

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

December 16, 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) Tessa Connelly (2024-2027) Sara Ohanessian (2024-2027) April Saks (2022-2025) Jack G. Waugaman III (2023-2026) 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. Muller				
Acceptance of Agenda	SOLVED, that the Lewiston-Porter Board of Education accept the enda for December 16, 2024. Otion made by Mullen, seconded by Palermo to accept the agenda. Approved, CARRIED, 7-0				
Community Comments	No comments				
Presentation	Butterfly Waystation Proposal	Ms. Violet Donnelley Mrs. Jill Jaruszewski			

COMMITTEE & BOARD REPORTS				
Board Committee Meetings	Committee	Meeting Dates	Members	
	Athletic Council	12/17/2024	Mr. Barber (chair) Mr. Palermo, Mr. Waugaman III	
	District Safety Committee	04/08/2025	Mr. Waugaman III (chair) Ms. Ohanessian, Mr. Palermo	
	District Key Communicators Committee	01/06/2025	Mr. Palermo (chair) Mrs. Mullen	
	Facilities Planning Review Committee	12/18/2024	Mr. Palermo (chair)	



			Mr. Waugaman III
	Finance Review Committee	03/10/2025	Mrs. Mullen (chair) Mr. Barber
	Fine Arts Council	02/05/2025	Mrs. Connelly (chair) Mrs. Saks, Mr. Waugaman III
	Health & Wellness Committee	03/12/2025	Ms. Ohanessian (chair) Mr. Palermo
	ON BOCES Board Meetings	01/08/2025	Mrs. Mullen (chair)
	Policy Review Committee	01/10/2025	Mr. Palermo (chair) Mrs. Connelly, Mr. Waugaman III
	PTSA	01/22/2025	Mrs. Connelly (chair)
	Special Education Committee	03/21/2025	Mrs. Mullen (chair) Mrs. Connelly, Mr. Waugaman III
Board Chair Reports	Policy Review Committee		Mr. Palermo (chair)
	Finance Review Committee Meeting		Mrs. Mullen (chair)
Administrative Reports	Intermediate Education Center School	Principal	Mrs. Tina Rodriguez
(PEC and HS reports submitted)	Middle School School Principal		Mr. Andrew Auer
	Assistant Superintendent for Administrative Services • 2025-2026 Budget Development Calendar		Mrs. Donna Hill
	Superintendent • Active Shooter Training/Drill R	Mr. Paul Casseri	

	RECOGNITION(S)/PRESENTATIONS			
Recognition	Christine DuMoulin, National Board Certification	Mr. Paul Casseri		
Presentations	NYS Assessment Data	Mrs. Andrea Tamarazio Mr. Christopher D'Anna Mr. Andrew Auer Mrs. Tina Rodriguez		



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

	DISTRICT OPERATIONS				
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the November 25, 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 7-0			
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 Bank Reconciliation Report Motion made by Mullen, seconded by Saks to approve NF-1 to NF-6.	NF-1 NF-2 NF-3 NF-4 NF-5 NF-6 Approved, CARRIED 7-0			

OLD BUSINESS	
No Old Business	

	NEW BUSINESS - ADMINISTRATION				
Policy Revision Acceptance of the First Reading	RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 7210, Student Evaluation, Promotion and Placement Policy 7211, Provision of Interpreter Services to Parents who are Hearing Impaired Policy 7212, Response to Intervention (RTI) Process Policy 7213, Determination of Class Rank Policy 7221, Participation in Graduation Ceremonies and Activities Policy 7222, Diploma or Credential Options for Students with Disabilities Policy 7223, Advanced Coursework Motion made by Mullen, seconded by Barber to approve NA-1.	NA-1 Approved, CARRIED, 7-0			



Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 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 Instruction Motion made by Mullen, seconded by Palermo to approve NA-2.	NA-2 Approved, CARRIED, 7-0
	motion made by mulien, seconded by Palermo to approve NA-2.	

