

**Reorganization Board of Education  
Draft Minutes**  
July 13, 2018; 11am  
Boardroom, Community Resource Center

**Board of Education:**

Lance Dickinson (2017-2020)  
Gemma Fournier (2018-2021)  
Matthew Mariglia (2016-2019)  
Jodee Riordan (2016-2019)  
Betty VanDenBosch-Warrick (2018-2019)

**Absent:**

Sarah Roat Waechter (2017-2020)  
Natalie Beilein (2018-2021)

**Superintendent:**

Paul J. Casseri

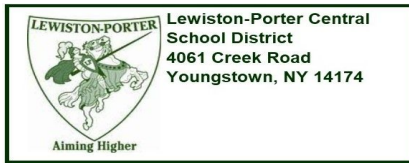
**Asst. Supt. for Admin. Svcs.:**

Patricia Grupka

**District Clerk:**

Marisa I. Barile

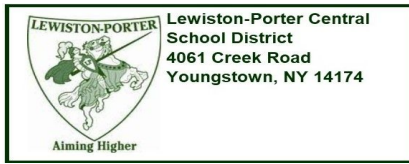
<b>Call to Order and Pledge of Allegiance</b>	The District Clerk called the meeting to order at 11:07am with the Pledge of Allegiance.	
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Board of Education accept the Reorganization Meeting Agenda for July 13, 2018. <b>Motion made by District Clerk, seconded by Mariglia to accept the agenda as written.</b>	<b>Approval CARRIED, 5-0</b>
<b>Method of Voting</b>	<b>RESOLVED</b> , that the method of voting is voice, unless a roll call vote is requested by any one board member. If a roll call vote is requested, it shall be conducted alphabetically by each board member's last name. <b>Motion made by the District Clerk, seconded by Dickinson to approve the method of voting.</b>	<b>Approval CARRIED, 5-0</b>



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

**1. Administration of Oath**

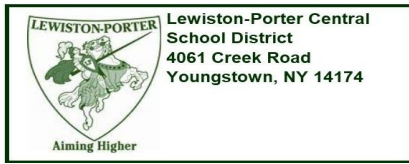
<b>Oath of Office</b>	The Oath of Faithful Performance in Office was administered by the District Clerk to Ms. Natalie Beilein on Monday, July 2, 2018.	<b>1</b>
<b>Oath of Office</b>	The Oath of Faithful Performance in Office will be administered by the District Clerk to Mr. Paul J. Casseri, Superintendent of Schools.	<b>1A</b>



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

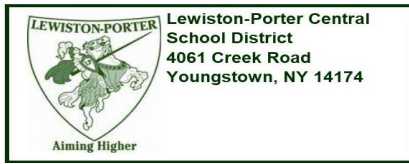
**2. Election of Officers**

<b>Election of Board of Education President</b>	<p>The board will entertain nominations from its members for the office of President of the Board of Education for the 2018-19 school year.</p> <p><b>Betty Warrick</b> nominated <b>Jodee Riordan</b> to serve as President of the Board of Education for the 2018-19 school year.</p> <p>RESOLVED, that <b>Jodee Riordan</b> be elected President of the Lewiston-Porter Board of Education.</p> <p><b>Motion made by the District Clerk, seconded by Mariglia to approve Item #2.</b></p>	<b>2</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Election of Board of Education Vice-President</b>	<p>The board will entertain nominations from its members for the office of Vice-President of the Board of Education for the 2018-19 school year.</p> <p><b>Betty Warrick</b> nominated <b>Lance Dickinson</b> to serve as Vice President of the Board of Education for the 2018-19 school year.</p> <p>RESOLVED, that <b>Lance Dickinson</b> be elected Vice-President of the Lewiston-Porter Board of Education.</p> <p><b>Motion made by the District Clerk, seconded by Mariglia to approve Item #2A.</b></p>	<b>2A</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Oath of Office</b>	<p>The Oath of Faithful Performance in Office will be administered by the District Clerk to the newly elected President and Vice-President of the Board of Education.</p>	<b>2B</b>
<b>President Pro Tem</b>	<p><b>RESOLVED</b>, that in the absence of the Board of Education President and Vice President, the most senior board member present at the meeting will be appointed President Pro Tem for that meeting. Should two board members be present who were elected at the same time, the member who placed earliest in the ballot order at the most recent election will be appointed.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #2C.</b></p>	<b>2C</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

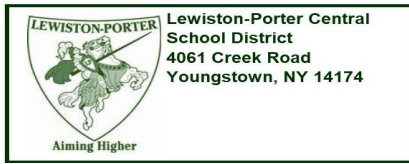
3. Appointment of Officers		
<b>Appointment of District Officers</b>	<p><b>RESOLVED</b>, that the following District Officers of the Board of Education be appointed with salaries to be paid:</p> <p>District Clerk, Marisa I. Barile, \$6,500            Treasurer, Lynn Braunbach, \$4,250            Tax Collector, Melanie Hendee, \$5,250            Internal Claims Auditor, Catherine Bennion, \$1,500</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #3.</b></p>	<b>3</b>
<b>Oath of Office</b>	<p>The Oath of Faithful Performance in Office will be administered by the President of the Board of Education to the District Clerk.</p> <p>This oath will be administered to all District Officers by the District Clerk before July 15, 2018.</p>	<b>3A</b>



