

July 25, 2022; 6pm Boardroom, Community Resource Center

M-1

**Board of Education:** 

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

Paul J. Casseri

Interim Asst. Supt. for Admin. Svcs.:

C. Douglas Whelan, Ed.D.

**District Clerk:** 

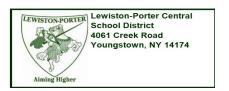
Marisa I. Barile

#### **DRAFT MINUTES**

### 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 6:00 pm with the Pledge of Allegiance.	Ms. Mullen				
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for July 25, 2022.	Approved, CARRIED, 7-0				
	Motion made by Mullen, seconded by Donnelley to approve the agenda.					
Community Comments	No community comments					
	COMMITTEE & BOARD REPORTS					
Committee Schedules and	Upcoming Committee Meetings:					
Reports	07/27/2022, Board Retreat, 4-8 pm, CRC boardroom 07/28/2022, Board Retreat, 4-8 pm, CRC boardroom					
Administrative	Administrative Reports (All reports submitted)					
Reports	Interim Assistant Superintendent for Administrative Services	Dr. Whelan				
	Superintendent	Mr. Casseri				
	PRESENTATIONS-PUBLIC HEARING					
Presentation/	District Wide Safety Plan Public Hearing	Mr. Casseri/Dr. Whelan				
Public Hearing	Foundation of Acting Class (new class) Presentation	Ms. Sharpe				



	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms. Bevacqua Mr. Barber Ms. Huebschmann Ms. Klemick Ms. Saks
		Ms. Donnelley Ms. Mullen
	DISTRICT OPERATIONS	
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the June 13, 2022, Regular Board meeting, as submitted by the District Clerk.  Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the July 1, 2022, Annual Organizational Meeting/Regular Board Meeting as submitted by the District Clerk.  Motion made by Mullen, seconded by Barber to approve M-2.	M-2 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-5, in the financial consent agenda as submitted by the Administration:  Budget Status Reports  Treasurer's Report  Claims  Transfer History  Budget Transfers Pending Board Approval  Motion made by Mullen, seconded by Huebschmann to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 7-0
	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 8320, Textbooks, Library Materials, and Other Instructional Materials Policy 8330, Objection to Instructional Materials and Controversial Issues  Motion made by Mullen, seconded by Barber 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 8110, Curriculum Development, Resources, and Evaluation  Motion made by Mullen, seconded by Huebschmann to approve NA-2.	NA-2 Approved, CARRIED, 7-0

# Lewiston-Porter Central School District 4061 Creek Road Youngstown, NY 14174

### Regular Board of Education Meeting AGENDA

Approval of Disposal of Library Books and Textbooks	RESOLVED, upon the recommendation of the Interim 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 Library and outdated/damaged textbooks from the Middle School.  Motion made by Mullen, seconded by Donnelley to approve NA-3.	NA-3 Approved, CARRIED, 7-0
	Motion made by Mulien, seconded by Donnelley to approve NA-3.	
Approval of Transportation for Special Education Bus Runs	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the WNY Bus Company Special Education Bus Run from July 11, 2022 to August 19, 2022.	NA-4 Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Huebschmann to approve NA-4.	
Approval for the Extension of Transportation Contract for Special Education	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the extension of the Transportation Contract for Special Education with WNY Bus Company for the 2022-2023 school year.	NA-5 Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Barber to approve NA-5.	
Approval of Supplemental Health Care Contract	RESOLVED, upon the recommendation of the Interim Assistant Superintendent that the Lewiston-Porter Board of Education approve the Supplemental Health Care contract for the 2022-2023 school year.	NA-6 Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Huebschmann to approve NA-6.	
Approval of AVEANNA Healthcare Contract	RESOLVED, upon the recommendation of the Interim Assistant Superintendent that the Lewiston-Porter Board of Education approve the AVEANNA Healthcare contract for the 2022-2023 school year.	NA-7 Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Huebschmann to approve NA-7.	
Approval of Tax Warrant for 2022-2023	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Tax Warrant for 2022-2023.	NA-8 Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Huebschmann to approve NA-8.	
Approval of the YMCA Buffalo Niagara Full Day Pre-K Program Agreement	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the YMCA Buffalo Niagara Full Day Pre-K Program agreement for the 2022-2023 school year.  Motion made by Mullen, seconded by Barber to approve NA-9.	NA-9 Approved, CARRIED, 7-0
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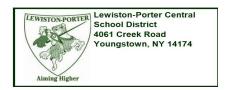
# Lewiston-Porter Central School District 4061 Creek Road Youngstown, NY 14174

