



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

M-1 8/26/24 Board Draft Minutes

<p style="text-align: center;">OUR MISSION</p> <p style="text-align: center;">One Purpose. Your Pathway. Our Promise.</p> <p style="text-align: center;">OUR VISION</p> <p>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 style="text-align: center;">Regular Board of Education Meeting</p> <p style="text-align: center;">DRAFT MINUTES</p> <p style="text-align: center;">August 26, 2024, 6:00 pm</p> <p style="text-align: center;">Boardroom, Community Resource Center</p>
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Board of Education:
 President, Danielle M. Mullen (2023-2025)
 Chuck Barber (2022-2025)
 Tessa Connelly (2024-2027)
 Sara Ohanessian (2024-2027)
 April Saks (2022-2025)
 Jack G. Waugaman III (2023-2026)
 Absent: Vice President, Joseph J. Palermo (2023-2026)

Superintendent of Schools: Paul J. Casseri
Asst. Supt. for Admin. Services: Donna L. Hill
District Clerk: Marisa I. Barile

<p>The meeting is anticipated to begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately 6:00 pm.</p>		
<p>CALL TO ORDER</p>		
Call to Order	The Board President called the meeting to order at 5:31 pm to enter into Executive Session.	Mrs. Mullen
Executive Session	<p>Motion made by Mullen, seconded by Barber to enter into Executive Session at 5:30 pm to seek legal advice from the Board's attorney and for matters leading to the appointment of a particular person.</p> <p>Motion made by Mullen, seconded by Waugaman to adjourn from Executive Session at 5:57 pm.</p>	<p>Approved, CARRIED, 6-0</p> <p>Approved, CARRIED, 6-0</p>
Call to Order	The Board President called the meeting to order at 6:02 pm with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	<p>RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for August 26, 2024.</p> <p>Motion made by Mullen, seconded by Waugaman to accept the agenda.</p>	Approved, CARRIED, 6-0
Community Comments	No community comments.	



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COMMITTEE & BOARD REPORTS		
Upcoming Committee Meetings	8/27/2024, Opening Day (staff development day)	
	8/28/2024, Facilities Planning Committee Meeting	Mr. Palermo Mr. Waugaman
	8/29/2024, Board of Education Building Walkthrough	BOE Members Mr. Casseri
	9/6/2024, Policy Review Committee Meeting	Mrs. Connelly Mr. Palermo Mr. Waugaman
	9/9/2024, Board Work Session Meeting	
	9/11/2024, ON BOCES Board Meeting	Mrs. Mullen
	9/23/2024, Regular Board Meeting	
Administrative Reports	All building reports submitted.	
	Assistant Superintendent for Administrative Services	Mrs. Hill
	Superintendent	Mr. Casseri

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

DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the July 29, 2024 Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from August 12, 2024 Work Session Meeting the, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-2.	M-2 Approved, CARRIED, 6-0



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

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OLD BUSINESS

No old business

NEW BUSINESS - ADMINISTRATION

Approval of the District Wide Safety Plan	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the District-Wide Safety Plan.</p> <p>Motion made by Mullen, seconded by Ohanessian to approve NA-1.</p>	<p>NA-1 Approved, CARRIED, 6-0</p>
Approval of the Building Level Safety Plans	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Building Level Safety Plans.</p> <p>Motion made by Mullen, seconded by Saks to approve NA-2.</p>	<p>NA-2 Approved, CARRIED, 6-0</p>
Approval of the Transportation Contract Extensions (summer contracts)	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the transportation contract extensions (summer contracts) for the 2024-2025 school year.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 6-0</p>
Approval of the 2024-2025 Athletic Student-Parent Handbook	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve 2024-2025 Athletic Student-Parent Handbook.</p> <p>Motion made by Mullen, seconded by to approve Ohanessian NA-4.</p>	<p>NA-4 Approved, CARRIED, 6-0</p>
Approval of the Disposal of Textbooks	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged textbooks from the Primary Education Center.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-5.</p>	<p>NA-5 Approved, CARRIED, 6-0</p>
Approval of Service Agreements	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the following service agreements for the 2024-2025 school year;</p> <ul style="list-style-type: none"> ● Access Elevator for handicapped elevator maintenance. ● ALPS Elevator Service for the inspection of all elevators in the District. ● 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. 	<p>NA-6 Approved, CARRIED, 6-0</p>



