

Regular Board of Education Meeting AGENDA

January 30, 2023; 6pm

Boardroom, Community Resource Center

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

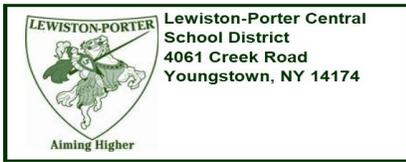
Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

PUBLIC HEARING CALL TO ORDER

Call to Order	The Board President will call the Public Hearing to order.	Ms. Mullen
Public Hearing Discussion	Discussion of the expenditure of the Repair Reserve Fund.	Dr. Lewis
Public Comments		
Adjournment		

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for January 30, 2023.	
Community Comments	<p><i>One of the most important duties of the Lewiston-Porter Board of Education is to listen to the public. Accordingly, time will be set aside at regular monthly Board meetings for members of the public to address the Board. Our Regular Board of Education meetings are not public meetings, but meetings held in public. At the meeting, a sign-up sheet will be provided for individuals wishing to address the Board.</i></p> <ol style="list-style-type: none"> <i>Speakers are requested to limit their remarks to not more than three (3) minutes, appoint a spokesperson if a concern is a group concern; and supplement verbal presentations with written reports, if necessary or desired.</i> <i>Members of the Board of Education will listen to the remarks of the speakers; however, the Board does not comment or respond to questions; but rather respond in writing if a response is necessary.</i> <i>The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i> <i>Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate and the Board president will direct you not to speak.</i> 	

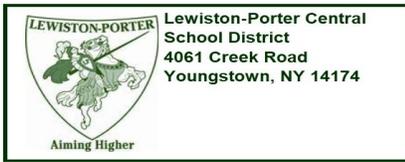


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COMMITTEE MEETINGS & BOARD REPORTS		
Upcoming Committee Meetings:	02/03/2023, Policy Review Committee Meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	02/06/2023, Communications Meeting	Mr. Barber, Ms. Huebschmann, Ms. Saks
	02/08/2023, ON BOCES Board Meeting	Ms. Guild
	02/13/2023, Budget Workshop/Work Session Board Meeting	
	02/22/2023, Facility Planning Committee Meeting	Mr. Barber
	02/27/2023, Regular Board Meeting	
Committee Reports:	01/30/2023, Superintendent’s Student Advisory Council Meeting	Mr. Casseri
Administrative Reports	PEC & MS Administrative Reports (submitted in writing) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez, Mrs. Krecisz Mr. D’Anna Dr. Lyon Dr. Lewis Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Niagara Pride GSA Grant, \$500.00	Mr. Casseri Ms. Carrie Popielski Mr. Ronald Piaseczny
Recognition	Lewiston-Porter Athletes; LP Varsity Girls Soccer LP Varsity Boys Soccer LP Varsity Girls Swim LP Varsity Boys Cross Country LP Varsity Boys Golf	Mr. Casseri, Mr. Halgash
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Mr. Barber Ms. Bevacqua Ms. Huebschmann Ms. Klemick Ms. Saks Ms. Donnelley Ms. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	



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DISTRICT OPERATIONS

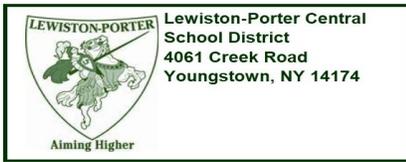
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the December 19, 2022, Regular board meeting as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the January 9, 2023, Work Session and Regular board meeting as submitted by the District Clerk.	M-2
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	NF-1 NF-2 NF-3 NF-4

OLD BUSINESS

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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 5681, School Safety Plans Policy 6121, Sexual Harassment in the Workplace Policy 6214, Probation and Tenure Policy 7150, Remote Instruction Policy 7350, Corporal Punishment/Emergency Interventions Policy 7530, Child Abuse and Maltreatment	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3430, Diversity, Equity, and Inclusion in the District Policy 5110, Budget Planning and Development Policy 5120, School District Budget Hearing Policy 5130, Budget Adoption Policy 5140, Administration of the Budget Policy 5150, Contingency Budget Policy 7522 Suicide Policy 7552 Student Gender Identity	NA-2
Approval of the General Fund Budget and the 2022-23 Budget Amendments	BE IT RESOLVED , that the following General Fund budget amendment, requested by the Superintendent and Assistant Superintendent of Administrative Services, to implement the repairs to the high school HVAC system, is hereby approved. This will result in a 2022-2023 budget amendment through an increase of \$68,500 to budget code A1621.400.00.0000.	NA-3
Approval of the Budget Calendar	RESOLVED , upon the recommendation of the Assistant Superintendent for the Administrative Services, that the Lewiston-Porter Board of Education approve the 2023-2024 Budget Calendar.	NA-4

