



Regular Board of Education Meeting
 January 30, 2023; 6pm
 Boardroom, Community Resource Center
APPROVED MINUTES 02-27-2023 BOE

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024)
 Chuck Barber (2022-2025)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 April Saks (2022-2025)
 Absent: Savana Bevacqua (2022-2025)

Superintendent:

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

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

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.

PUBLIC HEARING CALL TO ORDER

Call to Order	The Board President called the Public Hearing to order at 6:00 pm with the pledge of Allegiance.	Ms. Mullen
Public Hearing Discussion	Discussion of the expenditure of the Repair Reserve Fund.	Dr. Lewis
Public Comments	No public comments.	
Adjournment	Motion made by Mullen, seconded by Donnelley to adjourn the Public Hearing at 6:02 pm.	Approved, CARRIED, 6-0

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:02 pm.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for January 30, 2023. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approved, CARRIED, 6-0
Community Comments	No community comments.	

COMMITTEE MEETINGS & BOARD REPORTS

Upcoming Committee Meetings:	02/03/2023, Policy Review Committee Meeting	Ms. Donnelley, Ms. Klemick, Ms. Mullen
	02/06/2023, Communications Meeting	Mr. Barber, Ms. Huebschmann, Ms. Saks
	02/08/2023, ON BOCES Board Meeting	Ms. Guild
	02/13/2023, Budget Workshop/Work Session Board Meeting	



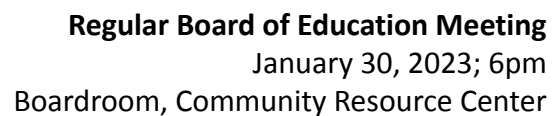
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	02/22/2023, Facility Planning Committee Meeting	Mr. Barber
	02/27/2023, Regular Board Meeting	
Committee Reports:	02/07/2023, Superintendent's Student Advisory Council Meeting (rescheduled)	Mr. Casseri
Administrative Reports	PEC & MS Administrative Reports (submitted in writing) Intermediate Education Principal – Monthly Calendar High School Principal – Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mrs. Rodriguez, Mrs. Krecisz Mr. D'Anna Dr. Lyon Dr. Lewis Mr. Casseri
PRESENTATIONS/RECOGNITIONS		
Presentation	Niagara Pride GSA Grant, \$500.00	Mr. Casseri Ms. Carrie Popielski Mr. Ronald Piaseczny
Recognition	Lewiston-Porter Athletes; LP Varsity Girls Soccer LP Varsity Boys Soccer LP Varsity Girls Swim LP Varsity Boys Cross Country LP Varsity Boys Golf	Mr. Casseri, Mr. Halgash
BOARD OF EDUCATION INFORMATION		
Recess	A short recess was taken from 7:14 pm to 7:29 pm to recognize the accomplishments of the students and staff.	
Board Member Comments		Mr. Barber Ms. Huebschmann Ms. Klemick Ms. Saks Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the December 19, 2022, Regular board meeting as submitted by the District Clerk. Motion made by Mullen, seconded by Huebschmann to approve M-1.	M-1 Approved, CARRIED, 6-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the January 9, 2023, Work Session and Regular board meeting as submitted by the District Clerk. Motion made by Mullen, seconded by Klemick to approve M-2.	M-2 Approved, CARRIED, 6-0
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration:	NF-1

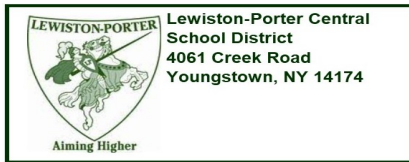


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	Budget Status Reports Treasurer's Report Claims Transfer History Motion made by Mullen, seconded by Huebschmann to approve NF-2 to NF-4.	NF-2 NF-3 NF-4 Approved, CARRIED, 6-0
OLD BUSINESS		
No old business.		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 5681, School Safety Plans Policy 6121, Sexual Harassment in the Workplace Policy 6214, Probation and Tenure Policy 7150, Remote Instruction Policy 7350, Corporal Punishment/Emergency Interventions Policy 7530, Child Abuse and Maltreatment Motion made by Mullen, seconded by Huebschmann to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 3430, Diversity, Equity, and Inclusion in the District Policy 5110, Budget Planning and Development Policy 5120, School District Budget Hearing Policy 5130, Budget Adoption Policy 5140, Administration of the Budget Policy 5150, Contingency Budget Policy 7522 Suicide Policy 7552 Student Gender Identity Motion made by Mullen, seconded by Klemick to approve NA-2.	NA-2 Approved, CARRIED, 6-0
Approval of the General Fund Budget and the 2022-23 Budget Amendments	BE IT RESOLVED , that the following General Fund budget amendment, requested by the Superintendent and Assistant Superintendent of Administrative Services, to implement the repairs to the high school HVAC system, is hereby approved. This will result in a 2022-2023 budget amendment through an increase of \$68,500 to budget code A1621.400.00.0000. Motion made by Mullen, seconded by Huebschmann to approve NA-3.	NA-3 Approved, CARRIED, 6-0
Approval of the Budget Calendar	RESOLVED , upon the recommendation of the Assistant Superintendent for the Administrative Services, that the Lewiston-Porter Board of Education approve the 2023-2024 Budget Calendar. Motion made by Mullen, seconded by Klemick to approve NA-4.	NA-4 Approved, CARRIED, 6-0
Approval of the Disposal of Textbooks	RESOLVED , upon the recommendation of the 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. Motion made by Mullen, seconded by Huebschmann to approve NA-5.	NA-5 Approved, CARRIED, 6-0
Approval of the Physical Rehabilitation	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the	NA-6 Approved,



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Annual Appointments -
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Marisa J. Barile

Marisa I. Barile, District Clerk