

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of December 8, 2009

STUDENT RECOGNITION

Fall Sports Student Athletes were recognized.

PRESENTATIONS/REPORTS

Campus Construction Management provided a Capital Project Update.

ROUTINE MATTERS

Approved minutes of the Regular Meeting of November 10, 2009; Treasurer's Report of October 2009 and CSE/CPSE Minutes and Placements of October 7, November 3, 4, 5, 6, 9, 10, 13, 16, 17, 18, 19, 20, 23, 24, 25, December 1, 2009.

PERSONNEL

Retirement: **Kelly Simon**, *Elementary Teacher*, effective January 6, 2010.

Leaves of Absence: **Elena Zelfond**, *ESOL Teacher*, unpaid leave of absence effective December 7, 2009 and terminating February 28, 2010; **Kathleen McClinsey**, *Teacher Aide*, unpaid leave of absence effective December 14, 2009 and terminating January 3, 2010.

Instructional Appointments:

Extracurricular/Club Advisors for the 2009-2010 School Year: **Christopher Heyer**, *Amnesty International*; **Rebecca Reger**, *Camera Club*; **David Manth**, *Concert Band Club*; **June Mikulski/Owen DiVico**, *Science Olympiad*; **Scott Gauld**, *Speech and Debate Club*; **Eric Janzi**, *Strength and Conditioning Club*; **Norman Alexander**, *Wind Symphony*.
Unpaid Coach for the 2009-2010 School Year: **Derek Kise**, *Girls Basketball*.

Non-Instructional Appointments:

Permanent: **Susan Glatz**, *Professional School Nurse*, effective December 8, 2009; **Daniel McDonald**, *Senior Custodian*, effective December 14, 2009; **Patrick Horning**, *Custodian*, effective December 14, 2009; **Brian Galas**, *Groundskeeper*, effective December 14, 2009.

Probationary: **Christine McKie**, *Teacher Aide*, effective December 14, 2009 and terminating June 7, 2010; **Michele Kogo**, *Professional School Nurse*, effective December 14, 2009 and terminating June 14, 2010.

Other Personnel Actions

Volunteers: Jill Flanders, Spruce; Felicia Conti, Meadow.

Position Creation: Two Teacher Aide positions effective December 14, 2009.

Appointment Correction: Jeffrey Gaston, Superintendent of Buildings and Grounds, effective November 30, 2009 and ending on May 31, 2010.

OTHER MATTERS

Budget Transfers: Approved budget transfers in the amount of \$1,100.00.

2009-2010 Service Agreement with Patricia Cirillo: Approved as presented.

Field Trip – High School Jacks & Jills, Bella Voce and Kantorei Chorus Students to New York City: Approved as presented for April 29 – May 2, 2010.

Field Trip – Middle School Music Students to Rochester, New York: Approved as presented for April 15, 2010.

Field Trip – Varsity Football Team to New York State Capitol: Authorized Superintendent to make the necessary arrangements for transportation.

2009-2010 Student Teacher Placements: Approved as presented.

Scholarship Trust in Memory of Robert A. Cerone: Accepted donation in the amount of \$10,000.00 and approved Scholarship Trust Agreement as presented.

Resolution to Amend 403(b) Plan Document: Approved as presented.

H1N1 Clinic: Authorized Superintendent to make the necessary arrangements to hold a school-based H1N1 Influenza Virus Vaccination Clinic.

Policy – School Volunteers: First Reading.

Rescind of Capital Reserve Funding Resolution of November 10, 2009: Approved.

Ring Purchase for State Champions: Discussion.

Next Meeting: Regular Board Meeting Tuesday, January 8, 2010

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

Jeffrey Glatz, *President*

Martin Burruano, *Vice-President*

Michael Carney

Kevin LoCicero

Joanne DalPorto

Christine Porto

Frank DiBernardo

Lindsey Newton, *Student*

Vincent J. Vecchiarella

Superintendent of Schools

Please direct comments or questions to the Superintendent's Office