4061 Creek Road Youngstown, NY 14174

# 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.

# Regular Board of Education Meeting Agenda

February 26, 2024, 6:00 pm Boardroom, Community Resource Center

#### **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: Paul J. Casseri
Interim Asst. Supt. for Admin. Svcs: Scott M. Hoot
Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.
District Clerk: Marisa I. Barile

Jack G. Waug	CALL TO ORDER							
Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Mrs. Mullen						
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for February 26, 2024.							
Community	One of the most important duties of the Lewiston-Porter Board of Education is to listen to the public. Accordingly, time will be set aside at regular monthly Board meetings for members of the public to address the Board. Our Regular Board of Education meetings are not public meetings, but meetings held in public. At the meeting, a sign-up sheet will be provided for individuals wishing to address the Board.  1. Speakers are requested to limit their remarks to not more than three (3) minutes, appoint a spokesperson if a concern is a group concern; and supplement verbal presentations with written reports, if necessary or desired.  2. Members of the Board of Education will listen to the remarks of the speakers; however, the Board does not comment or respond to questions; but rather respond in writing if a response is necessary.  3. The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.  4. Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate and the Board president will direct you not to speak.							

	COMMITTEE & BOARD REPORTS	
Upcoming Committee Meetings	02/28/24 Facilities Review Committee	J. Palermo, J. Donnelley
	02/28/24, Fine Arts Council	J. Donnelley, A. Saks, J. Waugaman
	03/01/24, Policy Review Committee	J. Klemick, D. Mullen, J. Waugaman
	03/04/24, Work Session/Budget Workshop	
	03/06/24, Finance Review Committee	C. Barber, D. Mullen
	03/13/24, Health & Wellness Committee	J. Donnelley, J. Palermo
	03/13/24, O/N BOCES Board Meeting	D. Mullen
	03/18/24, Regular Board Meeting	
Committee Reports	02/16/24, Communication Committee	A. Saks, C. Barber, D. Mullen
Administrative Reports	Administrative Reports (PEC, HS reports submitted) Intermediate Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Interim Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez Mr. Auer Mr. Hoot Mr. Casseri
	PRESENTATIONS/RECOGNITIONS	
Recognition	Ms. Rachel Smith, National Board Certification	Mr. Casseri
Grant/Donation	Presentation of the Illuminarium Inc. grant/donation in aid to support the Lewiston-Porter World Language/Chinese Language Program.	Mr. Renaud Mr. Newell
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Mr. Waugaman Mr. Barber Ms. Klemick Mr. Palermo Ms. Saks Ms. Donnelley Ms. Mullen

Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
	DISTRICT OPERATIONS	
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the January 22, 2024 Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the February 12, 2024, Regular, Work Session and Budget Workshop Meeting, as submitted by the District Clerk.	M-2
Consent Agenda for Financial Operations	RESOLVED, that the Lewiston-Porter Board of Education approve the following, Items NF-1, NF-3, NF-4 and NF-5, in the financial consent agenda as submitted by the Administration:  Budget Status Reports Claims Transfer History Transfers Pending Board Approval	NF-1 NF-3 NF-4 NF-5
	OLD BUSINESS	
Approval of the Illuminarium Inc. Donation/Grant	<b>RESOLVED</b> , that the Board of Education of the Lewiston-Porter Central School District hereby accepts the donation/grant in aid from Illuminarium Inc. in the amount of \$150,000.00 (for a 3-year period) from 2024 to 2027.	OB-1
	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 3280, Use of School Facilities, Materials and Equipment Policy 6110, Code of Ethics for Board Members and All District Personnel Policy 6111, Testing Misconduct and Mandatory Reporting Requirements Policy 6120, Equal Employment Opportunity Policy 6130, Evaluation of Personnel Policy 6213, Incidental Teaching Policy 7530, Child Abuse and Maltreatment	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 7440, Student Voter Registration and Pre-Registration	NA-2
Policy Deletion Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education delete Policy 5574, Medicaid Compliance Program.	NA-3
Approval of the 2024-2025 District Calendar	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the 2024-2025 School Calendar.	NA-4

	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 2023-2024	NP-1					
	11/27/23, 11/28/23, 11/29/23, 12/06/23, 12/11/23,12/12/23, 12/14/23, 12/18/23, 12/19/23, 12/20/23, 01/05/24, 01/08/24, 01/11/24, 01/12/24, 01/16/24, 01/17/24, 01/18/24, 01/19/24, 01/22/24, 01/23/24, 01/25/24, 01/26/24, 01/29/24, 01/30/24, 01/31/24,02/01/24, 02/02/24, 02/05/24, 02/07/24, 02/08/24, 02/09/24, 02/13/24, 02/15/24						
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 2023-2024  12/19/23, 01/17/24, 01/25/24, 01/30/24, 02/06/24	NP-2					

