



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 04/29/2024 Board Meeting

March 18, 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)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Absent: Joseph J. Palermo (2023-2026)

Superintendent:

Paul J. Casseri

Interim Asst. Supt. for Admin. Svcs: Scott M. Hoot

District Clerk:

Marisa I. Barile

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

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 5:04 pm to enter into Executive Session.	Ms. Mullen
---------------	---	------------

EXECUTIVE SESSION

Executive Session	Motion made by Mullen, seconded by Barber to enter into Executive Session at 5:04 pm to discuss 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). Motion made by Mullen, seconded by Waugaman to adjourn from Executive Session at 5:49 pm.	Approved, CARRIED 6-0 Approved, CARRIED 6-0
-------------------	--	--

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 March 18, 2024. Motion made by Mullen, seconded by Donnelley to accept the agenda.	Approved, CARRIED 6-0



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

COMMUNITY COMMENTS		
Community Comments	Maria Dunets, staffing Andrew Jowdy, staffing Julia Reid, staffing Nina Calarco, staffing Linda Napolitano, staffing	
COMMITTEE & BOARD REPORTS		
Upcoming Committee Meetings	03/20/2024, PTSA Meeting 04/10/2024, ON BOCES Board Meeting 04/12/2024, Policy Review Committee Meeting 04/15/2024, Work Session/Budget Workshop Board Meeting 04/16/2024, District Health & Safety Committee Meeting 04/18/2024, Communication Meeting 04/22/2024, District Key Communicators Meeting 04/24/2024, Facilities Review Committee Meeting 04/23/2024, ON BOCES Budget & Election Meeting (TBD) 04/29/2024, Regular Board Meeting	Mr. Barber/Ms. Klemick Ms. Mullen Ms. Klemick/Ms. Mullen/ Mr. Waugaman Ms. Mullen/Mr. Palermo/ Mr. Waugaman Mr. Barber/Ms. Mullen/ Ms. Saks Mr. Barber/Ms. Klemick Ms. Donnelley/ Mr. Palermo
Committee Reports	03/06/2024, Finance Review Committee 03/15/2024, Special Education Committee	Mr. Barber/Ms. Mullen Ms. Klemick/Ms. Mullen/ Mr. Waugaman
ADMINISTRATIVE REPORTS		
Administrative Reports	Administrative Reports (IEC, MS reports submitted) Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Interim Assistant Superintendent for Administrative Services Superintendent	Ms. Larson Mr. D’Anna Mr. Hoot Mr. Casseri
RECOGNITION		
Recognition	All-County Music Festival	Mr. Burritt Mr. Duncan Ms. Spinnegan Ms. Zachary



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

BOARD OF EDUCATION INFORMATION		
Board Member Comments		Mr. Barber Ms. Klemick Ms. Saks Mr. Waugaman Ms. Donnelley Ms. Mullen
Recess	A recess was taken from 7:05 pm to 7:15 pm to recognize the accomplishments of the All-County Music Festival.	
PRESENTATION		
Presentation	Mr. Casseri and Mr. Hoot presented the current budget status as part of their administrative reports.	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the February 26, 2024, Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Klemick to approve M-1.	M-1 Approved, CARRIED 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the March 4, 2024, Regular/Work Session/Budget Workshop Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Donnelley to approve M-2.	M-2 Approved, CARRIED 6-0
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Extraclassroom Treasurer's Report Claims Transfer History Transfers Pending Board Approval Motion made by Mullen, seconded by Waugaman to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED 6-0
OLD BUSINESS		
No Old Business		



