

**Work Session and Regular Board of Education Meeting**

August 8, 2022; 6:00 pm

Boardroom, Community Resource Center

Board of Education:  
 President, Danielle M. Mullen (2020-2023)  
 Savana Bevacqua (2022-2025)  
 Chuck Barber (2022-2025)  
 Jennifer A. Klemick (2021-2024)  
 April Saks (2022-2025)

Superintendent:  
 Asst. Supt. for Admin. Svcs.: Asst.  
 Supt. for Curr./Inst. & Tech:

Paul J. Casseri  
 Michael F. Lewis, Ph.D.  
 Heather Lyon, Ph.D.

District Clerk:

Marisa I. Barile

Absent: Vice President, Julie Donnelley (2021-2024)  
 Charlotte L. Huebschmann (2020-2023)

**Approved Minutes 08-22-2022 BOE**

**OUR MISSION**  
**One Purpose. Your Pathway. Our Promise.**  
**OUR VISION**

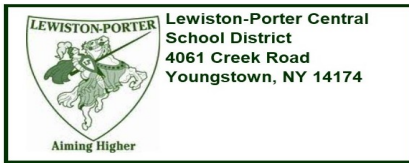
Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE**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

**CALL TO ORDER**

<b>Call to Order</b>	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	<b>Ms. Mullen</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for August 8, 2022. <b>Motion made by Mullen, seconded by Barber to accept the agenda.</b>	<b>Approved, CARRIED, 5-0</b>

**DISCUSSION ITEMS**

<b>Discussion Items</b>	<b>External Audit Presentation</b> (via google meet)  <b>Code of Conduct Review and Discussion</b>  <b>Review the Board and District Goals</b>  <b>Claim Audit Review</b> (May, June, 2022)  <b>Capital Project Change Orders</b> Change Order 02, C123 HVAC-DV Brown Amount: \$11,502.00 Description: MS East & West By-Pass Valves By-pass valves were omitted in the design of the dual temperature loop system served by two pumps to be controlled off of differential pressure. These valves are needed to allow the pumps to continuously run without deadheading. Reason: A/E Omission  <b>Head Groundsperson Position Discussion</b>  <b>Fund Balance Recommendations</b>  <b>NYSSBA New York State School Board Association (NYSSBA) Convention &amp; Education Expo and Niagara Orleans School Board Association (NOSBA) Event</b>	<b>Ms. Elizabeth Krause,          Lumsden and McCormick CPA</b>  <b>Mr. Casseri</b>  <b>Dr. Lewis</b>  <b>Mr. Casseri/Dr. Lewis</b>  <b>Mr. Casseri/Dr. Lewis</b>  <b>Mr. Casseri/Dr. Lewis</b>  <b>Mr. Casseri/Ms. Mullen</b>
-------------------------	--	--



**Work Session and Regular Board of Education Meeting**

August 8, 2022; 6:00 pm

Boardroom, Community Resource Center

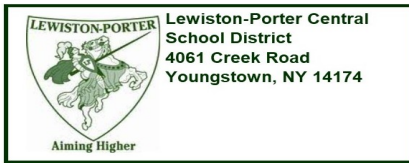
	<b>Motion made by Mullen, by to combine the Personnel Consent Agenda approving item PRA, PRI, PRNI, PLNI, PANI, PAA, PALT, PABBS, PASNI, PACC, PAC.</b>	<b>Approved, CARRIED, 5-0</b>
--	---	-----------------------------------