	ı	PERSONNEL	- CONSENT AGENDA				
Resignations/ Rescissions -	<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.						
	Name	Date	Tenure	Reason	PRI		
Instructional	Selina lozzo	2/09/2024	Elementary	Resignation			
	Kaitlin Collins	2/09/2024	Building-based Sub (PEC)	Resignation			
	Sara Jackson	1/29/2024	LTS Social Worker	Resignation			
	Terri Faut	6/30/2024	Library/Media Specialist	Retirement			
	Joy Khatib	6/30/2024	Elementary	Retirement			
	Paul Moskaluk	6/30/2024	Social Studies	Retirement			
	Michelle Riehler	6/30/2024	Art	Retirement			
	Denis Scinta	6/30/2024	Mathematics	Retirement			
	Name	Date	Position	Reason			
	Jenna Szalay	1/25/2024	Cleaner (IEC)	Resignation			
Non-Instructional	Angela Muto	2/02/2024	Sr. Typist (High School)	Termination	PRNI		
	Marjorie Hurley	6/30/2024	Occupational Therapist	Retirement			
	Beth Bock	6/30/2024	Sr. Typist	Retirement			
	Nama	Data	Desition	Bessen			
Athletics	Name	Date	Position Coach	Reason	PRA		
	Derek Tracy	1/25/2024	Baseball JV Head Coach	Resignation			
	Nicholas Carlo	2/21/2024	Baseball V Asst. Coach	Resignation			
	Richard Lindamer	2/02/2024	Boys Track JV Head Coach				
	Kyle McGlynn	2/21/2024	Boys Track V Asst. Coach	Resignation			

Leaves -	RESOLVED, upon that the Lewiston-					
	unpaid leaves of A	Date	•	Tenure	Reason	PLI
Instructional	Danielle Kudela	10/30/2	2023 - 2/02/2024*	Social Worker	Child-rearing	
	*amended return of	late				1
	Name	Dat	e	Position	Reason	PLNI
	Richard Kohler	2/23	3/2024-2/29/2024	Cleaner	Personal	
Non-Instructional	Samantha Pears	on 2/12	2/2024-2/16/2024	Teacher Aide	Personal	
	Sherilynn Zeitz		rmittent leave 1/2024-6/30/2024	Teacher Aide	Personal	
Appointments -	RESOLVED, upor that the Lewiston-permanent classificompletion of the Section 97 and Lo	Porter B ed Non- probatio	oard of Education Instructional Appo nary period in acc	accept the cons intments, upon to ordance with Civ	ent agenda for he successful	PANIP
Non-Instructional	Placement:					
Permanent Appointment	Position:		District Cleaner			
	Effective:		January 30, 202	<u> </u>		
	Appointment Ty	ne:	Permanent	<u>-</u>		
	Probationary Pe		July 31/2023 - January 29, 2024			
			1			
	Name:		Nicholas Wright			
	Placement:		Buildings & Grou	unds		
	Position:		Grounds			
	Effective:		2/13/2024			
	Appointment Ty	pe:	Permanent			
	Probationary Pe	eriod:	8/14/2023 - 2/12	2/2024		
			1			

Appointments -	RESOLVED, upon the that the Lewiston-Porte Instructional and Longis tentative and conditional law). Except to the extensional statement of the Education principal/teacher must performance review rate Education Law of either four (4) preceding year composite or overall rate teacher shall not be elicented.				
	Name:	Kaitlin Collins			
Instructional	Placement:	Primary Education Center			
	Position:	Elementary			
	Effective:	2/12/2024			
	Probationary Period	l: 2/12/2024 - 2/11/2028			
	Tenure Area:	Elementary			
	Certification:	Childhood			
	Degree:	Master's			
	Step:	2			
	Salary pro rata:	\$48,645.00			
Annual Appointment -		recommendation of the Superintendent of Schools, ation accept the consent agenda for the following pointments.			
<u>Instructional</u>	Name:	Kayla Neumann			
	Placement:	Intermediate Educational Center			
	Position:	Position: .5 Reading/.5 Math Interventionist			
	Effective:	2/01/2024 - 6/30/2024			
	Certification:	Childhood Education, Gr. 1-6, Literacy, Birth - Gr. 6			
	Degree:	Master's*			
	Step:	2			

