Regular Board of Education Meeting

June 13, 2022; 6:00 pm Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023) Vice President, Julie Donnelley (2021-2024) Chuck Barber (2022-2025) Anika Fetzner (2021-2022)

Charlotte L. Huebschmann (2020-2023) Jennifer A. Klemick (2021-2024) Betty VanDenBosch-Warrick (2019-2022) Superintendent: Interim Asst. Supt. for Admin. Svcs.: Asst. Supt. for Curr./Inst. & Tech: District Clerk: Paul J. Casseri C. Douglas Whelan, Ed.D. 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.

It is anticipated that the meeting will begin with an Executive Session at 5:00 pm and follow with the Regular Session at approximately at 6:00 pm.

	CALL TO ORDER	
Call to Order	The Board President called the meeting to order at 5:02 pm into Executive Session.	Ms. Mullen
Executive Session	Motion made by Mullen, seconded by Huebschmann to enter into Executive Session at 5:02 pm for the purpose of collective negotiations with the Lewiston-Porter United Teachers, a disciplinary matter involving particular student(s), matters leading to the appointment of a particular person, and matters leading to the discipline of a particular person. Motion made by Mullen, seconded by Donnelley to adjourn from Executive Session at 5:56 pm.	Approved, CARRIED, 7-0 Approved, CARRIED, 7-0
Call to Order	The Board President called the meeting to order at 6:04 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for June 13, 2022. Motion made by Mullen, seconded by Fetzner to approve the agenda.	Approved, CARRIED, 7-0
Community Comments	No Community Comments.	
	COMMITTEE & BOARD REPORTS	
Committee Schedules &	06/13/2022, Special Education Committee meeting	Ms. Mullen, Ms. Klemick, Ms. Huebschmann
Reports	06/15/2022, District Safety Committee meeting	Ms. Huebschmann
	06/22/2022, Fine Arts Council meeting	Ms. Donnelley, Ms. Huebsmann
	06/22/2022, Facility Planning Committee meeting	Mr. Barber, Ms. Fetzner

	PRESENTATION				
	School Resource Officer Program, 2022-23 school year	Dr. Whelan, Chief Previte			
ADMINISTRATIVE REPORTS					
	Intermediate Education Center and the High School have submitted reports for the month of June Primary Education Principal – Report/Monthly Calendar Middle School Principal – Report/Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Mr. Auer Dr. Lyon Dr. Whelan Mr. Casseri			
	PRESENTATIONS				
Presentation	Diversity, Equity, & Inclusion, budget & program, 2022-2023 school year	Mr. Casseri, Dr. Whelan			
	RECOGNITIONS				
Recognition	LPUT Retirees: James Coyle Joni Fernandez Crysti Hargrave Christa McClemont Dana Thompson LPUEE Retirees: Linda Johnson Louisa Morreale CSEA Retirees: Marie George Timothy Sledziewski LPAP Retirees: Sue Baer Board of Education Retirees: Anika Fetzner Betty Warrick Daniel Behm, Tenure Award	Ms. Mullen Mr. Casseri			
Recess	A short recess was taken from 7:56 pm to 8:07 pm to recognize the accomplishments of the students and staff.				
	BOARD OF EDUCATION INFORMATION				
Board Member Comments		Ms. Fetzner Ms. Huebschmann Ms.Klemick Mr. Barber Ms. Warrick Ms. Donnelley			



		Ms. Mullen				
PRESENTATION						
Presentation	Financial Plan Five Year Presentation	Mr. Casseri, Dr. Whelan				
DISTRICT OPERATIONS						
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the May 23, 2022, Regular Board meeting as submitted by the District Clerk. Motion made by Mullen, seconded by Warrick to approve M-1.	M-1 Approved, CARRIED, 7-0				
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 Mullen, seconded by Warrick to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 7-0				
	OLD BUSINESS					
No Old Business						
	NEW BUSINESS - ADMINISTRATION					
Policy Revision Acceptance of the First Reading	RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 8110, Curriculum Development, Resources, and Evaluation Motion made by Mullen, seconded by Huebschmann to approve NA-1.	NA-1 Approved, CARRIED, 7-0				
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 4110, Administrative Personnel Policy 4210, Administrative Organization and Operation Policy 4220, Administrative Authority Policy 4230, District Committees Policy 4240, Evaluation of the Superintendent and Other Administrative Staff Policy 4310, Superintendent of Schools Policy 4320, Superintendent - Board of Education Relations Policy 4410, Professional Development Opportunities Policy 4420, Compensation and Related Benefits Motion made by Mullen, seconded by Donnelley to approve NA-2.	NA-2 Approved, CARRIED, 7-0				
Disposal of Outdated textbooks and Testing Materials	RESOLVED , that the Lewiston-Porter Board of Education approve the request to dispose of outdated textbooks and testing materials from the Primary Education Center as submitted by the administration. Motion made by Mullen, seconded by Fetzner to approve NA-3.	NA-3 Approved, CARRIED, 7-0				