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

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 5321, Use of the District Credit Card Policy 6140, Employee Medical Examinations Policy 6150, Alcohol, Tobacco, 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 Donnelly 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 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 Motion made by Mullen, seconded by Donnelley to approve NA-2.	NA-2 Approved, CARRIED 6-0
Policy Revision Acceptance of the Policy (Waive Second Reading)	RESOLVED, that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and accept; Policy 6190, Workplace Violence Prevention Policy Motion made by Mullen, seconded by Donnelley to approve NA-3.	NA-3 Approved, CARRIED 6-0
Approval of the Details of the Meeting	RESOLVED, that Petitions for Nomination of a Candidate for the Board of Education shall be available beginning February 27, 2024, at the District Offices or on the District website at www.lew-port.com. RESOLVED, that completed Petitions for Nomination of a Candidate for the Board of Education must be received in the office of the District Clerk no later than 5:00 pm on Monday, April 22, 2024. Twenty-five (25) signatures of qualified voters are required. RESOLVED, that the drawing for candidates' positions on the ballot shall be held on Tuesday, April 23, 2024, at 8:00 am, at the District Offices. RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Marisa I. Barile, District Clerk,	NA-4 Approved, CARRIED 6-0



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

	as the Chief Elections Officer and Barbara Carter as Assistant Chief Elections Officer for the May 21, 2024, vote/election. RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following individuals to be selected as needed as Elections Inspectors, for the May 21, 2024, vote/election: Barbara Landree, Barbara Freedman, H. Carl Hoffman, Carol Patti, Patricia Marra, Darinda Hoffman, Margaret Williamson, Tammy Grider RESOLVED, that the Lewiston-Porter Board of Education, upon the recommendation of the Superintendent of Schools, set the rate of compensation for the above-mentioned Elections Officers and Inspectors, excluding those who are employed by the District and who are otherwise providing services to the District pursuant to an existing contract or agreement, at \$15.00 per hour, for the May 21, 2024 vote/election. Motion made by Mullen, seconded by Waugaman to approve NA-4.	
Approval of the SEQRA Negative Declaration for the Proposed Capital Improvements Project, 2024	Resolution Issuing SEQRA Negative Declaration for Proposed Capital Improvements Project, 2024 WHEREAS, the Lewiston-Porter Central School District (the "District") and its Board of Education (the "Board") propose to undertake Capital Improvements Project, 2024 (the "Project") at the District's campus and facilities; and WHEREAS, as a Type I action, a coordinated review has been conducted with the District/Board as the "Lead Agency" in accordance with State Education Department policy and procedure and State Environmental Quality Review Act ("SEQRA") regulations; and WHEREAS, the District/Board duly considered the proposed Project, the SEQRA Environmental Assessment Form, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, input from involved agencies including the New York State Department of Environmental Conservation, and such other information deemed appropriate; and WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination; NOW, THEREFORE, BE IT RESOLVED by the Lewiston-Porter Central School District Board of Education that: 1. The District/Board is the lead agency under SEQRA, and the Capital Improvements Project, 2024 will not result in a significant adverse impact on the environment. 2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference.	NA-5 Approved, CARRIED 6-0



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

	3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District/Board all documents necessary to comply with SEQRA. 4. This resolution is effective immediately. Motion made by Mullen, seconded by Barber to approve NA-5.	
Approval of the Proposition Authorizing the Capital Improvements Project, 2024	RESOLUTION DATED MARCH 18, 2024 CALLING FOR THE SUBMISSION, TO THE VOTERS OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE "DISTRICT"), OF A PROPOSITION AUTHORIZING A "CAPITAL IMPROVEMENTS PROJECT, 2024" (ALLOWING FOR ADDITIONAL STATE AID FOR E AT AN ESTIMATED MAXIMUM COST OF \$11,150,000, AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT'S NOTICE OF ANNUAL MEETING AND VOTE. BE IT RESOLVED, by the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), as follows: 1. Provisions in substantially the following form (subject to the final review and approval of the appropriate District officials and the District's bond counsel) shall be added to the District's notice of annual meeting and vote for 2024, to-wit: AND FURTHER NOTICE IS HEREBY GIVEN that a vote upon the authorization of a "Capital Improvements Project, 2024" (allowing for additional State aid for energy performance/savings component) will be presented as the following Proposition [No. 2]: ***** PROPOSITION [NO. 2] "CAPITAL IMPROVEMENTS PROJECT, 2024" Shall the following resolutions be adopted? RESOLVED, that the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District"), is hereby authorized to undertake a proposed "Capital Improvements Project, 2024" (allowing for additional State aid for energy performance/savings component) consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof (including, without limitation, certain energy saving enhancements that are anticipated to be undertaken (collectively, the "Project") to implement various health, safety, accessibility and Code compliance measures required by the State Education Department in connection with any significant capital improvements project and various other measures that are generally described in (but are not to be limited by) the project plan that has been prepared by the District (with the assistance of Trautman Associates and Buffalo Construction Consultants) and that is available for public inspection in the offices of the District Clerk (the "Project Plan"), such work being anticipated to	NA-6 Approved, CARRIED 6-0



