

Regular Board of Education Meeting Amended AGENDA

February 27, 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

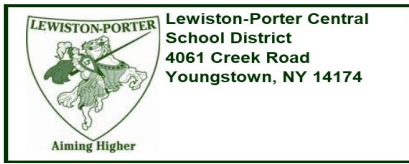
One Purpose. Your Pathway. Our Promise.

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.

CALL TO ORDER

CALL TO ORDER		
Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Mullen
Acceptance of the Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for February 27, 2023.	
Board of Education Member Resignation Acceptance	BE IT RESOLVED , the Board of Education of the Lewiston-Porter Central School District hereby acknowledges receipt of the resignation of Savana Bevacqua from the Board of Education, filed with the District Clerk, and accepts his resignation effective February 27, 2023.	B-1
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> 	

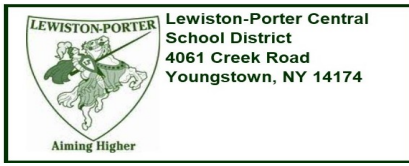


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COMMITTEE & BOARD REPORTS		
Upcoming Board Committee Meetings	03/03/2023, Policy Review Committee Meeting	D. Mullen, J. Klemick, J. Donnelley
	03/06/2023, District Safety Committee Meeting	D. Mullen, C. Huebschmann
	03/06/2023, Special Education Committee Meeting	D. Mullen, C. Huebschmann, J. Klemick
	03/8/2023, ON BOCES Board Meeting	W. Guild
	03/09/2023, Fine Arts Council Meeting	C. Huebschmann, J. Donnelley, A. Saks
	03/13/2023, Work Session/Budget Workshop	
	03/13/2023, Finance Review Committee Meeting	C. Barber, D. Mullen
	03/20/2023, District Key Communicators Meeting	J. Klemick, C. Barber, C. Huebschmann
	03/21/2023, Health and Wellness Committee Meeting	S. Bevacqua, J. Donnelley, C. Huebschmann
	03/22/2023, Facility Planning Committee Meeting	C. Barber
	03/27/2023, Regular Board Meeting	
	03/29/2023, PTSA Meeting	J. Donnelley, J. Klemick
Committee Reports	02/06/2023, Communication Committee Meeting	C. Barber, A. Saks, C. Huebschmann
	02/07/2023, Superintendent's Student Advisory Council Meeting	Mr. Casseri
Administrative Reports	<p>IEC and HS Administrative Reports (submitted in writing)</p> <p>Primary Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar</p> <p style="padding-left: 40px;">Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services</p> <p>Superintendent</p>	<p>Mrs. Larson Mr. Auer</p> <p style="padding-left: 40px;">Dr. Lyon Dr. Lewis</p> <p>Mr. Casseri</p>
DISCUSSIONS/RECOGNITIONS		
Discussion	Orleans/Niagara Board of Education, Lewiston-Porter Board Member	
Recognition	National School Counselors and Social Workers Recognition	Mr. Casseri, Ms. Mullen

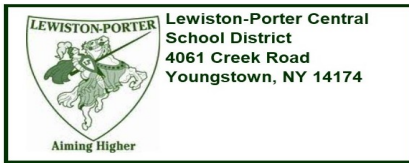


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BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Huebschmann Ms. Klemick Ms. Saks Mr. Barber Ms. Donnelley Ms. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the January 30, 2023 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 February 13, 2023 Work Session, Budget 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-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer’s Report Claims Transfer History Transfers Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5
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 5210, Revenues Policy 5220, District Investments Policy 5230, Acceptance of Gifts, Grants and Bequests to the School District Policy 5240, School Tax Assessment and Collection/Property Tax Exemptions Policy 5250, Sale and Disposal of District Property Policy 5270, Corporate Sponsorships Policy 7523, Concussion Management	NA-1



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<p>Policy Revision Acceptance of the Second Reading</p>	<p>RESOLVED, at the second 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</p>	<p>NA-2</p>
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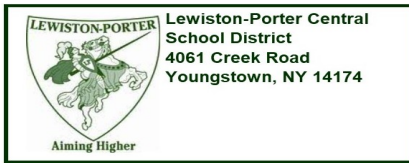
PUPIL PERSONNEL

<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: 12/12/2022, 12/19/2022, 12/20/2022, 01/10/2023, 01/11/2023, 01/12/2023, 01/17/2023, 01/19/2023, 01/20/2023, 01/23/2023, 01/25/2023, 01/26/2023, 01/31/2023, 02/01/2023, 02/03/2023, 02/07/2023, 02/08/2023, 02/10/2023, 02/14/2023 2023-2024 School Year: 01/06/2023</p>	<p>NP-1</p>
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<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: 01/10/2023, 01/17/2023, 01/18/2023, 01/20/2023, 01/24/2023, 01/31/2023, 02/02/2023, 02/14/2023 2023-2024 School Year: 01/17/2023, 01/18/2023, 01/20/2023, 01/24/2023, 01/31/2023, 02/02/2023</p>	<p>NP-2</p>
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PERSONNEL - CONSENT AGENDA

