



Regular Meeting, Work Session & Budget Workshop

Board of Education Draft Minutes

February 5, 2019; 6:00pm

Boardroom, Community Resource Center

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. Motion made by Riordan, seconded by Mariglia to approve NA-1.	NA-1 Approved, CARRIED, 6-0								
Personnel										
Personnel - Leave Instructional	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for unpaid leaves of Absence. <table border="1" style="width: 100%; margin-top: 10px;"> <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> Motion made by Riordan, seconded by Mariglia to approve PLI.	Name	Date	Tenure	Reason	Christopher D'Anna	2/8/19 - 2/8/20	Science	Personal	PLI Approved, CARRIED, 6-0
Name	Date	Tenure	Reason							
Christopher D'Anna	2/8/19 - 2/8/20	Science	Personal							
Adjournment	Motion made by Riordan, seconded by Dickinson to adjourn the meeting at 8:31pm.	Approved, CARRIED, 6-0								

Marisa I. Barile, District Clerk