

## **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) Superintendent: Asst. Supt. for Admin. Svcs.: Asst. Supt. for Curr./Inst. & Tech: Paul J. Casseri Michael F. Lewis, Ph.D. Heather Lyon, Ph.D.

**DRAFT MINUTES** 

Absent: April Saks (2022-2025)

### 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 5:30 pm to enter into Executive Session.	Ms. Mullen					
Amend Agenda	<b>Motion made by Mullen, seconded by Donnelley t</b> o amend the agenda to appoint Dr. Lewis as the Pro Tem District Clerk and to amend the executive session to include a personnel matter related to a particular job title.	Approved, CARRIED, 6-0					
Anticipated Executive Session	Motion made by Mullen, seconded by Huebschmann to enter into executive session to discuss matters leading to the discipline of a particular person and a personnel matter related to a particular job title. Motion made by Mullen, seconded by Huebschmann to adjourn from Executive Session at 5:55 pm.	Approved, CARRIED, 6-0 Approved, CARRIED, 6-0					
Call to Order	The Board President called the Regular 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 August 22, 2022. Motion made by Mullen, seconded by Huebschmann to approve the agenda.	Approved, CARRIED, 6-0					
Community Comments	No community comments						
	COMMITTEE & BOARD REPORTS						
Committee Schedules and Reports	Upcoming Committee Meetings: 08/24/2022, Facilities Committee meeting 08/30, 31/2022, Open Day Convocation/Staff Development 09/12/2022, New Board Orientation 09/12/2022, Work Session Board meeting	C.Barber					



Administrative Reports	Administrative Reports (HS, MS, IEC, PEC reports submitted)	
Керона	Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services	Dr. Lyon Dr. Lewis
	Superintendent	Mr. Casseri
	RECOGNITION/PRESENTATION	
Recognition	<i>Liam Robinson</i> , Engineering Technology/Design Team Competition, SkillsUSA First Place Winner	Mr. Casseri/Ms. Mullen
Presentation	Interscholastic Athletic Student/Parent Handbook	Mr. Halgash
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Mr. Barber Ms. Huebschmann Ms. Klemick Ms. Saks Ms. Bevacqua
		Ms. Donnelley Ms. Mullen
Recess	A short recess was taken to recognize the accomplishments of the students and staff.	
	DISTRICT OPERATIONS	
Minutes	<ul> <li>RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the July 25, 2022, Regular meeting as submitted by the District Clerk.</li> <li>Motion made by Mullen, seconded by Huebschmann to approve M-1.</li> </ul>	M-1 Approved, CARRIED, 6-0
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the August 8, 2022, Work Session and Regular meeting as submitted by the District Clerk. <b>Motion made by Mullen, seconded by Barber to approve M-2.</b>	M-2 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 Bevacqua to approve NF-1 to NF-2.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0
	OLD BUSINESS	
No Old Business		

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

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	N	EW BUSINESS - A	DMINISTRATION	I	
Approval to authorize Year-End Adjustments to Reserve Balances	<b>Resolved,</b> upon the the year ending June the year-end closing	NA-1 Approved, CARRIED, 6-0			
	Reserve Account:	Current Balance:	Addition:	New Balance:	
	Capital Reserve	\$263,711	\$1,236,289	\$1,500,000	
	Retirement Contribution	\$500,000	\$250,000	\$750,000	
	Motion made by M	ullen, seconded by	Barber to appro	ove NA-1.	
Approval of District Wide Emergency Plan	RESOLVED, upon the Administrative Service approve the District-Motion made by Motion made by Mot	NA-2 Approved, CARRIED, 6-0			
Approval of the Building Level Emergency Plans	RESOLVED, upon the Administrative Service approve the Building Motion made by Motion M	NA-3 Approved, CARRIED, 6-0			
Approval of the Code of Conduct	RESOLVED, that the Lewiston-Porter Coc Schools. Motion made by Mu	NA-4 Approved, CARRIED, 6-0			
Approval of the 2022-2023 Board of Education Goals	RESOLVED, that the Board of Education Motion made by M	NA-5 Approved, CARRIED, 6-0			
Approval of the 2022-2023 District Goals	RESOLVED, that the District Goals for the Motion made by Mu	NA-6 Approved, CARRIED, 6-0			
Approval of Director of Special Education Appointments	RESOLVED, that the Hewitt, Director of S Title IX/Sect Liaison for F Liaison for F Medicaid Co CSE and CF Administrato Grants Coor	NA-7 Approved, CARRIED, 6-0			



