



Regular Board of Education Meeting
November 27, 2023; 6:00 pm
Boardroom, Community Resource Center

One Purpose. Your Pathway. Our Promise.

Board of Education:

President, Danielle M. Mullen (2023-2025)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025) (arrived at 7:24 pm)
Jennifer A. Klemick (2021-2024)
Joseph J. Palermo (2023-2026)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Superintendent:

Paul J. Casseri

Asst. Supt. for Curr./Inst. & Tech:

Heather Lyon, Ph.D.

District Clerk:

Marisa I. Barile

Approved Minutes 12/18/2023 BOE Meeting

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.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:00 with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for November 27, 2023. Motion made by Mullen, seconded by Donnelley to accept the agenda.	Approved CARRIED, 6-0
Community Comments	Mr. Chris Woods	

COMMITTEE & BOARD REPORTS

Committee Board Reports	Athletic Council Committee Report	C. Barber J. Palermo
	PTSA Committee Report	C. Barber J. Klemick
Upcoming Board Committee Meetings	12/1/2023, Policy Review Committee Meeting	J. Klemick D. Mullen J. Waugaman
	12/6/2023, Fine Arts Council Meeting	J. Donnelley A. Saks J. Waugaman



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	12/11/2023, Work Session Board Meeting																																																	
	12/12/2023, Health & Wellness Committee Meeting	J. Donnelley J. Palermo																																																
	12/13/2023, ON BOCES Board Meeting																																																	
	12/18/2023, Regular Board Meeting																																																	
Administrative Reports	Administrative Reports (IEC, MS reports submitted) Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Superintendent	Mrs. Larson Mrs. Krecisz Mr. D’Anna Dr. Lyon Mr. Casseri																																																
PRESENTATIONS/RECOGNITIONS																																																		
Presentation	Alumni Association Mini Grants Presentation <table><tr><th>Awardee Name</th><th>Name of Grant</th><th>Amount</th><th>Building</th></tr><tr><td>Jennifer Wanamaker</td><td>Future Health Professional (HOSA) Spring Competition</td><td>\$500.00</td><td>HS</td></tr><tr><td>Michelle Ellis</td><td>Fango World Language Reader</td><td>\$179.00</td><td>HS</td></tr><tr><td>Shelley Hinchliffe</td><td>Science Olympiad Supplies</td><td>\$536.00</td><td>HS</td></tr><tr><td>Kyle Hurtgam</td><td>Math Mistakes Make for Learning</td><td>\$381.00</td><td>HS</td></tr><tr><td>Annette Rayome</td><td>Paradise Falls: The True Story of an Environmental Catastrophe</td><td>\$500.00</td><td>MS</td></tr><tr><td>Jill Jaruszweski & Karen Yager</td><td>We’ve Got the Golden Ticket</td><td>\$500.00</td><td>IEC</td></tr><tr><td>Kari Schmitt, Alice Richards & Kelly Dragone</td><td>Multi-Sensory Tools for Reading Intervention</td><td>\$500.00</td><td>PEC</td></tr><tr><td>Leah Jasek</td><td>Book Study</td><td>\$220.00</td><td>PEC</td></tr><tr><td>Kristen Maggi</td><td>Flexible Seating</td><td>\$149.00</td><td>PEC</td></tr><tr><td>Kelly Milleville</td><td>Math Fluency is Fun</td><td>\$75.00</td><td>PEC</td></tr><tr><td>Claudine Carlo & Kelly Milleville</td><td>First Grade Copy Cat Stencils</td><td>\$318.00</td><td>PEC</td></tr></table>	Awardee Name	Name of Grant	Amount	Building	Jennifer Wanamaker	Future Health Professional (HOSA) Spring Competition	\$500.00	HS	Michelle Ellis	Fango World Language Reader	\$179.00	HS	Shelley Hinchliffe	Science Olympiad Supplies	\$536.00	HS	Kyle Hurtgam	Math Mistakes Make for Learning	\$381.00	HS	Annette Rayome	Paradise Falls: The True Story of an Environmental Catastrophe	\$500.00	MS	Jill Jaruszweski & Karen Yager	We’ve Got the Golden Ticket	\$500.00	IEC	Kari Schmitt, Alice Richards & Kelly Dragone	Multi-Sensory Tools for Reading Intervention	\$500.00	PEC	Leah Jasek	Book Study	\$220.00	PEC	Kristen Maggi	Flexible Seating	\$149.00	PEC	Kelly Milleville	Math Fluency is Fun	\$75.00	PEC	Claudine Carlo & Kelly Milleville	First Grade Copy Cat Stencils	\$318.00	PEC	Mr. Newton Mrs. Orsi
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Recognition	School-Related Professional (SRP) Recognition Niagara Career and Technical Education Center Students Inducted into National Technical Honor Society Justin Burns Lexa Cummings Wyatt Frerichs Madelyn Scott Emma Wilkesmore Rianna Wyno	Mr. Casseri, Mrs. Mullen Mr. D'Anna
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Klemick Mr. Palermo Ms. Saks Mr. Waugaman Ms. Donnelley Ms. Mullen
Recess	A short recess was taken 7:12 pm to 7:23 pm to recognize the accomplishments of the students and staff.	
Presentation	Elementary Data Presentation	Mr. Hill Dr. Lyon
DISTRICT OPERATIONS		
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the November 13, 2023 Work Session Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-1.	M-1 Approved CARRIED, 7-0
Minutes	RESOLVED, that the Lewiston-Porter Board of Education approve the Minutes from the October 23, 2023 Regular 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 through NF-4, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Motion made by Mullen, seconded by to Donnelley approve NF-1 to NF-4	NF-1 NF-2 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 5681, Safety Plans Policy 5682, Cardiac Automated External Defibrillators (AEDs) in Public School Facilities Policy 5683, Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills Policy 5684, Use of Surveillance Cameras in the School District Policy 5690, Exposure Control Program Policy 5691, Communicable Diseases Policy 5692, Acquired Immune Deficiency Syndrome and/or Positive Blood Test to the Human Immunodeficiency Virus Policy 6121, Policy against Discrimination and Harassment Motion made by Mullen, seconded by to Palermo 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 Policy 3420, Non-Discrimination and Anti-Harassment in the District 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 5660, Meal Charging and Prohibition Against Shaming Policy 5661, Wellness Policy 5670, Records Management Policy 5672, Information Security Breach and Notification Policy 5673, Employee Personal Identifying Information Policy 5674, Data Networks and Security Access Policy 5675, Student Grading Information Systems	NA-3 Approved CARRIED, 7-0