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Approval of the Annual Organizational Meeting Date	RESOLVED, that the Lewiston-Porter Board of Education approve the date of the Annual Organizational Meeting on July 1, 2022, at 6:00 pm. Motion made by Mullen, seconded by Huebschmann to approve NA-4.	NA-4 Approved, CARRIED, 7-0
Approval of the YMCA Buffalo Niagara Rental Agreement	RESOLVED, that the Lewiston-Porter Board of Education approve the YMCA Buffalo Niagara Rental Agreement for the 2022-2023 school year as submitted by the administration. Motion made by Mullen, seconded by Fetzner to approve NA-5.	NA-5 Approved, CARRIED, 7-0
Approval of the Lewiston-Porter United Teachers Contract	RESOLVED, that the Lewiston-Porter Board of Education approve the Lewiston-Porter United Teachers Contract, for 2022 through 2027, as submitted by the administration. Motion made by Mullen, seconded by Warrick to approve NA-6.	NA-6 Approved, CARRIED, 7-0
Approval of the Audit Report and the Corrective Action Plan	RESOLVED, that the Lewiston-Porter Board of Education approve the Audit and the Corrective Action Plan as submitted by the administration. Motion made by Mullen, seconded by Huebschmann to approve NA-7.	NA-7 Approved, CARRIED, 7-0
Approval of the Diversity, Equity and Inclusion Specialist (TOSA) Position	RESOLVED, that the Lewiston-Porter Board of Education approve the new Diversity, Equity and Inclusion Specialist (TOSA) position as submitted by the administration. Motion made by Mullen, seconded by Huebschmann to approve NA-8.	NA-8 Approved, CARRIED, 6-0 Barber, Opposed
Approval of the Contract with Christa McClemont	RESOLVED, that the Lewiston-Porter Board of Education approve the contract with Christa McClemont to provide support and supervision to the psychology personnel for the 2022-2023 school year. Motion made by Mullen, seconded by Klemick to approve NA-9.	NA-9 Approved, CARRIED, 7-0
Approval of the School Resource Officer Program Contract	RESOLVED, that the Lewiston-Porter Board of Education approve the contract for the School Resource Officer Program contract for the 2022-2023 school year. Motion made by Mullen, seconded by Fetzner to approve NA-10.	NA-10 Approved, CARRIED, 7-0
Approval of Rich's Sports Fields Inc. Contract	RESOLVED, that the Lewiston-Porter Board of Education approve Rich's Sports Fields Inc. contract for resurfacing of the baseball and softball fields as submitted by the administration. Motion made by Mullen, seconded by Warrick to approve NA-11.	NA-11 Approved, CARRIED, 7-0
Approval of the Lease/Purchase Financing of Equipment for Energy Savings Project	WHEREAS, the Lewiston-Porter Central School District, Niagara County, New York (the "District") has determined to undertake a capital improvements project (the "Project") to obtain long-term cost savings by the implementation of certain designated energy conservation and efficiency improvements largely involving the installation of solar panels on the rooftops at the Primary Education Center and the Senior High School buildings (the "Sites"); and WHEREAS, to in order to achieve such savings, the District has previously entered into an Energy Performance Contract, dated April 27, 2022 (the "Performance Contract") with TM Montante Solar Developments, LLC (the "Vendor"), whereby the Vendor is to design and install a package of energy efficient equipment consisting primarily of rooftop solar panel arrays (collectively, the "Equipment") at the Sites to guarantee energy savings and to provide other services to reduce the District's energy consumption and maintenance costs, with the cost of	NA-12 Approved, CARRIED, 7-0

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the work to be financed under tax-exempt lease/purchase arrangements; and

WHEREAS, following an evaluation of written response(s) to the District's "Request for Proposals to Finance Equipment Under an Installment Purchase Contract (Lease/Purchase) Financing" that was circulated to prospective financing partners on May 26, 2022 (the "RFP") which requested proposals for financing in the estimated maximum amount of \$1,442,933, the District has determined to enter into an Equipment Installment Purchase Contract (Lease/Purchase) (Escrow Account) and all related and necessary schedules, attachments and exhibits thereto (collectively, the "Financing Documents") with Municipal Leasing Consultants ("MLC"), all in accordance with the Installment Purchase Contract (Lease/Purchase) Proposal from MLC, dated June 8, 2022, giving MLC's response to the RFP (the "MLC Response"); and WHEREAS, the Board of Education of the District (the "Board") is willing to proceed with the work referred to in the Performance Contract, and to enter into and perform the Financing Documents relating to the acquisition of the Equipment, all in accordance with the Education Law, the General Municipal Law and the Energy Law of New York State, the RFP, and the MLC Response;

NOW, THEREFORE, BE IT RESOLVED, that the Board, acting on the basis of (1) the RFP (a copy of which is attached hereto as Schedule A); (2) the MLC Response (a copy of which is attached hereto as Schedule B); and (3) the proposed forms of the Financing Documents that have been presented to the District by MLC (copies of which are attached hereto as Schedule C), hereby authorizes and approves in all respects the entry by the District into lease/purchase financing arrangements with MLC in the anticipated amount of \$1,442,933 (subject to adjustments up or down in an amount not greater than two percent, in the discretion of the President of the Board, to account for any final closing-related adjustments, financing costs, escrow/documentation fee or fees, or any late changes in the proposed package of Equipment), for a 15-year term, under the interest rate arrangements and general terms as set forth in the attached Financing Documents (subject to final review, revision and approval by the appropriate District officials and by the District's bond counsel) for the financing of the Equipment that is to be utilized under the Performance Contract; and be it further

RESOLVED, that the Board hereby specifically approves of the essential terms and contents of the Financing Documents, and hereby specifically authorizes and directs the District's execution, delivery and performance of the Financing Documents in substantially the form presented herewith; and be it further

