

4061 Creek Road Youngstown, NY 14174

Board of Education:

President, Danielle M. Mullen (2023-2025) Tessa Connelly (2024-2027) Sara Ohanessian (2024-2027) Jack G. Waugaman III (2023-2026) Absent: Joseph J. Palermo (2023-2026) Absent: Chuck Barber (2022-2025) Absent: April Saks (2022-2025) Superintendent of Schools: Asst. Supt. for Admin. Services: District Clerk: Paul J. Casseri Donna L. Hill 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 November 25, 2024. Motion made by Mullen, seconded by Waugaman to accept the agenda	Approved, CARRIED, 4-0
Community Comments	No Community Comments	



	COMMITTEE & BOARD REPORTS	
Upcoming Committee Meetings	12/03/2024, District Safety Committee Meeting	Ms. Ohanessian Mr. Palermo Mr. Waugaman
	12/11/2024, ON BOCES Board Meeting	Mrs. Mullen
	12/13/2024, Policy Review Committee Meeting	Mrs. Connelly Mr. Palermo Mr. Waugaman
	12/16/2024, Regular Board Meeting	
	12/18/2024, Facilities Review Committee Meeting	Mr. Palermo Mr. Waugaman
Committee Reports	Special Education Committee	Mrs. Connelly Mrs. Mullen Mr. Waugaman
	Health and Wellness Committee	Ms. Ohanessian Mr. Palermo
Administrative	High School Principal	Mr. D'Anna
Reports (PEC, IEC, and MS reports submitted)	Assistant Superintendent for Administrative Services Annual audit observation citations 	Mrs. Hill
	Superintendent	Mr. Casseri



	PRES	ENTATIO	ONS/RECOGNITIONS		
Recognition	School Related Profe	essionals	(SRP) Recognition 2024		Mr. Paul Casseri
Presentation(s)	Innovation Experience Partnership Project	e Heart,	Love, and Soul Community		Ms. Nina Calarco Ms. Charlotte Draper Mr. Teddy Fanizzi Ms. Bella Nearhoof
	Alumni Association N	/lini-Gran	t Awardees:		Mrs. Nancy Orsi,
	Name	Grade	Title of Grant	Amount Awarded	Alumni Association
	Candy Allen-Thomas	к	Retro Telephone Handsets	\$333.00	
	Claudine Carlo Kelly Milleville	1	Phonics Fun (Manipulatives for Phonics)	\$238.00	
	Claudine Carlo Kelly Milleville	1	Kindness Rocks Refresh	\$153.00	
	Maria Frederick	3,4,5	Art Materials & Art Club	\$200.00	
	Heidi Kazulak	4,5	Robotics Competition Materials	\$275.00	
	Jill Carere-Fetterman	4-8	Bringing "What is Jazz?" to LP	\$250.00	
	Leah Khatib	4, 5	Enhancing Service Learning Projects through Visual Impact	\$170.00	
	Christine Hoover	15:1 6-8	Life Skills Stem	\$500.00	
	Amy Golden	6-8	American Rocketry Challenge	\$500.00	
	Jennifer Wanamaker	9-12	Transportation to HOSA conference Future Health Professionals	\$500.00	
	Ashli Dreher	9-12	Theatre of Youth and Caterpillar Kit	\$500.00	
	Total Awarded			\$3,619.00	



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

	DISTRICT OPERATIONS	
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the October 28, 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, 4-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the November 4, 2024, Work Session and Regular Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-2.	M-2 Approved, CARRIED, 4-0
Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-6, in the financial consent agenda as submitted by the Administration: Budget Status Reports Extraclassroom Treasurer's Report Treasurer's Report Claims Transfer History Transfers Pending Board Approval Motion made by Mullen, seconded by Waugaman to approve NF-1 to NF6.	NF-1 NF-2 NF-3 NF-4 NF-5 NF-6 Approved, CARRIED, 4-0

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 3421, Title IX and Sex Discrimination Policy 5840, Artificial Intelligence (AI) Policy 7130, Entitlement to Attend - Age and Residency Policy 7131, Education of Students in Temporary Housing Policy 7132, Non-Resident Students Policy 7133, Education of Students in Foster Care Policy 7140, School Census Policy 7150, Remote Learning Motion made by Mullen, seconded by Waugaman to approve NA-1.	NA-1 Approved, CARRIED, 4-0			



