

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.

**Regular Board of Education Meeting**

**Draft Minutes**

December 13, 2021; 6:00pm  
Boardroom, Community Resource Center

**Board of Education:**

President, Danielle M. Mullen (2020-2023)  
Vice President, Julie Donnelley (2021-2024)  
Anika Fetzner (2021-2022)  
Charlotte L. Huebschmann (2020-2023)  
Jennifer A. Klemick (2021-2024)  
April E. Saks (2021-2022)  
Betty VanDenBosch-Warrick (2019-2022) joined the meeting at 7:42 pm.

**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

**OUR MISSION**

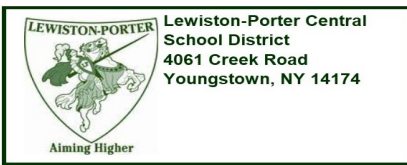
We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here 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 6:01 pm with the Pledge of Allegiance.	<b>Ms. Mullen</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for December 13, 2021. <b>Motion made by Mullen, seconded by Fetzner to approve the agenda.</b>	<b>Approved, CARRIED, 6-0</b>
<b>Community Comments</b>	<i>No community comments</i>	

**RECOGNITION(S)**

<b>Recognitions</b>	<b>Girls Varsity Soccer Team, Girls Varsity Swimmer SRP Recognition</b>		<b>Mr. Casseri, Mr. Halgash</b> <b>Mr. Casseri, Ms. Mullen</b> <b>Mr. Casseri, Ms. Mullen</b> <b>Mr. Casseri, Ms. Mullen</b> <b>Mr. Casseri, Ms. Mullen</b>  <b>Mrs. Sandra Cook,</b> <b>Mr. Bruce Newton,</b> <b>Mrs. Nancy Orsi</b>	
	<b>Jodee Riordan, Former Board President</b>			
	<b>Bradly Halgash, Tenure Award</b>			
	<b>Patrick Krawczyk, Tenure Award</b>			
	Mini-Grants Awards:			
	<b>Name (s):</b>	<b>Program Title:</b>		<b>Award:</b>
	Middle School Student Council	Outdoor Flexible Seating		\$477.19
	First Grade Team	Recording Studios		\$300.00
	Katie Ries	Flexibility in Kindergarten		\$284.48
Jill Jaruszewski and Karen Yager	Lew-Port Entrepreneurs: Business Back Pack	\$430.00		
Ashli Dreher	Field Trip for Fun for our 12:1:1	\$423.70		
Norman Forney	Graphic Novel Purchase	\$500.00		



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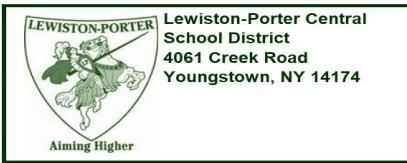
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	Jessica Cruz	Graphing Calculators for LC	\$403.96
	Jennifer Wanamaker and Michelle Hinchliffe	Science Olympiad Kits	\$500.00
	Jennifer Wanamaker	HOSA Spring Conference	\$500.00
	Kevin Duncan	Large Format Color Printer - Music	\$500.00
	Kyle Hurtgam	Chargers for Engagement	\$210.00
	Colleen Glor	Rocket Purchase for Astronomy Class	\$500.00
	Nicole Sandretto	Bilingual Books	\$300.00
	Justin Hays	P.E. Outdoor Music Station	\$241.69
	Rebecca Orsi	Math on the Move	\$94.91
	Melissa Laun/Amy Ferrari	Therapeutic Equipment	\$500.00
	Aneeta Shepardson	French Children's Books	\$500.00
	Christina Hoover	Innovative Furniture	\$500.00

