

Work Session and Regular Board of Education Meeting
 September 12, 2022; 6:00 pm
 Boardroom, Community Resource Center

DRAFT MINUTES

Board of Education:
President, Danielle M. Mullen (2020-2023)
Vice President, Julie Donnelley (2021-2024)
 Savana Bevacqua (2022-2025)
 Chuck Barber (2022-2025)
 Charlotte L. Huebschmann (2020-2023)
 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

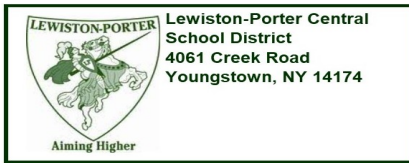
OUR MISSION
One Purpose. Your Pathway. Our Promise.
OUR VISION
 Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** 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 at 6:00 pm to order with the Pledge of Allegiance.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for September 12, 2022. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	CARRIED, Approved 7-0

DISCUSSION ITEMS

Discussion Items	Anthony Nicoletti, Security Resource Officer (SRO) John Penzotti, Security Resource Officer (Part-Time SRO) Update: Diversity, Equity, Inclusion & Belonging (DEI & B) Update: Concrete and Asphalt Site Work Claims Audit Review Policy Review Committee Policy First Reads: Policy 8340, Instructional Materials (Now titled: Instructional Materials and Non-Public School Students) Regulations: Regulation 8340R, Instructional Materials and Nonpublic School Students (new number & new title) Policy 8450, Home Tutoring (Homebound Instruction) Policy Second Reads: Policy 8320, Textbooks, Library Materials, and Other Instructional Materials Regulations: Regulation 8320R, Instructional Materials Selection Criteria (Now titled: Selection of Instructional Materials)	Mr. Casseri Mr. Casseri, Dr. Lyon Dr. Lewis Dr. Lewis Ms. Donnelley, Ms. Klemick, Ms. Mullen
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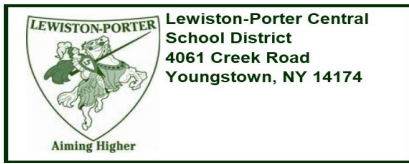


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<p>Appointments -</p> <p><u>Building-Based Substitute</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for building-based substitute appointments, without benefits, except as required by law, to be utilized on an annual 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"> <tr> <td>Name:</td> <td>Cameron Flynn</td> </tr> <tr> <td>Placement:</td> <td>Middle School</td> </tr> <tr> <td>Position:</td> <td>Secondary Building-Based Substitute</td> </tr> <tr> <td>Effective:</td> <td>9/12/2022 - 6/30/2023</td> </tr> <tr> <td>Certification:</td> <td>Social Studies 7-12</td> </tr> <tr> <td>Degree:</td> <td>Bachelor's</td> </tr> <tr> <td>Salary:</td> <td>\$180.00 per diem</td> </tr> </table>	Name:	Cameron Flynn	Placement:	Middle School	Position:	Secondary Building-Based Substitute	Effective:	9/12/2022 - 6/30/2023	Certification:	Social Studies 7-12	Degree:	Bachelor's	Salary:	\$180.00 per diem	<p>PABBS</p>
Name:	Cameron Flynn															
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<p>Appointments -</p> <p><u>Instructional: Long-Term Substitute Teacher</u></p>	<p>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.</p> <table border="1"> <tr> <td>Name:</td> <td>Emily Oliverio</td> </tr> <tr> <td>Placement:</td> <td>Middle School</td> </tr> <tr> <td>Position:</td> <td>Special Education-Long-Term Substitute</td> </tr> <tr> <td>Effective:</td> <td>9/01/2022</td> </tr> <tr> <td>Certification:</td> <td>Students with Disabilities, Grades 1-6 Childhood Education, Grades 1-6</td> </tr> <tr> <td>Degree:</td> <td>Bachelor's</td> </tr> <tr> <td>Step:</td> <td>Daily Rate of \$135.00. After 40 days \$41,645.00 (Bachelor's: Step 1), pro-rata retro the effective date of 9/06/2022.</td> </tr> </table>	Name:	Emily Oliverio	Placement:	Middle School	Position:	Special Education-Long-Term Substitute	Effective:	9/01/2022	Certification:	Students with Disabilities, Grades 1-6 Childhood Education, Grades 1-6	Degree:	Bachelor's	Step:	Daily Rate of \$135.00. After 40 days \$41,645.00 (Bachelor's: Step 1), pro-rata retro the effective date of 9/06/2022.	<p>PALT</p>
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<p>Appointments -</p> <p><u>Instructional</u></p>	<p>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.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Patricia Fanizzi</td> <td>9/06/2022</td> <td>Certified Teacher</td> <td>\$135.00</td> </tr> <tr> <td>Jadyn Wagner</td> <td>9/06/2022</td> <td>Non-Certified Teacher</td> <td>\$120.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Patricia Fanizzi	9/06/2022	Certified Teacher	\$135.00	Jadyn Wagner	9/06/2022	Non-Certified Teacher	\$120.00	<p>PASI</p>		
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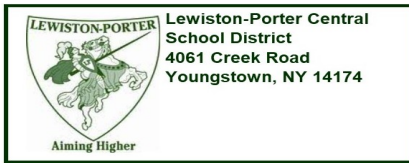


