



**Regular Board Meeting
Board of Education Meeting**

April 26, 2022; 8:00 am

Google Meet/District Office, Conference Room

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)
 Absent: Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Paul J. Casseri

District Clerk:

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	The Board President called the meeting to order at 8:01 pm.	Ms. Mullen
Acceptance of Agenda	RESOLVED , that the Board of Education accept the Agenda for April 26, 2022. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approval, CARRIED, 6-0
NEW BUSINESS - ADMINISTRATION		
Orleans/Niagara Administrative Budget	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 \$ 2,957, 989 for the 2022-2023 school year. Motion made by Mullen, seconded by Donnelley to approve NA-1.	NA-1 Approval, CARRIED, 6-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Vincent Cancemi, Sr. representing Niagara Falls City School District , as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Klemick to approve NA-2.	NA-2 Approval, CARRIED, 6-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Timothy Kropp , representing Wilson Central School District , as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Klemick to approve NA-3.	NA-3 Approval, CARRIED, 6-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Robert McDermott , representing Niagara Wheatfield 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 Approval, CARRIED, 6-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Colleen Osborn , representing North Tonawanda School District , as a member of the Board of Cooperative Educational Services. Motion made by Mullen, seconded by Klemick to approve NA-5.	NA-5 Approval, CARRIED, 6-0
Adjournment	Motion made by Mullen, seconded by Huebschmann to adjourn the meeting at 8:04 pm.	Approval, CARRIED, 6-0

Marisa I. Barile, District Clerk