



**Regular Board of Education Meeting**  
 September 26, 2022; 6pm  
 Boardroom, Community Resource Center

**Board of Education:**

President, Danielle M. Mullen (2020-2023)  
 Vice President, Julie Donnelley (2021-2024)  
 Chuck Barber (2022-2025) (arrived at 6:03pm)  
 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

**DRAFT Minutes**

Absent: Savana Bevacqua (2022-2025)

**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**

<b>Call to Order</b>	The Board President called the meeting to order at 6:02 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 September 26, 2022. <b>Motion made by Mullen, seconded by Donnelley to accept the agenda.</b>	<b>Approved, CARRIED, 5-0</b>
<b>Community Comments</b>	<i>No community Comments</i>	

**COMMITTEE & BOARD REPORTS**

<b>Committee Schedules and Reports</b>	09/28/2022, Facilities Review Committee Meeting	<b>C. Barber</b>
	10/03/2022, Work Session Meeting	
	10/7/2022, Policy Review Committee Meeting	<b>J. Donnelley, J. Klemick, D. Mullen</b>
	10/12/2022, O/N BOCES	<b>W. Guild</b>
	10/17/2022, District Key Communicators Meeting	<b>C. Barber, C. Huebschmann, J. Klemick</b>
	10/18/2022, Athletic Committee Meeting	<b>C. Barber, S. Bevacqua</b>
	10/24/2022, Regular Board Meeting	
	10/25/2022, Superintendent Student Advisory Council Meeting	<b>P. Casseri</b>
	10/26/2022, PTSA Meeting	<b>J. Donnelley, J. Klemick</b>
	10/27-28/2022, NYSSBA Conference	



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<b>Committee Reports:</b>	09/22/2022, Communications Committee	<b>C. Barber, C. Huebschmann, A.Saks</b>
<b>Administrative Reports</b>	<b>Primary Education and Middle School (reports submitted)</b> Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	<b>Mrs. Rodriguez/Mrs. Krecisz Mr. D’Anna Dr. Lyon Dr. Lewis Mr. Casseri</b>
<b>PRESENTATIONS/RECOGNITIONS</b>		
<b>Presentation</b>	District Wide Restorative Practices Presentation  <b>PEC/IEC Presenters:</b> Mrs. Aliscia Krecisz, Mrs. Tamara Larson, Mrs. Tina Rodriguez  <b>MS Presenters:</b> Ms. Rachel Mychajluk, Ms. Nina Calarco, Mr. Kevin Kirsch, Ms. Elizabeth Buck, Ms. Claire Marshall, Ms. Kimberly Alexander, Ms. Stephanie Bond  <b>HS Presenters:</b> Mr. Christopher D’Anna, Ms. Fallensen, Mr. Christian Rajniz, Ms. Brynn Townsend (HS Student), Mr. Michael Mundy (HS Student), Mr. Tyler Dickens (HS Student), Ms. Sophia Renzi (HS Student-virtual)	<b>Dr. Lyon Restorative Practices Teams</b>
<b>Recognition</b>	Kathryn Eckstein, Tenure Award	<b>Mr. Casseri, Ms. Mullen</b>
<b>BOARD OF EDUCATION INFORMATION</b>		
<b>Board Member Comments</b>		<b>Ms. Huebschmann Ms. Klemick Ms. Saks Mr. Barber  Ms. Donnelley Ms. Mullen</b>
<b>Recess</b>	A short recess was taken from 7:54 pm to 8:09 pm to recognize the accomplishments of the students and staff.	
<b>DISTRICT OPERATIONS</b>		
<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the August 22, 2022 Regular Board meeting, as submitted by the District Clerk. <b>Motion made by Mullen, seconded by Barber to approve M-1.</b>	<b>M-1 Approved, CARRIED, 6-0</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the September 12, 2022 Work Session and Regular Board meeting, as submitted by the District Clerk. <b>Motion made by Mullen, seconded by Huebschmann to approve M-2.</b>	<b>M-2 Approved, CARRIED, 6-0</b>



