



# 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></p> <p>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>Audit Committee</b> <b>Work Session</b> <b>Regular</b> <b>Board of Education Meeting</b> <b>Approved Minutes 10/28/2024 Board Meeting</b> October 7, 2024, 6:00 pm Boardroom, Community Resource Center</p>
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**Board of Education:**

President, Danielle M. Mullen (2023-2025)  
Vice President, Joseph J. Palermo (2023-2026)  
Chuck Barber (2022-2025)  
Tessa Connelly (2024-2027)  
Sara Ohanessian (2024-2027)  
April Saks (2022-2025)  
Jack G. Waugaman III (2023-2026)

**Superintendent of Schools:**

**Asst. Supt. for Admin. Services:**  
**District Clerk:**

Paul J. Casseri  
Donna L. Hill  
Marisa I. Barile

## CALL TO ORDER

<b>Call to Order</b>	The Board President called the meeting at 6:00 pm to order with the Pledge of Allegiance.	<b>Mrs. Mullen</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 7, 2024. <b>Motion made by Mullen, seconded by Barber to approve the agenda.</b>	<b>Approved, CARRIED, 7-0</b>

## AUDIT COMMITTEE

<b>Audit Committee</b>	Audit Committee Meeting External Audit Presentation	<b>Mrs. Hill Ms. Krause</b>
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## DISCUSSION ITEMS

