



Regular/Budget Workshop/Work Session
Board of Education Meeting
Draft Minutes

April 17, 2023; 6:00 pm
 Boardroom, Community Resource Center

Board of Education:
 President, Danielle M. Mullen (2020-2023)
 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

Absent: Vice President, Julie Donnelley (2021-2024), Chuck Barber (2022-2025)

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.	Ms. Mullen
Acceptance of the Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for April 17, 2023. Motion made by Mullen, seconded by Huebschmann to approve the agenda.	Approved, CARRIED 4-0
DISCUSSION ITEMS		
Policy Review Committee	<p>First Reads: Policy 3410, Code of Conduct Policy 5410, Purchasing Policy 5411, Contracts for Instruction Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards Policy 5620, Inventories and Accounting of Fixed Assets</p> <p>Second Reads: 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 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)</p>	Ms. Donnelley, Ms. Klemick, Ms. Mullen
Claims Audit Review	Claims Audit Review (March, April 2023)	Dr. Lewis
PRESENTATION		
Presentation	Budget Presentation & Discussion	Dr. Lewis
NEW BUSINESS		
Approval of 2023-2024 Proposed Budget	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby adopts the budget in the amount of \$54,539,312.00 for the fiscal year 2023-2024, upon the recommendation of the Superintendent, and said amount shall be presented for vote at the May 16, 2023, Annual District Meeting Vote.	NA-1

