

Regular Board of Education Meeting

Draft Minutes

May 22, 2023; 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024)
 Chuck Barber (2022-2025)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 April Saks (2022-2025)

Superintendent:

Asst. Supt. for Curr./Inst. & Tech:
 District Clerk:

Paul J. Casseri

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 called the meeting to order at 6:01 pm with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for May 22, 2023. Motion made by Mullen, seconded by Barber to accept the agenda.	Approved, CARRIED, 6-0
Community Comments	Mr. Steven Dominski	

COMMITTEE & BOARD REPORTS

Upcoming Board Committee Reports	05/24/2023, Fine Arts Council Meeting	Mrs. Donnelley, Mrs. Huebschmann, Mrs. Saks
	05/24/2023, Facilities Committee Meeting	Mr. Barber
	06/02/2023, Policy Review Committee Meeting	Mrs. Donnelley, Mrs. Klemick, Mrs. Mullen
	06/08/2023, NOSBA (zoom meeting)	Mrs. Mullen
	06/12/2023, PTSA Committee Meeting	Mrs. Donnelley, Mrs. Klemick
Committee Reports	Health and Wellness Committee	Mrs. Donnelley, Mrs. Huebschmann
	Curriculum, Instruction & Assessment Review Committee	Mrs. Donnelley, Mrs. Huebschmann, Mrs. Saks



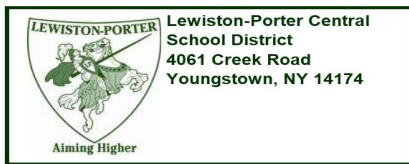
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Administrative Reports	PEC and MS Administrative Reports (submitted in writing) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Superintendent (Discussion of the 2022-2023 School Calendar, modification to amend the final week schedule)	Mrs. Rodriguez/ Mrs. Krecisz Mr. D’Anna Dr. Lyon Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation(s)	<i>Personalized Learning Through Mentoring: Our Book Publishing Journey</i> <i>Grade 5 Student Presenters:</i> Robert Bauer, Jr., Sabrina Berti, Faith Harbin, MaryElle Hausauer, Annalise Lacey, Henry Mullen, Lucas Niver, Giuseppe Spagnolo, Emma Unwin <i>Grade 1 & 2 Student Presenters:</i> Noah Beseth, Nikko Bush, Torin Burnett, Nicolas Denn, Erin Goguen, Emmet McCutchen, Cyrus Morse, Benjamin Shepherd, Aiden Zielke <i>Journey of a Lew-Port Lancer</i>	Mrs. Jaruszewski, Ms. Yager, Ms. Jasek Mrs. Schultz Mr. Casseri, Dr. Lyon
Recognition(s)	<i>Varsity Girls Basketball</i> <i>Varsity Boys Basketball</i> <i>Varsity Boys Swim</i> <i>Varsity Competitive Cheerleading</i> <i>Varsity Girls Wrestling</i> <i>New York State School Board Association, Board Achievement Award:</i> Julie Donnelley <i>Teacher Appreciation 2023</i> <i>Tenure Awards:</i> Stephanie Bond, Lindsay Dougherty, Teri Fallesen, Brian Hall Dena Peterson, Julie Stevener	Mr. D’Anna, Mr. Casseri, Mrs. Mullen Mr. Casseri, Mrs. Mullen
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Mr. Barber Mrs. Huebschmann Mrs. Klemick Mrs. Saks Mrs. Donnelley Mrs. Mullen
Recess	A short recess was taken from 7:43 pm to 7:52 pm to recognize the accomplishments of the students and staff.	