**COMMITTEE & BOARD REPORTS**

<b>Committee Schedules and Reports</b>	<p><b>Upcoming Committee Meetings:</b> 12/15/2021, LEVEL Gallery Ribbon Cutting Ceremony, Fine Arts Council 12/22/2021, Facility Planning Committee Meeting 01/05/2022, Policy Review Committee Meeting</p> <p>01/10/2022, Work Session/Budget Work Session 01/12/2022, ON BOCES Board Meeting 01/24/2022, Regular Board Meeting</p> <p><b>Committee Reports:</b> Strategic Planning Steering Committee</p> <p>Special Education Committee</p>	<p><b>Huebschmann, Saks Huebschmann, Fetzner Donnelley, Klemick, Mullen</b></p> <p style="text-align: right;"><b>Swearingen</b></p> <p><b>Mullen, Saks, Warrick Huebschmann, Klemick, Mullen</b></p>
<b>Administrative Reports</b>	<p><b>Administrative Reports (IEC, HS reports submitted)</b> Primary Education Principal, Monthly Calendar Middle School Principal, Monthly Calendar</p> <p style="padding-left: 40px;">Assistant Superintendent for Curriculum, Instruction &amp; Tech. Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p><b>Mrs. Larson, Mrs. Krecisz Mr. Auer</b></p> <p style="text-align: right;"><b>Dr. Lyon Dr. Grupka</b></p> <p style="text-align: right;"><b>Mr. Casseri</b></p>



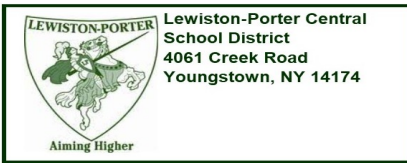
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DISCUSSION ITEMS/PRESENTATIONS		
<b>Discussion Items</b>	Claims Audit Review, November 2021  Budget Calendar	Dr. Grupka  Dr. Grupka
<b>Smart Schools Presentation</b>	Smart Schools Classroom Learning Project 2021 Supplemental Submission December 2021	Mr. Hill
BOARD OF EDUCATION INFORMATION		
<b>Board Member Comments</b>		Ms. Saks Ms. Fetzner Ms. Huebschmann Ms. Klemick  Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the November 22, 2021, Regular Board Meeting as submitted by the District Clerk. <b>Motion made by Mullen, seconded by Fetzner to approve M-1.</b>	M-1 Approved, CARRIED, 6-0
<b>Consent Agenda for Financial Operations</b>	<b>RESOLVED</b> , 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: <b>Budget Status Reports</b> <b>Treasurer's Report</b> <b>Claims</b> <b>Transfer History</b> <b>Motion made by Mullen, seconded by Huebschmann to approve NF-1 to NF-4.</b>	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0
OLD BUSINESS		
<b>No Old Business</b>		
NEW BUSINESS - ADMINISTRATION		
<b>Policy Revision Acceptance of the First Reading</b>	<b>RESOLVED</b> , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 2110, New Board Member Orientation and Training Policy 2210, Committees of the Board Policy 2310, Membership in Association Policy 2320, Attendance by Board Members at Conferences, Conventions and Workshops Policy 2330, Compensation and Expenses Policy 2340, Board Self-Evaluation <b>Motion made by Mullen, seconded by Donnelley to approve NA-1.</b>	NA-1 Approved, CARRIED, 6-0



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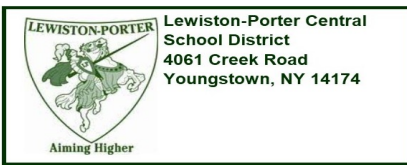
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**Draft Minutes**

