

Regular Board of Education Meeting Amended AGENDA

September 26, 2022; 6pm

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:

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

Paul J. Casseri
 Michael F. Lewis, Ph.D.
 Heather Lyon, Ph.D.

District Clerk:

Marisa I. Barile

OUR MISSION

One Purpose. Your Pathway. Our Promise.

OUR VISION

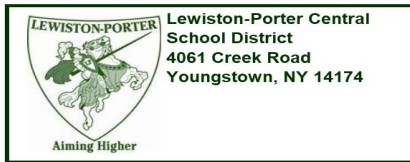
Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** 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.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for September 26, 2022.	
Community Comments	<i>One of the most important duties of the Lewiston-Porter Board of Education is to listen to the public. Accordingly, time will be set aside at regular monthly Board meetings for members of the public to address the Board. Our Regular Board of Education meetings are not public meetings, but meetings held in public. At the meeting, a sign-up sheet will be provided for individuals wishing to address the Board.</i> <i>1. Speakers are requested to limit their remarks to not more than three (3) minutes, appoint a spokesperson if a concern is a group concern; and supplement verbal presentations with written reports, if necessary or desired.</i> <i>2. Members of the Board of Education will listen to the remarks of the speakers; however, the Board does not comment or respond to questions; but rather respond in writing if a response is necessary.</i> <i>3. The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i> <i>4. Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate and the Board president will direct you not to speak.</i>	

COMMITTEE & BOARD REPORTS

Committee Schedules and Reports	09/28/2022, Facilities Review Committee Meeting	C. Barber
	10/03/2022, Work Session Meeting	



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	10/7/2022, Policy Review Committee Meeting	J. Donnelley, J. Klemick, D. Mullen
	10/12/2022, O/N BOCES	W. Guild
	10/17/2022, District Key Communicators Meeting	C. Barber, C. Huebschmann, J. Klemick
	10/18/2022, Athletic Committee Meeting	C. Barber, S. Bevacqua
	10/24/2022, Regular Board Meeting	
	10/25/2022, Superintendent Student Advisory Council Meeting	P. Casseri
	10/26/2022, PTSA Meeting	J. Donnelley, J. Klemick
	10/27-28/2022, NYSSBA Conference	
Committee Reports:	09/22/2022, Communications Committee	C. Barber, C. Huebschmann, A.Saks
Administrative Reports	Primary Education and Middle School (reports submitted) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriquez/Mrs. Krecisz Mr. D'Anna Dr. Lyon Dr. Lewis Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Restorative Practices Presentation	Restorative Practices Teams
Recognition	Kathryn Eckstein, Tenure Award	Mr. Casseri, Ms. Mullen
BOARD OF EDUCATION INFORMATION		
Board Member Comments		Ms. Huebschmann Ms. Klemick Ms. Saks Mr. Barber Ms. Bevacqua Ms. Donnelley Ms. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	



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DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the August 22, 2022 Regular Board meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the September 12, 2022 Work Session and Regular Board meeting, as submitted by the District Clerk.	M-2
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 Budget Transfers Pending Board Approval	NF-1 NF-2 NF-3 NF-4 NF-5

OLD BUSINESS

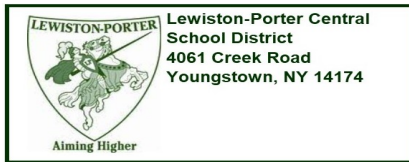
No Old Business

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 8430, Instructional Materials and Non-Public School Students Policy 8450, Home Tutoring (Homebound Instruction)	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 8320, Textbooks, Library Materials, and Other Instructional Materials Policy 8330, Objection to Instructional Materials and Controversial Issues	NA-2
Approval of Textbooks for High School English	RESOLVED , upon the recommendation of the Assistant Superintendent for Curriculum, Instruction and Technology, that the Lewiston-Porter Board of Education approve the following textbooks for High School English; • The Other Wes Moore, Wes Moore • The Hound of the Baskervilles, Sir Arthur Conan Doyle • Golden Arm, Carl Deuker • Game Change, Joseph Monninger • Heroine, Mindy McGinnis	NA-3

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: 06/06/2022, 08/09/2022, 08/15/2022, 08/19/2022, 08/22/2022, 08/29/2022, 08/30/2022, 08/31/2022, 09/01/2022, 09/02/2022	NP-1
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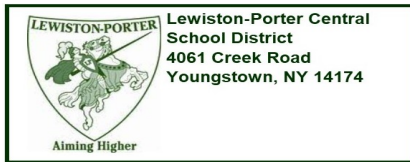