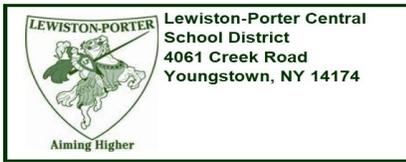


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<p>Approval of the Disposal of Textbooks</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged textbooks from the Primary Education Center.</p>	<p>NA-5</p>																				
<p>Approval of the Physical Rehabilitation Agreement</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Physical Rehabilitation Agreement for services of certified athletic trainers for the 2023-2024 school year.</p>	<p>NA-6</p>																				
<p>PUPIL PERSONNEL</p>																						
<p>Recommendations for CSE Placement and Amendments</p>	<p>RESOLVED, 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: 2022/2023 School Year: 10/07/2022, 12/01/2022, 12/07/2022, 12/08/2022, 12/13/2022, 12/14/2022, 12/16/2022, 12/19/2022, 01/03/2023, 01/06/2023, 01/12/2023, 01/18/2023, 01/20/2023</p>	<p>NP-1</p>																				
<p>Recommendations for CPSE Placement and Amendments</p>	<p>RESOLVED, 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: 2022/2023 School Year: 10/11/2022, 10/21/2022, 12/06/2022, 12/13/2022, 12/14/2022, 12/19/2022, 01/03/2023, 01/04/2023, 01/10/2023, 01/11/2023, 01/18/2023, 01/19/2023 2023/2024 School Year: 01/10/2023, 01/19/2023</p>	<p>NP-2</p>																				
<p>PERSONNEL - CONSENT AGENDA</p>																						
<p>Resignations/ Rescissions - Instructional</p>	<p>RESOLVED, 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="367 1423 1230 1766"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Deanna Catalano</td> <td>12/08/2022</td> <td>Building-based Substitute Teacher</td> <td>Resignation</td> </tr> <tr> <td>Jackquelynn Smeal</td> <td>1/11/2023</td> <td>Social Worker</td> <td>Resignation</td> </tr> <tr> <td>Heather Anello May</td> <td>2/01/2023</td> <td>Elem. Teacher</td> <td>Retirement</td> </tr> <tr> <td>Diane Bernat</td> <td>6/30/2023</td> <td>Math Teacher</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Deanna Catalano	12/08/2022	Building-based Substitute Teacher	Resignation	Jackquelynn Smeal	1/11/2023	Social Worker	Resignation	Heather Anello May	2/01/2023	Elem. Teacher	Retirement	Diane Bernat	6/30/2023	Math Teacher	Retirement	<p>PRI</p> <p>PRNI</p>
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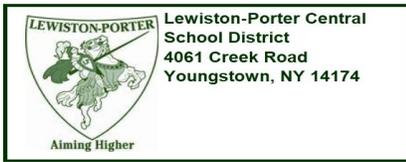