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

include, without limitation and to the extent as and where required, the elements that are generally described below. Proposed site work is anticipated to include an upgraded synthetic turf football field, infill, goal posts, and possibly upgraded shock pad, and a synthetic turf soccer field including associated storm water management, athletic field equipment, fencing, scoreboard, and upgraded field lighting. Proposed building upgrades are anticipated to include the acquisition and reconstruction associated with the installation of solar panels on the Middle School and Intermediate Education Center roofs and High School loading dock upgrades with possible improvements to the adjacent paved area. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, and improvements could be undertaken. All of such work (or so much thereof as can be accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at an estimated maximum cost of \$11,150,000, and will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, and the Board is authorized to expend therefor, including for preliminary costs and costs incidental thereto and in connection with the financing thereof, an amount not to exceed the estimated maximum cost of \$11,150,000, provided that the detailed costs of the components of the Project (as generally described in the Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$11,150,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further **RESOLVED**, that the energy performance component of the Project, as described generally above, and all of the specific work items included in or pertaining thereto (as described in greater detail in the Project Plan) are hereby specifically approved at public vote, so that the District can be entitled to receive an extra 10% measure of building aid on such work from the State of New York; and be it further **RESOLVED**, that the Board is hereby authorized to expend or apply toward the Project, during the current fiscal year of the District, \$650,000 from the District's Capital Improvements Reserve Fund, 2016; and be it further **RESOLVED**, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$10,500,000, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further **RESOLVED**, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds, bond anticipation notes and/or lease/purchase obligations) are hereby authorized to be issued in an aggregate principal amount that is not to exceed \$10,500,000, and a tax is hereby voted to pay the interest on



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds expected to be received by the District with respect to the Project (including an anticipated additional 10% measure of building aid on the work under the energy performance component thereof) are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

AND FURTHER NOTICE IS HEREBY GIVEN, that such Proposition [No. 2] shall appear on the ballot sheet to be used for voting on such Proposition [No. 2] in substantially the following abbreviated form:

PROPOSITION [NO. 2]
CAPITAL IMPROVEMENTS PROJECT, 2024

YES	NO
-----	----

Shall the following resolution be adopted and approved?

RESOLVED, that (a) the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District") is hereby authorized to undertake a "Capital Improvements Project, 2024" (allowing for additional State aid for energy performance/savings component) (the "Project") consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof) (including, without limitation, certain energy saving enhancements that are anticipated to be undertaken, all to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$11,150,000; (b) the Board is authorized to expend or apply toward the Project \$650,000 from the District's Capital Improvements Reserve Fund, 2016; (c) a tax is hereby voted in an amount not to exceed \$10,500,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in an aggregate principal amount that shall not exceed \$10,500,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds (including an anticipated additional 10% measure of building aid on the work under the energy performance component thereof) are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

