

December 19, 2022; 6:00pm Boardroom, Community Resource Center

#### **Board of Education:**

Vice President, Julie Donnelley (2021-2024) Savana Bevacqua (2022-2025) Chuck Barber (2022-2025) Charlotte L. Huebschmann (2020-2023) Jennifer A. Klemick (2021-2024) April Saks (2022-2025) Superintendent: Paul J. Casseri
Asst. Supt. for Admin. Svcs.: Michael F. Lew

Asst. Supt. for Admin. Svcs.: Michael F. Lewis, Ph.D. Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.

**Draft Minutes** 

Absent: President, Danielle M. Mullen

# 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.

#### Holiday Music Performance by our Lewiston-Porter Students.

	CALL TO ORDER					
Call to Order	The Board Vice President called the meeting to order at 6:08 pm with the Pledge of Allegiance.					
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for December 19, 2022.  Motion made by Donnelley, seconded by Huebschmann to accept the agenda.	Approved, CARRIED, 6-0				
Appointment of District Clerk Pro Tem	RESOLVED, that the Board of Education appoint Michael F. Lewis as District Clerk Pro Tem for this meeting.  Motion made by Donnelley, seconded by Barber to approve the Appointment of the District Pro Tem.	Approved, CARRIED, 6-0				
Community Comments	No Community Comments					
	COMMITTEE & BOARD REPORTS					
Board Committee Schedules	12/19/2022, Finance Committee Meeting	Mr. Barber, Ms. Mullen				
	12/21/2022, Facilities Review Committee Meeting	Mr. Barber				
	01/06/2022, Policy Review Committee Meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen				
	01/09/2022, Work Session/Budget Workshop Board Meeting					
	01/11/2022, O/N BOCES Board Meeting	Ms. Guild				
	01/28/2022, Legislative Breakfast					

	01/30/2022, Regular Board Meeting	
Board Committee Reports	11/30/2022, Communication Committee Meeting	Mr. Barber, Ms. Huebschmann, Ms. Saks
	12/19/2022, Finance Review Committee Meeting	Mr. Barber, Ms. Mullen
Administrative Reports	Administrative Reports (IEC, HS reports submitted) Primary Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar	Mrs. Larson/Mrs. Krecisz Mr. Auer
	Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services	Dr. Lyon Dr. Lewis
	Superintendent	Mr. Casseri
	PRESENTATIONS/RECOGNITIONS	
Recognition	Jami Gerwycki and Tyler Lorence National Technical Honor Society Inductee	Mr. Casseri, Ms. Mullen
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms. Saks Mr. Barber Ms. Bevacqua Ms. Huebschmann Ms. Klemick Ms. Donnelley
Recess	A short recess was taken to recognize the accomplishments of the students and staff.	
	DISTRICT OPERATIONS	
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the November 28, 2022, Regular Board Meeting as submitted by the District Clerk.  Motion made by Donnelley, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 6-0
Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration:  Budget Status Reports Treasurer's Report Claims Transfer History  Motion made by Donnelley, seconded by Bevacqua to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0



			OLD BUSINESS				
No Old Business							
		NEW I	BUSINESS - ADMINISTRATION				
No New Business							
			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:  2022/2023 School Year:  10/31/2022, 11/01/2022, 11/02/2022, 11/07/2022, 11/08/2022, 11/09/2022, 11/14/2022, 11/15/2022, 11/16/2022, 11/21/2022, 11/22/2022, 11/28/2022, 11/30/2022, 12/05/2022  Motion made by Donnelley, seconded by Saks to approve NP-1.						
Recommendations for CPSE Placement and Amendments	RESOLVED, upon Lewiston-Ported of the Committed funds to implement to the comment of the comment	NP-2 Approved, CARRIED, 6-0					
		PERS	ONNEL - CONSENT AGENDA				
		•	econded by Saks to approve the PRNI, PLI, PLNI, PANI, PASI, PAS				
Resignations/ Rescissions -	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	Position	Reason	PRI		
	Brianna Yaw	12/31/2022*	Speech-Language Pathologist	Resignation			
	*amended dat	e					
Non-Instructional	Name	Date	Position	Reason	PRNI		
	Kirrin Cook	1/06/2023	Sr. Typist	Resignation			