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<b>Consent Agenda for Financial Operations</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration:</p> <p><b>Budget Status Reports</b>  <b>Treasurer’s Report</b>  <b>Claims</b>  <b>Transfer History</b>  <b>Budget Transfers Pending Board Approval</b></p> <p><b>Motion made by Mullen, seconded by Barber to approve NF-1 to NF-5.</b></p>	<p align="right"> <b>NF-1</b>  <b>NF-2</b>  <b>NF-3</b>  <b>NF-4</b>  <b>NF-5</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b> </p>
<b>OLD BUSINESS</b>		
No Old Business		
<b>NEW BUSINESS - ADMINISTRATION</b>		
<b>Policy Revision Acceptance of the First Reading</b>	<p><b>RESOLVED</b>, at the first reading, that the Lewiston-Porter Board of Education Accept the following policies;          Policy 8430, Instructional Materials and Non-Public School Students          Policy 8450, Home Tutoring (Homebound Instruction)  <b>Motion made by Mullen, seconded by Donnelley to approve NA-1.</b></p>	<p align="right"> <b>NA-1</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b> </p>
<b>Policy Revision Acceptance of the Second Reading</b>	<p><b>RESOLVED</b>, at the second reading, that the Lewiston-Porter Board of Education accept the following policies;          Policy 8320, Textbooks, Library Materials, and Other Instructional Materials          Policy 8330, Objection to Instructional Materials and Controversial Issues  <b>Motion made by Mullen, seconded by Barber to approve NA-2.</b></p>	<p align="right"> <b>NA-2</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b> </p>
<b>Approval of Textbooks for High School English</b>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Curriculum, Instruction and Technology, that the Lewiston-Porter Board of Education approve the following textbooks for High School English;</p> <ul style="list-style-type: none"> <li>● The Other Wes Moore, Wes Moore</li> <li>● The Hound of the Baskervilles, Sir Arthur Conan Doyle</li> <li>● Golden Arm, Carl Deuker</li> <li>● Game Change, Joseph Monninger</li> <li>● Heroine, Mindy McGinnis</li> </ul> <p><b>Motion made by Mullen, seconded by Huebschmann to approve NA-3.</b></p>	<p align="right"> <b>NA-3</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b> </p>
<b>PUPIL PERSONNEL</b>		
<b>Recommendations for CSE Placement and Amendments</b>	<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>2022/2023 School Year:</b>          06/06/2022, 08/09/2022, 08/15/2022, 08/19/2022, 08/22/2022, 08/29/2022, 08/30/2022, 08/31/2022, 09/01/2022, 09/02/2022</p> <p><b>Motion made by Mullen, seconded by Saks to approve NP-1.</b></p>	<p align="right"> <b>NP-1</b>  <b>Approved,</b>  <b>CARRIED, 6-0</b> </p>



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<b>Recommendations for CPSE Placement and Amendments</b>	<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:</p> <p><b>2022/2023 School Year:</b>        08/25/2022, 09/13/2022</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve NP-2.</b></p>	<p align="right"><b>NP-2        Approved,        CARRIED, 6-0</b></p>
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**PERSONNEL - CONSENT AGENDA**