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	Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data Policy 5680, Safety and Security Motion made by Mullen, seconded by Waugaman to approve NA-3.	
Approval of the Tax Collection Report	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Tax Collection as submitted by the Tax Collector. Motion made by Mullen, seconded by Palermo to approve NA-4.	NA-4 Approved CARRIED, 7-0
Approval of the Alumni Association Mini Grants Donation	RESOLVED, upon the recommendation of the Superintendent for Schools, that the Lewiston-Porter Board of Education approve the donation for the 2023 Alumni Association Mini-Grants of \$3858.00. Motion made by Mullen, seconded by Donnelley to approve NA-5.	NA-5 Approved CARRIED, 7-0
Approval of an Employee Placed on Paid Leave	WHEREAS, the Superintendent of Schools placed an employee on paid leave by correspondence dated November 16, 2023, 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 to Klemick NA-6.	NA-6 Approved CARRIED, 7-0
SEQRA Resolution for Intermediate Education Center Capital Outlay Project	A RESOLUTION, DATED NOVEMBER 27, 2023, OF THE BOARD OF EDUCATION OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE "DISTRICT") CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT (INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S INTERMEDIATE EDUCATION CENTER BUILDING) AND CONFIRMING THE PROJECT AS A TYPE II ACTION UNDER SEQRA. WHEREAS, the Lewiston-Porter Central School District, Niagara County, New York (the "District"), after consultation by District officials with the District's retained architectural firm (Trautman Associates, or "Trautman"), has resolved that the District should undertake, during the District's 2023-2024 fiscal year, a capital outlay project involving modest upgrades and improvements to the District's Intermediate Education Center building, such work being anticipated to include, but not necessarily be limited to, security upgrades and reconfiguration of the entrance vestibule, and possible upgrades to the auditorium sound system and certain interior finishing and carpeting upgrades thereto, and all associate work (collectively, the "Project"); and WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Trautman to be \$100,000; and	NA-7 Approved CARRIED, 7-0



