

**Regular/Work Session/Budget Workshop  
Board of Education Meeting **Draft Minutes****

January 18, 2022; 6:00 pm  
Boardroom, Community Resource Center

**Due to NYSDOH COVID-19 mandates for PreK-12 Schools, please be advised that all individuals will be required to wear a mask (covering nose and mouth) and social distance as practical when attending board meetings.**

**Board of Education:**

President, Danielle M. Mullen (2020-2023)  
Anika Fetzner (2021-2022)  
Charlotte L. Huebschmann (2020-2023)  
Jennifer A. Klemick (2021-2024)  
April E. Saks (2021-2022)  
Betty VanDenBosch-Warrick (2019-2022)

**Superintendent:**

**Asst. Supt. for Admin. Svcs.:**  
**Asst. Supt. for Curr./Inst. & Tech.:**  
**District Clerk:**

Paul J. Casseri  
Patricia Grupka, Ed.D.  
Heather Lyon, Ph.D.  
Marisa I. Barile

Absent: Julie Donnelley (2021-2024)

**OUR MISSION**

We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve 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**

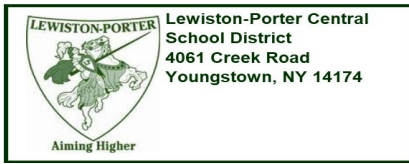
<b>Call to Order</b>	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	<b>Danielle M. Mullen</b>
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education accept the Agenda for January 18, 2022. <b>Motion made by Mullen, seconded by Klemick to approve the agenda.</b>	<b>Approved, CARRIED, 6-0</b>
	<b>Motion made by Mullen, seconded by Klemick to amend the agenda to move the Discussion Items after the Personnel Consent Agenda.</b>	<b>Approved, CARRIED, 6-0</b>

**NEW BUSINESS**

<b>Approval of the Non-Resident Student Tuition Rates</b>	<b>RESOLVED</b> , upon the recommendation of the Assistant Superintendent for Administrative Services to approve the Non-Resident Student Tuition Rates as follows for the 2021-2022 school year: Regular Education Full Day K-6 Student           \$ 9,308 Regular Education Full Day 7-12 Student       \$11,630 Students with Disabilities Full Day K-6           \$21,878 Students with Disabilities Full Day 7-12       \$24,200 <b>Motion made by Mullen, seconded by Warrick to approve NA-1.</b>	<b>NA-1 Approved, CARRIED, 6-0</b>
---	---	--

**PUPIL PERSONNEL**

<b>Recommendations for CPSE Placement and Amendments</b>	<b>RESOLVED</b> , 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: <b>2020/2021 School Year:</b> 12/07/2021 <b>Motion made by Mullen, seconded by Warrick to approve NP-2.</b>	<b>NP-2 Approved, CARRIED, 6-0</b>
--	--	--