#### Regular Board of Education Meeting AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the following agreements for the 2022-2023 school year;  • Access Elevator for the handicap elevator maintenance  • ALPS Elevator Service for the inspection of all elevators in the District.  • CNH Industrial Capital America LLC for backhoe (Year 2 of 5).  • Cummins for the preventive maintenance and inspections of generators in the District.  • Daikin for the chiller maintenance at the High School.  • Ehrlich for the District-wide pest control service.  • Greater Niagara for the preventative maintenance and startup for heating boilers in all buildings in the District. Also for Refridgerator, Chiller, and Rooftop Air Handler maintenance and repair.  • John Deere Financial for Wheel Loader (Year 1 of 5).  • Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement.  • Meridian IT, Inc. for the telephone equipment maintenance service and CallPilot Partner Assurance Software support, Basic, Tier 2 Basic to the District.  • Pitney Bowes for the service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder.  • TKE for the High School and Intermediate Education Center large and freight elevator maintenance.  • Schindler for the High School elevator maintenance agreement.  • Stark for the technical professional support for cameras and fob system.  • Swanson Plumbing for the backflow maintenance.  • Waterwise for the water treatment and cooling tower services to the District.  BE IT FURTHER RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorize the Superintendent to execute the above agreements on behalf of the District.	NA-10 Approved, CARRIED, 7-0
Motion made by Mullen, seconded by Huebschmann to approve NA-10.	
Board of Education approve Trautman Associates' architectural design contract of \$6,750 and the bid of \$73,650 to Richs Sports Fields Inc. to provide renovations to the existing JV and Varsity softball fields and the existing JV and Varsity baseball fields to be charged to the District's Repair Reserve Fund.	NA-11 Approved, CARRIED, 7-0
Motion made by Mullen, seconded by Darber to approve NA-11.	
<b>RESOLVED</b> , upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Food Service Contract from Personal Touch Food Service for the 2022-2023 school year.	NA-12 Approved, CARRIED, 7-0
	<ul> <li>agreements for the 2022-2023 school year;</li> <li>Access Elevator for the handicap elevator maintenance</li> <li>ALPS Elevator Service for the inspection of all elevators in the District.</li> <li>CNH Industrial Capital America LLC for backhoe (Year 2 of 5).</li> <li>Cummins for the preventive maintenance and inspections of generators in the District.</li> <li>Daikin for the chiller maintenance at the High School.</li> <li>Ehrlich for the District-wide pest control service.</li> <li>Greater Niagara for the preventative maintenance and startup for heating boilers in all buildings in the District. Also for Refridgerator, Chiller, and Rooftop Air Handler maintenance and repair.</li> <li>John Deere Financial for Wheel Loader (Year 1 of 5).</li> <li>Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement.</li> <li>Meridian IT, Inc. for the telephone equipment maintenance service and CallPilot Partner Assurance Software support, Basic, Tier 2 Basic to the District.</li> <li>Pitney Bowes for the service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder.</li> <li>TKE for the High School and Intermediate Education Center large and freight elevator maintenance.</li> <li>Schindler for the High School elevator maintenance agreement.</li> <li>Stark for the technical professional support for cameras and fob system.</li> <li>Swanson Plumbing for the backflow maintenance.</li> <li>Waterwise for the water treatment and cooling tower services to the District.</li> <li>BE IT FURTHER RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorize the Superintendent to execute the above agreements on behalf of the District.</li> <li>Motion made by Mullen, seconded by Huebschmann to approve NA-10.</li> <li>RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve Trautman Associates' architectural design contract of \$6,750 and t</li></ul>



