



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

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 Approved Minutes 05/28/2024 Board Meeting April 29, 2024, 6:00 pm Boardroom, Community Resource Center
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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:

Paul J. Casseri

Scott M. Hoot

District Clerk:

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.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for April 29, 2024. Motion made by Mullen, seconded by Donnelley to accept the agenda.	Approved, CARRIED, 7-0
Community Comments	No community comments.	

COMMITTEE & BOARD REPORTS

Upcoming Committee Meeting	05/08/2024, ON BOCES Board Meeting	Ms. Mullen
	05/10/2024, Policy Review Meeting	Ms. Klemick Ms. Mullen Mr. Waugaman
	05/13/2024, Budget Hearing	
	05/13/2024, Work Session	
	05/13/2024, Meet the Candidates	
	05/21/2024, Annual Meeting, Budget Vote & Election, 7:00 am to 8:00 pm	
	05/22/2024, Facility Review Planning Committee	Ms. Donnelley Mr. Palermo



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	05/28/2024, Regular Board Meeting	
	05/30/2024, Fine Arts Council Meeting	Ms. Donnelley Ms. Saks Mr. Waugaman
Administrative Reports (PEC, HS reports submitted)	Intermediate Education Principal – Monthly Calendar Western New York Invention Convention IEC Presentation Presented by IEC students: Armen Hurtgam, Ross Marietta	Ms. Rodriguez Ms. Kazulak
	Rock Your Socks for Down Syndrome, Learning Service IEC Presentation Presented by IEC students: Ben Elia, Amelia Greene, Olivia Heath, Ben Spence	Ms. Danahy Ms. Dougherty Ms. Khatib
	Middle School Principal – Monthly Calendar	Mr. Auer
	Interim Assistant Superintendent for Administrative Services	Mr. Hoot
	Superintendent	Mr. Casseri
	BOARD OF EDUCATION INFORMATION	
Board Member Comments		Ms. Klemick Mr. Palermo Ms. Saks Mr. Waugaman Mr. Barber Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the March 18, 2024, Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Palermo to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the April 15, 2024, Regular/Work Session/Budget Workshop meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Donnelley to approve M-2.	M-2 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the April 23, 2024, Regular meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-3.	M-3 Approved, CARRIED, 7-0



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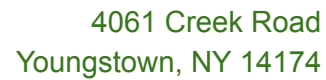
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-6, in the financial consent agenda as submitted by the Administration: Budget Status Reports Extraclassroom Treasurer's Report Treasurer's Report Claims Transfer History Transfers Pending Board Approval Motion made by Mullen, seconded by Barber to approve NF-1 to NF-6.	NF-1 NF-2 NF-3 NF-4 NF-5 NF-6 Approved, CARRIED, 7-0
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 1640, Absentee, Military, and Early Mail Ballots Policy 5520, Extraclassroom Activity Fund Policy 6210, Certified Personnel Policy 6211, Employment of Relatives of Board of Education Members Policy 6212, Certification and Qualifications Policy 6214, Probation and Tenure Policy 6215, Disciplining of a Tenured Teacher or Certified Personnel Policy 6216, Professional Staff: Separation Policy 6217, Registration and Professional Learning Policy 6220, Temporary Personnel Policy 6310, Supplementary School Personnel Motion made by Mullen, seconded by Waugaman to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5321, Use of the District Credit Card Policy 6140, Employee Medical Examinations Policy 6150, Alcohol, Drugs, and Other Substances (Staff) Policy 6151, Drug-Free Workplace Policy 6160, Professional Growth/Staff Development Policy 6161, Conference/Travel Expense Reimbursement Policy 6170, Safety of Students (Fingerprinting Clearance of New Hires) Policy 6180, Staff-Student Relations (Fraternization) Policy 7350, Timeout and Physical Restraint Motion made by Mullen, seconded by Palermo to approve NA-2.	NA-2 Approved, CARRIED, 7-0



