



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<p>OUR MISSION One Purpose. Your Pathway. Our Promise.</p> <p>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.</p>	<p>Regular Board of Education Meeting Agenda June 17, 2024, 6:00 pm Boardroom, Community Resource Center</p> <p>DRAFT MINUTES</p>
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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

District Clerk:

Marisa I. Barile

**The Board of Education will hold an Audit Committee Meeting at 5:00 pm,
the Regular Board Meeting will commence at 6:00 pm.**

AUDIT COMMITTEE		
Presentation(s)	Risk Assessment Audit Report Presentation Payroll Audit Report Presentation The presentation commenced at 5:00 pm and adjourned at 5:42 pm.	Ms. Barrett, FreedMaxick
CALL TO ORDER		
Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for June 17, 2024. Motion made by Mullen, seconded by Barber to accept the agenda.	Approved, CARRIED, 7-0
Community Comments	Mr. Michael Wall, LP Youth Football Event	



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COMMITTEE & BOARD REPORTS

Upcoming Committee Meetings	06/18/2024, Athletic Advisory Council Meeting	C. Barber J. Palermo
	06/26/2024, Facilities Review Committee Meeting	J. Donnelley J. Palermo
	07/01/2024, Organizational Board of Education Meeting	
	07/29/2024, Regular Meeting/Board Retreat (5:00 - 8:30 pm)	
	08/12/2024, Work Session/Board Retreat (5:00 - 8:30 pm)	
Committee Reports	06/03/2024, Fine Arts Council Meeting	J. Donnelley A.Saks J.Waugaman
	06/07/2024, Policy Review Committee Meeting	J. Klemick D. Mullen J. Waugaman
	06/12/2024, District Health & Wellness Committee Meeting	J. Donnelley J. Palermo
Administrative Reports (PEC and HS reports submitted)	Intermediate Education Principal – Monthly Calendar <ul style="list-style-type: none"> IEC Leader in Me Lighthouse School Status presentation Middle School Principal – Monthly Calendar Superintendent	Mrs. Rodriguez LIM Coordinators Mr. Auer Mr. Casseri

RECOGNITIONS

Chinese Bridge Competition	2024 Chinese Bridge Competition for the Eastern United States Region, New York City. Primary Education Students: <ul style="list-style-type: none"> Sophia Roalsvig, 2nd Place Ayla Beattie, 3rd Place 	Mr. Casseri Ms. Shuping Song
Athletic Sports Recognition	Fall Season Sports Winter Season Sports Spring Season Sports	Mr. Casseri Mr. Halgash
Tenure Award Recognition	Kelly Dragone, 06/30/2024 Morgan Cavarello, 06/30/2024 Sarah Evans, 06/30/2024 Katina May, 06/30/2024 Miranda Mona, 06/30/2024 Laura Kimoto, 06/30/2024 Kristen Bajor, 08/31/2024	Mr. Casseri



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RECOGNITIONS (continued)

Retirement Recognition	LPUT Retiree(s): Terri Faut, Marjorie Hurley, Joy Khatib, Paul Moskaluk, Michelle Riehler, Denis Scinta LPAP Retiree(s): Beth Bock, Bonnie Krupper LPUEE Retiree(s): Tiffany Chandler, Wendy Fiutko-Gonzales Board Member Retiree(s) Julie Donnelley, Jennifer A. Klemick	Mr. Casseri
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BOARD OF EDUCATION INFORMATION

Board Member Comments		Ms. Saks Mr. Waugaman Mr. Barber Ms. Klemick Mr. Palermo Ms. Donnelley Ms. Mullen
Recess	A short recess was taken 7:38 pm to 7:50 pm 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 May 28, 2024, Regular Meeting as submitted by the District Clerk. Motion made by Mullen, seconded by Palermo to approve M-1.	M-1 Approved, CARRIED, 7-0
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 Transfer History Transfers Pending Board Approval 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, 7-0



