



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<p>OUR MISSION One Purpose. Your Pathway. Our Promise. OUR VISION</p> <p>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.</p>	<p>Work Session Board of Education Work Session/Regular Meeting DRAFT MINUTES November 4, 2024, 6:00 pm Boardroom, Community Resource Center</p>
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Board of Education:

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

Superintendent of Schools:

Asst. Supt. for Admin. Services:
District Clerk:

Paul J. Casseri
Donna L. Hill
Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for November 4, 2024. Motion made by Mullen, seconded by Palermo to accept the agenda.	Approved, CARRIED, 6-0

PRESENTATION(S)

	Title IX Policy Presentation	Ms. Dina Allen, Webster Szanyi, LLP
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DISCUSSION ITEM (S)

NYSSBA Webinar	Foundation Aid	
Superintendent Goals	Review and Discussion of Superintendent Goals	Mr. Casseri
Policy Review	<p>First Reads: Policy 3421, Title IX and Sex Discrimination REG 3421R, Implementing Title IX (NEW) FORM 3421F, Title IX Formal Complaint Form (recommended deletion) FORM 3421F, Title IX Notice of Non-Discrimination (NEW) Policy 5840, Artificial Intelligence (AI) Policy 7130, Entitlement to Attend - Age and Residency REG 7130R, Residency and Enrollment FORM 7130F, Residency Affidavit Form Policy 7131, Education of Students in Temporary Housing REG 7131R, Education of Homeless Children and Youth</p>	<p>Mrs. Connelly Mr. Palermo Mr. Waugaman</p>



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	<p>Policy 7132, Non-Resident Students Policy 7133, Education of Students in Foster Care Policy 7140, School Census Policy 7150, Remote Learning Second Reads: Policy 7100, Elementary and Secondary Students: General Policy 7110, Comprehensive Student Attendance Policy Policy 7111, Early Release of Students from School REG 7111R, Early Release of Student from School Policy 7120, Age of Entrance Policy 7121, Diagnostic Screening of Students Policy 7554, Equal Educational Opportunities (LP #8130) Policy 7555, Educational Services for Married/Pregnant Students (NEW)</p>	
NEW BUSINESS		
Approval of the Award Bid for 2023 Capital Outlay Project	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the bid to Walter Johnson for the general construction work for the 2023 Capital Outlay Project as submitted by the Assistant Superintendent for Administrative Services. Motion made by Mullen, seconded by Saks to approve NA-1.</p>	NA-1 Approved, CARRIED, 6-0
ADJOURNMENT		
Adjournment	Motion made by Mullen, seconded by Waugaman to adjourn the Public Meeting at 8:16 pm.	Approved, CARRIED, 6-0

Marisa I. Barile, District Clerk