

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of May 11, 2010

PUBLIC BUDGET HEARING

STUDENT RECOGNITION

Proclamations given to Samantha McCready and Hannah Mixon, Drake School Students, for being Do The Right Thing Award winners. Proclamations given to the following High School Students: Dylan Korte for his first place finish in the O/N BOCES Career and Tech America Welding Society Competition; Justin Reinhardt for the O/N BOCES Career and Tech NFADA Automotive Technology WNY High School Program Award; Alissa Yeager for winning the O/N BOCES Career and Tech Ad Craft Competition.

PRESENTATIONS/REPORTS

Presentation on the School Report Card given by Greg Woytila and Kate Ellis.

ROUTINE MATTERS

Approved minutes of the Regular Meeting of April 13, 2010; Treasurer's Report for the month of March 2010 and CSE/CPSE Minutes and Placements of March 4, 9, 10, 23, 30, 31, April 7, 8, 9, 12, 13, 14, 16, 27, 28, 29, May 5, 2010.

PERSONNEL

Resignations: **Brett Villiers**, *Teacher Assistant – Computer Skills*, effective May 24, 2010; **Cheryl Rae**, *Teacher Aide*, effective May 3, 2010; **Susan Glatz**, *School Nurse*, effective May 1, 2010; **Susan Routhier**, *Special Education Teacher*, effective June 26, 2010.

Retirement: **Edmund Mielcarek**, *Senior Custodian*, effective July 10, 2010.

Leaves of Absence: **Susan Wnek**, *Special Education Teacher*, unpaid child rearing leave of absence effective on or about June 8, 2010 and terminating June 25, 2010; **Elizabeth Galas**, *School Nurse*, two weeks of unpaid leave of absence for personal reasons in September 2010.

Instructional Appointments:

Tenure: **Dawn Lowry**, *School Social Worker (K-12)*, effective April 30, 2010; **Karen Dillon**, *School Social Worker (K-12)*, effective September 3, 2010; **Kristine Pieczonka**, *School Social Worker (K-12)*, effective September 3, 2010; **Steven Blask**, *Technology (7-12)Teacher*, effective September 3, 2010; **Susan Wnek**, *Special Education (K-12) Teacher*, effective September 3, 2010; **Kimberly Story**, *Special Education (K-12) Teacher*, effective September 3, 2010; **Jennifer Smith**, *Special Education (K-12) Teacher*, effective September 3, 2010; **Heather Slipko**, *English (7-12) Teacher*, effective September 3, 2010; **Lori Vaylen**, *Mathematics (7-12) Teacher*, effective September 3, 2010.

Probationary: Kimberly Green, Teacher Assistant – Computer Skills, effective May 12, 2010 and terminating January 4, 2013.

Coach – Unpaid: Reuben Owens, Softball.

Non-Instructional Appointments:

Permanent: Jeffrey Gaston, Superintendent of Buildings and Grounds, effective May 31, 2010; **Jennifer Heiler, School Accountant,** effective June 4, 2010; **Charles Montante, Custodian,** effective May 31, 2010; **Norman Dauphin, Custodian,** effective May 31, 2010.

Other

Volunteer: Adrianna Bork, Ohio School.

Substitute Teacher Contract: Approved as presented for the period of July 1, 2009 through June 30, 2013.

Position Creation: Custodian Supervisor, effective May 17, 2010.

Abolish Position: Assistant Superintendent of Buildings and Grounds, effective May 17, 2010.

Psychologist Interns for the 2010-2011 School Year: Angela Bermudez and Erika Schuh.

OTHER MATTERS

James A. Schucca Scholarship Trust Agreement: Approved as presented.

2009-2010 Budget Amendment #10: Approved in the amount of \$5,359.00.

2009-2010 Budget Transfer: Approved in the amount of \$9,000.00.

Refund of Real Property Tax Report: Received and filed.

Amendment No. 1 to Owner/Construction Manager Agreement: Approved as presented.

Capital Improvement Project Furniture Bid: Did not approve rejection of all bids and solicitation of new bids. Approved awarding of bid to Buffalo Office Interiors in the amount of \$242,360.00.

Capital Improvement Project Relocation Services Bid: Approved awarding of bid to Lafayette Storage & Moving – Atlas Van Lines for relocation services at Meadow Elementary, Ohio Elementary, Spruce Elementary and North Tonawanda High School in the amount of \$120,812.00.

Donation – Mr. & Mrs. David Powers: Accepted donation of five frisbees, a work out ball, a Dance Mania Game and a Twister Moves Game with a total approximate value of \$75.00 for Spruce Elementary.

Donation – Deb DiBernardo: Accepted donation of a used refrigerator with an approximate value of \$300.00 for Spruce Elementary.

Donation: Key Bank Foundation: Accepted donation of \$500.00 to support the National Academy of Finance Scholarship Program.

Field Trip – Academy of Engineering and Architecture to Zoar Valley in Gowanda, NY

May 16, 2010: Approved as presented. Each participant to sign a release.

Student Teacher Placement: Approved as presented.

Football Championship Sign: Approved purchase and installation of sign for NT Football Stadium at a cost of \$3,140.00.

Changes to 2009-2010 Elementary Academic Calendar: Approved as presented.

AHERA LEA Asbestos Compliance Designee: Approved Jeffrey Gaston for the remainder of the 2009-2010 school year.

2010-2011 Middle School Handbook: Approved as presented.

Race to the Top MOU: Authorized Board President and Superintendent to sign.

Special Board Meeting: Approved May 25, 2010 at 6:00 p.m.

Regulation and Form: Course Change Requests after School Year has Started: Discussion.
Policy – Medicaid Governance: Adoption.
Policy – Medicaid Code of Ethics for all District Personnel: Adoption.
Policy – Medicaid Non-Intimidation and Non-Retaliation: Adoption.

Upcoming Board Meetings: **Budget Vote Tuesday, May 18, 2010**
Special Meeting Tuesday, May 25, 2010
Special Meeting Saturday, June 5, 2010
Regular Meeting Tuesday, June 8, 2010
Organizational/Regular Meeting July ?, 2010

Please direct comments or questions to the Superintendent's Office