



Regular & Work Session
Board of Education Meeting Draft Minutes
 November 5, 2019; 6:00pm
 Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022) {excused from 7:45 to 8:05pm}

Vice Pres., Lance Dickinson (2017-2020)

Asst. Supt. for Admin. Svcs.:

Patricia Grupka, Ed.D.

Gemma Fournier (2018-2021)

Asst. Supt. for Curr./Inst. & Tech:

Heather Lyon, Ph.D.

Danielle Mullen (2019-2020)

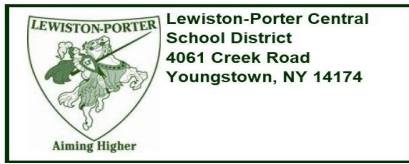
Anne H. Orr (2019-2022)

Sarah Roat Waechter (2017-2020)

Betty VanDenBosch-Warrick (2019-2022)

CALL TO ORDER

CALL TO ORDER		
Call to Order	The Board President called the meeting to order at 6:02pm with the Pledge of Allegiance.	Ms. Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for November 5, 2019. Motion made by Riordan, seconded by Warrick to accept the agenda.	Approved, CARRIED, 7-0
Appointment of District Clerk Pro Tem	RESOLVED , that the Board of Education appoint Dr. Patricia Grupka as District Clerk Pro Tem for this meeting. Motion made by Riordan to appoint District Clerk Pro tem, seconded by Warrick.	Approved, CARRIED, 7-0
Executive Session	Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 6:04pm to discuss pending litigation concerning CMW. Motion made by Riordan, seconded by Dickinson to exit Executive Session and to return to public session at 6:34pm	Approved, CARRIED, 7-0
Work Session Discussion Items	CWM Discussion Policy Committee Review Second Reads <ul style="list-style-type: none"> ● Policy section 6000, 6110-6180 First Reads <ul style="list-style-type: none"> ● 6140, Employee Medical Examinations ● 7313, Suspension of Students ● Policy section 6000, 6210-6310 ● BOCES 7440, Student Voter Registration and Pre-Registration (new required) Discussion, Policy 7551, Sexual Harassment of Students Next Procedures Committee Meeting, 11/26/19 2-5pm Strategic Planning Steering Committee Update Claims Audit Review for September 2019	Webster Szanyi LLP Mr. Dickinson Ms. Warrick Dr. Grupka
Presentation(s)	Hiring Process District Technology Update 2020 Proposed Capital Projects	Dr. Grupka Mr. Hill Dr. Grupka



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NEW BUSINESS

Approval of the External Audit Report	RESOLVED , that the Lewiston-Porter Board of Education approve the 2019 External Audit Report completed by Lumsden and McCormick, LLC. Motion made by Dickinson, seconded by Warrick to approve NA-1.	NA-1 Approved, CARRIED, 6-0
Approval of the Corrective Action Plan	RESOLVED , that the Lewiston-Porter Board of Education approve the 2019 Corrective Action Plan for the External Audit completed by Lumsden and McCormick, LLC. Motion made by Dickinson, seconded by Waechter to approve NA-2.	NA-2 Approved, CARRIED, 6-0

PUPIL PERSONNEL

Recommendations for CPSE Placement and Amendments	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education for the October 30, 2019 meeting for the 2019-2020 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations. Motion made by Dickinson, seconded by Waechter to approve NP-2.	NP-2 Approved, CARRIED, 7-0
Work Session Discussion Item	Good to Great, Book Study Chapter 5, 6 Chapter 7, 8	Mr. Dickinson Ms. Orr/Ms.Warrick
Adjournment	Motion made by Dickinson, seconded by Riordan to adjourn the meeting at 9:00 pm.	Approved, CARRIED, 7-0

Dr. Patricia Grupka, Pro Tem District Clerk