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	<ul style="list-style-type: none"> • Greater Niagara for the preventative maintenance and startup of heating boilers in all buildings in the District. Also for Refrigerator, Chiller, and Rooftop Air Handler maintenance and repair. • Hobart for service and preventive maintenance on the new HS dishwasher. • Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement. • Meridian IT, Inc. for the telephone equipment maintenance service. • Pitney Bowes for the service agreement for the Mail Machine. • 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 systems. • Swanson Plumbing for backflow maintenance. • Waterwise for the water treatment and cooling tower services to the district. <p>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.</p> <p>Motion made by Mullen, seconded by Barber to approve NA-6.</p>	
<p>Acceptance of the Internal Audit Report</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education accept the Internal Audit performed by Freed Maxick CPA.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-7.</p>	<p>NA-7 Approved, CARRIED, 6-0</p>
<p>Approval of the Audit Corrective Action Plan</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Corrective Action Plan from the External Audit.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-8.</p>	<p>NA-8 Approved, CARRIED, 6-0</p>
<p>Approval of the YMCA Buffalo Niagara Full-Day Pre-K Program Contract</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the YMCA Buffalo Niagara full-day Pre-K Program Contract for the 2024-2025 school year.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-9.</p>	<p>NA-9 Approved, CARRIED, 6-0</p>
<p>Approval of the YMCA Buffalo Niagara Rental Agreement Contract</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the YMCA Buffalo Niagara Rental Agreement Contract for the 2024-2025 school year.</p> <p>Motion made by Mullen, seconded by Barber to approve NA-10.</p>	<p>NA-10 Approved, CARRIED, 6-0</p>



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<p>Approval of the Buffalo Construction Contract</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Buffalo Construction Contract.</p> <p>Motion made by Mullen, seconded by Ohanessian to approve NA-11.</p>	<p>NA-11 Approved, CARRIED, 6-0</p>
<p>Approval of the Capital Improvements Project, 2024 Bond Resolution</p>	<p>A BOND RESOLUTION, DATED AUGUST 26, 2024, OF THE BOARD OF EDUCATION OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE “DISTRICT”) AUTHORIZING THE DISTRICT (A) TO UNDERTAKE AN APPROVED “CAPITAL IMPROVEMENTS PROJECT, 2024” (ALLOWING FOR ADDITIONAL STATE AID FOR ENERGY PERFORMANCE/SAVINGS COMPONENT) (THE “PROJECT”) CONSISTING OF THE RECONSTRUCTION, REHABILITATION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF AT AN ESTIMATED MAXIMUM COST OF \$11,150,000 AND (B) TO ISSUE SERIAL BONDS OR OTHER OBLIGATIONS OF THE DISTRICT FOR THE FINANCING OF THE PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,500,000, WITH THE BALANCE OF THE ESTIMATED MAXIMUM COST OF THE PROJECT TO BE COVERED BY THE EXPENDITURE OF \$650,000 FROM THE DISTRICT’S CAPITAL IMPROVEMENTS RESERVE FUND, 2016 AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES (IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS) TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.</p> <p>WHEREAS, at the annual meeting and vote of the qualified voters of the Lewiston-Porter Central School District, Niagara County, New York (the “District”) that was held on May 21, 2024, a Proposition No. 2 (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) (1) to undertake, in general accordance with a referenced project plan, a “Capital Improvements Project, 2024” (Allowing for Additional State Aid for Energy Performance/Savings Component) (the “Project”) at an estimated maximum cost of \$11,150,000; (2) to expend or apply toward the Project during the 2023-2024 fiscal year of the District \$650,000 from the District’s Capital Improvements Reserve Fund, 2016; and (3) to levy a tax to finance the balance of the estimated maximum cost of the Project, such tax to be collected in annual installments, with obligations of the District (in an aggregate principal amount not to exceed \$10,500,000) to be issued in anticipation thereof; and</p> <p>WHEREAS, it is now desired to authorize the expenditure of up to \$11,150,000 for such purpose, and to provide for the financing thereof in accordance with the Proposition;</p> <p>NOW, THEREFORE, BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all of the members of the Board), as follows:</p> <p>Section 1. The class of objects or purposes to be financed pursuant to this resolution is a capital improvements project involving the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof, to implement various health, safety, accessibility and Code compliance</p>	<p>NA-12 Approved, CARRIED, 6-0</p>



