



# LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road  
Youngstown, NY 14174

## M-2 04-15-2024 Regular - Work Session - Budget Workshop Board Meeting Draft Minutes

<p style="text-align: center;"><b>OUR MISSION</b></p> <p style="text-align: center;"><b>One Purpose. Your Pathway. Our Promise.</b></p> <p style="text-align: center;"><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 style="text-align: center;"><b>Regular/Work Session/Budget Workshop Board of Education Draft Minutes</b></p> <p style="text-align: center;">April 15, 2024, 6:00 pm Boardroom, Community Resource Center</p>
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**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)  
 Jack G. Waugaman III (2023-2026)

**Superintendent:**

Paul J. Casseri

**Interim Asst. Supt. for Admin. Svcs:** Scott M. Hoot

**District Clerk:**

Marisa I. Barile

### CALL TO ORDER

<b>Call to Order</b>	The Board President called the meeting at 6:00 pm to order with the Pledge of Allegiance.	<b>Danielle M. Mullen</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for April 15, 2024. <b>Motion made by Mullen, seconded by Donnelley to accept the agenda.</b>	<b>Approved, CARRIED 7-0</b>

### DISCUSSION ITEMS

<b>Policy Review</b>	<p><b>First Reads:</b></p> <p>Policy 1640, Absentee, Military, and Early Mail Ballots          Policy 5520, Extraclassroom Activity Fund          Policy 6210, Certified Personnel          Policy 6211, Employment of Relatives of Board of Education Members          Policy 6212, Certification and Qualifications          Policy 6214, Probation and Tenure          Policy 6215, Disciplining of a Tenured Teacher or Certified Personnel          Policy 6216, Professional Staff: Separation          Policy 6217, Registration and Professional Learning          Policy 6220, Temporary Personnel          Policy 6310, Supplementary School Personnel</p> <p><b>Policy Second Reads:</b></p> <p>Policy 5321, Use of the District Credit Card          Policy 6140, Employee Medical Examinations          Policy 6150, Alcohol, Drugs, and Other Substances (Staff)          Policy 6151, Drug-Free Workplace          Policy 6160, Professional Growth/Staff Development          Policy 6161, Conference/Travel Expense Reimbursement          Policy 6170, Safety of Students (Fingerprinting Clearance of New Hires)          Policy 6180, Staff-Student Relations (Fraternization)          Policy 7350, Timeout and Physical Restraint</p>	<p><b>Ms. Klemick, Ms. Mullen, Mr. Waugaman</b></p>
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<b>Claim Audit</b>	Claims Audit (January - March 2024).	<b>Mr. Hoot</b>
<b>Budget Presentation</b>	Budget Presentation and discussion.	<b>Mr. Casseri Mr. Hoot</b>
<b>Police Station</b>	Police Station transfer to Town of Lewiston Discussion.	<b>Mr. Casseri</b>
<b>ON BOCES Budget Meeting</b>	Tuesday, 04/23/2024, 8:30 am, District Office, conference room	
<b>NEW BUSINESS</b>		
<b>Approval of the 2024-2025 Budget</b>	<p><b>RESOLVED</b>, that the Board of Education of the Lewiston-Porter Central School District hereby adopts the budget in the amount of \$54,651,119.00 for the fiscal year 2024-2025, upon the recommendation of the Superintendent, and said amount shall be presented for vote on May 21, 2024, Annual District Meeting Vote.</p> <p><b>Motion made by Mullen, seconded by Palermo to approve NA-1.</b></p>	<b>NA-1 Approved, CARRIED 7-0</b>
<b>Approval of the 5-year CSLO Hardware IPA Agreement</b>	<p><b>RESOLVED</b>, that the Board of Education of the Lewiston-Porter CSD hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five-year period commencing on May 08, 2024, to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$182,432.40 and authorizes 60-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$3,040.54 per month.</p> <p><b>Be it further RESOLVED</b>, that the Board of Education of the Lewiston-Porter CSD hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.</p> <p><b>Motion made by Mullen, seconded by Barber to approve NA-2.</b></p>	<b>NA-2 Approved, CARRIED 7-0</b>



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PERSONNEL CONSENT AGENDA																	
	<b>Motion made by Mullen, seconded by Palermo to approve the Consent Agenda combining PRI, PRNI, PRCC.</b>			<b>Approved, CARRIED 7-0</b>													
<b>Resignations/ Rescissions -</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions.			<div style="display: flex; flex-direction: column; align-items: center; justify-content: center;"> <div style="margin-bottom: 20px;">PRI</div> <div style="margin-bottom: 20px;">PRNI</div> <div>PRCC</div> </div>													
<b>Instructional</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 20%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Adrianna Ammerman</td> <td>6/30/2024</td> <td>Special Ed.</td> <td>Resignation</td> </tr> <tr> <td>Christian Rajnisz</td> <td>6/25/2024</td> <td>Psychologist</td> <td>Resignation</td> </tr> </tbody> </table>					Name	Date	Tenure	Reason	Adrianna Ammerman	6/30/2024	Special Ed.	Resignation	Christian Rajnisz	6/25/2024	Psychologist	Resignation
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ADJOURNMENT																	
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Barber to adjourn the meeting at 7:34 pm.</b>			<b>Approved, CARRIED 7-0</b>													

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Marisa I. Barile, District Clerk