



Work Session & Regular Board of Education Meeting

October 3, 2022; 6:00 pm

Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024) (left meeting at 7:01 pm)
 Savana Bevacqua (2022-2025)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 April Saks (2022-2025)
 Absent: Chuck Barber (2022-2025)

Superintendent:

Asst. Supt. for Admin. Svcs.:
 Asst. Supt. for Curr./Inst. & Tech:
 District Clerk:

Paul J. Casseri
 Michael F. Lewis, Ph.D.
 Heather Lyon, Ph.D.
 Marisa I. Barile

DRAFT MINUTES

OUR MISSION
One Purpose. Your Pathway. Our Promise.

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

Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 3, 2022. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approved, CARRIED, 6-0

PRESENTATION

Presentation	Diversity, Equity, Inclusion & Belonging (DEI&B) Presentation External Audit Presentation	Mr. Casseri, Dr. Lyon, Dr. Barrett, Ms. Quigley, Dr. Lewis Ms. Krause, Ms. Dayton Lumsden & McCormick
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DISCUSSION ITEMS

	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">Policy Review Committee</th> </tr> <tr> <th style="width: 50%;">POLICY (Second Reads)</th> <th style="width: 50%;">REGULATIONS/PROCEDURES/FORMS</th> </tr> <tr> <td>Policy 8340, Instructional Materials (Now titled: Instructional Materials and Non-Public School Students)</td> <td>Regulation 8340R, Instructional Materials and Nonpublic School Students (new number & new title)</td> </tr> <tr> <td>Policy 8450, Home Tutoring (Homebound Instruction)</td> <td>Form 8450 Application for Homebound Instruction</td> </tr> <tr> <th colspan="2" style="text-align: left;">POLICY (First Read)</th> </tr> <tr> <th>POLICY (First Read)</th> <th>REGULATIONS/PROCEDURES/FORMS</th> </tr> <tr> <td>Policy 3430, Diversity, Equity, and Inclusion in the District (NEW) (LP 3430)</td> <td></td> </tr> <tr> <td>Policy 7552 Student Gender Identity</td> <td>n/a</td> </tr> </table>	Policy Review Committee		POLICY (Second Reads)	REGULATIONS/PROCEDURES/FORMS	Policy 8340, Instructional Materials (Now titled: Instructional Materials and Non-Public School Students)	Regulation 8340R, Instructional Materials and Nonpublic School Students (new number & new title)	Policy 8450, Home Tutoring (Homebound Instruction)	Form 8450 Application for Homebound Instruction	POLICY (First Read)		POLICY (First Read)	REGULATIONS/PROCEDURES/FORMS	Policy 3430, Diversity, Equity, and Inclusion in the District (NEW) (LP 3430)		Policy 7552 Student Gender Identity	n/a	Ms. Donnelly, Ms. Klemick, Ms. Mullen
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	Superintendent Goals	Mr. Casseri												
	Appointment of NYSSBA Voting Delegate and Proposed NYSSBA Resolutions	Ms. Mullen												
NEW BUSINESS														
Appointment of Hearing Officer	<p>BE IT RESOLVED, that the Lewiston-Porter Board of Education hereby appoints Mr. James Walker to act as an impartial hearing officer in relation to an impartial due process hearing that was initiated against the District under section 1415 of the Individuals with Disabilities Education Act (“IDEA”).</p> <p>The terms and conditions associated with this appointment will conform with the District’s policies and regulations regarding the appointment of impartial hearing officers under the IDEA.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NA-1.</p>	<p style="text-align: right;">NA-1</p> <p style="text-align: right;">Approved, CARRIED, 5-0</p>												
ADJOURNMENT														
Adjournment	Motion made by Mullen, seconded by Saks to adjourn the meeting at 7:22 pm	Approved, CARRIED, 5-0												

Marisa I. Barile, District Clerk