

Regular Board of Education Meeting
December 19, 2022; 6:00pm
Boardroom, Community Resource Center

Board of Education:

Vice President, Julie Donnelley (2021-2024)
Savana Bevacqua (2022-2025)
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:

Paul J. Casseri

Michael F. Lewis, Ph.D.

Heather Lyon, Ph.D.

Approved Minutes 01-30-2023 BOE

Absent: President, Danielle M. Mullen

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.

Holiday Music Performance by our Lewiston-Porter Students.

CALL TO ORDER

Call to Order	The Board Vice President called the meeting to order at 6:08 pm with the Pledge of Allegiance.	Ms. Donnelley
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for December 19, 2022. Motion made by Donnelley, seconded by Huebschmann to accept the agenda.	Approved, CARRIED, 6-0
Appointment of District Clerk Pro Tem	RESOLVED, that the Board of Education appoint Michael F. Lewis as District Clerk Pro Tem for this meeting. Motion made by Donnelley, seconded by Barber to approve the Appointment of the District Pro Tem.	Approved, CARRIED, 6-0
Community Comments	No Community Comments	

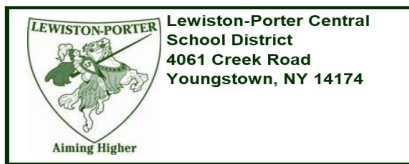
COMMITTEE & BOARD REPORTS

Board Committee Schedules	12/19/2022, Finance Committee Meeting	Mr. Barber, Ms. Mullen
	12/21/2022, Facilities Review Committee Meeting	Mr. Barber
	01/06/2022, Policy Review Committee Meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	01/09/2022, Work Session/Budget Workshop Board Meeting	
	01/11/2022, O/N BOCES Board Meeting	Ms. Guild
	01/28/2022, Legislative Breakfast	



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	01/30/2022, Regular Board Meeting	
Board Committee Reports	11/30/2022, Communication Committee Meeting	Mr. Barber, Ms. Huebschmann, Ms. Saks
	12/19/2022, Finance Review Committee Meeting	Mr. Barber, Ms. Mullen
Administrative Reports	Administrative Reports (IEC, HS reports submitted) 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
PRESENTATIONS/RECOGNITIONS		
Recognition	Jami Gerwycki and Tyler Lorence National Technical Honor Society Inductee	Mr. Casseri, Ms. Mullen
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Saks Mr. Barber Ms. Bevacqua Ms. Huebschmann Ms. Klemick Ms. Donnelley
Recess	A short recess was taken to recognize the accomplishments of the students and staff.	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the November 28, 2022, Regular Board Meeting as submitted by the District Clerk. Motion made by Donnelley, seconded by Huebschmann to approve M-1.	M-1 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-4, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Motion made by Donnelley, seconded by Bevacqua to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 6-0



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OLD BUSINESS

No Old Business

NEW BUSINESS - ADMINISTRATION

No New Business

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:

10/31/2022, 11/01/2022, 11/02/2022, 11/07/2022, 11/08/2022, 11/09/2022,
11/14/2022, 11/15/2022, 11/16/2022, 11/21/2022, 11/22/2022, 11/28/2022,
11/30/2022, 12/05/2022

Motion made by Donnelley, seconded by Saks 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:

2022/2023 School Year:

11/08/2022, 11/22/2022

Motion made by Donnelley, seconded by Saks to approve NP-2.

**NP-2
Approved,
CARRIED, 6-0**

PERSONNEL - CONSENT AGENDA

Motion made by Donnelley, seconded by Saks to approve the Personnel Consent Agenda combining items PRI, PRNI, PLI, PLNI, PANI, PASI, PASNI, PAIC, PACC, PAC.

**Resignations/
Rescissions -**

Instructional

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
Brianna Yaw	12/31/2022*	Speech-Language Pathologist	Resignation

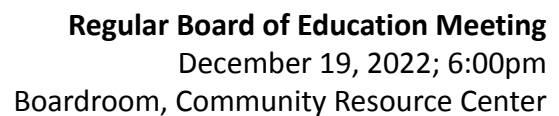
***amended date**

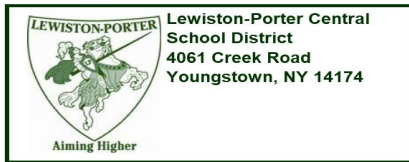
Non-Instructional

Name	Date	Position	Reason
Kirrin Cook	1/06/2023	Sr. Typist	Resignation

PRI

PRNI

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Appointments - <u>Co-Curricular & Extra-Curricular</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.				PACC
	Name	Appointment	Category/Step	Stipend	
	Shannon Lotz	MS Girls on the Run advisor	VII-1	\$1,171.00	
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.				PAC
	Name	Appointment	Cat./Step	Stipend	
	Dennis Carroll	Girls' Mod. Soccer Coach	V*-1	\$2,179.00*	
	David Kennedy	Varsity Football Asst. Coach	II*-1	\$3,946.00*	
	Matt Bradshaw	JV Football Asst. Coach	III*-3	\$3,982.00*	
	Whitney Vantine	JV Football Asst. Coach	III*-3	\$3,982.00*	
	Taylor Ferguson	Cheer JV Asst. Coach	V-1	\$2,179.00	
	David Perrault	Boys' Basketball Mod.Coach	V-1 (split)	\$1,089.50	
	Nicholas Flinchum	Boys' Basketball Mod.Coach	V-1 (split)	\$1,089.50	
	Mark Waple	Baseball Varsity Head Coach	I-3	\$7,277.00	
	Joe Rizzo	Baseball Varsity Asst Coach	IV-3	\$2,960.00	
	Derek Tracy	Baseball JV Head Coach	II-3	\$5,012.00	
	Laurence Lash	Softball Varsity Head Coach	I-3	\$7,277.00	
	Lindsay Yates	Softball Varsity Asst. Coach	IV-2	\$2,691.00	
	Christine DuMoulin	Softball JV Head Coach	II-3	\$5,012.00	
	Richard Lindamer	Track V Girls Head Coach	I-3	\$7,277.00	
	Randy Lombardo	Track V Boys Head Coach	I-3	\$7,277.00	
	Ann Marie Oliverio	Track JV Boys Head Coach	II-3	\$5,012.00	
	Marc Lombardo	Lacrosse V Boys Head Coach	II-3	\$5,012.00	
	Dan Behm	Lacrosse JV Boys Head Coach	III-3	\$3,982.00	
	William Schmidtke	Lacrosse V Girls Head Coach	II-3	\$5,012.00	
	Guiliana Nicoletti	Lacrosse JV Girls Head Coach	III-2	\$3,620.00	



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	Scott Townsend	Varsity Boys Tennis	II-3	\$5,012.00	
	Max Hyland	Unified Basketball Head Coach	III-3	\$3,982.00	
	Justalene Lichtenthal	Unified Bowling Head Coach	III-3	\$3,982.00	
	*Correction: Category, Stipend				
ADJOURNMENT					
Adjournment	Motion made by Donnelley, seconded by Huebschmann to adjourn the meeting at 7:38 pm.				Approved, CARRIED, 6-0

Dr. Michael F. Lewis

Dr. Michael F. Lewis, Pro Tem District Clerk