

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of November 18, 2008

PRESENTATIONS/REPORTS/POSSIBLE ACTION

- Student Recognition – Middle School Students “Do The Right Thing”
- Student Recognition – 2008-2009 Student Activities Calendar Designers
- Orleans/Niagara BOCES Weaving Program Presentation
- Presentation on Emergency Plans – Safety by Bill Howell, Orleans/Niagara BOCES Safety Specialist
- Maintenance Issues Presentation/Discussion

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of October 14, 2008 and Special Meeting of October 23, 2008; Treasurer’s Report of September 2008 and CSE/CPSE Minutes and Placements of October 6, 7, 9, 10, 14, 15, 16, 17, 21, 22, 24, 28, 29, 31, November 3, 4, 5, 2008.

PERSONNEL

Retirements: **Betty Peace**, *School Bus Driver*, effective October 25, 2008.

Leaves of Absence: **Debra Tokarczyk**, *Elementary Teacher*, unpaid child rearing leave of absence effective November 19, 2008 and terminating no later than January 1, 2009; **Franklin Jackson**, *Custodian*, unpaid leave of absence for medical reasons effective on or about September 29, 2008 and terminating on or about January 1, 2009; **Kathy McClinsey**, *Teacher Aide*, unpaid leave of absence for personal reasons effective December 1, 2008 and terminating December 19, 2008.

Instructional Appointments:

Probationary: **Derrick Rose**, *Teacher Assistant (K-12) Lifeguard*, effective October 27, 2008 and ending October 26, 2011.

Positions Creation: **1.0 FTE Speech Therapist for the 2008-2009 school year.**

Long Term Substitute: **Katie Feldman**, *Part-time (.5) FTE Physical Education (K-12)*, effective October 27, 2008 and ending no later than June 30, 2009.

Department Coordinators/Team Leaders/Club-Activity Advisors: **Lucy Moriarty**, *GREAT Club – Drake School*.

Community Education Instructors: **Amanda Mislin**, *Life Guard*.

Coaches – 2008-2009 School Year: **Joseph Hooley**, *Wrestling Assistant Coach*; **Ryan Mountain**, *JV Boys Basketball*; **Pat Kennedy**, *Freshman Boys Basketball*.

Athletic Events Employees – 2008-2009 School Year: **David Celeste**; **Eric Fetterman**.

Non-Instructional Appointments:

Probationary: **Lisa Beisiegel**, *School Nurse*, effective November 5, 2008 and ending May 6, 2009; **Norman Dauphin**, *Cleaner*, effective November 10, 2008.

Part-Time: **Sheryl Sanderson**, *School Monitor*, effective November 24, 2008.

Administrative Appointments:

Acting Superintendent of Buildings & Grounds: William Travis, effective October 15, 2008 at a stipend of \$25.00 per day until further notice.

Other

Volunteers for 2008-2009 School Year: Christine Szarpa, *Parent Member on the Committee for Special Education & the Committee on Preschool Special Education*; **Karen Clark**, *Meadow*; **Patty Roy**, *Spruce*.

OTHER MATTERS

Budget Transfers: Approved transfers in the amount of \$43,684.00.

Contract – Ciurczak & Company, Inc.: Approved as presented.

Contract – Boys & Girls Club: Approved as presented.

Chartwells Settlement: Approved Resolution as amended.

Corrective Action Plan – NYS Comptroller's Audit: Approved plan as presented.

Budget Amendment #4 – Building Character for Success: Approved as presented.

Budget Amendment #5 – Drake Playground: Approved as presented.

2009-2010 Budget Calendar: Approved as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$9,645.00 as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$149.96 as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$1,279.72 as presented.

Special Workshop on Capital Project: Scheduled Workshop for December 16, 2008 at 6:00 p.m.

Safety Committee: Approved the following members to the Districtwide Safety Committee: Michael Carney, Mark Hankinson, Patricia Coia, Greg Woytila, Diane Milbrand, Paul Nawotka, Vince Vecchiarella, Susan Villiers, Steve Scordato, Greg Witman, Mark Acquino and Dennis Stange.

Owner/Architect/Construction Manager (OACM) Representative: Approved Frank DiBernardo to serve as OACM Representative.

Emergency Repairs – Site Work: Approved declaration of emergency repair as amended and awarded work to Thomann Asphalt at a cost not to exceed \$40,000.00.

Donation – Middle School Parent Partnership & St. Peter's Lutheran Church: Accepted donation of landscaping materials, dirt and bulbs with an approximate value of \$32.50.

Donation – Middle School Parent Partnership, Niagara Academy & Done Right Lawn Care and Snow Plowing: Accepted donation of two picnic tables with an approximate value of \$149.27.

Donation – Debbie Satielli of JD Gifts: Accepted donation of candy bars with an approximate value of \$250.00.

Donation – Science Kit & Boreal Laboratory Company: Accepted donation of three Ohaus Balances, two Meija Microscopes, one Adam Balance and two Ward Rock Collections with an approximate value of \$2,900.00.

Field Trip – Middle School Music Students to Toronto: Approved trip to Toronto April 22, 2009 as presented.

Field Trip – Addition to Pre-Approved Master List: Approved addition of Budwey's Supermarket in NT.

Grade Level Field Trips – Revision: Approved revision as presented.

RER, L.L.C. PILOT Payments: Approved Summons and Complaint as presented.

Fire Safety Reports: Received and filed.

Student Teacher Placements: Approved as presented.

School Transportation Mileage Limits: Discussion.

Building Based Substitute(s): Discussion.

List of Open Items/Concerns: Discussion.

POLICY AND PROCEDURES

Student Directory Information Policy – Revision: Second Reading.

Wellness Policy: First Reading.

Next Meeting:

**Regular Board Meeting
Tuesday, December 9, 2008
7:30 p.m.**

Please direct comments or questions to the Superintendent's Office