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Recommendations for CPSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education 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: 08/25/2022, 09/13/2022	NP-2																								
PERSONNEL - CONSENT AGENDA																										
Resignations/ Rescissions - <u>Instructional</u> <u>Non-Instructional</u> <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 resignations/rescissions. <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Melissa Pierce</td><td>10/01/2022</td><td>Special Education Teacher</td><td>Resignation</td></tr></table> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Ashley Jones</td><td>9/13/2022</td><td>Girls’ Swim Asst. Coach</td><td>Resignation</td></tr></table> <table><tr><th>Name</th><th>Date</th><th>Position</th><th>Reason</th></tr><tr><td>Teri Fallesen</td><td>9/09/2022</td><td>Elem. Art Club Co-Advisor HS Art Club Co-Advisor</td><td>Resignation</td></tr></table>	Name	Date	Position	Reason	Melissa Pierce	10/01/2022	Special Education Teacher	Resignation	Name	Date	Position	Reason	Ashley Jones	9/13/2022	Girls’ Swim Asst. Coach	Resignation	Name	Date	Position	Reason	Teri Fallesen	9/09/2022	Elem. Art Club Co-Advisor HS Art Club Co-Advisor	Resignation	PRI
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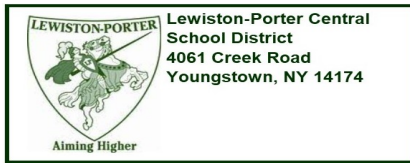


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Appointments - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following 2022-2023 annual appointments. <table><tr><td>Name</td><td>Appointment</td><td>Salary</td></tr><tr><td>Christine Hoover</td><td>Homebound Instructional Tutor</td><td>\$26.50 per hour/per student</td></tr></table>	Name	Appointment	Salary	Christine Hoover	Homebound Instructional Tutor	\$26.50 per hour/per student	PAA																										
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Christine Hoover	Homebound Instructional Tutor	\$26.50 per hour/per student																																
Appointments - Instructional TOSA	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Teacher on Special Assignment appointment. <table><tr><td>Name:</td><td>Joseph Conti</td></tr><tr><td>Placement:</td><td>Middle School</td></tr><tr><td>Position:</td><td>Teacher on Special Assignment</td></tr><tr><td>Effective:</td><td>September 29, 2022</td></tr><tr><td>Time Period:</td><td>2022 - 2023 School Year</td></tr><tr><td>Certification:</td><td>Social Studies 7-12</td></tr><tr><td>Degree:</td><td>Master’s</td></tr><tr><td>Step:</td><td>21</td></tr><tr><td>Salary:</td><td>\$90,954.00</td></tr></table>	Name:	Joseph Conti	Placement:	Middle School	Position:	Teacher on Special Assignment	Effective:	September 29, 2022	Time Period:	2022 - 2023 School Year	Certification:	Social Studies 7-12	Degree:	Master’s	Step:	21	Salary:	\$90,954.00	PATOSA														
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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. <table><tr><td>Name</td><td>Appointment</td><td>Cat/Step</td><td>Stipend</td></tr><tr><td>Amanda Sharpe</td><td>HS Musical Stage Manager</td><td>VII-3</td><td>\$1,171.00</td></tr><tr><td>Matthew DiVita</td><td>HS Drama Production Tech</td><td>VII-3</td><td>\$1,171.00</td></tr><tr><td>Matthew DiVita</td><td>HS Musical Production Tech</td><td>VII-3</td><td>\$1,171.00</td></tr><tr><td>Matthew DiVita</td><td>MS Musical Production Tech</td><td>VII-3</td><td>\$1,171.00</td></tr><tr><td>Natalie Slipko</td><td>HS Musical Choreographer</td><td>VII-1</td><td>\$1,031.00</td></tr><tr><td>Natalie Slipko</td><td>MS Musical Choreographer</td><td>VII-1</td><td>\$1,031.00</td></tr><tr><td>Maria Frederick</td><td>Elem. Art Club Advisor</td><td>VII-3</td><td>\$1,171.00</td></tr></table>	Name	Appointment	Cat/Step	Stipend	Amanda Sharpe	HS Musical Stage Manager	VII-3	\$1,171.00	Matthew DiVita	HS Drama Production Tech	VII-3	\$1,171.00	Matthew DiVita	HS Musical Production Tech	VII-3	\$1,171.00	Matthew DiVita	MS Musical Production Tech	VII-3	\$1,171.00	Natalie Slipko	HS Musical Choreographer	VII-1	\$1,031.00	Natalie Slipko	MS Musical Choreographer	VII-1	\$1,031.00	Maria Frederick	Elem. Art Club Advisor	VII-3	\$1,171.00	PACC
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EXECUTIVE SESSION/ADJOURNMENT						
Executive Session	It is anticipated that an Executive Session will be convened to discuss matters related to the employment, discipline, suspension, dismissal, and/or removal of a particular person.					
Adjournment						