	AND FURTHER NOTICE IS HEREBY GIVEN, that an Environmental Assessment Form has been completed for all of the anticipated work involved in the Project, which constitutes a Type I action under the State Environmental Quality Review Act ("SEQRA"), a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration. ***** 2. The District Clerk is hereby directed to add the above-referenced provisions (in substantially the stated form) to the notice of the annual meeting and vote of the District for 2024, working in consultation with the appropriate District officials and the District's bond counsel. 3. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution. 4. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2. 5. This resolution shall take effect immediately. Motion made by Mullen, seconded by Barber to approve NA-6.	
Approval of Annual School District Meeting and Vote Legal Notice	NOTICE OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT Annual School District Meeting and Vote NOTICE IS HEREBY GIVEN, that a public hearing for the qualified voters of the Lewiston-Porter Central School District, Niagara County, New York (the "District") on the proposed 2024-2025 budget will be held on Monday, May 13, 2024, at 6:00 p.m., at the Community Resource Center (Board Room) 4061 Creek Road, Youngstown, New York 14174. AND FURTHER NOTICE IS HEREBY GIVEN, that the Annual School District Meeting and Vote (the "Annual Meeting and Vote") of the qualified voters of the District will be held at the Community Resource Center (Multi-Purpose Room), 4061 Creek Road, Youngstown, New York 14174, on Tuesday, May 21, 2024, between the hours of 7:00 a.m. and 8:00 p.m., for the transaction of such business as is authorized by the Education Law, including voting upon the appropriation of the necessary funds to meet the estimated expenditures for the 2024-2025 school year and the election of members of the Board of Education of the District (the "Board"). AND FURTHER NOTICE IS HEREBY GIVEN, that the Annual Meeting and Vote shall consist of voting on the following propositions and such	NA-7 Approved, CARRIED 6-0



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

other propositions as may be authorized by law and the rules of the Board:

PROPOSITION #1 – 2024-2025 BUDGET

Shall the following resolution be adopted?

RESOLVED, that the budget for the Lewiston-Porter Central School District (the “District”) for the fiscal year commencing July 1, 2024 and ending June 30, 2025, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION #2 – “CAPITAL IMPROVEMENTS PROJECT, 2024”

Shall the following resolutions be adopted?

RESOLVED, that the Board of Education (the “Board”) of the Lewiston-Porter Central School District, Niagara County, New York (the “District”), is hereby authorized to undertake a proposed “Capital Improvements Project, 2024” (allowing for additional State aid for energy performance/savings component) consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof (including, without limitation, certain energy saving enhancements that are anticipated to be undertaken (collectively, the “Project”) to implement various health, safety, accessibility and Code compliance measures required by the State Education Department in connection with any significant capital improvements project and various other measures that are generally described in (but are not to be limited by) the project plan that has been prepared by the District (with the assistance of Trautman Associates and Buffalo Construction Consultants) and that is available for public inspection in the offices of the District Clerk (the “Project Plan”), such work being anticipated to include, without limitation and to the extent as and where required, the elements that are generally described below. Proposed site work is anticipated to include an upgraded synthetic turf football field, infill, goal posts, and possibly upgraded shock pad, and a synthetic turf soccer field including associated storm water management, athletic field equipment, fencing, scoreboard, and upgraded field lighting. Proposed building upgrades are anticipated to include the acquisition and reconstruction associated with the installation of solar panels on the Middle School and Intermediate Education Center roofs and High School loading dock upgrades with possible improvements to the adjacent paved area. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, and improvements could be undertaken. All of such work (or so much thereof as can be accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at an estimated



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

maximum cost of \$11,150,000, and will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, and the Board is authorized to expend therefor, including for preliminary costs and costs incidental thereto and in connection with the financing thereof, an amount not to exceed the estimated maximum cost of \$11,150,000, provided that the detailed costs of the components of the Project (as generally described in the Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$11,150,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further

RESOLVED, that the energy performance component of the Project, as described generally above, and all of the specific work items included in or pertaining thereto (as described in greater detail in the Project Plan) are hereby specifically approved at public vote, so that the District can be entitled to receive an extra 10% measure of building aid on such work from the State of New York; and be it further

RESOLVED, that the Board is hereby authorized to expend or apply toward the Project, during the current fiscal year of the District, \$650,000 from the District's Capital Improvements Reserve Fund, 2016; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$10,500,000, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds, bond anticipation notes and/or lease/purchase obligations) are hereby authorized to be issued in an aggregate principal amount that is not to exceed \$10,500,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds expected to be received by the District with respect to the Project (including an anticipated additional 10% measure of building aid on the work under the energy performance component thereof) are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

AND FURTHER NOTICE IS HEREBY GIVEN, that such Proposition #2 shall appear on the ballot sheet to be used for voting on such Proposition #2 in substantially the following abbreviated form:

PROPOSITION #2 – "CAPITAL IMPROVEMENTS PROJECT, 2024"



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

YES

NO

Shall the following resolution be adopted and approved?