RESOLVED, that the funds, if any, that have been proposed to be expended under the District's budget for the fiscal year of the District commencing July 1, 2022 for the repayment of obligations to be issued to finance equipment costs under the Performance Contract be, and they hereby are, to be carried forward and dedicated to the payment of the District's obligations that are to be created under the Financing Documents; and be it further

RESOLVED, that the President of the Board is hereby specifically authorized and directed to finalize, execute and deliver the Financing Documents in substantially the form attached hereto and approved hereby, with such non-material amendments, additions or alterations as

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may, in the discretion of the President of the Board (acting on the advice of bond counsel to the District), be appropriate; and be it further **RESOLVED**, that in the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized and directed to exercise the powers delegated to the President of the Board in this resolution including, without limitation, the power to execute and deliver the Financing Documents as set forth above; and be it further

RESOLVED, that, because Section 617.5 of the State Environmental Quality Review Act Run "SEQRA") Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "routine activities" of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4..." and because the work referred to in the Performance Contract, and the District's execution, delivery and performance of the Financing Documents in furtherance thereof, collectively constitute such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds, the Board hereby specifically reiterates and reaffirms its prior determination that the work referred to in the Performance Contract, and the District's execution, delivery and performance of the Financing Documents in furtherance thereof, collectively constitute a Type II action under the State Environmental Quality Review Act ("SEQRA") that will not have a significant effect on the environment and, therefore, no other determination or procedures under SEQRA are required; and be it further **RESOLVED**, that the President of the Board and other appropriate District officials are hereby specifically authorized and directed to implement any and all other steps as may be reasonably necessary or convenient to allow for the District's entry into (and implementation of) the Financing Documents, so that the Equipment may be financed on a long-term basis pursuant to the Financing Documents and so that the implementation of the Performance Contract may be expedited to achieve the promised cost savings for the District; and be it further RESOLVED, that this Resolution shall be effective immediately, and shall be entered into the official minutes of the Board.

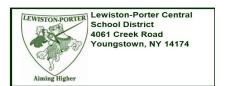
LEWISTON-PORTER School District 4061 Creek Road Youngstown, NY 14174

Regular Board of Education Meeting

	PUPIL PERSONNEL									
Recommendations for CSE Placement and Amendments	r CSE Placement that the Lewiston-Porter Board of Education accept the recommendation									
Recommendations for CPSE Placement and Amendments	RESOLVED, upon the that the Lewiston-Precommendations a Special Education at the special education recommendations of 2021/2022 School 106/01/2022 2022-2023 School 104/26/2022, 05/24/2010 Motion made by Muthat the Lewiston-Precommendations of 2021/2022 School 104/26/2022, 05/24/2010 Motion made by Muthat the Lewiston-Precommendations of 2021/2022 School 104/26/2022, 05/24/2010 Motion made by Muthat the Lewiston-Precommendations of 2021/2022 School 104/26/2022, 05/24/202	NP-2 Approved, CARRIED, 7-0								
		PERSONNEL	- CONSENT AGENDA	Α						
	Personnel Consent	Agenda combii	I by Huebschmann a ng PRA, PLI, PANI, PA APC, PARPT, PAODOI	AA, PASP,	Approved, CARRIED, 7-0					
Resignations/ Rescissions -		wiston-Porter E	tion of the Superinte Board of Education a escissions.							
	Name	Date	Position	Reason	PRA					
<u>Administrative</u>	Alan Ingraham	6/30/2022	MS Asst. Principal	Resignation						
Non-Instructional	Name	Date	Position	Reason						
	Donna Parent	9/03/2022	HS Clerical	Retirement						

Regular Board of Education Meeting

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Leaves -	Schools, that		orter Boar	d of I	e Superintende Education acce ce.		
	Name	Date		Ten	ure	Reason	
Instructional	Lori Boss	9/01/2022 - 6	/30/2023	Eler	mentary	Personal	PLI
	Summer Chapman	7/01/2022 - 6,	/30/2023	Eler	mentary	Personal	
Appointments -	Schools, that		orter Boar	d of I	e Superintende Education acce intments.		
Non-Instructional	Name	Date	Perm./P	rob.	Position	Salary	PANI
	Donna Giambattist	6/06/2022 a	Prob.		Teacher Aide	\$14.50/ hour	
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				PAA		
Administrative	Name:	Christoph	er D'Anna				
	Placement:	High Scho	ool				
	Position:	Principal					
	Effective:	TBD					
	Probationar Period:	y TBD					
	Tenure Area	: High Scho	ool Principa	al			
	Certification	n: School Di	strict Lead	er, So	chool Building L	eader	
	Degree:	Master's					
	Salary:	\$117,500.	.00				