**PERSONNEL CONSENT AGENDA**

<b>Resignations/ Rescissions -</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.													
<b><u>Administrative</u></b>	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Dr. Michael Lewis</td> <td>08/08/2022</td> <td>Director of Special Education and Grant Writing</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Dr. Michael Lewis	08/08/2022	Director of Special Education and Grant Writing	Resignation	<b>PRA</b>				
Name	Date	Position	Reason											
Dr. Michael Lewis	08/08/2022	Director of Special Education and Grant Writing	Resignation											
<b><u>Instructional</u></b>	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Max Highland</td> <td>08/15/2022</td> <td>Social Studies</td> <td>Resignation</td> </tr> <tr> <td>Andrew Sharpe</td> <td>07/29/2022</td> <td>Sp. Education</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Max Highland	08/15/2022	Social Studies	Resignation	Andrew Sharpe	07/29/2022	Sp. Education	Resignation	<b>PRI</b>
Name	Date	Position	Reason											
Max Highland	08/15/2022	Social Studies	Resignation											
Andrew Sharpe	07/29/2022	Sp. Education	Resignation											
<b><u>Non-Instructional</u></b>	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Carrie Casuccio</td> <td>08/05/2022</td> <td>Typist</td> <td>Promotion</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Carrie Casuccio	08/05/2022	Typist	Promotion	<b>PRNI</b>				
Name	Date	Position	Reason											
Carrie Casuccio	08/05/2022	Typist	Promotion											

<b>Leaves -</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.									
<b><u>Non-Instructional</u></b>	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 20%;">Date</th> <th style="width: 20%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Wendy Fuitko-Gonzales</td> <td>08/30/2022-TBD</td> <td>Teacher Aide</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Wendy Fuitko-Gonzales	08/30/2022-TBD	Teacher Aide	Personal	<b>PLNI</b>
Name	Date	Position	Reason							
Wendy Fuitko-Gonzales	08/30/2022-TBD	Teacher Aide	Personal							

<b>Appointments -</b>	<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.																					
<b><u>Non-Instructional</u></b>	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Salary</th> </tr> </thead> <tbody> <tr> <td>Linda Napolitano</td> <td>09/01/2022</td> <td>Prob. full-time Monitor</td> <td>\$14.75/hour</td> </tr> <tr> <td>Richard Kohler</td> <td>08/15/2022</td> <td>Prob. Cleaner</td> <td>\$14.75/hour</td> </tr> <tr> <td>Carrie Casuccio</td> <td>08/08/2022</td> <td>Sr. Typist</td> <td>\$21.43/hour</td> </tr> <tr> <td>Amber Stainbrook</td> <td>08/01/2022</td> <td>Typist</td> <td>\$21.33/hour</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Linda Napolitano	09/01/2022	Prob. full-time Monitor	\$14.75/hour	Richard Kohler	08/15/2022	Prob. Cleaner	\$14.75/hour	Carrie Casuccio	08/08/2022	Sr. Typist	\$21.43/hour	Amber Stainbrook	08/01/2022	Typist	\$21.33/hour	<b>PANI</b>
Name	Date	Position	Salary																			
Linda Napolitano	09/01/2022	Prob. full-time Monitor	\$14.75/hour																			
Richard Kohler	08/15/2022	Prob. Cleaner	\$14.75/hour																			
Carrie Casuccio	08/08/2022	Sr. Typist	\$21.43/hour																			
Amber Stainbrook	08/01/2022	Typist	\$21.33/hour																			