# Lewiston-Porter Central School District 4061 Creek Road Youngstown, NY 14174

#### **Regular Board of Education Meeting**

Leaves -	RESOLVED, upon Lewiston-Porter E of Absence.				-				
	Name	Date			Positio	n	Reason		
Instructional	Camille Plewa	12/02	/2022 - 1/0	3/2023	Social S	Studies	Personal	PLI	
	Jack Wall	12/08	/2022 - TBI	)	Long-te	erm Sub. Teache	er Personal		
Non-Instructional	Name		Date		Position		Reason	PLNI	
	Stephanie Netha	away	12/01/2022 - 6/30/		0/2022	Teacher Aide	Child-rearing		
Appointments -	RESOLVED, upon Lewiston-Porter E Non-Instructional	Board o	of Education		•		nools, that the		
Non-Instructional	Name	Da	Date Perm.		Prob	Position	Salary	PANI	
Non Instructional	Gabrielle Serianni	1/	04/2023	Probation	onary Teacher Aide (PEC)		\$15.50/hr		
	Kylan Murphy	1/	03/2023	Probatio	onary	Monitor (IEC)	\$14.75/hr		
Appointments -	RESOLVED, upon Lewiston-Porter E appointments, wi needed basis at ti at the pleasure of	Board on the standard of the s	of Education benefits, ex cretion of th	n accept cept as i ne Super	the cons required	ent agenda for by law, to be ut	substitute ilized on an as		
	Name	Da	ate	F	osition		Daily Rate		
Instructional Substitutes	Emma Stack	12	2/12/2022	١	lon-cert	ified Teacher	\$120.00	PAS	
	Name	Da	ate	Position			Hourly Rate	PASNI	
Non-Instructional Substitutes	Christopher Wright	12	2/19/2022	(	Groundsp	oerson	\$15.50/hr		
Appointments -	that the Board of	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the appointments to the following Instructional Committees.						PAIC	
Committees	Name		ointment				Salary		
	Yukosta Munoz	MS	MS One District One Book				\$16.34/hour		



Appointments -	- ·	recommendation of the Superior of the Superior of Education accept the consolintments.			PACC
Co-Curricular &	Name A	ppointment	Category/ Step	Stipend	
Extra-Curricular	Shannon Lotz N	1S Girls on the Run advisor	VII-1	\$1,171.00	
Appointments -	· ·	recommendation of the Superior d of Education accept the conse			PAC
Coaching	Name	Appointment	Cat./Step	Stipend	
	Dennis Carroll	Girls' Mod. Soccer Coach	V*-1	\$2,179.00*	
	David Kennedy	Varsity Football Asst. Coach	II*-1	\$3,946.00*	
	Matt Bradshaw	JV Football Asst. Coach	III*-3	\$3,982.00*	
	Whitney Vantine	JV Football Asst. Coach	III*-3	\$3,982.00*	
	Taylor Ferguson	Cheer JV Asst. Coach	V-1	\$2,179.00	
	David Perrault	Boys' Basketball Mod.Coach	V-1 (split)	\$1,089.50	
	Nicholas Flinchum	Boys' Basketball Mod.Coach	V-1 (split)	\$1,089.50	
	Mark Waple	Baseball Varsity Head Coach	I-3	\$7,277.00	
	Joe Rizzo	Baseball Varsity Asst Coach	IV-3	\$2,960.00	
	Derek Tracy	Baseball JV Head Coach	II-3	\$5,012.00	
	Laurence Lash	Softball Varsity Head Coach	I-3	\$7,277.00	
	Lindsay Yates	Softball Varsity Asst. Coach	IV-2	\$2,691.00	
	Christine DuMoulin	Softball JV Head Coach	II-3	\$5,012.00	
	Richard Lindamer	Track V Girls Head Coach	I-3	\$7,277.00	
	Randy Lombardo	Track V Boys Head Coach	I-3	\$7,277.00	
	Ann Marie Oliverio	Track JV Boys Head Coach	II-3	\$5,012.00	
	Marc Lombardo	Lacrosse V Boys Head Coach	II-3	\$5,012.00	
	Dan Behm	Lacrosse JV Boys Head Coach	III-3	\$3,982.00	
	William Schmidtke	Lacrosse V Girls Head Coach	II-3	\$5,012.00	
	Guiliana Nicoletti	Lacrosse JV Girls Head Coach	III-2	\$3,620.00	



December 19, 2022; 6:00pm Boardroom, Community Resource Center

Adjournment Motion made by Donnelley, seconded by Huebschmann to adjourn the meeting at 7:38 pm.					Approved,
		ADJOURNMENT			
	*Correction: Category	y, Stipend	•		
	Justalene Lichtenthal	Unified Bowling Head Coach	III-3	\$3,982.00	
	Max Hyland	Unified Basketball Head Coach	III-3	\$3,982.00	
	Scott Townsend	Varsity Boys Tennis	II-3	\$5,012.00	

Dr. Michael F. Lewis, Pro Tem District Clerk