

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 Approved Minutes 12-16-2024 BOE Meeting

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

Board of Education:

President, Danielle M. Mullen (2023-2025) Tessa Connelly (2024-2027) Sara Ohanessian (2024-2027) Jack G. Waugaman III (2023-2026) Absent: Joseph J. Palermo (2023-2026) Absent: Chuck Barber (2022-2025) Absent: April Saks (2022-2025) 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 called the meeting to order at 6:00 pm 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. Motion made by Mullen, seconded by Waugaman to accept the agenda	Approved, CARRIED, 4-0
Community Comments	No Community Comments	



	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	ENTATI	ONS/RECOGNITIONS					
Recognition	School Related Profe	School Related Professionals (SRP) Recognition 2024						
Presentation(s)	Innovation Experience Partnership Project	e Heart,	Love, and Soul Community		Ms. Nina Calarco Ms. Charlotte Draper Mr. Teddy Fanizzi Ms. Bella Nearhoof			
	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			\$3,619.00				



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

	DISTRICT OPERATIONS	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the October 28, 2024, Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-1.	M-1 Approved, CARRIED, 4-0
Minutes	RESOLVED , 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. Motion made by Mullen, seconded by Waugaman to approve M-2.	M-2 Approved, CARRIED, 4-0
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 Motion made by Mullen, seconded by Waugaman to approve NF-1 to NF6.	NF-1 NF-2 NF-3 NF-4 NF-5 NF-6 Approved, CARRIED, 4-0

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 Motion made by Mullen, seconded by Waugaman to approve NA-1.	NA-1 Approved, CARRIED, 4-0



Policy Deletion	RESOLVED, that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and delete Policy 8130, Equal Educational Opportunities. Motion made by Mullen, seconded by Connelly to approve NA-2.	NA-2 Approved, CARRIED, 4-0
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 Motion made by Mullen, seconded by Waugaman to approve NA-3.	NA-3 Approved, CARRIED, 4-0
Acceptance of Donation	RESOLVED, 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. Motion made by Mullen, seconded by Connelly to approve NA-4.	NA-4 Approved, CARRIED, 4-0
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. Motion made by Mullen, seconded by Waugamn to approve NA-5.	NA-5 Approved, CARRIED, 4-0
Approval of the 2024-2025 Superintendent Goals	RESOLVED , that the Lewiston-Porter Board of Education approve the 2024-2025 Superintendent's Goals. Motion made by Mullen, seconded by Ohanessian to approve NA-6.	NA-6 Approved, CARRIED, 4-0
Acceptance of the Tax Collection Report	RESOLVED, 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. Motion made by Mullen, seconded by Waugman to approve NA-7.	NA-7 Approved, CARRIED, 4-0



	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, 10/16/2024, 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 Motion made by Mullen, seconded by Waugaman to approve NP-1.	NP-1 Approved, CARRIED, 4-0
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: 2024/2025 School Year: 08/27/2024, 10/01/2024, 11/04/2024 Motion made by Mullen, seconded by Connelly to approve NP-2.	NP-2 Approved, CARRIED, 4-0



		PEF	RSONNE	L - CC	NSENT /	AGENDA				
	Personnel Cons	Motion made by Mullen, seconded by Waugaman to approve the Personnel Consent Agenda combining PRI, PRNI, PRCC, PRC, PLI, PPELRNI, PANI, PASI, PASNI, PAC, PAVC.							Approved, CARRIED, 4-0	
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.									
	Name		Date		Tenure		R	eason		
Instructional	Alison Spagnolo)	12/04/2	024	Speech Patholo	-Language gist	R	esignation		PRI
	Victoria Fillicetti		6/30/20	25	Special	Education	R	etirement		
	Michelle Hinchliffe 6/30/2025 Chemistry Retirement									
	Name	Name Date Position Reason								
Non-Instructional	Tammy Szarejko	О	11/05/2	024	Substitu	ute Nurse	R	esignation		PRNI
	Janell Farbo	bo 11/04/2024 Bus Attendant			R	esignation				
	Name Date Position				Reason					
<u>Co-curricular &</u>	Shannon Lotz	11/ [.]	15/2024	Girls	on the Ru	un advisor (M	1S)	Resignation		PRCC
Extracurricular	Name	Dat	te	Posi	tion			Reason		FROO
<u>Coaching</u>	Jason Zeames	10/2	29/2024	JV B	oys' Swin	n Head Coac	h	Resignation]	PRC
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.									
	Name	1	Date			Tenure	F	Reason		
Instructional	Morgan Cavare	llo 8	8/27/2024-11/15/2024* Special Ed.			(Child-rearing		PLI	