	Dro Poto Solomy	119 645 00	
		18,645.00 hange: Bachelor's to Master's Schedule	
Long-Term Substitute Appointments	RESOLVED, upon the re that the Lewiston-Porter Instructional Long-Term		
	Name:	Whitney Vantine	
Long-Term Substitute -	Placement:	Primary Education Center, Intermediate Education Center	LTSA
Administrative	Position:	Elementary Program Coordinator	
	Effective:	1/19/2024	
	Certification:	School District Administrator	
	Degree:	Doctorate	
	Per Diem Salary:	\$360.00	
	Name:	Randa Abu Hammad	
Long-term Substitute -	Placement:	St. Peter's R.C. School	
Non-Instructional	Position:	Teacher Aide	
	Effective:	1/29/2024	
	Appointment Type:	Temporary	LTSNI
	Hourly Salary:	\$15.75	
Appointments -		ecommendation of the Superintendent of Schools, Board of Education accept the consent agenda for tments.	PANI
	Name:	Shawn O'Sullivan	
Non-Instructional	Placement:	Transportation	
	Position:	Monitor	
	Effective:	2/05/2024	
	Appointment Type:	Probationary	
	Probationary Period:	2/05/2024 - 10/04/2024	

	Step:		3					
	Hourly Salary:		\$15.50					
Annual Appointments -	RESOLVED, upon that the Lewiston-F Teacher Aides/Mon duties of a Transpo	Porter E	Board of E o assume	ducation a the additio	ccept the cor	nsent agenda f pilities and		AANIT
Non-Instructional:	Name	Eff	ective		Salary/Stip	end		
Transportation Attendant	Shawn O'Sullivar	2/0	5/2024-6/3	30/2024	Base salary	y + \$1.50/hour		
Appointments -	RESOLVED, upon that the Lewiston-F	Porter E	Board of E	ducation a	ccept the cor			PACC
Co-Curricular &	Name	Арро	intment	Effective	•	Hourly Rate		
Extra-Curricular	Suzanne Taylor		Teacher Aide, AIS Musical		2/14/2024-5/18/2024 \$15 ove app			
Appointments -	RESOLVED, upon the Lewiston-Porter building-based substaw, to be utilized or Services shall be at	· Board stitute a n an an	of Educati ppointmer nual basis	on accept to ts, without at the discr	he consent ac benefits, exce retion of the S	genda for ept as required l Superintendent.		PABBS
Building-Based	Name:	Ca	Cameron Flynn					
Substitute	Placement:	Hi	gh School					
	Position:	.5	Building-b	ased Subst	itute Teacher			
	Effective:	2/2	21/2024					
	Certification:	Sc	cial Studie	es, 7-12				
	Degree:	Ва	Bachelor's					
	Salary:	\$9	\$90.00 per day					
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Appointments -  Instructional Substitutes: Certified	RESOLVED, upon the that the Lewiston-Porte substitute appointments utilized on an as neede Services shall be at-will Name  Cassidy Faddis  William Quarantello  Amberlee Robertson*  Julia Sharpe	r Board of Ed s, without ber d basis at the	lucation accept the con nefits, except as require e discretion of the Supe	nsent agenda for ed by law, to be erintendent.  Feducation.  Per Diem Rate  \$140.00  \$140.00	
			Students w/Disabiliti 1-6	es,	
	*Change from Non-Cer	tified to Certi	fied: Issued certificatio	n on date above	
	Name	Date	Position	Per Diem PASN Rate	
Instructional Substitutes:	Sophie Lindamer	2/05/2024	Non-Certified Teach	er \$125.00	
Non-Certified	Elaina Page	2/01/2024	Non-Certified Teach	er \$125.00	
	Corey Zutell	2/12/2024	Non-Certified Teach	er \$125.00	
	Name	Date	Position	Hourly Rate	
Non-Instructional Substitutes	Joanne Pollow	1/22/2024	Cleaner	\$15.00	
	James Newsome	1/01/2024	Cleaner	\$15.50*	
	*minimum wage increas	se (effective	1/01/2024) adjustment		
Appointments -	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.				
Clinical Supervision	Clinical Supervisor	vised Area	Period of Superv	ision Stipend	
	Sandra Allison Yagielski Spagn		9/01/2023 - 6/30/2	2024 \$950.00	

Athletics Appointments -	RESOLVED, upon that the Lewiston-F Coaching appointn Spring 2023-2024	PAC							
Coaching	Name	Appointment	Cat./Step	Stipend					
	Nicholas Carlo	Baseball JV Head Coach	II-2	\$4,675.00					
	Stephen Sand	Modified Softball	V-3	\$2,764.00					
	Kyle McGlynn								
	E	KECUTIVE SESSION - ADJOU	RNMENT						
Executive Session	It is anticipated tha of the employment								
Adjournment									