<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="365 1486 1190 1919"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Joseph Brennen</td> <td>6/30/2023</td> <td>Elementary</td> <td>Retirement</td> </tr> <tr> <td>Maura Bruno</td> <td>6/30/2023</td> <td>English</td> <td>Retirement</td> </tr> <tr> <td>Susan Fontanarosa</td> <td>6/30/2023</td> <td>Elementary</td> <td>Retirement</td> </tr> <tr> <td>Kelley Kinnaid</td> <td>6/30/2023</td> <td>Special Education</td> <td>Retirement</td> </tr> <tr> <td>Kathleen Lombardo</td> <td>6/30/2023</td> <td>Elementary</td> <td>Retirement</td> </tr> <tr> <td>Christa Mauro</td> <td>6/30/2023</td> <td>Elementary</td> <td>Retirement</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Joseph Brennen	6/30/2023	Elementary	Retirement	Maura Bruno	6/30/2023	English	Retirement	Susan Fontanarosa	6/30/2023	Elementary	Retirement	Kelley Kinnaid	6/30/2023	Special Education	Retirement	Kathleen Lombardo	6/30/2023	Elementary	Retirement	Christa Mauro	6/30/2023	Elementary	Retirement	<p>PRI</p>
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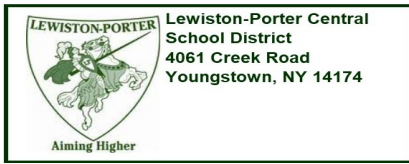


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Non-Instructional	Bobbi Sikowski	6/30/2023	Special Education	Retirement	PRNI										
	David Sicoli	6/30/2023	Social Studies	Retirement											
	Paula Singleton	6/30/2023	Physical Education	Retirement											
	Mark Waple	6/30/2023	Physical Education	Retirement											
	Vicki Way	6/30/2023	Special Education	Retirement											
	Kirsten Wilson	6/30/2023	English	Retirement											
	Sally Zito	6/30/2023	Elementary	Retirement											
Restorative Practices Team	Name	Date	Position	Reason	PRRPT										
	NancyJo Talarico	6/30/2023	Teacher aide	Retirement											
	Debra Smeal	6/30/2023	Teacher aide	Retirement											
Resignations/ Rescissions, cont. - Coaching	Name	Date	Position	Reason	PRC										
	Emily Brook	1/27/2023	Rest. Practices Team	Resignation											
	Name	Date	Position	Reason											
	Kristen Bajor	1/26/2023	JV Softball Assistant	Resignation											
	Christine DuMoulin	1/27/2023	JV Softball Coach	Resignation											
	Sean Foley	2/01/2023	Girls JV Track Coach	Resignation											
Appointments - Building-Based Substitute	<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>Amber Morse</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Building-Based Substitute Teacher</td> </tr> <tr> <td>Effective:</td> <td>2/23/2023</td> </tr> <tr> <td>Certification:</td> <td>Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2</td> </tr> </table>				Name:	Amber Morse	Placement:	Primary Education Center	Position:	Building-Based Substitute Teacher	Effective:	2/23/2023	Certification:	Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2	PABBS
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	<table border="1"> <tr> <td></td> <td>Childhood Education, Gr. 1-6</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Salary:</td> <td>\$180.00 per diem</td> </tr> </table>		Childhood Education, Gr. 1-6	Degree:	Master's	Salary:	\$180.00 per diem										
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<p>Appointments - 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>Anika Fetzner</td> <td>2/27/2023</td> <td>Prob.</td> <td>Sr. Typist</td> <td>\$18.50</td> </tr> <tr> <td>Edmund J. Caluori</td> <td>3/01/2023</td> <td>Prob.</td> <td>Teacher Aide</td> <td>\$14.75</td> </tr> </tbody> </table>	Name	Date	Perm./ Prob.	Position	Hourly Salary	Anika Fetzner	2/27/2023	Prob.	Sr. Typist	\$18.50	Edmund J. Caluori	3/01/2023	Prob.	Teacher Aide	\$14.75	<p>PANI</p>
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Edmund J. Caluori	3/01/2023	Prob.	Teacher Aide	\$14.75													
<p>Appointments - 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>Rate</th> </tr> </thead> <tbody> <tr> <td>Caroline Schimpf</td> <td>2/13/2023</td> <td>Non-certified Teacher</td> <td>\$120.00</td> </tr> </tbody> </table>	Name	Date	Position	Rate	Caroline Schimpf	2/13/2023	Non-certified Teacher	\$120.00	<p>PASI</p>							
Name	Date	Position	Rate														
Caroline Schimpf	2/13/2023	Non-certified Teacher	\$120.00														
<p>Appointments - 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"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category /Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Marland Schmitt</td> <td>Modified Baseball Coach</td> <td>V-2</td> <td>\$2,476.00</td> </tr> </tbody> </table>	Name	Appointment	Category /Step	Stipend	Marland Schmitt	Modified Baseball Coach	V-2	\$2,476.00	<p>PAC</p>							
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