<b>Policy Review Committee</b>	<p><b>Policy First Reads</b></p> <p>Policy 3421, Title IX and Sex Discrimination - (ON HOLD) Policy 7554, Equal Educational Opportunities (LP #8130) Policy 7555, Educational Services for Married/Pregnant Students (NEW) Policy 7100, Elementary and Secondary Students: General Policy 7110, Comprehensive Student Attendance Policy Policy 7111, Early Release of Students from School Policy 7120, Age of Entrance Policy 7121, Diagnostic Screening of Students</p> <p><b>Policy Second Reads</b></p> <p>Policy 5661, Wellness Policy 5681, School Safety Plans Policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills Policy 5840, Artificial Intelligence (AI) (New) (ON HOLD) Policy 7220, Graduation Requirements Policy 7223, Advanced Coursework (ON HOLD) Policy 7224, Virtual Instruction (New for LP) Policy 7470, Student Government (New for LP)</p>	<b>Mrs. Connelly Mr. Palermo Mr. Waugaman</b>
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<b>NYSSBA Resolutions</b>	2024-2025 NYSSBA Resolutions																					
<b>Claims Audit</b>	Claims Audit Review (June - September 2024)	<b>Mrs. Hill</b>																				
<b>NEW BUSINESS</b>																						
<b>Acceptance of the External Audit</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the acceptance of the External Audit by Lumsden &amp; McCormick, LLP as submitted by the Assistant Superintendent for Administrative Services.</p> <p><b>Motion made by Mullen, seconded by Waugaman to approve NA-1.</b></p>	<b>NA-1 Approved, CARRIED, 7-0</b>																				
<b>Approval of Annual Appointments</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter of Education Board of Education approve Mrs. Andrea Tamarazio, Director of Technology, Instruction, Curriculum, and Data with the following appointments:</p> <ul style="list-style-type: none"> <li>• Chief Information Officer</li> <li>• Technology Coordinator/Data Protection Officer</li> <li>• Title IX Civil Rights/Discrimination Coordinator</li> <li>• Census Enumerator</li> <li>• Dignity Act Compliance Coordinator</li> <li>• Sexual Harassment Officer</li> <li>•</li> </ul> <p><b>Motion made by Mullen, seconded by Waugaman to approve NA-2.</b></p>	<b>NA-2 Approved, CARRIED, 7-0</b>																				
<b>PERSONNEL CONSENT AGENDA</b>																						
	<p><b>Motion made by Mullen, seconded by Waugaman to approve the Personnel Consent Agenda combining items PRNI, PLNI, PAPNI, PAILTS, PABBST, PAM, PAA, PACC, PAVC.</b></p>	<b>Approved, CARRIED, 7-0</b>																				
<p><b>Resignation/ Rescission</b></p> <p><u><b>Instructional</b></u></p> <p><u><b>Non-Instructional</b></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 resignations/rescissions.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Lisa Winslow</td> <td>8/27/2024</td> <td>Peer Coordinator</td> <td>Rescission</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Shari Spina</td> <td>9/30/2024</td> <td>Teacher Aide</td> <td>Resignation</td> </tr> <tr> <td>Natalie Soffritti</td> <td>10/04/2024</td> <td>Sr. Typist</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Lisa Winslow	8/27/2024	Peer Coordinator	Rescission	Name	Date	Position	Reason	Shari Spina	9/30/2024	Teacher Aide	Resignation	Natalie Soffritti	10/04/2024	Sr. Typist	Resignation	<b>PRNI</b>
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<p><b>Appointment -</b></p> <p><b><u>Long-Term Instructional Substitute</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 Long-Term appointments.</p> <table border="1"> <tr> <td><b>Name:</b></td> <td>Kelsey Jeffs</td> </tr> <tr> <td><b>Placement:</b></td> <td>Primary Education Center</td> </tr> <tr> <td><b>Position:</b></td> <td>Long-term Substitute Teacher, Elementary</td> </tr> <tr> <td><b>Effective:</b></td> <td>9/01/2024-TBD</td> </tr> <tr> <td><b>Certification:</b></td> <td>Early Childhood Education, B-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>2</td> </tr> <tr> <td><b>Salary pro rata:</b></td> <td>\$180.00 per diem; After forty (40) days, 49,163.00, equivalent to Step 2 on the LPUT Master's degree salary schedule, retro to 9/01/2024</td> </tr> </table> <table border="1"> <tr> <td><b>Name:</b></td> <td>Peter Jablonski</td> </tr> <tr> <td><b>Placement:</b></td> <td>Middle School</td> </tr> <tr> <td><b>Position:</b></td> <td>Long-term Substitute Teacher, Science</td> </tr> <tr> <td><b>Effective:</b></td> <td>10/07/2024 - 12/13/2024</td> </tr> <tr> <td><b>Certification:</b></td> <td>Biology &amp; General Science, 7-12 Earth Science, 7-12 Chemistry, 7-12</td> </tr> <tr> <td><b>Degree:</b></td> <td>Master's</td> </tr> <tr> <td><b>Step:</b></td> <td>8</td> </tr> <tr> <td><b>Salary pro rata:</b></td> <td>60,443.00</td> </tr> </table>	<b>Name:</b>	Kelsey Jeffs	<b>Placement:</b>	Primary Education Center	<b>Position:</b>	Long-term Substitute Teacher, Elementary	<b>Effective:</b>	9/01/2024-TBD	<b>Certification:</b>	Early Childhood Education, B-2 Childhood Education, Gr. 1-6	<b>Degree:</b>	Master's	<b>Step:</b>	2	<b>Salary pro rata:</b>	\$180.00 per diem; After forty (40) days, 49,163.00, equivalent to Step 2 on the LPUT Master's degree salary schedule, retro to 9/01/2024	<b>Name:</b>	Peter Jablonski	<b>Placement:</b>	Middle School	<b>Position:</b>	Long-term Substitute Teacher, Science	<b>Effective:</b>	10/07/2024 - 12/13/2024	<b>Certification:</b>	Biology & General Science, 7-12 Earth Science, 7-12 Chemistry, 7-12	<b>Degree:</b>	Master's	<b>Step:</b>	8	<b>Salary pro rata:</b>	60,443.00	<p><b>PAILTS</b></p>
