

Regular/Budget Workshop Meeting
DRAFT Minutes
Board of Education
 April 10, 2018; 6pm
 Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Cindy Duke (2015-2018)
 Gemma Fournier (2017-2018)
 Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2017-2018)

Superintendent:

Paul J. Casseri

Asst. Supt. for Admin. Svcs.:

Patricia Grupka

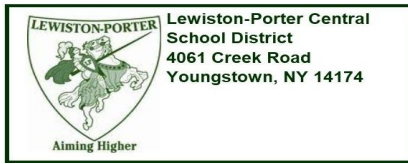
Asst. Supt. for Curr./Inst. & Tech:

Andrew Krazmien

District Clerk:

Marisa I. Barile

Call to Order	The Board President called the meeting to order at 6:05pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for April 10, 2018. Motion made by Riordan, seconded by Waechter, to accept the agenda as written.	Approval CARRIED, 7-0
Appointment of Hearing Officer	BE IT RESOLVED , that the Board of Education hereby appoints James Walsh to act as an impartial hearing officer in relation to an impartial due process hearing that was initiated against the District under section 1415 of the Individuals with Disabilities Education Act ("IDEA"). The terms and conditions associated with this appointment will conform with the District's policies and regulations regarding the appointment of impartial hearing officers under the IDEA. Motion made by Riordan, seconded by Dickinson, to approve NA-1.	NA-1 Approval CARRIED, 7-0
Approval of STA of New York, Inc dba Ridge Road Express Transportation Contract	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative, <i>that STA of New York, Inc. dba Ridge Road Express being determined to be the lowest responsible bidder, that the superintendent of schools be and is authorized to enter into a five year contract for the following school years 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023, with STA of New York, Inc. dba Ridge Road Express for the following estimated five year cumulative cost of contracts: #1 home-to-school \$13,619,247, contract #2 field and sport trips \$978,949, and contract #3 summer school \$438,851 per the bid conditions and respondent bid submitted on March 20, 2018, pending voter approval.</i> Motion made by Riordan, seconded by Duke, to approve NA-2.	NA-2 Approval CARRIED, 7-0
Approval of One(1) Year Transpo Bus Service Transportation Contract for Summit and Mary Cariolla	RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, the Board of Education authorize that Transpo Bus Service being determined to be the lowest responsible bidder, that the superintendent of schools be and is authorized to enter into a one year contract for the 2018-2019 school year for the Summit and Mary Cariolla special education runs. Motion made by Riordan, seconded by Dickinson, to approve NA-2a.	NA-2a Approval CARRIED, 7-0
Approval to Use Repair Reserve for Health and Safety Repairs	BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the use of up to \$30,003 of repair reserve funds for the upgrading of cameras at entrances beyond the SmartSchools project limit. Motion made by Riordan, seconded by Mariglia, to approve NA-3.	NA-3 Approval CARRIED, 7-0
Acceptance of the Revised Tax Collection	RESOLVED, that the Lewiston- Porter Board of Education accept the revised 2017-18 Tax Collection Report, as submitted by the Tax Collector. Motion made by Riordan, seconded by Mariglia, to approve NA-4.	NA-4 Approval CARRIED, 7-0



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Approval to Dissolve Reserve Fund for Liability Reserve and Transfer of such Funds to General Fund	BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the approval to dissolve the Reserve Fund for Liability Reserve in the amount of \$250, 000 and to transfer such funds to the General Fund. Motion made by Riordan, seconded by Mariglia, to approve NA-5.	NA-5 Approval CARRIED, 7-0
Budget Workshop/Discussion Item (s)	Budget Workshop: <ul style="list-style-type: none"> • Appropriations • Revenues • Levy Town of Lewiston - Intermunicipal Cooperation Agreement	Dr. Grupka
Executive Session	Motion made by Riordan, seconded by Dickinson, to enter into Executive Session at 7:40pm to discuss matters related to the employment, discipline, suspension, dismissal and/or removal of a particular person(s) and to discuss the possible extension of the Superintendent's Contract. Motion made by Dickinson, seconded Mariglia, to return to Public Session at 8:26pm.	Approval CARRIED, 7-0 Approval CARRIED, 7-0
Adjournment	Motion made by Dickinson, seconded by Warrick, to adjourn the meeting at 8:26pm.	Approval CARRIED, 7-0

 Marisa I. Barile, District Clerk