



Special Board of Education Meeting
December 4, 2020; 8:00am
Via Zoom

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Danielle M. Mullen (2020-2023)
 Gemma Fournier (2018-2021)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer Klemick (2020-2021)
 Anne H. Orr (2019-2022)
 Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

.Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

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

Draft Minutes

CALL TO ORDER

CALL TO ORDER		
Call to Order	The Board President called the meeting at 8:03 am.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for December 4, 2020. Motion made by Riordan, seconded by Fournier to accept the agenda.	Approved, CARRIED, 7-0
NEW BUSINESS		
Approval of the Limited Service Laboratory	RESOLVED, that the Lewiston-Porter Board of Education approve the set up to run a limited service laboratory (LSL) for the purpose of testing for COVID-19 as the New York State Department of Health sets zone designations. Motion made by Riordan, seconded by Orr to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Approval of the Pediatric Home Nursing Services, Inc./ d/b/c AVEANNA Healthcare Contract	RESOLVED, that the Lewiston-Porter Board of Education approve the Pediatric Home Nursing Services, Inc./ d/b/c AVEANNA Healthcare Contract to assist with COVID-19 testing. Motion made by Riordan, seconded by Warrick to approve NA-2.	NA-2 Approved, CARRIED, 7-0
ADJOURNMENT		
Adjournment	Motion made by Riordan, seconded by Warrick to adjourn the meeting at 8:19 am.	Approved, CARRIED, 7-0

Marisa I. Barile, District Clerk