



BOARD BANNER

UNOFFICIAL MEETING SUMMARY

Meeting of December 13, 2023

PRESENTATIONS:

2024-2025 Budget: Given by Frankie May

ROUTINE MATTERS

Approved minutes of the regular meeting of November 8th, policy review/workshop meeting of November 15, and special meeting of November 29, 2023, Treasurer's Report(s), Appropriation Status Report and Revenue Status Report, 2023-2024 Budget Transfers, Internal Claims Audit Reports, CSE/CPSE Minutes and Placements for May 4, September 6, 21, October 5, 18, 24, 27, 30, November 1, 2, 6, 7, 13, 14, 15, 16, 17, 20, 21, 27, 28, 30, December 4, 5, 2023.

PERSONNEL

Instructional

Appointment: Certified Per Diem Substitute: Danielle Kenney-EC

*EC – Emergency Conditional

Appointments: Un-Certified Per Diem Substitute Teachers: Carol Kontchegulian

Resignation: Juliet Holme, School Social Worker, under the Feinerman Agreement, effective November 8, 2023.

Appointment: Feinerman Waiver Agreement: Diane Bernat, Math Teacher, effective December 12, 2023 and ending no later than June 30, 2024; **Rebecca Conlan, School Counselor,** effective January 10, 2023 and ending no later than June 30, 2024.

Mentor/Mentee for the 2023-2024 School Year:

Mentor	Mentee	School/Assignment	Start Date
Diane Olewnik	Courtney Buchman	Spruce Elementary	December 6, 2023

High School Drama Club Musical Support for the 2023-2024 School Year: Edward Smolinski, Sets and Stage Crew.

Coaches for Winter 2023-2024: November 13, 2023-March 15, 2024

Name	Sport	Position
Nicholas Kraus	Boys Modified Basketball	Head Coach
Paul Becigneul	Boys Varsity Swimming	Volunteer Coach
David Fire	Wrestling	Volunteer Coach

Appointment: Tenure: Samantha Licht, Math Teacher, effective January 26, 2024.

Return to Work: Stacy Yaro, Teacher Aide, effective November 20, 2023.

Non-Instructional

Leave of Absence: Deborah Bennett, School Monitor, effective October 26, 2023 and terminating upon physician's release; **Judy Casey, School Monitor,** effective October 25, 2023 and terminating November 26, 2023.

Resignations: Tammy Frye, Head Bus Driver, effective at the end of business on November 17, 2023; **Leslie Barnes, Teacher Aide,** effective at the end of business on December 8, 2023; **Jennie Kirkwood, Teacher Aide,** effective January 2, 2024; **Jennelle Cowell, School Monitor,** effective at the end of business on December 22, 2023; **Louis DiBerardino, Jr., School Bus Driver,** effective at the end of business on December 1, 2023.

Retirement: Kathleen Starkey, Teacher Aide, effective at the end of business on January 19, 2024; **Barbara Baker, 12-Month Clerk,** effective at the end of business on December 25, 2023.

Appointments: Probationary:

TRANSPORTATION UNIT (6 MONTHS PROBATIONARY PERIOD)

Name	Position	Building	Effective
Brandon Kofod	School Bus Driver	Transportation	November 13, 2023
Louis DiBerardino, Jr.	School Bus Driver	Transportation	November 27, 2023

CLERICAL, NURSING, AND TEACHER AIDES UNIT (26 WEEK PROBATIONARY PERIOD)

Name	Position	Building	Effective
Shelly Haynes	Teacher Aide	Ohio Elementary	November 20, 2023

Appointments: Substitute:

Name	Position	Start Date
Casey Becker	Substitute Bus Attendant	November 29, 2023
Morelia Washington	Substitute Bus Attendant	December 6, 2023

OTHER MATTERS - Approved as presented

Student Teacher Placements – 2023-2024
Transportation Consulting Services Proposal
Consultant – Superintendent of Schools Search
Tax Collection Agreement with City of North Tonawanda
BOCES Lease Agreement – NTI Classrooms (2023-2026)
Construction Manager – 2024 Capital Improvement Project
Quality Students of the Tonawandas
Community Education Instructor Course Acceptance
Field Trip – Letchworth Trail Rides
Field Trip - Whispering River Rescue
Field Trip – Northland Workforce Training Facility
Field Trip – Hi-Way Nursery
Field Trip – North Tonawanda Youth Center/Recreation Department
2023-2024 Drone Soccer Club Pilot
Building Based/Long Term Substitute – MOA
Minimum Wage Recommendation
Policy #7270 - Rights of Non-Custodial Parents (New)
Policy #7121 - Diagnostic Screening of Students
Policy #7512 - Student Physicals
Policy #7514 - Student Health Records
Policy #7521 - Students with Life-Threatening Health Conditions
Policy #7212 – Response to Intervention (RTI) Process
Policy #3271 - Solicitation of Charitable Donations
Policy #3280 - Use of School Facilities, Materials and Equipment
Policy #3281 - Use of Facilities by the Boy Scouts of America and Patriotic Groups (New)
Policy #3520 - Extraordinary Circumstances (New)

~ Next Regular Board Meeting is January 3, 2024 ~