

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of January 13, 2009

PRESENTATIONS/REPORTS/POSSIBLE ACTION

- “Do the Right Thing” Award Winners recognized.
- Hockey Program by Greg Witman
- Facilities Update by Susan Villiers

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of December 9, 2008 and Special Meeting of December 16, 2008; Treasurer’s Report of November 2008 and CSE/CPSE Minutes and Placements of December 2, 3, 5, 8, 9, 10, 12, 15, 17, 22, 2008.

PERSONNEL

Resignations: Rosemary Marohn, *Special Education-Elementary Department Coordinator*, effective December 9, 2008.

Leaves of Absence: Elizabeth Creed, *ESOL Teacher*, unpaid medical leave of absence effective on or about January 15, 2009 and ending on or about April 16, 2009; Nicole Altadonna, *English Teacher*, unpaid child rearing leave of absence effective January 5, 2009 and ending May 4, 2009; Lynn Miller, *Teacher Aide*, effective January 5, 2009 and ending on or about March 1, 2009; Sarah Hansgate, *Social Studies Teacher*, denied paid leave of absence; Sandra Paul, *Foreign Language Teacher*, denied paid leave of absence.

Instructional Appointments:

Probationary: Susan Kinan-Meterko, *Physical Education ((K-12) Teacher*, effective January 14, 2009 and terminating January 13, 2012; Elizabeth Diegelman, *Speech Teacher (K-12)*, effective January 14, 2009 and terminating January 13, 2012.

Appointment Correction: Heather LaPier, (.5) *FTE School Social Worker (K-12)*, effective October 6, 2008.

Department Coordinators/Team Leaders/Club-Activity Advisors for the 2008-2009 School Year: Jennifer Weibel, *Middle School Newspaper Advisor*.

Coaches – Paid – for the 2008-2009 School Year: Anthony Ruffolo, *Varsity Baseball*; John Chiarmonte, *Junior Varsity Baseball*; Matthew Davignon, *Modified Baseball*; Derrick Rose, *Varsity Lacrosse*; Brandon Schmitt, *Girls Varsity Lacrosse*; Richard Toye, *Girls Junior Varsity Lacrosse*; Thomas Murphy, *Varsity Softball*; John Lemar, *Boys Tennis*; Michael Schermerhorn, *Outdoor Track*; Matthew Davignon, *Modified Swimming Lifeguard*; Derrick Rose, *Modified Swimming Lifeguard*.

Community Education Instructors for the 2008-2009 School Year: AAA Driving School, *Driver Education 6 Hour Point & Insurance Reduction*; AAA Driving School, *Driver Education Classroom Instructor*; Taylor Ackerman, *Lifeguard*; Adela Bonoiu, *Photography*; April Boyer, *Lifeguard*; Jim Carey, *Outlooks & Opportunities, Tax Free Investing, Charitable Gifting, Retirement Reality Check*; James Carr, *Pistol Permit*; Robert Cicero, *Basic Technical Design*; Tom Copeland, *Microsoft Excel Intro*; Terri Dandreamatteo, *Pilates, Easy Summer Desserts*; Jayne Garlapo, *Lifeguard*; Cyd Green, *Aqua Mix*; Karen Hoyt, *Card Making, Faith Booking*; Michelle Jacob, *Lifeguard*; David Jarosz, *Understanding College Financial Aid*; Know How Tours,

Tour Group Bus Trips – Various; Janice Laufer-Bauer, Investing in an Uncertain Market, Estates & Trusts; Mary Beth Lee, Stained Glass; Megan Maroney, Lifeguard; Eric Mihelbergel, Long Term Care Insurance; Amanda Mislin, Lifeguard; Mike O'Connor, Spanish Civil War; Opportunities Unlimited, Special Education School Years; Special Education After High School; Options for Aging, Horticultural Therapy; Diane Oship, Introduction to the Internet; Mark Oship, Digital Music; Christine Rotella, Lifeguard; Sara Rotella, Lifeguard; Catherine Rowan, Laps & Weights for Swimmers; Daniel Szymendera Jr., In Home Energy Performance; Larry St. Cyr, Northern Bass Fishing Tactics; Linda Turecki, Basic Cake Decorating; Diana Wydysh, Photoshop 1, Photoshop 2.

Non-Instructional Appointments:

Probationary: Robert Kudla, Communication System Administrator, effective January 14, 2009 and terminating March 18, 2009.

Other

Volunteers for 2008-2009 School Year: Stacy Phillips, Meadow.

OTHER MATTERS

Co-Gen Resolution: Approved as presented.

Emergency Roof Repair – Meadow Education Complex (NTHS): Approved as presented.

Removal of Fuel Oil from Underground Storage Tanks: Approved as presented.

Amendment to Split Dollar Agreements: Approved as presented.

Budget Transfers: Approved transfers in the amount of \$49,726.00.

Receipt of Tax Collection Report: Approved resolutions as presented.

2008-2009 Non-Resident Tuition Rates: Approved as presented.

CSEA (Clerical) Agreement: Approved and ratified Agreement as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expense of \$3,800.00 as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$315.75 as presented.

Donation – The Remember Ryan Foundaton: Accepted donation of \$3,000.00 as presented.

Field Trip – Academy of Engineering & Architecture to Mill Run, PA on May 30, 2009: Approved as presented.

Field Trip – French 4 & 5 Students to Toronto, Canada on April 24, 2009: Approved as presented.

Student Teacher Placements: Approved as presented.

Student Speech Intern Placements: Approved as presented.

Appeal Superintendent's Hearing Academic Decision: Upheld decision.

Appeal Superintendent's Extra-Curricular Suspension Decision: Upheld decision as amended.

Additional CSE Chairpersons for 2008-2009 School Year: Approved as presented.

Superintendent's Designees for Referrals to the Committee on Special Education: Approved as presented.

Special Board Meeting Date: Special Board Meeting to be held on January 27, 2009 at 6:00 p.m.

NYSSBA 2009 State Issues Conference and Rally: Discussion.

Section VI Hockey Federation Program: Authorized Superintendent to submit application for participation.

Legal Services: Distinguished services for specific law firms.

POLICY AND PROCEDURES

Wellness Policy: Adopted as amended.

Next Meetings:

Special Board Meeting Tuesday, January 27, 2009 6:00 p.m.

Regular Board Meeting Tuesday, February 10, 2009 7:30 p.m.

Please direct comments or questions to the Superintendent's Office