Work Session and Regular Board of Education Meeting

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<p>Appointments -</p> <p>Mentors</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments.</p> <table border="1"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Kathleen Ries</td> <td>Carrie Zoda</td> <td>Elementary co-mentorship</td> <td>\$525.00</td> </tr> <tr> <td>Rebecca Orsi</td> <td>Carrie Zoda</td> <td>Elementary co-mentorship</td> <td>\$525.00</td> </tr> <tr> <td>Colleen Duffy</td> <td>Leah Herman</td> <td>Math</td> <td>\$1,050.00</td> </tr> <tr> <td>Michelle Conti</td> <td>Christian Rajnisz</td> <td>Psychologist</td> <td>\$1,050.00</td> </tr> <tr> <td>Heather Zielinski</td> <td>Rachel Stiffen</td> <td>Psychologist</td> <td>\$1,050.00</td> </tr> <tr> <td>Kathleen Stack</td> <td>Amy Williams</td> <td>Psychologist(½ year)</td> <td>\$525.00</td> </tr> <tr> <td>Michelle Hinchliffe</td> <td>R. Thomas Taggart</td> <td>Science (½ year)</td> <td>\$525.00</td> </tr> <tr> <td>Carolyn Quigley</td> <td>Kathleen Creswick</td> <td>Social Studies</td> <td>\$1,050.00</td> </tr> <tr> <td>Scott Townsend</td> <td>Jack Wall</td> <td>Social Studies</td> <td>\$1,050.00</td> </tr> <tr> <td>Kelley Kinnard</td> <td>Adrianna Ammerman</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Lori Hurtgam</td> <td>Melissa Pierce</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Jessica Cruz</td> <td>William Reiser</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Kyle Hurtgam</td> <td>Morgan Waple</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Carrie Popielski</td> <td>Justin Thompson</td> <td>Technology</td> <td>\$1,050.00</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Kathleen Ries	Carrie Zoda	Elementary co-mentorship	\$525.00	Rebecca Orsi	Carrie Zoda	Elementary co-mentorship	\$525.00	Colleen Duffy	Leah Herman	Math	\$1,050.00	Michelle Conti	Christian Rajnisz	Psychologist	\$1,050.00	Heather Zielinski	Rachel Stiffen	Psychologist	\$1,050.00	Kathleen Stack	Amy Williams	Psychologist(½ year)	\$525.00	Michelle Hinchliffe	R. Thomas Taggart	Science (½ year)	\$525.00	Carolyn Quigley	Kathleen Creswick	Social Studies	\$1,050.00	Scott Townsend	Jack Wall	Social Studies	\$1,050.00	Kelley Kinnard	Adrianna Ammerman	Special Education	\$1,050.00	Lori Hurtgam	Melissa Pierce	Special Education	\$1,050.00	Jessica Cruz	William Reiser	Special Education	\$1,050.00	Kyle Hurtgam	Morgan Waple	Special Education	\$1,050.00	Carrie Popielski	Justin Thompson	Technology	\$1,050.00	<p>PAM</p>
