



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

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.

Regular Board of Education Meeting

DRAFT MINUTES

October 28, 2024, 6:00 pm
Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2023-2025)
Vice President, Joseph J. Palermo (2023-2026)
Chuck Barber (2022-2025) (late 6:04 pm)
Tessa Connelly (2024-2027)
Sara Ohanessian (2024-2027)
Jack G. Waugaman III (2023-2026)
Absent: April Saks (2022-2025)

Superintendent of Schools: Paul J. Casseri

Asst. Supt. for Admin. Services: Donna L. Hill

District Clerk: Marisa I. Barile

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 October 28, 2024. Motion made by Mullen, seconded by Waugaman to accept the agenda.	Approved, CARRIED, 5-0
Community Comments	No community comments.	

COMMITTEE & BOARD REPORTS

Upcoming Committee Meetings	11/1/2024, Policy Review Committee Meeting	Mrs. Connelly Mr. Palermo Mr. Waugaman
	11/4/2024, Work Session	
	11/6/2024, Athletic Council Meeting	Mr. Barber Mr. Palermo Mr. Waugaman
	11/13/2024, Health & Wellness Council Meeting	Ms. Ohanessian Mr. Palermo
	11/13/2024, ON BOCES Board Meeting	Mrs. Mullen
	11/15/2024, Special Education Committee Meeting	Mrs. Connelly Mrs. Mullen Mr. Waugaman



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	11/20/2024, Facility Planning Committee Meeting	Mr. Palermo Mr. Waugaman
	11/25/2024, Regular Board Meeting	
Committee Reports	District Key Communicators Committee	Mrs. Mullen Mr. Palermo
	PTSA Committee	Mrs. Connelly
Administrative Reports (PEC and HS reports submitted)	Intermediate Education Principal	Mrs. Rodriguez
	Assistant Superintendent for Administrative Services	Mrs. Hill
	Superintendent	Mr. Casseri

PRESENTATIONS/RECOGNITIONS

Presentation	Milken Educator Award, Kim Alexander Carlo	Mr. Casseri
	PowderPuff Gives Back	Ms. Jenna Sweeney Ms. Brock Schultz Ms. Ava Wylke Ms. Mckenna Shephard Ms. Lori Ohanessian Hurtgam Mr. Kyle Hurtgam
	Artificial Intelligence (AI) Presentation	Mrs. Tamarazio
Recognition	Donation of \$800.00 for the American Rocketry Challenge from Fanizzi and Barr P.C.	Ms. Golden/Mr. Casseri
	Tenure Appointments: Mr. Brendan McDermott Ms. Jamie Moskal	Mr. Casseri
	Board of Education Recognition	Mr. Casseri

BOARD OF EDUCATION INFORMATION

Board Member Comments		Mr. Waugaman Mr. Barber Ms. Connelly Ms. Ohanessian Mr. Palermo Mrs. Mullen
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DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 9/23/2024 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 the 10/7/2024 Audit, Work Session and Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-2.	M-2 Approved, CARRIED, 5-0

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 7554, Equal Educational Opportunities (LP 8130) Policy 7555, Educational Services for Married/Pregnant Students Policy 7100, Elementary and Secondary Students: General Policy 7110, Comprehensive Student Attendance Policy Policy 7111, Early Release of Students from School Policy 7120, Age of Entrance Policy 7121, Diagnostic Screening of Students Motion made by Mullen, seconded by Ohanessian to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5661, Wellness Policy 5681, School Safety Plans Policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills Policy 7220, Graduation Requirements Policy 7224, Virtual Instruction Policy 7480, Student Government Motion made by Mullen, seconded by Palermo to approve NA-2.	NA-2 Approved, CARRIED, 6-0
Approval of Travel Ban Memorandum of Agreement	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Travel Ban Memorandum of Agreement for the Lewiston-Porter United Teachers' Association from July 1, 2022 to June 30, 2027. Motion made by Mullen, seconded by Palermo to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Acceptance of Donation	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the donation of \$800.00 for the American Rocketry Challenge from Fanizzi and Barr P.C. Motion made by Mullen, seconded by Palermo to approve NA-4	NA-4 Approved, CARRIED, 6-0



