



LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

4061 Creek Road
Youngstown, NY 14174

<p>OUR MISSION One Purpose. Your Pathway. Our Promise.</p> <p>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.</p>	<p>Regular Board of Education Meeting Agenda January 22, 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
Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.
District Clerk: Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for January 22, 2024.	
Community Comments	<p><i>One of the most important duties of the Lewiston-Porter Board of Education is to listen to the public. Accordingly, time will be set aside at regular monthly Board meetings for members of the public to address the Board. Our Regular Board of Education meetings are not public meetings, but meetings held in public. At the meeting, a sign-up sheet will be provided for individuals wishing to address the Board.</i></p> <ol style="list-style-type: none"> <i>1. Speakers are requested to limit their remarks to not more than three (3) minutes, appoint a spokesperson if a concern is a group concern; and supplement verbal presentations with written reports, if necessary or desired.</i> <i>2. Members of the Board of Education will listen to the remarks of the speakers; however, the Board does not comment or respond to questions; but rather respond in writing if a response is necessary.</i> <i>3. The Board President will call your name, the speaker will then identify themselves, stating their name and then address the board.</i> <i>4. Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate and the Board president will direct you not to speak.</i> 	



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COMMITTEE & BOARD REPORTS

Upcoming Committee Meetings	01/24/2024, Facilities Planning Committee Meeting	Mrs. Donnelley, Mr. Palermo
	01/24/2024, PTSA Committee Meeting	Mr. Barber, Mrs. Klemick
	01/25/2024, Fine Arts Council Meeting	Mrs. Donnelly, Mrs. Saks, Mr. Waugaman
	01/29/2024, District Key Communicators Committee Meeting	Mr. Barber, Mrs. Klemick
	02/08/2024, Communication Committee Meeting	Mr. Barber, Mrs. Mullen, Mrs. Saks
	02/09/2024, Policy Review Committee Meeting	Mrs. Klemick, Mrs. Mullen, Mr. Waugaman
	02/12/2024, Work Session/Budget Workshop Meeting	
	02/14/2024, ON BOCES Board Meeting	Mrs. Mullen
	02/26/2024, Regular Board Meeting	
Committee Reports	01/18/2024, NOSBA Committee Meeting	Mr. Waugaman
	01/22/2024, Superintendent's Student Advisory Council Meeting	Mr. Casseri
Administrative Reports	Administrative Reports (IEC, MS reports submitted) Primary Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Interim Assistant Superintendent for Administrative Services Superintendent	Mrs. Larson Mr. D'Anna Dr. Lyon Mr. Hoot Mr. Casseri
PRESENTATIONS		
Presentation	Academy of Business and Finance Presentation Niagara Pride GSA Grant Award (\$1000.00)	Mr. D'Anna Mr. Hall Ms. Popielski Mr. Piaseczny, President Niagara Pride
Discussion	Facility Use	Mr. Casseri



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BOARD OF EDUCATION INFORMATION

Board Member Comments		Mrs. Saks Mr. Waugaman Mr. Barber Mrs. Klemick Mr. Palermo Mrs. Donnelley Mrs. Mullen
Recess	A short recess will be taken to recognize the accomplishments of the students and staff.	
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the December 18, 2023, Regular Board Meeting, as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the January 8, 2024, Work Session/Budget Workshop Board Meeting, as submitted by the District Clerk.	M-2
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1, NF-3 and NF-4, in the financial consent agenda as submitted by the Administration: Budget Status Report Claims Report Transfer History Report	NF-1 NF-3 NF-4
OLD BUSINESS		
No Old Business		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 7440, Student Voter Registration and Pre-Registration	NA-1
Policy Deletion Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Delete the following policies; Policy 5574, Medicaid Compliance Program	NA-2
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 2210, Orienting and Training Board Members Policy 2310, Memberships in Associations Policy 3110, Media/Municipal Government/Senior Citizens Policy 3250, Parent and Other School Support Organizations Policy 3271, Solicitation of Charitable Donations Policy 5130, Budget Adoption	NA-3



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	Policy 5140, Administration of the Budget Policy 5710, Transportation Program Policy 5720, Transportation of Students Policy 5730, School Bus Safety Program Policy 5731, School Bus Idling Policy 5740, Qualifications of Bus Drivers Policy 5741, Drug and Alcohol Testing for School Bus Drivers and other Safety Sensitive Employees Policy 5742, School Bus Monitors and Attendants	
Policy Deletion Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education Delete the following policies; Policy 4410, Professional Development Opportunities Policy 5150, Contingency Budget Policy 6440, Negotiations Policy 6510, Health Insurance Policy 6520, Workers Compensation	NA-4
Approval of the Budget Development Calendar	RESOLVED , upon the recommendation of the Assistant Superintendent for the Interim Administrative Services, that the Lewiston-Porter Board of Education approve the 2024-2025 Budget Development Calendar.	NA-5
Approval of Textbook Disposal	RESOLVED , upon the recommendation of the Interim Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged textbooks from the Primary Education Center and Intermediate Education Center.	NA-6
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2023/2024 School Year: 11/14/23, 11/15/23, 11/17/23, 11/20/23, 11/21/23, 11/27/23, 11/28/23, 12/4/23, 12/11/23, 12/14/23, 12/15/23, 12/18/23, 12/19/23, 12/20/23, 1/02/24, 1/04/24, 1/09/24, 1/10/24, 1/11/24, 1/12/24	NP-1
Recommendations for CPSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2023/2024 School Year: 11/30/23, 12/12/23, 12/18/23, 12/19/23, 12/20/23, 1/08/24, 1/09/24	NP-2



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Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.	PAVC	
<u>Volunteer Coaches</u>	Name		Sport
	David Kennedy		Flag Football
EXECUTIVE SESSION & ADJOURNMENT			
Executive Session	It is anticipated that an Executive Session will be convened for the purpose to seek legal advice from the Board's attorney.		
Adjournment			