	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: 10/22/24, 10/23/24, 10/28/24, 10/29/24, 10/30/24, 11/07/24 11/13/24, 11/18/24, 11/20/24, 11/22/24, 11/25/24, 11/26/24, 12/03/24, 12/06/24 Motion made by Mullen, seconded by Ohanessian to approve NP-1.	NP-1 Approved, CARRIED, 7-0		
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: 10/29/24, 11/06/24, 11/19/24, 11/26/24 Motion made by Mullen, seconded by Waugaman to approve NP-2.	NP-2 Approved, CARRIED, 7-0		



PERSONNEL - CONSENT AGENDA								
	Motion made by Mullen, seconded by Palermo to approve the Personnel Consent Agenda combining PRI, PRNI, PLNI, PAI, PAILTS, PANI, PASI, PASNI, PACC, PAC, PAVC.				Approved CARRIED, 7-			
Resignation/ Rescission -	that the Lewiston-Po	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.						
<u>Instructional</u>	Name	Date	Tenu	re	Re	eason		
inot deticitat	Lori Boss	6/30/2025	Speci	al Ed.	Re	etirement	PF	રા
	Laree DeFranco	6/30/2025	Eleme	entary	Re	etirement		
	Name	Date	Positi	on	Re	eason		
	Donna Fallesen	6/30/2025	Clean	er	Re	etirement		
Non-Instructional	Savanah Matthews	s* 12/06/2024	Cleaner		Resignation		PRI	ווא
	Shawn O'Sullivan	12/09/2024	Bus Attendant		Resignation			
	Anita Muzzi	2/28/2025		nunity Ed. inator	Re	esignation		
	Rhonda Shiah	2/28/2025	Community Ed. Coordinator		Re	esignation		
	*previously on unpa	id leave of absenc	e, 9/02/2	2024-9/01/20	25.			
Leave(s) -	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.							
	Name	Date		Position		Reason		
Non-Instructional	Kathryn Dezik	12/16/2024-12/20	0/2024	Teacher Ai	de	Personal		
	Brittany Johnston	12/16/2024-12/20	0/2024	Teacher Ai	de	Personal		



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PAI

Appointment -

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.

Instructional

Name:	Meghan Sherman
Placement:	Primary Education Center
Position:	Speech-Language Pathologist
Effective:	1/13/2025
Probationary Period:	1/13/2025 - 1/13/2029
Tenure Area:	Speech-Language Pathologist
Certification:	Speech and Language Disabilities
Degree:	Master's
Step:	7
Salary:	\$58,390.00



Appointment -	RESOLVED, upon the r that the Lewiston-Porter for salary adjustment fo National Board Certifica		
	Name:	Christine DuMoulin	
Change of Salary Schedule	Placement:	Intermediate Education Center	
	Position:	Elementary teacher	
	Effective:	12/07/2024	
	Salary Schedule:	National Board Certification	
	Step:	14	
	Salary:	\$78,762.00	
	*NBC conferral/Salary of	change: Master's to NBC Salary Schedule.	1
Appointment -		recommendation of the Superintendent of Schools, report of Education accept the consent agenda erm appointments. Sarah Sicinski	PAILTS
Long-Term	Placement:	Middle School	
Instructional Substitute	Position:	Science Teacher	
	Effective:	12/11/2024 - 6/27/2025	
	Certification:	Biology, 7-12	
	Degree:	Master's	
	Step:	8	
	Salary pro rata:	\$60,443.00	
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Appointment - Non-Instructional	that the Lewiston-Po	RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.				
1	Name:		Rhonda Shiah			
1	Position:	Community Education Co-Director				
1	Effective:	03/01/2025-06/30/2025				
	Stipend:	\$10,500.00	\$10,500.00 (prorated)			
	Name:	Marisa I. Barile				
	Position:	Community	Community Education Co-Director			
	Effective:	03/01/2025	03/01/2025-06/30/2025			
	Stipend:	\$10,500.00	(prorated)			
	be utilized on an as	needed basis a	t benefits, except as require tt the discretion of the Supe	erintendent.		
Instructional Substitute: Certified	be utilized on an as Services shall be at Name	needed basis a -will and at the Date	t the discretion of the Superpleasure of the Board of Ed Position: Certified Teacher Certification	ed by law, to erintendent. lucation. Per Diem Rate	PASI	
·	be utilized on an as Services shall be at	needed basis a -will and at the T	t the discretion of the Superpleasure of the Board of Ed Position: Certified	ed by law, to erintendent. lucation.	PASI	
Substitute:	be utilized on an as Services shall be at Name	needed basis a -will and at the Date	t the discretion of the Superpleasure of the Board of Ed Position: Certified Teacher Certification	ed by law, to erintendent. lucation. Per Diem Rate	PASI	
Substitute: Certified Instructional Substitute:	be utilized on an as Services shall be at Name Amanda Morgan	needed basis a will and at the Date	the discretion of the Superpleasure of the Board of Education: Certified Teacher Certification School Counselor	ed by law, to erintendent. Jucation. Per Diem Rate \$150.00 Per Diem	PASI	
Substitute: Certified	be utilized on an as Services shall be at Name Amanda Morgan Name Samantha	needed basis a -will and at the Date 12/16/2024 Date	Position School Counselor Position Position Position Position Non-Certified Non-Certified	ed by law, to erintendent. Jucation. Per Diem Rate \$150.00 Per Diem Rate		
Substitute: Certified Instructional Substitute:	be utilized on an as Services shall be at Name Amanda Morgan Name Samantha Notarianni Regan	needed basis a will and at the Date 12/16/2024 Date 12/16/2024	Position School Counselor Position Position Position Position Position Position Non-Certified Substitute Teacher Non-Certified	Per Diem Rate Per Diem Rate \$150.00 Per Diem Rate \$135.00		
Substitute: Certified Instructional Substitute:	be utilized on an as Services shall be at Name Amanda Morgan Name Samantha Notarianni Regan Gellerson	needed basis a will and at the Date 12/16/2024 Date 12/16/2024 12/16/2024	Position School Counselor Position School Counselor Position Non-Certified Substitute Teacher Non-Certified Substitute Teacher	Per Diem Rate \$150.00 Per Diem Rate \$135.00 Hourly		



