

July 24, 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: 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.	Mrs. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for July 24, 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. 	

	COMMITTEE & BOARD REPORTS	
Committee Schedules and Reports	Upcoming Committee Meetings: 07/26/2023, Facility Planning Committee	Mr. Barber
Administrative Reports	Administrative Reports (all reports submitted)	
	Assistant Superintendent for Curriculum, Instruction & Tech.	Dr. Lyon
	Superintendent	Mr. Casseri
	DISCUSSION ITEMS	
Discussion Items	Claims Audit for April to June 2023	Mr. Casseri
	PUBLIC HEARING	
Public Hearing	District-Wide Safety Plan Public Hearing	Mr. Casseri
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Mr. Barber Ms. Klemick Mr. Palermo Ms. Saks Mr. Waugaman III Ms. Donnelley Ms. Mullen
	DISTRICT OPERATIONS	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the June 12, 2023 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the July 1, 2023 Organizational and Regular Board 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-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		



LEWISTON-PORTER School District 4061 Creek Road Youngstown, NY 14174

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Regular Board of Education Meeting AMENDED AGENDA

	NEW BUSINESS - ADMINISTRATION	
Approval of the Confidential Contract for the Personnel Specialist	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Confidential Employee terms and conditions of Employment effective July 1, 2023, to June 30, 2025, for Jodee Riordan, Personnel Specialist.	NA-1
Approval of the School Resource Officer Program Agreement	RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education approve the School Resource Officer Agreement effective July 1, 2023, until August 31, 2026.	NA-2
Approval of the 2023-2024 Extension of Contract for School Food Service Management	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services that the Lewiston-Porter Board of Education approve the 2023-2024 Extension of Contract for School Food Service Management.	NA-3
Approval Combining two (2) or more Schools for Athletic Participation for the Niagara Frontier League Section VI	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve combining two (2) or more schools for the athletic participation for the Niagara Frontier League Section VI for the Girls Hockey program.	NA-4
Approval of Disposal of Library Books and Textbooks	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged library books from the Primary Education Center, Intermediate Education Center, and the Middle School.	NA-5
Approval for the Extension of Transportation Contract for Special Education and School Year Contract	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the extension of the Transportation Contract for the summer Special Education with WNY Bus Company and STA of New York for July 10, 2023, to August 31, 2023, and the 2023 - 2024 contracts with WNY Bus Company and STA of New York for the 2023-2024 school year.	NA-6
Approval of Tax Warrant for 2023-2024	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Tax Warrant for 2023-2024.	NA-7
Approval of Legal Counsel	BE IT RESOLVED THAT, the Lewiston-Porter Board of Education hereby appoints Lippes Mathias LLP as special counsel to the District for the 2023-24 fiscal year, at the following hourly rates for its legal services: partners at a rate of \$299 /hour; all other attorneys at a rate of \$279/ hour, and paralegals at a rate of \$150/ hour.	NA-8
Acceptance of the Technology Audit Corrective Action Plan	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the Technology Audit.	NA-9



