

August 8, 2022; 6:00 pm Boardroom, Community Resource Center

M-2

Board of Education:

President, Danielle M. Mullen (2020-2023)

Savana Bevacqua (2022-2025 Chuck Barber (2022-2025)

Jennifer A. Klemick (2021-2024)

April Saks (2022-2025)

Superintendent: Paul J. Casseri

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

District Clerk: Marisa I. Barile

DRAFT MINUTES

Absent: Vice President, Julie Donnelley (2021-2024) Charlotte L. Huebschmann (2020-2023)

OUR MISSION

One Purpose. Your Pathway. Our Promise.
OUR VISION

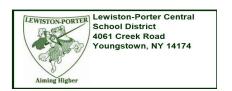
Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

| | CALL TO ORDER | |
|----------------------|--|--|
| Call to Order | The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance. | Ms. Mullen |
| Acceptance of Agenda | RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for August 8, 2022. Motion made by Mullen, seconded by Barber to accept the agenda. | Approved, CARRIED, 5-0 |
| | DISCUSSION ITEMS | |
| Discussion Items | External Audit Presentation (via google meet) | Ms. Elizabeth Krause, Lumsden and McCormick CPA |
| | Code of Conduct Review and Discussion | Mr. Casseri |
| | Review the Board and District Goals | |
| | Claim Audit Review (May, June, 2022) | Dr. Lewis |
| | Capital Project Change Orders Change Order 02, C123 HVAC-DV Brown Amount: \$11,502.00 Description: MS East & West By-Pass Valves By-pass valves were omitted in the design of the dual temperature loop system served by two pumps to be controlled off of differential pressure. These valves are needed to allow the pumps to continuously run without deadheading. Reason: A/E Omission | Mr. Casseri/Dr. Lewis |
| | Head Groundsperson Position Discussion | Mr. Casseri/Dr. Lewis |
| | Fund Balance Recommendations | Mr. Casseri/Dr. Lewis |
| | NYSSBA New York State School Board Association (NYSSBA) Convention & Education Expo and Niagara Orleans School Board Association (NOSBA) Event | Mr. Casseri/Ms. Mullen |



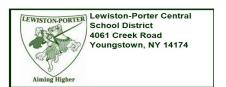
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| | | | Motion made by Mullen, by to combine the Personnel Consent Agenda approving item PRA, PRI, PRNI, PLNI, PANI, PAA, PALT, PABBS, PASNI, PACC, PAC. | | | | | |
|--|---|--|---|--|--|--|--|--|
| | PE | ERSONNE | L CON | SENT AGEN | IDA | | | |
| RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. | | | | | | | | |
| ame | Date Position Reas | | eason | PRA | | | | |
| . Michael Lewis | 08/ | | | ion and Grant | | esignation | | |
| ame | Date | | Position Reason | | PR | | | |
| ax Highland | 08/1 | 5/2022 | Social | Studies | Resignation | | | |
| ndrew Sharpe | 07/29/2022 | | Sp. Education | | R | esignation | | |
| ame | Date | | Position | | R | eason | PRN | |
| rrie Casuccio | 08/05 | 5/2022 | Typist | | Р | romotion | | |
| t the Lewiston-Po | rter Bo | oard of Edu | | • | | | PLN | |
| ame | | Date | Position | | Reason | | | |
| endy Fuitko-Gonz | ales | 08/30/202 | 2-TBD | 2-TBD Teacher Aide Per | | | | |
| RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. | | | | | | | PAN | |
| ame | Date | 9 | Position | | Sala | ary | | |
| da Napolitano | 09/0 | 01/2022 | | | | .75/hour | | |
| hard Kohler | 08/1 | 15/2022 | Prob. | Cleaner \$14 | | .75/hour | | |
| rie Casuccio | 08/0 | 08/2022 | Sr. Ty | Sr. Typist | | .43/hour | | |
| ber Stainbrook | 08/0 | 01/2022 | Typist | | \$21.33/hour | | | |
| ra a a a a a a a a a a a a a a a a a a | me Michael Lewis Me Ame Ax Highland Adrew Sharpe ClvED, upon the the Lewiston-Pounpaid leaves of Ame endy Fuitko-Gonz OLVED, upon the the Lewiston-Pounpaid leaves of Ame ax Highland Ame Ame Ame And Adrew Sharpe Ame And Casuccio Ame And Casuccio And Casuccio And Casuccio And Casuccio And Casuccio | resignations/rescissions Ime Date Michael Lewis 08/ Ime Date ax Highland 08/15 Idrew Sharpe 07/25 Ime Date rrie Casuccio 08/05 OLVED, upon the recont the Lewiston-Porter Bounpaid leaves of Absentine endy Fuitko-Gonzales OLVED, upon the recont the Lewiston-Porter Bounpaid leaves of Absentine and Fuitko-Gonzales OLVED, upon the recont the Lewiston-Porter Bounpaid leaves of Absentine and Fuitko-Gonzales OLVED, upon the recont the Lewiston-Porter Boundard Fuitkon-Instructional appoint the Casuccio 08/05 The Casuccio 08/05 | resignations/rescissions. 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Imme Date Position Reason Resignation Michael Lewis 08/08/2022 Director of Special Education and Grant Writing Meme Date Position Reason Resignation Reason Position Reason Prie Casuccio 08/05/2022 Typist Promotion OLVED, upon the recommendation of the Superintendent of Schools, the Lewiston-Porter Board of Education accept the consent agenda unpaid leaves of Absence. Meme Date Position Reason Personal OLVED, upon the recommendation of the Superintendent of Schools, the Lewiston-Porter Board of Education accept the consent agenda unpaid leaves of Absence. Position Reason Personal OLVED, upon the recommendation of the Superintendent of Schools, the Lewiston-Porter Board of Education accept the consent agenda Non-Instructional appointments. Non-Instructional appointments. Imme Date Position Salary Pob. full-time \$14.75/hour Monitor Porb. Cleaner \$14.75/hour Monitor Pard Kohler 08/15/2022 Prob. Cleaner \$14.75/hour Salary Prie Casuccio 08/08/2022 Sr. Typist \$21.43/hour | |



