



**Work Session Board of Education**  
October 2, 2023; 6:00 p.m.  
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) (arrived at 6:29 p.m.)  
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

**DRAFT MINUTES**

**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**

<b>Call to Order</b>	The Board President called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.	<b>Ms. Mullen</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 2, 2023. <b>Motion made by Mullen, seconded by Palermo to accept the agenda.</b>	<b>Approved, CARRIED, 6-0</b>
<b>DISCUSSION ITEMS</b>		
<b>Policy Review Committee</b>	<b>Policy Second Reads:</b> Policy 6121, Sexual Harassment in the Workplace Policy 1510, Regular Board Meetings and Rules (QUORUM AND PARLIAMENTARY PROCEDURE) Policy 5610, Insurance Policy 5620, Inventories and Accounting of Fixed Assets Policy 5631, Hazardous Waste and Handling of Toxic Substances by Employees Policy 5632, Pest Management and Pesticide Use Policy 5633, Gender Neutral Single-Occupancy Bathrooms Policy 5640, Smoking/Tobacco Use/Vaping Policy 5650, Energy Conservation in the Schools	<b>Ms. Mullen Ms. Klemick Mr. Waugaman</b>
<b>Superintendent's 2023-2024 Goals</b>	Discussion of the 2023-2024 Superintendent's Goals	<b>Mr. Casseri</b>



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<b>Fund Balance Review</b>	Review audit recommendations, fund balance, and reserve allocations.	<b>Mr. Casseri Dr. Lewis</b>
<b>EXECUTIVE SESSION - ADJOURNMENT</b>		
<b>Executive Session</b>	<b>Motion made by Mullen, seconded by Baber to enter into Executive Session at 6:54 p.m.</b> for the purpose of the employment history of a particular person(s). <b>Motion made by Mullen, seconded by Klemick to adjourn from Executive Session at 7:15 p.m.</b>	<b>Approved, CARRIED, 7-0</b>  <b>Approved. CARRIED, 7-0</b>
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Donnelley to adjourn from the Public Session at 7:15 p.m.</b>	<b>Approved, CARRIED, 7-0</b>

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Marisa I. Barile, District Clerk