Agreements that the Lewis agreements for Accee ALPS Distri CNH Cum gene Daiki Ehrlid Grea heati Chille Hoba dishv John John Sprin Mon Sprin Mon TKE f and f Schir Stark syste Swar Wate the d BE IT FURTHE Central Schoo	Industrial Capital America LLC for backhoe (Year 3 of 5). mins for the preventive maintenance and inspections of rators in the District. In for the chiller maintenance at the High School. ch for the District-wide pest control service. ter Niagara for the preventative maintenance and startup of ng boilers in all buildings in the District. Also for Refridgerator, er, and Rooftop Air Handler maintenance and repair. Int for service and preventive maintenance on the new HS vasher. Deere Financial for Wheel Loader (Year 2 of 5). Son Controls for the fire alarm comprehensive, monitoring, kler service agreement. dian IT, Inc. for the telephone equipment maintenance ce andCallPilot Partner Assurance Software support, Basic, 2 Basic to the District. ey Bowes for the service agreement for the MailStream oPrinter Module and the Connect+ 1000 Feeder. for the High School and Intermediate Education Center large freight elevator maintenance. adler for the High School elevator maintenance agreement. a for the High School elevator maintenance agreement. a for the technical professional support for cameras and fob	NA-10
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		PUPIL PERSONNE	L				
Recommendations for CSE Placement and Amendments	RESOLVED, upon the rec the Lewiston-Porter Boa amendments of the Com authorization of funds to services consistent with 2022/2023 School Year: 03/14/2023, 04/12/2023 05/12/2023, 05/17/2023 2023/2024 School Year: 02/27/2023, 03/14/2023 03/30/2023, 04/12/2023 05/09/2023, 05/10/2023 06/01/2023, 06/02/2023						
Recommendations for CPSE Placement and Amendments	the Lewiston-Porter Boa amendments of the Com the authorization of func- services consistent with 2022/2023 School Year: 06/06/2023 2023/2024 School Year:	06/06/2023					
	PERS	SONNEL - CONSENT /	AGENDA				
Resignations/ Rescissions -	RESOLVED, upon the rec that the Lewiston-Porter resignations/rescissions.	Board of Education					
Co- and Extracurricular	Name	Position	Reason		PRI		
	Maria Frederick	IEC Musical Tech.	Correction: I	Duplication*			
	*Correction to June 12, . is the IEC Musical Tech/S		Correct position	n/appointment			
Non-Instructional	Name	Date	Position	Reason	PRNI		
	Catherine Jeffords	6/21/2023	Cleaner	Termination			
	Heather McMichael	7/06/2023	Typist	Resignation			
	Cheryl Westmorland 7/14/2023 Sr. Typist Termination						





Leaves -	that the Lewiston	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	Date		Position	Reason	PLI		
<u>Instructional</u>	Anika Fetzner	7/29/2	023 - 8/04/2023	Sr. Typist	Personal			
Appointments -	that the Lewiston Instructional and date is tentative of the law). Except to Section 3012 of th principal/teacher performance revie the Education Law of the four (4) pre- ineffective compo	-Porter B Long-Ter and condu- to the ext must rec ew rating v of eithe ceding yo site or ov	mmendation of the board of Education m appointments. itional only (unless tent required by the tion Law. In order reve composite or gs pursuant to Sect er effective or high ears, and if the prin verall rating in the pt be eligible for ten	accept the con The probation extended in ac e applicable pro- to be granted t overall annual ion 3012-c and y effective in a ncipal/teacher final year of th	esent agenda for any expiration coordance with ovisions of renure the professional /or 3012-d of t least three (3) receives an e probationary	PAI		
	Name:		Nina Sweet					
Instructional	Placement:		Primary Educatio	on Center				
	Position:		Elementary					
	Effective:		9/01/2023					
	Probationary Pe	riod:	9/01/2023 - 8/31	/2027				
	Tenure Area:		Elementary					
	Certification:		Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, Gr. 1-6					
	Degree:		Master's					
	Step:		2					
	Salary:		\$48,645.00					
	Name:		Amanda Sharpe					
	Placement:		High School					
	Position:		.2 Theater					
	Effective:		9/01/2023					
	Certification:		Theater					



	Degree:	Master's	
	Step:	2	
	Salary:	\$9,729.00	
Appointments -		commendation of the Superintendent of Schools, r Board of Education accept the consent agenda for appointments:	PALT
InstructionalL Long-Term Substitute Teacher	Name:	Diane Bernat	
	Placement:	Middle School	
	Position:	Math	
	Long-term sub. for:	Emily LaGamba	
	Effective:	9/01/2023 - 11/21/2023	
	Certification:	Mathematics, 7-12	
	Degree:	Master's	
	Step:	3	
	Salary:	\$50,348.00	
	Name:	Megan Gamble	
	Placement:	Middle School	
	Position:	Social Worker	
	Long-term sub. for:	Danielle Kudela	
	Effective:	7/01/2023 - 1/26/2024	
	Certification:	School Counselor	
	Degree:	Master's	
	Salary:	Daily Rate of \$140.00. After 40 days \$47,000.00 (Master's: Step 1), pro-rata retro to the effective date of 7/01/2023.	



