

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of February 10, 2009

PRESENTATIONS/REPORTS/POSSIBLE ACTION

- Employee Facility Usage Policy – Consequences by Greg Witman, Director of Athletics, PE & Program Services
- Concession Stand by Greg Witman, Director of Athletics, PE & Program Services

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of January 13, 2009 and Special Meeting of January 27, 2009; Treasurer's Report of December 2008 and CSE/CPSE Minutes and Placements of January 7, 8, 12, 13, 14, 15, 20, 21, 22, 26, 27, 29, February 3, 4, 2009.

PERSONNEL

Resignations: Robert Lucas, *High School Media Technician*, effective February 2, 2009.

Instructional Appointments:

Coaches – Paid – for the 2008-2009 School Year: Courtney Pachla, *Junior Varsity Softball*; Melissa Wirth, *Junior Varsity Softball*; Jayne Garlapow, *Modified Softball*; Katie Feldmann, *Assistant Track-Outdoor*.

Coaches – Unpaid – for the 2008-2009 School Year: Michael Ranalli, *Baseball*; Nicholas Ruffalo, *Baseball*; Larry Lash, *Assistant Softball*.

Non-Instructional Appointments:

Probationary: Julie Dolata, *Typist*, effective February 11, 2009 and terminating August 12, 2009.

Other

Volunteers for 2008-2009 School Year: Patricia Switzer, *Meadow*.

OTHER MATTERS

Budget Transfers: Approved as presented in the amount of \$22,100.00.

Refund of Real Property Tax [Report Only]: Received and filed.

Niagara County Community College Articulation Agreement: Approved as presented.

TVGA Consultants Contract (Underground Tanks): Approved as presented.

RFP Commissioning Provider (CP) Services: Authorized Superintendent to negotiate and execute an agreement with Erdman Anthony & Associates, Inc.

Co-Op Bid - Paper: Awarded bid to the vendors recommended.

Field Trip – Varsity Softball Team to Orlando, Florida: Approved as presented.

Field Trip – Varsity Cheerleaders to Columbus, Ohio: Approved as presented.

Field Trip – DECA Students to Rochester, New York: Approved as presented.

Field Trip – High School Jazz Ensemble to Cleveland, Ohio: Approved as presented.

Student Teacher Placements: Approved as presented.

2009-2010 School Calendar: Approved as presented.

District Nutrition Committee: Approved members as presented.

Special Board Meeting Date: Special Board Meeting to be held on April 22, 2009 at 7:00 a.m. for the purpose of voting on the O/N BOCES Administrative Budget and election of O/N BOCES Board Members.

Quality Student Sponsor: Approved sponsorship of five North Tonawanda High School students.

Amendment to Motion of July 8, 2008 on Budget Transfer Approvals: Authorized Superintendent to approve budget transfers of up to and including \$1,000.00.

Annual Visual Inspection Reports: Approved as presented.

Meadow Complex Sports Fields Project: Approved as presented.

Next Meeting: Regular Board Meeting Tuesday, March 10, 2009 at 7:30 p.m.

Please direct comments or questions to the Superintendent's Office