One Purpose. Your Pathway. Our Promise.

Regular Board of Education Meeting

December 18, 2023; 6:00 pm
Boardroom, Community Resource Center

Board of Education:
President, Danielle M. Mullen (2023-2025)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025)
Jennifer A. Klemick (2021-2024)
Joseph J. Palermo (2023-2026)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Superintendent: Paul J. Casseri
Interim Asst. Supt. for Administrative Services: Scott M. Hoot
Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.
District Clerk: 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.

Holiday Music Performance by our Lewiston-Porter Students.

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 December 18, 2023.	
Community Comments	*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.*	

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COMMITTEE & BOARD REPORTS		
Committee Reports	Special Education Committee Meeting	**D. Mullen** **J. Klemick** **J. Waugaman**
	Communication Committee Meeting	**C. Barber, D. Mullen** **A. Saks**
	Health & Wellness Committee Meeting	**J. Donnelley** **J. Palermo**
Upcoming Committee Meetings	12/20/2023, Facility Review Committee Meeting	**J. Donnelley** **J. Palermo**
	01/05/2024, Policy Review Committee Meeting	**J. Klemick** **D. Mullen** **J. Waugaman**
	01/08/2024, Work Session/Budget Workshop	
	01/09/2024, Curriculum, Instruction and Assessment Committee Meeting	**D. Mullen, A. Saks** **J. Waugaman**
	01/10/2024, ON BOCES Committee Meeting	**D. Mullen**
	01/17/2024, Fine Arts Council	**J. Donnelley, A. Saks** **J. Waugaman**
	01/22/2024, Regular Board Meeting	
Administrative Reports	**Administrative Reports (PEC, HS reports submitted)** Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	 **Mrs. Rodriguez/** **Mrs. Krecisz** **Mr. Auer** **Dr. Lyon** **Mr. Hoot** **Mr. Casseri**

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Regular Board of Education Meeting
December 18, 2023; 6:00 pm
Boardroom, Community Resource Center

PRESENTATIONS/RECOGNITIONS		
Recognition	Area All-State Choral, Orchestra and Band Students Japan/Australia Super Science Fair (ISSF)	**Mr. Duncan, Mr. Burritt** **Mr. D'Anna**
Presentation	Crew CREW Presentation, Middle School	**Ms. Claire Marshall** **Ms. Nina Calarco** **Matthew Huang** **Adrienne O'Shea** **Conor Wheaton** **Anisha Singh**
BOARD OF EDUCATION INFORMATION		
Board Member Comments		**Mr. Palermo** **Ms. Saks** **Mr.Waugaman** **Mr. Barber** **Ms. Klemick** **Ms. Donnelley** **Ms. Mullen**
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
DISTRICT OPERATIONS		
Minutes	**RESOLVED**, that the Lewiston-Porter Board of Education approve the Minutes from the November 27, 2023 Regular Board Meeting, as submitted by the District Clerk.	**M-1**
Consent Agenda for Financial Operations	**RESOLVED,** that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: **Budget Status Reports** **Treasurer's Report** **Claims** **Transfer History**	**NF-1** **NF-2** **NF-3** **NF-4**
OLD BUSINESS		
No Old Business		

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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 2210, Orienting and Training Board Members Policy 2310, Memberships in Associations Policy 3110, Media/Municipal Government/Senior Citizens Policy 3250, Parent and Other School Support Organizations Policy 3271, Solicitation of Charitable Donations Policy 5130, Budget Adoption Policy 5140, Administration of the Budget Policy 5710, Transportation Program Policy 5720, Transportation of Students Policy 5730, School Bus Safety Program Policy 5731, School Bus Idling Policy 5740, Qualifications of Bus Drivers Policy 5741, Drug and Alcohol Testing for School Bus Drivers and other Safety Sensitive Employees Policy 5742, School Bus Monitors and Attendants	**NA-1**
Policy Deletion Acceptance of the First Reading	**RESOLVED**, at the first reading, that the Lewiston-Porter Board of Education Delete the following policies; Policy 4410, Professional Development Opportunities Policy 5150, Contingency Budget Policy 6440, Negotiations Policy 6510, Health Insurance Policy 6520, Workers Compensation	**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 5681, School Safety Plans Policy 5682, Cardiac Automated External, Defibrillators (AEDs) in Public School Facilities Policy 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills Policy 5684, Use of Surveillance Cameras in the School District Policy 5690, Exposure Control Program Policy 5691, Communicable Diseases Policy 5692, Acquired Immune Deficiency Syndrome and/or Positive Blood Test to the Human immunodeficiency Virus Policy 6121, Policy Against Discrimination and Harassment	**NA-3**
Policy Deletion Acceptance of the Second Reading	**RESOLVED,** at the second reading, that the Lewiston-Porter Board of Education delete Policy 3420, Non-Discrimination and Anti-Harassment in the District	**NA-4**

