



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<p>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.</p>	<p>Regular Board of Education Meeting Approved Minutes 11/25/2024 October 28, 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) (late 6:04 pm)
Tessa Connelly (2024-2027)
Sara Ohanessian (2024-2027)
Jack G. Waugaman III (2023-2026)
Absent: April Saks (2022-2025)

Superintendent of Schools:

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

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

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for October 28, 2024. Motion made by Mullen, seconded by Waugaman to accept the agenda.	Approved, CARRIED, 5-0
Community Comments	No community comments.	

COMMITTEE & BOARD REPORTS

Upcoming Committee Meetings	11/1/2024, Policy Review Committee Meeting	Mrs. Connelly Mr. Palermo Mr. Waugaman
	11/4/2024, Work Session	
	11/6/2024, Athletic Council Meeting	Mr. Barber Mr. Palermo Mr. Waugaman
	11/13/2024, Health & Wellness Council Meeting	Ms. Ohanessian Mr. Palermo
	11/13/2024, ON BOCES Board Meeting	Mrs. Mullen
	11/15/2024, Special Education Committee Meeting	Mrs. Connelly Mrs. Mullen Mr. Waugaman



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	11/20/2024, Facility Planning Committee Meeting	Mr. Palermo Mr. Waugaman
	11/25/2024, Regular Board Meeting	
Committee Reports	District Key Communicators Committee	Mrs. Mullen Mr. Palermo
	PTSA Committee	Mrs. Connelly
Administrative Reports (PEC and HS reports submitted)	Intermediate Education Principal	Mrs. Rodriguez
	Assistant Superintendent for Administrative Services	Mrs. Hill
	Superintendent	Mr. Casseri

PRESENTATIONS/RECOGNITIONS

Presentation	Milken Educator Award, Kim Alexander Carlo	Mr. Casseri
	PowderPuff Gives Back	Ms. Jenna Sweeney Ms. Brock Schultz Ms. Ava Wylke Ms. Mckenna Shephard Ms. Lori Ohanessian Hurtgam Mr. Kyle Hurtgam
	Artificial Intelligence (AI) Presentation	Mrs. Tamarazio
Recognition	Donation of \$800.00 for the American Rocketry Challenge from Fanizzi and Barr P.C.	Ms. Golden/Mr. Casseri
	Tenure Appointments: Mr. Brendan McDermott Ms. Jamie Moskal	Mr. Casseri
	Board of Education Recognition	Mr. Casseri

BOARD OF EDUCATION INFORMATION

Board Member Comments		Mr. Waugaman Mr. Barber Ms. Connelly Ms. Ohanessian Mr. Palermo Mrs. Mullen
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DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 9/23/2024 Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the 10/7/2024 Audit, Work Session and Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-2.	M-2 Approved, CARRIED, 5-0

OLD BUSINESS

No Old Business

NEW BUSINESS - ADMINISTRATION

Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 7554, Equal Educational Opportunities (LP 8130) Policy 7555, Educational Services for Married/Pregnant Students 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 Motion made by Mullen, seconded by Ohanessian to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5661, Wellness Policy 5681, School Safety Plans Policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills Policy 7220, Graduation Requirements Policy 7224, Virtual Instruction Policy 7480, Student Government Motion made by Mullen, seconded by Palermo to approve NA-2.	NA-2 Approved, CARRIED, 6-0
Approval of Travel Ban Memorandum of Agreement	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Travel Ban Memorandum of Agreement for the Lewiston-Porter United Teachers' Association from July 1, 2022 to June 30, 2027. Motion made by Mullen, seconded by Palermo to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Acceptance of Donation	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the donation of \$800.00 for the American Rocketry Challenge from Fanizzi and Barr P.C. Motion made by Mullen, seconded by Palermo to approve NA-4	NA-4 Approved, CARRIED, 6-0



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Approval to Designate a Technology Signatory	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the Director of Curriculum, Instruction, Technology and Data as the signatory for technology and technology software purchases for the District. Motion made by Mullen, seconded by Barber to approve NA-5.	NA-5 Approved, CARRIED, 6-0
Approval of the Internal Audit Corrective Action Plan	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the updated/revised Corrective Action Plan from the Internal Audit. Motion made by Mullen, seconded by Ohanessian to approve NA-6.	NA-6 Approved, CARRIED, 6-0
Approval of the Reserve Fund Allocations	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the allocation of funds of various reserve accounts as follows: ERS Reserve: \$193,419 TRS Reserve: \$654,787 Tax Certiorari: \$163,650 Bonded Debt: \$242,144 Capital Reserve: \$3,013,711 Repair Reserve: \$487,244 EBLAR: \$132,516 Motion made by Mullen, seconded by Waugaman to approve NA-7.	NA-7 Approved, CARRIED, 6-0
Approval of the Disposal of Equipment	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated equipment from the Special Education Department. Motion made by Mullen, seconded by Palermo to approve NA-8.	NA-8 Approved, CARRIED, 6-0

