Lewiston-Porter Central
School District
4061 Creek Road
Youngstown, NY 14174

Regular/Work Session
Board of Education Meeting
October 5, 2020; 6:00pm
Boardroom, Community Resource Center

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)
Betty VanDenBosch-Warrick (2019-2022)
Absent: Anne H. Orr (2019-2022)

Superintendent: Paul J. Casseri
Asst. Supt. for Admin. Svcs.: Patricia Grupka, Ed.D.
Asst. Supt. for Curr./Inst. & Tech: Heather Lyon, Ph.D.
District Clerk: Marisa I. Barile

DRAFT MINUTES

Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom Meeting;
https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09
Passcode: Lancers

CALL TO ORDER		
Call to Order	The Board President called the meeting to order at 6:03 pm with the Pledge of Allegiance.	**Jodee Riordan**
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 5, 2020. **Motion made by Riordan, seconded by Mullen to approve the agenda.**	**Approved, CARRIED, 6-0**
Work Session Discussion	**Policy Review Committee** **1. First Reads:** a. Student Conduct (7310-7360) **2. Second Reads:** ***Erie 1 BOCES, Quarterly Policy Revisions;*** a. (New) Policy 3520, Extraordinary Circumstances b. (New) Policy 6570, Remote Working c. (New) Policy 7150, Remote Learning ***Lewiston-Porter Annual Reviews;*** a. Student Progress (7211-7270) ***Claims Audit Review (August, September 2020)*** ***Superintendent Goals Discussion*** ***NYSSBA Voting Delegates Discussion*** ***NYSSBA Convention Discussion***	**Ms. Klemick/Ms. Mullen** **Dr. Grupka** **Mr. Casseri** **Ms. Riordan**
EXECUTIVE SESSION/ADJOURNMENT		
Executive Session	**Motion made by Riordan to enter into Executive Session to seek legal advice from our attorney, which is made privileged by law at 6:59 pm, seconded by Mullen.** **Motion made by Riordan, seconded by Warrick to adjourn from Executive Session into Public Session at 8:24 pm.**	**Approved, CARRIED, 6-0** **Approved, CARRIED, 6-0**
Adjournment	**Motion made by Riordan, seconded by Fournier to adjourn the meeting at 8:24 pm.**	**Approved, CARRIED, 6-0**

Marisa I. Barile, District Clerk