



**LEWISTON-PORTER CENTRAL SCHOOL DISTRICT**

4061 Creek Road  
Youngstown, NY 14174

<p><b>OUR MISSION</b> <b>One Purpose. Your Pathway. Our Promise.</b></p> <p><b>OUR VISION</b></p> <p>Our <b>PURPOSE</b> 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 <b>PATHWAY</b> and discover their personal best because we <b>PROMISE</b> to give them our best.</p>	<p><b>Regular Board of Education</b> <b>DRAFT Minutes</b> April 23, 2024, 8:30 am District Office, Conference Room</p>
---	--

**Board of Education:**

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

**District Clerk:**

Marisa I. Barile

<b>Call to Order</b>	The Board President called the meeting to order at 8:30 am.	<b>Ms. Mullen</b>
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Board of Education accept the Agenda for April 23, 2024. <b>Motion made by Mullen, seconded by Saks to accept the agenda.</b>	<b>Approved, CARRIED, 6-0</b>
<b>NEW BUSINESS - ADMINISTRATION</b>		
<b>Orleans/Niagara Administrative Budget</b>	<b>RESOLVED</b> , 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 \$ 3,151,021.00 for the 2024-2025 school year. <b>Motion made by Mullen, seconded by Palermo to approve NA-1.</b>	<b>NA-1 Approved, CARRIED, 6-0</b>
<b>Election of Orleans/Niagara BOCES Board Member</b>	<b>RESOLVED</b> , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <b>Keith Bond</b> representing <b>Royalton-Hartland Central School District</b> , as a member of the Board of Cooperative Educational Services. <b>Motion made by Mullen, seconded by Donnelley to approve NA-2.</b>	<b>NA-2 Approved, CARRIED, 6-0</b>
<b>Election of Orleans/Niagara BOCES Board Member</b>	<b>RESOLVED</b> , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <b>Dr. Bruce Fraser</b> , representing <b>Lockport City School District</b> , as a member of the Board of Cooperative Educational Services. <b>Motion made by Mullen, seconded by Saks to approve NA-3.</b>	<b>NA-3 Approved, CARRIED, 6-0</b>
<b>Election of Orleans/Niagara BOCES Board Member</b>	<b>RESOLVED</b> , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <b>Edward Grabowski</b> representing <b>Medina Central School District</b> , as a member of the Board of Cooperative Educational Services. <b>Motion made by Mullen, seconded by Donnelley to approve NA-4.</b>	<b>NA-4 Approved, CARRIED, 6-0</b>
<b>Election of Orleans/Niagara BOCES Board Member</b>	<b>RESOLVED</b> , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for <b>Wayne Wadhams</b> , representing <b>Albion Central School District</b> , as a member of the Board of Cooperative Educational Services. <b>Motion made by Mullen, seconded by Palermo to approve NA-5.</b>	<b>NA-5 Approved, CARRIED, 6-0</b>
<b>ADJOURNMENT</b>		
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Waugaman to adjourn the meeting at 8:32 am.</b>	<b>Approved, CARRIED, 6-0</b>