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Appointments -	RESOLVED, upon the Schools, that the Leconsent agenda for	PASF				
	Name	Appointment			nd/Salary	
Elementary Summer Program	Tamara Larson	Summer Prog (7/5/2022- 8/	ram Coordinator 12/2022)	\$7,000		
	John Evert	Summer Prog (7/5/2022- 8/		\$250.00 daily rate		
	Carrie Casuccio	Summer Prog (7/5/2022- 8/		\$2,75	50	
	Maureen Schug	Summer Prog (7/5/2022- 8/		\$32.0	00 per hour	
	Name	Appointment	Session Dates		Hourly Rate	
Elementary Summer	Jacey Diez	Kindergarten	garten 7/05/2022-7/22/2022 \$40.00 7/25/2022-8/12/2022			
Program: Instructional	Karen Yager	First Grade	7/05/2022-7/22	/2022	\$40.00	
	Nicole Ando	First Grade	7/05/2022-7/22	/2022	\$40.00	
	Miranda Schultz	First Grade	7/25/2022-8/12	/2022	\$40.00	
	Lori Boss	Second Grade	7/05/2022-7/22 7/25/2022-8/12		\$40.00	
	Kelly Baio	Third Grade	7/05/2022-7/22	/2022	\$40.00	
	Shannon Niccola	Third Grade	7/25/2022-8/12	/2022	\$40.00	
	Sue Black	Fourth Grade	7/05/2022-7/22	/2022	\$40.00	
	Karen Yager	Fourth Grade	7/25/2022-8/12	/2022	\$40.00	
	Kathleen Lombardo	Fifth Grade	7/05/2022-7/22	/2022	\$40.00	
	Jenn Kensinger	Fifth Grade	7/25/2022-8/12	/2022	\$40.00	
Appointments -	RESOLVED, upon the Schools, that the Leconsent agenda for appointments.	ewiston-Porter I	Board of Education	n acce	ot the	PATOSA
	Name:					

Placement:	Primary Education Center
Position:	TOSA Enrichment Teacher
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	N-6
Degree:	National Board Certified
Step:	26
Salary:	\$105, 124.00
Name:	Paul Frederick
Placement:	Intermediate Education Center
Position:	TOSA Enrichment Teacher
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Pre-K - 6
Degree:	Master's
Step:	24
Salary:	\$96, 245.00
Name:	Jessica Cruz
Placement:	High School
Position:	TOSA Director of Academic Achievement Center
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Social Studies 7-12; Students w/Disabilities 7-12
Degree:	Master's
Step:	15
Salary:	\$74, 865.00

Name:	Nicole Krawczyk
Placement:	High School
Position:	.4 FTE TOSA Coordinator of Cooperative Work-Study Program
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Coordinator of Cooperative Work-Study Programs
Degree:	Master's
Step:	23
Salary:	\$37, 743.20
Name:	Rebecca Orsi
Placement:	Primary Education Center
Position:	TOSE Math Instructional Specialist
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Pre-K - 6
Degree:	National Board Certified
Step:	20
Salary:	\$94, 272.00
Name:	Nicole Ando
Placement:	Intermediate Education Center
Position:	TOSE Math Instructional Specialist
Effective:	9/01/2022
Time Period:	2022 - 2023 School Year
Certification:	Childhood Ed. Gr. 1-6
Degree:	Master's
Step:	8

Schools, that the L consent agenda for Name Tenure Area Effective: Probationary Per Certification	Lewiston-Por or Instruction Daniel Guidar 7/09/2 riod 7/09/2 Schoo	nce Counselor	ndent of	PAIT
Taylor Huff RESOLVED, upon to Schools, that the Lonsent agenda for Name Tenure Area Effective: Probationary Per	the recomme ewiston-Por or Instruction Daniel Guidar 7/09/2	Non-certified teacher Indation of the Superinte ter Board of Education a al Tenure appointments. Behm Ince Counselor 2022	\$115.00 ndent of ccept the	PAIT
Taylor Huff RESOLVED, upon to Schools, that the Lonsent agenda for Name Tenure Area Effective: Probationary Per	the recomme ewiston-Por or Instruction Daniel Guidar 7/09/2	Non-certified teacher Indation of the Superinte ter Board of Education a al Tenure appointments. Behm Ince Counselor 2022	\$115.00 ndent of ccept the	PAIT
Taylor Huff RESOLVED, upon to Schools, that the Local consent agenda for Name Tenure Area	the recomme ewiston-Por or Instruction Daniel Guidar	Non-certified teacher Indation of the Superinte ter Board of Education a al Tenure appointments. Behm Ince Counselor	\$115.00 ndent of ccept the	PAIT
Taylor Huff RESOLVED, upon to Schools, that the Lonsent agenda for Name	the recomme ewiston-Por or Instruction	Non-certified teacher Indation of the Superinte ter Board of Education a al Tenure appointments. Behm	\$115.00 ndent of ccept the	PAIT
Taylor Huff RESOLVED, upon to Schools, that the Longent agenda for	6/01/2022 the recomme _ewiston-Por	Non-certified teacher ndation of the Superinte ter Board of Education a al Tenure appointments.	\$115.00 ndent of ccept the	PAIT
Taylor Huff RESOLVED, upon to Schools, that the L	6/01/2022 the recomme	Non-certified teacher Indation of the Superinte ter Board of Education a	\$115.00 ndent of ccept the	PAIT
Nicholas Carlo	5/23/2022	Non-certified teacher	\$115.00	
	E /00 /0000		44500	
Name	Date	Position	Daily Rate	PASI
Schools, that the L consent agenda fo as required by law discretion of the S				
Salary:	\$58, 843.00			
Step:	8			
Degree:	Master's			
Certification:	Childhood	Ed. Gr. 1-6		
Time Period:	2022 - 2023			
Name:				
Salary:	\$58, 843.00			
	Placement: Position: Effective: Time Period: Certification: Degree: Step: Salary: RESOLVED, upon to Schools, that the leasure agenda for as required by law discretion of the Soleasure of the Boleasure of the Bo	Name: Julie Stever Placement: Intermediat Position: TOSE Math Effective: 9/01/2022 Time Period: 2022 - 2023 Certification: Childhood I Degree: Master's Step: 8 Salary: \$58,843.00 RESOLVED, upon the recomme Schools, that the Lewiston-Portonsent agenda for substitute as required by law, to be utilized iscretion of the Superintender pleasure of the Board of Education Name Date	Name: Julie Stevener Placement: Intermediate Education Center Position: TOSE Math Instructional Specialist Effective: 9/01/2022 Time Period: 2022 - 2023 School Year Certification: Childhood Ed. Gr. 1-6 Degree: Master's Step: 8 Salary: \$58,843.00 RESOLVED, upon the recommendation of the Superinte Schools, that the Lewiston-Porter Board of Education acconsent agenda for substitute appointments, without be as required by law, to be utilized on an as needed basis discretion of the Superintendent. Services shall be at-woleasure of the Board of Education. Name Date Position	Name: Julie Stevener Placement: Intermediate Education Center Position: TOSE Math Instructional Specialist Effective: 9/01/2022 Time Period: 2022 - 2023 School Year Certification: Childhood Ed. Gr. 1-6 Degree: Master's Step: 8 Salary: \$58, 843.00 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 oleasure of the Board of Education. Name Date Position Daily Rate