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

Approval of the Assistant Superintendent for Administrative Services Appointments	<ul> <li>RESOLVED, that the Lewiston-Porter of Education approve Dr. Michael F. Lewis, Assistant Superintendent for Administrative Services with the following appointments: <ul> <li>Safety Director</li> <li>Title IX/Civil Rights/Discrimination Coordinator</li> <li>Hearing Officer for the Federal Child Nutrition Program</li> <li>Chemical Hygiene Officer</li> <li>Sexual Harassment Officer</li> <li>Niagara Power Coalition Alternative Representative</li> </ul> </li> <li>Be it further resolved that you are authorized to Certify Payroll/Purchasing Agent and to make Real Property Tax Refunds and/or Corrections for the Lewiston-Porter Central School District.</li> <li>Motion made by Mullen, seconded by Donnelley to approve NA-8.</li> </ul>	NA-8 Approved, CARRIED, 6-0
Approval Combining two (2) or more Schools for Athletic Participation for the Niagara Frontier League Section VI	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve combining two (2) or more schools for the athletic participation for the Niagara Frontier League Section VI for the Girls Wrestling program. <b>Motion made by Mullen, seconded by Huebschmann to approve NA-9.</b>	NA-9 Approved, CARRIED, 6-0
	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: 2021/2022 School Year: 05/12/2022, 05/13/2022 2022/2023 School Year: 05/04/2022, 05/12/2022, 05/13/2022, 05/18/2022, 06/03/2022, 06/09/2022, 06/14/2022, 07/26/2022, 07/27/2022, 08/09/2022, 08/12/2022 Motion made by Mullen, seconded by Barber to approve NP-1.	NP-1 Approved, CARRIED, 6-0
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: 2022/2023 School Year: 08/04/2022, 08/09/2022, 08/11/2022, 08/12/2022 Motion made by Mullen, seconded by Barber to approve NP-2.	NP-2 Approved, CARRIED, 6-0
	PERSONNEL - CONSENT AGENDA	
	Motion made by Mullen, seconded by Huebschmann to amend the Personnel Consent Agenda to add Leah Herman for a coaching position (Item PAC).	Approved, CARRIED, 6-0



	Motion made by Mullen, seconded by Huebschmann to approve the Amended Personnel Consent Agenda combining PRI, PRCC, PRC, PRNI, PLC, PLI, PAI, PALT, PABBS, PANI, PASI, PACC, PAC.						Approved, CARRIED, 6-0																				
Resignations/ Rescissions -	RESOLVED, upor that the Lewiston-resignations/resci	Porter Board o																									
	Name	Date	Tenure	•		Reason																					
Instructional:	Meghan Smith	8/15/2022	Building-Based Substitute Teacher			Resignation	PRI																				
	Name	Date	Арро	intment		Reason																					
	Joy Khatib	8/22/2022	IEC L	eadership Cou	uncil	Resignation																					
<u>Co-Curricular &amp;</u> <u>Extra-Curricular</u>	Olivia VeRost	8/22/2022	DECA	DECA Advisor		CA Advisor		CA Advisor		ECA Advisor		CA Advisor		CA Advisor		CA Advisor		DECA Advisor		DECA Advisor		DECA Advisor		DECA Advisor		Resignation	PRCC
	Name	Date	Арро	intment		Reason																					
	Norman Forney	8/15/2022	V Girl	s' Soccer Coa	ch	Resignation																					
Coaching	Emily Brook	8/22/2022	JV Girls' Soccer Co		2 JV Girls' Soccer C		JV Girls' Soccer Coach		PRC																		
	Name	Date	Posi	tion		Reason																					
	Mackenzie Oddo	8/24/2022	Турія	st		Resignation																					
Non-Instructional	Tara McLellan	8/12/2022	Teac	her Aide		Resignation	PRNI																				
Leaves -	<b>RESOLVED,</b> upor that the Board of E Paid Administrativ	Education acce																									
Certified	Name			Date			PLC																				
	Certified Staff Me	ember	8/23/2022																								
Leaves -	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.																										
	Name	Date	_	Tenure	Rea	son																					
Instructional	Sarah Evans	9/28/2022-1/3	31/2023	Science	Chile	d-rearing leave	PLI																				