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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the, 04/24/2023 Regular Meeting as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 04/25/2023 Regular Board Meeting (ON BOCES), as submitted by the District Clerk. Motion made by Mullen, seconded by Barber to approve M-2.	M-2 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 05/08/2023 Work Session Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-3.	M-3 Approved, CARRIED, 6-0
Record	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 05/08/2023 Budget Hearing record, as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-4.	M-4 Approved, CARRIED, 6-0
Official Voting Results	RESOLVED , that the Lewiston-Porter Board of Education approve the Official Voting Results from the, 05/16/2023 Annual Meeting, Budget Vote and Election as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-5.	M-5 Approved, CARRIED, 6-0
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 Motion made by Mullen, seconded by Huebschmann to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0
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 5510, Accounting of Funds Policy 5511, Maintenance of Fund Balance Policy 5512, Reserve Funds Policy 5520, Extraclassroom Activity Fund Policy 5530, Petty Cash Funds and Cash in School Buildings Policy 6161, Conference/Travel Expense Reimbursement Motion made by Mullen, seconded by Barber to approve NA-1.	NA-1 Approved, CARRIED, 6-0



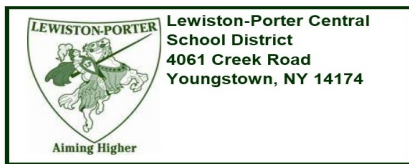
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Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3410, Code of Conduct Policy 5410, Purchasing Policy 5411, Contracts for Instruction Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards Policy 5620, Inventories and Accounting of Fixed Assets Motion made by Mullen, seconded by Donnelley to approve NA-2.	NA-2 Approved, CARRIED, 6-0
Approval of Confidential Contract for Account Clerk Typist (Payroll)	RESOLVED , that the Lewiston-Porter Board of Education approve the Confidential Employee Terms and Conditions of Employment effective July 1, 2023 to June 30, 2023 for ToniMarie Waldeck as submitted by the Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Klemick to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Approval of Confidential Contract for Account Clerk/ Treasurer	RESOLVED , that the Lewiston-Porter Board of Education approve the Confidential Employee Term and Conditions of Employment effective July 1, 2023 to June 30, 2023 for Stephanie Horanburg as submitted by the Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Huebschmann to approve NA-4.	NA-4 Approved, CARRIED, 6-0
Approval of the Amended 2022-2023 School Calendar	RESOLVED , that the Lewiston-Porter Board of Education approve the amended 2022-2023 School Calendar as submitted by the Superintendent of Schools. Motion made by Mullen, seconded by Huebschmann to approve NA-5.	NA-5 Approved, CARRIED, 6-0
Approval for Emergency Pesticide	<p>This resolution is to request the Authorization of an emergency pesticide emergency application at designated areas across the Lewiston-Porter Central School District Campus</p> <p>Be it resolved, that all emergency treatment of school facilities will occur in targeted areas of the district. Applications will only occur during non-school activity times. Further, application to sports fields will only occur during non-sport season periods of time. At no time will pesticides be used on active playfields or playgrounds.</p> <p>Background information: New York State enacted Chapter 85 of the Laws of 2010. This law contains limitations regarding pesticide use on playing fields and playgrounds at schools and daycare centers. Specifically, schools and daycare centers are prohibited from using pesticides unless it is deemed to be an emergency situation at which time an exception may be granted to the school district by the appropriate entity. The New York State Education Department has identified school Boards of Education as the appropriate entity to make this emergency determination for public school districts. Each determination is applicable to a single application.</p> <p>Pertinent data: on April 27, 2023 review of the condition of the District fields and ground occurred. The purpose of the review was to determine the safety of the condition of the fields and grounds. Upon close inspection of the grounds and specifically at the cross country track, soccer, and baseball fields, it was determined that there were several different types of growth that present long-term safety issues as they</p>	NA-6 Approved, CARRIED, 6-0



