

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of December 9, 2008

PRESENTATIONS/REPORTS/POSSIBLE ACTION

- Consultant Teacher by Cheryl Cardone and Megan McCormick
- Outside Organizations Guidelines (Booster Clubs, Home-School Associations) by Vince Vecchiarella
- Hockey Program by Vince Vecchiarella
- Concession Stand by Vince Vecchiarella

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of November 18, 2008; Treasurer's Report of October 2008 and CSE/CPSE Minutes and Placements of October 30, November 3, 4, 7, 10, 12, 14, 17, 18, 19, 20, 24, 25, 26, December 2, 2008.

PERSONNEL

Retirements: William Travis, *Custodial Supervisor*, effective March 6, 2009.

Instructional Appointments:

Part-Time: Susan Davignon, (.3) *FTE Physical Education (K-12)*, effective October 27, 2008 and ending no later than June 30, 2009; Heather LaPier, (.5) *FTE School Social Worker (K-12)*, effective November 10, 2008 and ending no later than June 30, 2009.

Tenure: Richard Andres, *Social Studies (7-12)*, effective January 10, 2009.

Department Coordinators/Team Leaders/Club-Activity Advisors: Heather Slipko, *Drama Club Co-Advisor*; Sarah Lazewski, *Drama Club Co-Advisor*.

Coaches – Unpaid: William Davignon, *Boys Basketball*.

Other

Volunteers for 2008-2009 School Year: Michele Merwin, *Spruce School*; Jennifer Young, *Spruce School*.

OTHER MATTERS

Sign in Sheets for Public Addressing the Board: Approved.

Budget Transfers: Approved transfers in the amount of \$49,800.00.

Contract – Aspire of WNY: Approved as presented.

Impartial Hearing Settlement: Approved as presented.

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Refund of Real Property Tax Report: Received and filed.

2009-2010 Building Budget Allotments: Approved as presented.

Corrective Action Plan – External Audit for Year Ended June 30, 2008: Approved as presented.

Donation – Darrell David: Accepted donation of five refurbished computers with an approximate value of \$1,000.00.

Student Teacher Placements: Approved as presented.

403(b) Retirement Plan Document: Approved as presented.

New York State School Boards Association Membership Dues: Approved as presented.

Bleachers – Update: Discussion.

POLICY AND PROCEDURES

Student Directory Information Policy – Revision: Adoption.

Wellness Policy: Second Reading.

Next Meeting:

**Regular Board Meeting
Tuesday, January 13, 2009
7:30 p.m.**



HAPPY HOLIDAYS

As we approach this Holiday Season, our thoughts reflect on those who have contributed so significantly to the success of our schools. It is with great sincerity we say, "Thank you for a job well done and may your holidays be happy ones."

NORTH TONAWANDA BOARD OF EDUCATION

Christine Porto, *President*

Jeffrey Glatz, *Vice-President*

Robert Arbeiter

Frank DiBernardo

Martin Burruano

Mark Hankinson, *Student*

Michael Carney

Kimberly Robertson

Vincent J. Vecchiarella

Superintendent of Schools

Please direct comments or questions to the Superintendent's Office