PUPIL PERSONNEL

Recommendations for CSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: School Year 2024-2025 08/20/24, 08/28/24, 08/29/24, 09/16/24, 09/17/24, 09/18/24, 09/20/24, 09/25/24, 09/26/24, 09/27/24, 09/30/24, 10/02/24, 10/03/24, 10/04/24, 10/10/24, 10/15/24, 10/17/24, 10/21/24 Motion made by Mullen, seconded by Ohanessian to approve NP-1.	NP-1 Approved, CARRIED, 6-0
Recommendations for CPSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: School Year 2024-2025 09/18/24, 09/26/24, 10/15/24, 10/16/24 Motion made by Mullen, seconded by Barber to approve NP-2.	NP-2 Approved, CARRIED, 6-0



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PERSONNEL - CONSENT AGENDA						
	Motion made by Mullen, seconded by Palermo to approve the Personnel Consent Agenda, combining PRI, PRNI, PAIT, PAI, PAHIT, PANI, PPELRNI, PAPCA, PAANI, PASI, PASNI, PAVC.			Approved, CARRIED, 6-0		
Resignation/ Rescission -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.			PRI		
<u>Instructional</u>	Name	Date	Position			Reason
	Gabrielle Carrier	10/25/2024	.5 Special Education Teacher/ .5 Building-based Substitute			Resignation
<u>Non-Instructional</u>	Name	Date	Position			Reason
	JoEllen Dominski	11/01/2024	Teacher Aide	Resignation	PRNI	
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Tenure appointments.			PAIT		
<u>Instructional Tenure Appointment</u>	Name:		Brendan McDermott			
	Tenure Area:		Guidance Counselor			
	Effective:		11/16/2024			
	Probationary Period:		11/16/2021-11/15/2024			
	Certification(s):		School Counselor			
	Name:		Jamie Moskal			
	Tenure Area:		Special Education			
	Effective:		11/01/2024			
	Probationary Period:		11/01/2021-10/31/2024			
	Certification(s):		Students with Disabilities, 7-12 Social Studies, 7-12			



