

**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 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

**Interim Asst. Supt. for Admin. Svcs.:**

C. Douglas Whelan, Ed.D.

**District Clerk:**

Marisa I. Barile

**Approved Minutes 07-25-2022 BOE**

**Via Google Meet:**

Julie Donnelley (2021-2024)  
 Algonquin Provincial Park  
 Ontario 60, Ontario K0J 2M0, Canada

---

**OUR MISSION**

**One purpose. Your Pathway. Our Promise**

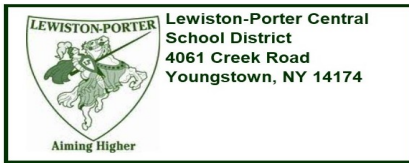
**OUR VISION**

**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.**

---

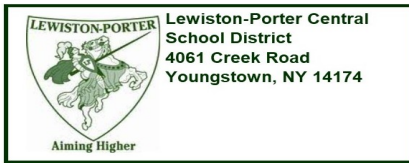
<b>Call to Order and Pledge of Allegiance</b>	The District Clerk called the meeting to order at 6:05 pm with the Pledge of Allegiance.	<b>District Clerk</b>
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Board of Education accept the Organizational Meeting Agenda for July 1, 2022. <b>Motion made by the District Clerk, seconded by Huebschmann to accept the agenda.</b>	<b>Approved, CARRIED, 7-0</b>
<b>Method of Voting</b>	<b>RESOLVED</b> , that the method of voting is voice unless a roll call vote is requested by any one board member. If a roll call vote is requested, it shall be conducted alphabetically by each board member's last name. <b>Motion made by the District Clerk, seconded by Mullen to accept the method of voting.</b>	<b>Approved, CARRIED, 7-0</b>



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

**1. Administration of Oath**

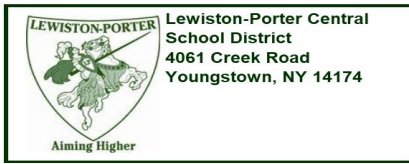
<b>Oath of Office</b>	The Oath of Faithful Performance in Office will be administered by the District Clerk to April Saks and Savana Bevacqua.  <b>The District Clerk administered the Oath of Office to April Saks and Savana Bevacqua.</b>	<b>1</b>
<b>Oath of Office</b>	The Oath of Faithful Performance in Office will be administered by the District Clerk to Mr. Paul J. Casseri, Superintendent of Schools.  <b>The District Clerk administered the Oath of Office to Paul J. Casseri.</b>	<b>1A</b>



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

**2. Election of Officers**

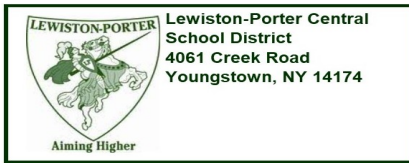
<b>Election of Board of Education President</b>	<p>The board will entertain nominations from its members for the office of President of the Board of Education for the 2022-2023 school year.</p> <p><b>Motion made by the District Clerk, seconded by Huebschmann to accept nominations for the office of President of the Board of Education.</b></p> <p><b>Mullen</b> nominated by <b>Huebschmann</b> to serve as President of the Board of Education for the 2022-2023 school year.</p> <p><b>RESOLVED</b>, that <b>Mullen</b> be elected President of the Lewiston-Porter Board of Education.</p>	<p><b>2</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<b>Election of Board of Education Vice-President</b>	<p>The board will entertain nominations from its members for the office of Vice-President of the Board of Education for the 2022-2023 school year.</p> <p><b>Motion made by the District Clerk, seconded by Huebschmann to accept nominations for the office of Vice President of the Board of Education.</b></p> <p><b>Donnelley</b> nominated by <b>Saks</b> to serve as Vice President of the Board of Education for the 2022-2023 school year.</p> <p><b>RESOLVED</b>, that <b>Donnelley</b> be elected Vice-President of the Lewiston-Porter Board of Education.</p>	<p><b>2A</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<b>Oath of Office</b>	<p>The Oath of Faithful Performance in Office will be administered by the District Clerk to the newly elected President and Vice-President of the Board of Education.</p> <p><b>The District Clerk administered the Oath of Office to Mullen and Donnelley.</b></p>	<p><b>2B</b></p>
<b>President Pro Tem</b>	<p><b>RESOLVED</b>, that in the absence of the Board of Education President and Vice President, the most senior board member present at the meeting will be appointed President Pro Tem for that meeting. Should two board members be present who were elected at the same time, the member who placed earliest in the ballot order at the most recent election will be appointed.</p> <p><b>Motion made by Mullen seconded Klemick to approve Item 2C.</b></p>	<p><b>2C</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

**3. Appointment of Officers**

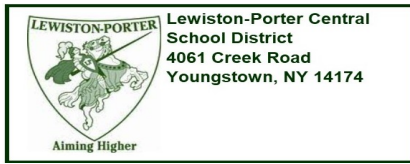
<b>Appointment of District Officers</b>	<p><b>RESOLVED</b>, that the following District Officers of the Board of Education be appointed with salaries to be paid:</p> <p>District Clerk, Marisa I. Barile, \$12,500          Treasurer, Lynn Braunbach, \$5,500          Tax Collector, Toni Marie Waldeck, \$12,500          Internal Claims Auditor, Kathryn VanDeusen \$2,000</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 3.</b></p>	<p><b>3</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<b>Oath of Office</b>	<p>The Oath of Faithful Performance in Office will be administered by the President of the Board of Education to the District Clerk.</p> <p><b>Mullen administered the Oath of office to the District Clerk.</b></p>	<p><b>3A</b></p>



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

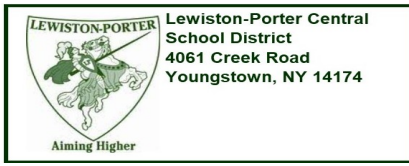
**4. Other Appointments**

<b>Other Appointments</b>	<b>RESOLVED</b> , that the following be appointed:		<b>4</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
	Records Access/Records Mgmt. Officer	\$3,500/yr, Stephanie Horanburg	
	Capital Project(s) Support	\$3,500/yr, Lynn Braunbach	
	Deputy Treasurer	Stephanie Horanburg	
	International Program Coordinator	\$12,500/yr, Rhonda Shiah	
	Community Education Coordinators	\$2,500/yr, Rhonda Shiah \$2,500/yr, Melanie Hendee	
	Central Registration	\$1,500/yr, Rhonda Shiah	
	School Physicians	Dr. Shawn Ferguson, MD Dr. Evelyn Coggins, MD Dr. R. P. Singh, MD	
	Employee Assistance Resource	Employee Resource, Inc.	
	Financial Advisors	Municipal Solutions, Inc.	
	Attorney/Consultant Partners	Webster Szanyi, LLP \$270/hour	
	Senior Associates	\$230/hour	
	Associates	\$210/hour	
	Law Clerks	\$145/hour	
	Paralegals	\$120/hour	
	Educational Consultant Services, (Dr. Howard Smith)	\$235/hour	
Attorney/Consultant Partners	Hodgson Russ, LLP \$298/hour		
Senior Associates	\$283/hour		
Associates	\$268/hour		
Law Clerks	\$200/hour		
Legal Assistants	\$140/hour		
Environmental Law	\$360/hour		
External Auditor	Lumsden & McCormick		
Chief Emergency Officer	Mr. Paul J. Casseri		
Designated Educational Official (DEO)	Mr. Paul J. Casseri		
Chief Information Officer	Mr. Nicholas Hill		
Safety Director	Dr. C. Douglas Whelan		



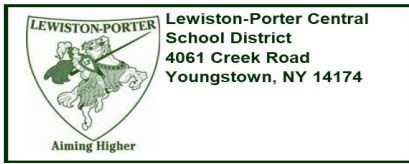
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

Health, Physical Education Director/ Wellness Coordinator	Mr. Bradly Halgash
Technology Coordinator/Data Protection Officer	Mr. Nicholas Hill
Attendance Officers	Mr. John Evert, HS Mr. Andrew Auer, MS Mrs. Tina Rodriguez, IEC Mrs. Tamara Larson, PEC
Internal Auditor	Freed Maxick
Board Audit Committee	Board of Education
Section 504/ADA Compliance Officer	Dr. Michael Lewis
Title IX/Civil Rights/Discrimination Coordinators	Dr. C. Douglas Whelan Dr. Heather Lyon
Liaison for Homeless Children and Youth Liaison for Foster Care	Dr. Michael Lewis
Medicaid Compliance Officer	Dr. Michael Lewis
Food Service Officials-Federal Child Nutrition Program: Reviewing Official Hearing Official Verification Official	Ms. Lynn Braunbach Dr. C. Douglas Whelan Ms. Toni Marie Waldeck
Chemical Hygiene Officer	Dr. C. Douglas Whelan
Integrated Pest Management Coordinator (IPM)	Mr. Paul Feathers
Emergency Manager	Mr. Paul Feathers
Census Enumerator	Mr. Nicholas Hill
Dignity Act Compliance Coordinator	Dr. Heather Lyon
Primary Ed. Center Dignity Act Coordinator	Mrs. Shannon Lotz
Intermediate Ed. Center Dignity Act Coordinator	Mrs. Emily Brook
Middle School Dignity Act Coordinator	Ms. Kathleen Stack
High School Dignity Act Coordinator	Ms. Petrina DiVincenzo