	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:  2021/2022School Year: 03/08/2022, 03/21/2022, 05/04/2022,05/05/2022, 05/12/2022, 05/18/2022, 05/23/2022, 05/24/2022, 05/25/2022, 05/26/2022, 05/31/2022, 06/13/2022, 06/17/2022  2022/2023 School Year: 03/23/2022, 04/05/2022, 04/06/2022, 04/07/2022, 04/08/2022, 05/02/2022, 05/03/2022, 05/04/2022, 05/05/2022, 05/06/2022, 05/09/2022, 05/10/2022, 05/11/2022, 05/12/2022, 05/13/2022, 05/16/2022, 05/17/2022, 05/18/2022, 05/19/2022, 05/20/2022, 05/23/2022, 05/24/2022, 05/25/2022, 05/26/2022, 05/31/2022, 06/01/2022, 06/02/2022, 06/03/2022, 06/06/2022, 06/08/2022, 06/13/2022, 06/14/2022, 06/17/2022, 06/22/2022, 06/23/2022, 06/13/2022, 06/14/2022, 06/17/2022, 06/22/2022, 06/23/2022, 07/12/2022	NP-1 Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Klemick to approve 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:  2021/2022 School Year: 04/26/2022  2022/2023 School Year: 04/26/2022, 06/01/2022, 06/02/2022, 06/03/2022, 06/07/2022, 06/17/2022, 06/30/2022, 07/11/2022, 07/12/2022  Motion made by Mullen, seconded by Donnelley to approve NP-2.	NP-2 Approved, CARRIED, 7-0



		PERSONNE	L - CONSENT AGE	NDA	
	Motion made by M Consent Agenda co PASNI, PACC, PAP				
Appointments -	<b>RESOLVED</b> , upon the that the Lewiston-F for Instructional Te				
	Name	Kathryn E	Eckstein		
Instructional	Tenure Area	Special E	ducation		
<u>Tenure</u>	Effective:	10/01/20	22		
	Probationary Perio	od 10/01/20	18 - 10/01/2022		
	Certification	Students Early Chil	with Disabilities, Bi With Disabilities, G dhood Education, E d Education, Gr. 1 -		
Resignations/ Rescissions -	RESOLVED, upon the that the Lewiston-F for resignations/res	orter Board of			
	Name	Date	Position	Reason	
	Lindsay Merrell	7/05/2022	Prob. Cleaner	Resignation	PRNI
Non-Instructional	Max Hyland	7/19/2022	V Football Assistant	Resignation	
Appointments -	RESOLVED, upon the that the Lewiston-F for Instructional and expiration date is the accordance with the provisions of Section tenure the principal, professional performand/or 3012-d of the in at least three (3) principal/teacher refinal year of the protenure at that time.	da de e			
Instructional	Name:	Amanda 9	Sharpe		
	11 5	1			
	Placement:	High Scho	ool		<u> </u>

Effective:	9/01/2022
Tenure Area:	Theater
Certification:	Theater (pending)
Degree:	Master's
Step:	1
Salary:	\$18,500.00

Name:	Kristian Ruggiero
Placement:	High School
Position:	.8 Science Teacher
Effective:	9/01/2022
Tenure Area:	Science
Certification:	Earth Science, 7-12
Degree:	Masters
Step:	18
Salary:	\$66,403.20

Name:	Kyle Hurtgam
Placement:	Secondary
Position:	Math Tutor
Time Period:	9/01/2022 - 6/30/2023
Certification:	Math 7-12 Gr 5-9; Math Gr 7-12; Students with Disabilities, Math Gr 7-12
Degree:	Masters
Salary:	\$26.50 hourly



Appointments -	RESOLVED, upon the rethat the Lewiston-Porter for Long-Term appoints			
	Name:	Leah Herman		
Instructional: Long-Term	Placement:	Middle School		
Substitute	Position:	Math		
	Effective:	9/01/2022 - 6/30/2023		
	Certification:	Mathematics, Gr. 5-9 Mathematics, Gr. 7-12		
	Degree:	Masters		
	Step:	1		
	Salary:	\$46,250.00		
	Name:	Amanda Sharpe	]	
	Placement:	High School	1	
	Position:	.6 Building-Based Substitute Te	1	
	Effective:	9/01/2022		
	Certification:	Theater (pending)		
	Degree:	Master's		
	Salary:	Daily Rate of \$108.00		
Appointments -	that the Lewiston-Porte for summer program a 2022 - August 11, 2022 non-instructional: Four	ecommendation of the Superinter er Board of Education accept the ppointments. Summer program s 2, Monday - Thursday. Instruction (4) days per week, four (4) hours o exceed eighteen (18) total hour	consent agenda session July 25, nal and per day; Related	
	Name	Appointment	Hourly Rate	
Elementary Summer Program	Adrianna Ammerman	Special Education Teacher	\$40.00	
	Shannon Lotz	Social Worker	\$40.00	
	Rachel Stiffen	Psychologist	\$40.00	

