Lewiston-Porter Central School District
4061 Creek Road
Youngstown, NY 14174

Work Session/Regular Board of Education Meeting

January 9, 2023 6:00 pm
Boardroom, Community Resource Center

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

Superintendent: Paul J. Casseri
Asst. Supt. for Admin. Svcs.: Michael F. Lewis, Ph.D.
Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.
District Clerk: Marisa I. Barile

Approved Minutes 01-30-2023 BOE

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.	**Danielle M. Mullen**
Acceptance of Agenda	**RESOLVED**, that the Lewiston-Porter Board of Education accept the Agenda for January 9, 2023. **Motion made by Mullen, seconded by Huebschmann to approve the agenda.**	**Approved, CARRIED, 5-0**
DISCUSSION ITEMS		
Policy Discussion	**Policy Committee Review;** **First Reads** Policy 5681, School Safety Plans Policy 6121, Sexual Harassment in the Workplace Policy 6215, Probation and Tenure (LP 6214) Policy 7350, Corporal Punishment/Emergency Interventions Policy 7530, Child Abuse and Maltreatment Policy 7618, Use of Time Out Rooms (LP does not have this policy) Policy 7150, Remote Instruction 5672F, New York State Security Breach Reporting Form **Second Reads** Policy 3430, Diversity, Equity, and Inclusion in the District (NEW) (LP 3430) Policy 7552 Student Gender Identity Policy 7522 Suicide Regulation 7522R Suicide Form 7522 Parent or Guardian Contact Acknowledgement Form Policy 1510 Regular Board Meetings and Rules (Quorum and Parliament Procedure) Regulation 3310R Public Access To Records Regulation 6560R Determination of Employment Status: Employee or Independent Contractor (new for LP) Policy 5110, Budget Planning and Development Regulation 5110R Budget Planning and Development Policy 5120, School District Budget Hearing Policy 5130, Budget Adoption Policy 5140, Administration of the Budget Policy 5150, Contingency Budget	**Ms. Donnelley, Ms. Klemick, Ms. Mullen**

Capital Project Discussion	**Capital Project, Change Order Update**	**Dr. Lewis**
Audit Discussion	**Technology Audit**	**Mr. Hill**
Conference(s) Discussion	**NYSSBA Conference Recap/Feedback** **NOSBA, Legislative Breakfast (01/28/2023)** **NSSBA Upcoming Events/Meetings Discussion** ● Capital Conference 2023, February 10, 2023 (Virtual) ● NYSSBA Lobby Day 2023, February 15, 2023 (NYS Capitol Building)	
District Calendar Discussion	**Review of District Calendar 2023-2024**	**Mr. Casseri**
Budget Discussion	**Review Budget Development Calendar** **Opening Discussion of Budget Goals / Parameters / Priorities**	**Dr. Lewis**
Athletic Discussion	**Athletic Trainer Discussion**	**Mr. Casseri/Dr. Lewis**
NEW BUSINESS		
Approval of the 5-Year IPA Contract	**RESOLVED**, that the Board of Education of the Lewiston-Porter Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five-year period commencing on December 14, 2022, to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $29,518.80 and authorizes 60-monthly payments to be made to Erie 1 BOCES in the amount not to exceed $491.98 per month. **Be it further RESOLVED**, that the Board of Education of the Lewiston-Porter Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. **Motion made by Mullen, seconded by Huebschmann to approve NA-1.**	**NA-1 Approved, CARRIED, 5-0**
PERSONNEL - CONSENT AGENDA		
	Motion made by Mullen, seconded by Huebschmann to approve the Personnel Consent Agenda combining items PRI, PLI, PNLI, PANI, PAI, PASI.	**Approved, CARRIED, 5-0**
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**.** **Name** | **Date** | **Position** | **Reason** R. Thomas Taggart | 1/06/2023 | Long-term Substitute Chemistry Teacher | Resignation	**PRI**
Leaves - **<u>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. **Name** | **Date** | **Position** | **Reason** Camille Plewa | 12/02/2022-1/26/2023* | Social Studies | Personal	**PLI**

Non-Instructional		**PLNI**

Adrianna Ammerman	1/06/2023-TBD	Special Education	Personal

***amended date**

Name	Date	Position	Reason
Ellen Karp	1/19/2023-1/31/2023	Clerical	Personal

Appointments-

Non-Instructional

PANI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for experiential step adjustment for Non-Instructional appointments.

Name	Date	Position	Salary
Jessica Gordon	7/01/2022	Sr. Typist	$19.87
Kelly Martin	7/01/2022	Typist	$19.33

Appointments -

Instructional

PAI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Name:	Alison Spagnolo
Placement:	Primary Education Center
Position:	Speech-Language Pathologist
Effective:	January 10, 2023
Probationary Period:	January 10, 2023 - January 10, 2027
Tenure Area:	Speech
Certification:	Speech & Hearing Handicapped
Degree:	Master's
Step:	7
Salary:	$56,853.00

<table>
<tr>
<td>Appointments -

<u>Instructional Substitutes</u></td>
<td>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>Daily Rate</th></tr>
<tr><td>Emily Dillon</td><td>1/04/2023</td><td>Non-certified teacher</td><td>$120.00</td></tr>
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<td>PASI</td>
</tr>
<tr><td colspan="3">ADJOURNMENT</td></tr>
<tr><td>Adjournment</td><td>Motion made by Mullen, seconded by Huebschmann to adjourn the meeting at 7:58 pm.</td><td>Approved, 5-0</td></tr>
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Marisa I. Barile

Marisa I. Barile, District Clerk