



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 Agenda Approved Minutes 02/26/2024 Board Meeting January 22, 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:

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

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 January 22, 2024. Motion made by Mullen, seconded by Donnelley to accept the agenda.	Approved, CARRIED, 7-0
Community Comments	<i>Eleanor Hagel, Reading Instruction</i> <i>Mr. Scully, HS Pool Safety</i>	

COMMITTEE & BOARD REPORTS

Upcoming Committee Meetings	01/24/2024, Facilities Planning Committee Meeting	Mrs. Donnelley, Mr. Palermo
	01/24/2024, PTSA Committee Meeting	Mr. Barber, Mrs. Klemick
	01/25/2024, Fine Arts Council Meeting	Mrs. Donnelley, Mrs. Saks, Mr. Waugaman
	01/29/2024, District Key Communicators Committee Meeting	Mr. Barber, Mrs. Klemick
	02/08/2024, Communication Committee Meeting	Mr. Barber, Mrs. Mullen, Mrs. Saks
	02/09/2024, Policy Review Committee Meeting	Mrs. Klemick, Mrs. Mullen, Mr. Waugaman



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	02/12/2024, Work Session/Budget Workshop Meeting	
	02/14/2024, ON BOCES Board Meeting	Mrs. Mullen
	02/26/2024, Regular Board Meeting	
Committee Reports	01/20/2024, NOSBA Committee Meeting	Mr. Waugaman
Administrative Reports	Administrative Reports (IEC, MS reports submitted) Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Mr. D’Anna Dr. Lyon Mr. Hoot Mr. Casseri
PRESENTATIONS		
Presentation	Presentation of the Academy of Business and Finance by High School Students: AJ Bax, Alexander Unversaw, Ava Wylke, Jenna Sweeney, Liliana Unversaw, Owen Sweeney, Sofie Schimmelpenninck. Niagara Pride GSA Grand Award (\$1000.00)	Mr. D’Anna Mr. Hall Ms. Popielski Mr. Piaseczny, President Niagara Pride
Discussion	Facility Use	Mr. Casseri
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Mrs. Saks Mr. Waugaman Mr. Barber Mrs. Klemick Mr. Palermo Mrs. Donnelley Mrs. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the December 18, 2023, Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Donnelley to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the January 8, 2024, Work Session/Budget Workshop Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-2.	M-2 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, NF-3 and NF-4, in the financial consent agenda as submitted by the Administration: Budget Status Report Claims Report Transfer History Report Motion made by Mullen, seconded by Palermo to approve NF-1, NF-3, and NF-4.	NF-1 NF-3 NF-4 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 7440, Student Voter Registration and Pre-Registration Motion made by Mullen, seconded by Waugaman to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Policy Deletion Acceptance of the First Reading	RESOLVED, at the first reading, that the Lewiston-Porter Board of Education Delete the following policies; Policy 5574, Medicaid Compliance Program Motion made by Mullen, seconded by Waugaman to approve NA-2.	NA-2 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 2210, Orienting and Training Board Members Policy 2310, Memberships in Associations Policy 3110, Media/Municipal Government/Senior Citizens Policy 3250, Parent and Other School Support Organizations Policy 3271, Solicitation of Charitable Donations Policy 5130, Budget Adoption Policy 5140, Administration of the Budget Policy 5710, Transportation Program Policy 5720, Transportation of Students Policy 5730, School Bus Safety Program Policy 5731, School Bus Idling Policy 5740, Qualifications of Bus Drivers Policy 5741, Drug and Alcohol Testing for School Bus Drivers and other Safety Sensitive Employees Policy 5742, School Bus Monitors and Attendants Motion made by Mullen, seconded by Waugaman to approve NA-3.	NA-3 Approved, CARRIED, 7-0



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Policy Deletion Acceptance of the Second Reading	RESOLVED, at the second reading, that the Lewiston-Porter Board of Education Delete the following policies; Policy 4410, Professional Development Opportunities Policy 5150, Contingency Budget Policy 6440, Negotiations Policy 6510, Health Insurance Policy 6520, Workers Compensation Motion made by Mullen, seconded by Saks to approve NA-4.	NA-4 Approved, CARRIED, 7-0
Approval of the Budget Development Calendar	RESOLVED, upon the recommendation of the Assistant Superintendent for the Interim Administrative Services, that the Lewiston-Porter Board of Education approve the 2024-2025 Budget Development Calendar. Motion made by Mullen, seconded by Barber to approve NA-5.	NA-5 Approved, CARRIED, 7-0
Approval of Textbook Disposal	RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged textbooks from the Primary Education Center and Intermediate Education Center. Motion made by Mullen, seconded by Donnelley to approve NA-6.	NA-6 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: 2023/2024 School Year: 11/14/23, 11/15/23, 11/17/23, 11/20/23, 11/21/23, 11/27/23, 11/28/23, 12/4/23, 12/11/23, 12/14/23, 12/15/23, 12/18/23, 12/19/23, 12/20/23, 1/02/24, 1/04/24, 1/09/24, 1/10/24, 1/11/24, 1/12/24 Motion made by Mullen, seconded by Palermo 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: 2023/2024 School Year: 11/30/23, 12/12/23, 12/18/23, 12/19/23, 12/20/23, 1/08/24, 1/09/24 Motion made by Mullen, seconded by Donnelley to approve NP-2.	NP-2 Approved, CARRIED, 7-0



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PERSONNEL - CONSENT AGENDA

	Motion made by Mullen, seconded by Saks to approve the Consent Personnel Agenda combining items PANI, PAA, PASNI, PAVC.		Approved, CARRIED, 7-0
Appointments - <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 Non-Instructional appointments.		PANI
	Name:	Laura McLaughlin	
	Placement:	Intermediate Education Center	
	Position:	Occupational Therapist	
	Effective:	9/01/2021	
	Probationary Period:	9/01/2021 - 8/31/2022*	
	Degree:	Master's	
	<i>*Correction to appointment on August 9, 2021: Probationary Period: Per Niagara County Civil Service RULE XIII PROBATIONARY TERM: Except as otherwise provided in these rules, every permanent appointment from an open-competitive list and every permanent appointment to a position in the non-competitive, exempt or labor class shall be for a probationary term of not less than eight (8) nor more than fifty-two weeks (52). An appointment shall become permanent upon the retention of the probationer after his/her completion of the maximum period of probation or upon earlier written notice following completion of the minimum period of probation that his/her probationary term is successfully completed.</i>		
Annual Appointments - <u>Instructional: Homebound Instructional Tutors</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following 2023-2024 annual appointments.		PAA
	Name	Appointment	Salary
	Cameron Flynn	Homebound Instructional Tutor	\$28.00/hour
	Kirsten Wilson	Homebound Instructional Tutor	\$28.00/hour
Appointments - <u>Non-Instructional Substitutes</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, 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.		PASNI
	Name	Date	Position
	Carrie Casuccio	1/01/2024	Clerical
			21.96



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Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.		PAVC
<u>Volunteer Coaches</u>	Name	Sport	
	David Kennedy	Flag Football	
EXECUTIVE SESSION & ADJOURNMENT			
Executive Session	Motion made by Mullen, seconded by Barber to enter into Executive Session at 7:46 pm to seek legal advice from the Board’s attorney.		Approved, CARRIED, 7-0
	Motion made by Mullen, seconded by Waugaman to adjourn from Executive Session at 8:22 pm.		Approved, CARRIED, 7-0
Adjournment	Motion made by Mullen, seconded by Donnelley to adjourn the Public Meeting at 8:22 pm.		Approved, CARRIED, 7-0

Marisa I. Barile

Marisa I. Barile, District Clerk