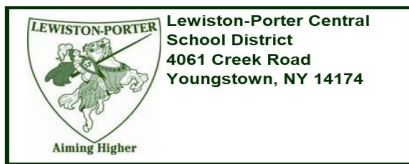
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	<p>create uneven surfaces for athletes contributing to sprains, tears, and pulls. Specifically, we have an infestation of Digitaria sanguinalis, Stellaria media, Taraxacum, and Cirsium. In addition to the athletic concerns, there are health concerns that these infestations attract stinging and boring insects including bees, wasps, and ticks. Last year we had several reports of ticks found in some of the outfield areas and track event areas, as well as the cross-country track area, which will require one or two pesticide treatments. The treatment period for these types of infestations is spring and summer. It is, therefore, requested that the Board of Education make an emergency determination allowing treatment of Herbicides and or pesticides to the soccer fields and baseball areas as well as other designated areas in need of treatment. The pesticide/herbicide will be sprayed on by a certified applicator and all required notifications will be completed as is necessary under the applicable law. After application, it is recommended that students be kept off of the field for a minimum of two days. The District will follow this procedure.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-6.</p>	
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	<p>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:</p> <p>2022/2023 School Year: 03/17/2023, 03/22/2023, 03/29/2023, 03/30/2023, 04/19/2023, 04/24/2023 04/26/2023, 05/01/2023, 05/09/2023, 05/10/2023, 05/15/2023</p> <p>2023/2024 School Year: 03/16/2023</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NP-1.</p>	NP-1 Approved, CARRIED, 6-0
Recommendations for CPSE Placement and Amendments	<p>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:</p> <p>2022/2023 School Year: 05/10/2023, 05/16/2023</p> <p>2023/2024 School Year: 03/06/2023, 04/04/2023, 05/15/2023</p> <p>Motion made by Mullen, seconded by Saks to approve NP-2.</p>	NP-2 Approved, CARRIED, 6-0
PERSONNEL - CONSENT AGENDA		



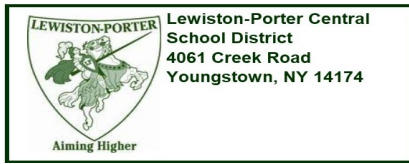
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	Motion made by Mullen, seconded by Huebschmann to approve the Personnel Consent Agenda combining item PRI, PRNI, PLI, PLNI, PAIT, PAI, PALTS, PANI, PANI, PACC, PASI, PAVC.	Approved, CARRIED, 6-0																				
Resignations/ Rescissions - <u>Instructional</u> <u>Non-Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.</p> <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>Melissa Brock</td><td>5/12/2023</td><td>Long-term Substitute Teacher</td><td>Resignation</td></tr><tr><td>Max Hyland</td><td>6/30/2023</td><td>Long-term Substitute Teacher</td><td>Resignation</td></tr></table> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Paul Fontanarosa</td><td>4/21/2023</td><td>Groundsperson</td><td>Resignation</td></tr></table>	Name	Date	Tenure	Reason	Melissa Brock	5/12/2023	Long-term Substitute Teacher	Resignation	Max Hyland	6/30/2023	Long-term Substitute Teacher	Resignation	Name	Date	Position	Reason	Paul Fontanarosa	4/21/2023	Groundsperson	Resignation	 <
Name	Date	Tenure	Reason																			
Melissa Brock	5/12/2023	Long-term Substitute Teacher	Resignation																			
Max Hyland	6/30/2023	Long-term Substitute Teacher	Resignation																			
Name	Date	Position	Reason																			
Paul Fontanarosa	4/21/2023	Groundsperson	Resignation																			



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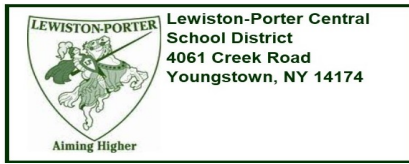
Instructional Tenure

Name	Stefanie Bond
Tenure Area	Foreign Language
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Spanish, Gr. 5-9 Spanish, Gr. 7-12 Childhood Education, Gr. 1-6

Name	Lindsay Dougherty
Tenure Area	Special Education
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Students with Disabilities, B-2 Students with Disabilities, 1-6 Early Childhood Education, B-2 Childhood Education, 1-6 Literacy, B-6