RESOLVED, that (a) the Board of Education (the "Board") of the Lewiston-Porter Central School District, Niagara County, New York (the "District") is hereby authorized to undertake a "Capital Improvements Project, 2024" (allowing for additional State aid for energy performance/savings component) (the "Project") consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof) (including, without limitation, certain energy saving enhancements that are anticipated to be undertaken, all to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$11,150,000; (b) the Board is authorized to expend or apply toward the Project \$650,000 from the District's Capital Improvements Reserve Fund, 2016; (c) a tax is hereby voted in an amount not to exceed \$10,500,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in an aggregate principal amount that shall not exceed \$10,500,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds (including an anticipated additional 10% measure of building aid on the work under the energy performance component thereof) are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

AND FURTHER NOTICE IS HEREBY GIVEN, that an Environmental Assessment Form has been completed for all of the anticipated work involved in the Project, which constitutes a Type I action under the State Environmental Quality Review Act ("SEQRA"), a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required for the 2024-2025 fiscal year for school purposes, exclusive of public monies, will be available, upon request, from the Office of the District Clerk, during the fourteen days immediately preceding, and the day of, the Annual Meeting and Vote except Saturdays, Sundays or holidays, and will be available at each of the school buildings of the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that an election for members of the Board shall be held to fill two (2) at-large positions on the Board. The candidates receiving the highest vote totals will be



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

elected to three (3) year terms commencing July 1, 2024 and ending on June 30, 2027.

AND FURTHER NOTICE IS HEREBY GIVEN, that all candidates for the office of member of the Board shall be nominated by petition. Each petition shall be directed to the District Clerk, shall state the name and residence of the candidate, shall state the residence of each signer, and shall be signed by at least twenty-five (25) qualified voters of the District or two percent of the number of voters who voted in the previous Annual Meeting and Vote, whichever is greater. Each petition must be filed in the office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., no later than April 22, 2024.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for early mail ballots may be obtained Monday through Friday, except holidays, in the District Clerk's office. Completed applications for early mail ballots must be received by the District Clerk or her designee at least seven (7) days before the Annual Meeting and Vote (May 14, 2024) if the ballot is to be mailed to the voter, or on the day before the Annual Meeting and Vote (May 20, 2024) if the ballot is to be personally issued to the voter. Early mail ballots must be received in the Office of the District Clerk no later than 5:00 pm on May 21, 2024.

AND FURTHER NOTICE IS HEREBY GIVEN, that a list of persons to whom early mail ballots have been issued will be available, upon request, for inspection in the office of the District Clerk on each of the five days preceding the Annual Meeting and Vote, except on Saturday and Sunday, and such list will be available at the polling place.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots may be obtained Monday through Friday, except holidays, in the District Clerk's office. Completed applications for absentee ballots must be received by the District Clerk or her designee at least seven (7) days before the Annual Meeting and Vote (May 14, 2024) if the ballot is to be mailed to the voter, or on the day before the Annual Meeting and Vote (May 20, 2024) if the ballot is to be personally issued to the voter. Absentee ballots must be received in the Office of the District Clerk no later than 5:00 pm on May 21, 2024.

AND FURTHER NOTICE IS HEREBY GIVEN, that a list of persons to whom absentee ballots have been issued will be available, upon request, for inspection in the office of the District Clerk on each of the five days preceding the Annual Meeting and Vote, except on Saturday and Sunday, and such list will be available at the polling place.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid military ballot application no later than 5:00 p.m. on April 25, 2024. In a request for a military ballot application or military ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Motion made by Mullen, seconded by Donnelley to approve NA-7.