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Approval to Designate a Technology Signatory	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Director of Curriculum, Instruction, Technology and Data as the signatory for technology and technology software purchases for the District. Motion made by Mullen, seconded by Barber to approve NA-5.	NA-5 Approved, CARRIED, 6-0
Approval of the Internal Audit Corrective Action Plan	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the updated/revised Corrective Action Plan from the Internal Audit. Motion made by Mullen, seconded by Ohanessian to approve NA-6.	NA-6 Approved, CARRIED, 6-0
Approval of the Reserve Fund Allocations	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the allocation of funds of various reserve accounts as follows; ERS Reserve: \$193,419 TRS Reserve: \$654,787 Tax Certiorari: \$163,650 Bonded Debt: \$242,144 Capital Reserve: \$3,013,711 Repair Reserve: \$487,244 EBLAR: \$132,516 Motion made by Mullen, seconded by Waugaman to approve NA-7.	NA-7 Approved, CARRIED, 6-0
Approval of the Disposal of Equipment	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 equipment from the Special Education Department. Motion made by Mullen, seconded by Palermo to approve NA-8.	NA-8 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: School Year 2024-2025 08/20/24, 08/28/24, 08/29/24, 09/16/24, 09/17/24, 09/18/24, 09/20/24, 09/25/24, 09/26/24, 09/27/24, 09/30/24, 10/02/24, 10/03/24, 10/04/24, 10/10/24, 10/15/24, 10/17/24, 10/21/24 Motion made by Mullen, seconded by Ohanessian 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: School Year 2024-2025 09/18/24, 09/26/24, 10/15/24, 10/16/24 Motion made by Mullen, seconded by Barber to approve NP-2.	NP-2 Approved, CARRIED, 6-0



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PERSONNEL - CONSENT AGENDA

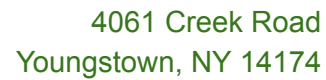
PERSONNEL - CONSENT AGENDA				
	Motion made by Mullen, seconded by Palermo to approve the Personnel Consent Agenda, combining PRI, PRNI, PAIT, PAI, PAHIT, PANI, PPELRNI, PAPCA, PAANI, PASI, PASNI, PAVC.			Approved, CARRIED, 6-0
Resignation/ Rescission - <u>Instructional</u> <u>Non-Instructional</u>	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.			PRI



