

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of October 14, 2008

PRESENTATIONS/REPORTS/POSSIBLE ACTION

- Plaque presented by the Manth family to North Tonawanda Middle School for their fundraising efforts on behalf of Neurofibromatosis Inc.
- Kideney Architects and Christa Construction gave an update on the \$48 Million Capital Improvement Project.
- Drescher & Malecki presented the 2007-2008 Audit Report. Report was accepted and approved.

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of September 9, 2008 and Special Meeting of September 17, 2008; Treasurer's Report of August 2008 and CSE/CPSE Minutes and Placements of September 8, 12, 16, 17, 22, 23, 25, 29, 30, October 1, 2, 7, 2008.

PERSONNEL

Resolution for Superintendent Action on Emergency Conditional Employees: Approved.

Resignation: *Lisa Wright, Team 7B Middle School Leader*, effective September 12, 2008; **Jennifer Sturgeon**, *Team 7C/8C Middle School Leader*, effective September 12, 2008; **Paul Karpik**, *School Accountant*, effective October 24, 2008.

Retirements: *Rosalie Asasese, Reading Teacher*, effective November 6, 2008.

Leaves of Absence: *Paula Sitarski, School Bus Attendant*, unpaid leave of absence effective September 15, 2008 through March 16, 2009.

Instructional Appointments:

Probationary: *Julie Donovan, School Social Worker (K-12)*, effective September 2, 2008 and ending September 1, 2011.

Positions Creation: Part-time (.6) Physical Education Teacher; Part-time Clerk Typist for Substitute Calling Service.

Department Coordinators/Team Leaders/Club-Activity Advisors: *J. Carlson, Team 7B; L. Schultz, Store Advisor-Middle School; C. Vallas, Drama Club Co-Advisor; R. Williams, Lumberjazz Dance Team Advisor (Temporary); L. Broeker, Lumberjazz Dance Team Advisor.*

Peer Club Advisors: *Jan Ables-Register, High School; Mary Jane Clark, High School; Joyce Herbeck, Middle School; Carol Brenner, Drake; Jaclyn Urban, Drake; Jacqueline Rose, Gilmore; Debbie Giglia, Meadow; Patrick Kennedy, Meadow; Jessica O'Hearn, Ohio; Audrey Strong, Ohio; Kimberly Capriotti, Spruce.*

Community Education Instructors: *Taylor Ackerman, Life Guard.*

Coaches – Paid: *Eric O'Bryan, Varsity Boys Basketball; Pat Kennedy, JV Boys Basketball; Ryan Mountain, Freshman Boys Basketball; Robert Keohane, Modified Boys Basketball; John Reinholz, Varsity Girls Basketball; Susan Meterko, JV Girls Basketball; Todd Bush, Modified Girls Basketball; Paul Becigneul,*

Varsity Boys Swimming; Anthony Ruffolo, JV Boys Swimming; Jayne Garlapow, Modified Co-Ed Swimming; Christopher Perna, Varsity Wrestling; Michael Shermerhorn, Varsity B/G Track (Indoor); Katie Feldmann, Varsity B/G Track (Indoor); Bill Rohring, Varsity B/G Bowling.
Coaches – Unpaid: Archie O'Bryan, *Boys Basketball*; Steven Lukasik, *B/G Track (Indoor)*.

Non-Instructional Appointments:

Probationary: Jessica MacNeil, *Teacher Aide*, effective October 20, 2008.

Part-Time: Janeen Burruano, *Clerk/Typist*, effective November 1, 2008; **Gaye Rottger**, *School Monitor*, effective October 20, 2008; **Wendy Craft**, *School Monitor*, effective October 20, 2008; **Jean Alexander**, *Child Care Worker*, effective October 20, 2008; **Norma Cramer**, *Child Care Worker*, effective October 20, 2008; **Gail Fisher**, *School Monitor*, effective October 20, 2008.

Administrative Appointments:

Extended School Day Co-Coordination: Michael Mann and Dana Hoffman for the 2008-2009 school year.
B.A.S.E. Program Administrator: Dana Hoffman for the 2008-2009 school year.