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

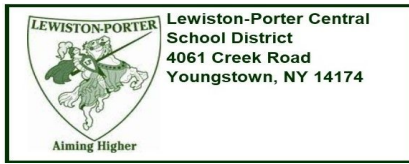
**4. Other Appointments**

<b>Other Appointments</b>	<p><b>RESOLVED</b>, that the following be appointed:</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Transportation Clerk</td> <td style="width: 50%;">\$3,250/yr, Mrs. Deborah Sharpe</td> </tr> <tr> <td>Records Access/Records Management Officer</td> <td>\$3,000/yr, Mrs. Janet Cirillo</td> </tr> <tr> <td>Deputy Treasurer</td> <td>Mrs. Janet Cirillo</td> </tr> <tr> <td>School Physicians</td> <td>Mount St. Mary's Hospital Pulse Occupational Medicine Dr. Shawn Ferguson, MD Dr. R. P. Singh</td> </tr> <tr> <td>Board/Superintendent Resource</td> <td>Dr. Howard Smith, HB Solutions (Harris Beach)</td> </tr> <tr> <td>Employee Assistance Resource</td> <td>Employee Resource, Inc.</td> </tr> <tr> <td>Financial Advisors</td> <td>Municipal Solutions, Inc.</td> </tr> <tr> <td>Attorney/Consultant Partners</td> <td>Webster Szanyi, LLP \$255/hour</td> </tr> <tr> <td>Senior Associates</td> <td>\$225/hour</td> </tr> <tr> <td>Associates</td> <td>\$205/hour</td> </tr> <tr> <td>Paralegals</td> <td>\$115/hour</td> </tr> <tr> <td>Attorney/Consultant Partners</td> <td>Hodgson Russ, LLP \$267/hour</td> </tr> <tr> <td>Senior Associates</td> <td>\$253/hour</td> </tr> <tr> <td>Associates</td> <td>\$229/hour</td> </tr> <tr> <td>Law Clerks</td> <td>\$177/hour</td> </tr> <tr> <td>Legal Assistants</td> <td>\$121/hour</td> </tr> <tr> <td>Environmental Law</td> <td>\$324/hour</td> </tr> <tr> <td>Attorney/Consultant Supt. Suspension Hearings</td> <td>Berard Law \$350/hour</td> </tr> <tr> <td>Special Ed. Issues</td> <td>\$195/hour</td> </tr> <tr> <td>Student Issues</td> <td>\$195/hour</td> </tr> <tr> <td>External Auditor</td> <td>Lumsden &amp; McCormick</td> </tr> <tr> <td>Chief Emergency Officer</td> <td>Mr. Paul J. Casseri</td> </tr> <tr> <td>Chief Information Officer</td> <td>Mr. Andrew Krazmien</td> </tr> <tr> <td>Safety Director</td> <td>Dr. Patricia Grupka</td> </tr> </table>	Transportation Clerk	\$3,250/yr, Mrs. Deborah Sharpe	Records Access/Records Management Officer	\$3,000/yr, Mrs. Janet Cirillo	Deputy Treasurer	Mrs. Janet Cirillo	School Physicians	Mount St. Mary's Hospital Pulse Occupational Medicine Dr. Shawn Ferguson, MD Dr. R. P. Singh	Board/Superintendent Resource	Dr. Howard Smith, HB Solutions (Harris Beach)	Employee Assistance Resource	Employee Resource, Inc.	Financial Advisors	Municipal Solutions, Inc.	Attorney/Consultant Partners	Webster Szanyi, LLP \$255/hour	Senior Associates	\$225/hour	Associates	\$205/hour	Paralegals	\$115/hour	Attorney/Consultant Partners	Hodgson Russ, LLP \$267/hour	Senior Associates	\$253/hour	Associates	\$229/hour	Law Clerks	\$177/hour	Legal Assistants	\$121/hour	Environmental Law	\$324/hour	Attorney/Consultant Supt. Suspension Hearings	Berard Law \$350/hour	Special Ed. Issues	\$195/hour	Student Issues	\$195/hour	External Auditor	Lumsden & McCormick	Chief Emergency Officer	Mr. Paul J. Casseri	Chief Information Officer	Mr. Andrew Krazmien	Safety Director	Dr. Patricia Grupka	<p><b>4</b>  <b>Approval</b>  <b>CARRIED,</b>  <b>5-0</b></p>
Transportation Clerk	\$3,250/yr, Mrs. Deborah Sharpe																																																	
Records Access/Records Management Officer	\$3,000/yr, Mrs. Janet Cirillo																																																	
Deputy Treasurer	Mrs. Janet Cirillo																																																	
School Physicians	Mount St. Mary's Hospital Pulse Occupational Medicine Dr. Shawn Ferguson, MD Dr. R. P. Singh																																																	
Board/Superintendent Resource	Dr. Howard Smith, HB Solutions (Harris Beach)																																																	
Employee Assistance Resource	Employee Resource, Inc.																																																	
Financial Advisors	Municipal Solutions, Inc.																																																	
Attorney/Consultant Partners	Webster Szanyi, LLP \$255/hour																																																	
Senior Associates	\$225/hour																																																	
Associates	\$205/hour																																																	
Paralegals	\$115/hour																																																	
Attorney/Consultant Partners	Hodgson Russ, LLP \$267/hour																																																	
Senior Associates	\$253/hour																																																	
Associates	\$229/hour																																																	
Law Clerks	\$177/hour																																																	
Legal Assistants	\$121/hour																																																	
Environmental Law	\$324/hour																																																	
Attorney/Consultant Supt. Suspension Hearings	Berard Law \$350/hour																																																	
Special Ed. Issues	\$195/hour																																																	
Student Issues	\$195/hour																																																	
External Auditor	Lumsden & McCormick																																																	
Chief Emergency Officer	Mr. Paul J. Casseri																																																	
Chief Information Officer	Mr. Andrew Krazmien																																																	
Safety Director	Dr. Patricia Grupka																																																	



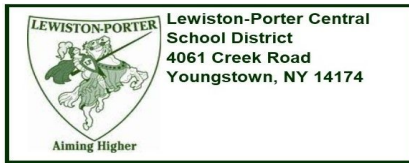
**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

	Health, Physical Education Director/ Wellness Coordinator	Mr. Bradly Halgash	
	Technology Coordinator	Mr. Andrew Krazmien	
	Attendance Officers	Mr. John Evert, HS Mr. Nicholas Hill, MS Mrs. Tina Rodriguez, IEC Mrs. Tamara Larson, PEC	
	Internal Auditor	Freed Maxick	
	Board Audit Committee	Board of Education	
	Title IX/Section 504/ADA Compliance Officer	Dr. Barbara Godshall	
	Civil Rights/Discrimination Coordinators	Dr. Patricia Grupka Mr. Andrew Krazmien	
	Liaison for Homeless Children and Youth	Dr. Barbara Godshall	
	Medicaid Compliance Officer	Dr. Barbara Godshall	
	Food Service Officials – Federal Child Nutrition Program: Reviewing Official Hearing Official Verification Official	Ms. Lynn Braunbach Dr. Patricia Grupka Mrs. Deborah Sharpe	
	Chemical Hygiene Officer	Dr. Patricia Grupka	
	School Pesticide Representative	Mr. Paul Feathers	
	Census Enumerator	Mrs. Deborah Sharpe	
	Dignity Act Compliance Coordinator	Mr. Andrew Krazmien	
	Primary Ed. Center Dignity Act Coordinator	Ms. Erin Myers	
	Intermediate Ed. Center Dignity Act Coordinator	Mrs. Emily Brook	



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Middle School Dignity Act Coordinator</td> <td style="width: 50%;">Ms. Kathleen Stack</td> </tr> <tr> <td>High School Dignity Act Coordinator</td> <td>Ms. Petrina DiVincenzo</td> </tr> </table> <p><b>Motion made by Riordan, seconded by Dickinson to approve Item #4.</b></p>	Middle School Dignity Act Coordinator	Ms. Kathleen Stack	High School Dignity Act Coordinator	Ms. Petrina DiVincenzo	
Middle School Dignity Act Coordinator	Ms. Kathleen Stack					
High School Dignity Act Coordinator	Ms. Petrina DiVincenzo					
<p><b>Agreement with School Physician</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent, that the Lewiston-Porter Board of Education approve the agreement with Shawn Ferguson, M.D., to serve as Medical Inspector for the district and to provide independent contractor services in planning, development and implementation of a comprehensive school health program for the 2018-2019 school year.</p> <p><b>RESOLVED</b>, that the Superintendent be granted the authority to sign this agreement on behalf of the District.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #4A.</b></p>	<p style="text-align: center;"><b>4A</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b></p>				

