

Regular Board Meeting Board of Education Meeting DRAFT MINUTES

April 25, 2023; 8:00 am District Office, Conference Room

Board of Education:

President, Danielle M. Mullen (2020-2023) Vice President, Julie Donnelley (2021-2024) Charlotte L. Huebschmann (2020-2023)

April Saks (2022-2025)

Absent: Chuck Barber (2022-2025), Jennifer A. Klemick (2021-2024)

Superintendent: Paul J. Casseri
Asst. Supt. for Admin. Svcs.: Michael F. Lewis, 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	The Board President called the meeting to order at 8:04 am.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for April 25, 2023. Motion made by Mullen, seconded by Huebschmann to approve the agenda.	Approved, CARRIED 4-0
NEW BUSINESS - ADMINISTRATION		
Orleans/Niagara Administrative Budget	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby approves the proposed administrative budget for the Orleans/Niagara Board of Cooperative Educational Services in the amount of \$ 3,019, 222 for the 2023-2024 school year. Motion made by Mullen, seconded by Huebschmann to approve NA-1.	NA-1 Approved, CARRIED, 4-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Rae Amacher</i> representing Starpoint Central School District , as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Huebschmann to approve NA-2.	NA-2 Approved, CARRIED, 4-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Anthony Casinelli,</i> representing Newfane Central School District, as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Donnelley to approve NA-3.	NA-3 Approved, CARRIED, 4-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Carol Feltz</i> , representing Barker Central School District , as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Saks to approve NA-4.	NA-4 Approved, CARRIED, 4-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Thomas Klotzbach, representing Lyndonville Central School District, as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Donnelley to approve NA-5.	NA-5 Approved, CARRIED 4-0



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Election of Orleans/Niagara BOCES Board Member	RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Danielle Mullen, representing Lewiston-Porter Central School District, as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Donnelley to approve NA-7.	NA-6 Approved, CARRIED 4-0	
ADJOURNMENT			
Adjournment	Motion made by Mullen, seconded by Saks to adjourn the meeting at 8:09 pm	Approved, CARRIED 4-0	

Marisa I. Barile, District Clerk