



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/Work Session/Budget Workshop Board of Education Meeting Agenda March 4, 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:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

Paul J. Casseri
Scott M. Hoot
Heather Lyon, Ph.D.
Marisa I. Barile

The meeting is anticipated to begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately 6:00 pm.

CALL TO ORDER		
Call to Order	The Board President will call the meeting to order to enter into Executive Session.	Danielle M. Mullen
EXECUTIVE SESSION		
Executive Session	It is anticipated that an Executive Session will be convened for matters leading to an appointment of a particular person(s) and negotiations conducted pursuant to the Taylor Law involving the Lewiston-Porter Organization of Educational Administrators (LPOEA).	
CALL TO ORDER		
Call to Order	The Board President will call the meeting to order to enter into the Public Session with the Pledge of Allegiance.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for March 4, 2024.	
DISCUSSION ITEMS		
Policy Review Committee	<p>First Reads:</p> <p>Policy 5321, Use of the District Credit Card Policy 6140, Employee Medical Examinations Policy 6150, Alcohol, Tobacco, 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 6190, Workplace Violence Prevention Policy (NEW)</p>	Ms. Klemick, Ms. Mullen Mr. Waugaman



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	Policy 7350, Timeout and Physical Restraint Second Reads: Policy 6213, Incidental Teaching 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																																																									
Budget Workshop	Athletics BOCES Community Education Curriculum and Instruction/Elementary & Secondary Program Special Education																																																									
NEW BUSINESS																																																										
Approval of Disposal Grounds Department Equipment	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve placing the grounds department equipment listed below for sale with Auctions International LLC. <table><tr><td>QTY</td><td>Serial #/Model</td><td>MFR</td><td>Description</td></tr><tr><td>1</td><td>PZ6029</td><td>HUSQVARNA</td><td>ZERO TURN MOTOR</td></tr><tr><td>1</td><td>RTU1100</td><td>KUBOTA</td><td>RTU/UTILITY VEHICLE</td></tr><tr><td>1</td><td>BB840X</td><td>WOODS</td><td>BRUSH HOG</td></tr><tr><td>1</td><td>30710</td><td>TORO</td><td>OUT FRONT MOWER</td></tr><tr><td>1</td><td>AWGN375 ISSB</td><td>AERWAY</td><td>SLICWE/AERATOR</td></tr><tr><td>1</td><td>660LT</td><td>BLIZZARD</td><td>SNOWPLOW</td></tr><tr><td>1</td><td>AF16822</td><td>HOUSE IMPLEMENT</td><td>DISC/PLOW/AGRICULTURE IMPLEMENT</td></tr><tr><td>1</td><td>0700242</td><td>KING CUTER INCORP.</td><td>CONCRETE MIXER</td></tr><tr><td>1</td><td>5951124</td><td>GROUSER</td><td>SKID STREET TRACK</td></tr><tr><td>1</td><td>768A</td><td>FORD</td><td>YORK RAKE</td></tr><tr><td>1</td><td>RB850-4</td><td>WOOD 5</td><td>REAR PLOW/SNOW</td></tr><tr><td>1</td><td>I184</td><td>INTERNATIONAL</td><td>TRACTOR</td></tr><tr><td>1</td><td>JD-TS</td><td>JOHN DEERE</td><td>UTILITY VEHICLE</td></tr></table>	QTY	Serial #/Model	MFR	Description	1	PZ6029	HUSQVARNA	ZERO TURN MOTOR	1	RTU1100	KUBOTA	RTU/UTILITY VEHICLE	1	BB840X	WOODS	BRUSH HOG	1	30710	TORO	OUT FRONT MOWER	1	AWGN375 ISSB	AERWAY	SLICWE/AERATOR	1	660LT	BLIZZARD	SNOWPLOW	1	AF16822	HOUSE IMPLEMENT	DISC/PLOW/AGRICULTURE IMPLEMENT	1	0700242	KING CUTER INCORP.	CONCRETE MIXER	1	5951124	GROUSER	SKID STREET TRACK	1	768A	FORD	YORK RAKE	1	RB850-4	WOOD 5	REAR PLOW/SNOW	1	I184	INTERNATIONAL	TRACTOR	1	JD-TS	JOHN DEERE	UTILITY VEHICLE	NA-1
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