

4061 Creek Road Youngstown, NY 14174

AMENDED AGENDA

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 Agenda

October 28, 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 October 28, 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	11/1/2024, Policy Review Committee Meeting	Mrs. Connelly Mr. Palermo Mr. Waugaman			
	11/4/2024, Work Session				
	11/6/2024, Athletic Council Meeting	Mr. Barber Mr. Palermo Mr. Waugaman			
	11/13/2024, Health & Wellness Council Meeting	Ms. Ohanessian Mr. Palermo			
	11/13/2024, ON BOCES Board Meeting	Mrs. Mullen			
	11/15/2024, Special Education Committee Meeting	Mrs. Connelly Mrs. Mullen Mr. Waugaman			
	11/20/2024, Facility Planning Committee Meeting	Mr. Palermo Mr. Waugaman			
	11/25/2024, Regular Board Meeting				
Committee Reports	District Key Communicators Committee	Mrs. Mullen Mr. Palermo			
	PTSA Committee	Mrs. Connelly			
Administrative	Intermediate Education Principal	Mrs. Rodriguez			
Reports (PEC and HS reports submitted)	Middle School Principal	Mr. Auer			
	Assistant Superintendent for Administrative Services	Mrs. Hill			
	Superintendent	Mr. Casseri			



No Old Business

LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road Youngstown, NY 14174

PRESENTATIONS/RECOGNITIONS				
Presentation	Milken Educator Award, Kim Alexander Carlo	Mr. Auer		
	PowderPuff Gives Back	Ms. Jenna Sweeney Ms. Brock Schultz Ms. Ava Wylke Ms. Mckenna Shephard Ms.Lori Ohanessian Hurtgam Mr. Kyle Hurtgam		
	Artificial Intelligence (AI) Presentation	Mrs. Tamarazio		
Recognition	Donation of \$800.00 for the American Rocketry Challenge from Fanizzi and Barr P.C.	Ms. Golden/Mr. Auer		
	Tenure Appointments: Mr. Brendan McDermott Ms. Jamie Moskal	Mr. Auer/Mr. Casseri Mrs. Hewitt/Mr. Casseri		
	Board of Education Recognition	Mr. Casseri		
	BOARD OF EDUCATION INFORMATION			
Board Member Comments		Ms. Saks Mr. Waugaman Mr. Barber Ms. Connelly Ms. Ohanessian		
		Mr. Palermo Mrs. Mullen		
	DISTRICT OPERATIONS			
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 9/23/2024 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 10/7/2024 Audit, Work Session and Regular Board meeting, as submitted by the District Clerk.			

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 7554, Equal Educational Opportunities (LP 8130) Policy 7555, Educational Services for Married/Pregnant Students 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	NA-1			
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5661, Wellness Policy 5681, School Safety Plans Policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills Policy 7220, Graduation Requirements Policy 7224, Virtual Instruction Policy 7470, Student Government	NA-2			
Approval of Travel Ban Memorandum of Agreement	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Travel Ban Memorandum of Agreement for the Lewiston-Porter United Teachers' Association from July 1, 2022 to June 30, 2027.	NA-3			
Acceptance of Donation	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the donation of \$800.00 for the American Rocketry Challenge from Fanizzi and Barr P.C.	NA-4			
Approval to Designate a Technology Signatory	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Director of Curriculum, Instruction, Technology and Data as the signatory for technology and technology software purchases for the District.	NA-5			
Approval of the Internal Audit Corrective Action Plan	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the updated/revised Corrective Action Plan from the Internal Audit.	NA-6			
Approval of the Reserve Fund Allocations	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the allocation of funds of various reserve accounts as follows; ERS Reserve: \$193,419 TRS Reserve: \$654,787 Tax Certiorari: \$163,650 Bonded Debt: \$242,144 Capital Reserve: \$3,013,711 Repair Reserve: \$487,244 EBLAR: \$132,516	NA-7			



Approval of the Disposal of Equipment	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the	NA-8
	request to dispose of outdated equipment from the Special Education Department.	

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 2024-2025 08/20/24, 08/28/24, 08/29/24, 09/16/24, 09/17/24, 09/18/24, 09/20/24, 09/25/24, 09/26/24,09/27/24, 09/30/24, 10/02/24, 10/03/24, 10/04/24, 10/10/24, 10/15/24, 10/17/24, 10/21/24	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 2024-2025 09/18/24, 09/26/24, 10/15/24, 10/16/24	NP-2			