Appointments -	the Lewiston-Porter Board Instructional and Long-Te tentative and conditional of Except to the extent require the Education Law. In ord receive composite or over pursuant to Section 3012 effective or highly effective and if the principal/teached	commendation of the Superintendent of Schools, that d of Education accept the consent agenda for rm appointments. The probationary expiration date is only (unless extended in accordance with the law). ired by the applicable provisions of Section 3012 of der to be granted tenure the principal/teacher must rall annual professional performance review ratings -c and/or 3012-d of the Education Law of either e in at least three (3) of the four (4) preceding years, er receives an ineffective composite or overall rating in tionary period the teacher shall not be eligible for	
	Name:	Melissa Pierce	
	Placement:	High School	
Instructional	Position:	Special Education Teacher	PAI
	Effective:	09/01/2022	
	Probationary Period:	09/01/2022 - 09/01/2026	
	Tenure Area:	Special Education	
	Certification:	Special Education; PreK - 6	
	Degree:	Master's	
	Step:	14	
	Salary:	\$72,333.00	
	Name:	William Reiser	
	Placement:	High School	
	Position:	Special Education	
	Effective:	09/01/2022	
	Probationary Period:	09/01/2022 - 09/01/2026	
	Tenure Area:	Special Education	
	Certification:	Students with Disabilities, Gr. 7-12 Generalist	
	Degree:	Master's	
	Step:	2	
	Salary:	\$47,869.00	



Appointments -		ommendation of the Superintendent of Schools, bard of Education accept the consent agenda for pointments.	PALT
	Name:	Kathleen Creswick	
Instructional: Long-Term	Placement:	High School	
<u>Substitute</u> <u>Teacher</u>	Position:	Social Studies	
	Effective:	09/01/2022 - 06/30/2023	
	Certification:	Social Studies, 7-12	
	Degree:	Doctorate	
	Step:	1	
	Salary:	\$51,544.00	
	Name:	Jack Wall	
	Placement:	High School	
	Position:	Social Studies	
	Effective:	09/01/2022 - 06/30/2023	
	Certification:	Social Studies, 7-12	
	Degree:	Master's	
	Step:	2	
	Salary:	\$47,869.00	]
	Name:	R. Thomas Taggart	
	Placement:	High School	
	Position:	Science	
	Effective:	9/01/2022 - 1/31/2023	
	Certification:	Chemistry 7-12*; Biology 7-12;	
	Degree:	Doctorate	
	Step:	2	
	Salary:	\$53,348.00	



Appointments -	<b>RESOLVED</b> , upon the that the Lewiston-Poerbuilding-based substrequired by law, to be Superintendent. Se of Education.	orter Board of titute appointr be utilized on a	Education acce nents, without b in annual basis	pt the conse enefits, exce at the discre	ent agenda for ept as etion of the	PABBS
	Name:	Amy Sher	man			
	Placement:	High Scho	ool			
	Position:	Secondar	y Building-Base	d Substitute		
Building-Based Substitute	Effective:	9/01/2022	- 6/30/2023			
	Certification:	Social Stu	idies 7-12			
	Degree:	Bachelor's	6			
	Salary:	\$180.00 p	er diem			
Appointments -	RESOLVED, upon the that the Lewiston-Portional approximation of the terminal approximation of terminal appro	orter Board of				
Non-Instructional	Name	Date	Perm./Prob.	Position	Hourly rate	PANI
	Cheryl Westmorland	8/22/2022	Prob.	Sr. Typist	\$19.00	
	Natalie Soffriti	8/29/2022	Prob.	10 mon. Typist	\$18.90	
Appointments -	RESOLVED, upon the that the Lewiston-Post substitute appointment utilized on an as need Services shall be at-	orter Board of ents, without b eded basis at t	Education accept penefits, except the discretion of	pt the conse as required the Superir	ent agenda for by law, to be itendent.	
	Name	Date	Position		Daily Rate	
Instructional	Jennifer Bagovich	9/01/2022	Non-certified Teacher	d	\$120.00	PASI
	Maria Dunets	9/01/2022	Non-certified Teacher	d	\$120.00	
	Kathryn Duzek	9/01/2022	Non-certified Teacher	d	\$120.00	
	Elaina Holman	9/01/2022	Non-certified Teacher	d	\$120.00	



