



Work Session/Regular Board of Education Meeting
 September 11, 2023; 6:00 pm
 Boardroom, Community Resource Center

One Purpose. Your Pathway. Our Promise.

Draft Minutes

Board of Education:

President, Danielle M. Mullen (2023-2025)
 Vice President, Julie Donnelley (2021-2024)
 Chuck Barber (2022-2025)
 Jennifer A. Klemick (2021-2024)
 Joseph J. Palermo (2023-2026)
 April Saks (2022-2025) (arrived at 5:50 pm)
 Jack G. Waugaman III (2023-2026)

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.

It is anticipated that the meeting will begin with an Executive Session at 5:30 p.m. and follow with the Regular Session at approximately 6:00 p.m.

CALL TO ORDER

CALL TO ORDER		
Call to Order	The Board President called the meeting to order at 5:33 pm to enter into Executive Session	Ms. Mullen
Executive Session	Motion made by Mullen, seconded by Donnelley to enter into Executive Session for the purpose of the employment history of a particular person(s). Motion made by Mullen, seconded by Waugaman to adjourn from Executive Session at 6:10 pm.	Approved, CARRIED, 6-0 Approved, CARRIED, 7-0
Call to Order	The Board President called the meeting to order at 6:12 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for September 11, 2023. Motion made by Mullen, seconded by Donnelley to accept the agenda.	Approved, CARRIED, 7-0
DISCUSSION ITEMS		
Code of Conduct	Code of Conduct	Mr. Casseri Ms. Dina Allen, Webster Szanyi LLP



Work Session/Regular Board of Education Meeting

September 11, 2023; 6:00 pm

Boardroom, Community Resource Center

One Purpose. Your Pathway. Our Promise.

Voting Delegate	<p>NYSSBA Voting Delegate</p> <ul style="list-style-type: none"> • The individual must be a member of the board of education or BOCES of a NYSSBA member board. • Must be able to attend Voting Delegate Orientation on 10/5 at 12 p.m. or 10/11 at 4 p.m. or view the recording. • The individual must be able to attend the Business Meeting virtually on Monday, October 16 at 4:00 p.m. • Delegates do not need to register for the full NYSSBA Convention to participate as they are two separate NYSSBA events. 	
Policy Review Committee	<p>First Reads Policy 6121, Sexual Harassment in the Workplace Policy 1510, Regular Board Meetings and Rules (QUORUM AND PARLIAMENTARY PROCEDURE) Policy 5610, Insurance Policy 5620, Inventories and Accounting of Fixed Assets Policy 5631, Hazardous Waste and Handling of Toxic Substances by Employees Policy 5632, Pest Management and Pesticide Use Policy 5633, Gender Neutral Single-Occupancy Bathrooms Policy 5640, Smoking/Tobacco Use/Vaping Policy 5650, Energy Conservation in the Schools</p> <p>Second Reads Policy 5630, Facilities, Inspection, Operation, and Maintenance Policy 7420, Sports and the Athletic Program Policy 5551, Allocation of Title 1, Part A Funds in the District Policy 5560, Use of Federal Funds for Political Expenditures Policy 5570, Financial Accountability Policy 5571, Allegations of Fraud Policy 5572, Audit Committee Policy 5573, Internal Audit Function Policy 5574, Medicaid Compliance Program Policy Policy 5575, Payroll</p>	<p>Ms. Klemick Ms. Mullen Mr. Waugaman III</p>
Board & District Goals	2023-2024 Board Goals 2023-2024 District Goals	Mr. Casseri
NEW BUSINESS		
Approval of the 2023-2024 Athletics Code of Conduct	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve 2023-2024 Athletics Code of Conduct.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-1</p>	<p>NA-1 Approved, CARRIED, 7-0</p>



Work Session/Regular Board of Education Meeting
 September 11, 2023; 6:00 pm
 Boardroom, Community Resource Center

One Purpose. Your Pathway. Our Promise.

Approval for the Creation of a New Position of Varsity Assistant Bowling Coach	BE IT RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education create the new position of Varsity Assistant Bowling Coach. Motion made by Mullen, seconded by Palermo to approve NA-2.	NA-2 Approved, CARRIED, 7-0
Approval for the Creation of a New Position of International Student Science Fair Coordinator	BE IT RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education create the new position of International Student Science Fair Coordinator (Category 5). Motion made by Mullen, seconded by Donnelley to approve NA-3.	NA-3 Approved, CARRIED, 7-0
Approval of the Liquidation of a Lawn Mower	BE IT RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education approve the liquidation of a John Deere F1400 lawn mower. Motion made by Mullen, seconded by Palermo to approve NA-4.	NA-4 Approved, CARRIED, 7-0
ADJOURNMENT		
Adjournment	Motion made by Mullen, seconded by Saks to adjourn the meeting at 7:26 pm.	Approved, CARRIED, 7-0

 District Clerk, Marisa I. Barile