

**Regular/Work Session
Board of Education Meeting**

May 10, 2021; 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Danielle M. Mullen (2020-2023)
 Gemma Fournier (2018-2021)
 Jennifer Klemick (2020-2021)
 Betty VanDenBosch-Warrick (2019-2022)
 Absent: Charlotte L. Huebschmann (2020-2023)

DRAFT MINUTES

Superintendent: Paul J. Casseri
Asst. Supt. for Administrative Services: Patricia Grupka, Ed.D.
Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.
District Clerk: Marisa I. Barile

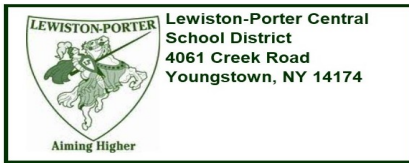
OUR MISSION

We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve 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.

Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom Meeting;
<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1OQT09> Passcode:
Lancers

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:03 pm with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for May 10, 2021. Motion made by Riordan, seconded by Mullen to accept the agenda.	Approved, CARRIED,5-0
Board Candidates	Candidates will give a 3-minute statement as to their candidacy and position on issues affecting Lewiston-Porter. Jennifer A. Klemick, Julie Donnelley, Anika Fetzner	
Work Session Discussion	Policy Review Committee Procedures Review 7210P, Student Evaluation, Promotion, and Placement Policy First Reads LP Annual Review Process; By-Laws Section 1000, The Role of the Board of Education <ol style="list-style-type: none"> 1. Policy 1334, Duties of the External (Independent) Auditor 2. Policy 1335, Appointment and Duties of the Claims Auditor 3. Policy 1336, Duties Of The Extraclassroom Activity Fund Central Treasurers 4. Policy 1337, Duties of the School Attorney 5. Policy 1338, Duties of the School Physician/Nurse Practitioner 6. Policy 1339, Duties of the Internal Auditor Policy Second Reads <ol style="list-style-type: none"> 1. Policy 1310 Powers and Duties of the Board 2. Policy 1311 Principles for School Board Members 3. Policy 1320 Nomination and Election of Board Officers and Duties of the President and the Vice President 4. Policy 1330 Appointments and Designations by the Board of Education 5. Policy 1331 Duties of the District Clerk 6. Policy 1332 Duties of the School District Treasurer 7. Policy 1333 Duties of the Tax Collector 	Ms. Klemick Ms. Mullen



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	<ul style="list-style-type: none"> 8. Policy 5681 School Safety Plans 9. Policy 6120 Equal Employment Opportunity 10. Policy 6121 Sexual Harassment in the Workplace 11. Policy 7550 Dignity for All Students 12. Policy 7551 Sexual Harassment of Students 13. Policy 7553 Hazing of Students (NEW) 14. Policy 8130 Equal Educational Opportunities 15. Policy 8220 Career and Technical (Occupational) Education 	
RECOGNITION		
Recognition	Gemma Fournier , End of Board Member Term	
NEW BUSINESS		
Approval for the Request for Proposals	<p>RESOLVED, that the Board of Education of the Lewiston-Porter Central School District (the "District") hereby authorizes and directs the Superintendent of Schools to undertake all actions necessary to issue and advertise a request for proposals for an energy performance project pursuant to Article 9 of the New York Energy Law, and its accompanying regulations at 8 NYCRR § 155.20, such project being anticipated to generally involve the installation of certain turn-key solar photovoltaic systems on the rooftops of the District's Primary Education Center and Senior High School, and all related work.</p> <p>Motion made by Riordan, seconded by Warrick to approve NA-1.</p>	<p>NA-1</p> <p>Approved, CARRIED, 5-0</p>
ADJOURNMENT		
Adjournment	Motion made by Riordan, seconded by Warrick to adjourn the meeting at 6:21 pm.	Approved, CARRIED, 5-0

Marisa I. Barile, District Clerk