

Regular Board of Education Meeting

Approved Minutes 03-27-2023 BOE

February 27, 2023; 6pm
Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025)
Charlotte L. Huebschmann (2020-2023)
Jennifer A. Klemick (2021-2024)
April Saks (2022-2025)

Superintendent:

Asst. Supt. for Admin. Svcs.:

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

District Clerk:

Paul J. Casseri

Michael F. Lewis, Ph.D.

Heather Lyon, Ph.D.

Marisa I. Barile

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 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of the Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for February 27, 2023. Motion made by Mullen, seconded by Donnelley to accept the agenda.	
Board of Education Member Resignation Acceptance	BE IT RESOLVED , the Board of Education of the Lewiston-Porter Central School District hereby acknowledges receipt of the resignation of Savana Bevacqua from the Board of Education, filed with the District Clerk, and accepts his resignation effective February 27, 2023. Motion made by Mullen, seconded by Saks to approve B-1.	B-1 Approved, CARRIED, 6-0
Community Comments	<i>No community comments.</i>	

COMMITTEE & BOARD REPORTS

Upcoming Board Committee Meetings	03/03/2023, Policy Review Committee Meeting	D. Mullen, J. Klemick, J. Donnelley
	03/06/2023, District Safety Committee Meeting	D. Mullen, C. Huebschmann
	03/06/2023, Special Education Committee Meeting	D. Mullen, C. Huebschmann, J. Klemick
	03/8/2023, ON BOCES Board Meeting	W. Guild
	03/09/2023, Fine Arts Council Meeting	C. Huebschmann, J. Donnelley, A. Saks
	03/13/2023, Work Session/Budget Workshop	
	03/13/2023, Finance Review Committee Meeting	C. Barber, D. Mullen



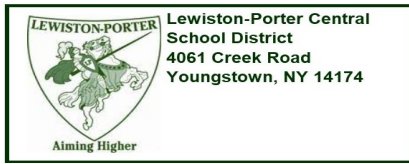
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	03/20/2023, District Key Communicators Meeting	J. Klemick, C. Barber, C. Huebschmann
	03/21/2023, Health and Wellness Committee Meeting	S. Bevacqua, J. Donnelley, C. Huebschmann
	03/22/2023, Facility Planning Committee Meeting	C. Barber
	03/27/2023, Regular Board Meeting	
	03/29/2023, PTSA Meeting	J. Donnelley, J. Klemick
Committee Reports	02/06/2023, Communication Committee Meeting	C. Barber, A. Saks, C. Huebschmann
	02/07/2023, Superintendent's Student Advisory Council Meeting	Mr. Casseri
Administrative Reports	IEC and HS Administrative Reports (submitted in writing) Primary Education Principal – Monthly Calendar Middle School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson/Mrs. Krecisz Mr. Auer Dr. Lyon Dr. Lewis Mr. Casseri
DISCUSSION		
Discussion	Orleans/Niagara Board of Education, Lewiston-Porter Board Member	
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Huebschmann Ms. Klemick Ms. Saks Mr. Barber Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the January 30, 2023, Regular Board Meeting as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the February 13, 2023, Work Session, Budget Session, and Regular Board meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-2.	M-2 Approved, CARRIED, 6-0



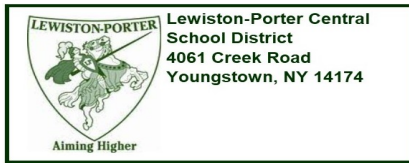
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Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Transfers Pending Board Approval Motion made by Mullen, seconded by Barber 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		
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 5210, Revenues Policy 5220, District Investments Policy 5230, Acceptance of Gifts, Grants and Bequests to the School District Policy 5240, School Tax Assessment and Collection/Property Tax Exemptions Policy 5250, Sale and Disposal of District Property Policy 5270, Corporate Sponsorships Policy 7523, Concussion Management Motion made by Mullen, seconded by Huebschmann 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 5681, School Safety Plans Policy 6121, Sexual Harassment in the Workplace Policy 6214, Probation and Tenure Policy 7150, Remote Instruction Policy 7350, Corporal Punishment/Emergency Interventions Policy 7530, Child Abuse and Maltreatment Motion made by Mullen, seconded by Huebschmann to approve NA-2.	NA-2 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: 2022-2023 School Year: 12/12/2022, 12/19/2022, 12/20/2022, 01/10/2023, 01/11/2023, 01/12/2023, 01/17/2023, 01/19/2023, 01/20/2023, 01/23/2023, 01/25/2023, 01/26/2023, 01/31/2023, 02/01/2023, 02/03/2023, 02/07/2023, 02/08/2023, 02/10/2023, 02/14/2023 2023-2024 School Year: 01/06/2023 Motion made by Mullen, seconded by Huebschmann to approve NP-1.	NP-1 Approved, CARRIED, 6-0