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	<table border="1"> <tr> <td data-bbox="300 247 824 325">Grants Coordinator</td> <td data-bbox="824 247 1356 325">Dr. Michael Lewis</td> </tr> <tr> <td data-bbox="300 325 824 388">Community Education Coordinator</td> <td data-bbox="824 325 1356 388">Ms. Anita Muzzi</td> </tr> </table> <p><b>Motion made by Mullen, seconded Barber to approve Item 4.</b></p>	Grants Coordinator	Dr. Michael Lewis	Community Education Coordinator	Ms. Anita Muzzi							
Grants Coordinator	Dr. Michael Lewis											
Community Education Coordinator	Ms. Anita Muzzi											
<b>Agreement with School Physician</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent, that the Lewiston-Porter Board of Education approve the agreement with Shawn Ferguson, M.D., to serve as Medical Inspector for the district and to provide independent contractor services in planning, development and implementation of a comprehensive school health program for the 2022-2023 school year.</p> <p><b>RESOLVED</b>, that the Superintendent be granted the authority to sign this agreement on behalf of the District.</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 4B.</b></p>	<p align="right"><b>4A</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>										
<b>5. Designations</b>												
<b>Designations</b>	<p><b>Official Newspaper for Bids, Legal Notices and advertising;</b>          Niagara Gazette (for Annual Meeting Legal Notices requiring publication in two newspapers, the second publication will be the Buffalo Business First).</p> <p><b>District's Primary Banking Institution;</b> Key Bank, Lewiston, New York</p> <p><b>Official Bank Depository;</b> Chase Bank, Manufacturers and Traders Trust Company, Key Bank, Bank of America, and Citizens Bank.</p> <p><b>Lewiston-Porter District Banking Signatories Host Community Standing Committee;</b>          Lynn Braunbach, School District Treasurer and Paul J. Casseri, Superintendent</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 5.</b></p>	<p align="right"><b>5</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>										
<b>Board of Education Meetings</b>	<p><b>RESOLVED</b>, that the meetings of the Board of Education will be held on the second and fourth Monday of each month in the Community Resource Center, commencing at 6:00 p.m., unless otherwise announced. Generally, the second Monday will be a work session and the fourth Monday will be our regular business meeting.</p> <table border="1"> <tr> <td data-bbox="300 1270 812 1333">Board Retreat Dates:</td> <td data-bbox="812 1270 1356 1333">07/27, 28, 2022</td> </tr> <tr> <td data-bbox="300 1333 812 1564">Regular Board Meeting Dates:</td> <td data-bbox="812 1333 1356 1564">07/25/2022, 08/22/2022 09/26/2022, 10/24/2022 11/28/2022, 12/19/2022 01/23/2023, 02/27/2023 03/27/2023, 04/24/2023 05/22/2023, 06/12/2023</td> </tr> <tr> <td data-bbox="300 1564 812 1753">Work Session Meeting Dates:</td> <td data-bbox="812 1564 1356 1753">08/08/2022, 09/12/2022 10/03/2022, 11/14/2022 12/05/2022, 01/09/2023 02/13/2023, 03/13/2023 04/17/2023, 05/08/2023</td> </tr> <tr> <td data-bbox="300 1753 812 1816">ON/BOCES Budget &amp; Election Mtg Date:</td> <td data-bbox="812 1753 1356 1816">04/25/2023</td> </tr> <tr> <td data-bbox="300 1816 812 1879">Annual Budget Hearing Date:</td> <td data-bbox="812 1816 1356 1879">05/08/2023</td> </tr> </table>	Board Retreat Dates:	07/27, 28, 2022	Regular Board Meeting Dates:	07/25/2022, 08/22/2022 09/26/2022, 10/24/2022 11/28/2022, 12/19/2022 01/23/2023, 02/27/2023 03/27/2023, 04/24/2023 05/22/2023, 06/12/2023	Work Session Meeting Dates:	08/08/2022, 09/12/2022 10/03/2022, 11/14/2022 12/05/2022, 01/09/2023 02/13/2023, 03/13/2023 04/17/2023, 05/08/2023	ON/BOCES Budget & Election Mtg Date:	04/25/2023	Annual Budget Hearing Date:	05/08/2023	<p align="right"><b>6</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
Board Retreat Dates:	07/27, 28, 2022											
Regular Board Meeting Dates:	07/25/2022, 08/22/2022 09/26/2022, 10/24/2022 11/28/2022, 12/19/2022 01/23/2023, 02/27/2023 03/27/2023, 04/24/2023 05/22/2023, 06/12/2023											
Work Session Meeting Dates:	08/08/2022, 09/12/2022 10/03/2022, 11/14/2022 12/05/2022, 01/09/2023 02/13/2023, 03/13/2023 04/17/2023, 05/08/2023											
ON/BOCES Budget & Election Mtg Date:	04/25/2023											
Annual Budget Hearing Date:	05/08/2023											



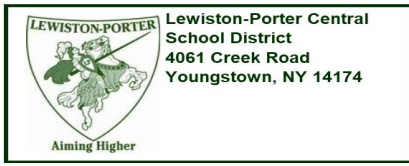
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	Annual Meeting/Election Date:	05/16/2023	
<p><b>RESOLVED</b>, that Robert’s Rules of Order (latest edition – 2000) be adopted as the guidelines for conducting Board of Education meetings.</p> <p><b>Motion made by Mullen, seconded by Barber to approve Item 6.</b></p>			

**6. Authorizations**

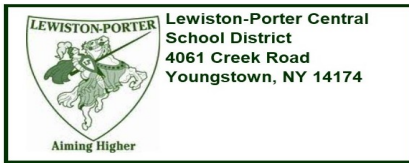
<b>Authorizations</b>	<p><b>Assistant Superintendent for Administrative Services</b></p> <table border="1"> <tr> <td>Certify Payrolls/Purchasing Agent</td> <td>Dr. C. Douglas Whelan</td> </tr> <tr> <td>Emergency Deputy Purchasing Agent</td> <td>Mr. Paul J. Casseri</td> </tr> <tr> <td>Petty Cash Fund(s)</td> <td>Ms. Toni Marie Waldeck</td> </tr> <tr> <td>Asbestos Compliance Officer</td> <td>Mr. Paul Feathers</td> </tr> <tr> <td>Student Residency Compliance Officer</td> <td>Mr. Paul J. Casseri</td> </tr> <tr> <td>Sexual Harassment Officer</td> <td>Dr. C. Douglas Whelan/ Dr. Heather Lyon</td> </tr> <tr> <td>Chief School Officer (Approve Budget Transfers up to \$10,000)</td> <td>Mr. Paul J. Casseri</td> </tr> <tr> <td>Approval of attendance at conferences with expenses</td> <td>Mr. Paul J. Casseri</td> </tr> </table> <p><b>Authorization to Require Education Law 913 Determination</b>  <b>RESOLVED</b>, that the Board of Education of Lewiston-Porter School District hereby authorizes the Superintendent of Schools to require employees to submit to a medical examination to determine their fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution, pursuant to Education Law §913.</p> <p><b>Authorization for Real Property Tax Refunds/Corrections</b>  <b>WHEREAS</b>, New York State Real Property Tax Law, section 554 and section 556, provides for an administrative correction of error process that assists property owners in obtaining refunds and/or corrections for real property tax payments or billings, and <b>WHEREAS</b>, certain clerical errors, unlawful entries and errors in essential fact, as defined in the New York State Real Property Tax Law, are permitted to be corrected by a taxing jurisdiction based upon the recommendation of the Director of Real Property Tax Services, and <b>WHEREAS</b>, the taxing jurisdiction can delegate, by resolution, on an annual basis, to an official who is empowered to authorize payment of bills, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Sections 554 and 556, now therefore be it <b>RESOLVED</b>, that the Assistant Superintendent for Administrative Services is hereby delegated the authority to perform the duties of tax levying body during 2022-2023 when the Real Property Tax Director’s recommended refund and/or correction is twenty-five hundred dollars (\$2,500) or less, and be it further</p>	Certify Payrolls/Purchasing Agent	Dr. C. Douglas Whelan	Emergency Deputy Purchasing Agent	Mr. Paul J. Casseri	Petty Cash Fund(s)	Ms. Toni Marie Waldeck	Asbestos Compliance Officer	Mr. Paul Feathers	Student Residency Compliance Officer	Mr. Paul J. Casseri	Sexual Harassment Officer	Dr. C. Douglas Whelan/ Dr. Heather Lyon	Chief School Officer (Approve Budget Transfers up to \$10,000)	Mr. Paul J. Casseri	Approval of attendance at conferences with expenses	Mr. Paul J. Casseri	<p><b>6A</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
Certify Payrolls/Purchasing Agent	Dr. C. Douglas Whelan																	
Emergency Deputy Purchasing Agent	Mr. Paul J. Casseri																	
Petty Cash Fund(s)	Ms. Toni Marie Waldeck																	
Asbestos Compliance Officer	Mr. Paul Feathers																	
Student Residency Compliance Officer	Mr. Paul J. Casseri																	
Sexual Harassment Officer	Dr. C. Douglas Whelan/ Dr. Heather Lyon																	
Chief School Officer (Approve Budget Transfers up to \$10,000)	Mr. Paul J. Casseri																	
Approval of attendance at conferences with expenses	Mr. Paul J. Casseri																	





