



Special Board of Education Meeting
DRAFT MINUTES
 April 24, 2018; 7:30 am
 Boardroom, Community Resource Center

Board of Education:

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

Superintendent:

Paul J. Casseri

District Clerk:

Marisa I. Barile

Call to Order	The Board President will called the meeting to order at 7:30am..	Jodee Riordan
Acceptance of Agenda	RESOLVED , that the Board of Education accept the Agenda for April 24, 2018. Motion made by Riordan, seconded by Waechter to accept the agenda as written.	Approval CARRIED, 5-0
NEW BUSINESS - ADMINISTRATION		
Orleans/Niagara Administrative Budget	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby approves the proposed administrative budget for the Orleans/Niagara Board of Cooperative Educational Services in the amount of \$ 2,566,271 for the 2018-2019 school year. Motion made by Riordan, seconded by Waechter to approve NA-1.	NA-1 Approval CARRIED, 5-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Keith A. Bond, representing Royalton-Hartland Central School District, as member of the Board of Cooperative Educational Services. Motion made by Riordan, seconded by Duke to approve NA-2.	NA-2 Approval CARRIED, 5-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Edward J. Grabowski, representing Medina Central School District, as member of the Board of Cooperative Educational Services. Motion made by Riordan, seconded by Waechter to approve NA-3.	NA-3 Approval CARRIED, 5-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Wayne Wadhams, representing Albion Central School District, as member of the Board of Cooperative Educational Services. Motion made by Riordan, seconded by Warrick to approve NA-4.	NA-4 Approval CARRIED, 5-0
Election of Orleans/Niagara BOCES Board Member	RESOLVED , that the Board of Education of the Lewiston-Porter Central School District hereby casts its vote for Joanne E. Woodside, representing Lockport Central School District, as member of the Board of Cooperative Educational Services. Motion made by Riordan, seconded by Warrick to approve NA-5.	NA-5 Approval CARRIED, 5-0
Adjournment	Motion made by Riordan, seconded by Warrick to adjourn the meeting at 7:32am.	Approval CARRIED, 5-0

Marisa I. Barile

Marisa I. Barile, District Clerk