Regular Board of Education Meeting

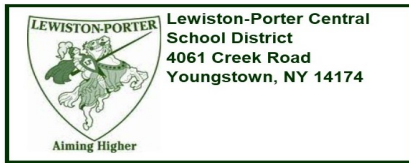
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Recommendations for CPSE Placement and Amendments	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education 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: 01/10/2023, 01/17/2023, 01/18/2023, 01/20/2023, 01/24/2023, 01/31/2023, 02/02/2023, 02/14/2023 2023-2024 School Year: 01/17/2023, 01/18/2023, 01/20/2023, 01/24/2023, 01/31/2023, 02/02/2023 Motion made by Mullen, seconded by Huebschmann to approve NP-2.	NP-2 Approved, CARRIED 6-0																																																								
PERSONNEL - CONSENT AGENDA																																																										
	Motion made by Mullen, seconded by Huebschmann to approve the Personnel Consent Agenda combining items PRI, PRNI, PRRpT, PRC, PABBS, PANI, PASI, PAC.	Approved, CARRIED 6-0																																																								
Resignations/ Rescissions - <u>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>Tenure</th><th>Reason</th></tr><tr><td>Joseph Brennen</td><td>6/30/2023</td><td>Elementary</td><td>Retirement</td></tr><tr><td>Maura Bruno</td><td>6/30/2023</td><td>English</td><td>Retirement</td></tr><tr><td>Susan Fontanarosa</td><td>6/30/2023</td><td>Elementary</td><td>Retirement</td></tr><tr><td>Kelley Kinnaird</td><td>6/30/2023</td><td>Special Education</td><td>Retirement</td></tr><tr><td>Kathleen Lombardo</td><td>6/30/2023</td><td>Elementary</td><td>Retirement</td></tr><tr><td>Christa Mauro</td><td>6/30/2023</td><td>Elementary</td><td>Retirement</td></tr><tr><td>Bobbi Sikoski</td><td>6/30/2023</td><td>Special Education</td><td>Retirement</td></tr><tr><td>David Sicoli</td><td>6/30/2023</td><td>Social Studies</td><td>Retirement</td></tr><tr><td>Paula Singleton</td><td>6/30/2023</td><td>Physical Education</td><td>Retirement</td></tr><tr><td>Mark Waple</td><td>6/30/2023</td><td>Physical Education</td><td>Retirement</td></tr><tr><td>Vicki Way</td><td>6/30/2023</td><td>Special Education</td><td>Retirement</td></tr><tr><td>Kirsten Wilson</td><td>6/30/2023</td><td>English</td><td>Retirement</td></tr><tr><td>Sally Zito</td><td>6/30/2023</td><td>Elementary</td><td>Retirement</td></tr></table>	Name	Date	Tenure	Reason	Joseph Brennen	6/30/2023	Elementary	Retirement	Maura Bruno	6/30/2023	English	Retirement	Susan Fontanarosa	6/30/2023	Elementary	Retirement	Kelley Kinnaird	6/30/2023	Special Education	Retirement	Kathleen Lombardo	6/30/2023	Elementary	Retirement	Christa Mauro	6/30/2023	Elementary	Retirement	Bobbi Sikoski	6/30/2023	Special Education	Retirement	David Sicoli	6/30/2023	Social Studies	Retirement	Paula Singleton	6/30/2023	Physical Education	Retirement	Mark Waple	6/30/2023	Physical Education	Retirement	Vicki Way	6/30/2023	Special Education	Retirement	Kirsten Wilson	6/30/2023	English	Retirement	Sally Zito	6/30/2023	Elementary	Retirement	PRI
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Non-Instructional Restorative Practices Team Resignations/ Rescissions, cont. - Coaching	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>NancyJo Talarico</td><td>6/30/2023</td><td>Teacher aide</td><td>Retirement</td></tr><tr><td>Debra Smeal</td><td>6/30/2023</td><td>Teacher aide</td><td>Retirement</td></tr></table>	Name	Date	Position	Reason	NancyJo Talarico	6/30/2023	Teacher aide	Retirement	Debra Smeal	6/30/2023	Teacher aide	Retirement	PRNI PRRPT PRC				
	Name	Date	Position	Reason														
	NancyJo Talarico	6/30/2023	Teacher aide	Retirement														
	Debra Smeal	6/30/2023	Teacher aide	Retirement														
	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Emily Brook</td><td>1/27/2023</td><td>Rest. Practices Team</td><td>Resignation</td></tr></table>	Name	Date	Position	Reason	Emily Brook	1/27/2023	Rest. Practices Team	Resignation									
	Name	Date	Position	Reason														
	Emily Brook	1/27/2023	Rest. Practices Team	Resignation														
	<table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Kristen Bajor</td><td>1/26/2023</td><td>JV Softball Assistant</td><td>Resignation</td></tr><tr><td>Christine DuMoulin</td><td>1/27/2023</td><td>JV Softball Coach</td><td>Resignation</td></tr><tr><td>Sean Foley</td><td>2/01/2023</td><td>Girls JV Track Coach</td><td>Resignation</td></tr></table>	Name	Date	Position	Reason	Kristen Bajor	1/26/2023	JV Softball Assistant	Resignation	Christine DuMoulin	1/27/2023	JV Softball Coach	Resignation		Sean Foley	2/01/2023	Girls JV Track Coach	Resignation
	Name	Date	Position	Reason														
	Kristen Bajor	1/26/2023	JV Softball Assistant	Resignation														
	Christine DuMoulin	1/27/2023	JV Softball Coach	Resignation														
	Sean Foley	2/01/2023	Girls JV Track Coach	Resignation														
Appointments - Building-Based Substitute	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>Amber Morse</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>2/23/2023</td></tr><tr><td>Certification:</td><td>Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2 Childhood Education, Gr. 1-6</td></tr><tr><td>Degree:</td><td>Master’s</td></tr><tr><td>Salary:</td><td>\$180.00 per diem</td></tr></table>	Name:	Amber Morse	Placement:	Primary Education Center	Position:	Building-Based Substitute Teacher	Effective:	2/23/2023	Certification:	Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2 Childhood Education, Gr. 1-6	Degree:	Master’s	Salary:	\$180.00 per diem	PABBS		
Name:	Amber Morse																	
Placement:	Primary Education Center																	
Position:	Building-Based Substitute Teacher																	
Effective:	2/23/2023																	
Certification:	Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2 Childhood Education, Gr. 1-6																	
Degree:	Master’s																	
Salary:	\$180.00 per diem																	