**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	<p><b>RESOLVED</b>, that on, or before, the fifteenth day of each month the designated official shall submit a report to the Board of Education of the refunds and/or corrections processed during the preceding month, containing the name of each recipient, the location of the property, and the amount of the refund.</p> <p><b>Employee Leave Requests</b></p> <p><b>RESOLVED</b>, that the Superintendent of Schools be delegated the authority to approve employee unpaid leave requests of up to five (5) days.</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 6.</b></p>																																									
<p><b>Extracurricular Activity Fund</b></p>	<p><b>RESOLVED</b>, that the <b>High School</b> Extracurricular Activity Fund be approved in the account areas of:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Art Club</td> <td style="width: 33%;">HOSA</td> <td style="width: 33%;">Musical Theater</td> </tr> <tr> <td>Business Club</td> <td>HS/MS Gay-Straight Alliance</td> <td>National Honor Society</td> </tr> <tr> <td>Class of 2023</td> <td>Key Club</td> <td>Science Honor Society</td> </tr> <tr> <td>Class of 2024</td> <td>Lancer Council</td> <td>Spanish Club</td> </tr> <tr> <td>Class of 2025</td> <td>Lancer Leader Crew</td> <td>Spanish National Honor Society</td> </tr> <tr> <td>Class of 2026</td> <td>Lew-Port Athletic Fund</td> <td>Traditions</td> </tr> <tr> <td>Drama</td> <td>Life Skills</td> <td>Yearbook</td> </tr> <tr> <td>Future Teachers</td> <td>Masterminds</td> <td></td> </tr> </table> <p><b>Chief Faculty Counselor</b>; Mr. Christopher D’Anna  <b>Central Treasurer</b>; Ms. Sandra Girasole</p> <p><b>RESOLVED</b>, that the <b>Middle School</b> Extracurricular Activity Fund be approved in the account areas of:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Art</td> <td style="width: 66%;">Girls on the Run</td> </tr> <tr> <td>Band</td> <td>National Jr. Honor Society</td> </tr> <tr> <td>Builder’s Club</td> <td>Orchestra</td> </tr> <tr> <td>Class of 2028</td> <td>Science &amp; Nature</td> </tr> <tr> <td>Class of 2027</td> <td>Ski Club</td> </tr> <tr> <td>Class of 2026</td> <td>Student/Lancer Council</td> </tr> <tr> <td>Drama</td> <td>WEB</td> </tr> <tr> <td>Foreign Language</td> <td>Yearbook</td> </tr> </table> <p><b>Chief Faculty Counselor</b>; Mr. Andrew Auer and Central Treasurer; Ms. Susan Gentile</p> <p><b>RESOLVED</b> that the <b>Primary/Intermediate Building</b> Extracurricular Activity Funds be approved in the account area of:</p>	Art Club	HOSA	Musical Theater	Business Club	HS/MS Gay-Straight Alliance	National Honor Society	Class of 2023	Key Club	Science Honor Society	Class of 2024	Lancer Council	Spanish Club	Class of 2025	Lancer Leader Crew	Spanish National Honor Society	Class of 2026	Lew-Port Athletic Fund	Traditions	Drama	Life Skills	Yearbook	Future Teachers	Masterminds		Art	Girls on the Run	Band	National Jr. Honor Society	Builder’s Club	Orchestra	Class of 2028	Science & Nature	Class of 2027	Ski Club	Class of 2026	Student/Lancer Council	Drama	WEB	Foreign Language	Yearbook	<p><b>6B</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
Art Club	HOSA	Musical Theater																																								
Business Club	HS/MS Gay-Straight Alliance	National Honor Society																																								
Class of 2023	Key Club	Science Honor Society																																								
Class of 2024	Lancer Council	Spanish Club																																								
Class of 2025	Lancer Leader Crew	Spanish National Honor Society																																								
Class of 2026	Lew-Port Athletic Fund	Traditions																																								
Drama	Life Skills	Yearbook																																								
Future Teachers	Masterminds																																									
Art	Girls on the Run																																									
Band	National Jr. Honor Society																																									
Builder’s Club	Orchestra																																									
Class of 2028	Science & Nature																																									
Class of 2027	Ski Club																																									
Class of 2026	Student/Lancer Council																																									
Drama	WEB																																									
Foreign Language	Yearbook																																									

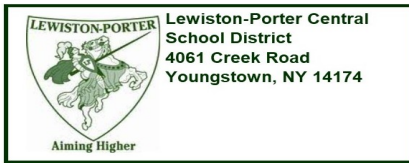


**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	<b>Elementary Activity Fund with the following Officers:</b> Chief Faculty Counselor; Mrs. Tamara Larson/Mrs. Tina Rodriguez and Central Treasurer; Ms. Lynn Braunbach <b>Motion made by Mullen, seconded by Klemick to approve Item 6B.</b>	
--	--	--

<b>7. Official Undertakings (Bonds)</b>		
---	--	--

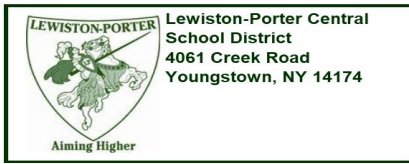
<b>Bonding of District Officers and Administrative Personnel</b>	<b>RESOLVED</b> , that for the 2022-2023 school year, the bonding of various positions shall be established as follows: Public dishonesty coverage (including Faithful Performance of Duty coverage) shall be maintained with a limit of \$1,000,000 per loss. <b>Motion made by Mullen, seconded by Huebschmann to approve Item 7.</b>	<b>7</b> <b>Approved,</b> <b>CARRIED, 7-0</b>
<b>Indemnification of the Board of Education and District Employees</b>	<b>RESOLVED</b> , that the Board of Education does and hereby agrees to defend and indemnify any Board member, Superintendent, officer, administrator, principal or member of the teaching or supervisory staff of the Lewiston-Porter Central School District in any action or proceeding brought against such person, provided that the action or proceeding arises out of the good faith performance of his or her duties and within the scope of his or her authority as a Board member, Superintendent, officer, administrator, principal or member of the teaching or supervisory staff. <b>Motion made by Mullen, seconded by Huebschmann to approve Item 7A.</b>	<b>7A</b> <b>Approved,</b> <b>CARRIED, 7-0</b>



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

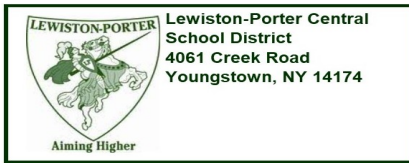
**8. Other Items**

<b>Re-adoption of Policies</b>	<p><b>RESOLVED</b>, that the existing policies of the Board of Education, including Policy 5220, District Investments, for which annual review and re-adoption is required by regulation, be approved.  <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8.</b></p>	<p><b>8</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>																						
<b>Re-adoption of the Professional Learning Plan</b>	<p><b>RESOLVED</b>, that the Board of Education re-adopt the Professional Learning Plan for 2022-2023 school year as per the policy manual.  <b>Motion made by Mullen, seconded by Saks to approve Item 8A.</b></p>	<p><b>8A</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>																						
<b>Annual Special Education Contracts</b>	<p><b>RESOLVED</b>, that the Contracted Service Providers for Special Education in 2022-2023, and their current contracts be approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Creative Therapies of WNY</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Cynthia Flowers</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Medicaid Consulting Services LLC</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>OG Instruction</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Stepping Stone Therapeutics</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>The Summit Center</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Visually Impaired Advancement</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Bright Beginnings</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Danielle Julias</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Time to Grow Therapy</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> <tr><td>Suzanne Trendell</td><td style="text-align: right;">7-1-22 through 6-24-23</td></tr> </table> <p><b>Motion made by Mullen, seconded by Barber to approve Item 8B.</b></p>	Creative Therapies of WNY	7-1-22 through 6-24-23	Cynthia Flowers	7-1-22 through 6-24-23	Medicaid Consulting Services LLC	7-1-22 through 6-24-23	OG Instruction	7-1-22 through 6-24-23	Stepping Stone Therapeutics	7-1-22 through 6-24-23	The Summit Center	7-1-22 through 6-24-23	Visually Impaired Advancement	7-1-22 through 6-24-23	Bright Beginnings	7-1-22 through 6-24-23	Danielle Julias	7-1-22 through 6-24-23	Time to Grow Therapy	7-1-22 through 6-24-23	Suzanne Trendell	7-1-22 through 6-24-23	<p><b>8B</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
Creative Therapies of WNY	7-1-22 through 6-24-23																							
Cynthia Flowers	7-1-22 through 6-24-23																							
Medicaid Consulting Services LLC	7-1-22 through 6-24-23																							
OG Instruction	7-1-22 through 6-24-23																							
Stepping Stone Therapeutics	7-1-22 through 6-24-23																							
The Summit Center	7-1-22 through 6-24-23																							
Visually Impaired Advancement	7-1-22 through 6-24-23																							
Bright Beginnings	7-1-22 through 6-24-23																							
Danielle Julias	7-1-22 through 6-24-23																							
Time to Grow Therapy	7-1-22 through 6-24-23																							
Suzanne Trendell	7-1-22 through 6-24-23																							
<b>Special Education Committees/Hearing Officers</b>	<p><b>RESOLVED</b>, that the following Committee on Special Education for the 7-1-22 through 6-24-23 school year be appointed as submitted by the administration:  <b>Chairperson (Special Teacher/Certified Administrator):</b> Dr. Michael Lewis.  <b>School Psychologist/CSE Chairperson:</b> Ms. Rachel Stiffen, Ms. Amy Williams, Mr. Christian Rajnisz</p> <p>A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.</p> <p>The parents or persons in a parental relationship to the student.</p> <p>Child's Special Education Teacher, or, if appropriate, special education provider of the student.</p> <p>Child's Regular Education Teacher.</p> <p>Whenever appropriate, the student with a disability.</p> <p>Other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate.</p> <p><b>Parent Member from the following list:</b>          Denise Plennert          Nicole Seguin</p> <p><b>RESOLVED</b>, that the following Committee on Preschool Special Education for the 2022-2023 school year be appointed as submitted by the administration:</p>	<p><b>8C</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>																						