	<p><b>Motion made by Mullen, seconded by Klemick to approve the Personnel Consent Agenda combining items PRI, PRNI, PRCC, PLI, PANI, PAA, PATOSA, PACC.</b></p>	<p align="right"><b>Approved,        CARRIED, 6-0</b></p>
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<p><b>Resignations/ Rescissions -</b></p> <p><u>Instructional</u></p> <p><u>Non-Instructional</u></p> <p><u>Co-Curricular &amp; Extra-Curricular</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 resignations/rescissions.</p> <table border="1" data-bbox="365 856 1208 982"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Melissa Pierce</td> <td>10/01/2022</td> <td>Special Education Teacher</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1" data-bbox="365 1014 1208 1140"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Ashley Jones</td> <td>9/13/2022</td> <td>Girls' Swim Asst. Coach</td> <td>Resignation</td> </tr> </tbody> </table> <table border="1" data-bbox="365 1155 1208 1308"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Teri Fallesen</td> <td>9/09/2022</td> <td>Elem. Art Club Co-Advisor HS Art Club Co-Advisor</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Melissa Pierce	10/01/2022	Special Education Teacher	Resignation	Name	Date	Position	Reason	Ashley Jones	9/13/2022	Girls' Swim Asst. Coach	Resignation	Name	Date	Position	Reason	Teri Fallesen	9/09/2022	Elem. Art Club Co-Advisor HS Art Club Co-Advisor	Resignation	<p align="right"><b>PRI</b></p> <p align="right"><b>PRNI</b></p> <p align="right"><b>PRCC</b></p>
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<p><b>Leaves -</b></p> <p><u>Certified</u></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education accept the consent agenda that authorizes the Superintendent of Schools to discontinue the paid Administrative Leave for a Certified Staff Member which began on August 23, 2022, and was acted upon by the Lewiston-Porter Board of Education on August 22, 2022.</p>	<p align="right"><b>PLI</b></p>
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<p><b>Appointments -</b></p> <p><u>Non-Instructional</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 probationary appointments.</p> <table border="1" data-bbox="365 1627 1208 1875"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Salary/Rate</th> </tr> </thead> <tbody> <tr> <td>Tyler Ramsey</td> <td>10/10/2022</td> <td>Head of Grounds</td> <td>\$52,500.00</td> </tr> <tr> <td>Kim Burnham-Fechner</td> <td>9/26/2022</td> <td>Teacher Aide</td> <td>\$14.75 per hour</td> </tr> <tr> <td>Jennifer Kuriscak</td> <td>10/03/2022</td> <td>Teacher Aide</td> <td>\$14.75 per hour</td> </tr> </tbody> </table>	Name	Date	Position	Salary/Rate	Tyler Ramsey	10/10/2022	Head of Grounds	\$52,500.00	Kim Burnham-Fechner	9/26/2022	Teacher Aide	\$14.75 per hour	Jennifer Kuriscak	10/03/2022	Teacher Aide	\$14.75 per hour	<p align="right"><b>PANI</b></p>
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<b>Appointments - Instructional</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following 2022-2023 annual appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Christine Hoover</td> <td>Homebound Instructional Tutor</td> <td>\$26.50 per hour/per student</td> </tr> </tbody> </table>	Name	Appointment	Salary	Christine Hoover	Homebound Instructional Tutor	\$26.50 per hour/per student	<p align="right"><b>PAA</b></p>																		
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<b>Appointments - Instructional TOSA</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Teacher on Special Assignment appointment.</p> <table border="1"> <tr> <td><b>Name:</b></td> <td>Joseph Conti</td> </tr> <tr> <td><b>Placement:</b></td> <td>Middle School</td> </tr> <tr> <td><b>Position:</b></td> <td>Teacher on Special Assignment</td> </tr> <tr> <td><b>Effective:</b></td> <td>September 29, 2022</td> </tr> <tr> <td><b>Time Period:</b></td> <td>2022 - 2023 School Year</td> </tr> <tr> <td><b>Certification:</b></td> <td>Social Studies 7-12</td> </tr> <tr> <td><b>Degree:</b></td> <td>Master's</td> </tr> <tr> <td><b>Step:</b></td> <td>21</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$90,954.00</td> </tr> </table>	<b>Name:</b>	Joseph Conti	<b>Placement:</b>	Middle School	<b>Position:</b>	Teacher on Special Assignment	<b>Effective:</b>	September 29, 2022	<b>Time Period:</b>	2022 - 2023 School Year	<b>Certification:</b>	Social Studies 7-12	<b>Degree:</b>	Master's	<b>Step:</b>	21	<b>Salary:</b>	\$90,954.00	<p align="right"><b>PATOSA</b></p>						
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<b>Appointments - Co-Curricular &amp; Extra-Curricular</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular &amp; 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>Amanda Sharpe</td> <td>HS Musical Stage Manager</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Matthew DiVita</td> <td>HS Drama Production Tech</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Matthew DiVita</td> <td>HS Musical Production Tech</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Matthew DiVita</td> <td>MS Musical Production Tech</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Natalie Slipko</td> <td>HS Musical Choreographer</td> <td>VII-1</td> <td>\$1,031.00</td> </tr> </tbody> </table>	Name	Appointment	Cat/Step	Stipend	Amanda Sharpe	HS Musical Stage Manager	VII-3	\$1,171.00	Matthew DiVita	HS Drama Production Tech	VII-3	\$1,171.00	Matthew DiVita	HS Musical Production Tech	VII-3	\$1,171.00	Matthew DiVita	MS Musical Production Tech	VII-3	\$1,171.00	Natalie Slipko	HS Musical Choreographer	VII-1	\$1,031.00	<p align="right"><b>PACC</b></p>
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<b>EXECUTIVE SESSION/ADJOURNMENT</b>														
<b>Executive Session</b>	<p><b>Motion made by Mullen, seconded by Huebschmann to enter into Executive Session at 8:15 pm to discuss matters related to the employment, discipline, suspension, dismissal, and/or removal of a particular person.</b></p> <p><b>Motion made by Mullen, seconded by Huebschmann to adjourn from Executive Session at 8:37 pm.</b></p>	<p><b>Approved, CARRIED, 6-0</b></p> <p><b>Approved, CARRIED, 6-0</b></p>												
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Saks to adjourn from the Public Session at 8:37 pm.</b>	<b>Approved, CARRIED, 6-0</b>												

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Marisa I. Barile, District Clerk