Name	Teri Fallesen
Tenure Area	Art
Effective:	8/26/2023
Probationary Period	8/27/2019 - 8/26/2023
Certification(s)	Visual Arts Students with Disabilities, B-2 Students with Disabilities, 1-6 Childhood Education, 1-6

Name	Brian Hall
Tenure Area	Computer Science



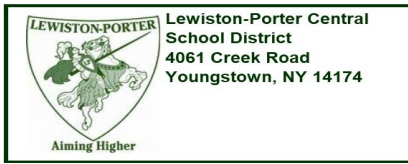
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	<table><tr><td>Effective:</td><td>8/26/2023</td></tr><tr><td>Probationary Period</td><td>8/27/2019 - 8/26/2023</td></tr><tr><td>Certification(s)</td><td>Computer Science, Gr. 7-12 Business and Marketing</td></tr></table>	Effective:	8/26/2023	Probationary Period	8/27/2019 - 8/26/2023	Certification(s)	Computer Science, Gr. 7-12 Business and Marketing					
	Effective:	8/26/2023										
	Probationary Period	8/27/2019 - 8/26/2023										
	Certification(s)	Computer Science, Gr. 7-12 Business and Marketing										
	<table><tr><td>Name</td><td>Dena Peterson</td></tr><tr><td>Tenure Area</td><td>Business</td></tr><tr><td>Effective:</td><td>8/26/2023</td></tr><tr><td>Probationary Period</td><td>8/27/2019 - 8/26/2023</td></tr><tr><td>Certification(s)</td><td>Business and Distributive Education Pre-Kindergarten, Kindergarten and Gr. 1-6</td></tr></table>	Name	Dena Peterson	Tenure Area	Business	Effective:	8/26/2023		Probationary Period	8/27/2019 - 8/26/2023	Certification(s)	Business and Distributive Education Pre-Kindergarten, Kindergarten and Gr. 1-6
	Name	Dena Peterson										
	Tenure Area	Business										
	Effective:	8/26/2023										
	Probationary Period	8/27/2019 - 8/26/2023										
	Certification(s)	Business and Distributive Education Pre-Kindergarten, Kindergarten and Gr. 1-6										
	<table><tr><td>Name</td><td>Julie Stevener</td></tr><tr><td>Tenure Area</td><td>Special Education</td></tr><tr><td>Effective:</td><td>8/26/2023</td></tr><tr><td>Probationary Period</td><td>8/27/2019 - 8/26/2023</td></tr><tr><td>Certification(s)</td><td>Students with Disabilities, B-2 Students with Disabilities, 1-6 Childhood Education, 1-6</td></tr></table>	Name	Julie Stevener	Tenure Area	Special Education	Effective:	8/26/2023		Probationary Period	8/27/2019 - 8/26/2023	Certification(s)	Students with Disabilities, B-2 Students with Disabilities, 1-6 Childhood Education, 1-6
	Name	Julie Stevener										
	Tenure Area	Special Education										
	Effective:	8/26/2023										
	Probationary Period	8/27/2019 - 8/26/2023										
	Certification(s)	Students with Disabilities, B-2 Students with Disabilities, 1-6 Childhood Education, 1-6										
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the											



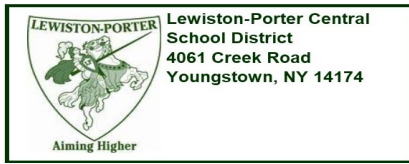
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<u>Instructional</u>	applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.		PAI
	Name:	Selina Iozzo	
	Placement:	Primary Education Center	
	Position:	Elementary Teacher	
	Effective:	9/01/2023	
	Probationary Period:	9/01/2023 - 8/31/2027	
	Tenure Area:	Elementary	
	Certification:	Early Childhood Education, B-2 Childhood Education, 1-6	
	Degree:	Master's	
	Step:	2	
Salary:	\$48,645.00		
Appointments -	Name:	Sarah Kasbaum	PAI
	Placement:	Primary Education Center	
	Position:	Elementary Teacher	
	Effective:	9/01/2023	
	Probationary Period:	9/01/2023 - 8/31/2027	
	Tenure Area:	Elementary	
	Certification:	Early Childhood Education, B-2 (pending) Childhood Education, 1-6 (pending)	
	Degree:	Master's	
	Step:	2	
	Salary:	\$48,645.00	



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Instructional, cont.

