



Regular/Budget Workshop/Work Session
Board of Education Meeting
Draft Minutes

April 17, 2023; 6:00 pm
Boardroom, Community Resource Center

Board of Education:
President, Danielle M. Mullen (2020-2023)
Charlotte L. Huebschmann (2020-2023)
Jennifer A. Klemick (2021-2024)
April Saks (2022-2025)

Superintendent:
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

Paul J. Casseri
Michael F. Lewis, Ph.D.
Heather Lyon, Ph.D.
Marisa I. Barile

Absent: Vice President, Julie Donnelley (2021-2024), Chuck Barber (2022-2025)

OUR MISSION: One Purpose. Your Pathway. Our Promise.

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.

CALL TO ORDER		
Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Ms. Mullen
Acceptance of the Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for April 17, 2023. Motion made by Mullen, seconded by Huebschmann to approve the agenda.	Approved, CARRIED 4-0
DISCUSSION ITEMS		
Policy Review Committee	First Reads: Policy 3410, Code of Conduct Policy 5410, Purchasing Policy 5411, Contracts for Instruction Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards Policy 5620, Inventories and Accounting of Fixed Assets Second Reads: Policy 5310, Bonding of Employees and School Board Members Policy 5320, Expenditures of School District Funds Policy 5321, Use of the District Credit Card Policy 5323, Reimbursement for Meals/Refreshments Policy 5340, Borrowing of Funds Policy 6130, Evaluation of Personnel Policy 6550, Leaves of Absence Policy 7512, Student Physicals Policy 7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers Policy 8450, Home Hospital, or Institutional Instruction (Homebound Instruction)	Ms. Donnelley, Ms. Klemick, Ms. Mullen
Claims Audit Review	Claims Audit Review (March, April 2023)	Dr. Lewis
PRESENTATION		
Presentation	Budget Presentation & Discussion	Dr. Lewis
NEW BUSINESS		
Approval of 2023-2024 Proposed Budget	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby adopts the budget in the amount of \$54,539,312.00 for the fiscal year 2023-2024, upon the recommendation of the Superintendent, and said amount shall be presented for vote at the May 16, 2023, Annual District Meeting Vote.	NA-1