Policy Deletion	RESOLVED, that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and delete Policy 8130, Equal Educational Opportunities. Motion made by Mullen, seconded by Connelly to approve NA-2.	NA-2 Approved, CARRIED, 4-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 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 Policy 7555, Educational Services for Married/Pregnant Students Policy 7554, Equal Educational Opportunities Motion made by Mullen, seconded by Waugaman to approve NA-3.	NA-3 Approved, CARRIED, 4-0
Acceptance of Donation	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the donation of \$3,619.00 from the Lewiston-Porter Alumni Association for the 2024 Teacher Mini-Grants. Motion made by Mullen, seconded by Connelly to approve NA-4.	NA-4 Approved, CARRIED, 4-0
Approval of Textbook Disposal	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the disposal of textbooks for the Intermediate Education Center. Motion made by Mullen, seconded by Waugamn to approve NA-5.	NA-5 Approved, CARRIED, 4-0
Approval of the 2024-2025 Superintendent Goals	RESOLVED , that the Lewiston-Porter Board of Education approve the 2024-2025 Superintendent's Goals. Motion made by Mullen, seconded by Ohanessian to approve NA-6.	NA-6 Approved, CARRIED, 4-0
Acceptance of the Tax Collection Report	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education accept the 2024-2025 Final Tax Collection Report as submitted by the Tax Collector. Motion made by Mullen, seconded by Waugman to approve NA-7.	NA-7 Approved, CARRIED, 4-0



	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: 2024/2025 School Year: 09/16/2024, 09/30/2024, 10/02/2024, 10/08/2024, 10/15/2024, 10/16/2024, 10/17/2024, 10/18/2024, 10/21/2024, 10/22/2024, 10/23/2024, 10/24/2024, 10/28/2024, 10/29/2024, 10/30/2024, 10/31/2024, 11/01/2024, 11/04/2024, 11/06/2024, 11/07/2024, 11/12/2024, 11/13/2024, 11/14/2024, 11/18/2024 Motion made by Mullen, seconded by Waugaman to approve NP-1.	NP-1 Approved, CARRIED, 4-0
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: 2024/2025 School Year: 08/27/2024, 10/01/2024, 11/04/2024 Motion made by Mullen, seconded by Connelly to approve NP-2.	NP-2 Approved, CARRIED, 4-0



		PEF	RSONNE	L - CC	NSENT /	AGENDA			
	Motion made by Personnel Cons PPELRNI, PANI,	ent /	Agenda o	combi	ning PRI				Approved, CARRIED, 4-0
Resignation/ Rescission -	RESOLVED , upon that the Lewiston resignations/resc	-Port	er Board						
	Name		Date		Tenure		R	eason	
Instructional	Alison Spagnolo)	12/04/2	024	Speech Patholo	-Language gist	R	esignation	PRI
	Victoria Fillicetti		6/30/20	25	Special	Education	R	etirement	
	Michelle Hinchli	ffe	6/30/20	25	Chemis	try	R	etirement	
	Name		Date		Positio	n	R	eason	
Non-Instructional	Tammy Szarejko	C	11/05/2	024	Substitu	ute Nurse	R	esignation	PRNI
	Janell Farbo		11/04/2	024	Bus Att	endant	R	esignation	
	Name	Dat	te	Posi	tion			Reason	
<u>Co-curricular &</u>	Shannon Lotz	11/	15/2024	Girls	on the Ru	un advisor (M	1S)	Resignation	PRCC
Extracurricular	Name	Dat	te	Posi	tion			Reason	FROO
<u>Coaching</u>	Jason Zeames	10/	29/2024	JV B	oys' Swin	n Head Coac	h	Resignation	PRC
Leave(s) -	RESOLVED, upo that the Lewiston unpaid leaves of	-Port Abse	er Board ence.			ccept the con	iser	it agenda for	
	Name		Date			Tenure	F	Reason	
Instructional	Morgan Cavare	llo 8	8/27/2024	1-11/15	/2024*	Special Ed.	(Child-rearing	PLI



