

Regular/Budget Workshop/Work Session Board of Education Meeting

Draft Minutes

March 13, 2023; 6:00 pm
Boardroom, Community Resource Center

Board of Education:
President, Danielle M. Mullen (2020-2023)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025)
Charlotte L. Huebschmann (2020-2023)
Jennifer A. Klemick (2021-2024)
April Saks (2022-2025)

Superintendent: Paul J. Casseri
Asst. Supt. for Admin. Svcs.: Michael F. Lewis, Ph.D.
Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.
District Clerk: Marisa I. Barile

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

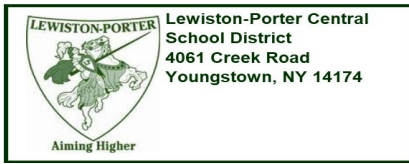
Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for March 13, 2023. Motion made by Mullen, seconded by Donnelley to approve the agenda.	Approved, CARRIED, 6-0

PRESENTATION(S)

	Superintendent Student Advisory Council Presentation	Mr. Casseri
	DEI-B Presentation	Ms. Quigley, Mr. Casseri

WORK SESSION

Discussion Items	Policy Review Committee: First Reads: Policy 6130, Evaluation of Personnel Policy 6550, Leaves of Absence Policy 7512, Student Physicals Policy 7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers Policy 8450, Home Hospital, or Institutional Instruction (Homebound Instruction) Regulation 6130R, Disclosure of Annual Professional Performance Review (APPR) Data (now titled Disclosure of Teacher and Principal Evaluation Data) Form 6130F, Request for Teacher or Principal Effectiveness Rating (now titled Request for Teacher or Principal Overall Rating) Regulation 8450R, Home, Hospital, or Institutional Instruction (Homebound Instruction) Form 8450F, Report of Home, Hospital, or Institutional Instruction Form 8450F.1, Request for Home, Hospital, or Institutional Instruction Regulation 3310R, Public Access to Records Policy 5310, Bonding of Employees and School Board Members Policy 5320, Expenditures of School District Funds Policy 5321, Use of the District Credit Card Policy 5323, Reimbursement for Meals/Refreshments Policy 5340, Borrowing of Funds Regulation 5320R, Guidelines for Use of Claim Forms Form 5320F, Claim Form	Ms. Donnelley, Ms. Klemick, Ms. Mullen
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	<p>Second Reads Policy 7523, Concussion Management Policy 5210, Revenues Policy 5220, District Investments Policy 5230, Acceptance of Gifts, Grants and Bequests to the School District Policy 5240, School Tax Assessment and Collection/Property Tax Exemptions Policy 5250, Sale and Disposal of District Property Policy 5270, Corporate Sponsorships Regulation 7523R, Concussion Management Regulation 7523R.1, Strategies to Prevent Concussions Regulation 5220R Investment Guidelines Regulation 5230R Acceptance of Gifts, Grants and Bequests to the School District Form 5230F Donation Request Form Regulation 5250R Sale and Disposal of District Property Form 5250F Equipment and Disposal Form Form 5250F.1 Text Disposal Form Guidance/Procedure/Regulation for Gender Identity</p>									
	2023-2024 Calendar	Mr. Casseri								
	Claims Audit Review	Dr. Lewis								
	Board & District Goals (mid-year review)	Mr. Casseri/Ms. Mullen								
BUDGET WORKSHOP										
Discussion Items	<ul style="list-style-type: none"> ● Curriculum and Instruction/Elementary and Secondary Program ● BOCES ● Athletics ● Community Education ● Discussion 	Dr. Lewis/Mr. Casseri								
PERSONNEL CONSENT AGENDA										
<p>Resignations/ Rescissions -</p> <p>Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" data-bbox="331 1356 1156 1478"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Richard Lindamer</td> <td>6/30/2023</td> <td>Math</td> <td>Retirement</td> </tr> </tbody> </table> <p>Motion made by Mullen, seconded by Huebschmann to approve PRI.</p>	Name	Date	Tenure	Reason	Richard Lindamer	6/30/2023	Math	Retirement	<p style="text-align: right;">PRI Approved, CARRIED, 6-0</p>
Name	Date	Tenure	Reason							
Richard Lindamer	6/30/2023	Math	Retirement							
ADJOURNMENT										
Adjournment	Motion made by Mullen, seconded by Saks to adjourn the meeting at 9:18 pm.	<p style="text-align: right;">Approved, CARRIED, 6-0</p>								

Marisa I. Barile, District Clerk