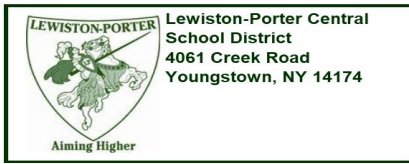


**Work Session and Regular Board of Education Meeting**

August 8, 2022; 6:00 pm

Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b>Administrative</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 Administrative and Instructional 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>Lynn Hewitt</td> </tr> <tr> <td><b>Placement:</b></td> <td>District Office</td> </tr> <tr> <td><b>Position:</b></td> <td>Director of Special Education and Grants</td> </tr> <tr> <td><b>Effective:</b></td> <td>08/22/2022</td> </tr> <tr> <td><b>Probationary Period:</b></td> <td>08/22/2022 - 08/22/2026</td> </tr> <tr> <td><b>Tenure Area:</b></td> <td>Director of Special Education</td> </tr> <tr> <td><b>Certification:</b></td> <td>School District Leader</td> </tr> <tr> <td><b>Degree:</b></td> <td>Master's</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$99,000.00</td> </tr> </table>	<b>Name:</b>	Lynn Hewitt	<b>Placement:</b>	District Office	<b>Position:</b>	Director of Special Education and Grants	<b>Effective:</b>	08/22/2022	<b>Probationary Period:</b>	08/22/2022 - 08/22/2026	<b>Tenure Area:</b>	Director of Special Education	<b>Certification:</b>	School District Leader	<b>Degree:</b>	Master's	<b>Salary:</b>	\$99,000.00	<p><b>PAA</b></p>
<b>Name:</b>	Lynn Hewitt																			
<b>Placement:</b>	District Office																			
<b>Position:</b>	Director of Special Education and Grants																			
<b>Effective:</b>	08/22/2022																			
<b>Probationary Period:</b>	08/22/2022 - 08/22/2026																			
<b>Tenure Area:</b>	Director of Special Education																			
<b>Certification:</b>	School District Leader																			
<b>Degree:</b>	Master's																			
<b>Salary:</b>	\$99,000.00																			
<p><b>Appointments -</b></p> <p><b>Instructional:</b> <b>Long-Term</b> <b>Substitute Teacher</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 Long-Term appointments.</p> <table border="1"> <tr> <td><b>Name:</b></td> <td>Andrew Sharpe</td> </tr> <tr> <td><b>Placement:</b></td> <td>High School</td> </tr> <tr> <td><b>Position:</b></td> <td>Social Studies</td> </tr> <tr> <td><b>Effective:</b></td> <td>09/01/2022 - 06/30/2023</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>5</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$53,073.00</td> </tr> </table>	<b>Name:</b>	Andrew Sharpe	<b>Placement:</b>	High School	<b>Position:</b>	Social Studies	<b>Effective:</b>	09/01/2022 - 06/30/2023	<b>Certification:</b>	Social Studies, 7-12	<b>Degree:</b>	Master's	<b>Step:</b>	5	<b>Salary:</b>	\$53,073.00	<p><b>PALT</b></p>		
<b>Name:</b>	Andrew Sharpe																			
<b>Placement:</b>	High School																			
<b>Position:</b>	Social Studies																			
<b>Effective:</b>	09/01/2022 - 06/30/2023																			
<b>Certification:</b>	Social Studies, 7-12																			
<b>Degree:</b>	Master's																			
<b>Step:</b>	5																			
<b>Salary:</b>	\$53,073.00																			