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<p>Non-Instructional</p> <p>Resignations/ Rescissions, cont. -</p> <p>Coaching</p>	<table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Lynn Braunbach</td> <td>6/30/2023</td> <td>Account Clerk, District Treasurer</td> <td>Retirement</td> </tr> <tr> <td>Jacqueline Leggett</td> <td>6/30/2023</td> <td>School Nurse</td> <td>Retirement</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Justalene Lichtenthal</td> <td>1/10/2023</td> <td>Unified Bowling Head Coach</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Lynn Braunbach	6/30/2023	Account Clerk, District Treasurer	Retirement	Jacqueline Leggett	6/30/2023	School Nurse	Retirement	Name	Date	Position	Reason	Justalene Lichtenthal	1/10/2023	Unified Bowling Head Coach	Resignation	<p style="text-align: right;">PRC</p>
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<p>Leaves -</p> <p>Instructional</p> <p>Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Heather Anello May</td> <td>1/25/2023 - 1/31/2023</td> <td>Elementary</td> <td>Personal</td> </tr> <tr> <td>Summer Chapman</td> <td>9/01/2023 - 6/30/2024</td> <td>Elementary</td> <td>Personal</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Suzanne Lombardi</td> <td>2/23/2023-2/27/2023</td> <td>Nurse</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Heather Anello May	1/25/2023 - 1/31/2023	Elementary	Personal	Summer Chapman	9/01/2023 - 6/30/2024	Elementary	Personal	Name	Date	Position	Reason	Suzanne Lombardi	2/23/2023-2/27/2023	Nurse	Personal	<p style="text-align: right;">PLI</p>
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<p>Appointments -</p> <p>Non-Instructional</p>	<p>RESOLVED, 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>Perm. /Prob.</th> <th>Position</th> <th>Hourly Salary</th> </tr> </thead> <tbody> <tr> <td>Mackenzie Oddo</td> <td>1/11/2023</td> <td>Perm.</td> <td>Typist</td> <td>\$18.90</td> </tr> <tr> <td>Michele D'Avolio</td> <td>1/23/2023</td> <td>Prob.</td> <td>Monitor</td> <td>\$14.75</td> </tr> </tbody> </table>	Name	Date	Perm. /Prob.	Position	Hourly Salary	Mackenzie Oddo	1/11/2023	Perm.	Typist	\$18.90	Michele D'Avolio	1/23/2023	Prob.	Monitor	\$14.75	<p style="text-align: right;">PANI</p>					
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<p>Appointments -</p> <p>Instructional</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>Cassandra Craven</td> <td>1/30/2023</td> <td>Non-certified Teacher</td> <td>\$120.00</td> </tr> <tr> <td>Serina Delgado-Jaeger</td> <td>1/30/2023</td> <td>Non-certified Teacher</td> <td>\$120.00</td> </tr> <tr> <td>Benjamin Donaldson</td> <td>1/30/2023</td> <td>Non-certified Teacher</td> <td>\$120.00</td> </tr> </tbody> </table>	Name	Date	Position	Daily Rate	Cassandra Craven	1/30/2023	Non-certified Teacher	\$120.00	Serina Delgado-Jaeger	1/30/2023	Non-certified Teacher	\$120.00	Benjamin Donaldson	1/30/2023	Non-certified Teacher	\$120.00	<p style="text-align: right;">PASI</p>				
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<p>Annual Appointments -</p> <p>Instructional</p>	<p>RESOLVED, 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" data-bbox="367 323 1230 478"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Kirsten Wilson</td> <td>Homebound Instructional Tutor</td> <td>\$26.50 per hour/ per student</td> </tr> </tbody> </table>	Name	Appointment	Salary	Kirsten Wilson	Homebound Instructional Tutor	\$26.50 per hour/ per student	<p>PAA</p>																										
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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" data-bbox="367 613 1230 926"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Vicki Filicetti</td> <td>Emily Oliverio</td> <td>Special Education (½ year)</td> <td>\$525.00</td> </tr> <tr> <td>Marjorie Hurley</td> <td>Alison Spagnolo</td> <td>Speech (½ year; split)</td> <td>\$262.50</td> </tr> <tr> <td>Shannon Horanburg-Noonan</td> <td>Alison Spagnolo</td> <td>Speech (½ year; split)</td> <td>\$262.50</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Vicki Filicetti	Emily Oliverio	Special Education (½ year)	\$525.00	Marjorie Hurley	Alison Spagnolo	Speech (½ year; split)	\$262.50	Shannon Horanburg-Noonan	Alison Spagnolo	Speech (½ year; split)	\$262.50	<p>PAM</p>																
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<p>Appointments -</p> <p>Coaching</p>	<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" data-bbox="367 1060 1230 1556"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./ Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Jonathan Hoover</td> <td>Unified Bowling Asst. Coach</td> <td>III-3</td> <td>\$3,982.00</td> </tr> <tr> <td>Christine Hoover</td> <td>Unified Bowling Asst. Coach</td> <td>III-1</td> <td>\$2,962.00</td> </tr> <tr> <td>Nicholas Carlo</td> <td>JV Baseball Co-Asst. Coach</td> <td>IV-1 (split)</td> <td>\$1,264.50</td> </tr> <tr> <td>Cooper Krawczyk</td> <td>JV Baseball Co-Asst. Coach</td> <td>IV-1 (split)</td> <td>\$1,264.50</td> </tr> <tr> <td>Kristen Bajor</td> <td>JV Softball Asst. Coach</td> <td>IV-1</td> <td>\$2,529.00</td> </tr> <tr> <td>Joe Palermo</td> <td>Modified Softball Head Coach</td> <td>V-3</td> <td>\$2,723.00</td> </tr> <tr> <td>Sean Foley</td> <td>JV Girls Track Head Coach</td> <td>II-2</td> <td>\$4,606.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./ Step	Stipend	Jonathan Hoover	Unified Bowling Asst. Coach	III-3	\$3,982.00	Christine Hoover	Unified Bowling Asst. Coach	III-1	\$2,962.00	Nicholas Carlo	JV Baseball Co-Asst. Coach	IV-1 (split)	\$1,264.50	Cooper Krawczyk	JV Baseball Co-Asst. Coach	IV-1 (split)	\$1,264.50	Kristen Bajor	JV Softball Asst. Coach	IV-1	\$2,529.00	Joe Palermo	Modified Softball Head Coach	V-3	\$2,723.00	Sean Foley	JV Girls Track Head Coach	II-2	\$4,606.00	<p>PAC</p>
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