	F	1	
	Name:	Sara Jackson	
	Placement:	Primary Education Center	
	Position:	Social Worker	
	Long-term sub. for:	Emily Adamson	
	Effective:	7/01/2023 - 12/31/2023	
	Certification:	School Counselor	
	Degree:	Master's	
	Salary:	Daily Rate of \$140.00. After 40 days \$50,348.00 (Masters: Step 3), pro-rata retro to the effective date of 7/01/2023.	
Appointments -	that the Lewiston-Porter Bo building-based substitute a required by law, to be utiliz	nmendation of the Superintendent of Schools, bard of Education accept the consent agenda for ppointments, without benefits, except as ed on an annual basis at the discretion of the nall be at-will and at the pleasure of the Board of	PABBS
Building-Based Substitute	Name:	Amber Morse	
	Placement:	Primary Education Center	
	Position:	Building-based Substitute Teacher	
	Effective:	10/01/2023 - 6/30/2024	
	Certification:	Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2 Childhood Education, Gr. 1-6	
	Degree:	Master's	
	Salary	\$180.00 per day	



Name:	Kayla Neumann
Placement:	Intermediate Education Center
Position:	Building-based Substitute Teacher
Effective:	9/01/2023 - 6/30/2024
Certification:	Childhood Education, Gr. 1-6
Degree:	Bachelor's
Salary	\$180.00 per day
Name:	Ronald Webb
Placement:	Middle School
Position:	Building-based Substitute Teacher
Effective:	9/01/2023 - 6/30/2024
Certification:	Master's
Degree:	Social Studies, 7-12
Salary	\$180.00 per day
Name:	Amanda Sharpe
Placement:	High School
Position:	.8 Building-based Substitute Teacher
Effective:	9/01/2023 - 6/30/2024
Certification:	Theater
Degree:	Master's
Salary	\$144.00 per day



Appointments -	that the Lewiston-Po	rter Board	of Ed	on of the Superintendent of ucation accept the consent		PANI
Non-Instructional	Non-Instructional app Name:	pointment		a Szalay		
	Placement:		Inter	mediate Education Center		
	Position:		Clear	ner		
	Effective:		7/01	/2023		
	Appointment Type:	:	Perm	nanent (rehired; probation o	completed)	
	Hourly Salary:		\$15.0	00		
	Name:		Cath	erine Diaz, RN.		
	Placement:		Distr	ict		
	Position:		Scho	ool Nurse		
	Effective:		9/01	/2023		
	Appointment Type:		Probationary			
	Probationary Period:		9/01/2023 - 3/01/2024			
	Step:		4			
	Hourly Salary:		\$28.	01		
Appointments -	that the Lewiston-Por substitute appointme utilized on an as need	rter Board ents, withc ded basis a	of Ed out be at the	on of the Superintendent of ucation accept the consent nefits, except as required by discretion of the Superinter easure of the Board of Educ	agenda for y law, to be ndent.	
Instructional: Certified Substitute Teacher	Name	Date		Certification	Daily Rate	PASI
	Diane Bernat	9/01/2	023	Mathematics, 7-12	\$140.00	
	Joseph Brennen	9/01/2	023	Elementary Ed., K-6 Business Education, Social Studies 7-12	\$140.00	
	Maura Bruno	9/01/2	023	Elementary Ed., K-6 English, 7-12 English, Ext.5-9 Special Education, K-12	\$140.00	



	Sue Fontanarosa	9/01/2023	Elementary, K-6 Social Studies 7-2 Special Education		\$140.00	
	Kelley Kinnaird	9/01/2023	Special Education	n, K-12	\$140.00	
	Richard Lindamer	9/01/2023	Mathematics, 7-2	12	\$140.00	
	Kathleen Lombardo	9/01/2023	Elementary, N-6 Special Educatior	n, K-12	\$140.00	
	Christa Mauro	9/01/2023	Elementary, K-6		\$140.00	
	David Sicoli	9/01/2023	Social Studies 7-1	2	\$140.00	
	Paul Singleton	9/01/2023	Physical Educatio	n	\$140.00	
	Kirsten Wilson	9/01/2023	English, 7-12		\$140.00	
	Mark Waple	9/01/2023	Physical Education	n	\$140.00	
			•		·	
Non-Instructional	Name	Date	Substitute Position	on Ho	ourly Rate	PASNI
	Lisa Auer	7/01/2023	Clerical	\$1	6.75	
	Beth Costello	7/13/2023	Clerical	\$1	6.00	
	Jacqueline Leggett	9/01/2023	School Nurse	\$2	7.50	
	Debra Smeal	9/01/2023	Teacher Aide	\$1	5.00	
	Nancy Jo Talarico	9/01/2023	Teacher Aide	\$1	5.00	
	Elise Ellis	7/17/2023	Cleaner	\$1	5.00	
	Peter-Joseph Sharak	7/17/2023	Cleaner	\$1	5.00	
Annual Appointments-	RESOLVED, upon the re Schools, that the Lewis consent agenda for the	ton-Porter Bo	ard of Education ac			ΡΑΑ
Other Appointments (correction)	Records Access/Reco		ent Officer	. ToniMa	\$4,000/yr, rie Waldeck	
	*correction to July 1, 2	023, Annual O	rganizational Meet	ing, app	ointment	
Annual Appointments	Name	Appointm	nent (2023-2024)	St	ipend	
	Sandra Girasole	AP Coord	inator Clerical Supp	ort \$1	L,500.00	
	Kelly Martin	AP Coord	inator Clerical Supp	ort \$1	1,500.00	