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Approval of the 2024 - 2025 Property Tax Report Card	RESOLVED, that the Lewiston-Porter Board of Education hereby approve the 2024-2025 Property Tax Report Card for submission to the New York State Education Department as submitted by the Interim Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Waugaman to approve NA-3.	NA-3 Approved, CARRIED, 7-0
Approval of the Hayes Construction Services Corporation Contract Award	RESOLVED, that the Lewiston-Porter Board of Education approve the Hayes Construction Services Corporation contract award for the High School pool seating renovations as submitted by the Interim Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Donnelley to approve NA-4.	NA-4 Approved, CARRIED, 7-0
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: <u>School Year 2023-2024</u> 12/11/23, 01/09/24, 02/29/24, 03/01/24, 03/04/24, 03/05/24, 03/08/24 03/12/24, 03/14/24, 03/15/24, 03/18/24, 03/20/24, 03/22/24, 03/27/24 04/05/24, 04/10/24, 04/11/24, 04/15/24, 04/17/24, 04/22/24 Motion made by Mullen, seconded by Waugaman to approve NP-1.	NP-1 Approved, CARRIED, 7-0
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: <u>School Year 2023-2024</u> 12/19/23, 01/02/24, 01/23/24, 01/26/24, 01/29/24, 02/21/24, 03/04/24 03/12/24, 03/19/24, 04/02/24, 04/09/24, 04/16/24 <u>School Year 2024-2025</u> 01/09/24, 03/12/24 Motion made by Mullen, seconded by Waugaman to approve NP-2.	NP-2 Approved, CARRIED, 7-0

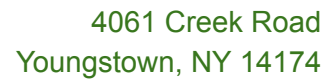


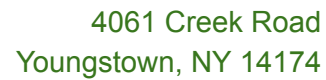


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Appointments - <u>Administrative</u>	RESOLVED*, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the Administrative appointment of Donna L. Hill, certified in School Business Administrator and School District Administrator, appointed to a probationary position as the Assistant Superintendent for Administrative Services tenure area for a probationary period commencing on May 22, 2024, and ending on May 22, 2027 (unless extended in accordance with the law). Salary pro rata for the school year 2023-2024 is \$149,500.00. <i>*Correction of resolution language to the appointment made on 3/4/2024.</i>	PAA														
Appointments - <u>Building-Based Substitute Teacher</u>	RESOLVED, 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. <table><tr><td>Name:</td><td>Julia Sharpe</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Building-based Substitute Teacher</td></tr><tr><td>Effective:</td><td>4/09/2024 - 6/30/2024</td></tr><tr><td>Certification:</td><td>Childhood Ed, 1-6 Students w/Disabilities, 1-6</td></tr><tr><td>Degree:</td><td>Bachelor’s</td></tr><tr><td>Salary</td><td>\$180.00 per diem</td></tr></table>	Name:	Julia Sharpe	Placement:	Primary Education Center	Position:	Building-based Substitute Teacher	Effective:	4/09/2024 - 6/30/2024	Certification:	Childhood Ed, 1-6 Students w/Disabilities, 1-6	Degree:	Bachelor’s	Salary	\$180.00 per diem	PABBS
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Certification:	Childhood Ed, 1-6 Students w/Disabilities, 1-6															
Degree:	Bachelor’s															
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Long-Term Substitute Appointments 																







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EXECUTIVE SESSION - ADJOURNMENT

Amendment to the Agenda	Motion made by Mullen, seconded by Waugman to amend the Executive Session to read “ It is anticipated that an Executive Session will be convened for the employment history of particular persons and matters leading to the appointment of a particular person. ”	Approved, CARRIED, 7-0
Executive Session	Motion made by Mullen, seconded by Donnelley to enter into Executive Session at 6:53 pm to discuss the employment history of particular persons and matters leading to the appointment of a particular person. Motion made by Mullen, seconded by Saks to adjourn from Executive Session at 8:06 pm.	Approved, CARRIED, 7-0 Approved, CARRIED, 7-0
Adjournment	Motion made by Mullen, seconded by Donnelley to adjourn from public session at 8:06 pm.	Approved, CARRIED, 7-0

Marisa I. Barile

Marisa I. Barile, District Clerk