



Special Board of Education AGENDA

April 23, 2019; 7:45 am

District Office, Conference room

Board of Education:

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

Superintendent:

Paul J. Casseri

District Clerk:

Marisa I. Barile

Call to Order	The Board President called the meeting to order at 7:46am.	Jodee Riordan
Acceptance of Agenda	RESOLVED , that the Board of Education accept the Agenda for April 23, 2019. Motion made by Riordan, seconded by Dickinson to approve the agenda.	Approval, CARRIED, 4-0
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 2019-2020 school year. Motion made by Riordan, seconded by Dickinson to approve NA-1.	NA-1 Approval, CARRIED, 4-0
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 Ann Kennedy , representing Newfane Central School District , as member of the Board of Cooperative Educational Services. Motion made by Riordan, seconded by Dickinson to approve NA-2.	NA-2 Approval, CARRIED, 4-0
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 Timothy Kropp , representing Wilson Central School District , as member of the Board of Cooperative Educational Services. Motion made by Riordan, seconded by Dickinson to approve NA-3.	NA-3 Approval, CARRIED, 4-0
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 Colleen Osborn , representing North Tonawanda City School District , as member of the Board of Cooperative Educational Services. Motion made by Riordan, seconded by Dickinson to approve NA-4.	NA-4 Approval, CARRIED, 4-0
Adjournment	Motion made by Riordan, seconded by Dickinson to adjourn the meeting at 7:51am.	Approval, CARRIED, 4-0

Marisa I. Barile, District Clerk