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	Name	Appointment		Salary	_	
	JoAnn Allender	.6 FTE Director of the A International Business		\$33,563.00		
	Michelle Conti	Advanced Placement (Coordinator	\$3,000.00		
	Rebecca Orsi	PEC Technology Liaiso	on	\$1,050.00]	
	Heather Zielinski	PEC Technology Liaiso	on	\$1,050.00		
	Heidi Kazulak	IEC Technology Liaison	n	\$1,050.00		
	Dena Peterson	IEC Technology Liaison	n	\$1,050.00		
	Catherine Loncar	MS Technology Liaison	n	\$1,050.00		
	Karen Pax	MS Technology Liaison	n	\$1,050.00		
	Kevin Duncan	HS Technology Liaisor	ı	\$1,050.00		
	Teri Faut	HS Technology Liaisor	ı	\$1,050.00		
	Sue Hedemann	Leader in Me Coordina	itor (PEC)	\$2500.00		
	Christa Maura	Leader in Me Coordina	itor (PEC)	\$2500.00		
	Diane Bernat	HS After School Assis Program Head Teache		\$28.00/hr		
	Kyle Hurtgam	HS After School Assis Program Teacher	tance	\$26.50/hr		
	Christine Hoover	MS After School Assis Program Head Teache		\$28.00/hr		
	Amy Golden	MS After School Assis Program Teacher	stance	\$26.50/hr		
Appointments -	Schools, that the	the recommendation of Lewiston-Porter Board o or Co-Curricular & Extra	of Education a	ccept the		PACC
Co-Curricular & Extra-Curricular	High School					
	Name	Appointment	Cat./ Step	Salary		
	Kevin Duncan	HS Musical	II-3	\$4,449.00		
	-	.				

Co-Curricular & Extra-Curricular.

cont.

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	Production Orchestral Director		
Carrie Popielski	Yearbook Editor	III-3	\$3,496.00
Jessica Cruz	Senior Class Advisor	VI-3	\$1,544.00
Scott Townsend	Senior Class Advisor	VI-3	\$1,544.00
John Mango	Sophomore Class Advisor	VII-2	\$1,102.00
Aneeta Shepardson	Sophomore Class Advisor	VII-2	\$1,102.00
Teri Faut	High School Book Club	VII-3	\$1,171.00
Kevin Duncan	Chamber Orchestra	VII-3	\$1,171.00
Jessica Cruz	Future Teachers Club	VII-2	\$1,102.00
Carrie Popielski	Gay-Straight Alliance (HS/MS)	VII-2	\$1,102.00
Daniel Behm	HS Lancer Leader Crew	VII-2	\$1,102.00
Michelle Conti	HS Lancer Leader Crew	VII-2	\$1,102.00
Trina DiVincenzo	HS Lancer Leader Crew	VII-2	\$1,102.00
Scott Townsend	Model UN	VII-1	\$1,031.00
Jessica Cruz	National Honor Society	VII-3	\$1,171.00
Linda D'Anna	National Honor Society	VII-3	\$1,171.00
Terri Faut	Newspaper	VI-3	\$1,544.00
Paul Moskaluk	Scholarship Bowl	VII-3	\$1,171.00
Terri Faut	Scholarship Club	VII-3	\$1,171.00

