



**Work Session Board of Education Meeting**  
November 13, 2023; 6:00 pm  
Boardroom, Community Resource Center

**M-1 11-13-2023 Work Session Board  
Draft Minutes**

**One Purpose. Your Pathway. Our Promise.**

**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

**Asst. Supt. for Curr./Inst. & Tech:** Heather Lyon, Ph.D.  
**District Clerk:** Marisa I. Barile

**Draft Minutes**

**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**

<b>Call to Order</b>	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	<b>Mrs. Mullen</b>
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education accept the Agenda for November 13, 2023.  <b>Motion made by Mullen, seconded by Barber to accept the agenda.</b>	<b>Approved, CARRIED 7-0</b>
<b>Amendment to the Agenda</b>	An amendment to the agenda was made to add an Executive Session after the new business session to discuss the employment history of a particular person.  <b>Motion made by Mullen, seconded by Donnelley to amend the agenda to add an Executive Session.</b>	<b>Approved, CARRIED 7-0</b>
<b>PUBLIC HEARING</b>		
<b>Public Hearing</b>	For the authorization to expend funds from the District Repair Reserve Account to access repairs across the campus  <b>The Public Hearing commenced at 6:01 pm. The Public Hearing adjourned at 6:08 pm.</b>	<b>Mr. Casseri</b>



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### DISCUSSION ITEMS

#### Policy Review Committee

##### First Reads:

Policy 5681, Safety Plans  
Policy 5682, Cardiac Automated External Defibrillators (AEDs) in Public School Facilities  
Policy 5683, Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills  
Policy 5684, Use of Surveillance Cameras in the School District  
Policy 5690, Exposure Control Program  
Policy 5691, Communicable Diseases  
Policy 5692, Acquired Immune Deficiency Syndrome and/or Positive Blood Test to the Human Immunodeficiency Virus  
Policy, 3420, Non-Discrimination and Anti-Harassment in the District (recommended deletion)  
Policy 6121, Policy against Discrimination and Harassment (combining Policy 3420 and 6121)

##### Second Reads:

Policy 5660, Meal Charging and Prohibition Against Shaming  
Policy 5661, Wellness  
Policy 5670, Records Management  
Policy 5672, Information Security Breach and Notification  
Policy 5673, Employee Personal Identifying Information  
Policy 5674, Data Networks and Security Access  
Policy 5675, Student Grading Information Systems  
Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data  
Policy 5680, Safety and Security

#### NYSSBA Conference

Recap and discussion of the NYSSBA Conference

### NEW BUSINESS

#### Approval of the 2023-2024 General Fund Budget Amendment

**BE IT RESOLVED**, that the Lewiston-Porter Board of Education approve the following General Fund budget amendment, requested by the Superintendent and Assistant Superintendent for Administrative Services, to implement the repairs to several roadways and entrance points to the Lewiston-Porter campus, is hereby approved. This will result in a 2023-2024 budget amendment through an increase of \$415,755.00 to budget code A1621.400.00.0000.

**Motion made by Mullen, seconded by Waugaman to approve NA-1.**

**NA-1  
Approved,  
CARRIED 7-0**



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### EXECUTIVE SESSION and ADJOURNMENT

Executive Session	Motion made by Mullen, seconded by Donnell to enter into Executive Session at 6:30 pm to discuss the employment history of a particular person. Motion made by Mullen, seconded Waugaman to adjourn the Executive Session at 8:14 pm.	Approved, CARRIED 7-0  Approved, CARRIED 7-0
Adjournment	Motion made by Mullen, seconded by Waugaman to adjourn the meeting at 8:15 pm.	Approved, CARRIED 7-0

Marisa I. Barile, District Clerk