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

Approval of an Employee Placed on Paid Leave	WHEREAS, the Superintendent of Schools placed an employee on paid leave by correspondence dated February 29, 2024, and recommends that said leave continue; it is hereby RESOLVED, that the Board of Education hereby approves the continuation of the employee's leave. Motion made by Mullen, seconded by Donnelley 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: 2023/2024 School Year: 01/25/2024, 02/05/2024, 02/06/2024, 02/09/2024, 02/12/2024, 02/13/2024, 02/14/2024, 02/15/2024, 02/21/2024, 02/22/2024, 02/23/2024, 02/26/2024, 02/28/2024, 02/29/2024, 03/01/2024, 03/04/2024 Motion made by Mullen, seconded by Waugaman 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: 2023/2024 School Year: 01/30/2024, 03/01/2024, 03/06/2024 Motion made by Mullen, seconded by Saks to approve NP-2.	NP-2 Approved, CARRIED 6-0																
PERSONNEL - CONSENT AGENDA																		
	Motion made by Mullen, seconded by Saks to approve the Consent Agenda combining PRNI, PRAA, PLI, PLNI, PANIP, PASI, PASNI, PACC, PAPCA, PACC, PAC, PAVC.	Approved, CARRIED 6-0																
Resignations/ Rescissions - <u>Non-Instructional</u>	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Sheryl Leffler</td><td>2/29/2024</td><td>Personal Care Aide</td><td>Resignation</td></tr><tr><td>Stacie Mueller</td><td>2/29/2024</td><td>Monitor</td><td>Resignation</td></tr><tr><td>Brigitte Holbert</td><td>3/22/2024</td><td>Sr. Typist</td><td>Termination</td></tr></table>	Name	Date	Position	Reason	Sheryl Leffler	2/29/2024	Personal Care Aide	Resignation	Stacie Mueller	2/29/2024	Monitor	Resignation	Brigitte Holbert	3/22/2024	Sr. Typist	Termination	PRNI
Name	Date	Position	Reason															
Sheryl Leffler	2/29/2024	Personal Care Aide	Resignation															
Stacie Mueller	2/29/2024	Monitor	Resignation															
Brigitte Holbert	3/22/2024	Sr. Typist	Termination															



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<u>Annual Appointment</u>	<table><tr><td>Wendy Fiutko-Gonzales</td><td>4/09/2024</td><td>Bus attendant</td><td>Resignation</td></tr><tr><td>Tiffany Chandler</td><td>6/30/2024</td><td>Teacher Aide</td><td>Retirement</td></tr><tr><td>Bonnie Krupper</td><td>6/30/2024</td><td>Duplicating Machine Operator</td><td>Retirement</td></tr></table>	Wendy Fiutko-Gonzales	4/09/2024	Bus attendant	Resignation	Tiffany Chandler	6/30/2024	Teacher Aide	Retirement	Bonnie Krupper	6/30/2024	Duplicating Machine Operator	Retirement	PRAA
	Wendy Fiutko-Gonzales	4/09/2024	Bus attendant	Resignation										
	Tiffany Chandler	6/30/2024	Teacher Aide	Retirement										
	Bonnie Krupper	6/30/2024	Duplicating Machine Operator	Retirement										
	<table><tr><td>Name</td><td>Date</td><td>Position</td><td>Reason</td></tr><tr><td>Audrey Stafford</td><td>3/02/2024</td><td>Restorative Practices Team</td><td>Resignation</td></tr></table>	Name	Date	Position	Reason	Audrey Stafford	3/02/2024	Restorative Practices Team	Resignation					
Name	Date	Position	Reason											
Audrey Stafford	3/02/2024	Restorative Practices Team	Resignation											
Leaves -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.				PLI									
<u>Instructional</u>	<table><tr><td>Name</td><td>Date</td><td>Tenure</td><td>Reason</td></tr><tr><td>Paul Moskaluk</td><td>3/13/2024-3/19/2024</td><td>Social Studies</td><td>Personal</td></tr></table>	Name	Date	Tenure		Reason	Paul Moskaluk	3/13/2024-3/19/2024	Social Studies	Personal				
Name	Date	Tenure	Reason											
Paul Moskaluk	3/13/2024-3/19/2024	Social Studies	Personal											
<u>Non-Instructional</u>	<table><tr><td>Name</td><td>Date</td><td>Position</td><td>Reason</td></tr><tr><td>John Pallaci</td><td>3/04/2024-3/31/2024</td><td>Transportation attendant</td><td>Personal</td></tr></table>	Name	Date	Position		Reason	John Pallaci	3/04/2024-3/31/2024	Transportation attendant	Personal				
Name	Date	Position	Reason											
John Pallaci	3/04/2024-3/31/2024	Transportation attendant	Personal											
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for permanent classified Non-Instructional Appointments, upon the successful completion of the probationary period in accordance with Civil Service Law Section 97 and Local Rule XIII, subdivision 5.				PANIP									
<u>Non-Instructional Permanent Appointment</u>	Name:		Deanna Conde											
	Placement:		Primary Education Center											
	Position:		Teacher Aide											
	Effective:		3/01/2024											
	Appointment Type:		Permanent											
	Probationary Period:		9/01/2023-3/01/2024											



