

## Budget Hearing / Meet the Candidates / Work Session

**Approved 05-22-2023 BOE**

May 8, 2023; 6:00 pm

Boardroom, Community Resource Center

### 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)

### 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

## BOARD WORK SESSION

### CALL TO ORDER

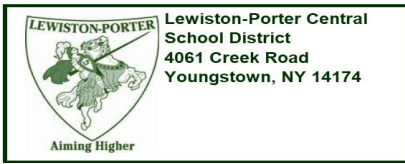
<b>Call to Order</b>	The Board President called the meeting to order at 7:16 pm.	<b>Danielle M. Mullen</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for May 8, 2022. <b>Motion made by Mullen, seconded by Huebschmann to approve the agenda.</b>	<b>Approved, CARRIED, 6-0</b>

### DISCUSSION ITEMS

<b>Policy Review Committee:</b>	<b>Policy First Reads:</b> Policy 6161, Conference/Travel Expense Reimbursement Policy 5510, Accounting of Funds Policy 5511, Maintenance of Fund Balance Policy 5512, Reserve Funds Policy 5520, Extraclassroom Activity Fund Policy 5530, Petty Cash Funds and Cash in School Buildings <b>Policy Second Reads:</b> 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	<b>Ms. Donnelley, Ms. Klemick, Ms. Mullen</b>
<b>2023-2024 Board Meeting Dates</b>	Discussion of the 2023-2024 Board Meeting Dates	

### EXECUTIVE SESSION/ADJOURNMENT

<b>Executive Session</b>	<b>Motion made by Mullen, seconded by Huebschmann to enter into Executive Session at 7:22 pm to seek legal advice from the Board's attorney.</b>	<b>Approved, CARRIED, 6-0</b>
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## Budget Hearing / Meet the Candidates / Work Session

### DRAFT Minutes

May 8, 2023; 6:00 pm

Boardroom, Community Resource Center

<b>Adjournment from Executive Session</b>	<b>Motion made by Mullen, seconded by Barber to adjourn the Executive Session at 8:36 pm and return to Public Session.</b>	<b>Approved, CARRIED, 6-0</b>
<b>Amendment to the Agenda</b>	<b>Motion made by Mullen, seconded by Huebschmann to amend the agenda to include the approval of the Settlement Agreement NA-1.</b>	<b>Amendment Approved, CARRIED, 6-0</b>
<b>Resolution to Approve the Settlement Agreement with the Town of Porter and CWM Chemical Services, LLC</b>	<p><b>WHEREAS</b>, the Lewiston-Porter Central School District (the "District") has been involved in tax assessment challenge litigation brought by CWM Chemical Services, LLC which sought to reduce their tax obligation on various properties for the past several years and continuing into future years ("Litigation"); and</p> <p><b>WHEREAS</b>, the District has been working cooperatively with the County of Niagara and the Town of Porter in defending the Litigation, which is scheduled for trial in June, 2023; and</p> <p><b>WHEREAS</b>, the parties to the Litigation recently entered mediation in an attempt to resolve the matter without conducting a trial, where a settlement proposal has been negotiated that has been recommended by District Counsel and explained to the Board; and</p> <p><b>NOW THEREFORE BE IT RESOLVED:</b></p> <p><b>1.</b> That the Board of Education hereby approves the terms of a Settlement Agreement as presented to the Board, and authorizes the Superintendent and/or District Counsel to execute the Settlement Agreement and other necessary documents by and between the Lewiston-Porter Central School District, County of Niagara, Town of Porter and CWM Chemical Services, LLC, which settles the tax certiorari litigation between the parties.</p> <p><b>The following vote was taken and recorded in the public or open of said meeting.</b></p> <p><b>Motion made by Mullen, seconded by Huebschmann to approve NA-1.</b></p>	<b>NA-1 Approved, CARRIED, 6-0</b>
<b>Adjournment</b>	<b>Motion made by Mullen, seconded by Huebschmann to adjourn the Public Session at 8:42 pm.</b>	<b>Approved, CARRIED, 6-0</b>

*Marisa I. Barile*

Marisa I. Barile, District Clerk