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measures required by the State Education Department in connection with any significant capital project and various other measures that are generally described in (but are not to be limited by) the written plan for the Project that was prepared by the District (with the assistance of Trautman Associates and Buffalo Construction Consultants) and is on file at the District offices, and being subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on the Proposition. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and in connection with the financing thereof.

Section 2. The estimated maximum cost of such class of objects or purposes is determined to be \$11,150,000, which expenditure is hereby authorized. The plan for the financing of the Project is (1) to expend or apply toward the Project during the 2023-2024 fiscal year of the District, \$650,000 from the District's Capital Improvements Reserve Fund, 2016 and (2) to issue up to \$10,500,000 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is being hereby specifically authorized for the financing of the balance of the estimated maximum cost of the Project), with such amount to be offset by any federal, state, county and/or local funds received by the District for the Project. Unless paid from other sources or charges, such balance of the estimated maximum cost of the Project is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations, and the interest thereon, as the same shall become due and payable.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects or purposes referred to in Section 1 hereof is 30 years, pursuant to subdivision 97 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds (and the renewals of such notes), are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is hereby specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.



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Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

Section 6. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 7. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

Section 8. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

Section 9. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 10. The President of the Board is further authorized to call in and redeem any outstanding obligations that were issued pursuant to this resolution (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such call(s) for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call(s) for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.



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	<p>Section 11. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.</p> <p>Section 12. The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the District's official newspaper(s). The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:</p> <p>(1)(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or</p> <p>(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,</p> <p>and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or</p> <p>(2) such obligations are authorized in violation of the provisions of the Constitution of New York.</p> <p>Section 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-12.</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>2024-2025 School Year: 7/23/24, 7/25/24, 7/29/24, 7/30/24, 8/6/24, 8/8/24, 8/13/24, 8/20/24</p> <p>Motion made by Mullen, seconded by Barber to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 6-0</p>
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>2024-2025 School Year: 7/29/24, 8/14/24, 8/16/24</p> <p>Motion made by Mullen, seconded by Ohanessian to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 6-0</p>



