



Work Session / Regular Board of Education Meeting

November 14, 2022; 6:00 pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)

Vice President, Julie Donnelley (2021-2024)

Savana Bevacqua (2022-2025)

Chuck Barber (2022-2025)

Jennifer A. Klemick (2021-2024)

April Saks (2022-2025)

Absent: Charlotte L. Huebschmann (2020-2023)

Superintendent:

Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

Paul J. Casseri

Heather Lyon, Ph.D.

Marisa I. Barile

DRAFT MINUTES

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 6:02 pm with the Pledge of Allegiance.	Ms. Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for November 14, 2022. Motion made by Mullen, seconded by Donnelley to approve the agenda.	CARRIED, Approved, 6-0

RECOGNITION & RECESS

Recognition	International Student Science Fair	Mr. Casseri
Recess	A short recess was taken from 6:29 pm to 6:44 pm to recognize the International Student Science Fair partners, donors, judges, volunteers, and students.	

DISCUSSION ITEMS

Discussion Items	Claim Audit Review (August, September)	Mr. Casseri
	Policy Review Committee First Reads: Policy 1510, Regular Board Meetings and Rules (Quorum and Parliament Procedure) Policy 3430, Diversity, Equity, and Inclusion in the District Policy 7552, Student Gender Identity Policy 7522, Suicide First Reads (Annual Reviews) Policy 5110, Budget Planning and Development Policy 5120, School District Budget Hearing Policy 5130, Budget Adoption Policy 5140, Administration of the Budget Policy 5150, Contingency Budget	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	Diversity, Equity and Inclusion, and Student Gender Identity Presentation	Ms. Melanie Beardsley, Webster Szanyi LLP



Approval of the Workfit Medical Staffing Agreement	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the WorkFit Medical Staffing supplemental staffing agreement. Motion made by Mullen, seconded by Klemick to approve NA-1.				NA-1 CARRIED, Approved, 6-0																								
PERSONNEL CONSENT AGENDA																													
	Motion made by Mullen, seconded by Saks to approve the Personnel Consent Agenda combining items PAIT, PRNI, PRA, PANI, PAI, PAA, PASI, PASNI.				CARRIED, Approved, 6-0																								
Appointments - <u>Instructional Tenure</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments. <table border="1"> <tr> <td>Name</td><td colspan="3">Jacey Diez</td></tr> <tr> <td>Tenure Area</td><td colspan="3">English to Speakers of Other Languages (ESL)</td></tr> <tr> <td>Effective:</td><td colspan="3">11/19/2022</td></tr> <tr> <td>Probationary Period</td><td colspan="3">11/19/2018 - 11/19/2022</td></tr> <tr> <td>Certification</td><td colspan="3">English to Speakers of Other Languages, Early Childhood Education (Birth - 2)</td></tr> </table>				Name	Jacey Diez			Tenure Area	English to Speakers of Other Languages (ESL)			Effective:	11/19/2022			Probationary Period	11/19/2018 - 11/19/2022			Certification	English to Speakers of Other Languages, Early Childhood Education (Birth - 2)			PAIT				
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Resignations/ Rescissions - <u>Non-Instructional</u> <u>Athletics</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table border="1"> <tr> <td>Name</td><td>Date</td><td>Position</td><td>Reason</td></tr> <tr> <td>Michele Eodice</td><td>11/07/2022</td><td>Monitor (IEC)</td><td>Resignation</td></tr> <tr> <td>Nicole Short</td><td>12/16/2022</td><td>Monitor (IEC)</td><td>Resignation</td></tr> </table> <table border="1"> <tr> <td>Name</td><td>Date</td><td>Position</td><td>Reason</td></tr> <tr> <td>Emily LaGamba</td><td>10/27/2022</td><td>Boys’ JV Swim Coach</td><td>Resignation</td></tr> <tr> <td>Emily LaGamba</td><td>10/27/2022</td><td>Modified Swim Coach</td><td>Resignation</td></tr> </table>				Name	Date	Position	Reason	Michele Eodice	11/07/2022	Monitor (IEC)	Resignation	Nicole Short	12/16/2022	Monitor (IEC)	Resignation	Name	Date	Position	Reason	Emily LaGamba	10/27/2022	Boys’ JV Swim Coach	Resignation	Emily LaGamba	10/27/2022	Modified Swim Coach	Resignation	PRNI PRA
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<div>Appointments -</div> <div>Instructional Substitutes</div> <div>Non-Instructional Substitutes</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><thead><tr><th>Name</th><th>Effective</th><th>Substitute Position</th><th>Daily Rate</th></tr></thead><tbody><tr><td>Madeline Broderick</td><td>11/07/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr><tr><td>Dana Hollingsworth</td><td>11/03/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr><tr><td>Caden Johnson</td><td>11/07/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr><tr><td>Joseph Marra</td><td>11/03/2022</td><td>Certified Teacher</td><td>\$135.00</td></tr><tr><td>Madison Nowak</td><td>11/07/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr><tr><td>Sara Pieniewski</td><td>11/07/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr><tr><td>Stephanie Young</td><td>11/07/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr><tr><td>Shannon Young</td><td>11/07/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr><tr><td>Maria Zollo</td><td>11/07/2022</td><td>Non-certified Teacher</td><td>\$120.00</td></tr></tbody></table> <table><thead><tr><th>Name</th><th>Effective</th><th>Substitute Position</th><th>Hourly Rate</th></tr></thead><tbody><tr><td>Monica Rossman</td><td>11/07/2022</td><td>Monitor</td><td>\$14.75</td></tr></tbody></table>	Name	Effective	Substitute Position	Daily Rate	Madeline Broderick	11/07/2022	Non-certified Teacher	\$120.00	Dana Hollingsworth	11/03/2022	Non-certified Teacher	\$120.00	Caden Johnson	11/07/2022	Non-certified Teacher	\$120.00	Joseph Marra	11/03/2022	Certified Teacher	\$135.00	Madison Nowak	11/07/2022	Non-certified Teacher	\$120.00	Sara Pieniewski	11/07/2022	Non-certified Teacher	\$120.00	Stephanie Young	11/07/2022	Non-certified Teacher	\$120.00	Shannon Young	11/07/2022	Non-certified Teacher	\$120.00	Maria Zollo	11/07/2022	Non-certified Teacher	\$120.00	Name	Effective	Substitute Position	Hourly Rate	Monica Rossman	11/07/2022	Monitor	\$14.75	<div>PASI</div> <div>PASNI</div>
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ADJOURNMENT																																																		
Adjournment	Motion made by Mullen, seconded by Bevacqua to adjourn the meeting at 7:57 pm.	CARRIED, Approved, 6-0																																																

Marisa I. Barile, District Clerk