

Work Session/Regular Board of Education Meeting AGENDA

January 9, 2023 6:00 pm

Boardroom, Community Resource Center

Board of Education:
 President, Danielle M. Mullen (2020-2023)
 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: 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

OUR MISSION

One Purpose. Your Pathway. Our Promise.

OUR VISION

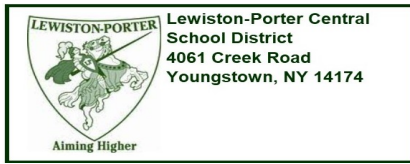
Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

CALL TO ORDER

Call to Order	The Board President will call the meeting to order 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.	

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
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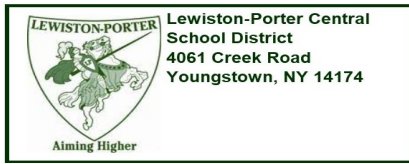


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Capital Project Discussion	Capital Project, Change Order Update	Dr. Lewis								
Audit Discussion	Technology Audit	Mr. Hill								
Conference Discussion	NYSSBA Conference Recap/Feedback NOSBA, Legislative Breakfast NSSBA Upcoming Events/Meetings 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	Mr. Casseri								
Budget Discussion	Review Budget Development Calendar Opening Discussion of Budget Goals / Parameters / Priorities	Dr. Lewis								
Athletic Trainer 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 Cental 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.	NA-1								
PERSONNEL - CONSENT AGENDA										
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. <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Reason</td></tr><tr><td>R. Thomas Taggart</td><td>1/06/2023</td><td>Long-term Substitute Chemistry Teacher</td><td>Resignation</td></tr></table>	Name	Date	Position	Reason	R. Thomas Taggart	1/06/2023	Long-term Substitute Chemistry Teacher	Resignation	PRI
Name	Date	Position	Reason							
R. Thomas Taggart	1/06/2023	Long-term Substitute Chemistry Teacher	Resignation							
Instructional										

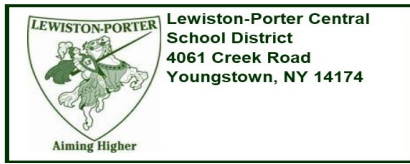


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Leaves - Instructional	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Camille Plewa</td><td>12/02/2022-1/26/2023*</td><td>Social Studies</td><td>Personal</td></tr><tr><td>Adrianna Ammerman</td><td>1/06/2023-TBD</td><td>Special Education</td><td>Personal</td></tr></table> *amended date <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Ellen Karp</td><td>1/19/2023-1/31/2023</td><td>Clerical</td><td>Personal</td></tr></table>	Name	Date	Position	Reason	Camille Plewa	12/02/2022-1/26/2023*	Social Studies	Personal	Adrianna Ammerman	1/06/2023-TBD	Special Education	Personal	Name	Date	Position	Reason	Ellen Karp	1/19/2023-1/31/2023	Clerical	Personal	PLI PLNI
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Name	Date	Position	Reason																			
Ellen Karp	1/19/2023-1/31/2023	Clerical	Personal																			
Appointments- Non-Instructional	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. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Salary</th></tr><tr><td>Jessica Gordon</td><td>7/01/2022</td><td>Sr. Typist</td><td>\$19.87</td></tr><tr><td>Kelly Martin</td><td>7/01/2022</td><td>Typist</td><td>\$19.33</td></tr></table>	Name	Date	Position	Salary	Jessica Gordon	7/01/2022	Sr. Typist	\$19.87	Kelly Martin	7/01/2022	Typist	\$19.33	PANI								
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Kelly Martin	7/01/2022	Typist	\$19.33																			
Appointments - Instructional	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. <table><tr><td>Name:</td><td>Alison Spagnolo</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Speech-Language Pathologist</td></tr><tr><td>Effective:</td><td>January 10, 2023</td></tr><tr><td>Probationary Period:</td><td>January 10, 2023 - January 10, 2027</td></tr><tr><td>Tenure Area:</td><td>Speech</td></tr><tr><td>Certification:</td><td>Speech & Hearing Handicapped</td></tr><tr><td>Degree:</td><td>Master’s</td></tr></table>	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	PAI				
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	<table><tr><td>Step:</td><td>7</td></tr><tr><td>Salary:</td><td>\$56,853.00</td></tr></table>	Step:	7	Salary:	\$56,853.00					
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Salary:	\$56,853.00									
Appointments - <u>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. <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></table>	Name	Date	Position	Daily Rate	Emily Dillon	1/04/2023	Non-certified teacher	\$120.00	PASI
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Emily Dillon	1/04/2023	Non-certified teacher	\$120.00							
ADJOURNMENT										
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