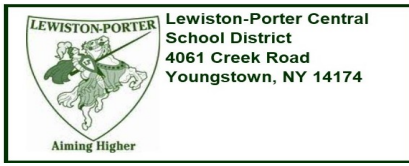
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	<p><b>Chairperson (Special Teacher/Certified Administrator):</b> Dr. Michael Lewis</p> <p><b>Parent Member from the following list:</b>          Denise Plennert          Nicole Seguin</p> <p>A representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.</p> <p>Parents of the preschool child.</p> <p>At least one Special Education Teacher or, where appropriate, at least one Special Education Provider (i.e. Related Service Provider) of such a child.</p> <p>One regular education teacher of the child whenever the child is or may be participating in the regular education environment.</p> <p>An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.</p> <p>Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parent shall designate. The determination of knowledge or special expertise of such a person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.</p> <p>For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child.</p> <p><b>RESOLVED</b>, that the District Subcommittee on Special Education for the 2022-2023 school year be appointed, as submitted by the administration. The membership of the subcommittee shall include, but not be limited to:</p> <p>Parents of the student</p> <p>Regular education teacher of the student whenever the student is or may be participating in the regular education environment</p> <p>One of the student's special education teachers, or, if appropriate, not less than one special education provider of the student.</p> <p>Representative of the school district who is qualified to provide, administer or supervise special education (Dr. Michael Lewis, Director of Special Education/Grant Writing), or a representative who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the</p>	
--	---	--



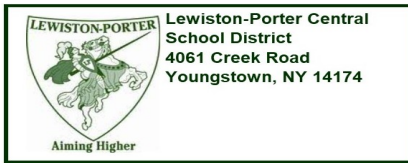
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
July 1, 2022; 6:00pm  
Boardroom, Community Resource Center

	<p>school district (School Psychologist Ms. Rachel Stiffen, Ms. Amy Williams, Mr. Christian Rajnisz). The representative of the school district shall serve as the chairperson of the subcommittee.</p> <p>A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option is made with a more intensive staff/student ratio.</p> <p>An individual who can interpret the instructional implications of evaluation results.</p> <p>Such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate.</p> <p>The student, if appropriate.</p> <p><b>RESOLVED</b>, that Ms. Jennifer Beggs be appointed as the designated CSE and CPSE Surrogate Parent, as submitted by the administration.</p> <p><b>RESOLVED</b>, the Board of Education seeks to authorize certain individuals to appoint an Impartial Hearing Officer under section 1415 of the Individuals with Disabilities Education Act ("IDEA") if the Board does not have a regular meeting scheduled on a day when an appointment needs to be made.</p> <p>The Board of Education hereby authorizes the Board President or Vice-President to appoint an Impartial Hearing Officer on behalf of the full Board of Education, to preside over any due process hearing request filed under 1415 of the IDEA.</p> <p><b>RESOLVED</b>, that the Board of Education of Lewiston-Porter School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:</p> <ol style="list-style-type: none"> <li>(1) Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates that are adjourned or canceled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.</li> <li>(2) Certified Impartial Hearing Officers will be reimbursed for travel time to and from the hearing. Automobile travel shall be reimbursed at the then-current per mile rate which is established from time to time for travel by District employees and representatives in lieu of the above hourly rate.</li> <li>(3) Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer and actual travel time.</li> </ol> <p>The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.</p> <p><b>Motion made by Mullen, seconded by Barber to approve Item 8C.</b></p>	
<p><b>Appoint Annual Meeting Officers</b></p>	<p><b>RESOLVED</b>, that the following individuals be appointed as officers for the Annual Meeting: Marisa I. Barile (District Clerk/Chief Vote Coordinator), Kevin Szanyi (School Attorney/Meeting Chairperson), and Barbara Carter (Vote Coordinator).</p> <p><b>Motion made by Mullen, seconded by Saks to approve Item 8D.</b></p>	<p align="center"><b>8D</b> <b>Approved,</b> <b>CARRIED, 7-0</b></p>



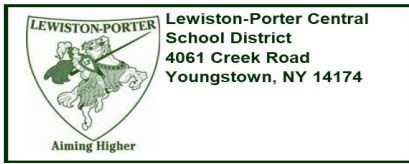
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

<p><b>Service Agreement</b></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the Services Agreement Reinstatement for the continuation of 403(b)/457(B) administration services by The Omni Group.  <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8E.</b></p>	<p style="text-align: right;"><b>8E</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<p><b>Cooperative Bids/Awarding of Contracts</b></p>	<p><b>WHEREAS</b>, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Art, Athletic Equipment/Supplies, Chlorine/Pool Supplies, Custodial Supplies, Electricity, Filters, Fire Extinguisher Services, Fuels – gas and diesel, and Natural Gas.  <b>WHEREAS</b>, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Orleans/Niagara BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,  <b>BE IT RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,  <b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,  <b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).</p> <hr/> <p><b>WHEREAS</b>, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Printer/Copier Cartridges.  <b>WHEREAS</b>, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Erie 1 BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,  <b>BE IT RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,  <b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,  <b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).  <b>WHEREAS</b>, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Duplicating Paper.  <b>WHEREAS</b>, Lewiston-Porter Central School District wishes to participate in the cooperative</p>	<p style="text-align: right;"><b>8F</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

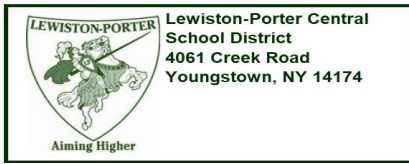
	<p>bidding program through the Erie 2 BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore, <b>BE IT RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,</p> <p><b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).</p> <p>-----</p> <p><b>Whereas</b>, Chapter 56 of the Laws of 2012 and Chapter 494 of the Laws of 2009 amended Section 103 of New York's General Municipal Law to allow school districts to award purchase contracts of up to \$20,000 and public works contracts of up to \$35,000 based on best value rather than on the lowest responsible bid, it is hereby, <b>RESOLVED</b>, that the Lewiston-Porter Board of Education is authorized to award purchase contracts of up to \$20,000 and public works contracts of up to \$35,000 based on best value, which is defined as optimizing quality, cost, and efficiency.</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 8F.</b></p>	
<p><b>Rate for Substitutes</b></p>	<p><b>RESOLVED</b>, that the substitute rates for the 2022-2023 school year are as follows;</p> <p>Administrators: \$175.00/day(Assistant Principal); \$225.00/day(Principal){after the first 5 days in the same assignment, \$200.00/day(Assistant Principal); \$275.00/day (Principal)</p> <p>Instructional Substitute (non-certified): \$120.00/day; \$130/day (after 10 consecutive days in same placement)</p> <p>Instructional Substitute (certified): \$135.00/day; \$145/day (after 10 consecutive days in same placement)</p> <p>Clerical: \$15.00/hr</p> <p>Aide, Monitor: \$14.75/hr</p> <p>Groundsperson \$15.50/hr</p> <p>Cleaner \$14.75/hr</p> <p>Nurse: \$27.50/hr</p> <p><b>Motion made by Mullen, seconded by Saks to approve Item 8G.</b></p>	<p style="text-align: right;"><b>8G</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<p><b>Rate for Security Officers</b></p>	<p><b>RESOLVED</b>, that the pay rate for Lewiston Police (off duty) Security Officers will be paid at a rate of \$28.00 per hour for Sporting and Special Events and a rate of \$25.50 per hour for day and evening school security for the 2022-2023 school year.</p> <p><b>Motion made by Mullen, seconded by Klemick to approve Item 8H.</b></p>	<p style="text-align: right;"><b>8H</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<p><b>Tax Exemption/ Partial Exemption for Disabled</b></p>	<p><b>RESOLVED</b>, by the Board of Education of the Lewiston-Porter Central School District as follows:</p> <p>The purpose of this resolution is to grandfather a partial exemption from taxation to certain owners of real property who meet limited income and other requirements who have previously been receiving this benefit. Such requirements, and the corresponding percentages of assessed valuation which would be exempt from</p>	<p style="text-align: right;"><b>8I</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	<p>taxation depending on income level, are set forth in Subsection 459 of the Real Property Tax law and in Section B of this Resolution, below.</p> <p>A. The owner, or all the owners of the property, must have previously filed an application for such exemption, and have been receiving an exemption prior to July 1, 2016, on forms prescribed by the State Board and obtained from the assessing authority. The applications shall furnish all information requested, and be executed in the manner prescribed on such forms. Said applications shall be filed in the Assessor's Office on or before the appropriate taxable status date.</p> <p>B. The income of the owner or the combined income of the owners must not exceed the maximums set out in the following schedule, for the twelve consecutive months prior to the date that the application is filed:</p> <table border="1" data-bbox="321 617 1308 953"> <thead> <tr> <th>Disability Exemption Income</th> <th>Exemption Percent</th> </tr> </thead> <tbody> <tr> <td>Less than: \$ 17,500</td> <td>50%</td> </tr> <tr> <td>From: \$ 17,500 to \$ 18,499.99</td> <td>45%</td> </tr> <tr> <td>\$ 18,500 to \$ 19,499.99</td> <td>40%</td> </tr> <tr> <td>\$ 19,500 to \$ 20,499.99</td> <td>35%</td> </tr> <tr> <td>\$ 20,500 to \$ 21,399.99</td> <td>30%</td> </tr> <tr> <td>\$ 21,400 to \$ 22,299.99</td> <td>25%</td> </tr> <tr> <td>\$ 22,300 to \$ 23,199.99</td> <td>20%</td> </tr> <tr> <td>\$ 23,200 to \$ 24,099.99</td> <td>15%</td> </tr> <tr> <td>\$ 24,100 to \$ 24,999.99</td> <td>10%</td> </tr> <tr> <td>\$ 25,000 to \$ 25,900.00</td> <td>5%</td> </tr> </tbody> </table> <p>C. Title to the property must be vested in the owner, or if more than one, in all the owners, for at least twenty-four (24) consecutive months prior to the date that the application for exemption is filed.</p> <p>D. The property must be used exclusively for residential purposes, be occupied in whole or in part by the owners, and constitute the legal residence of the owners. This resolution shall take effect and apply to the 2022-2023 school taxes.</p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve Item 8I.</b></p>	Disability Exemption Income	Exemption Percent	Less than: \$ 17,500	50%	From: \$ 17,500 to \$ 18,499.99	45%	\$ 18,500 to \$ 19,499.99	40%	\$ 19,500 to \$ 20,499.99	35%	\$ 20,500 to \$ 21,399.99	30%	\$ 21,400 to \$ 22,299.99	25%	\$ 22,300 to \$ 23,199.99	20%	\$ 23,200 to \$ 24,099.99	15%	\$ 24,100 to \$ 24,999.99	10%	\$ 25,000 to \$ 25,900.00	5%	
Disability Exemption Income	Exemption Percent																							
Less than: \$ 17,500	50%																							
From: \$ 17,500 to \$ 18,499.99	45%																							
\$ 18,500 to \$ 19,499.99	40%																							
\$ 19,500 to \$ 20,499.99	35%																							
\$ 20,500 to \$ 21,399.99	30%																							
\$ 21,400 to \$ 22,299.99	25%																							
\$ 22,300 to \$ 23,199.99	20%																							
\$ 23,200 to \$ 24,099.99	15%																							
\$ 24,100 to \$ 24,999.99	10%																							
\$ 25,000 to \$ 25,900.00	5%																							
<p><b>Tax Exemption/ Partial Exemption for Seniors</b></p>	<p><b>RESOLVED</b>, by the Board of Education of the Lewiston-Porter Central School District as follows:</p> <p>The purpose of this resolution is to grant a partial exemption from taxation to certain owners of real property who meet limited income and other requirements. Such requirements, and the corresponding percentages of assessed valuation which would be exempt from taxation depending on income level, are set forth in Subsection 467 of the Real Property Tax law and in Section B of this Resolution, below.</p> <p>A. The owner, or all the owners of the property, must file an application for such exemption on forms prescribed by the State Board and obtained from the assessing authority. The applications shall furnish all information requested, and be executed in the manner prescribed on such forms. Said applications shall be filed in the Assessor's Office on or before the appropriate taxable status date.</p> <p>B. The income of the owner or the combined income of the owners must not exceed the maximums set out in the following schedule, for the twelve consecutive months prior to the date that the application is filed:</p> <table border="1" data-bbox="321 1715 1308 1913"> <thead> <tr> <th>Exemption Income</th> <th>Exemption Percent</th> </tr> </thead> <tbody> <tr> <td>Senior Exemption Income</td> <td></td> </tr> <tr> <td>Less than: \$ 21,000</td> <td>50%</td> </tr> <tr> <td>From: \$ 21,000 to \$ 21,999.99</td> <td>45%</td> </tr> <tr> <td>\$ 22,000 to \$ 22,999.99</td> <td>40%</td> </tr> <tr> <td>\$ 23,000 to \$ 23,999.99</td> <td>35%</td> </tr> </tbody> </table>	Exemption Income	Exemption Percent	Senior Exemption Income		Less than: \$ 21,000	50%	From: \$ 21,000 to \$ 21,999.99	45%	\$ 22,000 to \$ 22,999.99	40%	\$ 23,000 to \$ 23,999.99	35%	<p align="right"><b>8J</b> <b>Approved,</b> <b>CARRIED, 7-0</b></p>										
Exemption Income	Exemption Percent																							
Senior Exemption Income																								
Less than: \$ 21,000	50%																							
From: \$ 21,000 to \$ 21,999.99	45%																							
\$ 22,000 to \$ 22,999.99	40%																							
\$ 23,000 to \$ 23,999.99	35%																							

