



Work Session Board of Education Meeting
 November 13, 2023; 6:00 pm
 Boardroom, Community Resource Center

One Purpose. Your Pathway. Our Promise.

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.: Paul J. Casseri
Asst. Supt. for Curr./Inst. & Tech: Michael F. Lewis, Ph.D.
District Clerk: 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.

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for November 13, 2023.	

PUBLIC HEARING

Public Hearing	For the authorization to expend funds from the District Repair Reserve Account to access repairs across the campus	Mr. Casseri
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DISCUSSION ITEMS

Policy Review Committee	First Reads: Policy 5681, Safety Plans Policy 5682, Cardiac Automated External Defibrillators (AEDs) in Public School Facilities Policy 5683, Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills Policy 5684, Use of Surveillance Cameras in the School District Policy 5690, Exposure Control Program Policy 5691, Communicable Diseases Policy 5692, Acquired Immune Deficiency Syndrome and/or Positive Blood Test to the	
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	Human Immunodeficiency Virus Policy, 3420, Non-Discrimination and Anti-Harassment in the District (recommended deletion) Policy 6121, Policy against Discrimination and Harassment (combining Policy 3420 and 6121) Second Reads: Policy 5660, Meal Charging and Prohibition Against Shaming Policy 5661, Wellness Policy 5670, Records Management Policy 5672, Information Security Breach and Notification Policy 5673, Employee Personal Identifying Information Policy 5674, Data Networks and Security Access Policy 5675, Student Grading Information Systems Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data Policy 5680, Safety and Security	
NYSSBA Conference	Recap and discussion of the NYSSBA Conference	
NEW BUSINESS		
Approval of the 2023-2024 General Fund Budget Amendment	BE IT RESOLVED , that the Lewiston-Porter Board of Education approve the following General Fund budget amendment, requested by the Superintendent and Assistant Superintendent for Administrative Services, to implement the repairs to several roadways and entrance points to the Lewiston-Porter campus, is hereby approved. This will result in a 2023-2024 budget amendment through an increase of \$415,755.00 to budget code A1621.400.00.0000.	NA-1
ADJOURNMENT		
Adjournment		