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PERSONNEL - CONSENT AGENDA

	<p>Motion made by Mullen, seconded by Saks to approve the Personnel Consent Agenda, combining PRA, PLN, PLNI, PAA, PAILTS, PABBS, PANI, PAPCA, PAANITA, PAANISTA, PASI, PAPC, PAM, PACS, PACC, PFCS, PAC, PAVC.</p>	<p>Approved, CARRIED, 6-0</p>																								
<p>Resignation/ Rescission -</p> <p><u>Administrative</u></p>	<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 border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">Tenure</th> <th style="width: 30%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Nicholas Hill</td> <td>10/04/2024</td> <td>Director of Curriculum, Instruction, Technology & Data</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Nicholas Hill	10/04/2024	Director of Curriculum, Instruction, Technology & Data	Resignation	<p>PRA</p>																
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Nicholas Hill	10/04/2024	Director of Curriculum, Instruction, Technology & Data	Resignation																							
<p>Leave(s) -</p> <p><u>Instructional</u></p> <p><u>Non-Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 20%;">Position</th> <th style="width: 30%;">Reason</th> </tr> </thead> <tbody> <tr> <td>David Carter</td> <td>9/16/2024-9/20/2024</td> <td>teacher</td> <td>Personal</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 20%;">Position</th> <th style="width: 30%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Savanah Matthews</td> <td>9/02/2024-9/01/2025</td> <td>cleaner</td> <td>Personal</td> </tr> <tr> <td>Brittany Spina</td> <td>8/27/2024-8/28/2024</td> <td>aide</td> <td>Personal</td> </tr> <tr> <td>Shari Spina</td> <td>8/27/2024-8/28/2024</td> <td>aide</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Position	Reason	David Carter	9/16/2024-9/20/2024	teacher	Personal	Name	Date	Position	Reason	Savanah Matthews	9/02/2024-9/01/2025	cleaner	Personal	Brittany Spina	8/27/2024-8/28/2024	aide	Personal	Shari Spina	8/27/2024-8/28/2024	aide	Personal	<p>PLN</p> <p>PLNI</p>
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<p>Appointment -</p> <p><u>Administrative</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Administrative appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name:</td> <td>Andrea Tamarazio</td> </tr> <tr> <td>Placement:</td> <td>District Office</td> </tr> <tr> <td>Position:</td> <td>Director of Curriculum, Instruction, Technology and Data</td> </tr> <tr> <td>Effective:</td> <td>9/23/2024</td> </tr> <tr> <td>Probationary Period:</td> <td>9/23/2024 - 9/23/2028</td> </tr> </table>	Name:	Andrea Tamarazio	Placement:	District Office	Position:	Director of Curriculum, Instruction, Technology and Data	Effective:	9/23/2024	Probationary Period:	9/23/2024 - 9/23/2028	<p>PAA</p>														
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	<table border="1"> <tr> <td>Placement:</td> <td>Middle School/High School</td> </tr> <tr> <td>Position:</td> <td>Speech-Language Pathologist</td> </tr> <tr> <td>Effective:</td> <td>8/27/2024-TBD</td> </tr> <tr> <td>Certification:</td> <td>Speech and Hearing Handicapped</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Step:</td> <td>3</td> </tr> <tr> <td>Salary:</td> <td>\$50,883.00</td> </tr> </table>	Placement:	Middle School/High School	Position:	Speech-Language Pathologist	Effective:	8/27/2024-TBD	Certification:	Speech and Hearing Handicapped	Degree:	Master's	Step:	3	Salary:	\$50,883.00													
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<p>Annual Appointment -</p> <p>Building-based Substitute Teacher</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for building-based substitute appointments, without benefits, except as required by law, to be utilized on an annual basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</p> <table border="1"> <tr> <td>Name:</td> <td>Kelsey Jeffs</td> </tr> <tr> <td>Placement:</td> <td>Intermediate Education Center</td> </tr> <tr> <td>Position:</td> <td>Building-based Substitute Teacher</td> </tr> <tr> <td>Effective:</td> <td>9/01/2024-6/30/2025</td> </tr> <tr> <td>Certification:</td> <td>Early Childhood Education, B-2 Childhood Education, Gr. 1-6</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Salary:</td> <td>\$180.00 per day</td> </tr> </table> <table border="1"> <tr> <td>Name:</td> <td>Logan Kent</td> </tr> <tr> <td>Placement:</td> <td>Middle School</td> </tr> <tr> <td>Position:</td> <td>.8 Building-based Substitute Teacher</td> </tr> <tr> <td>Effective:</td> <td>9/01/2024-6/30/2025</td> </tr> <tr> <td>Certification:</td> <td>Physical Education</td> </tr> <tr> <td>Degree:</td> <td>Bachelor's</td> </tr> </table>	Name:	Kelsey Jeffs	Placement:	Intermediate Education Center	Position:	Building-based Substitute Teacher	Effective:	9/01/2024-6/30/2025	Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6	Degree:	Master's	Salary:	\$180.00 per day	Name:	Logan Kent	Placement:	Middle School	Position:	.8 Building-based Substitute Teacher	Effective:	9/01/2024-6/30/2025	Certification:	Physical Education	Degree:	Bachelor's	<p>PABBS</p>
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LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