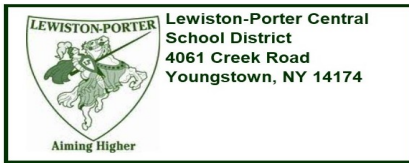




**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">\$ 24,000 to \$ 24,899.99</td> <td style="width: 50%;">30%</td> </tr> <tr> <td>\$ 24,900 to \$ 25,799.99</td> <td>25%</td> </tr> <tr> <td>\$ 25,800 to \$ 26,699.99</td> <td>20%</td> </tr> <tr> <td>\$ 26,700 to \$ 27,599.99</td> <td>15%</td> </tr> <tr> <td>\$ 27,600 to \$ 28,499.99</td> <td>10%</td> </tr> </table> <p>C. Title to the property must be vested in the owner, or if more than one, in all the owners, for at least twenty-four (24) consecutive months prior to the date that the application for exemption is filed.</p> <p>D. The property must be used exclusively for residential purposes, be occupied in whole or in part by the owners, and constitute the legal residence of the owners. This resolution shall take effect and apply to the 2022-2023 school taxes.  <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8J.</b></p>	\$ 24,000 to \$ 24,899.99	30%	\$ 24,900 to \$ 25,799.99	25%	\$ 25,800 to \$ 26,699.99	20%	\$ 26,700 to \$ 27,599.99	15%	\$ 27,600 to \$ 28,499.99	10%	
\$ 24,000 to \$ 24,899.99	30%											
\$ 24,900 to \$ 25,799.99	25%											
\$ 25,800 to \$ 26,699.99	20%											
\$ 26,700 to \$ 27,599.99	15%											
\$ 27,600 to \$ 28,499.99	10%											
<b>NOSBA Representative</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education appoint Danielle Mullen as the District’s representative to the Niagara Orleans School Boards Association. <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8K.</b>	<b>8K</b> Approved, CARRIED, 7-0										
<b>Niagara Power Coalition Representative</b>	<b>RESOLVED</b> , that Mr. Paul J. Casseri be designated as the Lewiston-Porter Central School District’s representative to the Niagara Power Coalition, and that Dr. C. Douglas Whelan and Dr. Heather Lyon be designated as alternate representatives. <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8L.</b>	<b>8L</b> Approved, CARRIED, 7-0										
<b>Bi-weekly Pay Schedule</b>	<b>RESOLVED</b> , that the Board of Education accepts the report day and payday schedule as submitted by the administration for the 2022-2023 school year, as follows: <ul style="list-style-type: none"> <li>● 07/7/22, 07/21/22</li> <li>● 08/4/22, 08/18/22</li> <li>● 09/1/22, 09/15/22, 09/29/22,</li> <li>● 10/13/22, 10/27/22</li> <li>● 11/10/22, 11/24/22</li> <li>● 12/8/22, 12/22/22</li> <li>● 01/5/23, 01/19/23</li> <li>● 02/2/23, 02/16/23</li> <li>● 03/2/23, 03/16/23, 03/30/23</li> <li>● 04/13/23, 04/27/23</li> <li>● 05/11/23, 05/25/23</li> <li>● 06/8/23, 06/22/23</li> </ul> <b>Motion made by Mullen, seconded by Huebschmann to approve Item 8M.</b>	<b>8M</b> Approved, CARRIED, 7-0										
<b>Mileage Reimbursement</b>	<b>RESOLVED</b> , that mileage reimbursement for the 2022-2023 school year be set as established by the Federal Internal Revenue Service. <b>Motion made by Mullen, seconded by Klemick to approve Item 8N.</b>	<b>8N</b> Approved, CARRIED, 7-0										
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Huebschmann to adjourn the meeting at 6:32 pm.</b>	Approved, CARRIED, 7-0										

Marisa I. Barile, District Clerk



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 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

**Interim Asst. Supt. for Admin. Svcs.:**

C. Douglas Whelan, Ed.D.

**District Clerk:**

Marisa I. Barile

**DRAFT MINUTES**

**Via Google Meet:**

Julie Donnelley (2021-2024)  
 Algonquin Provincial Park  
 Ontario 60, Ontario K0J 2M0, Canada

**REGULAR BOARD of EDUCATION MEETING**

**CALL TO ORDER**

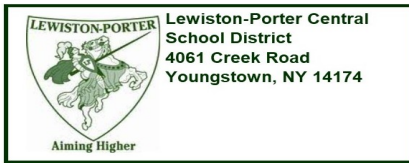
<b>Call to Order</b>	The Board President called the meeting to order at 6:32 pm with the Pledge of Allegiance.	Board President
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education accept the Agenda for July 1, 2022. <b>Motion made by Mullen, seconded by Huebschmann to approve the agenda.</b>	<b>Approved, CARRIED, 7-0</b>

**NEW BUSINESS**

<b>Approval of the Trautman Associates Contract and to use the Repair Reserve Fund</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approves the Trautman Associates architectural design contract of \$6,750 and the bid award of \$73,650 to A-1 Land Care, Inc. to provide renovations to the existing JV and Varsity softball fields and the existing JV and Varsity baseball fields to be charged to the District's Repair Reserve Fund. <b>Motion made by Mullen, seconded by Saks to approve NA-1.</b>	<b>NA-1 Approved, CARRIED, 7-0</b>
--	--	--

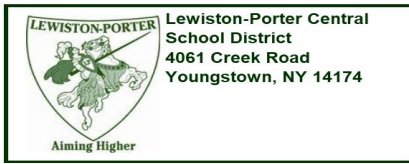
**PERSONNEL CONSENT AGENDA**

	<b>Motion made by Mullen, seconded by Huebschmann to approve the Personnel Consent Agenda by combining PANI, PAA, PAI, PALT, PATOSA, PASNI, PAESP, PALMC, PADEI, PARPT, PACC.</b>	<b>Approved, CARRIED, 7-0</b>																
<b>Resignations/ Rescissions -  Non-Instructional</b>	<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. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Amanda Phillips</td> <td>7/05/2022</td> <td>Sr. Typist</td> <td>Resignation</td> </tr> <tr> <td>Joyce Smith, RN</td> <td>6/24/2022</td> <td>PT Nurse</td> <td>Resignation</td> </tr> <tr> <td>Tim Sledziewski</td> <td>6/14/2022</td> <td>Cleaner</td> <td>Rescission: Retirement</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Amanda Phillips	7/05/2022	Sr. Typist	Resignation	Joyce Smith, RN	6/24/2022	PT Nurse	Resignation	Tim Sledziewski	6/14/2022	Cleaner	Rescission: Retirement	<b>PRNI</b>
Name	Date	Position	Reason															
Amanda Phillips	7/05/2022	Sr. Typist	Resignation															
Joyce Smith, RN	6/24/2022	PT Nurse	Resignation															
Tim Sledziewski	6/14/2022	Cleaner	Rescission: Retirement															