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<p><b>Policy Revision Acceptance of the Second Reading</b></p>	<p><b>RESOLVED</b>, at the second reading, that the Lewiston-Porter Board of Education accept the following policies;          Policy 1510, Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)          Policy 1610, Annual District Meeting and Election/Budget Vote          Policy 1611, Business of the Annual District Election          Policy 1620, Annual Organizational Meeting          Policy 1630, Legal Qualifications of Voters at School District Meetings          Policy 1640, Absentee Ballots          Policy 1650, Submission of Questions and Propositions at Annual Meeting and Election and Special District Meetings          Policy 4210, Lewiston-Porter District Leadership Team Organization Chart          Policy 7350, Corporal Punishment/Emergency Interventions          Policy 7680, Independent Educational Evaluation  <b>Motion made by Mullen, seconded by Klemick to approve NA-2.</b></p>	<p><b>NA-2 Approved, CARRIED, 6-0</b></p>																		
<p><b>Policy Approval</b></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and delete from the policy manual Policy 6140, Employee Medical Examinations.  <b>Motion made by Mullen, seconded by Fetzner to approve NA-3.</b></p>	<p><b>NA-3 Approved, CARRIED, 6-0</b></p>																		
<p><b>Approval of Contracts for Contractors for Phase 1b and Phase 2 of the capital Project.</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the contracts for the following vendors who were low bidders for phase 1b and phase 2 of the MS, IEC, and HS 2021-2023 capital project work. All contracts have been reviewed by Trautman and Associates, and all insurance policies have been vetted by Utica National.</p> <table border="1" data-bbox="347 1184 1237 1556"> <thead> <tr> <th>Name:</th> <th>Base:</th> <th>Alternative:</th> </tr> </thead> <tbody> <tr> <td>Asbestos abatement, Mark Cerrone</td> <td>\$ 783,855</td> <td>\$ 25,300</td> </tr> <tr> <td>HVAC, DV Brown and Associates</td> <td>\$8,065,000</td> <td>\$ 515,000</td> </tr> <tr> <td>General Trades, Allgaier Construction</td> <td>\$ 938,500</td> <td>\$ 24,500</td> </tr> <tr> <td>Plumbing, John W. Danforth</td> <td>\$ 57,888</td> <td>\$ 0.00</td> </tr> <tr> <td>Electrical, CIR Electrical Construction Crop.</td> <td>\$ 854,500</td> <td>\$ 19,600</td> </tr> </tbody> </table> <p><b>Motion made by Mullen, seconded by Fetzner to approve NA-4.</b></p>	Name:	Base:	Alternative:	Asbestos abatement, Mark Cerrone	\$ 783,855	\$ 25,300	HVAC, DV Brown and Associates	\$8,065,000	\$ 515,000	General Trades, Allgaier Construction	\$ 938,500	\$ 24,500	Plumbing, John W. Danforth	\$ 57,888	\$ 0.00	Electrical, CIR Electrical Construction Crop.	\$ 854,500	\$ 19,600	<p><b>NA-4 Approved, CARRIED, 6-0</b></p>
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<p><b>Approval of the Mini-Grant Donation</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Mini-Grant Donation of \$7,165.93 from the Lewiston-Porter Alumni Association.  <b>Motion made by Mullen, seconded by Fetzner to approve NA-5.</b></p>	<p><b>NA-5 Approved, CARRIED, 6-0</b></p>																		



