

Budget Hearing / Meet the Candidates / Work Session

DRAFT Minutes

May 8, 2023; 6:00 pm

Boardroom, Community Resource Center

Board of Education:
 President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024)
 Chuck Barber (2022-2025)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 April Saks (2022-2025)

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

Paul J. Casseri
 Michael F. Lewis, Ph.D.
 Heather Lyon, Ph.D.
 Marisa I. Barile

BOARD WORK SESSION

CALL TO ORDER

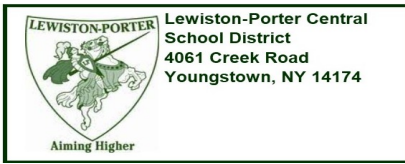
Call to Order	The Board President called the meeting to order at 7:16 pm.	Danielle M. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for May 8, 2022. Motion made by Mullen, seconded by Huebschmann to approve the agenda.	Approved, CARRIED, 6-0

DISCUSSION ITEMS

Policy Review Committee:	<p>Policy First Reads: Policy 6161, Conference/Travel Expense Reimbursement Policy 5510, Accounting of Funds Policy 5511, Maintenance of Fund Balance Policy 5512, Reserve Funds Policy 5520, Extraclassroom Activity Fund Policy 5530, Petty Cash Funds and Cash in School Buildings</p> <p>Policy Second Reads: Policy 3410, Code of Conduct Policy 5410, Purchasing Policy 5411, Contracts for Instruction Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards Policy 5620, Inventories and Accounting of Fixed Assets</p>	Ms. Donnelley, Ms. Klemick, Ms. Mullen
2023-2024 Board Meeting Dates	Discussion of the 2023-2024 Board Meeting Dates	

EXECUTIVE SESSION/ADJOURNMENT

Executive Session	Motion made by Mullen, seconded by Huebschmann to enter into Executive Session at 7:22 pm to seek legal advice from the Board's attorney.	Approved, CARRIED, 6-0
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Adjournment from Executive Session	Motion made by Mullen, seconded by Barber to adjourn the Executive Session at 8:36 pm and return to Public Session.	Approved, CARRIED, 6-0
Amendment to the Agenda	Motion made by Mullen, seconded by Huebschmann to amend the agenda to include the approval of the Settlement Agreement NA-1.	Amendment Approved, CARRIED, 6-0
Resolution to Approve the Settlement Agreement with the Town of Porter and CWM Chemical Services, LLC	<p>WHEREAS, the Lewiston-Porter Central School District (the "District") has been involved in tax assessment challenge litigation brought by CWM Chemical Services, LLC which sought to reduce their tax obligation on various properties for the past several years and continuing into future years ("Litigation"); and</p> <p>WHEREAS, the District has been working cooperatively with the County of Niagara and the Town of Porter in defending the Litigation, which is scheduled for trial in June, 2023; and</p> <p>WHEREAS, the parties to the Litigation recently entered mediation in an attempt to resolve the matter without conducting a trial, where a settlement proposal has been negotiated that has been recommended by District Counsel and explained to the Board; and</p> <p>NOW THEREFORE BE IT RESOLVED:</p> <p>1. That the Board of Education hereby approves the terms of a Settlement Agreement as presented to the Board, and authorizes the Superintendent and/or District Counsel to execute the Settlement Agreement and other necessary documents by and between the Lewiston-Porter Central School District, County of Niagara, Town of Porter and CWM Chemical Services, LLC, which settles the tax certiorari litigation between the parties.</p> <p>The following vote was taken and recorded in the public or open of said meeting.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NA-1.</p>	NA-1 Approved, CARRIED, 6-0
Adjournment	Motion made by Mullen, seconded by Huebschmann to adjourn the Public Session at 8:42 pm.	Approved, CARRIED, 6-0

Marisa I. Barile, District Clerk