

Work Session/Regular Board of Education Meeting Amended AGENDA

September 11, 2023; 6:00 pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2023-2025)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025)
Jennifer A. Klemick (2021-2024)
Joseph J. Palermo (2023-2026)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

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.

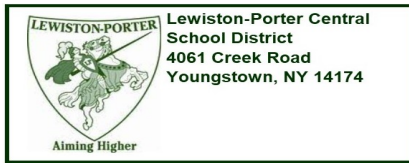
It is anticipated that the meeting will begin with an Executive Session at 5:30 p.m. and follow with the Regular Session at approximately 6:00 p.m.

CALL TO ORDER

Call to Order	The Board President will call the meeting to order to enter into Executive Session	Ms. Mullen
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of the employment history of a particular person(s).	
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 11, 2023.	

DISCUSSION ITEMS

Code of Conduct	Code of Conduct	Mr. Casseri
Voting Delegate	NYSSBA Voting Delegate <ul style="list-style-type: none"> The individual must be a member of the board of education or BOCES of a NYSSBA member board. Must be able to attend Voting Delegate Orientation on 10/5 at 12 p.m. or 10/11 at 4 p.m. or view the recording. The individual must be able to attend the Business Meeting virtually on Monday, October 16 at 4:00 p.m. Delegates do not need to register for the full NYSSBA Convention to participate as they are two separate NYSSBA events. 	



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Policy Review Committee	<p>First Reads</p> <p>Policy 6121, Sexual Harassment in the Workplace</p> <p>Policy 1510, Regular Board Meetings and Rules (QUORUM AND PARLIAMENTARY PROCEDURE)</p> <p>Policy 5610, Insurance</p> <p>Policy 5620, Inventories and Accounting of Fixed Assets</p> <p>Policy 5631, Hazardous Waste and Handling of Toxic Substances by Employees</p> <p>Policy 5632, Pest Management and Pesticide Use</p> <p>Policy 5633, Gender Neutral Single-Occupancy Bathrooms</p> <p>Policy 5640, Smoking/Tobacco Use/Vaping</p> <p>Policy 5650, Energy Conservation in the Schools</p> <p>Second Reads</p> <p>Policy 5630, Facilities, Inspection, Operation, and Maintenance</p> <p>Policy 7420, Sports and the Athletic Program</p> <p>Policy 5551, Allocation of Title 1, Part A Funds in the District</p> <p>Policy 5560, Use of Federal Funds for Political Expenditures</p> <p>Policy 5570, Financial Accountability</p> <p>Policy 5571, Allegations of Fraud</p> <p>Policy 5572, Audit Committee</p> <p>Policy 5573, Internal Audit Function</p> <p>Policy 5574, Medicaid Compliance Program Policy</p> <p>Policy 5575, Payroll</p>	Ms. Klemick, Ms. Mullen, Mr. Waugaman III
Board & District Goals	<p>Board Goals</p> <p>District Goals</p>	
NEW BUSINESS		
Approval of the 2023-2024 Athletics Code of Conduct	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve 2023-2024 Athletics Code of Conduct.	NA-1
Approval for the Creation of a New Position of Varsity Assistant Bowling Coach	BE IT RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education create the new position of Varsity Assistant Bowling Coach.	NA-2
Approval for the Creation of a New Position of International Student Science Fair Coordinator	BE IT RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education create the new position of International Student Science Fair Coordinator (Category 5).	NA-3
Approval of the Liquidation of a Lawn Mower	BE IT RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education approve the liquidation of a John Deere F1400 lawn mower.	NA-4
ADJOURNMENT		
Adjournment		