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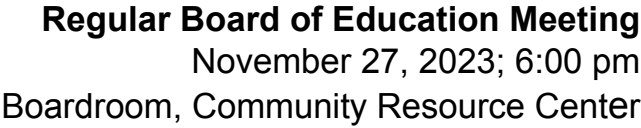
	WHEREAS, the Project is to be financed by the application of \$100,000 of funds earmarked for such purpose as a “Transfer to Capital Fund” in the District’s 2023-2024 approved budget, with the work on the Project being expected to be completed during the 2023-2024 fiscal year of the District; and WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act (“SEQRA”); and WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include “routine activities of educational institutions,” “maintenance or repair involving no substantial changes in an existing structure or facility;” “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4”; and WHEREAS, the Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities; and WHEREAS, under the terms of the Memorandum of Understanding (a/k/a the “MOU” or the “Letter of Resolution”) between the State Office of Parks, Recreation and Historic Preservation (“OPRHP”) (a/k/a the “State Historic Preservation Office” or “SHPO”) and SED, and the terms of the MOU’s exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers of Historic Places (the “Registers”); and WHEREAS, SHPO’s Cultural Resource Information System (“CRIS”) indicates that SHPO has determined, in 2017, that the District’s Intermediate Education Center building is “not eligible” for listing on the Registers, and therefore the Project work is exempt under the MOU terms described above, although Trautman may nonetheless submit information on the Project work to SHPO for confirmation; and NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District’s Board of Education that the proposed Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further RESOLVED, that the proposed Project has been included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s approved budget for the 2023-2024 fiscal year, with the understanding that the Project may be completed during the District’s 2023-2024 fiscal year; and be it further RESOLVED, that this resolution will take effect immediately. Motion made by Mullen, seconded by Palermo to approve NA-7.	
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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: 10/4/23,10/10/23,10/12/23,10/16/23,10/23/23,10/24/23, 10/25/23, 10/26/23, 10/30/23, 11/1/23, 11/2/23, 11/3/23, 11/8/23, 11/13/23, 11/14/23, 11/17/23 Motion made by Mullen, seconded by Klemick 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: 2022/2023 School Year: 10/2/23, 10/19/23, 10/23/23, 10/26/23, 11/3/23, 11/6/23, 11/13/23, 11/14/23 Motion made by Mullen, seconded by Waugaman to approve NP-2.			NP-2 Approved CARRIED, 7-0								
PERSONNEL - CONSENT AGENDA												
	Motion made by Mullen, seconded by Palermo to approve the Personnel Consent Agenda combining items PRA, PLI, PLNI, PALT, PANI, PACC, PAAASSP, PAABLT, PAIPF, PAAIP, PAANISTM, PAC, PAVC.			Approved CARRIED, 7-0								
Resignations/ Rescissions -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.			PRA								
Annual Appointment	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Rhonda Shiah</td><td>12/31/2023</td><td>International Program Coordinator</td><td>Resignation</td></tr></table>				Name	Date	Position	Reason	Rhonda Shiah	12/31/2023	International Program Coordinator	Resignation
Name	Date	Position	Reason									
Rhonda Shiah	12/31/2023	International Program Coordinator	Resignation									
Athletics	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Tom Penale</td><td>10/25/2023</td><td>Boys Modified Basketball Coach</td><td>Resignation</td></tr></table>				Name	Date	Position	Reason	Tom Penale	10/25/2023	Boys Modified Basketball Coach	Resignation
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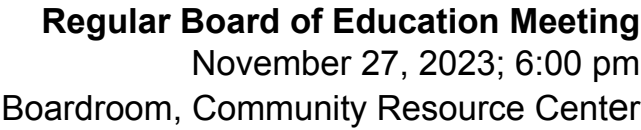
Leaves - <u>Instructional</u> <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence.				PLI PLNI
	Name	Date	Tenure	Reason	
	Laura Kimoto	12/25/2023-3/15/2024	Elementary	Child-rearing Leave	
	Name	Date	Position	Reason	
	Tiffany Chandler	11/06/2023-6/30/2024	Teacher Aide	Personal	
	Kelly Fitzgerald	11/13/2023-11/17/2023	Teacher Aide	Personal	
Appointments - <u>Long-Term Substitute: Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Long-Term appointments.				PALTI
	Name:	Kelley Kinnaird			
	Placement:	Intermediate Education Center			
	Position:	Special Education			
	Appointment:	Maternity leave of T. Ceretto-Behm			
	Effective:	1/03/2024 - 2/02/2024 (TBD; approximate 6 weeks maternity leave)			
	Certification:	Special Education			
	Degree:	Master's			
	Step:	3			
	Salary, pro rata:	\$50,348.00			