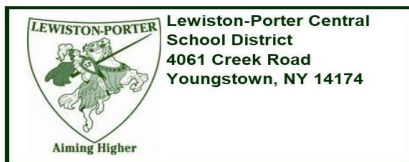


**Reorganization Board of Education  
Draft Minutes**  
July 13, 2018; 11am  
Boardroom, Community Resource Center

**5. Designations**

<b>5. Designations</b>												
<b>Designations</b>	<p><b>Official Newspaper for Bids, Legal Notices and advertising;</b> Niagara Gazette (for Annual Meeting Legal Notices requiring publication in two newspapers, the second publication will be the Buffalo News).  <b>District's Primary Banking Institution;</b> Key Bank, Lewiston, New York  <b>Official Bank Depository;</b> Chase Bank, Manufacturers and Traders Trust Company, Key Bank, Bank of America, and Citizens Bank.  <b>Lewiston-Porter District Banking Signatories and First Niagara Host Community Standing Committee (Greenway) account;</b> Lynn Braunbach, School District Treasurer and Paul Casseri, Superintendent  <b>Motion made by Riordan, seconded by Warrick to approve Item #5.</b></p>	<b>5 Approval CARRIED, 5-0</b>										
<b>Board of Education Meetings</b>	<p><b>RESOLVED</b>, that Meetings of the Board of Education will be held on the first and third Tuesday of each month in the Community Resource Center, commencing at 6:00 p.m., unless otherwise announced. Generally, the first Tuesday will be a work session and the third Tuesday will be our regular business meeting.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <tr> <td style="width: 50%; padding: 2px;">Board Retreat Dates:</td> <td style="padding: 2px;">July 20, 21, 2018</td> </tr> <tr> <td style="padding: 2px;">Regular Board Meeting Dates:</td> <td style="padding: 2px;">July 17, 2018 August 21, 2018 September 18, 2018 October 16, 2018 November 20, 2018 December 18, 2018 January 15, 2019 February 19, 2019 March 19, 2019 April 9, 2019 (2nd due to Spring Recess) May 28, 2019 (4th due to Annual Meeting) June 18, 2019</td> </tr> <tr> <td style="padding: 2px;">Work Session Dates:</td> <td style="padding: 2px;">August 7, 2018 September 4, 2018 October 2, 2018 November 6, 2018 December 4, 2018 January 8, 2019 (2nd due to Holiday) February 5, 2019 March 5, 2019 April 2, 2019 May 7, 2019 June 4, 2019</td> </tr> <tr> <td style="padding: 2px;">Annual Budget Hearing Date:</td> <td style="padding: 2px;">May 7, 2019</td> </tr> <tr> <td style="padding: 2px;">Annual Meeting/Election Date:</td> <td style="padding: 2px;">May 21, 2019</td> </tr> </table> <p><b>RESOLVED</b>, that Robert's Rules of Order (latest edition – 2000) be adopted as the guidelines for conducting Board of Education meetings.  <b>Motion made by Riordan, seconded by Mariglia to approve Item #6.</b></p>	Board Retreat Dates:	July 20, 21, 2018	Regular Board Meeting Dates:	July 17, 2018 August 21, 2018 September 18, 2018 October 16, 2018 November 20, 2018 December 18, 2018 January 15, 2019 February 19, 2019 March 19, 2019 April 9, 2019 (2nd due to Spring Recess) May 28, 2019 (4th due to Annual Meeting) June 18, 2019	Work Session Dates:	August 7, 2018 September 4, 2018 October 2, 2018 November 6, 2018 December 4, 2018 January 8, 2019 (2nd due to Holiday) February 5, 2019 March 5, 2019 April 2, 2019 May 7, 2019 June 4, 2019	Annual Budget Hearing Date:	May 7, 2019	Annual Meeting/Election Date:	May 21, 2019	<b>6 Approval CARRIED, 5-0</b>
Board Retreat Dates:	July 20, 21, 2018											
Regular Board Meeting Dates:	July 17, 2018 August 21, 2018 September 18, 2018 October 16, 2018 November 20, 2018 December 18, 2018 January 15, 2019 February 19, 2019 March 19, 2019 April 9, 2019 (2nd due to Spring Recess) May 28, 2019 (4th due to Annual Meeting) June 18, 2019											
Work Session Dates:	August 7, 2018 September 4, 2018 October 2, 2018 November 6, 2018 December 4, 2018 January 8, 2019 (2nd due to Holiday) February 5, 2019 March 5, 2019 April 2, 2019 May 7, 2019 June 4, 2019											
Annual Budget Hearing Date:	May 7, 2019											
Annual Meeting/Election Date:	May 21, 2019											



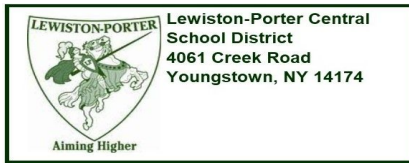


**Reorganization Board of Education  
Draft Minutes**

July 13, 2018; 11am  
Boardroom, Community Resource Center

**6. Authorizations**

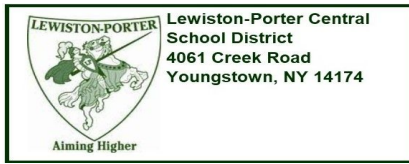
<b>Authorizations</b>	<b>Assistant Superintendent for Administrative Services</b>		<b>6A Approval CARRIED, 5-0</b>
	Certify Payrolls/Purchasing Agent	Dr. Patricia Grupka	
	Emergency Deputy Purchasing Agent	Mr. Paul J. Casseri	
	Petty Cash Fund(s)	Ms. Melanie Hendee	
	Asbestos Compliance Officer	Mr. Paul Feathers	
	Student Residency Compliance Officer	Mr. Paul J. Casseri	
	Sexual Harassment Officer	Dr. Patricia Grupka Mr. Andrew Krazmien	
	Chief School Officer (Approve Budget Transfers up to \$10,000)	Mr. Paul J. Casseri	
	Approval of attendance at conferences with expenses	Mr. Paul J. Casseri	
	<p><b>Authorization to Require Education Law 913 Determination</b>  <b>RESOLVED</b>, that the Board of Education of Lewiston-Porter School District hereby authorizes the Superintendent of Schools to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution, pursuant to Education Law §913.</p> <p><b>Authorization for Real Property Tax Refunds/Corrections</b>  <b>WHEREAS</b>, New York State Real Property Tax Law, section 554 and section 556, provides for an administrative correction of error process that assists property owners in obtaining refunds and/or corrections for real property tax payments or billings, and  <b>WHEREAS</b>, certain clerical errors, unlawful entries and errors in essential fact, as defined in the New York State Real Property Tax Law, are permitted to be corrected by a taxing jurisdiction based upon the recommendation of the Director of Real Property Tax Services, and  <b>WHEREAS</b>, the taxing jurisdiction can delegate, by resolution, on an annual basis, to an official who is empowered to authorize payment of bills, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Sections 554 and 556, now therefore be it  <b>RESOLVED</b>, that the Assistant Superintendent for Administrative Services is hereby delegated the authority to perform the duties of tax levying body during 2018-2019 when the Real Property Tax Director’s recommended refund and/or correction is twenty-five hundred dollars (\$2,500) or less, and be it further  <b>RESOLVED</b>, that on, or before, the fifteenth day of each month the designated official shall submit a report to the Board of Education of the refunds and/or corrections processed during the preceding month, containing the name of each recipient, the location of the property, and the amount of the refund.</p> <p><b>Employee Leave Requests</b>  <b>RESOLVED</b>, that the Superintendent of Schools be delegated the authority to approve employee unpaid leave requests of up to five (5) days.  <b>Motion made by Riordan, seconded by Mariglia to approve Item #6A.</b></p>		



