

### LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road Youngstown, NY 14174

# 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.

## Work Session & Budget Workshop Board of Education Meeting

Approved Minutes 01/27/2025 Board Meeting
January 13, 2025; 6:00 pm
Boardroom, Community Resource Center

#### **Board of Education:**

President, Danielle M. Mullen (2023-2025)
Vice President, Joseph J. Palermo (2023-2026)
Chuck Barber (2022-2025)
Tessa Connelly (2024-2027)
Sara Ohanessian (2024-2027)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Superintendent of Schools: Paul J. Casseri Asst. Supt. for Admin. Services: Donna L. Hill District Clerk: Marisa I. Barile

CALL TO ORDER			
Call to Order	The Board President called the meeting to order at 6:04 pm with the Pledge of Allegiance.	Mrs. Mullen	
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for January 13, 2025.  Motion made by Mullen, seconded by Palermo to accept the agenda.	Approved, CARRIED, 7-0	
PRESENTATION			
Presentation	Cyber Security Proposal	Mrs. Tamarazio Mr. John Donnelley	
DISCUSSION ITEMS			
Policy Review Committee	Policy First Reads: Policy 7240, Student Records: Access and Challenge Policy 7241, Student Directory Information Policy 7242, Military Recruiters and Institutions of Higher Education Policy 7260, Designation of Person in Parental Relation Policy 7270, Rights of Non-Custodial Parents Policy Second Reads: Policy 7223, Advanced Coursework (NEW) Policy 7211, Provision of Interpreter Services to Parents who are Hearing Impaired Policy 7212, Response to Intervention (RTI) Process Policy 7221, Participation in Graduation Ceremonies and Activities Policy 7222, Diploma or Credential Options for Students with Disabilities	Mrs. Connelly Mr. Palermo Mr. Waugaman	
Claims Audit Review	Claim Audit for November and December 2024.	Mrs. Hill	



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Budget Workshop	Opening discussion of:	Mr. Casseri Mrs. Hill	
NEW BUSINESS			
Approval of the 2025-2026 Budget Development Calendar	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the 2025-2026 Budget Development Calendar.  Motion made by Mullen, seconded by Waugamann to approve NA-1.	NA-1 Approved, CARRIED, 7-0	
ADJOURNMENT			
Adjournment	Motion made by Mullen, seconded by Ohanessian to adjourn the public meeting at 6:59 pm.	Approved, CARRIED, 7-0	

Marisa A. Barile

Marisa I. Barile, District Clerk