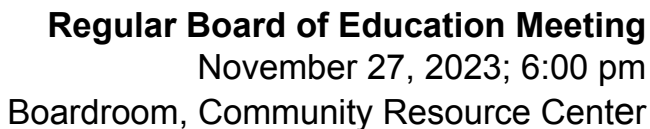
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	Name:	Mark Waple	
	Placement:	Middle School	
	Position:	Physical Education	
	Appointment:	Long-term leave of C. Sanoian	
	Effective:	11/27/2023 - 2/23/2024 (TBD; approximately, 8-12 weeks)	
	Certification:	Physical Education	
	Degree:	Master's	
	Step:	3	
	Salary, pro rata:	\$50,348.00	
	Name:	Connor Caso	
	Placement:	Middle School	
	Position:	Social Studies	
	Appointment:	Maternity/child-rearing leave of L. Kimoto	
	Effective:	11/06/2023 - 3/15/2024	
	Certification:	Social Studies, 7-12	
	Degree:	Master's	
	Step:	2	
	Salary, pro rata:	\$48,645.00	



	<table><tr><td>Name:</td><td>Kaitlin Collins</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Art</td></tr><tr><td>Appointment:</td><td>Long-term leave of M. Riehler</td></tr><tr><td>Effective:</td><td>10/02/2023 - 12/31/2023 (TBD)</td></tr><tr><td>Certification:</td><td>Early Childhood Education, B-2</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary, pro rata:</td><td>47,000.00; Retro to 10/02/2023</td></tr></table>	Name:	Kaitlin Collins	Placement:	Primary Education Center	Position:	Art	Appointment:	Long-term leave of M. Riehler	Effective:	10/02/2023 - 12/31/2023 (TBD)	Certification:	Early Childhood Education, B-2	Degree:	Masters	Step:	1	Salary, pro rata:	47,000.00; Retro to 10/02/2023	
Name:	Kaitlin Collins																			
Placement:	Primary Education Center																			
Position:	Art																			
Appointment:	Long-term leave of M. Riehler																			
Effective:	10/02/2023 - 12/31/2023 (TBD)																			
Certification:	Early Childhood Education, B-2																			
Degree:	Masters																			
Step:	1																			
Salary, pro rata:	47,000.00; Retro to 10/02/2023																			
Appointments - Non-Instructional	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. <table><tr><td>Name:</td><td>Tina Hedges</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Teacher Aide</td></tr><tr><td>Effective:</td><td>10/30/2023</td></tr><tr><td>Appointment Type:</td><td>Probationary</td></tr><tr><td>Probationary Period:</td><td>10/30/2023 - 4/29/2024</td></tr><tr><td>Step:</td><td>4</td></tr><tr><td>Hourly Salary:</td><td>\$15.75</td></tr></table>	Name:	Tina Hedges	Placement:	Primary Education Center	Position:	Teacher Aide	Effective:	10/30/2023	Appointment Type:	Probationary	Probationary Period:	10/30/2023 - 4/29/2024	Step:	4	Hourly Salary:	\$15.75	PANI		
Name:	Tina Hedges																			
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Step:	4																			
Hourly Salary:	\$15.75																			