Other

Volunteers for 2008-2009 School Year: Helen Becker, *Meadow*; Mary-Jean Bowman, *Meadow*; Felicia Conti, *Meadow*; Danielle Coogan, *Meadow*; Mary Czarnecki, *Meadow*; Genevieve DePaolo, *Meadow*; Gloria Doel, *Spruce*; Tiffany Drajem, *Meadow*; Jessica Elmore, *Meadow*; Melissa Endres, *Meadow*; Molly Evarts, *Meadow*; Cheryl Gerber, *Meadow*; Kelly Haynes, *Meadow*; Rodney Haynes, *Meadow*; Mary Karski, *Meadow*; Jennifer Kennedy, *Meadow*; Teresa Klemann, *Meadow*; Jackie Leonetti, *Meadow*; Janice Lu, *Meadow*; Jill Lyons, *Meadow*; Selina Marshall, *Spruce*; Emily Monte, *Meadow*; Beverleigh O'Neill, *Spruce*; Elizabeth Royer, *Meadow*; Esther Salasavage, *Meadow*; Lynda Sciandra, *Meadow*; Lisa Sexton, *Meadow*; Marlene Stevens, *Spruce*; Brandy Testa, *Spruce*; Amy Thoms, *Meadow*; Kimberly Toye, *Meadow*; Cheryl Zehler, *Meadow*; Janet Zehr, *Spruce*; Kali Adamo, *Choreographer*.

OTHER MATTERS

Budget Transfers: Approved transfers in the amount of \$6,750.00.

Contract – Aspire of WNY: Approved as presented.

Contract – Baker Victory Services: Approved as presented.

Contract – Bornhava : Approved as presented.

Contract – Buffalo Hearing and Speech Center: Approved as presented.

Contract – Cantalician Center: Approved as presented.

Contract – Center for Handicapped Children: Approved as presented.

Contract – Gateway-Longview: Approved as presented.

Contract – Heritage Center/ARC: Approved as presented.

Contract – Niagara County: Approved as presented.

Contract – Stanley Falk School: Approved as presented.

Contract – St. Mary's School for the Deaf: Approved as presented.

Contract – Summit Educational Resources, Inc.: Approved as presented. (Services funded by the Federal IDEA Part B Flow-Through Funds [Section 611 and Section 619]).

Contract – UCP/Niagara ETC: Approved as presented.

Contract – Wyndham Lawn-New Directions: Approved as presented.

Contract – Summit Educational Resources, Inc.: Approved as presented. (Educational services for children with disabilities.)

Affiliation Agreement – State University of New York: Approved affiliation agreement for Social Work Interns for the 2008-2009 school year.

Agreement – Aspire of WNY for Vision Therapy Services: Approved as presented.

Orleans/Niagara BOCES Lease Agreement – Summer School: Approved as presented for the sum of \$12,877.28.

Orleans/Niagara BOCES Lease Agreement – High School: Approved as presented for the sum of \$24,000.00.

Head Start Lease Agreement: Approved as presented for the sum of \$43,260.00.

Settlement Agreement – Sodexo: Approved as presented.

Field Trip – French Students to Quebec City: Approved trip to Quebec City January 16-19, 2009 as presented.
Field Trip – Middle School Orchestra to Orlando, FL: Approved trip to Festival Disney March 25-29, 2009 as presented.

Field Trip – Addition to Pre-Approved Master List: Approved addition of Wegman's on Niagara Falls Blvd. near Robinson Street.

Donation – DECA and High School Student Council: Approved donation of four trees with an approximate value of \$325.00.

Co-Op Bid Award – Chlorine and Pool Supplies: Approved awarding of co-op bid to the vendors recommended for the period of September 11, 2008 to March 10, 2009 as presented.

Co-Op Bid Award – Fire Extinguisher Service: Approved awarding of co-op bid to the vendor recommended for the period of June 11, 2008 to June 10, 2009 as presented.

Facilities Naming Committee Membership: Approved resolution to name Michael Carney, Greg Witman, John Chiarmonte, Mark Hankinson, Christina Mott and Thomas Jaccarino as committee members.

Facilities Naming Committee Recommendations: Approved as presented.

School Transportation Mileage Limits: Discussion.

Maintenance and Custodial Items: Discussion.

Senior Gold Pass: Agreed to authorize the Superintendent to provide to senior citizens 65 years of age or older a Senior Gold Pass.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$13,000.00 as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$715.52 as presented.

Capital Improvement Plan Design/Construction Documents for Submittal to the State Education Department: Authorized the Board President to sign.

POLICY AND PROCEDURES

Physical Education Grading Procedures: Approved as presented.

Facility Usage – Requests and Consequences: Presentation made by Greg Witman.

Student Directory Information Policy – Revision: First Reading.

Next Meeting:

**Regular Board Meeting
Tuesday, November 18, 2008
7:30 p.m.**



Please direct comments or questions to the Superintendent's Office