



## Regular/ Budget Workshop Board of Education Meeting

March 21, 2022; 5:15 pm

Boardroom, Community Resource Center

### Board of Education:

President, Danielle M. Mullen (2020-2023)  
 Vice President, Julie Donnelley (2021-2024)  
 Anika Fetzner (2021-2022)  
 Charlotte L. Huebschmann (2020-2023)  
 Jennifer A. Klemick (2021-2024)  
 April E. Saks (2021-2022)  
 Abent: Betty VanDenBosch-Warrick (2019-2022)

### Superintendent:

**Asst. Supt. for Admin. Svcs.:**  
**Interim Asst. Supt. for Admin Svcs.:**  
**District Clerk:**

Paul J. Casseri  
 Dr. Patricia Grupka  
 Dr. C. Douglas Whelan  
 Marisa I. Barile

### Draft Minutes

#### 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.

#### CALL TO ORDER

<b>Call to Order</b>	The Board President called the meeting to order at 5:18 pm with the Pledge of Allegiance.	<b>Danielle M. Mullen</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for March 21, 2022. <b>Motion made by Mullen, seconded by Fetzner to approve the agenda.</b>	<b>Approved, CARRIED, 6-0</b>

#### DISCUSSION ITEMS

<b>Discussion Items</b>	Budget Discussion - follow-up items	<b>Dr. Grupka</b>
-------------------------	-------------------------------------	-------------------

#### NEW BUSINESS

<b>Approval of 2022-2023 Proposed Budget</b>	<b>RESOLVED</b> , that the Board of Education of the Lewiston-Porter Central School District hereby adopts the budget in the amount of \$53,117,598.00 for the fiscal year 2022-2023, upon the recommendation of the Superintendent, and said amount shall be presented for vote at the May 17, 2022, Annual District Meeting Vote. <b>Motion made by Mullen, seconded by Huebschmann to approve NA-1.</b>	<b>NA-1</b>  <b>Approved, CARRIED, 6-0</b>
--	---	--

#### EXECUTIVE SESSION/ADJOURNMENT

<b>Executive Session</b>	<b>Motion made by Mullen, seconded by Huebschmann to amend the Executive Session to include matters leading to the discipline of a particular person.</b> <b>Motion made by Mullen, seconded by Fetzner to enter into Executive Session for the purpose of matters leading to the discipline of a particular person and a disciplinary matter involving a particular student(s).</b> <b>Motion made by Mullen, seconded by Fetzner to adjourn from Executive Session at 5:46 pm.</b>	<b>Approved, CARRIED, 6-0</b>  <b>Approved, CARRIED, 6-0</b> <b>Approved, CARRIED, 6-0</b>
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Fetzner to adjourn from the Public Session at 5:47 pm</b>	<b>Approved, CARRIED, 6-0</b>

Marisa I. Barile, District Clerk