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Annual Appointments - After School Assistance Program(s)	RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for the following annual appointments for 2023-2024 After School Assistance Program(s). <table><tr><th>Name</th><th>Appointment (2023-2024)</th><th>Salary</th></tr><tr><td>Myranda Walker</td><td>Teacher, Middle School After School Assistance Program</td><td>\$28.00/hour</td></tr></table>	Name	Appointment (2023-2024)	Salary	Myranda Walker	Teacher, Middle School After School Assistance Program	\$28.00/hour	PAAASAP																																						
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Myranda Walker	Teacher, Middle School After School Assistance Program	\$28.00/hour																																												
Annual Appointments - Building Leadership Team(s)	RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for the following annual appointments for 2023-2024 Building Leadership Team(s). Primary Education Center <table><tr><th>Name</th><th>Unit</th><th>Appointment</th><th>Stipend/Salary</th></tr><tr><td>Tamara Larson</td><td>LPOEA</td><td>BLT Member</td><td>\$350.00</td></tr><tr><td>Aliscia Krecisz</td><td>LPOEA</td><td>BLT Member</td><td>\$350.00</td></tr><tr><td>Nick Hill</td><td>LPOEA</td><td>Alternate</td><td>\$35.00/meeting</td></tr><tr><td>Brigitte Holbert</td><td>LPAP</td><td>BLT Member</td><td>\$350.00</td></tr><tr><td>Melody Wilkins</td><td>LPUEE</td><td>BLT Member</td><td>\$350.00</td></tr><tr><td>Carrie Zoda</td><td>LPUT</td><td>Kindergarten</td><td>\$350.00</td></tr><tr><td>Kelly Milleville</td><td>LPUT</td><td>Grade 1</td><td>\$350.00</td></tr><tr><td>Angela Van Egmond</td><td>LPUT</td><td>Grade 2</td><td>\$350.00</td></tr><tr><td>Breana Burke</td><td>LPUT</td><td>Special Education</td><td>\$350.00</td></tr><tr><td>Heather Lindahl</td><td>LPUT</td><td>Non-Classroom</td><td>\$350.00</td></tr></table>	Name	Unit	Appointment	Stipend/Salary	Tamara Larson	LPOEA	BLT Member	\$350.00	Aliscia Krecisz	LPOEA	BLT Member	\$350.00	Nick Hill	LPOEA	Alternate	\$35.00/meeting	Brigitte Holbert	LPAP	BLT Member	\$350.00	Melody Wilkins	LPUEE	BLT Member	\$350.00	Carrie Zoda	LPUT	Kindergarten	\$350.00	Kelly Milleville	LPUT	Grade 1	\$350.00	Angela Van Egmond	LPUT	Grade 2	\$350.00	Breana Burke	LPUT	Special Education	\$350.00	Heather Lindahl	LPUT	Non-Classroom	\$350.00	PAABLT
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Intermediate Education Center			
Name	Unit	Appointment	Stipend/Salary
Tina Rodriguez	LPOEA	BLT Member	\$350.00
Aliscia Krecisz	LPOEA	BLT Member	\$350.00
Nicholas Hill	LPOEA	Alternate	\$35.00/meeting
Karen Ruero	LPAP	BLT Member	\$350.00
Sandi Silvaggi	LPAP	Alternate	\$35.00/meeting
Brianna Zeitz	LPUEE	BLT Member	\$350.00
Kelly Baio	LPUT	Grade 3	\$350.00
Michael DiCamillo	LPUT	Grade 5	\$350.00
Nicole Neri	LPUT	Special Education	\$350.00
Laura McLaughlin	LPUT	Non-Classroom	\$350.00
Heidi Kazulak	LPUT	Non-Classroom	\$350.00
Middle School			
Name	Unit	Appointment	Stipend/Salary
Andrew Auer	LPOEA	BLT Member	\$350.00
Rachel Mychajluk	LPOEA	BLT Member	\$350.00
Tamara Larson	LPOEA	Alternate	\$35.00/meeting
Mackenzie Oddo	LPAP	BLT Member	\$350.00
Susan Gentile	LPAP	Alternate	\$35.00/meeting
Yokasta Munoz	LPUEE	BLT Member	\$350.00
Karen Brown	CSEA	BLT Member	\$350.00
Christine Hoover	LPUT	Special Education	\$350.00



