

NORTH TONAWANDA BOARD OF EDUCATION

BOARD BANNER

UNOFFICIAL MEETING SUMMARY

MEETING of May 12, 2009

STUDENT RECOGNITION

Joseph Piotrowski for receiving the “Do the Right Thing” Award.

Tyler Skoczylas for representing NT on the Section VI Boys Bowling Team which earned 1st place at the NYS Championships.

Hannah Mosher and Brianna Larson for representing NT on the Section VI Girls Bowling Team which earned 2nd place at the NYS Championships.

Brandon Kozlowski for qualifying to compete in the NYS Championships in Swimming.

Scott Farrell for qualifying to compete in the NYS Championships in Swimming.

NT Scholar Athletes received pins.

PUBLIC BUDGET HEARING

PRESENTATIONS/REPORTS

2009-2010 BASE Program presentation given by Dana Hoffman, BASE Program Administrator.

Approved procedural changes to the BASE Program as presented.

ROUTINE MATTERS

Approved Minutes of the Regular Meeting of April 7, 2009 and Special Meeting/Budget Adoption of April 21, 2009; Treasurer’s Report of March 2009 and CSE/CPSE Minutes and Placements of March 11, 13, 16, 17, 18, 19, 20, 23, 24, 26, 27, 30, 31, April 1, 2, 3, 6, 7, 9, 22, 23, 24, 28, 29, May 5, 6, 2009.

PERSONNEL

Resignations: Karen Hanel, *Bus Driver*, effective July 1, 2009.

Retirements: Paula Sitarski, *Bus Attendant*, effective May 1, 2009; Annette Mesler, *Child Care Worker*, effective June 27, 2009.

Leaves of Absence: Heather Slipko, *English Teacher*, unpaid child rearing leave effective April 28, 2009 through and including June 9, 2009.

Instructional Appointments:

Tenure: **Kelley Moore**, *Elementary (K-6) Teacher*, effective August 31, 2009; **Maureen Charsley**, *Special Education (K-12) Teacher*, effective August 31, 2009; **Gregory Burgess**, *Elementary (K-6) Teacher*, effective August 31, 2009; **Katherine Marren**, *Elementary (K-6) Teacher*, effective August 31, 2009.

Coaches for the 2009-2010 School Year: **Richard Tomm**, *Faculty Manager*; **Eric Jantzi**, *Varsity Football*; **Richard Tomm**, *Varsity Football Asst.*; **Corey Zayatz**, *Varsity Football Asst.*; **Christopher Cook**, *Varsity Football Asst.*; **Eric O'Bryan**, *Junior Varsity Football*; **Patrick Kennedy**, *Freshman Football*; **Derrick Rose**, *Freshman Football Asst.*; **Jeffrey Daigler**, *Modified Football Asst.*; **Susan Meterko**, *Boys/Girls Cross Country*; **Thomas Stefanucci**, *Boys Varsity Soccer*; **Richard Toye**, *Boys Modified Soccer*; **Steven Sabo**, *Girls Varsity Soccer*; **Anthony Ruffolo**, *Girls Varsity Swimming*; **Meili Carpenter**, *Girls Junior Varsity Swimming*; **Corey Burzynski**, *Boys Junior Varsity Volleyball*; **Jessica Anderson**, *Girls Varsity Volleyball*; **Lindsay Matikosh**, *Girls Junior Varsity Volleyball*.

Psychology Interns: **Karina Gitman**, **Emily Krezmien**.

OTHER MATTERS

Budget Transfers: Approved Budget Transfers in the amount of \$11,300.00 as presented.

Red Cross Emergency Shelter Agreement: Approved with addition of Alternate Contact Person.

Contract Extensions – Transportation: Approved as presented.

2008-2009 Budget Amendment #7 – National Academy of Finance: Received donation and approved amendment as presented.

Contracts – Bid Awards – Authorization to Execute: Approved the authorization of the Superintendent to execute the Capital Project Phase 1A Bid Contracts awarded on April 21, 2009.

Construction Documents – Appointment of District's Authorized Representative: Appointed Superintendent.

Co-op Bid – Custodial Supplies: Approved awarding of co-op bid to the vendors recommended for the period of April 1, 2009 to December 31, 2009.

Co-op Bid – General Office Supplies: Approved awarding of co-op bid to the vendors recommended for the period of April 1, 2009 to December 31, 2009.

Co-op Bid – Art Supplies: Approved awarding of co-op bid to the vendors recommended for the period of April 1, 2009 to December 31, 2009.

Co-op Bid – Chlorine/Swimming Pool Supplies: Approved awarding of the co-op bid to the vendors recommended for the period of March 28, 2009 to September 28, 2009.

Donation - Microsoft: Accepted donation of five computer mice with adaptation devices with an approximate value of \$149.75.

Textbook Adoption: Approved purchase of Math Textbooks for a total cost of \$74,388.60.

Impartial Hearing Settlement: Approved as presented.

Student Teacher Placements: Approved as presented.

POLICY AND PROCEDURES

Policy – Staff Use of School Facilities: Adoption.

Next Meeting: Regular Board Meeting Tuesday, June 9, 2009

Please direct comments or questions to the Superintendent's Office