**Reorganization Board of Education  
Draft Minutes**

July 13, 2018; 11am  
Boardroom, Community Resource Center

<p><b>Agreements</b></p>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the following agreements for the 2018-19 school year;</p> <table border="1"> <tr> <th>Name</th> <th>Description</th> </tr> <tr> <td>Cummins Inc.</td> <td>Preventative maintenance and inspections of generator for the district.</td> </tr> <tr> <td>Greater Niagara Mechanical, Inc</td> <td>Preventative maintenance and startup for heating boilers for the district's five (5) buildings.</td> </tr> <tr> <td>Pitney Bowes</td> <td>Service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder.</td> </tr> <tr> <td>Ronco Communications</td> <td>Telephone equipment maintenance service and CallPilot Partner Assurance Software Support, Basic, Tier 2 Basic to the district.</td> </tr> <tr> <td>Simplex Grinnell</td> <td>Service support fire alarm systems in the district.</td> </tr> <tr> <td>Water Wise Inc.</td> <td>Water treatment and cooling tower regulations to the district.</td> </tr> </table> <p><b>Be it further resolved</b>, that the Board of Education of the Lewiston-Porter Central School District hereby authorize the Superintendent to execute the above agreements on behalf of the District. <b>Motion made by Riordan, seconded by Mariglia to approve Item #6B.</b></p>	Name	Description	Cummins Inc.	Preventative maintenance and inspections of generator for the district.	Greater Niagara Mechanical, Inc	Preventative maintenance and startup for heating boilers for the district's five (5) buildings.	Pitney Bowes	Service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder.	Ronco Communications	Telephone equipment maintenance service and CallPilot Partner Assurance Software Support, Basic, Tier 2 Basic to the district.	Simplex Grinnell	Service support fire alarm systems in the district.	Water Wise Inc.	Water treatment and cooling tower regulations to the district.	<p align="center"><b>6B Approval CARRIED, 5-0</b></p>													
Name	Description																												
Cummins Inc.	Preventative maintenance and inspections of generator for the district.																												
Greater Niagara Mechanical, Inc	Preventative maintenance and startup for heating boilers for the district's five (5) buildings.																												
Pitney Bowes	Service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder.																												
Ronco Communications	Telephone equipment maintenance service and CallPilot Partner Assurance Software Support, Basic, Tier 2 Basic to the district.																												
Simplex Grinnell	Service support fire alarm systems in the district.																												
Water Wise Inc.	Water treatment and cooling tower regulations to the district.																												
<p><b>Extraclassroom Activity Fund</b></p>	<p><b>RESOLVED</b>, that the <b>High School</b> Extraclassroom Activity Fund be approved in the account areas of:</p> <table border="1"> <tr> <td>Art Club</td> <td>Key Club</td> <td>Ski Club</td> </tr> <tr> <td>Business Club</td> <td>Lancer Council</td> <td>Spanish Club</td> </tr> <tr> <td>Class of 2019</td> <td>Lew-Port Athletic Fund</td> <td>Spanish National Honor Society</td> </tr> <tr> <td>Class of 2020</td> <td>Lifeskills</td> <td>Technology Club</td> </tr> <tr> <td>Class of 2021</td> <td>Masterminds</td> <td>Traditions</td> </tr> <tr> <td>Class of 2022</td> <td>Musical Theater</td> <td>Varsity Club</td> </tr> <tr> <td>Drama</td> <td>Music Project</td> <td>Yearbook</td> </tr> <tr> <td>Historical Society</td> <td>National Honor Society</td> <td></td> </tr> <tr> <td>International Studies</td> <td>Science Honor Society</td> <td></td> </tr> </table> <p><b>Chief Faculty Counselor;</b> Mr. Jared Taft Central Treasurer; Ms.Sandra Girasole/Judy O'Hara</p>	Art Club	Key Club	Ski Club	Business Club	Lancer Council	Spanish Club	Class of 2019	Lew-Port Athletic Fund	Spanish National Honor Society	Class of 2020	Lifeskills	Technology Club	Class of 2021	Masterminds	Traditions	Class of 2022	Musical Theater	Varsity Club	Drama	Music Project	Yearbook	Historical Society	National Honor Society		International Studies	Science Honor Society		<p align="center"><b>6C</b></p>
Art Club	Key Club	Ski Club																											
Business Club	Lancer Council	Spanish Club																											
Class of 2019	Lew-Port Athletic Fund	Spanish National Honor Society																											
Class of 2020	Lifeskills	Technology Club																											
Class of 2021	Masterminds	Traditions																											
Class of 2022	Musical Theater	Varsity Club																											
Drama	Music Project	Yearbook																											
Historical Society	National Honor Society																												
International Studies	Science Honor Society																												



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

**RESOLVED**, that the **Middle School** Extraclassroom Activity Fund be approved in the account areas of:

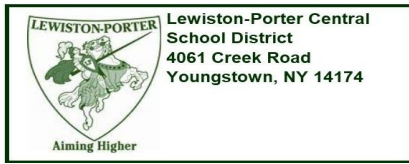
Art	Girls on the Run
Band	National Jr. Honor Society
Builder's Club	Newspaper
Class of 2025	Orchestra
Class of 2024	Percussion Club
Class of 2023	Science & Nature
Chess	Ski Club
Choral	Student/Lancer Council
Drama	WEB
Foreign Language	Yearbook

**Chief Faculty Counselor;**  
 Mr. Andrew Auer and Central Treasurer; Ms. Susan Gentile

**RESOLVED** that the **Primary/Intermediate Building** Extraclassroom Activity Funds be approved in the account area of:

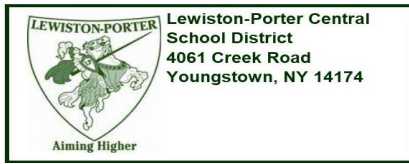
**Elementary Activity Fund with the following Officers:**  
 Chief Faculty Counselor; Mrs. Tamara Larson/Mrs. Tina Rodriguez and Central Treasurer; Ms. Lynn Braunbach

**Motion made by Riordan, seconded by Mariglia to approve Item #6C**



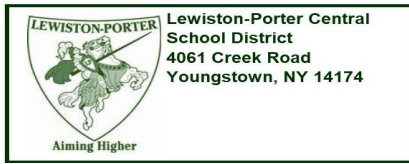
**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

7. Official Undertakings (Bonds)		
<b>Bonding of District Officers and Administrative Personnel</b>	<p><b>RESOLVED</b>, that for the 2018-2019 school year, the bonding of various positions shall be established as follows: Public dishonesty coverage (including Faithful Performance of Duty coverage) shall be maintained with a limit of \$1,000,000 per loss.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #7.</b></p>	<p><b>7</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b></p>
<b>Indemnification of the Board of Education and District Employees</b>	<p><b>RESOLVED</b>, that the Board of Education does and hereby agrees to defend and indemnify any Board member, superintendent, officer, administrator, principal or member of the teaching or supervisory staff of the Lewiston-Porter Central School District in any action or proceeding brought against such person, provided that the action or proceeding arises out of the good faith performance of his or her duties and within the scope of his or her authority as a Board member, superintendent, officer, administrator, principal or member of the teaching or supervisory staff.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #7A.</b></p>	<p><b>7A</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b></p>