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<p><b>Appointment -</b></p> <p><b><u>Building-based Substitute Teacher</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 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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><b>Name:</b></td> <td>Rachael Gilroy</td> </tr> <tr> <td><b>Placement:</b></td> <td>Intermediate Education Center</td> </tr> <tr> <td><b>Position:</b></td> <td>Building-based Substitute Teacher</td> </tr> <tr> <td><b>Effective:</b></td> <td>9/26/2024</td> </tr> <tr> <td><b>Certification:</b></td> <td>Childhood Education, 1-6*</td> </tr> <tr> <td><b>Degree:</b></td> <td>Master's</td> </tr> <tr> <td><b>Salary:</b></td> <td>\$180.00 per diem</td> </tr> </table> <p>*pending</p>	<b>Name:</b>	Rachael Gilroy	<b>Placement:</b>	Intermediate Education Center	<b>Position:</b>	Building-based Substitute Teacher	<b>Effective:</b>	9/26/2024	<b>Certification:</b>	Childhood Education, 1-6*	<b>Degree:</b>	Master's	<b>Salary:</b>	\$180.00 per diem	<p><b>PABBST</b></p>								
<b>Name:</b>	Rachael Gilroy																							
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<p><b>Appointment -</b></p> <p><b><u>Mentorship</u></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 mentorship appointment(s).</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Mentor</th> <th style="width: 25%;">Mentee</th> <th style="width: 25%;">Area/Subject</th> <th style="width: 25%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Kim Alexander Carlo</td> <td>Sarah Sicinski; Peter Jablonski</td> <td>Science</td> <td>\$1,050.00</td> </tr> <tr> <td>Leah Jasek</td> <td>Kelsey Jeffs</td> <td>Elementary</td> <td>\$1,050.00*</td> </tr> <tr> <td>Cynthia Sanioan</td> <td>Jaclyn Stickney</td> <td>Phys. Education</td> <td>\$1,050.00</td> </tr> </tbody> </table> <p>*to be prorated per duration of appointment</p>	Mentor	Mentee	Area/Subject	Stipend	Kim Alexander Carlo	Sarah Sicinski; Peter Jablonski	Science	\$1,050.00	Leah Jasek	Kelsey Jeffs	Elementary	\$1,050.00*	Cynthia Sanioan	Jaclyn Stickney	Phys. Education	\$1,050.00	<p><b>PAM</b></p>						
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<p><b>Appointment -</b></p> <p><b><u>Annual Appointment</u></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 Annual and Co-Curricular &amp; Extra-Curricular appointments for 2024-2025.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Appointment</th> <th style="width: 10%;">Cat.</th> <th style="width: 10%;">Step</th> <th style="width: 30%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Angela VanEgmond</td> <td>PEC: Second Grade, Peer Coordinator</td> <td>1-7</td> <td>2</td> <td>\$3,583.00</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 35%;">Appointment</th> <th style="width: 15%;">Cat/Step</th> <th style="width: 25%;">Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Kristen Bajor</td> <td>Middle School Activity Club/ Student Council</td> <td>VI-1</td> <td>\$1,454.00</td> </tr> <tr> <td>Kristen Bajor</td> <td>Middle School After School Assistance Program</td> <td></td> <td>\$29.50/hr</td> </tr> </tbody> </table>	Name	Appointment	Cat.	Step	Stipend	Angela VanEgmond	PEC: Second Grade, Peer Coordinator	1-7	2	\$3,583.00	Name	Appointment	Cat/Step	Stipend/Salary	Kristen Bajor	Middle School Activity Club/ Student Council	VI-1	\$1,454.00	Kristen Bajor	Middle School After School Assistance Program		\$29.50/hr	<p><b>PAA</b></p> <p><b>PACC</b></p>
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<b>Appointment -</b>  <b>Volunteer Coaching</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coaching appointments. <table border="1" data-bbox="358 384 1219 569"> <thead> <tr> <th data-bbox="358 384 607 443">Name</th> <th data-bbox="607 384 976 443">Season</th> <th data-bbox="976 384 1219 443">Sport</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 443 607 506">Ted Barrientos</td> <td data-bbox="607 443 976 506">Winter, 2024-2025</td> <td data-bbox="976 443 1219 506">Wrestling</td> </tr> <tr> <td data-bbox="358 506 607 569">Jeremy Stopa</td> <td data-bbox="607 506 976 569">Winter, 2024-2025</td> <td data-bbox="976 506 1219 569">Wrestling</td> </tr> </tbody> </table>	Name	Season	Sport	Ted Barrientos	Winter, 2024-2025	Wrestling	Jeremy Stopa	Winter, 2024-2025	Wrestling	<b>PAVC</b>
Name	Season	Sport									
Ted Barrientos	Winter, 2024-2025	Wrestling									
Jeremy Stopa	Winter, 2024-2025	Wrestling									
<b>ADJOURNMENT</b>											
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Saks to adjourn at 7:02 pm</b>	<b>Approved, CARRIED, 7-0</b>									

  
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 Marisa I. Barile, District Clerk