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Appointment -	that the Lewiston-Porte	recommendation of the Sur Board of Education acce	pt the cons	ent agenda	PACC
Co Cumioular 9	Name	a-Curricular appointments Appointment	at/Step	Stipend	
Co-Curricular & Extra-Curricular	Jill Carere-Fetterman	MS Girls on the Run co-advisor		\$536.50*	
	Annette Rayome	MS Girls on the Run co-advisor	/II-1*	\$536.50*	
	*sharing position/splittir	ng stipend			
Appointment -		recommendation of the Sur Board of Education acce			PAC
	Name	Appointment	Cat/ Step	Stipend	
	Tom Penale	Baseball Varsity Coach	I-3	\$7,497.00	
	John Stodolka	Baseball Varsity Assista	nt IV-2	\$2,772.00	
	Justalene Lichtenthal	Softball V Co-Coach*	1-3	\$3,748.50*	
Coaching	Jeffrey Thompson	Softball V Co-Coach*	IV-1	\$3,748.50*	
<u>oodoming</u>	Meghan Baio	Softball V Assistant	IV-2	\$2,772.00	
	Nicole Krawczyk	Softball JV Coach	II-3	\$5,163.00	
	Steve Sand	Softball Modified Coach	V-3	\$2,805.00	
	Jon Hoover	Girls Flag Football Coac	h II-3	\$5,163.00	
	Ann Marie Oliverio	Girls Track V Girls Coac	h I-3	\$7,497.00	
	Emily Oliverio	Girls Track JV Girls Coa	ch II-2	\$4,745.00	
	Randy Lombardo	Boys Track V Coach	I-3	\$7,497.00	
	Kyle McGlynn	Boys Track JV Coach	II-3	\$5,163.00	
	William Schmidtke	Girls Lacrosse V Coach	II-3	\$5,163.00	
	Leah Herman	Girls Lacrosse JV Coach	n III-3	\$4,102.00	



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	Dan Behm	Boys Lacrosse V Coach	II-3	\$5,163.00	
	William Reiser	Boys Lacrosse JV Coach	III-2	\$3,729.00	
	Scott Townsend	Boys Varsity Tennis	II-3	\$5,163.00	
	Patrick Krawczyk	Unified Basketball Coach	III-3	\$4,102.00	
	Cindy Sanoian	Unified Basketball Asst.	III-3	\$4,102.00	
	*shared position/splittin	g stipend			
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		
Volunteer Coaching	Joseph Niccola	Winter 2024-2025	Bowling		
	Ryan Harden	Winter 2024-2025	Wrestling	g	

ADJOURNMENT				
Adjournment	Motion made by Mullen, seconded by Waugaman to adjourn the Public Meeting at 7:55 pm.	Approved, CARRIED, 7-0		

Marisa I. Barile, District Clerk