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<p>Appointment -</p> <p>Non-Instructional</p>	<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 border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name:</td> <td>Michael Champion</td> </tr> <tr> <td>Position:</td> <td>Cleaner</td> </tr> <tr> <td>Effective:</td> <td>8/29/2024</td> </tr> <tr> <td>Appointment Type:</td> <td>Probationary</td> </tr> <tr> <td>Probationary Period:</td> <td>8/29/2024-3/27/2025</td> </tr> <tr> <td>Hourly Salary:</td> <td>\$15.00</td> </tr> </table>	Name:	Michael Champion	Position:	Cleaner	Effective:	8/29/2024	Appointment Type:	Probationary	Probationary Period:	8/29/2024-3/27/2025	Hourly Salary:	\$15.00	PANI																
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Hourly Salary:	\$15.00																													
<p>Annual Appointment -</p> <p>Non-instructional: Personal Care Aide</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Teacher Aides to assume the additional responsibilities and duties of a Personal Care Aide appointments for 2024-2025; Compensation per LPUEE.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Effective</th> <th style="width: 25%;">Placement</th> <th style="width: 25%;">Salary</th> </tr> </thead> <tbody> <tr> <td>Edmund J. Caluori</td> <td>9/01/2024-6/30/2025</td> <td>HS 1:1</td> <td>Base salary + \$.50/hour</td> </tr> <tr> <td>Katie Cassavaugh</td> <td>9/01/2024-6/30/2025</td> <td>PEC 1:1</td> <td>Base salary + \$.50/hour</td> </tr> <tr> <td>Alicia Henderson</td> <td>9/01/2024-6/30/2025</td> <td>PEC 12:1+1</td> <td>Base salary + \$1.00/hour</td> </tr> <tr> <td>Jennifer Stoddard</td> <td>9/01/2024-6/30/2025</td> <td>PEC 12:1+1</td> <td>Base salary + \$1.00/hour</td> </tr> <tr> <td>Deanna Varney</td> <td>9/01/2024-6/30/2025</td> <td>PEC 12:1+1</td> <td>Base salary + \$1.00/hour</td> </tr> <tr> <td>Melody Wilkins</td> <td>9/01/2024-6/30/2025</td> <td>PEC 1:1</td> <td>Base salary + \$.50/hour</td> </tr> </tbody> </table>	Name	Effective	Placement	Salary	Edmund J. Caluori	9/01/2024-6/30/2025	HS 1:1	Base salary + \$.50/hour	Katie Cassavaugh	9/01/2024-6/30/2025	PEC 1:1	Base salary + \$.50/hour	Alicia Henderson	9/01/2024-6/30/2025	PEC 12:1+1	Base salary + \$1.00/hour	Jennifer Stoddard	9/01/2024-6/30/2025	PEC 12:1+1	Base salary + \$1.00/hour	Deanna Varney	9/01/2024-6/30/2025	PEC 12:1+1	Base salary + \$1.00/hour	Melody Wilkins	9/01/2024-6/30/2025	PEC 1:1	Base salary + \$.50/hour	PAPCA
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LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<p>Annual Appointment -</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Teacher Aides to assume the additional responsibilities and duties of a Transportation Monitor appointment(s) for 2024-2025.</p>																																											
<p>Non-Instructional: Transportation Attendant</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Effective</th> <th style="width: 40%;">Salary/Stipend</th> </tr> </thead> <tbody> <tr><td>Nancy Bullis</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Leigh Ford</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Laurie Munno</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Susan Myers</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Shawn O’Sullivan</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Kathy Oliphant</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>John Pallaci</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Bonnie Rampado</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Kim Sembert</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Brittany Spina</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Shari Spina</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Karen Walker</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Carolyn Zito</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> </tbody> </table>	Name	Effective	Salary/Stipend	Nancy Bullis	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Leigh Ford	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Laurie Munno	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Susan Myers	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Shawn O’Sullivan	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Kathy Oliphant	9/01/2024-6/30/2025	Base salary + \$1.50/hour	John Pallaci	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Bonnie Rampado	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Kim Sembert	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Brittany Spina	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Shari Spina	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Karen Walker	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Carolyn Zito	9/01/2024-6/30/2025	Base salary + \$1.50/hour	<p>PAANITA</p>