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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. <table><tr><th>Name</th><th>Date</th><th>Perm./ Prob.</th><th>Position</th><th>Hourly Salary</th></tr><tr><td>Anika Fetzner</td><td>2/27/2023</td><td>Prob.</td><td>Sr. Typist</td><td>\$18.50</td></tr><tr><td>Edmund J. Caluori</td><td>3/01/2023</td><td>Prob.</td><td>Teacher Aide</td><td>\$14.75</td></tr></table>	Name	Date	Perm./ Prob.	Position	Hourly Salary	Anika Fetzner	2/27/2023	Prob.	Sr. Typist	\$18.50	Edmund J. Caluori	3/01/2023	Prob.	Teacher Aide	\$14.75	PANI
Name	Date	Perm./ Prob.	Position	Hourly Salary													
Anika Fetzner	2/27/2023	Prob.	Sr. Typist	\$18.50													
Edmund J. Caluori	3/01/2023	Prob.	Teacher Aide	\$14.75													
Appointments - <u>Instructional</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. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Rate</th></tr><tr><td>Caroline Schimpf</td><td>2/13/2023</td><td>Non-certified Teacher</td><td>\$120.00</td></tr></table>	Name	Date	Position	Rate	Caroline Schimpf	2/13/2023	Non-certified Teacher	\$120.00	PASI							
Name	Date	Position	Rate														
Caroline Schimpf	2/13/2023	Non-certified Teacher	\$120.00														
Appointments - <u>Coaching</u>	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. <table><tr><th>Name</th><th>Appointment</th><th>Category/Step</th><th>Stipend</th></tr><tr><td>Marland Schmitt</td><td>Modified Baseball Coach</td><td>V-2</td><td>\$2,476.00</td></tr></table>	Name	Appointment	Category/Step	Stipend	Marland Schmitt	Modified Baseball Coach	V-2	\$2,476.00	PAC							
Name	Appointment	Category/Step	Stipend														
Marland Schmitt	Modified Baseball Coach	V-2	\$2,476.00														
ADJOURNMENT																	
Adjournment	Motion made by Mullen, seconded by Huebschmann to adjourn the meeting at 7:07 pm.	Approved, CARRIED, 6-0															

Marisa I. Barile

Marisa I. Barile, District Clerk