



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

M-2 9/9/24 Board Draft Minutes

<p style="text-align: center;">OUR MISSION One Purpose. Your Pathway. Our Promise. OUR VISION</p> <p>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.</p>	<p>Work Session Board of Education DRAFT MINUTES September 9, 2024, 6:00 pm Boardroom, Community Resource Center</p>
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Board of Education:

President, Danielle M. Mullen (2023-2025)
Vice President, Joseph J. Palermo (2023-2026)
Tessa Connelly (2024-2027)
Sara Ohanessian (2024-2027)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Absent: Chuck Barber (2022-2025)

Superintendent of Schools:

Paul J. Casseri

Asst. Supt. for Admin. Services:

Donna L. Hill

District Clerk:

Marisa I. Barile

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 September 9, 2024. Motion made by Mullen, seconded by Waugaman to accept the agenda.	Approved. CARRIED, 6-0

DISCUSSION ITEMS

Policy Review Committee	<p>First Reads: Policy 5661, Wellness Policy 5681, School Safety Plans Policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills Policy 7220, Graduation Requirements Policy 7223, Advanced Coursework Policy 7224, Virtual Instruction Policy 7470, Student Government</p> <p>Second Reads: Policy 6530, Employee Assistance Program (EAP) Policy 6540, Defense and Indemnification of Board Members and Employees Policy 6550, Leaves of Absence Policy 6551, Family and Medical Leave Act Policy 6552, Uniformed Services Employment and Reemployment Rights Act (USERRA)/Military Leaves of Absence) Policy 6570, Remote Working Policy 7513, Medication and Personal Care Items Policy 7521, Students with Life-Threatening Health Conditions</p>	<p>Mrs. Connelly Mr. Palermo Mr. Waugaman</p>
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Board/District Goals	Review and finalize Board and District goals.	
Law Conference	Discussion/Takeaways/Report out from the Law Conference.	
NYSSBA	<ul style="list-style-type: none">• Review the NYSSBA webinars/trainings.• 2024 Proposed Resolutions (Voting Delegate, Business Meeting (10/10/24, Virtual)	
ADJOURNMENT		
Adjournment	Motion made by Mullen, seconded by Waugaman to adjourn the public meeting at 7:43 pm.	Approved, CARRIED, 6-0

Marisa I. Barile, District Clerk