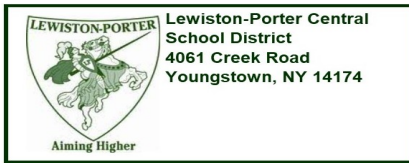
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b><u>Non-Instructional</u></b></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 appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Perm./ Prob.</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Lindsay Merrell</td> <td>7/05/2022</td> <td>Prob.</td> <td>Cleaner</td> <td>\$14.75/hr</td> </tr> </tbody> </table>	Name	Date	Perm./ Prob.	Position	Salary	Lindsay Merrell	7/05/2022	Prob.	Cleaner	\$14.75/hr	<p align="right"><b>PANI</b></p>																
Name	Date	Perm./ Prob.	Position	Salary																								
Lindsay Merrell	7/05/2022	Prob.	Cleaner	\$14.75/hr																								
<p><b>Appointments -</b></p> <p><b><u>Administrative</u></b></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 Instructional and Long-Term appointments. <i>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 eligible for tenure at that time.</i></p> <table border="1"> <tr> <td><b>Name:</b></td> <td>Dr. Michael F. Lewis</td> </tr> <tr> <td><b>Placement:</b></td> <td>District Office</td> </tr> <tr> <td><b>Position:</b></td> <td>Assistant Superintendent for Administrative Services</td> </tr> <tr> <td><b>Effective:</b></td> <td>8/08/2022</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>8/08/2022 - 8/08/2026</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Assistant Superintendent for Administrative Services</td> </tr> <tr> <td><b>Certification:</b></td> <td>School District Business Leader</td> </tr> <tr> <td><b>Degree:</b></td> <td>PhD</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$129,500.00</td> </tr> </table> <table border="1"> <tr> <td><b>Name:</b></td> <td>Rachel Mychajluk</td> </tr> <tr> <td><b>Placement:</b></td> <td>Middle School</td> </tr> <tr> <td><b>Position:</b></td> <td>Assistant Principal</td> </tr> <tr> <td><b>Effective:</b></td> <td>7/11/2022</td> </tr> </table>	<b>Name:</b>	Dr. Michael F. Lewis	<b>Placement:</b>	District Office	<b>Position:</b>	Assistant Superintendent for Administrative Services	<b>Effective:</b>	8/08/2022	<b>Probationary Period:</b>	8/08/2022 - 8/08/2026	<b>Tenure Area:</b>	Assistant Superintendent for Administrative Services	<b>Certification:</b>	School District Business Leader	<b>Degree:</b>	PhD	<b>Salary:</b>	\$129,500.00	<b>Name:</b>	Rachel Mychajluk	<b>Placement:</b>	Middle School	<b>Position:</b>	Assistant Principal	<b>Effective:</b>	7/11/2022	<p align="right"><b>PAA</b></p> <p align="right"><b>PAA</b></p>
<b>Name:</b>	Dr. Michael F. Lewis																											
<b>Placement:</b>	District Office																											
<b>Position:</b>	Assistant Superintendent for Administrative Services																											
<b>Effective:</b>	8/08/2022																											
<b>Probationary Period:</b>	8/08/2022 - 8/08/2026																											
<b>Tenure Area:</b>	Assistant Superintendent for Administrative Services																											
<b>Certification:</b>	School District Business Leader																											
<b>Degree:</b>	PhD																											
<b>Salary:</b>	\$129,500.00																											
<b>Name:</b>	Rachel Mychajluk																											
<b>Placement:</b>	Middle School																											
<b>Position:</b>	Assistant Principal																											
<b>Effective:</b>	7/11/2022																											



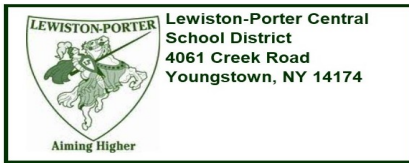
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

<b>Administrative:</b> <b>Updated</b> <b>appointment</b>	<b>Probationary Period:</b>	7/11/2022 - 7/11/2026	<b>PAA</b>
	<b>Tenure Area:</b>	Assistant Principal	
	<b>Certification:</b>	School Building Leader (pending)	
	<b>Degree:</b>	Master's	
	<b>Salary:</b>	\$87,500.00	
	<b>Name:</b>	Christopher D'Anna	
	<b>Placement:</b>	High School	
	<b>Position:</b>	Principal	
	<b>Effective:</b>	7/05/2022	
	<b>Probationary Period:</b>	7/05/2022 - 7/05/2026	
<b>Tenure Area:</b>	High School Principal	<b>PAI</b>	
<b>Certification:</b>	School District Leader, School Building Leader		
<b>Degree:</b>	Master's		
<b>Salary:</b>	\$117,500.00		
*Appointment on 6/13/2022: Effective date, probationary period updated.			
<b>Instructional</b>	<b>Name:</b>		Adrianna Ammerman
	<b>Placement:</b>		Primary Education Center
	<b>Position:</b>		Special Education Teacher
	<b>Effective:</b>		9/01/2022
	<b>Probationary Period:</b>		9/01/2022 - 9/01/2026
	<b>Tenure Area:</b>	Special Education	
	<b>Certification:</b>	Students with Disabilities 1-6 Childhood Education 1-6	
	<b>Degree:</b>	Master's	
	<b>Step:</b>	8	
	<b>Salary:</b>	\$58,843.00	



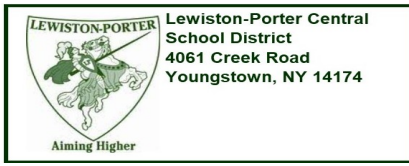
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

<b><u>Instructional, cont.</u></b>	<table border="1"> <tr><td><b>Name:</b></td><td>Kristen Bajor</td></tr> <tr><td><b>Placement:</b></td><td>Middle School</td></tr> <tr><td><b>Position:</b></td><td>Special Education Teacher</td></tr> <tr><td><b>Effective:</b></td><td>9/01/2022</td></tr> <tr><td><b>Probationary Period:</b></td><td>9/01/2022 - 9/01/2025</td></tr> <tr><td><b>Tenure Area:</b></td><td>Special Education</td></tr> <tr><td><b>Certification:</b></td><td>Students with Disabilities, Birth - Gr. 2 Students With Disabilities, Gr. 1 - 6 Early Childhood Education, Birth - Gr. 2 Childhood Education, Gr. 1 - 6</td></tr> <tr><td><b>Degree:</b></td><td>Master's</td></tr> <tr><td><b>Step:</b></td><td>7</td></tr> <tr><td><b>Salary:</b></td><td>\$56,853.00</td></tr> </table>	<b>Name:</b>	Kristen Bajor	<b>Placement:</b>	Middle School	<b>Position:</b>	Special Education Teacher	<b>Effective:</b>	9/01/2022	<b>Probationary Period:</b>	9/01/2022 - 9/01/2025	<b>Tenure Area:</b>	Special Education	<b>Certification:</b>	Students with Disabilities, Birth - Gr. 2 Students With Disabilities, Gr. 1 - 6 Early Childhood Education, Birth - Gr. 2 Childhood Education, Gr. 1 - 6	<b>Degree:</b>	Master's	<b>Step:</b>	7	<b>Salary:</b>	\$56,853.00	<b>PAI</b>
	<b>Name:</b>	Kristen Bajor																				
	<b>Placement:</b>	Middle School																				
	<b>Position:</b>	Special Education Teacher																				
	<b>Effective:</b>	9/01/2022																				
	<b>Probationary Period:</b>	9/01/2022 - 9/01/2025																				
	<b>Tenure Area:</b>	Special Education																				
	<b>Certification:</b>	Students with Disabilities, Birth - Gr. 2 Students With Disabilities, Gr. 1 - 6 Early Childhood Education, Birth - Gr. 2 Childhood Education, Gr. 1 - 6																				
	<b>Degree:</b>	Master's																				
	<b>Step:</b>	7																				
	<b>Salary:</b>	\$56,853.00																				
	<table border="1"> <tr><td><b>Name:</b></td><td>Mackenna Daly</td></tr> <tr><td><b>Placement:</b></td><td>Primary Education Center</td></tr> <tr><td><b>Position:</b></td><td>Elementary Teacher</td></tr> <tr><td><b>Effective:</b></td><td>9/01/2022</td></tr> <tr><td><b>Probationary Period:</b></td><td>9/01/2022 - 9/01/2025</td></tr> <tr><td><b>Tenure Area:</b></td><td>Elementary Education</td></tr> <tr><td><b>Certification:</b></td><td>Early Childhood Education, Birth -2 Childhood Education, Grades 1-6 Students with Disabilities, Gr. 1 - 6</td></tr> <tr><td><b>Degree:</b></td><td>Master's</td></tr> <tr><td><b>Step:</b></td><td>2</td></tr> <tr><td><b>Salary:</b></td><td>\$47,869.00</td></tr> </table>	<b>Name:</b>	Mackenna Daly	<b>Placement:</b>	Primary Education Center	<b>Position:</b>	Elementary Teacher	<b>Effective:</b>	9/01/2022	<b>Probationary Period:</b>	9/01/2022 - 9/01/2025	<b>Tenure Area:</b>	Elementary Education	<b>Certification:</b>	Early Childhood Education, Birth -2 Childhood Education, Grades 1-6 Students with Disabilities, Gr. 1 - 6	<b>Degree:</b>	Master's	<b>Step:</b>	2	<b>Salary:</b>	\$47,869.00	<b>PAI</b>
	<b>Name:</b>	Mackenna Daly																				
	<b>Placement:</b>	Primary Education Center																				
	<b>Position:</b>	Elementary Teacher																				
	<b>Effective:</b>	9/01/2022																				
	<b>Probationary Period:</b>	9/01/2022 - 9/01/2025																				
	<b>Tenure Area:</b>	Elementary Education																				
	<b>Certification:</b>	Early Childhood Education, Birth -2 Childhood Education, Grades 1-6 Students with Disabilities, Gr. 1 - 6																				
	<b>Degree:</b>	Master's																				
<b>Step:</b>	2																					
<b>Salary:</b>	\$47,869.00																					