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	<table><tr><td>Stefanie Bond</td><td>LPUT</td><td>Other Department</td><td>\$350.00</td></tr><tr><td>Brendan McDermott</td><td>LPUT</td><td>Other Department</td><td>\$350.00</td></tr><tr><td>Karen Pax</td><td>LPUT</td><td>Other Department</td><td>\$350.00</td></tr></table>				Stefanie Bond	LPUT	Other Department	\$350.00	Brendan McDermott	LPUT	Other Department	\$350.00	Karen Pax	LPUT	Other Department	\$350.00																																													
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Annual Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for the following annual appointment as International Program Facilitator.			PAIPF																																																									
International Program Facilitator	<table><tr><th>Name</th><th>Appointment</th><th>Effective</th><th>Stipend</th></tr><tr><td>Anika Fetzner</td><td>International Program Facilitator</td><td>1/01/2024 - 6/30/2024</td><td>\$6,250.00</td></tr></table>				Name	Appointment	Effective	Stipend	Anika Fetzner	International Program Facilitator	1/01/2024 - 6/30/2024	\$6,250.00																																																	
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Annual Appointments - K-12 Intramural Program	RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for the following annual K-12 Intramural Program appointments. <table><tr><th>Name</th><th>Appointment</th><th>Stipend</th></tr><tr><td>Justin Hays</td><td>PEC Intramural Program</td><td>\$28.00/hour</td></tr><tr><td>Anthony Morreale</td><td>PEC Intramural Program</td><td>\$28.00/hour</td></tr><tr><td>Jason Lesh</td><td>IEC Intramural Program</td><td>\$28.00/hour</td></tr><tr><td>Justalene Lichtenthal</td><td>IEC Intramural Program</td><td>\$28.00/hour</td></tr><tr><td>Christine Hoover</td><td>Middle School Intramural Program</td><td>\$28.00/hour</td></tr><tr><td>Jon Hoover</td><td>Middle School Intramural Program</td><td>\$28.00/hour</td></tr><tr><td>Cindy Sanoian</td><td>High School Intramural Program</td><td>\$28.00/hour</td></tr></table>	Name	Appointment	Stipend	Justin Hays	PEC Intramural Program	\$28.00/hour	Anthony Morreale	PEC Intramural Program	\$28.00/hour	Jason Lesh	IEC Intramural Program	\$28.00/hour	Justalene Lichtenthal	IEC Intramural Program	\$28.00/hour	Christine Hoover	Middle School Intramural Program	\$28.00/hour	Jon Hoover	Middle School Intramural Program	\$28.00/hour	Cindy Sanoian	High School Intramural Program	\$28.00/hour	PAAIP
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Annual Appointments - Non-Instructional: Substitute Transportation Monitor	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Teacher Aides to assume the additional responsibilities and duties of a Transportation Monitor appointments for 2023-2024. <table><tr><th>Name</th><th>Effective</th><th>Salary/Stipend</th></tr><tr><td>Leigh Ford</td><td>11/01/2023-6/30/2024</td><td>Base salary + \$1.50/hour</td></tr></table>	Name	Effective	Salary/Stipend	Leigh Ford	11/01/2023-6/30/2024	Base salary + \$1.50/hour	PAANISTM																		
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Leigh Ford	11/01/2023-6/30/2024	Base salary + \$1.50/hour																								
Appointments - Coaching	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. Fall 2023-2024 <table><tr><th>Name</th><th>Appointment</th><th>Cat./Step</th><th>Stipend</th></tr><tr><td>Destinee Norman</td><td>JV Volleyball Head Coach</td><td>II-1</td><td>\$4,005.00*</td></tr></table> *Correction to the appointment on July 24, 2023.	Name	Appointment	Cat./Step	Stipend	Destinee Norman	JV Volleyball Head Coach	II-1	\$4,005.00*	PAC																
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	Winter 2023-2024				
	Name	Appointment	Cat./Step	Stipend	
	Philip Mikolajczak	V Bowling Asst. Coach	IV-1	\$2,567.00	
	Nicholas Slediewski	Boys Hockey V Assistant	II-2*	\$4,675.00*	
	<i>*Correction to the appointment on August 28, 2023.</i>				
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			
	Eleanor Clarke	Bowling			
	Kayla Scarbrough	Girls' Basketball			
	Jeremy Stopa	Wrestling			
EXECUTIVE SESSION - ADJOURNMENT					
Executive Session	Motion made by Mullen, seconded by Palermo to enter into Executive Session at 8:19 pm for the purpose of the employment history of a particular person(s).				Approved CARRIED, 7-0
	Motion made by Mullen, seconded by Palermo to adjourn from Executive Session at 8:57 pm.				Approved CARRIED, 7-0
Adjournment	Motion made by Mullen, seconded by Donnelley to adjourn the Public meeting at 8:57 pm.				Approved CARRIED, 7-0

Marisa I. Barile

Marisa I. Barile, District Clerk