		PERSON	INEL - CONSENT AGENDA		
Resignation/ Rescission -	RESOLVED, that the Lewi for resignation				
<u>Instructional</u>	Name	Date	Position	Reason	
	Gabrielle Carrier	10/25/2024	.5 Special Education Teacher/ .5 Building-based Substitute	Resignation	PRI
	Name	Date	Position	Reason	PRNI
Non-Instructional	JoEllen Dominski	11/01/2024	Teacher Aide	Resignation	
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.				PAIT
	Name:		Brendan McDermott		
Instructional Tenure	Tenure Are	a:	Guidance Counselor		
Appointment	Effective:		11/16/2024		
	Probationa	ry Period:	11/16/2021-11/15/2024		
	Certificatio	n(s):	School Counselor		
	Name:		Jamie Moskal		
	Tenure Are	a:	Special Education		
	Effective:		11/01/2024		
	Probationa	ry Period:	11/01/2021-10/31/2024		
	Certificatio	n(s):	Students with Disabilities, 7-12 Social Studies, 7-12		



Appointment -	that the Lewiston-Port for Instructional appoint tentative and condition law). Except to the example of the Education principal/teacher must performance review rathe Education Law of the four (4) preceding ineffective composite of the statement	e recommendation of the Superintendent of Schools, the Board of Education accept the consent agenda intents. The probationary expiration date is that only (unless extended in accordance with the extent required by the applicable provisions of Section Law. In order to be granted tenure the treceive composite or overall annual professional attings pursuant to Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) and years, and if the principal/teacher receives an or overall rating in the final year of the probationary all not be eligible for tenure at that time.	PAI
	Name:	Gabrielle Carrier	
Instructional	Placement:	Primary Education Center	
	Position:	Special Education Teacher	
	Effective:	10/28/2024	
	Probationary Period	d: 10/28/2024 -10/27/2028	
	Tenure Area:	nure Area: Special Education	
	Certification:	Students w/Disabilities (B-2) Early Childhood Education (B-2)	
	Degree:	Master's	
	Step:	3	
	Salary:	\$50,883.00	
Appointment -	that the Board of Educ 2024-2025 appointme utilized on an as need	e recommendation of the Superintendent of Schools, cation accept the consent agenda for the following ent(s) of homebound instructional tutor(s), to be led basis at the discretion of the Superintendent.	PAHIT
Instructional: Homebound	Name:	Peter Nagy	
Instructional Tutor	Effective:	10/10/2024	
	Certification:	Physical Education; Health	
	Degree:	Master's	



~			
	Name:	Marc Parent	
	Certification:	Mathematics, Gr. 5-9 and 7-12	
	Degree:	Master's	
	Salary:	\$29.50 per hour	
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:	Ellyn Chapman	
	Placement:	Primary Education Center	
	Position:	Sr. Typist	
Non-Instructional	Effective:	10/28/2024	
	Appointment Type:	Probationary	
	Probationary Period:	10/28/2024-4/28/2025	
	Step:	4	
	Hourly Salary:	\$19.00	
Appointment -	that the Lewiston-Porte for Non-Instructional Ap	recommendation of the Superintendent of Schools, r Board of Education accept the consent agenda opointments, and that the following teacher aide be 4-2025 Preferred Eligibility List and be placed on the LPUEE contract:	PPELRNI
	Name:	Kathryn Dezik	
	Placement:	Intermediate Education Center	
Non-Instructional Reinstatement	Position:	Teacher Aide	
	Effective:	10/17/2024	
	Appointment Type:	Reinstatement	
	Hourly Salary:	\$16.20	



Annual Appointment -	RESOLVED, upon that the Lewiston- for Teacher Aides Personal Care Aid	PAPCA			
Non-instructional:	Name	Effective	Placement	Salary/Stipend]
Personal Care Aide	Deana Varney	9/23/2024-6/30	0/2025 PEC 1:1	Base salary + \$.50/hour	
	*reassignment fro	m PEC 12:1+1	to PEC 1:1		<u> </u>
Annual Appointment -	RESOLVED, upon that the Lewiston-for annual non-ins	PAANI			
	Primary Education	on Center			
Non-Instructional	Name	Jennifer Sto	oddard		
	Appointment	Teacher Aid Enrichment	de, Chinese Language t Program	and Culture	
	Effective	10/15/2024	-6/30/2025		
	Salary/Stipend	Base salary	y, plus overtime as app	licable]
	Intermediate Edu	ıcation center			
	Name Jean Brown				
	Appointment	Teacher Aid	de (1:1), Science Club]
	Effective	10/21/2024	-5/20/2025]
	Salary/Stipend	Base salary	y, plus overtime as app	licable	
Appointment -	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.				PASI
<u>Instructional</u>	Name	Date	Position	Hourly Rate	
	Erich E. Reidell	10/28/2024	Psychologist	\$75.00/hr]
Non-Instructional Substitute	Name	Date	Position	Hourly Rate	PASNI
	Jennifer Zielke	10/25/2024	Clerical Substitute	\$17.00/hr	



Appointment -	RESOLVED, upon the rethat the Lewiston-Porter for Volunteer Coaching a	Board of Education acce	•	PAVC
Volunteer Coaching	Name	Season	Sport	
	Bashar Srouji	Winter, 2024-2025	Wrestling	
	Whitney Vantine	Winter, 2024-2025	Wrestling	

ADJOURNMENT			
Adjournment			