim Head Coac	h	Resignation	PRC



Leave(s) -	RESOLVED, upon t that the Lewiston-Po unpaid leaves of Ab					
	Name	Date	•	Tenure	Reason	
<u>Instructional</u>	Morgan Cavarello	8/27	/2024-11/15/2024*	Special Ed.	Child-rearing	PLI
Appointment -	that the Lewiston-Po	orter E opoint 2024-2	commendation of the Board of Education a ments, and that the f 2025 Preferred Eligib LE LPUEE contract.	ccept the constollowing teach	sent agenda for ner aide be	PPELRNI
	Name:		Kalie Biddle			
	Placement:		Intermediate Educa	ation Center		
	Position:		Teacher Aide			
Non-Instructional Reinstatement	Effective:		11/18//2024			
	Appointment Type	e:	Reinstatement			
	Hourly Salary:		\$15.50			
Appointment -		orter E	commendation of the Board of Education a ments.			PANI
	Name:		Brittany Johnston			
	Placement:		Middle School			
	Position:		Teacher Aide			
Non-Instructional	Effective:		12/09/2024			
	Appointment Type	e:	Probationary			
	Probationary Peri	od:	12/09/2024 - 6/30/	2025		
	Step:		4			
	Hourly Salary:		\$16.00			



Appointment -	RESOLVED, upon to that the Lewiston-Possible substitute appointm utilized on an as new Services shall be at	nda for , to be nt.					
	Name	Date	Position			Per Diem Rate	
Instructional:	Staci Nearhoff	11/25/2024	Non-Certifie	ed Substitute	Teacher	\$135.00	
Non-Certified Substitute	Shannon Young	11/25/2024	Non-Certifie	ed Substitute	Teacher	\$135.00	PASI
	Name	Date	Position			Hourly Rate	
	Sue Fontanarosa	11/07/2024	Substitute	Clerical		\$18.30	
Non-Instructional Substitute	Sarah Wright	11/25/2024	Substitute	Clerical		\$18.30	PASNI
	Name	Appointme	ent	Cat/Ste	Stipen	d	
	Name	Appointme	ent		Stipen	d	
	Alexis David	Cheer Vars	ity Coach	I-2	\$6,404	.00	
Coaching	Kaydence Young	Cheer V As	st. Coach	V-1	\$2,245	.00	
	Ava Conde	Cheer JV C	o-Coach*	II-1	\$2,032	.50*	
	Kaleigh Sloma	Cheer JV C	o-Coach*	II-1	\$2,032	.50*	
	Ashley Tutwiler	Boys' Swim		II-3	\$5,163	.00	
	*sharing coaching p	osition and sp	olitting stipen	d			



Appointment -	RESOLVED, upon the that the Lewiston-Porte Volunteer Coaching ap	PAVC					
	Name Season Sport						
	Jack Bernstein	Winter 2024-2025	Boys' Varsity Basketball				
Volunteer Coaching	Chris Corbetta	Winter 2024-2025	Varsity Boys' Hockey				
	Justin McDougald	Winter 2024-2025	Wrestling				
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ADJOURNMENT		
Adjournment		