

Lewiston-Porter Central School District  
Organizational Board of Education Meeting 07.01.2020  
Transcript via Zoom Meeting

District Clerk:

Please stand for the Pledge of Allegiance

Motion to Accept tonight's agenda for the Organizational Meeting for July 1, 2020, can I have a second, any questions, no discussion

Fournier: I will second

All in Favor, yes (7-0)

Motion to approve the method of voting, would you like me to read the resolution.

Warrick: Maybe for the new board members

District Clerk: yes sure, it was discussed in the board orientation

May I have a second

Warrick: Second

District Clerk: All in favor, yes (7-0)

Danielle Mullen and Charlotte Huebschmann will take their oaths of office.

Casseri will take his oath of office.

Mullen and Huebschmann recited the oath office.

So now we're going to move on to the election of the President of the Board I would like to call for a motion to place the nominations for the President of the Board.

Orr nominated Riordan for President of the Board

District Clerk: Any other nominations, no, Made a motion, may I have a second

Mullen: Second District Clerk: All in favor, yes, (7-0)

have a second

So now we're going to move on to the election of the Vice President of the Board I would like to call for a motion to place the nominations for the Vice President of the Board.

Warrick nominated Mullen for Vice President of the Board

District Clerk: Any other nominations, no, Made a motion, may I have a second

Riordan: Second District Clerk: All in favor, yes, (7-0)

Riordan and Mullen will take their oaths of President and Vice President of the Board.

District Clerk: Now the meeting will be turned over to the President of the Board.

Lewiston-Porter Central School District  
Organizational Board of Education Meeting 07.01.2020  
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BOE President: Motion to approve 2C, President Pro Tem

Second: Mullen

BOE President: all in favor, yes (7-0)

Appointments of District Officers, most have 2 job titles.

Second: Orr

Barile will take her oath of office.

BOE President: Other Appointments, these are by law named officers for emergency officer, attorney that we use for Supt. Hearings, etc.,

Motion to approve 4

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve 4A, Agreement with the School Physician

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Designations, Motion to approve 5

Second: Mullen

BOE President: Any discussion, pretty straightforward, all in favor, yes (7-0)

BOE President: Motion to approve Board of Education meeting dates, we decided to move meetings to Mondays, seems to work better 2<sup>nd</sup> and 4<sup>th</sup>. Can I have a second.

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve 6A Authorizations, can I have a second.

Second: Fournier

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve Extraclassroom Activity Fund, may I have a second.

Second: Warrick

BOE President: Any discussion

Huebschmann: I have a question, how are clubs decided

Lewiston-Porter Central School District  
Organizational Board of Education Meeting 07.01.2020  
Transcript via Zoom Meeting

Dr. Grupka: these clubs you see generate funds, there are many more clubs, typically student driven brought to the committee and decided by the committee

BOE President: all in favor, yes, (7-0)

BOE President: Motion to approve item 7, Bonding of District Officers and Administrative Personnel, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 7A, Indemnification of the Board of Education and District Employees, may I have a second

Second: Orr

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8, Re-adoption of Policies, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8A, Special Education Contracts for Special Education contracts needing outside placements, pretty straightforward, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8B, Special Education Committees/Advocates/Hearing Officers, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8C, Appointment of Annual Meeting Officers, this is for the annual election and budget vote, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8D Service Agreement may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

Lewiston-Porter Central School District  
Organizational Board of Education Meeting 07.01.2020  
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BOE President: Motion to approve item 8E, Standard Working Day Hours – Confidential Employees, may I have a second

Second: Fournier

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8F, Standard Working Day Hours – District Clerk, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8G, Standard Working Day Hours – Records Access, may I have a second

Second: Fournier

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8H, Standard Working Day Hours – Tax Collector, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8I, Standard Working Day Hours – Treasurer, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8J, Reporting Resolution, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8K, Cooperative Bids/Awards, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8L, School Breakfast and Lunch Prices, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8M, Rate for Substitutes, may I have a second

Lewiston-Porter Central School District  
Organizational Board of Education Meeting 07.01.2020  
Transcript via Zoom Meeting

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8N, Rates for Resources Officers, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8O, Tax Exemption/Partial exemption for Disabled, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8P, Tax Exemption/Partial exemption for Seniors, may I have a second

Second: Klemick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8Q, NYS Single Permanent Child Nutrition Agreement, may I have a second

Second: Fournier

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8R, NOSBA Representative, I have decided to take over for Lance, may I have a second

Second: Mullen

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8S, Niagara Power Coalition Representative, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8T, Pay Schedule, may I have a second

Second: Fournier

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8U, Meal Reimbursement, may I have a second

Second: Orr

Lewiston-Porter Central School District  
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BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Motion to approve item 8T, Mileage Reimbursement, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0)

BOE President: Finally, a motion to adjourn the meeting, may I have a second

Second: Warrick

BOE President: Any discussion, all in favor, yes (7-0) Meeting adjourned at 6:29pm