Name:	Katie Peters
Placement:	Primary Education Center
Position:	Elementary Teacher
Effective:	9/01/2023
Probationary Period:	9/01/2023 - 8/31/2027
Tenure Area:	Elementary
Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Literacy, B-6
Degree:	Master's
Step:	4
Salary:	\$52,110.00

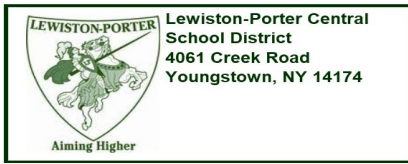
Name:	Carrie Zoda
Placement:	Primary Education Center
Position:	Elementary Teacher
Effective:	9/01/2023
Probationary Period:	9/01/2023 - 2/13/2026*
Tenure Area:	Elementary
Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6
Degree:	Master's
Step:	3
Salary:	\$50,348

*Jarema Credit: One year (1), four and one-half (4.5) months

Name:	Kristin Dallavia
Placement:	Primary Education Center
Position:	Elementary Teacher

Appointments -

PAI



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Instructional, cont.

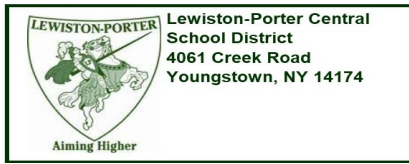
Effective:	9/01/2023
Probationary Period:	9/01/2023 - 8/31/2027
Tenure Area:	Elementary
Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6
Degree:	Master's
Step:	4
Salary:	\$52,100

Name:	Amanda Emmons
Placement:	Primary Education Center
Position:	Special Education Teacher
Effective:	9/01/2023
Probationary Period:	9/01/2023 - 8/31/202
Tenure Area:	Special Education
Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, B-2 Students with Disabilities Gr. 1-6
Degree:	Master's
Step:	5
Salary:	\$53,934

Appointments -

Name:	Philip Sembert
Placement:	High School
Position:	English Language Arts Teacher
Effective:	9/01/2023
Probationary Period:	9/01/2023 - 8/31/2027
Tenure Area:	English

PAI



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<u>Instructional, cont.</u>	<table><tr><td>Certification:</td><td>English Language Arts, Gr. 5-9 English Language Arts, Gr. 7-12</td></tr><tr><td>Degree:</td><td>Master's</td></tr><tr><td>Step:</td><td>3</td></tr><tr><td>Salary:</td><td>\$50,348.00</td></tr></table>	Certification:	English Language Arts, Gr. 5-9 English Language Arts, Gr. 7-12	Degree:	Master's	Step:	3	Salary:	\$50,348.00									
Certification:	English Language Arts, Gr. 5-9 English Language Arts, Gr. 7-12																	
Degree:	Master's																	
Step:	3																	
Salary:	\$50,348.00																	
Appointments Instructional: Long Term Substitute Teacher	<p>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:</p> <table><tr><td>Name:</td><td>Jennifer Wetherbee</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Special Education</td></tr><tr><td>Effective:</td><td>09/01/2023-06/30/2023</td></tr><tr><td>Certification:</td><td>Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, B-2 Students with Disabilities Gr. 1-6</td></tr><tr><td>Degree:</td><td>Bachelor's</td></tr><tr><td>Step:</td><td>Step 2</td></tr><tr><td>Salary:</td><td>\$43,801</td></tr></table>	Name:	Jennifer Wetherbee	Placement:	Primary Education Center	Position:	Special Education	Effective:	09/01/2023-06/30/2023	Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, B-2 Students with Disabilities Gr. 1-6	Degree:	Bachelor's	Step:	Step 2	Salary:	\$43,801	PALTS
Name:	Jennifer Wetherbee																	
Placement:	Primary Education Center																	
Position:	Special Education																	
Effective:	09/01/2023-06/30/2023																	
Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, B-2 Students with Disabilities Gr. 1-6																	
Degree:	Bachelor's																	
Step:	Step 2																	
Salary:	\$43,801																	
Appointments - <u>Non-Instructional</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table><tr><td>Name:</td><td>David Reimer</td></tr><tr><td>Placement:</td><td>Buildings & Grounds</td></tr><tr><td>Position:</td><td>Groundsperson</td></tr><tr><td>Effective:</td><td>5/08/2023</td></tr><tr><td>Appointment Type:</td><td>Probationary</td></tr><tr><td>Probationary Period:</td><td>5/08/2023 - 11/06/2023</td></tr></table>	Name:	David Reimer	Placement:	Buildings & Grounds	Position:	Groundsperson	Effective:	5/08/2023	Appointment Type:	Probationary	Probationary Period:	5/08/2023 - 11/06/2023	PANI				
Name:	David Reimer																	
Placement:	Buildings & Grounds																	
Position:	Groundsperson																	
Effective:	5/08/2023																	
Appointment Type:	Probationary																	
Probationary Period:	5/08/2023 - 11/06/2023																	