	Colleen Glor	Science Nat'l Honor Society	VII-3	\$1,171.00	
	Michelle Hinchliffe	Science Olympiad Co-Advisor	VII-1	\$515.50	
	Jim Wanamaker	Science Olympiad Co-Advisor	VII-1	\$515.50	
	Michelle Ellis	Spanish Club Co-Advisor	VII-3	\$781.00	
	John Mango	Spanish Club Co-Advisor	VII-3	\$781.00	
	Amy Carrasquillo	Spanish Club Co-Advisor	VII-3	\$781.00	
	Middle School				
	Name	Appointment	Cat./ Step	Salary	
	Falynn Spinnegan	Yearbook	VI-3	\$1,544.00	
	Rick Sweeney	Newspaper	VII-1	\$1,031.00	
	Kelly Zimmerman	Art Club	VII-3	\$1,171.00	
	Christine Hoover	Activity Club/Studer Council	nt VI-3	\$1,544.00	
	Tina Oddy	Builders Club	VII-3	\$1,171.00	
	Bonnie Rampado	Builders Club	VII-3	\$1,171.00	
	Michael Bollinger	Chess Club	VII-3	\$1,171.00	
Co Cumicular o	Amy Golden	Girls on the Run	VII-3	\$1,171.00	
Co-Curricular & Extra-Curricular,	Camille Plewa	Girls on the Run	VII-3	\$1,171.00	
cont.	Jill Carere- Fetterman	Jazz Band	VII-3	\$1,171.00	
	Amanda Burdick	Jazz Ensemble	VII-3	\$1,171.00	
	Joe Brennen	Percussion Ensemb	le VII-3	\$1,171.00	
	Rick Sweeney	Science & Nature	VII-3	\$1,171.00	

		Club			
	Rick Sweeney	Ski Club	VII-3	\$1,171.00	
	Michael Bollinger	WEB Club Coordinator	VI-3	\$1,544.00	
	Kelly Zimmerman	WEB Club Support Team	VII-3	\$1,171.00	
	Karen Pax	WEB Club Support Team	VII-3	\$1,171.00	
	Elementary				_
	Name	Appointment	Cat./ Step	Salary	
	Michelle Zachary	IEC Musical Production Co-Advisor	III-3	\$1,748.00	
	Karen Yager	IEC Musical Production Co-Advisor	III-3	\$1,748.00	
	Michelle Zachary	IEC MusicalCo-Stage Director	VI-3	\$772.00	
	Karen Yager	IEC Musical Co-Stage Director	VI-3	\$772.00	
	Garry Daigler	IEC Musical Production Tech.	VII-2	\$1,102.00	
	Jill Jaruszewski	IEC Musical Production Choreographer	VI-3	\$1,544.00	
	Maria Frederick	IEC Art Club Co-Advisor	VII-3	\$585.50	
	Teri Fallesen	IEC Art ClubCo-Advisor	VII-2	\$551.00	
	Paul Frederick	IEC Chess Club	VII-3	\$1, 171.00	
Co-Curricular &	Joy Khatib	PEC/IEC Girls on the Run	VII-2	\$1, 102.00	
extra-Curricular, cont.	Leah Khatib	PEC/IEC Girls on the Run	VII-2	\$1, 102.00	
	Joy Khatib	K-Kids	VII-3	\$1, 171.00	

	Rhonda O'Shea	K-Kids		VII-3	\$1, 171.00	
	Leah Jasek	PEC Lancer Lead	ders	VII-1	\$1,031.00	
	Joy Khatib	IEC Leadership Council		VII-1	\$1,031.00	
	Julie Stevener	IEC Leadership Council		VII-2	\$1, 102.00	
	Heidi Topolski	IEC Math Club		VII-1	\$1, 102.00	
	JIII Jaruszewski	IEC Safety Patrol Coordinator	I	VII-3	\$1, 171.00	
	Karen Yager	IEC Safety Patrol Coordinator	I	VII-3	\$1, 171.00	
	Dena Peterson	IEC Tech. Coding	g Club	VII-1	\$1,031.00	
	Michelle Broughman	IEC Yearbook		VII-3	\$1, 171.00	
Appointments -	Schools that the L	the recommendation ewiston-Porter Board or Peer Coordinator a	of Edu	cation a		
Appointments -	Schools that the L consent agenda fo	ewiston-Porter Board	of Edu	cation a		
	Schools that the L	ewiston-Porter Board	of Edu	cation a		
	Schools that the L consent agenda for District-wide	ewiston-Porter Board or Peer Coordinator a	of Edu ppointn	cation and the cation are the cation	ccept the	
	Schools that the L consent agenda for District-wide Name	ewiston-Porter Board or Peer Coordinator a Appointment	of Edu ppointn Cat/S	cation anents.	ccept the	
	Schools that the L consent agenda for District-wide Name Jon Hoover	ewiston-Porter Board or Peer Coordinator a Appointment Bus./Tech./FACS	Cat/S	cation annents.	Salary \$3, 138.00	
	Schools that the L consent agenda for District-wide Name Jon Hoover Stefanie Bond Falynn	Appointment Bus./Tech./FACS World Languages	Cat/S 8-10/ 1-7/2	cation anents.	Salary \$3, 138.00 \$3, 444.00	
	Schools that the L consent agenda for District-wide Name Jon Hoover Stefanie Bond Falynn Spinnegan Amanda	ewiston-Porter Board or Peer Coordinator a Appointment Bus./Tech./FACS World Languages Co-Music	Cat/S 8-10/ 1-7/2 8-10/	cation anents.	Salary \$3, 138.00 \$3, 444.00 \$1, 875.50	
	Schools that the L consent agenda for District-wide Name Jon Hoover Stefanie Bond Falynn Spinnegan Amanda Burdick	ewiston-Porter Board or Peer Coordinator and Appointment Bus./Tech./FACS World Languages Co-Music Co-Music	Cat/S 8-10/ 1-7/2 8-10/	cation anents.	\$3, 138.00 \$3, 444.00 \$1, 875.50	
Appointments - Peer Coordinators	Schools that the L consent agenda for District-wide Name Jon Hoover Stefanie Bond Falynn Spinnegan Amanda Burdick Brett Coppins	Appointment Bus./Tech./FACS World Languages Co-Music Art	Cat/S 8-10/ 1-7/2 8-10/ 1-7/3	cation anents.	Salary \$3, 138.00 \$3, 444.00 \$1, 875.50 \$1, 875.50	
	Schools that the L consent agenda for District-wide Name Jon Hoover Stefanie Bond Falynn Spinnegan Amanda Burdick Brett Coppins Teri Faut	ewiston-Porter Board or Peer Coordinator and Peer C	Cat/S 8-10/ 1-7/2 8-10/ 1-7/3 1-7/3	cation anents.	Salary \$3, 138.00 \$3, 444.00 \$1, 875.50 \$1, 875.50 \$2, 834.00 \$4, 361.00	
	Schools that the L consent agenda for District-wide Name Jon Hoover Stefanie Bond Falynn Spinnegan Amanda Burdick Brett Coppins Teri Faut Wendy Hauck	ewiston-Porter Board or Peer Coordinator and Peer C	Cat/S 8-10/ 1-7/2 8-10/ 8-10/ 1-7/3 1-7/3 11+/3	cation anents.	Salary \$3, 138.00 \$3, 444.00 \$1, 875.50 \$1, 875.50 \$2, 834.00 \$4, 361.00	