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**PUPIL PERSONNEL**

<p><b>Recommendations for CSE Placement and Amendments</b></p>	<p><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 Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:  <b>2021/2022 School Year:</b>            11/04/2021, 11/08/2021, 11/10/2021, 11/15/2021, 11/16/2021, 11/18/2021, 11/19/2021, 11/23/2021, 11/29/2021, 11/30/2021, 12/01/2021, 12/02/2021  <b>Motion made by Mullen, seconded by Huebschmann to approve NP-1.</b></p>	<p><b>NP-1 Approved, CARRIED, 6-0</b></p>																				
<p><b>Recommendations for CPSE Placement and Amendments</b></p>	<p><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>2021/2022 School Year:</b>            11/29/2021  <b>Motion made by Mullen, seconded by Huebschmann to approve NP-2.</b></p>	<p><b>NP-2 Approved, CARRIED, 6-0</b></p>																				
<p><b>PERSONNEL - CONSENT AGENDA</b></p>																						
	<p><b>Motion made by Mullen, seconded by Huebschmann to approve the Personnel Consent Agenda combining PRI, PRNI, PLI, PABB, PANI, PASI, PASNI, PACC.</b></p>	<p><b>Approved, CARRIED, 6-0</b></p>																				
<p><b>Resignations/ Rescissions -</b></p> <p><b>Instructional</b></p> <p><b>Non-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 resignations/rescissions.</p> <table border="1" data-bbox="347 1276 1214 1461"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Christa McClemon</td> <td>6/30/2021*</td> <td>School Psychologist</td> <td>Retirement</td> </tr> <tr> <td>Tanya Flynt</td> <td>12/9/2021</td> <td>Long-term Substitute</td> <td>Resignation</td> </tr> </tbody> </table> <p>*amended retirement date</p> <table border="1" data-bbox="347 1528 1214 1650"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Tyler Walker</td> <td>12/17/2021</td> <td>Part-Time Cleaner</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Christa McClemon	6/30/2021*	School Psychologist	Retirement	Tanya Flynt	12/9/2021	Long-term Substitute	Resignation	Name	Date	Position	Reason	Tyler Walker	12/17/2021	Part-Time Cleaner	Resignation	<p><b>PRI</b></p> <p><b>PRNI</b></p>
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<p><b>Leaves - Certified</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Paid Administrative Leave.</p> <table border="1" data-bbox="347 1810 1182 1932"> <thead> <tr> <th>Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Certified Staff Member</td> <td>11/08/2021</td> </tr> </tbody> </table>	Name	Date	Certified Staff Member	11/08/2021	<p><b>PLI</b></p>																
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Appointments -

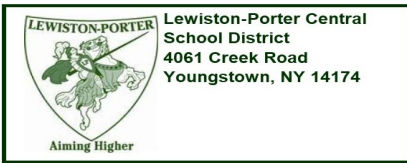
**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). 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.*

<b>Name:</b>	Sandra Gorney
<b>Placement:</b>	Intermediate Education Center
<b>Position:</b>	Building-Based Substitute Teacher
<b>Effective:</b>	12/6/2021
<b>Certification:</b>	Art
<b>Degree:</b>	Masters
<b>Daily Rate:</b>	Daily Rate of \$180.00

**Building-Based Substitute Teachers**

<b>Name:</b>	Derek Tracy
<b>Placement:</b>	Primary Education Center
<b>Position:</b>	Building-Based Substitute Teacher
<b>Effective:</b>	12/6/2021
<b>Certification:</b>	Physical Education
<b>Degree:</b>	Bachelors
<b>Daily Rate:</b>	Daily Rate of \$180.00

