

**Work Session/Regular Meeting
Board of Education
Draft Minutes**

June 4, 2019; 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
Vice Pres., Lance Dickinson (2017-2020)
Natalie Beilein (2018-2021)
Gemma Fournier (2018-2021)
Matthew Mariglia (2016-2019)
Betty VanDenBosch-Warrick (2018-2019) arrived at 6:11pm

Superintendent:

Paul J. Casseri

Asst. Supt. for Administrative Services

Patricia Grupka, Ed.D.

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

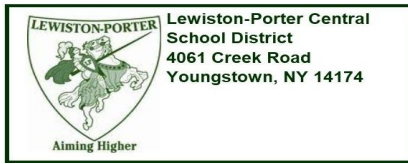
Heather Lyon, Ph.D

District Clerk:

Marisa I. Barile

Absent: Sarah Roat Waechter (2017-2020)

Call to Order	The Board President called the meeting to order at 6:06pm to enter into Executive Session.	Jodee Riordan
Executive Session	<p>Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 6:06pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.</p> <p>Motion made by Riordan, seconded by Mariglia to adjourn Executive Session and return to Public Session at 6:58pm.</p>	<p align="right">Approved, CARRIED, 5-0</p> <p align="right">Approved, CARRIED, 6-0</p>
Call to Order	The Board President called the Public Meeting to order at 7:04pm with the Pledge of Allegiance.	Jodee Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for June 4, 2019. Motion made by Riordan, seconded by Warrick to accept the agenda.	Approved, CARRIED, 6-0
Discussion Items	<p>Policy Review Committee</p> <ol style="list-style-type: none"> 1. Policy Pulse / Administrative Advisor 2. First Reads <ol style="list-style-type: none"> a. Policy Section 5660-5692, Non-Instructional 3. Second Reads <ol style="list-style-type: none"> a. Policy 1336, Duties of The Extraclassroom Activity Fund Central Treasurer and Faculty Auditor b. Policy 5520, Extraclassroom Activity Fund c. Policy 5681, School Safety Plans d. Policy 7410, Extracurricular Activities e. Policy Section 5610-5650, Non-Instructional 4. Procedures/Regulations, 5570 – 5731 <p>Claim Audit Review, February, March, April, May 2019</p> <p>Board Retreat</p> <p>Superintendent Final Evaluation</p>	



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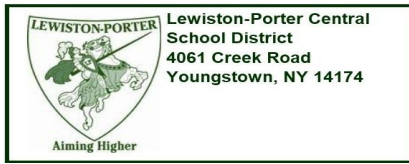
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DISTRICT OPERATIONS

Financial Operations	RESOLVED , that the Board of Education approve Budget Transfers pending Board approval as submitted by Administration. Motion made by Riordan, seconded by Dickinson to approve NF-5.	NF-5 Approved, CARRIED, 6-0
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ADMINISTRATION - NEW BUSINESS

Emergency Pesticide Application Approval	<p>This resolution is to request Authorization of an emergency pesticide application at designated areas across the Lewiston-Porter Central School District Campus</p> <p>BE IT RESOLVED, that all emergency treatment of school facilities will occur in targeted areas of the district. Applications will only occur during no school activity times, further, application to sports fields will only occur during non-sport season periods of time. At no time will pesticides be used on active playfields or playgrounds.</p> <p>Background information - New York State enacted Chapter 85 of the Laws of 2010. This new law contained limitations regarding pesticide use on playing fields and playgrounds at schools and day care centers. Specifically, schools and day care centers are prohibited from using pesticides unless it is deemed to be an emergency situation at which time an exception may be granted to the school district by the appropriate entity. The New York State Education Department has identified school Boards of Education as the appropriate entity to make this emergency determination for public school districts. Each determination is applicable to a single application.</p> <p>Pertinent Data: on May 31, 2019 It was brought to our attention that one of our elementary students was seen by the school nurse and was treated for a tick. Due to the early nature of the nurses visit time and place of the infestation cannot be determined. In attempt to be proactive and ensure the safety of students it is prudent to treat for ticks. During this same time review of the condition of the District fields and ground occurred. The purpose of the review was to determine the safety of condition of the fields and grounds. Upon close inspection of the grounds and fields, it was determined that there were several different types of growths that present long term safety issues as they create uneven surfaces for athletes contributing to sprains, tears and pulls. Specifically we have an infestation of <i>Digitaria sanguinalis</i>, <i>Stellaria media</i>, <i>Taraxacum</i>, and <i>Cirsium</i>. In addition to the athletic concerns there are health concerns that these infestations attract stinging insects including bees and wasps. A review of our grounds also revealed poison ivy and poison oak in several areas. The treatment period for these types of infestations is spring and summer. It is therefore requested that the Board of Education make an emergency determination allowing treatment of Herbicides and or pesticides to the soccer fields and baseball areas as well as other designated areas in need of treatment. The pesticide/herbicide will be sprayed on by a certified applicator and all required notifications will be completed as is necessary under the applicable law. After application, it is recommended that students be kept off of the field for a minimum of two days. The District will follow this procedure.</p> <p>Motion made by Riordan, seconded by Mariglia to approve NA-1.</p>	NA-1 Approved, CARRIED, 6-0
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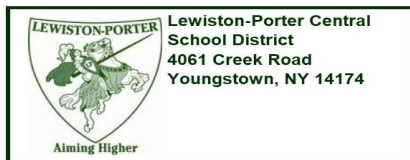