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

Name:	Kathryn Cassavaugh
Placement:	Primary Education Center
Position:	Teacher Aide
Effective:	3/01/2024
Appointment Type:	Permanent
Probationary Period:	9/01/2023-3/01/2024

Name:	Alicia Henderson
Placement:	Primary Education Center
Position:	Teacher Aide
Effective:	3/01/2024
Appointment Type:	Permanent
Probationary Period:	9/01/2023-3/01/2024

Name:	Jennifer Nicol
Placement:	Primary Education Center
Position:	Teacher Aide
Effective:	3/01/2024
Appointment Type:	Permanent
Probationary Period:	9/01/2023-3/01/2024

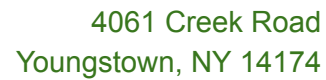
Name:	Deana Varney
Placement:	Primary Education Center
Position:	Teacher Aide
Effective:	3/01/2024
Appointment Type:	Permanent

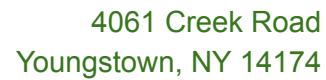


LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

	Probationary Period: 9/01/2023-3/01/2024		
	Name:	Karen Walker	
	Placement:	IntermediateEducation Center	
	Position:	Teacher Aide	
	Effective:	3/01/2024	
	Appointment Type:	Permanent	
	Probationary Period:	9/01/2023-3/01/2024	
	Name:	Brittany Spina	
	Placement:	IntermediateEducation Center	
	Position:	Teacher Aide	
	Effective:	3/01/2024	
	Appointment Type:	Permanent	
	Probationary Period:	9/01/2023-3/01/2024	
	Name:	Shari Spina	
	Placement:	IntermediateEducation Center	
	Position:	Teacher Aide	
	Effective:	3/01/2024	
	Appointment Type:	Permanent	
	Probationary Period:	9/01/2023-3/01/2024	
	Name:	Kalie Biddle	
	Placement:	Middle School	
	Position:	Teacher Aide	
	Effective:	3/19/2024	







LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

AMENDMENT OF AGENDA

Amendment to the Agenda	Motion made by Mullen, seconded by Saks to amend the agenda to add an Executive Session.	Approved, CARRIED 6-0
EXECUTIVE SESSION/ADJOURNMENT		
Executive Session	Motion made by Mullen, seconded by Saks to enter into Executive Session at 7:55 pm to discuss matters leading to the discipline of a particular person. Motion made by Mullen, seconded by Saks to adjourn from Executive Session at 8:01 pm.	Approved, CARRIED 6-0 Approved, CARRIED 6-0
Adjournment	Motion made by Mullen, seconded by Waugaman to adjourn the Public Session at 8:01 pm.	Approved, CARRIED 6-0

Marisa I. Barile

Marisa I. Barile, District Clerk