

Absent: Joseph J. Palermo (2023-2026) Absent: Chuck Barber (2022-2025)

## LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

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 DRAFT MINUTES February 24, 2025, 6:00 pm Boardroom, Community Resource Cente			
Board of Education: President, Danielle M. Mullen (2023-2025) Tessa Connelly (2024-2027) Sara Ohanessian (2024-2027) April Saks (2022-2025) Jack G. Waugaman III (2023-2026)	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	Mrs. Mullen	
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for February 24, 2025. <b>Motion made by Mullen, seconded by Saks to approve the</b> <b>agenda.</b>	Approved, CARRIED, 5-0
Community Comments	No community comments.	



(	COMMITTEE & BOARD REPORTS					
Upcoming Committee	Committee	Meeting Dates	Members	3		
Meetings	Athletic Council	06/12/2025	Mr. Barbe Mr. Paler	er (chair) mo, Mr. Waugaman III		
	District Safety Committee	t Safety Committee 04/08/2025 Mr. Waugaman III Ms. Ohanessian, M				
	District Key Communicators Committee	05/05/2025	Mr. Paler Mrs. Mull	mo (chair) en		
	Facilities Planning Review Committee	02/26/2025	Mr. Paler Mr. Waug	mo (chair) Jaman III		
	Finance Review Committee	03/10/2025	Mrs. Mull Mr. Barbe	en (chair) er		
	Fine Arts Council	02/26/2025	Mrs. Connelly (chair) Mrs. Saks, Mr. Waugaman III Ms. Ohanessian (chair) Mr. Palermo			
	Health & Wellness Committee	03/12/2025				
	ON BOCES Board Meetings	03/12/2025	Mrs. Mullen (chair)			
	Policy Review Committee	03/7/2025	Mr. Palermo (chair) Mrs. Connelly, Mr. Waugaman III			
	PTSA	03/26/2025	Mrs. Con	nelly (chair)		
	Regular Board Meeting	03/24/2024				
	Special Education Committee	03/21/2025		en (chair) nelly, Mr. Waugaman III		
	Work Session/Budget Workshop Meeting	03/10/2025				
Administrative Reports (PEC, MS, and HS reports submitted)	Intermediate Education Principal – Monthly Assistant Superintendent for Adminis Superintendent		Mrs. Rodriguez Mrs. Hill Mr. Casseri			
	PRESENTATIONS/RECOGNITIC	NS/RECESS				
Recognition(s)	Tenure Award, Leah Khatib			Mr. Casseri		
	School Counselor(s) and Social Worker(s)			Mr. Casseri		
	Fall Sports - Student Athletes					



4061 Creek Road Youngstown, NY 14174

Recess	A short recess from 6:41 pm to 6:45 pm to recognize the staff and students.	
Presentation(s)	Special Education Budget Presentation	Mrs. Hewitt
	Data Presentation	Mrs. Tamarazio Mrs. Larson Mrs. Rodriquez

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

	DISTRICT OPERATIONS							
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the January 27, 2025, Regular Board meeting, as submitted by the District Clerk. <b>Motion made by Mullen, seconded by Waugaman to approve M-1.</b>							
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the February 10, 2025, Work Session, Budget Workshop, and Regular Board meeting, as submitted by the District Clerk. <b>Motion made by Mullen, seconded by Ohanessian to approve M-2.</b>	M-2 Approved, CARRIED, 5-0						
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 Budget Transfer(s) Bank Reconciliation Report Motion made by Mullen, seconded by Waugaman to approve NF-1 to NF-6.	NF-1 NF-2 NF-3 NF-4 NF-5 NF-6 Approved, CARRIED, 5-0						

#### **OLD BUSINESS**

No Old Business



	NEW BUSINESS - ADMINISTRATION	
Policy Revision Acceptance of the First Reading	<b>RESOLVED</b> , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 3311, Notification of Disclosure of Employee Disciplinary Records Policy 7210, Student Evaluation, Promotion and Placement Policy 7250, Student Privacy, Parental Access to Information and Administration of Certain Physical Examinations to Minors Policy 7310, School Conduct and Discipline Policy 7311, Loss or Destruction of District Property or Resources Policy 7313, Suspension of Students Policy 7314, Students Presumed to have a Disability for Discipline Purposes <b>Motion made by Mullen, seconded by Ohanessian to approve NA-1.</b>	NA-1 Approved, CARRIED, 5-0
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 7240, Student Records: Access and Challenge Policy 7241, Student Directory Information Policy 7242, Military Recruiters and Institutions of Higher Education Policy 7260, Designation of Person in Parental Relation Policy 7270, Rights of Non-Custodial Parents Motion made by Mullen, seconded by Waugaman to approve NA-2.	NA-2 Approved, CARRIED, 5-0
Approval of the 2025-2026 District Calendar	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2025-2026 District Calendar. <b>Motion made by Mullen, seconded by Saks to approve NA-3.</b>	NA-3 Approved, CARRIED, 5-0
Approval of the Contract Award to A-Turf Inc.	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the contract award to A-Turf Inc. for the sitework for the 2024 Capital Improvement Project, Phase I. <b>Motion made by Mullen, seconded by Ohanessian to approve NA-4.</b>	NA-4 Approved, CARRIED, 5-0
Approval of the Temporary Assistant for the Business Office	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve that Bart Schuler, having permanent NYS certification as School Business Administrator, be appointed as a contractual temporary assistant to the Business Office with full legal indemnification and hold harmless, at a rate of \$60 per hour, not to exceed 100 hours to serve under the direction of the Assistant Superintendent for Administrative Services, performing tasks related to systems and district financial alignment. <b>Motion made by Mullen, seconded by Waugaman to approve NA-5.</b>	NA-5 Approved, CARRIED, 5-0