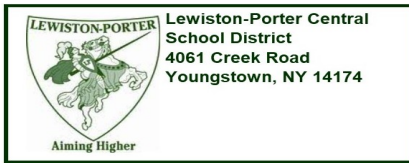


**Work Session and Regular Board of Education Meeting**

August 8, 2022; 6:00 pm

Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b>Building-Based Substitute</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 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><b>Name:</b></td> <td>Deanna Catalano</td> </tr> <tr> <td><b>Placement:</b></td> <td>Primary Education Center</td> </tr> <tr> <td><b>Position:</b></td> <td>Elementary Building-Based Substitute</td> </tr> <tr> <td><b>Effective:</b></td> <td>09/01/2022 - 06/30/2023</td> </tr> <tr> <td><b>Certification:</b></td> <td>Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6</td> </tr> <tr> <td><b>Degree:</b></td> <td>Bachelor's</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$180.00 per diem</td> </tr> </table> <table border="1"> <tr> <td><b>Name:</b></td> <td>Meghan Smith</td> </tr> <tr> <td><b>Placement:</b></td> <td>Intermediate Education Center</td> </tr> <tr> <td><b>Position:</b></td> <td>Elementary Building-Based Substitute</td> </tr> <tr> <td><b>Effective:</b></td> <td>09/01/2022 - 06/30/2023</td> </tr> <tr> <td><b>Certification:</b></td> <td>Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6</td> </tr> <tr> <td><b>Degree:</b></td> <td>Bachelor's</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$180.00 per diem</td> </tr> </table>	<b>Name:</b>	Deanna Catalano	<b>Placement:</b>	Primary Education Center	<b>Position:</b>	Elementary Building-Based Substitute	<b>Effective:</b>	09/01/2022 - 06/30/2023	<b>Certification:</b>	Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6	<b>Degree:</b>	Bachelor's	<b>Salary:</b>	\$180.00 per diem	<b>Name:</b>	Meghan Smith	<b>Placement:</b>	Intermediate Education Center	<b>Position:</b>	Elementary Building-Based Substitute	<b>Effective:</b>	09/01/2022 - 06/30/2023	<b>Certification:</b>	Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6	<b>Degree:</b>	Bachelor's	<b>Salary:</b>	\$180.00 per diem	<p><b>PABBS</b></p>
<b>Name:</b>	Deanna Catalano																													
<b>Placement:</b>	Primary Education Center																													
<b>Position:</b>	Elementary Building-Based Substitute																													
<b>Effective:</b>	09/01/2022 - 06/30/2023																													
<b>Certification:</b>	Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6																													
<b>Degree:</b>	Bachelor's																													
<b>Salary:</b>	\$180.00 per diem																													
<b>Name:</b>	Meghan Smith																													
<b>Placement:</b>	Intermediate Education Center																													
<b>Position:</b>	Elementary Building-Based Substitute																													
<b>Effective:</b>	09/01/2022 - 06/30/2023																													
<b>Certification:</b>	Early Childhood Education, Birth - Gr. 2; Childhood Education, Gr. 1 - 6																													
<b>Degree:</b>	Bachelor's																													
<b>Salary:</b>	\$180.00 per diem																													
<p><b>Appointments -</b></p> <p><b>Non-Instructional</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 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>Anika Fetzner</td> <td>08/15/2022</td> <td>Clerical</td> <td>\$15.00/hour</td> </tr> </tbody> </table>	Name	Date	Position	Hourly Rate	Anika Fetzner	08/15/2022	Clerical	\$15.00/hour	<p><b>PASNI</b></p>																				
Name	Date	Position	Hourly Rate																											
Anika Fetzner	08/15/2022	Clerical	\$15.00/hour																											



**Work Session and Regular Board of Education Meeting**

August 8, 2022; 6:00 pm

Boardroom, Community Resource Center

<p><b>Appointments -</b></p> <p><b>Co-Curricular &amp; Extra-Curricular</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>Middle School</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Mark Waple</td> <td>WEB Coordinator</td> <td>VI-3</td> <td>\$1,544.00</td> </tr> <tr> <td>Tom Penale</td> <td>Ntnl. Jr Honor Society</td> <td>VII-1</td> <td>\$1,031.00</td> </tr> </tbody> </table>	Name	Appointment	Cat/Step	Stipend	Mark Waple	WEB Coordinator	VI-3	\$1,544.00	Tom Penale	Ntnl. Jr Honor Society	VII-1	\$1,031.00	<p><b>PACC</b></p>
Name	Appointment	Cat/Step	Stipend											
Mark Waple	WEB Coordinator	VI-3	\$1,544.00											
Tom Penale	Ntnl. Jr Honor Society	VII-1	\$1,031.00											
<p><b>Appointments -</b></p> <p><b>Coaching</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 Coaching appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Dennis Carroll</td> <td>Girls' Mod. Soccer</td> <td>IV-1</td> <td>\$2,599.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Dennis Carroll	Girls' Mod. Soccer	IV-1	\$2,599.00	<p><b>PAC</b></p>				
Name	Appointment	Cat./Step	Stipend											
Dennis Carroll	Girls' Mod. Soccer	IV-1	\$2,599.00											
<p><b>EXECUTIVE SESSION &amp; ADJOURNMENT</b></p>														
<p><b>Executive Session</b></p>	<p><b>Motion made by Mullen, seconded by Barber to enter into Executive Session at 8:40 pm</b> to discuss and review the building-level emergency plans.</p> <p><b>Motion made by Mullen, seconded by Klemick to adjourn the Executive Session at 8:44 pm.</b></p>	<p><b>Approved, CARRIED, 5-0</b></p> <p><b>Approved, CARRIED, 5-0</b></p>												
<p><b>Adjournment</b></p>	<p><b>Motion made by Mullen, seconded by Saks to adjourn the public meeting at 8:44 pm.</b></p>	<p><b>Approved, CARRIED, 5-0</b></p>												

*Marisa I. Barile*

Marisa I. Barile, District Clerk