



# LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road  
Youngstown, NY 14174

<p><b>OUR MISSION</b> <b>One Purpose. Your Pathway. Our Promise.</b></p> <p><b>OUR VISION</b> Our <b>PURPOSE</b> 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 <b>PATHWAY</b> and discover their personal best because we <b>PROMISE</b> to give them our best.</p>	<p><b>Regular/Work Session/Budget Workshop</b> <b>Board of Education Meeting</b> <b>DRAFT MINUTES</b> March 4, 2024 6:00 pm Boardroom, Community Resource Center</p>
--	--

## Board of Education:

President, Danielle M. Mullen (2023-2025)  
Vice President, Julie Donnelley (2021-2024)  
Chuck Barber (2022-2025)  
Jennifer A. Klemick (2021-2024)  
Joseph J. Palermo (2023-2026)  
April Saks (2022-2025)  
Jack G. Waugaman III (2023-2026)

## Superintendent:

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

Paul J. Casseri  
Scott M. Hoot  
Marisa I. Barile

The meeting is anticipated to begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately 6:00 pm.

CALL TO ORDER		
<b>Call to Order</b>	The Board President called the meeting to order at 5:32 pm to enter into Executive Session.	<b>Mrs. Mullen</b>
EXECUTIVE SESSION		
<b>Executive Session</b>	<p><b>Motion made by Mullen, seconded by Palermo to enter into Executive Session at 5:32 pm to discuss</b> matters leading to an appointment of a particular person(s) and negotiations conducted pursuant to the Taylor Law involving the Lewiston-Porter Organization of Educational Administrators (LPOEA).</p> <p><b>Motion made by Mullen, seconded by Saks to adjourn from Executive Session at 6:00 pm.</b></p>	<p><b>Approved, CARRIED, 7-0</b></p> <p><b>Approved, CARRIED, 7-0</b></p>
CALL TO ORDER		
<b>Call to Order</b>	The Board President called the meeting to order at 6:02 pm to enter into the Public Session with the Pledge of Allegiance.	<b>Mrs. Mullen</b>
<b>Acceptance of Agenda</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education accept the Agenda for March 4, 2024.</p> <p><b>Motion made by Mullen, seconded by Donnelley to accept the agenda.</b></p>	<b>Approved, CARRIED, 7-0</b>
DISCUSSION ITEMS		
<b>Budget Workshop</b>	<p>Athletics</p> <p>Special Education</p> <p>Curriculum and Instruction/Elementary &amp; Secondary Program</p> <p>BOCES</p> <p>Community Education</p>	



# LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road  
Youngstown, NY 14174

## NEW BUSINESS

### Approval of the Sale of Grounds Department Equipment

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve placing the grounds department equipment listed below for sale with Auctions International LLC.

QT Y	Serial #/Model	MFR	Description
1	PZ6029	HUSQVARNA	ZERO TURN MOTOR
1	RTU1100	KUBOTA	RTU/UTILITY VEHICLE
1	BB840X	WOODS	BRUSH HOG
1	30710	TORO	OUT FRONT MOWER
1	AWGN37 5 ISSB	AERWAY	SLICWE/AERATOR
1	660LT	BLIZZARD	SNOWPLOW
1	AF16822	HOUSE IMPLEMENT	DISC/PLOW/AGRICULTURE IMPLEMENT
1	0700242	KING CUTER INCORP.	CONCRETE MIXER
1	5951124	GROUSER	SKID STREET TRACK
1	768A	FORD	YORK RAKE
1	RB850-4	WOOD 5	REAR PLOW/SNOW
1	I184	INTERNATIONAL	TRACTOR
1	JD-TS	JOHN DEERE	UTILITY VEHICLE

Motion made by Mullen, seconded by Palermo to approve NA-1.

**NA-1**  
**Approved,**  
**CARRIED, 7-0**

### Amendment of Agenda

Motion made by Mullen, seconded by Palermo to amend the agenda to add the walk-on Personnel Consent Agenda.

**Approved,**  
**CARRIED, 7-0**

## PERSONNEL CONSENT AGENDA

Motion made by Mullen, seconded by Palermo to approve the walk-on Personnel Consent Agenda, Item PAA.

**Approved,**  
**CARRIED, 7-0**

### Appointments -

**RESOLVED**, 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. 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.

**PAA**

### Administrative

<b>Name:</b>	Donna L. Hill
<b>Placement:</b>	District Office
<b>Position:</b>	Assistant Superintendent for Administrative Services
<b>Effective:</b>	5/22/2024



# LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road  
Youngstown, NY 14174

	<b>Probationary Period:</b>	5/22/2024 - 5/22/2027
	<b>Tenure Area:</b>	Assistant Superintendent for Administrative Services
	<b>Certification:</b>	School Business Administrator School District Administrator
	<b>Degree:</b>	Master’s
	<b>Salary pro rata:</b>	\$149,500.00
	<b>Name:</b>	Nicholas Hill
	<b>Placement:</b>	District Office
	<b>Position:</b>	Interim Director of Curriculum, Instruction and Technology
	<b>Effective:</b>	3/05/2024- 6/30/2024
	<b>Certification:</b>	School District Leader School Building Leader
	<b>Degree:</b>	Master’s
	<b>Current base salary, plus stipend of:</b>	\$6,750.00
ADJOURNMENT		
Adjournment	Motion made by Mullen, seconded by Barber to adjourn the meeting at 7:41 pm.	Approved, CARRIED, 7-0

Marisa I. Barile, District Clerk