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<div>Appointment -</div> <div>Instructional</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional appointments. The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</div> <table><tr><td>Name:</td><td>Gabrielle Carrier</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Special Education Teacher</td></tr><tr><td>Effective:</td><td>10/28/2024</td></tr><tr><td>Probationary Period:</td><td>10/28/2024 -10/27/2028</td></tr><tr><td>Tenure Area:</td><td>Special Education</td></tr><tr><td>Certification:</td><td>Students w/Disabilities (B-2) Early Childhood Education (B-2)</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>	Name:	Gabrielle Carrier	Placement:	Primary Education Center	Position:	Special Education Teacher	Effective:	10/28/2024	Probationary Period:	10/28/2024 -10/27/2028	Tenure Area:	Special Education	Certification:	Students w/Disabilities (B-2) Early Childhood Education (B-2)	Degree:	Master's	Step:	3	Salary:	\$50,883.00	<div>PAI</div>
Name:	Gabrielle Carrier																					
Placement:	Primary Education Center																					
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Degree:	Master's																					
Step:	3																					
Salary:	\$50,883.00																					
<div>Appointment -</div> <div>Instructional: Homebound Instructional Tutor</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following 2024-2025 appointment(s) of homebound instructional tutor(s), 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.</div> <table><tr><td>Name:</td><td>Peter Nagy</td></tr><tr><td>Effective:</td><td>10/10/2024</td></tr><tr><td>Certification:</td><td>Physical Education; Health</td></tr><tr><td>Degree:</td><td>Master's</td></tr><tr><td>Salary:</td><td>\$29.50 per hour</td></tr></table>	Name:	Peter Nagy	Effective:	10/10/2024	Certification:	Physical Education; Health	Degree:	Master's	Salary:	\$29.50 per hour	<div>PAHIT</div>										
Name:	Peter Nagy																					
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<div>Annual Appointment -</div> <div>Non-instructional: Personal Care Aide</div>	<div>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.</div> <table><tr><th>Name</th><th>Effective</th><th>Placement</th><th>Salary/Stipend</th></tr><tr><td>Deana Varney</td><td>9/23/2024-6/30/2025</td><td>PEC 1:1</td><td>Base salary + \$.50/hour</td></tr></table> <div>*reassignment from PEC 12:1+1 to PEC 1:1</div>	Name	Effective	Placement	Salary/Stipend	Deana Varney	9/23/2024-6/30/2025	PEC 1:1	Base salary + \$.50/hour	PAPCA								
Name	Effective	Placement	Salary/Stipend															
Deana Varney	9/23/2024-6/30/2025	PEC 1:1	Base salary + \$.50/hour															
<div>Annual Appointment -</div> <div>Non-Instructional</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for annual non-instructional appointments.</div> <div>Primary Education Center</div> <table><tr><td>Name</td><td>Jennifer Stoddard</td></tr><tr><td>Appointment</td><td>Teacher Aide, Chinese Language and Culture Enrichment Program</td></tr><tr><td>Effective</td><td>10/15/2024-6/30/2025</td></tr><tr><td>Salary/Stipend</td><td>Base salary, plus overtime as applicable</td></tr></table> <div>Intermediate Education center</div> <table><tr><td>Name</td><td>Jean Brown</td></tr><tr><td>Appointment</td><td>Teacher Aide (1:1), Science Club</td></tr><tr><td>Effective</td><td>10/21/2024-5/20/2025</td></tr><tr><td>Salary/Stipend</td><td>Base salary, plus overtime as applicable</td></tr></table>	Name	Jennifer Stoddard	Appointment	Teacher Aide, Chinese Language and Culture Enrichment Program	Effective	10/15/2024-6/30/2025	Salary/Stipend	Base salary, plus overtime as applicable	Name	Jean Brown	Appointment	Teacher Aide (1:1), Science Club	Effective	10/21/2024-5/20/2025	Salary/Stipend	Base salary, plus overtime as applicable	PAANI
Name	Jennifer Stoddard																	
Appointment	Teacher Aide, Chinese Language and Culture Enrichment Program																	
Effective	10/15/2024-6/30/2025																	
Salary/Stipend	Base salary, plus overtime as applicable																	
Name	Jean Brown																	
Appointment	Teacher Aide (1:1), Science Club																	
Effective	10/21/2024-5/20/2025																	
Salary/Stipend	Base salary, plus overtime as applicable																	
<div>Appointment -</div> <div>Instructional</div> <div>Non-Instructional Substitute</div>	<div>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.</div> <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hourly Rate</td></tr><tr><td>Erich E. Reidell</td><td>10/28/2024</td><td>Psychologist</td><td>\$75.00/hr</td></tr></table> <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hourly Rate</td></tr><tr><td>Jennifer Zielke</td><td>10/25/2024</td><td>Clerical Substitute</td><td>\$17.00/hr</td></tr></table>	Name	Date	Position	Hourly Rate	Erich E. Reidell	10/28/2024	Psychologist	\$75.00/hr	Name	Date	Position	Hourly Rate	Jennifer Zielke	10/25/2024	Clerical Substitute	\$17.00/hr	<div>PASI</div> <div>PASNI</div>
Name	Date	Position	Hourly Rate															
Erich E. Reidell	10/28/2024	Psychologist	\$75.00/hr															
Name	Date	Position	Hourly Rate															
Jennifer Zielke	10/25/2024	Clerical Substitute	\$17.00/hr															



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Appointment -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coaching appointments.	PAVC	
Volunteer Coaching			

Name	Season	Sport
Bashar Srouji	Winter, 2024-2025	Wrestling
Whitney Vantine	Winter, 2024-2025	Wrestling

ADJOURNMENT

Adjournment	Motion made by Mullen, seconded by Barber to adjourn the Public meeting at 7:24 pm.	Approved, CARRIED, 6-0
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Marisa I. Barile, District Clerk