



## Work Session & Regular Meeting Board of Education Draft Minutes

December 4, 2018; 6:00pm  
Boardroom, Community Resource Center

**Board of Education:**

President, Jodee Riordan (2016-2019)  
 Vice Pres., Lance Dickinson (2017-2020)  
 Natalie Beilein (2018-2021)  
 Gemma Fournier (2018-2021)  
 Matthew Mariglia (2016-2019)  
 Sarah Roat Waechter (2017-2020)  
 Betty VanDenBosch-Warrick (2018-2019)

**Superintendent:**  
**Asst. Supt. for Administrative Services**  
**Asst. Supt. for Curr./Inst. & Tech:**  
**District Clerk:**

Paul J. Casseri  
 Patricia Grupka, Ph.D.  
 Heather Lyon, Ph.D  
 Marisa I. Barile

<b>Call to Order</b>	The Board President will called the meeting to order at 6:09 pm with the Pledge of Allegiance.	<b>Ms. Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Board of Education accept the Agenda for December 4, 2018. <b>Motion made by Riordan, seconded by Mariglia to approve the agenda.</b>	<b>Approved, CARRIED, 7-0</b>
<b>Executive Session</b>	<b>Motion made by Riordan, seconded by Waechter to enter into Executive Session at 6:35pm,</b> to discuss the employment history of a particular person.  <b>Motion made by Dickinson, seconded by Mariglia to return to Public Session at 6:46pm.</b>	<b>Approved, CARRIED, 7-0</b> <b>Approved, CARRIED, 7-0</b>
<b>Discussion Items</b>	<b>Reference Check - Social Media</b> <b>Policy Review Committee</b> <i>First Reads</i> Policy 6213 Registration and Professional Development <i>Second Reads</i> Policy 5140 Administration of the Budget Policy 5413 Procurement: Uniform Grant Guidance for Federal Awards (new) Policy 5551 Allocation of Title I, Part A Policy 6121 Sexual Harassment in the Workplace Policy 7131 Education of Students in Temporary Housing Policy 7133 Ed. of Students in Foster Care Policy 7222 Diploma or Credential Options for Students with Disabilities Policy 7260 Designation of Person in Parental Relation Policy 7512 Student Physicals Policy 7523 Concussion Management <b>Community Comments Follow-up</b> <ul style="list-style-type: none"> <li>Delayed start time for secondary students</li> </ul>	<b>Webster Szanyi LLP</b> <b>Mr. Dickinson</b>

**New Business - Administrative**

<b>Approval of Community Education Program Contract</b>	<b>RESOLVED,</b> that the Lewiston-Porter Board of Education approve the contract for Ms. Anita Muzzi for the development of the Community Education Program for December 1, 2018 to June 30, 2019. <b>Motion made by Riordan, seconded by Warrick to approve NA-1.</b>	<b>NA-1 Approval, CARRIED, 7-0</b>
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**Personnel**

<b>Resignations/ Rescissions – Non-Instructional</b>	<b>RESOLVED,</b> upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.				<b>PRNI</b>  <b>Approval, CARRIED, 7-0</b>
	<b>Name</b>	<b>Date</b>	<b>Position</b>	<b>Reason</b>	
	Terisa Casal	12/04/2018	Teacher Aide	Resignation	
<b>Motion made by Riordan, seconded by Warrick to approve PRNI.</b>					

<b>Adjournment</b>	<b>Motion made by Riordan, seconded by Dickinson to adjourn the meeting at 7:30 pm.</b>	<b>Approval, CARRIED, 7-0</b>
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Marisa I. Barile, District Clerk