August 8, 2022; 6:00 pm Boardroom, Community Resource Center

| Administrative Placement: District Office | |
|--|------|
| Administrative Position: Director of Special Education and Grants | |
| Administrative Effective: 08/22/2022 Probationary Period: 08/22/2022 - 08/22/2026 Tenure Area: Director of Special Education Certification: School District Leader Degree: Master's Salary: \$99,000.00 Appointments - RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Long-Term appointments. Name: Andrew Sharpe Placement: High School Position: Social Studies | |
| Probationary Period: 08/22/2022 - 08/22/2026 Tenure Area: Director of Special Education Certification: School District Leader Degree: Master's Salary: \$99,000.00 Appointments - RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Long-Term appointments. Name: Andrew Sharpe Placement: High School Position: Social Studies | |
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| Salary: \$99,000.00 Salary: \$99,000.00 | |
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| Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Long-Term appointments. Name: Andrew Sharpe Placement: High School Position: Social Studies Soci | |
| Long-Term Placement: High School Position: Social Studies Position: | PALT |
| Substitute Teacher Position: Social Studies | |
| | |
| Effective: 09/01/2022 - 06/30/2023 | |
| Certification: Social Studies, 7-12 | |
| Degree: Master's | |
| Step: 5 | |
| Salary: \$53,073.00 | |



August 8, 2022; 6:00 pm Boardroom, Community Resource Center

| Appointments - | RESOLVED, upon that the Lewiston for building-based required by law, t Superintendent. of Education. | da as the | | | |
|-----------------------------|--|----------------------------|---|---|------------|
| Building-Based Substitute | Name: | | | | |
| V W N D STEM S L | Placement: | Primary | Education Ce | nter | |
| | Position: | Elemen | tary Building-B | Based Substitute | |
| | Effective: | 09/01/2 | 2022 - 06/30/2 | .023 | |
| | Certification: | | nildhood Educa od Education, | ation, Birth - Gr. 2; Gr. 1 - 6 | |
| | Degree: | Bachelo | or's | | |
| | Salary: | \$180.00 |) per diem | | |
| | | <u>.</u> | | | |
| | Name: | Meghar | Smith | | |
| | Placement: | Interme | diate Education | on Center | |
| | Position: | Elemen | tary Building-B | ased Substitute | |
| | Effective: | 09/01/2 | :022 - 06/30/2 | 023 | |
| | Certification: | 1 | ildhood Educa od Education, | tion, Birth - Gr. 2; Gr. 1 - 6 | |
| | Degree: | Bachelo | r's | | |
| | Salary: | \$180.00 | per diem | | |
| Appointments - | that the Lewiston for substitute app to be utilized on a | -Porter Board of Education | ducation accer it benefits, exc at the discreti | erintendent of Schoot the consent agen tept as required by on of the e pleasure of the B | da law, |
| Non-Instructional | Name | Date | Position | Hourly Rate | |
| | Anika Fetzner | 08/15/2022 | Clerical | \$15.00/hour | 7 |



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| Appointments - | RESOLVED, upon the Lewiston-Porter Both Extra-Curricular apundidle School | | | | |
|-------------------|---|------------------------------|---------------------------|------------|---|
| Co-Curricular & | Name | Appointment | Cat/Step | Stipend | |
| Extra-Curricular | Mark Waple | WEB Coordinator | VI-3 | \$1,544.00 |] |
| | Tom Penale | Ntnl. Jr Honor Society | VII-1 | \$1,031.00 |] |
| Appointments - | PAC | | | | |
| Coaching | Name | Appointment | Cat./Step | Stipend | |
| | Dennis Carroll | Girls' Mod. Soccer | IV-1 | \$2,599.00 | |
| | | EXECUTIVE SESSION | ON & ADJOUF | RNMENT | |
| Executive Session | Motion made by Session at 8:40 p plans. | Approved, CARRIED, 5-0 | | | |
| | 1 - | Mullen, seconded by Kl m. | Approved, CARRIED, 5-0 | | |
| Adjournment | Motion made by meeting at 8:44 | y Mullen, seconded by pm. | Approved, CARRIED, 5-0 | | |

Marisa I. Barile, District Clerk