Regular Board of Education Meeting AMENDED AGENDA

July 24, 2023; 6:00 pm Boardroom, Community Resource Center

Personalized Learning	Nome	Appointment (2022-2024)	Stinord /
<u>Fellowship</u>	Name	Appointment (2023-2024)	Stipend/ Salary
	Lisa Scelsa	Personalized Learning Facilitator	\$2,500.00
	Julie Stevener	Personalized Learning Facilitator	\$2,500.00
	Karen Yager	Personalized Learning Facilitator	\$2,500.00
	Jamie Moskal	Personalized Learning Fellow	<mark>\$1250.00</mark>
	Annette Rayome	Personalized Learning Fellow	\$1250.00
	Catherine Loncar	Personalized Learning Fellow	<mark>\$1250.00</mark>
	Philip Sembert	Personalized Learning Fellow	<mark>\$1250.00</mark>
	Eileen Lapp-Hastings	Personalized Learning Fellow	<mark>\$1250.00</mark>
	Andrew Sharpe	Personalized Learning Fellow	<mark>\$1250.00</mark>
	Kyle Hurtgam	Personalized Learning Fellow	<mark>\$1250.00</mark>
	Brett Coppins	Personalized Learning Fellow	<mark>\$1250.00</mark>
PEC Leader in Me Summer Climate & Culture Team		·	
	Name	Appointment (2023-2024)	Salary*
	Sue Hedemann	PEC LIM Summer Team	\$28.00/hour
	Heather Zielinski	PEC LIM Summer Team	\$28.00/hour
	Carrie Zoda	PEC LIM Summer Team	\$28.00/hour
IEC DEAL Team	*Not to exceed twelve (1	2) hours maximum per person	
	Name	Appointment (2023-2024)	Salary
	Heidi Kazulak	IEC DEAL Team member	\$28.00/hour
	Joy Khatib	IEC DEAL Team member	\$28.00/hour
	Leah Khatib	IEC DEAL Team member	\$28.00/hour
	Dena Peterson	IEC DEAL Team member	\$28.00/hour
	Julie Stevener	IEC DEAL Team member	\$28.00/hour
	*Not to exceed ten (10)	hours maximum per person	1
Middle School Crew			