**Regular/Work Session/Budget Workshop  
Board of Education Meeting **Draft Minutes****

January 18, 2022; 6:00 pm  
Boardroom, Community Resource Center

**PERSONNEL CONSENT AGENDA**

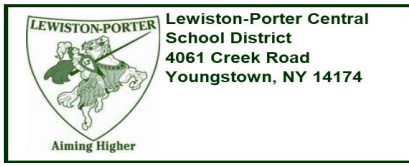
<p><b>Appointments -</b></p> <p><b>Instructional</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. The probationary expiration date is tentative and 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.</p> <table border="1" data-bbox="397 714 1234 1333"> <tr><td><b>Name:</b></td><td>Amy Williams</td></tr> <tr><td><b>Placement:</b></td><td>Secondary</td></tr> <tr><td><b>Position:</b></td><td>Certified School Psychologist</td></tr> <tr><td><b>Effective:</b></td><td>February 10, 2022</td></tr> <tr><td><b>Probationary Period:</b></td><td>February 10, 2022 - February 9, 2026</td></tr> <tr><td><b>Tenure Area:</b></td><td>School Psychologist</td></tr> <tr><td><b>Certification:</b></td><td>School Psychologist</td></tr> <tr><td><b>Degree:</b></td><td>Masters</td></tr> <tr><td><b>Step:</b></td><td>12</td></tr> <tr><td><b>Salary:</b></td><td>\$64,676</td></tr> </table> <p><b>Motion made by Mullen, seconded by Fetzner to approve PAI.</b></p>	<b>Name:</b>	Amy Williams	<b>Placement:</b>	Secondary	<b>Position:</b>	Certified School Psychologist	<b>Effective:</b>	February 10, 2022	<b>Probationary Period:</b>	February 10, 2022 - February 9, 2026	<b>Tenure Area:</b>	School Psychologist	<b>Certification:</b>	School Psychologist	<b>Degree:</b>	Masters	<b>Step:</b>	12	<b>Salary:</b>	\$64,676	<p align="center"><b>PAI Approved, CARRIED, 6-0</b></p>
<b>Name:</b>	Amy Williams																					
<b>Placement:</b>	Secondary																					
<b>Position:</b>	Certified School Psychologist																					
<b>Effective:</b>	February 10, 2022																					
<b>Probationary Period:</b>	February 10, 2022 - February 9, 2026																					
<b>Tenure Area:</b>	School Psychologist																					
<b>Certification:</b>	School Psychologist																					
<b>Degree:</b>	Masters																					
<b>Step:</b>	12																					
<b>Salary:</b>	\$64,676																					

**DISCUSSION ITEMS**

<p><b>Budget Workshop</b></p>	<p>Opening Discussion of Budget Goals/Parameters/Priorities</p> <p>NYSSBA Lobby Day (Virtual)</p>	<p><b>Mr. Casseri/ Dr. Grupka</b></p> <p><b>Mr. Casseri/ Ms. Mullen</b></p>
-------------------------------	---	---

**EXECUTIVE SESSION/ADJOURNMENT**

<p><b>Executive Session</b></p>	<p><b>Motion made by Mullen, seconded by Warrick to enter Executive Session at 7:01 pm</b> to discuss an appeal related to a student discipline matter. <b>Motion made by Mullen, seconded by Warrick to return to Public Session at 8:50 pm.</b></p>	<p align="center">Approved, <b>CARRIED, 6-0</b> Approved, <b>CARRIED, 6-0</b></p>
---------------------------------	---	---



**Regular/Work Session/Budget Workshop  
Board of Education Meeting **Draft Minutes****

January 18, 2022; 6:00 pm

Boardroom, Community Resource Center

<p><b>The appeal of Short-Term Suspension</b></p>	<p><b>WHEREAS</b>, the Board of Education has considered an appeal of a short-term suspension in a student discipline matter and has reviewed the record in connection therewith in executive session, and after due deliberations thereon, it is hereby</p> <p><b>RESOLVED</b>, that the short-term suspension is hereby reversed and expunged from the student's record. Out of respect for the privacy of the individual involved, no further statement will be made regarding this matter.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve A-1.</b></p>	<p align="right"><b>A-1 Approved, CARRIED, 6-0</b></p>
<p><b>The appeal of Superintendent Hearing</b></p>	<p><b>WHEREAS</b>, the Board of Education has considered an appeal from the Superintendent's decision in a student discipline matter, and has reviewed the record of the Superintendent's Hearing in connection therewith in executive session, and after due deliberations thereon, it is hereby</p> <p><b>RESOLVED</b>, that the Superintendent's decision is hereby modified. Out of respect for the privacy of the individual involved, no further statement will be made regarding this matter.</p> <p><b>Motion made by Mullen, seconded by Warrick to approve A-2.</b></p>	<p align="right"><b>A-2 Approved, CARRIED, 6-0</b></p>
<p><b>Adjournment</b></p>	<p><b>Motion made by Mullen, seconded by Fetzner to adjourn the Public Session at 8:51 pm.</b></p>	<p align="right"><b>Approved, CARRIED, 6-0</b></p>

---

Marisa I. Barile, District Clerk