M-3 04-23-2024 Regular Board Meeting - Draft Minutes



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road Youngstown, NY 14174

OUR MISSION One Purpose. Your Pathway. Our Promise. OUR VISION <i>E</i> is to ensure that when students leave Lewiston-Porter they will be ne world with confidence in themselves and what they can contribute. Is are here they will be challenged to grow along their <i>PATHWAY</i> and heir personal best because we <i>PROMISE</i> to give them our best.	Regular Board of Education DRAFT Minutes April 23, 2024, 8:30 am District Office, Conference Room	
Board of Education:President, Danielle M. Mullen (2023-2025)Vice President, Julie Donnelley (2021-2024)Jennifer A. Klemick (2021-2024)Joseph J. Palermo (2023-2026)April Saks (2022-2025)Jack G. Waugaman III (2023-2026)Absent: Chuck Barber (2022-2025)		arile
The Board President called the meeting to order at 8:30 am.		Ms. Mullen
Acceptance of AgendaRESOLVED, that the Board of Education accept the Agenda for April 23, 2024.Motion made by Mullen, seconded by Saks to accept the agenda.		Approved, CARRIED, 6-0
NEW BUSINESS - ADMINISTRATION		
Orleans/Niagara Administrative BudgetRESOLVED, 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 \$3,151,021.00 for the 2024-2025 school year. Motion made by Mullen, seconded by Palermo to approve NA-1.		NA-1 Approved, CARRIED, 6-0
Election of Orleans/Niagara BOCES Board MemberRESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Keith Bond</i> representing Royalton-Hartland Central School District, as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Donnelley to approve NA-2.		NA-2 Approved, CARRIED, 6-0
Election of Orleans/Niagara BOCES Board MemberRESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Dr. Bruce Fraser,</i> representing Lockport City School District, as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Saks to approve NA-3.		NA-3 Approved, CARRIED, 6-0
Election of Orleans/Niagara BOCES Board MemberRESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Edward Grabowski</i> representing Medina Central School District, as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Donnelley to approve NA-4.		NA-4 Approved, CARRIED, 6-0
Election of Drleans/Niagara BOCES Board MemberRESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Wayne Wadhams, representing Albion Central School District, as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Palermo to approve NA-5.		NA-5 Approved, CARRIED, 6-0
ADJOURNMENT		
Adjournment Motion made by Mullen, seconded by Waugaman to adjourn the meeting at 8:32 am.		Approved, CARRIED, 6-0
	One Purpose. Your Pathway. Our Promise. OUR VISION E is to ensure that when students leave Lewiston-Porter they will be evorid with confidence in themselves and what they can contribute. a are here they will be challenged to grow along their PATHWAY and heir personal best because we PROMISE to give them our best. Education: Danielle M. Mullen (2023-2025) dent, Julie Donnelley (2021-2024) . Klemick (2021-2024) Palermo (2023-2026) (2022-2025) augaman III (2023-2026) huck Barber (2022-2025) District Clerk: . Klemick (2021-2024) The Board President called the meeting to order at 8:30 am. RESOLVED, that the Board of Education accept the Agenda fe Motion made by Mullen, seconded by Saks to accept the a NEW BUSINESS - ADMINISTRATION RESOLVED, that the Board of Education of the Lewiston-Porth hereby approves the proposed administrative budget for the C Cooperative Educational Services in the amount of \$ 3,151,02 school year. Motion made by Mullen, seconded by Palermor School Jistrict, as a member of the Board of Cooperative Ed Motion made by Mullen, seconded by Donnelley to approve RESOLVED, that the Board of Education of the Lewiston-Porth District hereby casts its vote for <i>Dr. Bruce Fraser</i> , representing Roy School District, as a member of the Board of Cooperative Educational Motion made by Mullen, seconded by Saks to approve NA RESOLVED, that the Board of Education of the Lewiston-Porth District hereby casts its vote for <i>Dr. Bruce Fraser</i> , representin District, as a member of the Board of Cooperative Ed Motion made by Mullen, seconded by Saks to approve NA RESOLVED, that the Board of Education of the Lewiston-Porth District hereby casts its vote for <i>Dayne Wahams</i> , representin District hereby casts its vote for Wayne Wahams, representin School District,	One Purpose. Your Pathway. Our Promise. OUR VISION DIR Bis to ensure that when students leave Lewiston-Porter they will be evored with confidence in themselves and what they can contribute. are here they will be challenged to grow along their PATHWAY and heir personal best because we PROMISE to give them our best. District Office, Confer Education: Danielle M. Mullen (2023-2025) dent, Julie Donnelley (2021-2024) District Clerk: Marisa I. Bistick (2021-2024) Palermo (2023-2026) (2022-2025) District Clerk: Marisa I. Bistick (2022-2025) augaman III (2023-2026) (2022-2025) Marisa I. Bistick Clerk: Marisa I. Bistick Clerk: Marisa I. Bistick Clerk: Marisa I. Bistick Clerk: Marisa I. Bistick Clerk: Motion made by Mullen, seconded by Saks to accept the agenda. RESOLVED, that the Board of Education accept the Agenda for April 23, 2024. Motion made by Mullen, seconded by Saks to accept the agenda. 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, 151,021.00 for the 2024-2025 school year. Motion made by Mullen, seconded by Palermo to approve NA-1. RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Reith Board</i> of Cooperative Educational Services. Motion made by Mullen, seconded by Donnelley to approve NA-2. RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <i>Chird Graborski</i> representing Lockport City School District hereby casts its vote for <i>Chird Graborski</i> r