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

#### Regular Board of Education Meeting AGENDA

	Brianna Yaw	Spee	ch		\$40.00	
	Laurie Munno	Teac	Teacher Aide		Per LPUEE 2021-2026	
	Carolyn Zito	Teac	Teacher Aide		Working Agreement	
Appointments -	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.					
Non-Instructional	Name	Date	Position		Hourly Rate	
	Justin Higner	8/01/2022	Courier/ M	ail Clerk	\$17.69	
Appointments -	RESOLVED, upon that the Lewiston- for substitute app to be utilized on a Superintendent. Sof Education.	Porter Board on ointments, with n as needed ba	of Education ac hout benefits, asis at the disc	ecept the co except as re cretion of th	onsent agenda equired by law, ee	
	Name	Date	Position		Hourly Rate	PASNI
Non-Instructional	Vonda Merrell	7/05/2022	Cleaner	Cleaner		-
	*Correction to app	1				
Appointments -	RESOLVED, upon that the Lewiston- for Co-Curricular & Middle School	Porter Board o	of Education a	ccept the co		
Co-Curricular &	Name	Appointmen	nt	Cat/Step	Stipend	]
Extra-Curricular	Nina Calarco	8th Grade A	dvisor	VII-3	\$1,171.00	
	Elementory				-	
	Elelilelitaly					
	Name Name	Appointmen	nt	Cat/Step	Stipend	
		+	<b>nt</b> b Co-Advisor	Cat/Step VII-1	<b>Stipend</b> \$515.50	
	Name	Science Clu			<del>-</del> -	
Appointments -	Name  Mackenna Daly	Science Clu Science Clu the recommen	b Co-Advisor b Co-Advisor dation of the Sof Education ac	VII-1 VII-1 Superintend	\$515.50 \$515.50 ent of Schools	



Peer Coordinators	Paula Singleton	PE/	Health	8-10/3		\$5,278.00	1	
	Amy Ferrari	Rela	ated Services	1-7/3		\$4,361.00	1	
	Daniel Behm		dent Services	810/1		\$3,138.00	1	
	Elementary (PEC)			,		1 * - ,	_	
	Name		Appointment	Cat/Step		Stipend		
	Candace Allen-Tho	omas	Kindergarten	1-7/1		\$2,834.00		
	Darcy Allender		Co-First Grade	1-7/3		\$2,180.50		
	Angela VanEgmon	d	Co-First Grade	1/7/1		\$1,417.00	brack rack ra	
Appointments -	RESOLVED, upon th that the Lewiston-P for Restorative Prace	orter E	Board of Education	accept the				PARPT
Practices Team(s)	Name		Appointment		St	tipend/Salary		
	Adrianna Ammern	nan	PEC Rest. Praction	ces Team	\$2	26.50/hr		
	Mackenna Daly PEC Rest. F			tices Team \$26.50/hr				
	Leah Khatib		PEC Rest. Praction	ces Team	\$2	26.50/hr		
Appointments -	RESOLVED, upon th that the Lewiston-P for Coaching appoin	orter E	Board of Education					PAC
Coaching	Name		ointment	Cat./St	ер	Stipend		
Coaching	Nicole Krawczyk	V. Vo	lleyball Assistant	IV-3		\$2,960.00		
	Kristen Bajor	Cros	s Country Assistan	t V-1		\$2,179.00		
	David Kennedy	V. Fo	otball Assistant	III-1		\$2,962.00		
				•		-		
	RECE	SS - E	XECUTIVE SESSIO	N - ADJOU	IRN	MENT		
Recess	A recess was taken	from	7:06 pm to 7:29 pm	1.				
Executive Session	Motion made by Mullen, seconded by Donnelley to enter into Executive Session at 7:29 pm to discuss a disciplinary matter involving a particular student.						Approved, CARRIED, 7-0	
	Motion made by Mu Executive Session a							Approved, CARRIED, 7-0



July 25, 2022; 6pm Boardroom, Community Resource Center

Appeal	WHEREAS, the Board of Education has considered an appeal from the Superintendent's decision in a student discipline matter, and has reviewed the record of the Superintendent's Hearing in executive session, and after due deliberations thereon, it is hereby  RESOLVED, that the Superintendent's decision is hereby reversed as indicated in correspondence to the student's parent(s)/guardian(s). Out of respect for the privacy of the individual(s) involved, no further statement will be made regarding this matter.  Motion made by Mullen, seconded by Donnelley to approve the appeal.	Approved, CARRIED, 5-2
Adjournment	Motion made by Mullen, seconded by Klemick to adjourn the meeting at 9:28 pm.	Approved, CARRIED, 7-0

Marisa I. Barile, District Clerk