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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 6530, Employee Assistance Program (EAP) Policy 6540, Defense and Indemnification of Board Members and Employees Policy 6550, Leaves of Absence Policy 6551, Family and Medical Leave Act Policy 6552, Uniformed Services Employment and Reemployment Rights Act (USERRA)/Military Leaves of Absence) Policy 6570, Remote Working Policy 7513, Medication and Personal Care Items Policy 7521, Students with Life-Threatening Health Conditions Motion made by Mullen, seconded by Donnelley to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 6410, Staff Use of Computerized Information Resources Policy 6411, Use of Email in the School District Policy 6420, Employee Personnel Records and Release of Information Policy 6430, Employee Activities Policy 6432, Whistleblower Policy Policy 6450, Theft of Services or Property Motion made by Mullen, seconded by Saks to approve NA-2.	NA-2 Approved, CARRIED, 7-0
Policy Revision Acceptance of the Policy (Waive Second Reading)	RESOLVED , that the Lewiston-Porter Board of Education waive the second read as allowed in Board Policy #1410, and accept; Policy 7316, Student of Personal Technology Motion made by Mullen, seconded by Waugaman to approve NA-3.	NA-3 Approved, CARRIED, 7-0
Approval of Disposal of Supplies no Longer in Use	RESOLVED , that the Lewiston-Porter Board of Education approve the disposal of supplies that are no longer in use from the Primary Education Center, Intermediate Education Center, Middle School, and High School. Motion made by Mullen, seconded by Waugaman to approve NA-4.	NA-4 Approved, CARRIED, 7-0
Approval of an Employee Placed on Paid Leave	WHEREAS , the Superintendent of Schools placed an employee on paid leave by correspondence dated May 31, 2024, and that said leave continued through June 4, 2024, wherein the employee was returned to work on June 5, 2024; it is hereby RESOLVED , that the Board of Education hereby approves the employee's paid leave. Motion made by Mullen, seconded by Palermo to approve NA-5.	NA-5 Approved, CARRIED, 7-0



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NEW BUSINESS - ADMINISTRATION Continued

Approval of Abolishment of Position in an Administrative Tenure Area	<p>RESOLVED, upon the recommendation of the Superintendent, due to economic reasons, that the Lewiston-Porter Board of Education hereby approves the abolishment of one (1) position in the tenure area of 1.0 FTE Director of Technology and Data effective June 30, 2024. The Board of Education has determined that Nicholas Hill is the least senior administrator in that tenure area, and such administrator shall be excessed effective June 30, 2024. In accordance with Education Law Section 3013, such administrators shall be placed on the Preferred Eligibility List in the tenure area for a period of seven (7) years from the effective date of this abolition.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-6.</p>	<p>NA-6 Approved, CARRIED, 7-0</p>
Approval for the Creation of a New Administrative Position	<p>BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create an administrative position of Director of Curriculum, Instruction, Technology and Data.</p> <p>Motion made by Mullen, seconded by Saks to approve NA-7.</p>	<p>NA-7 Approved, CARRIED, 7-0</p>
Approval of Abolishment of Teacher Aide Positions	<p>RESOLVED, upon the recommendation of the Superintendent, due to economic reasons, that the Lewiston-Porter Board of Education hereby approves the abolishment of four (4) positions in the title of Teacher Aide effective June 30, 2024. The Board of Education has determined that Kalie Biddle, Kathryn Dezik, Tina Hedges, and Andrea Randazzo are the least senior teacher aides, and such teacher aides shall be excessed effective June 30, 2024. In accordance with Civil Service Law such employees shall be placed on the Preferred Eligibility List in the title for a period of four (4) years from the effective date of this abolition.</p> <p>Motion made by Mullen, seconded by Palermo to approve NA-8.</p>	<p>NA-8 Approved, CARRIED, 7-0</p>
Approval of Abolishment of Full-time Monitor Position	<p>RESOLVED, upon the recommendation of the Superintendent, due to economic reasons, that the Lewiston-Porter Board of Education hereby approves the abolishment of four (4) positions in the title of Full-time Monitor effective June 30, 2024. The Board of Education has determined that Linda Napolitano is the least senior full-time monitor, and such full-time monitor shall be excessed effective June 30, 2024. In accordance with Civil Service Law such employees shall be placed on the Preferred Eligibility List in the title for a period of four (4) years from the effective date of this abolition.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-9.</p>	<p>NA-9 Approved, CARRIED, 7-0</p>