Appointments -

Regular Board of Education Meeting

	<u></u>						
	(PEC)						
Lisa Winslow	Second Grade (PEC)	1-7/3		\$4, 361.00			
Kelly Baio	Special Education (IEC)	1-7/3		\$4, 361.00			
Heidi Topolski	Third Grade (IEC)	1-7/3		\$4, 361.00			
Shannon Nicola	Fourth Grade (IEC)	1-7/3	\$4, 361.00				
Shannon Lester	Fifth Grade (IEC)	1-7/3		\$4, 361.00			
Secondary (Mido	lle and High Schools)		-		_		
Name	Appointment	Cat/S	Step	Salary			
Tina Oddy	Special Education (MS)	11+/	3	\$5,278.0)		
Amy Golden	Math: Gr. 6-8 (MS)	1-7/3	3	\$4, 361.0	0		
Tom Penale	ELA: Gr. 6-8 (MS)	1-7/3	3	\$4, 361.0	0		
Kevin Kirsch	Science: Gr. 6-8 (MS)	1-7/3	3	\$4, 361.0	0		
Michael Bollinger	Soc. Studies: Gr. 6-8(MS) 1-7/3	3	\$4, 361.0	0		
Lori Hurtgam	Special Education (HS)	8-10/	′1	\$3, 138.0	0		
Joseph Gallagher	Math: Gr. 9-12 (HS)	1-7/3	}	\$4, 361.0	0		
Kimberly Hereth	ELA: Gr. 9-12 (HS)	1-7/2)	\$3, 444.0	0		
Colleen Glor	Science: Gr.9-12 (HS)	1-7/2	<u> </u>	\$3, 444.0	0		
Paul Moskaluk	Soc. Studies: Gr. 9-12(HS)		3	\$4, 361.0	0		
Schools that the	the recommendation of t Lewiston-Porter Board of for Peer Coordinator appo	Education	on ac			F	PAF
Name	Appointment		ary				
Miranda Schultz	z PEC Rest. Prac. Tear	n \$20	5.50/l	nr			
Shannon Lotz	PEC Rest. Prac. Tear	n \$20	5.50/l	nr			

June 13, 2022; 6:00 pm Boardroom, Community Resource Center

Restorative Practices Team(s)

Rachel Stiffen	PEC Rest. Prac. Team	\$26.50/hr
Julia Pucci	PEC Rest. Prac. Team	\$26.50/hr
Lindsay Dougherty	IEC Rest. Prac. Team	\$26.50/hr
Emily Brook	IEC Rest. Prac. Team	\$26.50/hr
Audrey Stafford	IEC Rest. Prac. Team	\$26.50/hr
Wendy Hauck	IEC Rest. Prac. Team	\$26.50/hr
Amy Williams	IEC Rest. Prac. Team	\$26.50/hr
Joy Khatib	IEC Rest. Prac. Team	\$26.50/hr
Julie Stevener	IEC Rest. Prac. Team	\$26.50/hr
Holly Placek	IEC Rest. Prac. Team	\$26.50/hr
Lindsay Dougherty	IEC Rest. Prac. Team	\$26.50/hr
Josh Suita	IEC Rest. Prac. Team	\$26.50/hr
Tina Rodriguez	IEC Rest. Prac. Team	\$26.50/hr
Aliscia Krecisz	IEC Rest. Prac. Team	\$26.50/hr
Kelly Zimmerman	MS Rest. Prac. Team	\$26.50/hr
Kimberly Alexander	MS Rest. Prac. Team	\$26.50/hr
Amy Williams	MS Rest. Prac. Team	\$26.50/hr
Stefanie Bond	MS Rest. Prac. Team	\$26.50/hr
Danielle Kudela	MS Rest. Prac. Team	\$26.50/hr
Emily LaGamba	MS Rest. Prac. Team	\$26.50/hr
Claire Marshall	MS Rest. Prac. Team	\$26.50/hr
Brendan McDermott	MS Rest. Prac. Team	\$26.50/hr
Jack Wall	MS Rest. Prac. Team	\$26.50/hr
Dan Behm	HS Rest. Prac. Team	\$26.50/hr
Michelle Conti	HS Rest. Prac. Team	\$26.50/hr