Name: Kalie Biddle Placement: Intermediate Education Center Position: Teacher Aide Effective: 11/18//2024 Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - 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 Name: Brittany Johnston Placement: Placement: Middle School Position: Position: Teacher Aide Effective: Image: Brittany Johnston Placement: Name: Brittany Johnston Placement: Placement: Middle School Position: Effective: 12/09/2024 Appointment Appointment Type: Probationary Probationary Probationary Period: 12/09/2024 - 6/30/2025 Effective: Step: 4 Hourly Salary: \$16.00	Appointment -	that the Lewiston-Porter E Non-Instructional Appoint	commendation of the Superintendent of Schools, Board of Education accept the consent agenda for ments, and that the following teacher aide be 2025 Preferred Eligibility List and be placed on the LPUEE contract.	PPELRNI
Non-Instructional Reinstatement Position: Teacher Aide Effective: 11/18//2024 Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - 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 Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Probationary Period: 12/09/2024 - 6/30/2025 Effective:		Name:	Kalie Biddle	
Non-Instructional Reinstatement Effective: 11/18//2024 Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - 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 Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Probationary Period: 12/09/2024 - 6/30/2025 4		Placement:	Intermediate Education Center	
Reinstatement In 10/2024 Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - 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 Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025		Position:	Teacher Aide	
Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - 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 Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step:		Effective:	11/18//2024	
Appointment - 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 Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step: 4	Remotatement	Appointment Type:	Reinstatement	
Non-Instructional Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step: 4		Hourly Salary:	\$15.50	
Non-InstructionalPlacement:Middle SchoolPosition:Teacher AideEffective:12/09/2024Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4	Appointment -	that the Lewiston-Porter E	Board of Education accept the consent agenda for	PANI
Non-InstructionalPosition:Teacher AideEffective:12/09/2024Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4		Name:	Brittany Johnston	
Non-Instructional Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step: 4		Placement:	Middle School	
Non-Instructional Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step: 4		Position:	Teacher Aide	
Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4	Non-Instructional	Effective:	12/09/2024	
Step: 4		Appointment Type:	Probationary	
		Probationary Period:	12/09/2024 - 6/30/2025	
Hourly Salary: \$16.00		Step:	4	
		Hourly Salary:	\$16.00	



Appointment -	RESOLVED , upon to that the Lewiston-Po- substitute appointm utilized on an as ne Services shall be at	orter Board of ents, without b eded basis at	Education ac penefits, exce the discretion	ccept the con ept as requir n of the Supe	nsent age ed by law erintender	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	e Teacher	\$135.00	PASI
	Name	Date	Position			Hourly Rate	
	Sue Fontanarosa	11/07/2024	Substitute	Clerical		\$18.30	
<u>Non-Instructional</u> <u>Substitute</u>	Sarah Wright	11/25/2024	Substitute	Clerical		\$18.30	PASNI
Appointment -	RESOLVED, upon t that the Lewiston-Po Coaching appointme Winter 2024-2025	orter Board of					PAC
	Name	Appointme	ent	Cat/Ste p	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	litting stipend	d			



Appointment -		er Board of Education a	e Superintendent of Schools, accept the consent agenda for	PAVO
	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	

ADJOURNMENT		
Adjournment	Motion made by Mullen, seconded by Ohanessian to adjourn the Public Meeting at 7:10 pm.	Approved, CARRIED, 4-0

Marisa A. Barile

Marisa I. Barile, District Clerk