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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>School Year 2023-2024 04/19/24, 04/22/24, 04/23/24, 04/24/24, 04/25/24, 04/26/24, 04/29/24, 05/01/24, 05/02/24, 05/10/24, 05/14/24, 05/21/24, 05/22/24, 05/23/24, 05/28/24, 05/31/24, 06/03/24, 06/24/24, 06/10/24</p> <p>School Year 2024-2025 05/07/24, 05/17/24</p> <p>Motion made by Mullen, seconded by Klemick to approve NP-1.</p>	NP-1 Approved, CARRIED, 7-0
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>School Year 2023-2024 03/04/24, 03/05/24, 03/06/24, 03/07/24, 04/05/24, 04/30/24, 05/28/24, 05/30/24</p> <p>School Year 2024-2025 02/29/24, 03/04/24 03/06/24, 03/07/24, 04/30/24</p> <p>Motion made by Mullen, seconded by Klemick to approve NP-2.</p>	NP-2 Approved, CARRIED, 7-0

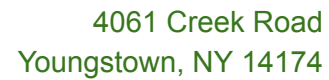


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PERSONNEL - CONSENT AGENDA

PERSONNEL - CONSENT AGENDA					
	Motion made by Mullen, seconded by Barber to approve the Personnel Consent agenda combining PRNI, PAA, PAI, PANI, PAIT, PAC.				Approved, CARRIED, 7-0
Resignations/ Rescissions - <					





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<div>Appointments - </div>
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Appointments -

Instructional
Tenure

Name:	Morgan Cavarello
Tenure Area:	Special Education
Effective:	6/30/2024
Probationary Period:	9/01/2020 - 6/30/2024
Certification(s):	Students w/Disabilities (All Grades) Students w/Disabilities (Birth-Gr. 2) Students w/Disabilities, Generalist (7-12) Early Childhood Education (Birth-Gr. 2) Childhood Education (Gr. 1-6) English To Speakers Of Other Languages

Name:	Kelly Dragone
Tenure Area:	Reading
Effective:	6/30/2024
Probationary Period:	9/01/2021-6/30/2024
Certification(s):	Literacy (Birth-Gr. 6) Nursery, Kindergarten & Grades 1-6

Name:	Dr. Sarah Evans
Tenure Area:	Science
Effective:	6/30/2024
Probationary Period:	9/01/2020-6/30/2024
Certification(s):	Chemistry, Gr. 7-12

Name:	Laura Kimoto
Tenure Area:	Elementary Education
Effective:	6/30/2024
Probationary Period:	9/01/2021-6/30/2024
Certification(s):	Childhood Education (Gr. 1-6)

