



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<p>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/Budget Workshop/Regular Board of Education Meeting Approved Minutes 02/26/2024 Board Meeting February 12, 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:

Interim Asst. Supt. for Admin. Svcs:
District Clerk:

Paul J. Casseri

Scott M. Hoot

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 February 12, 2024. Motion made by Mullen, seconded by Barber to accept the agenda.	Approved, CARRIED, 7-0

PRESENTATION

Grant/Donation	Presentation of the Illuminarium Inc. grant/donation in aid to support the Lewiston-Porter World Language/Chinese Language Program. (tabled see motion below)	Mr. Christopher Renaud Mr. Samuel Newell (tabled)
\$11.15 Million Proposed Capital Project	Presentation of the scope of work of the proposed 11.15 Million Capital Project.	Mr. Brad Vaillancourt, Trautman Associates Mr. Joseph Armanini, Buffalo Construction Mr. Casseri, Mr. Hoot

DISCUSSION ITEMS

Policy Review Committee	<p>Policy First Reads: Policy 6214, Incidental Teaching (LP 6213) Policy 7530, Child Abuse and Maltreatment Policy 3280, Use of School Facilities, Materials and Equipment Policy 6110, Code of Ethics for Board Members and All District Personnel Policy 6111, Testing Misconduct and Mandatory Reporting Requirements Policy 6120, Equal Employment Opportunity Policy 6130, Evaluation of Personnel</p> <p>Policy Second Reads: Policy 5574, Medicaid Compliance Program (recommended deletion) Policy 7440, Student Voter Registration and Pre-Registration</p>	Mrs. Klemick, Mrs. Mullen, Mr. Waugaman
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District Calendar Discussion	2024-2025 District Calendar Discussion	Mr. Casseri
Budget Workshop Discussion	Tax Cap Submission Revenues Debt Service Transportation	Mr. Casseri, Mr. Hoot
DISTRICT OPERATIONS		
	Motion made by Mullen, seconded by Donnelley to amend the agenda to table the Illuminarium Presentation and the approval of the Illuminarium Inc. Donation/Grant and to remove the Executive Session from the agenda.	Approved, CARRIED, 7-0
Approval of the FreedMaxick CPA Agreement	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Central School District Board of Education approve the FreedMaxick CPA consultant Agreement. Motion made by Mullen, seconded by Waugaman to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Approval of the 5-Year IPA (CISCO Phones)	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five-year period commencing on February 14, 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 \$67,133.40 and authorizes 60-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,118.89 per month. Be it further RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. Motion made by Mullen, seconded by Barber to approve NA-2.	NA-2 Approved, CARRIED, 7-0
Approval of the Illuminarium Inc. Donation/Grant	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby accepts the donation/grant in aid from Illuminarium Inc. in the amount of \$150,000.00 (for a 3-year period) from 2024 to 2027. (tabled see motion above)	NA-3 (Tabled)
EXECUTIVE SESSION/ADJOURNMENT		
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of the employment history of a particular person(s). (removed see motion above)	(removed)
Adjournment	Motion made by Mullen, seconded by Waugaman to adjourn the meeting at 8:10 pm.	Approved, CARRIED, 7-0

Marisa I. Barile

Marisa I. Barile, District Clerk