	Name		Appointment (2023-202	4)	Salary	
	Kim Alexander Car	lo	Middle School	Crew mei	nber	\$28.00/hour	
	Stefanie Bond		Middle School	Crew me	nber	\$28.00/hour	
	Elizabeth Buck		Middle School	Crew mei	nber	\$28.00/hour	
	Nina Calarco		Middle School	Crew me	nber	\$28.00/hour	
	Kevin Kirsch		Middle School	Crew mei	nber	\$28.00/hour	
	Claire Marshall		Middle School	Crew mei	nber	\$28.00/hour	
	*Not to exceed one	hundr	ed (100) hours m	aximum p	oer perso	n	
Appointments -	RESOLVED, upon the that the Lewiston-Pe 2023-2024 Restorat	orter l	Board of Education	on accept	the cons		PARP
<u>Restorative</u>	Name		Appointment			Salary	
Practices Team	Amanda Emmons		PEC Restorative	Practice	s Team	\$28.00/hour	
	Julia Pucci		PEC Restorative	e Practice	s Team	\$16.79/hour	
	Rachel Stiffen		PEC Restorative	e Practice	s Team	\$28.00/hour	
	Miranda Schultz		IEC Restorative	Practices	Team	\$28.00/hour	
	Leak Khatib		IEC Restorative	Practices	Team	\$28.00/hour	
	Josh Suita		IEC Restorative	Practices	Team	\$28.00/hour	
	Amanda Burdick		HS Restorative	Practices	Team	\$28.00/hour	
	Bing Zhang		HS Restorative	Practices	Team	\$28.00/hour	
Appointments -	RESOLVED, upon the that the Lewiston-Peper Coordinator ap	orter l	Board of Education				РАРС
Peer Coordinators	Name	Арро	pintment	Cat.	Step	Stipend	
	Breanna Burke	PEC	Sp. Education	1-7	1	\$2,891.00	
	Rebecca Orsi	Inter	ventions	8-10*	1	\$3,201.00*	
	*Correction to June	12, 20)23 appointment	•	•	· · · · · · · · · · · · · · · · · · ·	



Appointments -	that the Board of Ec	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments.				
<u>Mentors</u>	Mentor	Mentee	Area/Subject	Stipend	1	
	Candy Allen-Thomas	Nina Sweet	Elementary	\$1,050.00		
	Sue Hedemann	Jennifer Wetherbee	Special Education	\$1,050.00		
	Lori Hurtgam	Joseph Fisher	Special Education	\$1,050.00		
	Joe Gallagher	Kyle Hurtgam	Math	\$1,050.00		
	Kelly Ulrich	Derek Tracy	Health	\$1,050.00		
	Heather Zielinski	Breanna Burke	Special Education (one half (.5) year	\$525.00		
	Julie Stevener	Adrianna Ammerman	Special Education (one half (.5) year			
	Cindy Sanoian	Anthony Morreale	Physical Education	\$1,050.00		
	Tom Penale	Annette Rayome	ELA	\$1,050.00]	
Appointments -	that the Lewiston-P	e recommendation of orter Board of Educati ra-Curricular appointn	on accept the conse		PACC	
<u>Co-Curricular &</u> Extra-Curricular	Name	Appointment	Cat./ Step	Stipend		
	Amanda Sharpe	Freshman Clas	s Advisor VII-2	\$1,124.00		
	Carrie Popielski	HS/MS GSA	VII-3	\$1,194.00		
	Cindy Sanchez	HS Art Club	VI-2	\$1,505.00		
		HS Traditions	VI-2	\$1,505.00		
	Carrie Popielski					
	Carrie Popielski Cindy Sanchez	HS Traditions	VI-2	\$1,505.00		



	Middle School						
	Name	Ар	pointment	Cat./ Step	Stipend		
	Eileen Lapp-Hasting	, i	MS International Connections		\$1,194.00		
	Linda Napolitano	M	MS Yearbook		\$1,052.00		
	Elementary						
	Name	Арро	Appointment		Stipend		
	Heidi Kazulak	IEC L	eadership Council	VII-3	\$1,194.00		
	Julie Stevener	Julie StevenerIEC LeadershipMaria FrederickCo-IEC Yearbool		VII-3	\$1,194.00		
	Maria Frederick			VI-1	\$712.50		
	Falynn Spinnegan	Co-IE	C Yearbook	VI-1	\$712.50		
C kin -	Coaching appointme	Coaching appointments. Fall, 2023-2024					
Coaching	Fall, 2023-2024	Fall, 2023-2024					
	Name	Арроі	ntment	Cat./ Step	Stipend		
	Joe Lauzonis	Girls' J	V Swim Head Coach	II-3	\$5,087.00		
	Destinee Norman	JV Volleyball Head Coach		II-1	\$4,675.00		
Appointments -	that the Lewiston-Po	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.					
Volunteer Coaches	Fall, 2023-2024						
	Emily Lauzonis	Name Emily Lauzonis		Sport Girls' Swim			
	ADJO	URNME	NT and EXECUTIVE SES	SION			
Executive Session		It is anticipated that an Executive Session will be held to discuss and finalize the Superintendent of School's Evaluation.					
Adjournment							