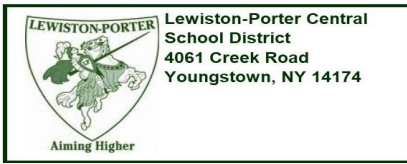
**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

8. Other Items																										
<b>Re-adoption of Policies</b>	<p><b>RESOLVED</b>, that the existing policies of the Board of Education, including Policy 5220, District Investments, for which annual review and re-adoption is required by regulation, be approved.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #8.</b></p>	<p><b>8</b>  <b>Approval</b>  <b>CARRIED,</b>  <b>5-0</b></p>																								
<b>Annual Special Education Contracts</b>	<p><b>RESOLVED</b>, that the Contracted Service Providers for Special Education in 2018-19, and their current contracts be approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>BHSC Services</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Creative Partners in Therapy</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Margaret Nawrocki</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Elizabeth Pierce Olmsted</td><td></td></tr> <tr><td>Center for Sight</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Stepping Stone Therapeutics</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Time to Grow Services</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Cynthia Flowers</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Danielle Julias</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Bright Beginnings</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Suzanne Trendell</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> <tr><td>Summit Education Resource</td><td style="text-align: right;">7-1-18 through 6-20-19</td></tr> </table> <p><b>Motion made by Riordan, seconded by Warrick to approve Item #8A.</b></p>	BHSC Services	7-1-18 through 6-20-19	Creative Partners in Therapy	7-1-18 through 6-20-19	Margaret Nawrocki	7-1-18 through 6-20-19	Elizabeth Pierce Olmsted		Center for Sight	7-1-18 through 6-20-19	Stepping Stone Therapeutics	7-1-18 through 6-20-19	Time to Grow Services	7-1-18 through 6-20-19	Cynthia Flowers	7-1-18 through 6-20-19	Danielle Julias	7-1-18 through 6-20-19	Bright Beginnings	7-1-18 through 6-20-19	Suzanne Trendell	7-1-18 through 6-20-19	Summit Education Resource	7-1-18 through 6-20-19	<p><b>8A</b>  <b>Approval</b>  <b>CARRIED,</b>  <b>5-0</b></p>
BHSC Services	7-1-18 through 6-20-19																									
Creative Partners in Therapy	7-1-18 through 6-20-19																									
Margaret Nawrocki	7-1-18 through 6-20-19																									
Elizabeth Pierce Olmsted																										
Center for Sight	7-1-18 through 6-20-19																									
Stepping Stone Therapeutics	7-1-18 through 6-20-19																									
Time to Grow Services	7-1-18 through 6-20-19																									
Cynthia Flowers	7-1-18 through 6-20-19																									
Danielle Julias	7-1-18 through 6-20-19																									
Bright Beginnings	7-1-18 through 6-20-19																									
Suzanne Trendell	7-1-18 through 6-20-19																									
Summit Education Resource	7-1-18 through 6-20-19																									
<b>Special Education Committees/Advocates/Hearing Officers</b>	<p><b>RESOLVED</b>, that the following Committee on Special Education for the 2018-2019 school year be appointed as submitted by the administration:</p> <p><b>Chairperson (Special Teacher/Certified Administrator):</b>          Barbara Godshall, Ed.D.</p> <p><b>School Psychologist/CSE Chairperson:</b> Ms. Heather Cahill, Ms. Christa McClemont,          Ms. Gloria Colbert</p> <p>A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.</p> <p>The parents or persons in parental relationship to the student.</p> <p>Child’s Special Education Teacher, or, if appropriate, special education provider of the student.</p> <p>Child’s Regular Education Teacher.</p> <p>Whenever appropriate, the student with disability.</p> <p>Other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate.</p> <p><b>Parent Member from the following list:</b>          John Lucas          Denise Plennert          Kelly Slaughaupt</p> <p><b>RESOLVED</b>, that the following Committee on Preschool Special Education for the 2018-2019 school year be appointed as submitted by the</p>	<p><b>8B</b>  <b>Approval</b>  <b>CARRIED,</b>  <b>5-0</b></p>																								



**Reorganization Board of Education**  
**Draft Minutes**  
July 13, 2018; 11am  
Boardroom, Community Resource Center

	<p>administration:</p> <p><b>Chairperson (Special Teacher/Certified Administrator):</b> Barbara Godshall, Ed.D.</p> <p><b>Parent Member from the following list:</b> John Lucas Denise Plennert Kelly Slaughenhoupt</p> <p>A representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.</p> <p>Parents of the preschool child.</p> <p>At least one Special Education Teacher or, where appropriate, at least one Special Education Provider (i.e. Related Service Provider) of such child.</p> <p>One regular education teacher of the child whenever the child is or may be participating in the regular education environment.</p> <p>An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.</p> <p>Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parent shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.</p> <p>For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child.</p> <p><b>RESOLVED</b>, that the District Subcommittee on Special Education for the 2018-2019 school year be appointed, as submitted by the administration. The membership of the subcommittee shall include, but not be limited to:</p> <p>Parents of the student</p> <p>Regular education teacher of the student whenever the student is or may be participating in the regular education environment</p> <p>One of the student's special education teachers, or, if appropriate, not less than one special education provider of the student.</p> <p>Representative of the school district who is qualified to provide, administer or supervise special education (Dr. Barbara Godshall, Director of Special</p>	
--	--	--



**Reorganization Board of Education**  
**Draft Minutes**  
July 13, 2018; 11am  
Boardroom, Community Resource Center

Education/Grant Writing), or a representative who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district (School Psychologist Ms. Heather Cahill, Ms. Christa McClemont, Ms. Gloria Colbert). The representative of the school district shall serve as the chairperson of the subcommittee.

A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option is made with a more intensive staff/student ratio.

An individual who can interpret the instructional implications of evaluation results.

Such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate.

The student, if appropriate.

**RESOLVED**, that Ms. Jennifer Beggs be appointed as the designated CSE and CPSE Surrogate Parent, as submitted by the administration.

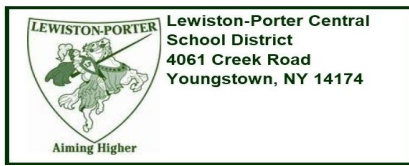
**RESOLVED**, the Board of Education seeks to authorize certain individuals to appoint an Impartial Hearing Officer under section 1415 of the Individuals with Disabilities Education Act (“IDEA”) if the Board does not have a regular meeting scheduled on a day when an appointment needs to be made.

The Board of Education hereby authorizes the Board President or Vice-President to appoint an Impartial Hearing Officer on behalf of the full Board of Education, to preside over any due process hearing request filed under 1415 of the IDEA.

**RESOLVED**, that the Board of Education of Lewiston-Porter School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

- (1) Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days’ notice.
- (2) Certified Impartial Hearing Officers will be reimbursed for travel time to and from the hearing. Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives in lieu of the above hourly rate.
- (3) Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer and actual travel time.

