

Lewiston-Porter Central School District

Work Session Board of Education Meeting

February 6, 2018

Draft Minutes

6:00 pm **Work Session Board of Education Meeting** **Board Room, Community Resource Center**

Board of Education: President, Jodee Riordan (2016-2019) **Superintendent:** Paul J. Casseri
 Vice Pres., Lance Dickinson (2017-2020) **Asst. Supt. for Admin. Svcs.:** Patricia Grupka
 Gemma Fournier (2017-2018) **Asst. Supt. For Curr./Inst. & Tech:** Andrew Krazmien
 Matthew Mariglia (2016-2019) **District Clerk:** Marisa I. Barile
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2017-2018)
Absent: Cindy Duke (2015-2018)

Call to Order	The Board President will called the meeting to order at 6:08pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for February 6, 2018. Motion made by Riordan, seconded by Mariglia, to accept the agenda as written.	Approval CARRIED, 6-0

Presentation	Betty Warrick and Kevin Ketchum presented on the New York Health Act (NYHA).	Betty Warrick/ Kevin Ketchum, Co-Chair Buffalo Area CNYH Organization
Work Session Discussion Items	<ol style="list-style-type: none"> 1. Claims Audit Report October - December, 2017 2. Policy Review Committee <ul style="list-style-type: none"> ✓ New Policy 5411 Purchasing Code of Conduct - Conflict of Interest Policy ✓ Annual Notifications Reference Sheet ✓ Policy # 7520, Accidents and Medical Emergencies ✓ Policy # 5741 – Drug and Alcohol for School Bus Drivers and Other Safety-Sensitive Employees ✓ Policy# 7313 – Suspension of Students ✓ Policy # 7222 – Diploma or Credential Options for Students with Disabilities ✓ Policy # 7320 – Alcohol, Tobacco, Drugs, and Other Substances ✓ Annual Policy Review Schedule ✓ Regulation Reviews 3. Discussion of Superintendent Mid-Year Review. 	Catherine Bennion, Claims Auditor
Budget Workshop	<ol style="list-style-type: none"> 1. Tax Cap submission to State Comptroller’s office 2. Revenues 3. Transportation 	
Executive Session	<p>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 8:02 pm to discuss the litigation strategy for Case# 510809 and for Case# E16 3532; and also to discuss matters related to the employment, discipline, suspension, dismissal and/or removal of one particular person, and to discuss collective negotiations with the LPUEE and CSEA Units.</p> <p>Motion made by Dickinson, seconded by Riordan, to return to Public Session at 8:29 pm.</p>	<p>Approval CARRIED, 6-0</p> <p>Approval CARRIED, 6-0</p>
Adjournment	Motion made by Riordan, seconded by Dickinson, to adjourn the meeting at 8:30 pm.	Approval CARRIED, 6-0