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<p>Appointment -</p> <p><u>Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional 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.</p> <table border="1" data-bbox="378 703 1230 1354"> <tr> <td>Name:</td> <td>Gabrielle Carrier</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Special Education Teacher</td> </tr> <tr> <td>Effective:</td> <td>10/28/2024</td> </tr> <tr> <td>Probationary Period:</td> <td>10/28/2024 -10/27/2028</td> </tr> <tr> <td>Tenure Area:</td> <td>Special Education</td> </tr> <tr> <td>Certification:</td> <td>Students w/Disabilities (B-2) Early Childhood Education (B-2)</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Step:</td> <td>3</td> </tr> <tr> <td>Salary:</td> <td>\$50,883.00</td> </tr> </table>	Name:	Gabrielle Carrier	Placement:	Primary Education Center	Position:	Special Education Teacher	Effective:	10/28/2024	Probationary Period:	10/28/2024 -10/27/2028	Tenure Area:	Special Education	Certification:	Students w/Disabilities (B-2) Early Childhood Education (B-2)	Degree:	Master's	Step:	3	Salary:	\$50,883.00	<p>PAI</p>
Name:	Gabrielle Carrier																					
Placement:	Primary Education Center																					
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Salary:	\$50,883.00																					
<p>Appointment -</p> <p><u>Instructional:</u> <u>Homebound</u> <u>Instructional Tutor</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following 2024-2025 appointment(s) of homebound instructional tutor(s), 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" data-bbox="378 1575 1263 1885"> <tr> <td>Name:</td> <td>Peter Nagy</td> </tr> <tr> <td>Effective:</td> <td>10/10/2024</td> </tr> <tr> <td>Certification:</td> <td>Physical Education; Health</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Salary:</td> <td>\$29.50 per hour</td> </tr> </table>	Name:	Peter Nagy	Effective:	10/10/2024	Certification:	Physical Education; Health	Degree:	Master's	Salary:	\$29.50 per hour	<p>PAHIT</p>										
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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name:</td> <td>Marc Parent</td> </tr> <tr> <td>Certification:</td> <td>Mathematics, Gr. 5-9 and 7-12</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Salary:</td> <td>\$29.50 per hour</td> </tr> </table>	Name:	Marc Parent	Certification:	Mathematics, Gr. 5-9 and 7-12	Degree:	Master's	Salary:	\$29.50 per hour									
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Certification:	Mathematics, Gr. 5-9 and 7-12																	
Degree:	Master's																	
Salary:	\$29.50 per hour																	
<p>Appointment -</p> <p>Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name:</td> <td>Ellyn Chapman</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Sr. Typist</td> </tr> <tr> <td>Effective:</td> <td>10/28/2024</td> </tr> <tr> <td>Appointment Type:</td> <td>Probationary</td> </tr> <tr> <td>Probationary Period:</td> <td>10/28/2024-4/28/2025</td> </tr> <tr> <td>Step:</td> <td>4</td> </tr> <tr> <td>Hourly Salary:</td> <td>\$19.00</td> </tr> </table>	Name:	Ellyn Chapman	Placement:	Primary Education Center	Position:	Sr. Typist	Effective:	10/28/2024	Appointment Type:	Probationary	Probationary Period:	10/28/2024-4/28/2025	Step:	4	Hourly Salary:	\$19.00	PANI
Name:	Ellyn Chapman																	
Placement:	Primary Education Center																	
Position:	Sr. Typist																	
Effective:	10/28/2024																	
Appointment Type:	Probationary																	
Probationary Period:	10/28/2024-4/28/2025																	
Step:	4																	
Hourly Salary:	\$19.00																	
<p>Appointment -</p> <p>Non-Instructional Reinstatement</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional Appointments, and that the following teacher aide be reinstated from the 2024-2025 Preferred Eligibility List and be placed on appropriate step as per the LPUEE contract:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name:</td> <td>Kathryn Dezik</td> </tr> <tr> <td>Placement:</td> <td>Intermediate Education Center</td> </tr> <tr> <td>Position:</td> <td>Teacher Aide</td> </tr> <tr> <td>Effective:</td> <td>10/17/2024</td> </tr> <tr> <td>Appointment Type:</td> <td>Reinstatement</td> </tr> <tr> <td>Hourly Salary:</td> <td>\$16.20</td> </tr> </table>	Name:	Kathryn Dezik	Placement:	Intermediate Education Center	Position:	Teacher Aide	Effective:	10/17/2024	Appointment Type:	Reinstatement	Hourly Salary:	\$16.20	PPELRNI				
Name:	Kathryn Dezik																	
Placement:	Intermediate Education Center																	
Position:	Teacher Aide																	
Effective:	10/17/2024																	
Appointment Type:	Reinstatement																	
Hourly Salary:	\$16.20																	



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<p>Appointment -</p> <p>Volunteer Coaching</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coaching appointments.</p> <table border="1" data-bbox="378 417 1265 604"> <thead> <tr> <th data-bbox="378 417 675 478">Name</th> <th data-bbox="675 417 969 478">Season</th> <th data-bbox="969 417 1265 478">Sport</th> </tr> </thead> <tbody> <tr> <td data-bbox="378 478 675 541">Bashar Srouji</td> <td data-bbox="675 478 969 541">Winter, 2024-2025</td> <td data-bbox="969 478 1265 541">Wrestling</td> </tr> <tr> <td data-bbox="378 541 675 604">Whitney Vantine</td> <td data-bbox="675 541 969 604">Winter, 2024-2025</td> <td data-bbox="969 541 1265 604">Wrestling</td> </tr> </tbody> </table>	Name	Season	Sport	Bashar Srouji	Winter, 2024-2025	Wrestling	Whitney Vantine	Winter, 2024-2025	Wrestling	<p>PAVC</p>
Name	Season	Sport									
Bashar Srouji	Winter, 2024-2025	Wrestling									
Whitney Vantine	Winter, 2024-2025	Wrestling									

ADJOURNMENT		
<p>Adjournment</p>	<p>Motion made by Mullen, seconded by Barber to adjourn the Public meeting at 7:24 pm.</p>	<p>Approved, CARRIED, 6-0</p>

Marisa I. Barile

Marisa I. Barile, District Clerk