	PUPIL PERSONNEL							
Recommendations for CSE Placement and Amendments	<ul> <li>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:</li> <li>2024-2025 School Year:</li> <li>12/09/24, 12/11/24, 12/17/24, 12/18/24, 01/06/25, 01/07/25, 01/08/25, 01/13/25, 01/14/25, 01/15/25, 01/16/25, 01/21/25, 01/24/25, 01/30/25, 01/31/25, 02/04/25</li> <li>Motion made by Mullen, seconded by Connelly to approve NP-1.</li> </ul>							
Recommendations for CPSE Placement and Amendments	<ul> <li>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:</li> <li>2024-2025 School Year: 01/13/25, 01/14/25, 01/21/25, 01/22/25, 02/04/25 Motion made by Mullen, seconded by Saks to approve NP-2.</li> </ul>	NP-2 Approved, CARRIED, 5-0						



	PER	SONNEL - CO	ONSENT /	AGENDA		
	Approved, CARRIED, 5-0					
Resignation/ Rescission -	<b>RESOLVED</b> , upon the that the Lewiston-Porter resignations/rescission					
	Name	Date	Tenure		Reason	
	Eileen Lapp-Hastings	6/30/2025	World La	anguages	Retirement	
Instructional	Amanda Murray	2/18/2025	Building Sub. Tea		Reassignment	PRI
	Sandra Yagielski	2/28/2025	Speech- Patholog	-Language gist	Resignation	
	Name	Date	Positio	n	Reason	
Non-Instructional	Susan Gentile	6/30/2025	Clerical		Retirement	PRNI
	Ellen Karp	6/30/2025	Clerical		Retirement	
Leave(s) -	RESOLVED, upon the that the Lewiston-Porte unpaid leaves of Abser	er Board of Ed				
	Name	Date		Tenure	Reason	
Instructional	Sandra Yagielski	2/10/2025-2/2	21/2025	Speech	Personal	PLI
	Shannon Niccola	3/19/2025-3/2	21/2025	Elementar	y Personal	
	Name	Date		Position	Reason	
Non-Instructional	Katie Janese, RN	1/29/2025		School Nurse	Personal	
	Gloria Klettke, RN	1/29/2025		School Nurse	Personal	PLNI
	Ellen Karp	4/21/2025-4/2	24/2025	Clerical	Personal	



Appointment -		ommendation of the Superintendent of Sc	
		pard of Education accept the consent age actional appointments due to conferral of o	
	Name:	Justin Thompson	
	Placement:	High School	
	Tenure Area:	Technology	
Degree conferral/ Salary change	Effective:	8/09/2024	
	Degree:	Master's	
	Step:	9	
	Pro Rate Salary:	\$62,548.00	
Appointments -	that the Lewiston-Porter Bo permanent classified Non-I	ommendation of the Superintendent of Sc bard of Education accept the consent age nstructional Appointments, upon the succ hary period in accordance with Civil Servic XIII, subdivision 5.	nda for cessful
Non-Instructional	Name:	Michael Champion	
Permanent Appointment	Placement:		
	Position:	Cleaner	
	Effective:	2/27/2025	
	Appointment Type:	Permanent	
	Probationary Period:	8/29/2024-2/27/2024	
Appointment -	that the Board of Education	ommendation of the Superintendent of Sc a accept the consent agenda for the follow of homebound instructional tutor(s).	
	Name:	Amanda Murray	
Instructional: Homebound	Effective:	2/19/2025	
Instructional Tutor	Certification:	Theater	
	Degree:	Master's	
	Salary:	\$29.50 per hour	
		1	·



Appointment -		n-Porter B	oard of	ndation of the Superintend Education accept the cor intments.			
	Name:			perly Myers			PANILTS
	Placement:		Prim	ary Education Center			
	Position:		Теас	her Aide			
Non-Instructional	Effective:		2/19/	/2025-6/27/2025			
Long-term Appointment	Appointment 7	Гуре:	Long	g-term Substitute Appointn	ner	nt	
	Step:		2				
	Hourly Salary:		\$15.	50			
	substitute appoir utilized on an as	ntments, w needed b	vithout asis at	Education accept the corbenefits, except as require the discretion of the Superent of the Board of Position: Certified Teacher Certification	ed l erin	by law, to be tendent.	PAS
Instructional: <u>Certified</u>	Lauren Doesch	er 1/24/2	2025	Early Childhood Ed., B- Childhood Ed., 1-6	2	\$150.00	
	Name	Date	Р	Position		Per Diem Rate	
Instructional: Non-Certified	Austin Willis	2/24/202	5 N	lon-certified Sub. Teacher		\$135.00	
	Name	Date	F	Position	н	ourly Rate	
Non-Instructional	Molly Marietta	2/04/202	25 5	Substitute Teacher Aide	\$ <sup>-</sup>	16.00	PASN
	Phil Laurenzi	2/24/202	25 5	Substitute Teacher Aide	\$	16.00	



Annual Appointments -	that the Lewist Annual non-ins	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Annual non-instructional appointments. <b>Secondary/Athletics</b>							
	Name	Арро	ointment	Effective	Hourly Sal	ary/Stipend			
Non-Instructional	Brittany JohnstonTeacher Aide, Unified Bowling2/12/2025 -3/4/2025\$16.00 + overtime as applicable								
Appointment -	that the Lewist Coaching appo	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. <b>Spring 2024-2025</b>							
<u>Coaching</u>	Name								
	Philip Mikolaj	Philip Mikolajczak Track Asst. Coach V-2 \$2,551.00							

ADJOURNMENT		
Adjournment	Motion made by Mullen, seconded by Saks to adjourn the public meeting at 8:25 pm.	Approved, CARRIED, 5-0

Marisa I. Barile, District Clerk