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<p>Approval of the Capital Outlay Project and Confirming the Project as a type II Action under SEQRA</p>	<p>A RESOLUTION, DATED JUNE 4, 2019, OF THE BOARD OF EDUCATION OF THE LEWISTON-PORTER CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE "DISTRICT") CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT (INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S HIGH SCHOOL BUILDING) AND CONFIRMING THE PROJECT AS A TYPE II ACTION UNDER SEQRA.</p> <p>WHEREAS, the Lewiston-Porter Central School District, Niagara County, New York (the "District"), after consultation by District officials with the District's retained architectural firm (Trautman Associates, or "Trautman"), has resolved that the District should undertake, during the District's pending (2019-2020) fiscal year, a capital outlay project involving modest upgrades and improvements to the District's High School building, such work being anticipated to include, but not necessarily be limited to, the development of an art gallery area in the B wing space that previously served as the senior lounge, including the installation of recessed cabinetry, new lighting systems and flooring (collectively, the "Project"); and</p> <p>WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Trautman to be \$100,000; and</p> <p>WHEREAS, the Project is to be financed by the application of \$100,000 of funds earmarked for such purpose as a "Transfer to Capital Fund" in the District's pending (2019-2020) approved budget, with the work on the Project being expected to be completed during the 2019-2020 fiscal year of the District; and</p> <p>WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and</p> <p>WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and</p> <p>WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4"; and</p> <p>WHEREAS, the proposed Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds;</p> <p>NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the proposed Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further</p> <p>RESOLVED, that the proposed Project has been included as a "Transfer to Capital Fund" line item (not exceeding \$100,000 in amount) in the District's approved budget for the 2019-2020 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work having been given in connection with the District's regular budget presentation and approval process), so that such Project may be initiated and completed during the District's 2019-2020 fiscal year; and be it further</p> <p>RESOLVED, that this resolution will take effect immediately.</p> <p>Motion made by Riordan, seconded by Mariglia to approve NA-2.</p>	<p align="right">NA-2 Approved, CARRIED, 6-0</p>
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Approval of the Nomination of Jodee Riordan for the Everett R. Dyer Award	RESOLVED , that the Board of Education of the Lewiston-Porter School District hereby nominates Jodee Riordan of the Lewiston-Porter Board of Education for the Everett R. Dyer Award for Distinguished School Board Service. Motion made by Riordan, seconded by Warrick to TABLE NA-3.	NA-3 Motion TABLED, 6-0
Approval of the Nomination of Lance Dickinson for the Everett R. Dyer Award	RESOLVED , that the Board of Education of the Lewiston-Porter School District hereby nominates Lance Dickinson of the Lewiston-Porter Board of Education for the Everett R. Dyer Award for Distinguished School Board Service. Motion made by Riordan, seconded by Mariglia to approve NA-4.	NA-4 Approved, CARRIED, 5-0 (Dickinson Abstained)
Adjournment	Motion made by Riordan, seconded by Warrick to adjourn the meeting at 7:25pm.	Approved, CARRIED, 6-0

Marisa I. Barile, District Clerk