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<p>Appointments -</p> <p>Co-Curricular & Extra-Curricular</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./ Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Christian Rajnisz</td> <td>HS Garden Club</td> <td>VII-1</td> <td>\$1,031.00</td> </tr> <tr> <td>Melissa Pierce</td> <td>HS Freshman Class Advisor</td> <td>VII-1</td> <td>\$1,031.00</td> </tr> <tr> <td>Amanda Sharpe</td> <td>HS Freshman Class Advisor</td> <td>VII-1</td> <td>\$1,031.00</td> </tr> <tr> <td>Stefanie Bond</td> <td>MS Activity Club/Student Council</td> <td>VI-1</td> <td>\$1,397.00</td> </tr> <tr> <td>Jon Hoover</td> <td>MS Musical Set Construction</td> <td>VI-1</td> <td>\$1,397.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./ Step	Stipend	Christian Rajnisz	HS Garden Club	VII-1	\$1,031.00	Melissa Pierce	HS Freshman Class Advisor	VII-1	\$1,031.00	Amanda Sharpe	HS Freshman Class Advisor	VII-1	\$1,031.00	Stefanie Bond	MS Activity Club/Student Council	VI-1	\$1,397.00	Jon Hoover	MS Musical Set Construction	VI-1	\$1,397.00	<p>PACC</p>																																				
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Appointments -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 35%;">Appointment</th> <th style="width: 10%;">Cat./Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Emily Brook</td> <td>Girls' Soccer Head Coach</td> <td>I-3</td> <td>\$7,277.00</td> </tr> <tr> <td>Leah Herman</td> <td>Girls' JV Soccer Head Coach</td> <td>II-1</td> <td>\$3,946.00</td> </tr> <tr> <td>Nicholas Sledziewski</td> <td>Boys' V Hockey Asst. Coach</td> <td>II-1</td> <td>\$3,946.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Emily Brook	Girls' Soccer Head Coach	I-3	\$7,277.00	Leah Herman	Girls' JV Soccer Head Coach	II-1	\$3,946.00	Nicholas Sledziewski	Boys' V Hockey Asst. Coach	II-1	\$3,946.00	PAC
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Appointments-	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 70%;">Sport</th> </tr> </thead> <tbody> <tr> <td>Christian Rajnisz</td> <td>Varsity Golf</td> </tr> <tr> <td>Anthony DiBacco</td> <td>Varsity Golf</td> </tr> </tbody> </table>	Name	Sport	Christian Rajnisz	Varsity Golf	Anthony DiBacco	Varsity Golf	PAVC										
Name	Sport																	
Christian Rajnisz	Varsity Golf																	
Anthony DiBacco	Varsity Golf																	
Volunteer Coaching																		
RECESS																		
Recess	A recess was taken from 6:45 pm to 7:08 pm.																	
EXECUTIVE SESSION/ADJOURNMENT																		
Executive Session	<p>Motion made by Mullen, seconded by Donnelley to enter into Executive Session at 7:08 pm to discuss matters related to the employment, discipline, suspension, dismissal, and/or removal of a particular person.</p> <p>Motion made by Mullen, seconded by Saks to adjourn from Executive Session at 8:14 pm</p>	<p>CARRIED, Approved 7-0</p> <p>CARRIED, Approved 7-0</p>																
Adjournment	Motion made by Mullen, seconded by Huebschman to adjourn from Public Session at 8:14 pm.	CARRIED, Approved 7-0																

Marisa I. Barile, District Clerk