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<p>Non-Instructional: Substitute Transportation Attendant</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Effective</th> <th style="width: 40%;">Salary/Stipend</th> </tr> </thead> <tbody> <tr><td>Sara Kromer</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Wendy Fiutko-Gonzales</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Michelle Lichtenberger</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Alan Reid</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> <tr><td>Briana Zeitz</td><td>9/01/2024-6/30/2025</td><td>Base salary + \$1.50/hour</td></tr> </tbody> </table>	Name	Effective	Salary/Stipend	Sara Kromer	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Wendy Fiutko-Gonzales	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Michelle Lichtenberger	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Alan Reid	9/01/2024-6/30/2025	Base salary + \$1.50/hour	Briana Zeitz	9/01/2024-6/30/2025	Base salary + \$1.50/hour	<p>PAANISTA</p>																								
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LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
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<p>Appointment -</p> <p><u>Instructional: Non-Certified Substitute Teacher(s)</u></p>	<p>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.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 30%;">Position</th> <th style="width: 30%;">Per Diem Rate</th> </tr> </thead> <tbody> <tr> <td>Dominic Townsend</td> <td>9/01/2024</td> <td>Non-certified Substitute Teacher</td> <td>\$135.00</td> </tr> </tbody> </table>	Name	Date	Position	Per Diem Rate	Dominic Townsend	9/01/2024	Non-certified Substitute Teacher	\$135.00	PASI																								
Name	Date	Position	Per Diem Rate																															
Dominic Townsend	9/01/2024	Non-certified Substitute Teacher	\$135.00																															
<p>Appointment -</p> <p><u>Peer Coordinators</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinator appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 10%;">Cat.</th> <th style="width: 10%;">Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Justin Hays</td> <td>Phys. Ed/Health (DW)</td> <td>11+*</td> <td>2</td> <td>\$4,537.00*</td> </tr> <tr> <td>Tina Oddy</td> <td>Special Education (MS)</td> <td>8-10*</td> <td>3</td> <td>\$4,855.00*</td> </tr> <tr> <td>Kim Hereth</td> <td>ELA, Gr. 9-12 (HS)</td> <td>1-7</td> <td>3*</td> <td>\$4,537.00*</td> </tr> </tbody> </table> <p><i>*Change/Correction to July 29, 2024 appointments</i></p>	Name	Appointment	Cat.	Step	Stipend	Justin Hays	Phys. Ed/Health (DW)	11+*	2	\$4,537.00*	Tina Oddy	Special Education (MS)	8-10*	3	\$4,855.00*	Kim Hereth	ELA, Gr. 9-12 (HS)	1-7	3*	\$4,537.00*	PAPC												
Name	Appointment	Cat.	Step	Stipend																														
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<p>Appointment -</p> <p><u>Mentorship</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentorship appointment(s).</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Mentor</th> <th style="width: 20%;">Mentee</th> <th style="width: 30%;">Area/Subject</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Breanna Burke</td> <td>Elizabeth Lesniak</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Amanda Emmons</td> <td>Gabrielle Carrier</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Laura McLaughlin</td> <td>Julie Brennen</td> <td>Occupational Therapist</td> <td>\$1,050.00</td> </tr> <tr> <td>Michelle Broughman</td> <td>Kayla Neumann</td> <td>Reading</td> <td>\$1,050.00</td> </tr> <tr> <td>Julie Stevener</td> <td>Tina Hedges</td> <td>Interventionist</td> <td>\$1,050.00</td> </tr> <tr> <td>Tom Penale</td> <td>Kaitlin Rudney</td> <td>English</td> <td>\$1,050.00</td> </tr> <tr> <td>Justin Hays</td> <td>Jaclyn Stickney</td> <td>Phys. Education</td> <td>\$1,050.00</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Breanna Burke	Elizabeth Lesniak	Special Education	\$1,050.00	Amanda Emmons	Gabrielle Carrier	Special Education	\$1,050.00	Laura McLaughlin	Julie Brennen	Occupational Therapist	\$1,050.00	Michelle Broughman	Kayla Neumann	Reading	\$1,050.00	Julie Stevener	Tina Hedges	Interventionist	\$1,050.00	Tom Penale	Kaitlin Rudney	English	\$1,050.00	Justin Hays	Jaclyn Stickney	Phys. Education	\$1,050.00	PAM
Mentor	Mentee	Area/Subject	Stipend																															
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<p>Appointment -</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Clinical Supervision appointment(s).</p>	PACS																																