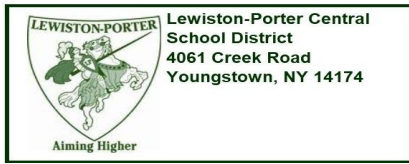
The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

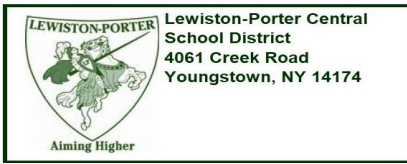
	dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days. <b>Motion made by Riordan, seconded by Mariglia to approve Item #8B.</b>	
<b>Appoint Annual Meeting Officers</b>	<b>RESOLVED</b> , that the following individuals be appointed as officers for the Annual Meeting: Marisa I. Barile (District Clerk/Chief Vote Coordinator), Kevin Szanyi (School Attorney/Meeting Chairperson), and Marilyn Harbison (Vote Coordinator). <b>Motion made by Riordan, seconded by Mariglia to approve Item #8C.</b>	<b>8C</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Service Agreement</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Services Agreement Reinstatement for continuation of 403(b)/457(B) administration services by The Omni Group. <b>Motion made by Riordan, seconded by Mariglia to approve Item #8D.</b>	<b>8D</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Standard Work Day Hours – Management Confidential Employees</b>	<b>WHEREAS</b> , a standard work day has been established for Management Confidential employees and Teachers’ Aides and School Monitors for retirement reporting purposes; it is hereby <b>RESOLVED</b> , that the standard work day for Management Confidential employees, exclusive of one-half hour unpaid lunch, is eight (8) hours. <b>Motion made by Riordan, seconded by Dickinson to approve Item #8E.</b>	<b>8E</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Standard Work Day Hours – District Clerk</b>	<b>WHEREAS</b> , a standard work day has been established for Management Confidential employees and Teachers’ Aides and School Monitors for retirement reporting purposes; it is hereby <b>RESOLVED</b> , that the standard work day for the District Clerk, exclusive of one-half hour unpaid lunch, is eight (8) hours. The District Clerk is appointed annually for a one-year term, expiring June 30, 2019. The employer, Lewiston-Porter Central School District, maintains an actual daily record of time worked for this appointed official. <b>Motion made by Riordan, seconded by Mariglia to approve Item #8F.</b>	<b>8F</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Standard Work Day Hours – Records Access/Records Management Officer</b>	<b>WHEREAS</b> , a standard work day has been established for Management Confidential employees and Teachers’ Aides and School Monitors for retirement reporting purposes; it is hereby <b>RESOLVED</b> , that the standard work day for the Records Access/Records Management Officer, exclusive of one-half hour unpaid lunch, is eight (8) hours. The Records Access/Records Management Officer is appointed annually for a one-year term, expiring June 30, 2019. The employer, Lewiston-Porter Central School District, maintains an actual daily record of time worked for this appointed official. <b>Motion made by Riordan, seconded by Mariglia to approve Item #8G.</b>	<b>8G</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Standard Work Day Hours – Tax Collector</b>	<b>WHEREAS</b> , a standard work day has been established for Management Confidential employees and Teachers’ Aides and School Monitors for retirement reporting purposes; it is hereby <b>RESOLVED</b> , that the standard work day for the Tax Collector, exclusive of one-half hour unpaid lunch, is eight (8) hours. The Tax Collector is appointed annually for a one-year term, expiring June 30, 2019. The employer, Lewiston-Porter Central School District, maintains an actual daily record of time worked for this appointed official. <b>Motion made by Riordan, seconded by Mariglia to approve Item #8H.</b>	<b>8H</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>
<b>Standard Work Day Hours – Treasurer</b>	<b>WHEREAS</b> , a standard work day has been established for Management Confidential employees and Teachers’ Aides and School Monitors for retirement reporting purposes; it is hereby <b>RESOLVED</b> , that the standard	<b>8I</b> <b>Approval</b> <b>CARRIED,</b>





**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

	<p>work day for the Treasurer, exclusive of one-half hour unpaid lunch, is eight (8) hours. The Treasurer is appointed annually for a one-year term, expiring June 30, 2019. The employer, Lewiston-Porter Central School District, maintains an actual daily record of time worked for this appointed official.  <b>Motion made by Riordan, seconded by Mariglia to approve Item #8I.</b></p>	<b>5-0</b>																																								
<b>Reporting Resolution</b>	<p><b>BE IT RESOLVED</b>, that the Lewiston-Porter Board of Education hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><b>Title</b></td> <td style="width: 15%;">District Clerk</td> <td style="width: 15%;">Records Access Mgmt. Officer</td> <td style="width: 15%;">Tax Collector</td> <td style="width: 15%;">Treasurer</td> </tr> <tr> <td><b>Name</b></td> <td>Marisa I. Barile</td> <td>Janet Cirillo</td> <td>Melanie Hendee</td> <td>Lynn Bra</td> </tr> <tr> <td><b>SS# (last 4 digits)</b></td> <td>XXXX</td> <td>XXXX</td> <td>XXXX</td> <td>XXXX</td> </tr> <tr> <td><b>Registration #</b></td> <td>XXXXXX</td> <td>XXXXXX</td> <td>XXXXXX</td> <td>XXXXXX</td> </tr> <tr> <td><b>Standard Work Day</b></td> <td>8 hours</td> <td>8 hours</td> <td>8 hours</td> <td>8 hours</td> </tr> <tr> <td><b>Term</b></td> <td>7/1/18-6/30/19</td> <td>7/1/18-6/30/19</td> <td>7/1/18-6/30/19</td> <td>7/1/18 -6</td> </tr> <tr> <td><b>Participates in Employer's Time Keeping System (Y/N)</b></td> <td>Y</td> <td>Y</td> <td>Y</td> <td>Y</td> </tr> <tr> <td><b>Days/Months (based on Record of Activities)</b></td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> </tr> </table> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #8J.</b></p>	<b>Title</b>	District Clerk	Records Access Mgmt. Officer	Tax Collector	Treasurer	<b>Name</b>	Marisa I. Barile	Janet Cirillo	Melanie Hendee	Lynn Bra	<b>SS# (last 4 digits)</b>	XXXX	XXXX	XXXX	XXXX	<b>Registration #</b>	XXXXXX	XXXXXX	XXXXXX	XXXXXX	<b>Standard Work Day</b>	8 hours	8 hours	8 hours	8 hours	<b>Term</b>	7/1/18-6/30/19	7/1/18-6/30/19	7/1/18-6/30/19	7/1/18 -6	<b>Participates in Employer's Time Keeping System (Y/N)</b>	Y	Y	Y	Y	<b>Days/Months (based on Record of Activities)</b>	N/A	N/A	N/A	N/A	<b>8J</b>
<b>Title</b>	District Clerk	Records Access Mgmt. Officer	Tax Collector	Treasurer																																						
<b>Name</b>	Marisa I. Barile	Janet Cirillo	Melanie Hendee	Lynn Bra																																						
<b>SS# (last 4 digits)</b>	XXXX	XXXX	XXXX	XXXX																																						
<b>Registration #</b>	XXXXXX	XXXXXX	XXXXXX	XXXXXX																																						
<b>Standard Work Day</b>	8 hours	8 hours	8 hours	8 hours																																						
<b>Term</b>	7/1/18-6/30/19	7/1/18-6/30/19	7/1/18-6/30/19	7/1/18 -6																																						
<b>Participates in Employer's Time Keeping System (Y/N)</b>	Y	Y	Y	Y																																						
<b>Days/Months (based on Record of Activities)</b>	N/A	N/A	N/A	N/A																																						
<b>Cooperative Bids/Awarding of Contracts</b>	<p><b>WHEREAS</b>, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Art, Athletic Equipment/Supplies, Chlorine/Pool Supplies, Custodial Supplies, Electricity, Filters, Fire Extinguisher Services, Fuels – gas and diesel, and Natural Gas.  <b>WHEREAS</b>, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Orleans/Niagara BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,  <b>BE IT RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,  <b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,  <b>BE IT FURTHER RESOLVED</b>, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3)</p>	<b>8K</b> <b>Approval</b> <b>CARRIED,</b> <b>5-0</b>																																								



**Reorganization Board of Education**  
**Draft Minutes**  
July 13, 2018; 11am  
Boardroom, Community Resource Center

that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

-----  
**WHEREAS**, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Cartridges.