## **Regular Board of Education Meeting**

August 22, 2022; 6pm Boardroom, Community Resource Center

	Lucas Robertsor	n 9/01/202	22 Non- Teac	certified her	9	\$120.00		
Appointments -	RESOLVED, upon that the Lewiston- Co-Curricular & E	Porter Board	of Educatio	n accept the c			P/	ACC
	Name	Appointmen	t	Cat./ Step		Stipend		
<u>Co-Curricular &amp;</u> Extra-Curricular	Laura Kimoto	IEC Leadersh	nip Council	VII-2		\$1,102.00		
Appointments -	RESOLVED, upon that the Lewiston- Coaching appoint	Porter Board					-	PAC
<u>Coaching</u>	Name	Appointm	ient		Cat./ Step	1 1		
	Emily Brook	Interim Gi	rls' Soccer	Head Coach	I-3	\$7,277.00	]	
	Leah Herman	Interim JV	Soccer He	ad Coach	II-1	\$3,946.00	1	
	Dick Lindamer	V Girls' Ba	asketball H	ead Coach	I-3	\$7,277.00	1	
	Joseph Casale	V Girls' Ba	asketball As	sst. Coach	IV-3	\$2,960.00		
	Brian Hall	JV Girls' E	asketball H	lead Coach	II-3	\$5,012.00	1	
	Tom Penale	Mod Girls'	Basketbal	Head Coach	V-3	\$2,723.00	1	
	Patrick Krawczy	k V Boys' Ba	asketball H	ead Coach	I-3	\$7,277.00	]	
	Brendan McDermott	V Boys' Ba	asketball A	sst. Coach	IV-2	\$2,691.00		
	Derek Tracy	JV Boys' E	Basketball	Head Coach	II-3	\$5,012.00		
	Joe Lauzonis	V Boys' S	wim Head	Coach	I-3	\$7,277.00		
	Ashley Jones	V Boys' S	wim Asst. (	Coach	IV-3	\$2,960.00		
	Emily LaGamba	JV Boys' S	Swim Head	Coach	II-3	\$5,012.00	1	
	Emily LaGamba	Mod Co-E	d Swim He	ad Coach	V-3	\$2,723.00	]	
	Linda D'Anna	V Cheerle	ading Hea	d Coach	I-3	\$7,277.00	]	
	Taylor Tubinis	V Cheerle	ading Asst	Coach	V-3	\$2,723.00		
	Kaly Brown	JV Cheerl	eading Hea	ad Coach	II-3	\$5,012.00	]	



Adjournment	Approved, CARRIED, 6-0				
	1	ADJOURNMENT			
		I			
Justalene		V Bowling Head Coach	II-3	\$5,012.00	
	Kevin Kirsch	V Boys' Ice Hockey Head Coach	I-3	\$7,277.00	
Mark Waple		Mod Wrestling Head Coach V-3 \$2,7		\$2,723.00	
	Bill Edwards	JV Wrestling Head Coach	II-3	\$5,012.00	
	Whitney Vantine	V Wrestling Asst. Coach	IV-3	\$2,960.00	
	Randy Lombardo	V Wrestling Head Coach	I-3	\$7,277.00	
	Kelcey Doyle	JV Cheerleading Asst. Coach	V-2	\$2,476.00	

Dr. Michael F. Lewis, Pro Tem District Clerk