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

Clinical Supervision	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Clinical Supervisor</th> <th style="width: 20%;">Supervision of:</th> <th style="width: 20%;">Area</th> <th style="width: 20%;">Period of Supervision</th> <th style="width: 20%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Danielle Kudela</td> <td>Emily Adamson</td> <td>Social Worker</td> <td>9/01/2024-6/30/2025</td> <td>\$950.00</td> </tr> </tbody> </table>	Clinical Supervisor	Supervision of:	Area	Period of Supervision	Stipend	Danielle Kudela	Emily Adamson	Social Worker	9/01/2024-6/30/2025	\$950.00															
Clinical Supervisor	Supervision of:	Area	Period of Supervision	Stipend																						
Danielle Kudela	Emily Adamson	Social Worker	9/01/2024-6/30/2025	\$950.00																						
Appointment - <u>Co-Curricular & Extra-Curricular</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments for 2024-2025.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 10%;">Cat/Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Jamie Moskal*</td> <td>Future Teachers Club</td> <td>VII-1</td> <td>\$1,073.00</td> </tr> <tr> <td>Michelle Zachary*</td> <td>IEC Musical Co-Advisor/ Production Tech</td> <td>III-3</td> <td>\$1,818.50**</td> </tr> <tr> <td>Kathryn Eckstein*</td> <td>IEC Musical Co-Stage Director</td> <td>VI-3</td> <td>\$803.50**</td> </tr> </tbody> </table> <p><i>*Change/Correction to July 29, 2024 appointments</i> <i>**Sharing advisorship: Split stipend</i></p>	Name	Appointment	Cat/Step	Stipend	Jamie Moskal*	Future Teachers Club	VII-1	\$1,073.00	Michelle Zachary*	IEC Musical Co-Advisor/ Production Tech	III-3	\$1,818.50**	Kathryn Eckstein*	IEC Musical Co-Stage Director	VI-3	\$803.50**	PACC								
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Michelle Zachary*	IEC Musical Co-Advisor/ Production Tech	III-3	\$1,818.50**																							
Kathryn Eckstein*	IEC Musical Co-Stage Director	VI-3	\$803.50**																							
Appointment - <u>Fitness Center Staff</u>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Athletic Event Support positions for Fitness Center Staff annual appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 40%;">Salary</th> </tr> </thead> <tbody> <tr> <td>Claudine Carlo</td> <td>Fitness Center Staff</td> <td>\$29.50/hour</td> </tr> <tr> <td>Melanie Hendee</td> <td>Fitness Center Staff</td> <td>\$29.50/hour</td> </tr> <tr> <td>Nicole Krawczyk</td> <td>Fitness Center Staff</td> <td>\$29.50/hour</td> </tr> <tr> <td>Patrick Krawczyk</td> <td>Fitness Center Staff</td> <td>\$29.50/hour</td> </tr> <tr> <td>Ann Marie Oliverio</td> <td>Fitness Center Staff</td> <td>\$29.50/hour</td> </tr> <tr> <td>Derek Tracy</td> <td>Fitness Center Staff</td> <td>\$29.50/hour</td> </tr> <tr> <td>Kevin Jaruszewski</td> <td>Fitness Center Staff</td> <td>\$29.50/hour</td> </tr> </tbody> </table>	Name	Appointment	Salary	Claudine Carlo	Fitness Center Staff	\$29.50/hour	Melanie Hendee	Fitness Center Staff	\$29.50/hour	Nicole Krawczyk	Fitness Center Staff	\$29.50/hour	Patrick Krawczyk	Fitness Center Staff	\$29.50/hour	Ann Marie Oliverio	Fitness Center Staff	\$29.50/hour	Derek Tracy	Fitness Center Staff	\$29.50/hour	Kevin Jaruszewski	Fitness Center Staff	\$29.50/hour	PFCS
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LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

Appointment - Coaching	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.</p> <p>Fall 2024-2025</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 20%;">Name</th> <th style="width: 40%;">Appointment</th> <th style="width: 10%;">Cat./ Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Alexis David</td> <td>Varsity Cheerleading Head Coach</td> <td>I-2</td> <td>\$6,404.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./ Step	Stipend	Alexis David	Varsity Cheerleading Head Coach	I-2	\$6,404.00	PAC													
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ADJOURNMENT

Adjournment	Motion made by Mullen, seconded by Barber to adjourn the public meeting at 6:39 pm.	Approved, CARRIED, 6-0
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Marisa I. Barile, District Clerk