**WHEREAS**, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Erie 1 BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,

**BE IT RESOLVED**, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,

**BE IT FURTHER RESOLVED**, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,

**BE IT FURTHER RESOLVED**, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**WHEREAS**, it is the plan of a number of public school districts in Orleans, Niagara, Erie, Chautauqua and Cattaraugus Counties, New York, to bid jointly as Authorized by General Municipal Law, Article 5-G: Duplicating Paper. **WHEREAS**, Lewiston-Porter Central School District wishes to participate in the cooperative bidding program through the Erie 2 BOCES that will be drafting specifications, advertising for bids, accepting and opening bid, tabulating bids, reporting the results to the Board of Education and making a recommendation thereon; therefore,

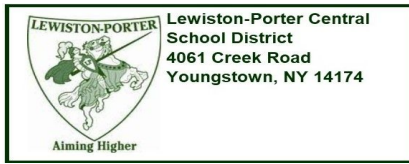
**BE IT RESOLVED**, that the Lewiston-Porter Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,

**BE IT FURTHER RESOLVED**, that the Lewiston-Porter Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,

**BE IT FURTHER RESOLVED**, that the Lewiston-Porter Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

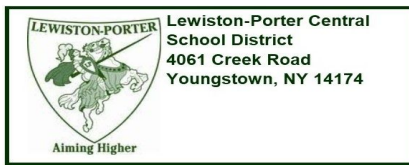
-----  
**WHEREAS**, Section 103 of New York's General Municipal Law was amended to allow school districts to award purchase contracts involving an expenditure of more than \$20,000 based on best value rather than on the basis of the lowest responsible bidder, it is hereby **RESOLVED**, that the Board is authorized to award purchase contracts involving an expenditure of more than \$20,000 on the basis of best value, which is defined as optimizing quality, cost and efficiency.

**Motion made by Riordan, seconded by Mariglia to approve Item #8K.**



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

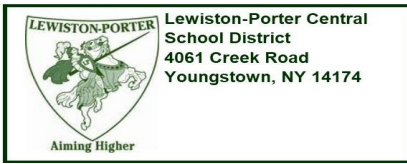
<p><b>Rate for Resource Officers</b></p>	<p><b>RESOLVED</b>, that the pay rate for Lewiston Police (off duty) Resource Officers will be paid at a rate of \$22.50 per hour for Sporting and Special Events and a rate of \$21.00 for day and evening school security for the 2018-2019 school year.  <b>Motion made by Riordan, seconded by Mariglia to approve Item #8L.</b></p>	<p style="text-align: right;"><b>8L</b>  <b>Approval</b>  <b>CARRIED,</b>  <b>5-0</b></p>																						
<p><b>Tax Exemption/ Partial Exemption for Disabled</b></p>	<p><b>RESOLVED</b>, by the Board of Education of the Lewiston-Porter Central School District as follows:          The purpose of this resolution is to grandfather a partial exemption from taxation to certain owners of real property who meet limited income and other requirements who have previously been receiving this benefit. Such requirements, and the corresponding percentages of assessed valuation which would be exempt from taxation depending on income level, are set forth in Subsection 459 of the Real Property Tax law and in Section B of this Resolution, below.</p> <p>A. The owner, or all the owners of the property, must have previously filed an application for such exemption, and have been receiving an exemption prior to July 1, 2016, on forms prescribed by the State Board and obtained from the assessing authority. The applications shall furnish all information requested, and be executed in the manner prescribed on such forms. Said applications shall be filed in the Assessor's Office on or before the appropriate taxable status date.</p> <p>B. The income of the owner or the combined income of the owners must not exceed the maximums set out in the following schedule, for the twelve consecutive months prior to the date that the application is filed:</p> <table border="1" data-bbox="427 1094 1330 1430"> <thead> <tr> <th style="text-align: left;">Disability Exemption Income</th> <th style="text-align: left;">Exemption Percent</th> </tr> </thead> <tbody> <tr> <td>Less than: \$ 17,500</td> <td>50%</td> </tr> <tr> <td>From: \$ 17,500 to \$ 18,499.99</td> <td>45%</td> </tr> <tr> <td>\$ 18,500 to \$ 19,499.99</td> <td>40%</td> </tr> <tr> <td>\$ 19,500 to \$ 20,499.99</td> <td>35%</td> </tr> <tr> <td>\$ 20,500 to \$ 21,399.99</td> <td>30%</td> </tr> <tr> <td>\$ 21,400 to \$ 22,299.99</td> <td>25%</td> </tr> <tr> <td>\$ 22,300 to \$ 23,199.99</td> <td>20%</td> </tr> <tr> <td>\$ 23,200 to \$ 24,099.99</td> <td>15%</td> </tr> <tr> <td>\$ 24,100 to \$ 24,999.99</td> <td>10%</td> </tr> <tr> <td>\$ 25,000 to \$ 25,900.00</td> <td>5%</td> </tr> </tbody> </table> <p>C. Title to the property must be vested in the owner, or if more than one, in all the owners, for at least twenty-four (24) consecutive months prior to the date that the application for exemption is filed.</p> <p>D. The property must be used exclusively for residential purposes, be occupied in whole or in part by the owners, and constitute the legal residence of the owners. This resolution shall take effect and apply to the 2018 – 2019 school taxes.  <b>Motion made by Riordan, seconded by Mariglia to approve Item #8M.</b></p>	Disability Exemption Income	Exemption Percent	Less than: \$ 17,500	50%	From: \$ 17,500 to \$ 18,499.99	45%	\$ 18,500 to \$ 19,499.99	40%	\$ 19,500 to \$ 20,499.99	35%	\$ 20,500 to \$ 21,399.99	30%	\$ 21,400 to \$ 22,299.99	25%	\$ 22,300 to \$ 23,199.99	20%	\$ 23,200 to \$ 24,099.99	15%	\$ 24,100 to \$ 24,999.99	10%	\$ 25,000 to \$ 25,900.00	5%	<p style="text-align: right;"><b>8M</b>  <b>Approval</b>  <b>CARRIED,</b>  <b>5-0</b></p>
Disability Exemption Income	Exemption Percent																							
Less than: \$ 17,500	50%																							
From: \$ 17,500 to \$ 18,499.99	45%																							
\$ 18,500 to \$ 19,499.99	40%																							
\$ 19,500 to \$ 20,499.99	35%																							
\$ 20,500 to \$ 21,399.99	30%																							
\$ 21,400 to \$ 22,299.99	25%																							
\$ 22,300 to \$ 23,199.99	20%																							
\$ 23,200 to \$ 24,099.99	15%																							
\$ 24,100 to \$ 24,999.99	10%																							
\$ 25,000 to \$ 25,900.00	5%																							
<p><b>Tax Exemption/ Partial Exemption for Seniors</b></p>	<p><b>RESOLVED</b>, by the Board of Education of the Lewiston-Porter Central School District as follows:          The purpose of this resolution is to grant a partial exemption from taxation to certain owners of real property who meet limited income and other requirements. Such requirements, and the corresponding percentages of assessed valuation which would be exempt from taxation depending on income level, are set forth in Subsection 467 of the Real Property Tax law and in Section B of this Resolution, below.</p> <p>A. The owner, or all the owners of the property, must file an application for such exemption on forms prescribed by the State Board and obtained</p>	<p style="text-align: right;"><b>8N</b>  <b>Approval</b>  <b>CARRIED,</b>  <b>5-0</b></p>																						