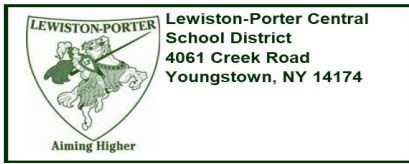
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

<b><u>Instructional, cont.</u></b>	<b>Name:</b>	Leah Jasek	<b>PAI</b>
	<b>Placement:</b>	Primary Education Center	
	<b>Position:</b>	Elementary Teacher	
	<b>Effective:</b>	9/01/2022	
	<b>Probationary Period:</b>	9/01/2022 - 9/01/2025	
	<b>Tenure Area:</b>	Elementary Education	
	<b>Certification:</b>	Childhood Education, Gr. 1 - 6 Students With Disabilities, Gr. 1 - 6	
	<b>Degree:</b>	Bachelor's	
	<b>Step:</b>	3	
	<b>Salary:</b>	\$44,611.00	
<b><u>Instructional:</u></b> <b><u>Long-Term</u></b> <b><u>Substitute</u></b>	<b>Name:</b>	Allison Block	<b>PALT</b>
	<b>Placement:</b>	Primary Education Center	
	<b>Position:</b>	Long-Term Special Education Teacher	
	<b>Effective:</b>	9/01/2022 - 6/30-2023	
	<b>Certification:</b>	Students with Disabilities, Birth - Gr. 2 Students With Disabilities, Gr. 1 - 6 Early Childhood Education, Birth - Gr. 2 Childhood Education, Gr. 1 - 6	
	<b>Degree:</b>	Bachelor's	
	<b>Step:</b>	2	
	<b>Salary:</b>	\$43,102.00	
	<b>Name:</b>	Leah Khatib	
<b>Placement:</b>	Primary Education Center		
<b>Position:</b>	Long-Term Elementary Teacher		
<b>Effective:</b>	9/01/2022 - 1/31/2023		
<b>Certification:</b>	Students With Disabilities, Gr. 1 - 6 Early Childhood Education, Birth - Gr. 2		



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

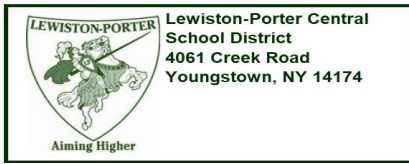
<b>Instructional: Long-Term Substitute, cont.</b>		Childhood Education, Gr. 1 - 6	<b>PALT</b>		
	<b>Degree:</b>	Master's			
	<b>Step:</b>	3			
	<b>Salary:</b>	\$49,544.00			
	<b>Name:</b>	Carrie Zoda			
	<b>Placement:</b>	Primary Education Center			
	<b>Position:</b>	Long-Term Elementary			
	<b>Effective:</b>	9/01/2022 - 6/30/2023			
	<b>Certification:</b>	Early Childhood Education, Birth - Gr. 2 Childhood Education, Gr. 1 - 6			
	<b>Degree:</b>	Master's			
	<b>Step:</b>	1			
	<b>Salary:</b>	46,250.00			
	<b>Appointments -  TOSA -</b>	<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 appointments.		<b>PATOSA</b>	
		<b>Name:</b>			Denis Scinta
	<b>Placement:</b>	District Office			
	<b>Position:</b>	Alternative Learning Environment (ALE)			
	<b>Effective:</b>	9/01/2022			
	<b>Time Period:</b>	2022 - 2023 School Year			
	<b>Certification:</b>	Mathematics 7-12			
	<b>Degree:</b>	Master's			
	<b>Step:</b>	30			
	<b>Salary:</b>	\$103,178			



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

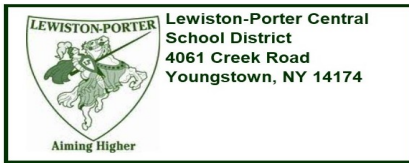
	<table border="1"> <tr> <td><b>Name:</b></td> <td>Carolyn Quigley</td> </tr> <tr> <td><b>Placement:</b></td> <td>District Wide</td> </tr> <tr> <td><b>Position:</b></td> <td>Diversity, Equity, and Inclusion Coordinator</td> </tr> <tr> <td><b>Effective:</b></td> <td>7/01/2022</td> </tr> <tr> <td><b>Time 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>19</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$85,909.00</td> </tr> </table>	<b>Name:</b>	Carolyn Quigley	<b>Placement:</b>	District Wide	<b>Position:</b>	Diversity, Equity, and Inclusion Coordinator	<b>Effective:</b>	7/01/2022	<b>Time Period:</b>	2022-2023 school year	<b>Certification:</b>	Social Studies 7-12	<b>Degree:</b>	Master's	<b>Step:</b>	19	<b>Salary:</b>	\$85,909.00			
<b>Name:</b>	Carolyn Quigley																					
<b>Placement:</b>	District Wide																					
<b>Position:</b>	Diversity, Equity, and Inclusion Coordinator																					
<b>Effective:</b>	7/01/2022																					
<b>Time Period:</b>	2022-2023 school year																					
<b>Certification:</b>	Social Studies 7-12																					
<b>Degree:</b>	Master's																					
<b>Step:</b>	19																					
<b>Salary:</b>	\$85,909.00																					
<p><b>Appointments -</b></p> <p><u>Instructional</u></p>	<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>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Kathryn Eckstein</td> <td>Homebound Elementary Instructional Tutor</td> <td>\$26.50 hourly/per student</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Kathryn Eckstein	Homebound Elementary Instructional Tutor	\$26.50 hourly/per student	<p align="right"><b>PAI</b></p>														
Name	Appointment	Stipend/Salary																				
Kathryn Eckstein	Homebound Elementary Instructional Tutor	\$26.50 hourly/per student																				
<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 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>Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>Vonda Merrell</td> <td>7/05/2022</td> <td>Cleaner</td> <td>\$15.50</td> </tr> <tr> <td>Elise Ellis</td> <td>6/27/2022</td> <td>Groundsperson</td> <td>\$15.50</td> </tr> <tr> <td>Michael Pilarski</td> <td>6/27/2022</td> <td>Groundsperson</td> <td>\$15.50</td> </tr> <tr> <td>Patricia Roberts</td> <td>6/27/2022</td> <td>Groundsperson</td> <td>\$15.50</td> </tr> </tbody> </table>	Name	Date	Position	Hourly Rate	Vonda Merrell	7/05/2022	Cleaner	\$15.50	Elise Ellis	6/27/2022	Groundsperson	\$15.50	Michael Pilarski	6/27/2022	Groundsperson	\$15.50	Patricia Roberts	6/27/2022	Groundsperson	\$15.50	<p align="right"><b>PASNI</b></p>
Name	Date	Position	Hourly Rate																			
Vonda Merrell	7/05/2022	Cleaner	\$15.50																			
Elise Ellis	6/27/2022	Groundsperson	\$15.50																			
Michael Pilarski	6/27/2022	Groundsperson	\$15.50																			
Patricia Roberts	6/27/2022	Groundsperson	\$15.50																			





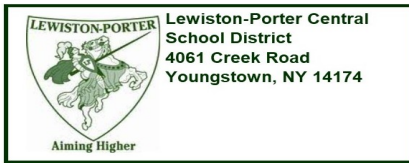
**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