Approval of the Rescheduled date for the Budget Hearing/ Work Session and Meet the Candidates Night	**RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the rescheduled date of the Budget Hearing/Work Session and Meet the Candidates Night to May 13, 2024.	**NA-5**
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: **School Year 2023-2024** **10/02/23 10/26/23 11/07/23 11/08/23 11/15/23 11/17/23 11/20/23 11/21/23 11/27/23 11/29/23 12/01/23 12/04/23 12/06/23 12/07/23 12/11/23**	**NP-1**
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: **School Year 2023-2024** **11/14/23 11/21/23 11/28/23 12/05/23 12/08/23**	**NP-2**

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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.

Administrative — **PRA**

Name	Date	Tenure	Reason
Michael F. Lewis	2/7/2024	Asst. Superintendent for Administrative Services	Resignation

Instructional — **PRNI**

Name	Date	Position	Reason
Kaitlin Collins	1/01/2024	Long-term Substitute	Return to BBS

Non-Instructional — **PRC**

Name	Date	Position	Reason
Christopher Wright	10/31/2023	Temporary Grounds	End of term
Elizabeth Shephard	12/20/2023	Teacher Aide	Resignation

Coaching

Name	Date	Position	Reason
Joshua Thibeault	11/27/2023	JV Wrestling Coach	Resignation

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.

Instructional — **PLI**

Name	Date	Tenure	Reason
Emily Adamson	12/1/2023-1/26/2024*	Social Worker	Child-rearing

*extension of child-rearing leave

Non-Instructional — **PLNI**

Name	Date	Position	Reason
JoEllen Dominski	8/29/2023-1/15/2024*	Teacher Aide	Personal

*extension of leave

<table>
<tr>
<td>Appointments -

Change of Salary Schedule</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional appointments, change of salary schedule.
<table>
<tr><td>Name:</td><td>Rachel Smith</td></tr>
<tr><td>Placement:</td><td>Middle School</td></tr>
<tr><td>Position:</td><td>Special Education</td></tr>
<tr><td>Effective:</td><td>12/11/2023</td></tr>
<tr><td>Tenure Area:</td><td>Special Education</td></tr>
<tr><td>Certification:</td><td>Early Childhood Ed., B-2
Childhood Education, 1-6
Students with Disabilities, B-2
Students with Disabilities, 1-6
Students with Disabilities, Gen. 7-12</td></tr>
<tr><td>Degree:</td><td>National Board Certification (NBC)</td></tr>
<tr><td>Step:</td><td>9</td></tr>
<tr><td>Salary, pro rata:</td><td>$65,618.00</td></tr>
</table></td>
<td>PAI</td>
</tr>
<tr>
<td>Appointments -

<u>Long-Term Instructional Substitute</u></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Long-Term appointments.
<table>
<tr><td>Name:</td><td>Elaina Holman</td></tr>
<tr><td>Placement:</td><td>Primary Education Center</td></tr>
<tr><td>Position:</td><td>Art</td></tr>
<tr><td>Effective:</td><td>1/02/2024 - 6/30/2024</td></tr>
<tr><td>Certification:</td><td>Visual Arts</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>$59,797.00</td></tr>
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<td>PAILTS</td>
</tr>
</table>

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<table>
<tr><td>Name:</td><td>Megan Gamble</td></tr>
<tr><td>Placement:</td><td>Elementary: PEC, IEC*</td></tr>
<tr><td>Position:</td><td>Social Worker</td></tr>
<tr><td>Effective:</td><td>1/29/2024 - 6/30/2024*</td></tr>
<tr><td>Certification:</td><td>School Counselor</td></tr>
<tr><td>Degree:</td><td>Master’s</td></tr>
<tr><td>Step</td><td>1</td></tr>
<tr><td>Salary:</td><td>$47,000.00</td></tr>
</table>
*Extension of long-term assignment, change of placement to meet current needs/upcoming maternity leave
</td>
<td></td>
</tr>
<tr>
<td>Appointments -

<u>Non-Instructional</u></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.
<table>
<tr><td>Name:</td><td>Christopher Wright</td></tr>
<tr><td>Placement:</td><td>Buildings & Grounds</td></tr>
<tr><td>Position:</td><td>Laborer</td></tr>
<tr><td>Effective:</td><td>12/04/2023</td></tr>
<tr><td>Appointment Type:</td><td>1.0 FTE Temporary</td></tr>
<tr><td>Hourly Salary:</td><td>$15.75</td></tr>
</table>
</td>
<td>PANI</td>
</tr>
</table>

Appointments -

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.

