

Regular Meeting, Work Session & Budget Workshop

Board of Education AMENDED AGENDA

February 5, 2019; 6:00pm

Boardroom, Community Resource Center

Board of Education:

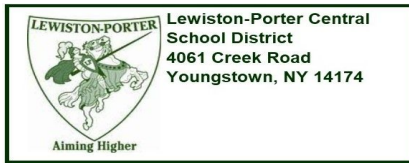
President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Natalie Beilein (2018-2021)
 Gemma Fournier (2018-2021)
 Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2018-2019)

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

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for February 5, 2019.	
Discussion Items	<p>Budget Workshop:</p> <ul style="list-style-type: none"> • Tax Cap submission for State Comptroller's Office • Revenues • Special Education • Transportation • Discussion <p>Policy Committee:</p> <ol style="list-style-type: none"> 1. BOCES <ol style="list-style-type: none"> a. Policy 5741, Drug and Alcohol Testing for School Bus Drivers b. Policy Pulse c. Administrative Advisor 2. First Reads <ol style="list-style-type: none"> a. Policy 3140, Flag Display b. Policy 3271, Solicitation of Charitable Donations c. Policy 3280, Use of School Facilities, Materials and Equipment 3. Second Reads (waive first reads) <ol style="list-style-type: none"> a. Approval of 5320 Expenditures of the School District Funds b. Deletion of 5330 Budget Transfers c. Policy Section (5210-5270) 4. Procedures/Regulations <ol style="list-style-type: none"> a. Payroll Procedures Policy b. Section 3000 – Community Relations <p>Book Study: Chapter 9, 10</p> <p>HS Course (Mythology, Religion, and its Effects on Western Civilization)</p> <p>2019-2020 School Calendar</p> <p>Claims Audit Review, October 2018, November 2018</p> <p>Community Comments Discussion</p>	<p>Dr. Grupka</p> <p>Mr. Dickinson</p> <p>Mr. Dickinson, Ms. Fournier</p> <p>Mr. Casseri</p> <p>Dr. Grupka</p>



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New Business - Administration										
Approval of the Greater Niagara Mechanical Award	RESOLVED, that the Lewiston-Porter Board of Education approve the contract for Greater Niagara Mechanical for the upgrading of the boiler system and installation of the air conditioning units in the boardroom and staff development areas.	NA-1								
Personnel										
Personnel - Leave Instructional	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Tenure</th> <th style="width: 25%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Christopher D'Anna</td> <td>2/8/19 - 2/8/20</td> <td>Science</td> <td>Personal</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Christopher D'Anna	2/8/19 - 2/8/20	Science	Personal	PLI
Name	Date	Tenure	Reason							
Christopher D'Anna	2/8/19 - 2/8/20	Science	Personal							
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of matted leading to the discipline of a particular person.									
Adjournment										