

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of March 10, 2009

PRESENTATIONS/REPORTS/POSSIBLE ACTION

- District Food Service Program Presentation by Christine Mangio & Mary Ambrosia, Sodexo
- Capital Project Update by Christa Construction Management Group, Inc. and Kidney Architects

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of February 10, 2009 and Special Meeting/Budget Workshop of March 3, 2009; Treasurer's Report of January 2009 and CSE/CPSE Minutes and Placements of February 3, 4, 6, 10, 11, 13, 17, 24, 25, 26, 27, 2009.

PERSONNEL

Resignations: **Kathleen Lamont**, *Art Teacher*, effective February 1, 2009.

Leaves of Absence: **Gladys Rodriguez** *Teacher Aide*, unpaid leave of absence effective February 25, 2009 and terminating on or about March 17, 2009; **Franklin Jackson**, *Custodian*, extension of unpaid leave of absence from January 1, 2009 and terminating June 30, 2009.

Instructional Appointments:

Department Coordinators/Team Leaders/Club-Activity Advisors for the 2008-2009 School Year: **Annette Follendorf**, *Telecommunications Club Co-Advisor*.

Coaches – Paid – for the 2008-2009 School Year: **Matthew Halicki**, *Junior Varsity Lacrosse*; **Rachel Chambers**, *Outdoor Track Assistant Coach*.

Appointment Change: **Melissa Werth**, *Changed to Unpaid Junior Varsity Softball Coach*.

Non-Instructional Appointments:

Provisional: **Daniel Connolly**, *Assistant Superintendent of Buildings and Grounds*, effective March 30, 2009.

Temporary Part-Time: **William Travis**, *Superintendent of Buildings and Grounds*, effective March 11, 2009 and ending April 30, 2009.

Permanent Part-Time: **Robert Kudla**, *Communication System Administrator*, effective March 18, 2009.

Part-Time School Security Officers: **Jonathan Andres**, **Nicholas Iwanicki**, **Christopher Mendola**, effective March 11, 2009.

Other

Hourly Rate – Substitute School Nurse: Increase from \$15.15 per hour to \$16.50 per hour effective February 1, 2009.

OTHER MATTERS

Budget Transfers: Approved Budget Transfers in the amount of \$1736.00 as presented.

Contract – Deaf Adult Services, Inc.: Approved as presented.

Donation – Doris Rae: Accepted donation of Wurlitzer Organ to Gilmore School.

Donation – Microsoft Giving Campaign: Accepted donation of \$100.00 to Meadow School.

Donation – Kelley Williams: Accepted donation of a trophy case to the High School.

Annual Election and Budget Vote Procedures: Approved as presented.

Election Inspectors and Custodians: Approved as presented.

Designated Complaint Officer: Appointed Gregory Woytila for the 2008-2009 school year.

Acting Asbestos Designee: Appointed Daniel Connolly contingent upon proper certification.

Proposition #2 School Bus Replacement: Approved as presented.

POLICY AND PROCEDURES

Policy – Staff Use of School Facilities: First Reading.

Next Meetings:

Special Meeting/Budget Workshop Tuesday, March 24, 2009

Regular Board Meeting Tuesday, April 7, 2009

Please direct comments or questions to the Superintendent's Office