**Reorganization Board of Education  
Draft Minutes**

July 13, 2018; 11am  
Boardroom, Community Resource Center

	<p>from the assessing authority. The applications shall furnish all information requested, and be executed in the manner prescribed on such forms. Said applications shall be filed in the Assessor's Office on or before the appropriate taxable status date.</p> <p>B. The income of the owner or the combined income of the owners must not exceed the maximums set out in the following schedule, for the twelve consecutive months prior to the date that the application is filed:</p> <table border="1" data-bbox="430 525 1328 861"> <thead> <tr> <th>Exemption Income</th> <th>Exemption Percent</th> </tr> </thead> <tbody> <tr> <td>Disability Exemption Income</td> <td></td> </tr> <tr> <td>Less than: \$ 21,000</td> <td>50%</td> </tr> <tr> <td>From: \$ 21,000 to \$ 21,999.99</td> <td>45%</td> </tr> <tr> <td>\$ 22,000 to \$ 22,999.99</td> <td>40%</td> </tr> <tr> <td>\$ 23,000 to \$ 23,999.99</td> <td>35%</td> </tr> <tr> <td>\$ 24,000 to \$ 24,899.99</td> <td>30%</td> </tr> <tr> <td>\$ 24,900 to \$ 25,799.99</td> <td>25%</td> </tr> <tr> <td>\$ 25,800 to \$ 26,699.99</td> <td>20%</td> </tr> <tr> <td>\$ 26,700 to \$ 27,599.99</td> <td>15%</td> </tr> <tr> <td>\$ 27,600 to \$ 28,499.99</td> <td>10%</td> </tr> </tbody> </table> <p>C. Title to the property must be vested in the owner, or if more than one, in all the owners, for at least twenty-four (24) consecutive months prior to the date that the application for exemption is filed.</p> <p>D. The property must be used exclusively for residential purposes, be occupied in whole or in part by the owners, and constitute the legal residence of the owners. This resolution shall take effect and apply to the 2018 – 2019 school taxes.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #8N.</b></p>	Exemption Income	Exemption Percent	Disability Exemption Income		Less than: \$ 21,000	50%	From: \$ 21,000 to \$ 21,999.99	45%	\$ 22,000 to \$ 22,999.99	40%	\$ 23,000 to \$ 23,999.99	35%	\$ 24,000 to \$ 24,899.99	30%	\$ 24,900 to \$ 25,799.99	25%	\$ 25,800 to \$ 26,699.99	20%	\$ 26,700 to \$ 27,599.99	15%	\$ 27,600 to \$ 28,499.99	10%	
Exemption Income	Exemption Percent																							
Disability Exemption Income																								
Less than: \$ 21,000	50%																							
From: \$ 21,000 to \$ 21,999.99	45%																							
\$ 22,000 to \$ 22,999.99	40%																							
\$ 23,000 to \$ 23,999.99	35%																							
\$ 24,000 to \$ 24,899.99	30%																							
\$ 24,900 to \$ 25,799.99	25%																							
\$ 25,800 to \$ 26,699.99	20%																							
\$ 26,700 to \$ 27,599.99	15%																							
\$ 27,600 to \$ 28,499.99	10%																							
<p><b>Approval of NYS Single Permanent Child Nutrition Agreement</b></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve Personal Touch for the NYS Single Permanent Agreement – Child Nutrition Program Administration Agreement, and authorize Dr. Patricia E. Grupka to sign as the Superintendent's designee.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #8O.</b></p>	<p align="center"><b>8O Approval CARRIED,5-0</b></p>																						
<p><b>NOSBA Representative</b></p>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education appoint Lance Dickinson as the District's representative to the Niagara Orleans School Boards Association.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #8P.</b></p>	<p align="center"><b>8P Approval CARRIED,5-0</b></p>																						
<p><b>Niagara Power Coalition Representative</b></p>	<p><b>RESOLVED</b>, that Mr. Paul J. Casseri be designated as the Lewiston-Porter Central School District's representative to the Niagara Power Coalition, and that Dr. Patricia E. Grupka and Mr. Andrew Krazmien be designated as alternate representatives.</p> <p><b>Motion made by Riordan, seconded by Mariglia to approve Item #8Q.</b></p>	<p align="center"><b>8Q Approval CARRIED,5-0</b></p>																						
<p><b>Bi-weekly Pay Schedule</b></p>	<p><b>RESOLVED</b>, that the Board of Education accepts the report day and payday schedule as submitted by administration for the 2018-2019 school year, as follows:</p> <p align="center">July 12, 26, 2018 August 9, 23, 2018 September 6, 20, 2018 October 4, 18, 2018</p>	<p align="center"><b>8R Approval CARRIED,5-0</b></p>																						



**Reorganization Board of Education**  
**Draft Minutes**  
 July 13, 2018; 11am  
 Boardroom, Community Resource Center

	November 1, 15, 29, 2018 December 13, 27, 2018 January 10, 24, 2019 February 7, 21, 2019 March 7, 21, 2019 April 4, 18, 2019 May 2, 16, 30, 2019 June 13, 27, 2019 <b>Motion made by Riordan, seconded by Mariglia to approve Item #8R.</b>	
<b>Meal Reimbursement</b>	<b>RESOLVED</b> , that meal reimbursements for the 2018-2019 school year be set as established by the Federal Internal Revenue Service. <b>Motion made by Riordan, seconded by Mariglia to approve Item #8S.</b>	<b>8S</b> <b>Approval</b> <b>CARRIED, 5-0</b>
<b>Mileage Reimbursement</b>	<b>RESOLVED</b> , that mileage reimbursement for the 2018-2019 school year be set as established by the Federal Internal Revenue Service. <b>Motion made by Riordan, seconded by Mariglia to approve Item #8T.</b>	<b>8T</b> <b>Approval</b> <b>CARRIED, 5-0</b>
<b>Adjournment</b>	<b>Motion made by Riordan, seconded by Warrick to adjourn the meeting at 11:23am.</b>	<b>Approval</b> <b>CARRIED, 5-0</b>