<p><b>Annual Appointments -</b></p> <p><b>Elementary Summer Program</b></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 summer program appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Tina Rodriguez</td> <td>Summer Program Per Diem (7/5/2022- 8/12/2022)</td> <td>\$250.00 daily rate</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Tina Rodriguez	Summer Program Per Diem (7/5/2022- 8/12/2022)	\$250.00 daily rate	<p align="right"><b>PAESP</b></p>																														
Name	Appointment	Stipend/Salary																																				
Tina Rodriguez	Summer Program Per Diem (7/5/2022- 8/12/2022)	\$250.00 daily rate																																				
<p><b>Annual Appointments -</b></p> <p><b>Leader in Me Coordinator (s)</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Leader in Me Coordinator (s) annual appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Joy Khatib</td> <td>Leader in Me Coordinator (IEC)</td> <td>\$2,500.00</td> </tr> <tr> <td>Julie Stevener</td> <td>Leader in Me Coordinator (IEC)</td> <td>\$2,500.00</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Joy Khatib	Leader in Me Coordinator (IEC)	\$2,500.00	Julie Stevener	Leader in Me Coordinator (IEC)	\$2,500.00	<p align="right"><b>PALMC</b></p>																											
Name	Appointment	Stipend/Salary																																				
Joy Khatib	Leader in Me Coordinator (IEC)	\$2,500.00																																				
Julie Stevener	Leader in Me Coordinator (IEC)	\$2,500.00																																				
<p><b>Annual Appointments -</b></p> <p><b>DEI Liaisons</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Diversity, Equity, and Inclusion Liaison(s) annual appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Jacey Diez</td> <td>PEC DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Leah Khatib</td> <td>PEC DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Nicole Sandretto</td> <td>PEC DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Joy Khatib</td> <td>IEC DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Laura McLaughlin</td> <td>IEC DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Laura Kimoto</td> <td>IEC DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Julie Stevener</td> <td>IEC DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Kim Alexander</td> <td>Middle School DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Lisa Scelsa</td> <td>Middle School DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Daniel Behm</td> <td>High School DEI Liaison</td> <td>\$1,050.00</td> </tr> <tr> <td>Kim Hereth</td> <td>High School DEI Liaison</td> <td>\$1,050.00</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Jacey Diez	PEC DEI Liaison	\$1,050.00	Leah Khatib	PEC DEI Liaison	\$1,050.00	Nicole Sandretto	PEC DEI Liaison	\$1,050.00	Joy Khatib	IEC DEI Liaison	\$1,050.00	Laura McLaughlin	IEC DEI Liaison	\$1,050.00	Laura Kimoto	IEC DEI Liaison	\$1,050.00	Julie Stevener	IEC DEI Liaison	\$1,050.00	Kim Alexander	Middle School DEI Liaison	\$1,050.00	Lisa Scelsa	Middle School DEI Liaison	\$1,050.00	Daniel Behm	High School DEI Liaison	\$1,050.00	Kim Hereth	High School DEI Liaison	\$1,050.00	<p align="right"><b>PADEI</b></p>
Name	Appointment	Stipend/Salary																																				
Jacey Diez	PEC DEI Liaison	\$1,050.00																																				
Leah Khatib	PEC DEI Liaison	\$1,050.00																																				
Nicole Sandretto	PEC DEI Liaison	\$1,050.00																																				
Joy Khatib	IEC DEI Liaison	\$1,050.00																																				
Laura McLaughlin	IEC DEI Liaison	\$1,050.00																																				
Laura Kimoto	IEC DEI Liaison	\$1,050.00																																				
Julie Stevener	IEC DEI Liaison	\$1,050.00																																				
Kim Alexander	Middle School DEI Liaison	\$1,050.00																																				
Lisa Scelsa	Middle School DEI Liaison	\$1,050.00																																				
Daniel Behm	High School DEI Liaison	\$1,050.00																																				
Kim Hereth	High School DEI Liaison	\$1,050.00																																				



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b><u>Restorative Practices Team(s)</u></b></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 Restorative PRactices Team appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Amanda Burdick</td> <td>HS Rest. Practices Team</td> <td>\$26.50/hr</td> </tr> <tr> <td>Jamie Moskal</td> <td>HS Rest. Practices Team</td> <td>\$26.50/hr</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Amanda Burdick	HS Rest. Practices Team	\$26.50/hr	Jamie Moskal	HS Rest. Practices Team	\$26.50/hr	<p align="right"><b>PARPT</b></p>																																																							
Name	Appointment	Stipend/Salary																																																																
Amanda Burdick	HS Rest. Practices Team	\$26.50/hr																																																																
Jamie Moskal	HS Rest. Practices Team	\$26.50/hr																																																																
<p><b>Appointments -</b></p> <p><b><u>Co-Curricular &amp; Extra-Curricular</u></b></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 Co-Curricular &amp; Extra-Curricular appointments.</p> <p><b>High School</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Amanda Lytle-Sharpe</td> <td>HS Drama Production Director</td> <td>IV-2</td> <td>\$2,104.00</td> </tr> <tr> <td>Amanda Lytle-Sharpe</td> <td>HS Drama Production Stage Director</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Jamie Burritt</td> <td>HS Musical Production Vocal Director</td> <td>II-3</td> <td>\$4,449.00</td> </tr> <tr> <td>Amanda Lytle-Sharpe</td> <td>HS Musical Production Stage Director</td> <td>II-3</td> <td>\$4,449.00</td> </tr> <tr> <td>Matt Myers</td> <td>HS Musical Production Set Construction</td> <td>VI-3</td> <td>\$1,544.00</td> </tr> <tr> <td>Linda D'Anna</td> <td>Junior Class Advisor</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Paul Moskaluk</td> <td>Junior Class Advisor</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Jamie Burritt</td> <td>Jazz Chorus Director</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Amanda Burdick</td> <td>Jazz Ensemble Director</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Olivia VeRost</td> <td>DECA</td> <td>VII-1</td> <td>\$1,031.00</td> </tr> <tr> <td>Jennifer Wanamaker</td> <td>Health Sciences (HOSA)</td> <td>VII-1</td> <td>\$1,031.00</td> </tr> <tr> <td>Lori Hurtgam</td> <td>Key Club</td> <td>VII-2</td> <td>\$1102.00</td> </tr> <tr> <td>Kyle Hurtgam</td> <td>Key Club</td> <td>VII-2</td> <td>\$1,102.00</td> </tr> <tr> <td>Lori Hurtgam</td> <td>Lancer Council</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> <tr> <td>Kyle Hurtgam</td> <td>Lancer Council</td> <td>VII-3</td> <td>\$1,171.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend/Salary	Amanda Lytle-Sharpe	HS Drama Production Director	IV-2	\$2,104.00	Amanda Lytle-Sharpe	HS Drama Production Stage Director	VII-3	\$1,171.00	Jamie Burritt	HS Musical Production Vocal Director	II-3	\$4,449.00	Amanda Lytle-Sharpe	HS Musical Production Stage Director	II-3	\$4,449.00	Matt Myers	HS Musical Production Set Construction	VI-3	\$1,544.00	Linda D'Anna	Junior Class Advisor	VII-3	\$1,171.00	Paul Moskaluk	Junior Class Advisor	VII-3	\$1,171.00	Jamie Burritt	Jazz Chorus Director	VII-3	\$1,171.00	Amanda Burdick	Jazz Ensemble Director	VII-3	\$1,171.00	Olivia VeRost	DECA	VII-1	\$1,031.00	Jennifer Wanamaker	Health Sciences (HOSA)	VII-1	\$1,031.00	Lori Hurtgam	Key Club	VII-2	\$1102.00	Kyle Hurtgam	Key Club	VII-2	\$1,102.00	Lori Hurtgam	Lancer Council	VII-3	\$1,171.00	Kyle Hurtgam	Lancer Council	VII-3	\$1,171.00	<p align="right"><b>PACC</b></p>
Name	Appointment	Cat./Step	Stipend/Salary																																																															
Amanda Lytle-Sharpe	HS Drama Production Director	IV-2	\$2,104.00																																																															
Amanda Lytle-Sharpe	HS Drama Production Stage Director	VII-3	\$1,171.00																																																															
Jamie Burritt	HS Musical Production Vocal Director	II-3	\$4,449.00																																																															
Amanda Lytle-Sharpe	HS Musical Production Stage Director	II-3	\$4,449.00																																																															
Matt Myers	HS Musical Production Set Construction	VI-3	\$1,544.00																																																															
Linda D'Anna	Junior Class Advisor	VII-3	\$1,171.00																																																															
Paul Moskaluk	Junior Class Advisor	VII-3	\$1,171.00																																																															
Jamie Burritt	Jazz Chorus Director	VII-3	\$1,171.00																																																															
Amanda Burdick	Jazz Ensemble Director	VII-3	\$1,171.00																																																															
Olivia VeRost	DECA	VII-1	\$1,031.00																																																															
Jennifer Wanamaker	Health Sciences (HOSA)	VII-1	\$1,031.00																																																															
Lori Hurtgam	Key Club	VII-2	\$1102.00																																																															
Kyle Hurtgam	Key Club	VII-2	\$1,102.00																																																															
Lori Hurtgam	Lancer Council	VII-3	\$1,171.00																																																															
Kyle Hurtgam	Lancer Council	VII-3	\$1,171.00																																																															



**Annual Organizational Meeting/Regular Board Meeting**  
**Board of Education**  
 July 1, 2022; 6:00pm  
 Boardroom, Community Resource Center

	Carrie Popielski	Traditions	VI-1	\$1,397.00
	Cindy Sanchez	Traditions	VI-1	\$1,397.00
	Paul Moskaluk	Masterminds	VII-3	\$1,171.00
	<b>Middle School</b>			
	<b>Name</b>	<b>Appointment</b>	<b>Cat./Step</b>	<b>Stipend/Salary</b>
	Mark Marinaccio	Musical Production Vocal/Orchestral Director	IV-3	\$2,391.00
	Amanda Lytle-Sharpe	Musical Production Stage Director	IV-3	\$2,391.00
	Amanda Lytle-Sharpe	Musical Production Stage Manager	VII-3	\$1,171.00
	Eileen Lapp-Hastings	Foreign Language Club	VII-3	\$1,171.00

**BOARD of EDUCATION INFORMATION**

<b>Board Member Comments</b>		<b>Ms. Huebschmann</b> <b>Mr. Barber</b> <b>Ms. Klemick</b> <b>Ms. Bevacqua</b> <b>Ms. Saks</b> <b>Ms. Mullen</b> <b>Ms. Donnelley</b>
------------------------------	--	--

**ADJOURNMENT and EXECUTIVE SESSION**

<b>Executive Session</b>	<b>Motion made by Mullen, seconded by Huebschmann to enter into Executive Session at 6:46 pm</b> for the purpose of a disciplinary matter of a particular student(s) and to discuss the Superintendent's evaluation. <b>Motion made by Mullen, seconded by Huebschmann to adjourn from Executive Session at 7:31 pm</b>	<b>Approved, CARRIED, 7-0</b>  <b>Approved, CARRIED, 7-0</b>
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Klemick to adjourn from the public meeting at 7:32 pm.</b>	<b>Approved, CARRIED, 7-0</b>

*Marisa I. Barile*  
 Marisa I. Barile, District Clerk