PABB



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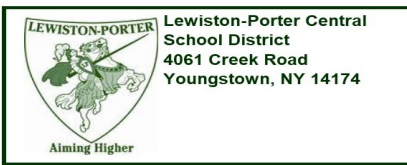
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<p><b>Appointments -</b></p> <p><u><b>Non-Instructional</b></u></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Jean Brown</td> <td>11/23/2021</td> <td>Prob. Teacher Aide</td> <td>\$14.50</td> </tr> <tr> <td>Katie Hoyle</td> <td>12/13/2021</td> <td>Prob. Personal Care Aide</td> <td>\$14.50</td> </tr> <tr> <td>Elijah Armogost</td> <td>12/13/2021</td> <td>Prob. Cleaner</td> <td>\$14.50</td> </tr> <tr> <td>James Wood</td> <td>12/13/2021</td> <td>Cleaner</td> <td>\$14.50</td> </tr> </tbody> </table>	Name	Date	Position	Hourly Rate	Jean Brown	11/23/2021	Prob. Teacher Aide	\$14.50	Katie Hoyle	12/13/2021	Prob. Personal Care Aide	\$14.50	Elijah Armogost	12/13/2021	Prob. Cleaner	\$14.50	James Wood	12/13/2021	Cleaner	\$14.50	<p><b>PANI</b></p>																																												
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<p><b>Appointments -</b></p> <p><u><b>Instructional</b></u></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 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.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Amy Teal</td> <td>12/13/2021</td> <td>Certified Teacher</td> <td>\$125.00</td> </tr> <tr> <td>Stefanie Stanton</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Sean Foley</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Bronwyn Malner</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Lauren Doescher</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Preston Bartels</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Tyler Stevenson</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Alicia Nash</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Olivia DeGregorio</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Stephanie Young</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Anna Moczarski</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Andrew MacDavid</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Andrew Derisley</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Amanda Plumley</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> <tr> <td>Brooke Johnson</td> <td>12/13/2021</td> <td>Non-Certified Teacher</td> <td>\$115.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Amy Teal	12/13/2021	Certified Teacher	\$125.00	Stefanie Stanton	12/13/2021	Non-Certified Teacher	\$115.00	Sean Foley	12/13/2021	Non-Certified Teacher	\$115.00	Bronwyn Malner	12/13/2021	Non-Certified Teacher	\$115.00	Lauren Doescher	12/13/2021	Non-Certified Teacher	\$115.00	Preston Bartels	12/13/2021	Non-Certified Teacher	\$115.00	Tyler Stevenson	12/13/2021	Non-Certified Teacher	\$115.00	Alicia Nash	12/13/2021	Non-Certified Teacher	\$115.00	Olivia DeGregorio	12/13/2021	Non-Certified Teacher	\$115.00	Stephanie Young	12/13/2021	Non-Certified Teacher	\$115.00	Anna Moczarski	12/13/2021	Non-Certified Teacher	\$115.00	Andrew MacDavid	12/13/2021	Non-Certified Teacher	\$115.00	Andrew Derisley	12/13/2021	Non-Certified Teacher	\$115.00	Amanda Plumley	12/13/2021	Non-Certified Teacher	\$115.00	Brooke Johnson	12/13/2021	Non-Certified Teacher	\$115.00	<p><b>PASI</b></p>
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Tyler Stevenson	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Alicia Nash	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Olivia DeGregorio	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Stephanie Young	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Anna Moczarski	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Andrew MacDavid	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Andrew Derisley	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Amanda Plumley	12/13/2021	Non-Certified Teacher	\$115.00																																																															
Brooke Johnson	12/13/2021	Non-Certified Teacher	\$115.00																																																															





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.

**Regular Board of Education Meeting**

**Draft Minutes**

December 13, 2021; 6:00pm  
Boardroom, Community Resource Center

<b>Non-Instructional</b>	Lila Trunzo	12/13/2021	Non-Certified Teacher	\$115.00	<b>PASNI</b>
	Rebecca Roman	12/13/2021	Non-Certified Teacher	\$115.00	
	Cody Kudzal	12/13/2021	Non-Certified Teacher	\$115.00	
	Shannon Glor	12/13/2021	Non-Certified Teacher	\$115.00	
	<b>*pending fingerprint clearance</b>				
	<b>Name</b>	<b>Date</b>	<b>Position</b>	<b>Hourly Rate</b>	
	Jenna Szalay	12/13/2021	Sub. Cleaner	\$14.00	
<b>Appointments - Instructional Tenure</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.				<b>PACC</b>
	<b>Name:</b>	Patrick Kwarczyk			
	<b>Tenure Area:</b>	Physical Education			
	<b>Effective:</b>	12/30/21			
	<b>Probationary Period:</b>	8/29/17 - 12/30/21			
	<b>Certification:</b>	Physical Education			
<b>EXECUTIVE SESSION - ADJOURNMENT</b>					
<b>Executive Session</b>	<b>Motion made by Mullen, seconded by Huebschmann to enter into Executive Session at 7:40 pm to discuss</b> matters leading to the discipline of a particular person (s) and pending litigation against the District involving a particular student. <b>Motion made by Mullen, seconded by Donnelley to adjourn from Executive Session at 8:15 pm.</b>				<b>Approved, CARRIED, 6-0</b>  <b>Approved, CARRIED, 7-0</b>
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Fetzner to adjourn the public session at 8:16 pm.</b>				<b>Approved, CARRIED, 7-0</b>

Marisa I. Barile, District Clerk