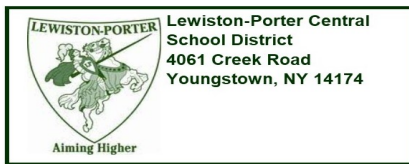
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Appointments -
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Draft Minutes

May 22, 2023; 6:00pm

Boardroom, Community Resource Center

	<table><tr><td>Tiffany Chandler</td><td>Teacher Aide, Music Dept. NYC Trip</td><td>5/19/2023 - 5/21/2023</td><td>\$19.64, plus overtime as applicable</td></tr><tr><td>Brianna Zeitz</td><td>Teacher Aide, Elementary Girls on the Run</td><td>5/02/2023</td><td>\$15.00</td></tr></table>	Tiffany Chandler	Teacher Aide, Music Dept. NYC Trip	5/19/2023 - 5/21/2023	\$19.64, plus overtime as applicable	Brianna Zeitz	Teacher Aide, Elementary Girls on the Run	5/02/2023	\$15.00	
Tiffany Chandler	Teacher Aide, Music Dept. NYC Trip	5/19/2023 - 5/21/2023	\$19.64, plus overtime as applicable							
Brianna Zeitz	Teacher Aide, Elementary Girls on the Run	5/02/2023	\$15.00							
Appointments - <u>Instructional Substitutes</u>	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. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Per Diem</th></tr><tr><td>Nathaniel Johnson</td><td>5/08/2023</td><td>Non-certified Teacher</td><td>\$120.00</td></tr></table>	Name	Date	Position	Per Diem	Nathaniel Johnson	5/08/2023	Non-certified Teacher	\$120.00	PASI
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Nathaniel Johnson	5/08/2023	Non-certified Teacher	\$120.00							
Appointments - <u>Volunteer Coaches</u>	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>Sport</th></tr><tr><td>Sonja Marchetti</td><td>Elementary Girls on the Run</td></tr><tr><td>Maria Dunets</td><td>Middle School Girls on the Run</td></tr></table>	Name	Sport	Sonja Marchetti	Elementary Girls on the Run	Maria Dunets	Middle School Girls on the Run	PAVC		
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Sonja Marchetti	Elementary Girls on the Run									
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BOARD of EDUCATION										
Board Vacancy	Discussion of the Board Vacancy.									
ADJOURNMENT										
Adjournment	Motion made by Mullen, seconded by Donnelley to adjourn the meeting at 8:10 pm.	Approved, CARRIED, 6-0								

Marisa I. Barile, District Clerk