PAIT



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<div>Appointments - <u>Instructional Tenure</u></div>	<table><tr><td>Name:</td><td>Katina May</td></tr><tr><td>Tenure Area:</td><td>Special Education</td></tr><tr><td>Effective:</td><td>6/30/2024</td></tr><tr><td>Probationary Period:</td><td>9/01/2020-6/30/2024</td></tr><tr><td>Certification(s):</td><td>Students w/Disabilities (B-2) Students w/Disabilities (Gr. 1-6) Early Childhood Education (B-2) Childhood Education (Gr. 1-6)</td></tr></table> <table><tr><td>Name:</td><td>Miranda Mona</td></tr><tr><td>Tenure Area:</td><td>Elementary Education</td></tr><tr><td>Effective:</td><td>6/30/2024</td></tr><tr><td>Probationary Period:</td><td>9/01/2021-6/30/2024</td></tr><tr><td>Certification(s):</td><td>Students w/Disabilities (B-2) Students w/Disabilities (Gr. 1-6) Early Childhood Education (B-2) Childhood Education (Gr. 1-6)</td></tr></table>	Name:	Katina May	Tenure Area:	Special Education	Effective:	6/30/2024	Probationary Period:	9/01/2020-6/30/2024	Certification(s):	Students w/Disabilities (B-2) Students w/Disabilities (Gr. 1-6) Early Childhood Education (B-2) Childhood Education (Gr. 1-6)	Name:	Miranda Mona	Tenure Area:	Elementary Education	Effective:	6/30/2024	Probationary Period:	9/01/2021-6/30/2024	Certification(s):	Students w/Disabilities (B-2) Students w/Disabilities (Gr. 1-6) Early Childhood Education (B-2) Childhood Education (Gr. 1-6)	<div>PAIT</div>																				
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<div>Appointments - <u>Coaching</u></div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. Fall 2024-2024</div> <table><tr><td>Name</td><td>Appointment</td><td>Cat./Step</td><td>Stipend</td></tr><tr><td>Derek Tracy</td><td>Football V Head Coach</td><td>I-3</td><td>\$7,497.00</td></tr><tr><td>William Reiser</td><td>Football V Asst. Coach</td><td>II-2</td><td>\$4,745.00</td></tr><tr><td>Tim Shippy</td><td>Football V Asst. Coach</td><td>II-3</td><td>\$5,163.00</td></tr><tr><td>Patrick Krawczyk</td><td>Football JV Head Coach</td><td>II -3</td><td>\$5,163.00</td></tr><tr><td>Matthew Bradshaw</td><td>Football JV Asst. Coach</td><td>III-3</td><td>\$4,102.00</td></tr><tr><td>Whitney Vantine</td><td>Football JV Asst. Coach</td><td>III-3</td><td>\$4,102.00</td></tr><tr><td>Rick Sweeney</td><td>Boys Soccer V Head Coach</td><td>I-3</td><td>\$7,497.00</td></tr><tr><td>Andy Leardini</td><td>Boys Soccer V Asst. Coach</td><td>IV-3</td><td>\$3,049.00</td></tr><tr><td>Brian Scully</td><td>Boys Soccer JV Head Coach</td><td>II-2</td><td>\$4,745.00</td></tr></table>	Name	Appointment	Cat./Step	Stipend	Derek Tracy	Football V Head Coach	I-3	\$7,497.00	William Reiser	Football V Asst. Coach	II-2	\$4,745.00	Tim Shippy	Football V Asst. Coach	II-3	\$5,163.00	Patrick Krawczyk	Football JV Head Coach	II -3	\$5,163.00	Matthew Bradshaw	Football JV Asst. Coach	III-3	\$4,102.00	Whitney Vantine	Football JV Asst. Coach	III-3	\$4,102.00	Rick Sweeney	Boys Soccer V Head Coach	I-3	\$7,497.00	Andy Leardini	Boys Soccer V Asst. Coach	IV-3	\$3,049.00	Brian Scully	Boys Soccer JV Head Coach	II-2	\$4,745.00	<div>PAC</div>
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Appointments - <u>Coaching</u>	Ryan Suitor	Boys Modified Soccer Head Coach	V-3	\$2,805.00	PAC
	Emily Brook	Girls Soccer V Head Coach	I-3	\$7,497.00	
	Laura Kimoto	Girls Soccer V Asst. Coach	IV-3	\$3,049.00	
	Leah Herman	Girls Soccer JV Head Coach	II-3	\$5,163.00	
	Emily Oliverio	Girls Soccer Mod. Head Coach	V-2	\$2,551.00	
	Scott Townsend	Golf V Head Coach	II-3	\$5,163.00	
	Brian Hall	Girls V Tennis Head Coach	II-3	\$5,163.00	
	Nicole Krawczyk	Volleyball V Head Coach	I-3	\$7,497.00	
	Tom Penale	Volleyball Modified Coach	V-3	\$2,805.00	
	Ann Marie Oliverio	Cross Country V/JV Head Coach	I-3	\$7,497.00	
	Amy Golden	Cross Country Mod. Co-Coach	V-1*	\$1,122.50	
	Shannon Lotz	Cross Country Mod. Co-Coach	V-1*	\$1,122.50	
	Ashley Tutwiler	Girls Swim V Head Coach	I-3	\$7,497.00	
	Lucas Kilmer	Girls Swim V Asst. Coach	IV-3	\$3,049.00	
	Joe Lauzonis	Girls Swim JV Head Coach	II-3	\$5,163.00	
*shared coaching position/split stipend					

EXECUTIVE SESSION - ADJOURNMENT

Executive Session	Motion made by Mullen, seconded by Barber to enter into Executive Session at 7:59 pm to discuss the Superintendent's evaluation.	Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Barber to adjourn from Executive Session at 8:46 pm.	Approved, CARRIED, 7-0
Adjournment	Motion made by Mullen, seconded by Barber to adjourn from the public meeting at 8:46 pm.	Approved, CARRIED, 7-0

Marisa I. Barile, District Clerk