Instructional: Non-Certified Substitutes — **PASI**

Name	Date	Position	Daily Rate
Sarah Sicinski	12/07/2023	Non-certified Teacher	$125.00

Non-Instructional Substitutes — **PASNI**

Name	Date	Position	Hourly Rate
Lynn Braunbach	11/27/2023	District Treasurer	$45.00
Beth Costello	12/11/2023	Clerical	$22.50
David D'Avolio	12/08/2023	General Repair Person	$17.50

Annual Appointments - — **AABLT**

Building Leadership Team(s)

RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for the following annual appointments for 2023-2024 Building Leadership Team(s).

Primary Education Center

Name	Unit	Appointment	Stipend/Salary
Julia Pucci	LPUEE	Alternate	$35.00/meeting
Nicole Mosier	LPUT	Non-Classroom	$350.00

Intermediate Education Center

Name	Unit	Appointment	Stipend/Salary
Christine DuMoulin	LPUT	Grade 4	$350.00
Falynn Spinnegan	LPUT	Alternate	$35.00/meeting

Middle School

Name	Unit	Appointment	Stipend/Salary
Dawn Hogan	LPUEE	Alternate	$35.00/meeting
Claire Marshall	LPUT	Math	$350.00

High School

Name	Unit	Appointment	Stipend/Salary
Coleen Chesnut	CSEA	BLT Member	$350.00
Linda D'Anna	LPUT	Co-Social Studies	$175.00
Scott Townsend	LPUT	Co-Social Studies	$175.00

Appointments -

Co-Curricular & Extra-Curricular

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.

Name	Appointment	Effective	Stipend
Suzanne Taylor	Teacher Aide, MS Trip to Washington, DC	4/27/2024 - 4/29/2024	Base salary + overtime, as applicable

PACC

Annual Appointments -

Mentors

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments.

Mentor	Mentee	Area/Subject	Stipend
Rebecca Orsi	Nina Sweet	Elementary	$1,050.00
Candy Allen-Thomas	Katie Peters	Elementary	$1,050.00

**Change in mentor/mentee assignment, by request.*

PAPC

Appointments -

Coaching

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.

PAC

Winter 2023-2024

Name	Appointment	Cat/ Step	Stipend
David Perreault	Boys Basketball Modified	V-2	$2,513.00

Spring 2023-2024

Name	Appointment	Cat/ Step	Stipend
Tom Penale	Baseball Varsity Head Coach	I-3	$7,386.00
Nicholas Carlo	Baseball Varsity Asst Coach	IV-2	$2,731.00
Derek Tracy	Baseball JV Head Coach	II-3	$5,087.00
Cooper Krawczyk	Baseball JV Asst. Coach	IV-2	$2,731.00
Jon Hoover	Flag Football Head Coach	II-3	$5,087.00
Christine Hoover	Flag Football Asst. Coach	V-3	$2,764.00
Ann Marie Oliverio	Girls Track V Girls Head Coach	I-3	$7,386.00
Eleanor Clarke	Girls Track V Girls Asst. Coach	V-1	$2,212.00
Emily Oliverio	Girls Track JV Girls Head Coach	II-1	$4,005.00
Randy Lombardo	Boys Track V Head Coach	I-3	$7,386.00
Kyle McGlynn	Boys Track V Asst. Coach	V-2	$2,513.00
Richard Lindamer	Boys Track JV Head Coach	II-3	$5,087.00
William Schmidtke	Girls Lacrosse V Head Coach	II-3	$5,087.00
Leah Herman	Girls Lacrosse JV Head Coach	III-2	$3,674.00
Dan Behm	Boys Lacrosse V Head Coach	II-3	$5,087.00
Scott Townsend	Boys Varsity Tennis	II-3	$5,087.00

<table>
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<tr><td>Patrick Krawczyk</td><td>Unified Basketball Head Coach</td><td>III-3</td><td>$4,042.00</td></tr>
<tr><td>Cindy Sanoian</td><td>Unified Basketball Asst. Coach</td><td>III-3</td><td>$4,042.00</td></tr>
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</td><td></td></tr>
<tr><td>Appointments -

<u>Volunteer Coaches</u></td><td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.
<table>
<tr><th>Name</th><th>Season</th><th>Sport</th></tr>
<tr><td>Matt Leardini</td><td>Winter 2023-2024</td><td>Modified Boys’ Basketball</td></tr>
</table>
</td><td>PAVC</td></tr>
<tr><td colspan="3">EXECUTIVE SESSION - ADJOURNMENT</td></tr>
<tr><td>Executive Session</td><td>It is anticipated that an Executive Session will be convened for the purpose of the employment history of a particular person(s).</td><td></td></tr>
<tr><td>Adjournment</td><td></td><td></td></tr>
</table>