

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of September 9, 2008

PRESENTATIONS/REPORTS/POSSIBLE ACTION

- Presentation by Superintendent of Buildings and Grounds
 - Opening Day of School
 - Summer Work
 - Co-Generation
 - Siemen's Energy Savings Report
 - Reestablishment on Electric Grid/Selling Excess Energy
- Presentation by Director of Athletics, Physical Education and Program Services
 - Physical Education Compliance

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of August 19, 2008; Treasurer's Report of July 2008 and CSE/CPSE Minutes and Placements of June 9, 16, August 19, 27, September 3, 2008.

PERSONNEL

Resignation: **Dana Hoffman**, *School Social Worker*, effective August 25, 2008 contingent upon appointment as High School Assistant Principal; **Matthew Davignon**, *Teacher Assistant*, effective September 1, 2008; **Jodi Minor**, *part-time Teacher Assistant*, effective September 1, 2008; **Mary Rose DiMatteo**, *Teacher Aide*, effective September 1, 2008; **Marona Wright**, *Teacher Aide*, effective August 25, 2008.

Retirements: None

Leaves of Absence: None

Instructional Appointments:

Teacher on Special Assignment: **Bonnie Zimmerman**, *Physical Education Teacher*, .5 Teacher on Special Assignment as Interim High School Assistant Principal effective September 8, 2008 and terminating no later than June 30, 2009.

Part-Time: **Dawn Giannada**, (.6) *Art (K-12) Teacher*, effective September 2, 2008 and terminating no later than June 30, 2009; **Artie McAuliffe**, *part-time Technology Manager*, for the 2008-2009 school year.

Reduction in Staff: **Christiana Davis**, *Art Teacher*, effective September 2, 2008.

Long Term Substitute: **Christina Davis**, *Art (K-12) Teacher*, effective September 2, 2008 and terminating no later than June 30, 2009.

Department Coordinators/Team Leaders/Club-Activity Advisors: **Michelle Watson**, *Math Coordinator*; **Todd Bush**, *Middle School Team 7A*; **Lisa Wright**, *Middle School Team 7B*; **Jennifer Plummer**, *Middle School Team 7C*; **Christine Reading**, *Co-Coordinator K-6 ELA*; **Mary Lou Pieper**, *Social Studies K-6*; **Michael Daugherty**, *Special Education (Secondary)*; **Janet DeCicco**, *English (Middle School)*; **Lisa M. Wright**, *English (Middle School)*.

Community Education Instructors: **AAA Driving School**, *Driver's Education, 6-Hour Point & Insurance Reduction, 5-Hour Prelicensing*; **Taylor Ackerman**, *Lifeguard*; **Christopher Acquisto**, *Arthritis, Carpal Tunnel*; **Michael Allshouse**, *Ballroom Dancing, Line Dancing*; **Linda Barrett**, *Intro to Quilting, Quilting – Log*

Cabin; **April Boyer**, *Lifeguard*; **Jim Carey**, *Outlook & Opportunity, Charitable Gifting, Tax Free Investing, Woman's Guide to Financial Freedom*; **James D. Carr**, *Pistol Permit*; **Tom Copeland**, *Intro to Excel*; **Terri D'Andreamatteo**, *Pilates – Floor, Holiday Breads*; **Jayne Garlapo**, *Lifeguard*; **Cyd Green**, *Aqua-Mix*; **Caryn Hufford**, *Swing Class Beginner, Nutrition*; **Michelle Jacob**, *Lifeguard*; **David D.Jarosz**, *College Financial Aid 1, College Financial Aid 2*; **Know How Tours**, *Trips*; **Janice Laufer-Bauer**, *Retired Almost, Income for Life*; **Megan Maroney**, *Lifeguard*; **Karen Matteson-Hoyt**, *Card Making, Faith Booking*; **Eric Mihelbergel**, *Long Term Care Insurance*; **Michael J. O'Connor**, *The Spanish Civil War*; **Diane C. Oship**, *Mousing Around 2, Beyond Basics, E-mail Basics 1, Mystery Shopping, Public Speaking Primer, Beginning Basics – Computer, Comm Ed Instructor, Hallwalking, E-mail Basics 2, Internet Only, Mousing Around 1*; **Mark M. Oship**, *Digital Music*; **Sara Rotello**, *Lifeguard*; **Linda Turecki**, *Wilton Candy Making, My Little Cupcake*; **Angela Wojcik**, *Animated Graphics, Digital Scrapbooking*; **Diana Wydysh**, *Photoshop – Part 1, Photoshop – Part 2*.
Unpaid Coach: Jason Haug, *Volunteer Football Coach*.

Non-Instructional Appointments:

Probationary: Janet Thoman, *Teacher Aide*, effective September 2, 2008.

Permanent: Dolly Cairns, *School Monitor*, effective September 2, 2008.

Part-Time: Jessica MacNeil, *School Monitor*, effective September 2, 2008.

Administrative Appointments:

Probationary: Kathleen Ellis, *Director of Curriculum & Instruction*, effective on or about September 21, 2008 and ending three years from the official effective date of employment (on or about September 20, 2011); **Dana Hoffman**, *High School Assistant Principal*, effective August 25, 2008 and ending August 24, 2011.

OTHER MATTERS

Budget Transfers: Approved transfers in the amount of \$10,480.00.

Co-Op Bid Award – Trash Removal: Approved as presented.

Co-Op Bid Award – Backflow Preventor Inspection: Approved as presented.

Co-Op Bid Award – Emergency Generator Inspection & Preventive Maintenance Service: Approved as presented.

2007-2008 Refund of Real Property Taxes: Approved refund in the amount of \$1,906.48.

Internal Auditor Agreement: Approved agreement with The Bonadio Group.

Siemen's Energy Savings Report: Accepted as presented.

Donation – NTHS Senior Class of 2008: Accepted donation of a landscape arrangement with an approximate value of \$2,000.00.

NTSAA Agreement: Approved as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$27,100.00 as presented.

Kideney Architects Reimbursable Expenses: Approved reimbursable expenses of \$121.00 as presented.

Naming/Renaming of Facilities: Added another name to be considered by the committee for possible naming of the new baseball field at the High School Complex.

POLICY AND PROCEDURES

Facility Usage – Employees & Community: Discussion on use of facilities and consequences for unauthorized usage.

Next Meeting:

**Regular Board Meeting
Tuesday, October 14, 2008
7:30 p.m.**

Please direct comments or questions to the Superintendent's Office