Name:Kalie BiddlePlacement:Intermediate Education CenterPosition:Teacher AideEffective:11/18//2024Appointment Type:ReinstatementHourly Salary:\$15.50Appointment -RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.PANI Middle SchoolName:Brittany JohnstonPlacement:Middle SchoolPosition:Teacher AideEffective:12/09/2024Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4Hourly Salary:\$16.00	Appointment -	that the Lewiston-Porter E Non-Instructional Appoint	commendation of the Superintendent of Schools, Board of Education accept the consent agenda for ments, and that the following teacher aide be 2025 Preferred Eligibility List and be placed on the LPUEE contract.	PPELRNI
Non-Instructional ReinstatementPosition:Teacher AideEffective:11/18//2024Appointment Type:ReinstatementHourly Salary:\$15.50Appointment -RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.PANIName:Brittany JohnstonPlacement:Middle SchoolPosition:Teacher AideEffective:12/09/2024Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4		Name:	Kalie Biddle	
Non-Instructional Reinstatement Effective: 11/18//2024 Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. PANI Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025		Placement:	Intermediate Education Center	
Reinstatement In 10/2024 Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. PANI Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025		Position:	Teacher Aide	
Appointment Type: Reinstatement Hourly Salary: \$15.50 Appointment - RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. PANI Name: Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step:		Effective:	11/18//2024	
Appointment - RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. PANI Name: Brittany Johnston Placement: Middle School Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025 4	<u>rteinstatement</u>	Appointment Type:	Reinstatement	
Non-Instructional Brittany Johnston Placement: Middle School Position: Teacher Aide Effective: 12/09/2024 Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step: 4		Hourly Salary:	\$15.50	
Non-InstructionalPlacement:Middle SchoolPosition:Teacher AideEffective:12/09/2024Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4	Appointment -	that the Lewiston-Porter E	Board of Education accept the consent agenda for	PANI
Non-InstructionalPosition:Teacher AideEffective:12/09/2024Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4		Name:	Brittany Johnston	
Non-InstructionalEffective:12/09/2024Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4		Placement:	Middle School	
Non-Instructional Appointment Type: Probationary Probationary Period: 12/09/2024 - 6/30/2025 Step: 4		Position:	Teacher Aide	
Appointment Type:ProbationaryProbationary Period:12/09/2024 - 6/30/2025Step:4	Non-Instructional	Effective:	12/09/2024	
Step: 4		Appointment Type:	Probationary	
		Probationary Period:	12/09/2024 - 6/30/2025	
Hourly Salary: \$16.00		Step:	4	
		Hourly Salary:	\$16.00	



Appointment -	RESOLVED, upon t that the Lewiston-Pe substitute appointm utilized on an as ne Services shall be at	orter Board of ents, without t eded basis at	Education ac penefits, exce the discretion	ccept the co ept as requir n of the Sup	nsent age ed by law erintender	nda for , to be nt.	
	Name	Date	Position			Per Diem Rate	
Instructional:	Staci Nearhoff	11/25/2024	Non-Certifie	ed Substitute	Teacher	\$135.00	
Non-Certified Substitute	Shannon Young	11/25/2024	Non-Certifie	ed Substitute	e Teacher	\$135.00	PASI
	Name	Date	Position			Hourly Rate	
	Sue Fontanarosa	11/07/2024	Substitute	Clerical		\$18.30	
<u>Non-Instructional</u> <u>Substitute</u>	Sarah Wright	11/25/2024	Substitute	Clerical		\$18.30	PASNI
	Coaching appointme Winter 2024-2025 Name	ents. Appointme	ent	Cat/Ste	Stipen	d	
Coaching	Alexis David	Cheer Varsi	ity Coach	I-2		00	
Cuacinnu			at 0 a a da		\$6,404		
coacinity	Kaydence Young	Cheer V As		V-1	\$2,245	00	
coaching	Ava Conde	Cheer JV C	o-Coach*	V-1 II-1	\$2,245	00 50*	
Coaching	Ava Conde Kaleigh Sloma	Cheer JV C Cheer JV C	co-Coach* co-Coach*	V-1	\$2,245 \$2,032 \$2,032	00 50* 50*	
Coaching	Ava Conde	Cheer JV C Cheer JV C Boys' Swim	co-Coach* co-Coach* JV Coach	V-1 II-1 II-1 II-3	\$2,245	00 50* 50*	
Coaching	Ava Conde Kaleigh Sloma Ashley Tutwiler	Cheer JV C Cheer JV C Boys' Swim	co-Coach* co-Coach* JV Coach	V-1 II-1 II-1 II-3	\$2,245 \$2,032 \$2,032	00 50* 50*	
Coaching	Ava Conde Kaleigh Sloma Ashley Tutwiler	Cheer JV C Cheer JV C Boys' Swim	co-Coach* co-Coach* JV Coach	V-1 II-1 II-1 II-3	\$2,245 \$2,032 \$2,032	00 50* 50*	
Coaching	Ava Conde Kaleigh Sloma Ashley Tutwiler	Cheer JV C Cheer JV C Boys' Swim	co-Coach* co-Coach* JV Coach	V-1 II-1 II-1 II-3	\$2,245 \$2,032 \$2,032	00 50* 50*	



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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
	Name	Season	Sport		
	Jack Bernstein	Winter 2024-2025	Boys' Varsity Basketball		
Volunteer Coaching	Chris Corbetta	Winter 2024-2025	Varsity Boys' Hockey		
	Justin McDougald	Winter 2024-2025	Wrestling		

ADJOURNMENT			
Adjournment	Motion made by Mullen, seconded by Ohanessian to adjourn the Public Meeting at 7:10 pm.	Approved, CARRIED, 4-0	

Marisa I. Barile, District Clerk