	Trina DiVincenz	to LIC Doot Dros Torre	006.5	\$26.50/hr		
			+			
	John Evert	HS Rest. Prac. Team	\$26.5	0/hr		
	Teri Fallesen	HS Rest. Prac. Team	\$26.5	0/hr		
	Max Hyland	HS Rest. Prac. Team	\$26.5	0/hr		
	Erin Meyers	HS Rest. Prac. Team	\$26.5	0/hr		
	Carolyn Quigley	HS Rest. Prac. Team	\$26.5	0/hr		
	Kimberly Heret	h HS Rest. Prac. Team	\$26.5	0/hr		
	Christian Rajnis	BZ HS Rest. Prac. Team	\$26.5	0/hr		
Appointments - One District One Book Coordinator (s)	Schools, that the	n the recommendation of the Board of Education accept strict One Book Coordinato	the cons	ent agenda fo		PAODOB
	Name	Appointment	Step	Salary		
	Heather Zielinski	ODOB Coordinator (PEC)	VII-3	\$1,171.0	0	
	Heidi Kazulak	ODOB Coordinator (IEC)	VII-3	\$1,171.0	0	
	Amy Golden	ODOB Coordinator (MS)	VII-1	\$1,031.0	0	
Appointments - Instructional Committees	Schools, that the	n the recommendation of the Board of Education accept the following Instructional	the cons	ent agenda fo	r the	PAIC
	Name	Appointment		Salary		
	Karianne Schmi	itt PEC One District One I	Book	\$26.50/hr		
	Nicole Sandrett	o PEC One District One I	Book	\$26.50/hr		
	Joy Khatib	IEC One District One B	ook	\$26.50/hr		
	Leah Khatib	IEC One District One B	ook	\$26.50/hr		
	Dena Peterson	IEC One District One B	ook	\$26.50/hr		
	Julie Stevener	IEC One District One B	ook	< \$26.50/hr		
	Camille Plewa	MS One District One B	ook	\$26.50/hr		

Transfers -	RESOLVED, upon	the recommendation of the	Superint	endent o	of	Р
Instructional	Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following transfers					
<u>mstructionar</u>	Name	Position		From	То	
	Kathryn Eckstein	Special Education		PEC	IEC	
	Sonja Marchetti	Special Education		PEC	IEC	
	Conja Maronetti	opeoidi Eddodiioii		1.50	120	
Appointments -	Schools, that the I	the recommendation of the Lewiston-Porter Board of Edor Coaching appointments.				VP#
<u>Coaching</u>	Name	Appointment	Step	Salary	,	
	Derek Tracy	V Football Coach	1-3	\$7, 27	7.00	
	Max Hyland	V Football Asst. Coach	11-3	\$5, 01	2.00	
	Tim Shippy	V Football Asst. Coach	11-3	\$5, 01	2.00	
	Pat Kwawcyzk	JV Football Coach	11-3	\$5, 01	2.00	
	Matt Bradshaw	JV Football Asst. Coach	11-3	\$5, 01	2.00	
	Whitney Vantine	JV Football Asst. Coach	11-3	\$5, 01	2.00	
	Rick Sweeney	V Boys' Soccer Coach	1-3	\$7, 27	7.00	
	Andy Leardini	V Boys' Soccer Asst. Coach	IV-1	\$2, 52	9.00	
	Laura Kimoto	JV Boys' Soccer Coach	11-3	\$5, 01	2.00	
	Kevin Jaruszewski	Mod. Boys' Soccer Coach	V-3	\$2, 72	3.00	
	Norm Forney	V Girls' Soccer Coach	1-3	\$7, 27	7.00	
	Maddison Chille	Girls' Soccer Asst. Coach	IV-3	\$2, 96	0.00	
	Emily Brook	JV Girls' Soccer Coach	11-3	\$5, 01	2.00	
	Ashley Tutwiler	V Girls' Swimming Coach	1-3	\$7, 27	7.00	
	Justalene Lichtenthal	JV Girls' Swimming Coach	11-3	\$5, 01	2.00	



Adjournment

Regular Board of Education Meeting

June 13, 2022; 6:00 pm Boardroom, Community Resource Center

Ashley Jones	Girls' Swim. Asst. Coach	IV-3	\$2, 960.00		
Stephanie Horanburg	V Girls' Volleyball Coach	1-3	\$7, 277.00		
Allison Block	JV Girls' Volleyball Coach	11-3	\$5, 012.00		
Paula Singleton	Mod. Girls' Volleyball Coach	V-3	\$2, 723.00		
Ann Marie Oliverio	V Cross-Country Coach	1-3	\$7, 277.00		
Scott Townsend	V Golf Coach	11-3	\$5, 012.00		
Brian Hall	V Girls' Tennis Coach	11-3	\$5, 012.00		
Linda D'Anna	V Cheerleading Coach	1-3	\$7, 277.00		
Taylor Tubinis	V Cheerleading Asst. Coach	V-3	\$2, 723.00		
Kaly Brown	JV Cheerleading Coach	11-3	\$5, 012.00		
Kelcey Doyle	JV Cheerleading Asst. Coach	V-2	\$2, 476.00		
ADJOURNMENT					

Marisa I. Barile, District Clerk

Approved, CARRIED, 7-0

Motion made by Mullen, seconded by to adjourn the meeting at 8:32 pm.