NORTH TONAWANDA BOARD OF EDUCATION



MEETING of April 13, 2010

STUDENT RECOGNITION

Proclamation given to Alexis Quesnell, a Meadow School Student, for being a Do The Right Thing Award winner.

PRESENTATIONS/REPORTS

2010-2011 Educational Plan and Budget presentation given by Vincent Vecchiarella, David Gleason and Gregory Woytila.

2010-2011 Budget Adoption: Approved proposed budget of expenditures for the 2010-2011 school year in the amount of \$61,693,000.00.

ROUTINE MATTERS

Approved minutes of the Regular Meeting of March 9, 2010 and the Special Meetings of March 22, 2010, April 6, 2010 and April 8, 2010; Treasurer's Report for the month of February 2010 and CSE/CPSE Minutes and Placements of February 22, 23, 24, 25, March 1, 3, 9, 10, 11, 17, 19, 23, 24, 26, 29, 30, 31, April 5, 2010.

PERSONNEL

Retirements: Ellyn Broeker, *Reading Teacher*, effective July 1, 2010; **Thomas Murphy**, *Health Teacher*, effective July 1, 2010; **Margaret Lynch**, *Speech Teacher*, effective July 1, 2010; **Cheryl Davignon**, *Elementary Teacher*, effective July 1, 2010; **Michael Cox**, *Physical Education Teacher*, effective July 1, 2010; **Barbara Opera**, *Elementary Teacher*, effective July 1, 2010. **Resignation: Megan McCormick**, *Director of Special Education*, effective August 19, 2010.

Instructional Appointments:

Tenure: Karen Christmann, *Elementary Teacher*, effective September 1, 2010; **Nancy Green**, *Elementary Teacher*, effective September 3, 2010; **Sean Kibrick**, *Elementary Teacher*, effective September 3, 2010; **Jody Slipko**, *Elementary Teacher*, effective September 3, 2010; **Sarah Lazewski**, *English (7-12) Teacher*, effective September 3, 2010.

Unpaid Coaches for the 2009-2010 School Year: Michael Hromowyk, Baseball Coach; Jeffrey Green, Baseball Coach; Charles Insalaco, Baseball Coach.

Non-Instructional Appointments:

Probationary: Jennifer Heiler, *School Accountant*, effective April 14, 2010 and terminating June 4, 2010.

Permanent: Robert Zalewski, Senior Custodian, effective April 26, 2010.

Administrative Appointments:

Tenure: Richard Jetter, *Elementary Principal*, effective July 16, 2010; **Michael Mann**, *Middle School Assistant Principal*, effective August 1, 2010.

Other

Alternate Election Inspector: Beverly Loxterman, April 1, 2010 through March 31, 2011.

OTHER MATTERS

2009-2010 Budget Amendment #9: Approved in the amount of \$18,530.52.

Refund of Real Property Tax Report: Received and filed.

Capital Project Phase 1B Special Inspection and Construction Testing Services: Approved negotiation and execution of a contract with CME Associates, Inc.

Capital Project Phase 1B Abatement Monitoring and Sampling Services: Approved negotiation and execution of a contract with Stohl Environmental, LLC.

Capital Project Phase 1B Bid Award – Contract 302: Window Treatments: Awarded bid to Redhawk Equipment at a cost of \$118,519.00.

Donation – Univera Healthcare: Accepted donation of and installation of hand sanitizer dispensers with an approximate value of \$652.00.

Field Trip – North Tonawanda Football Team to Indiana Option Camp in Upland, Indiana June 25 – June 28, 2010: Approved as presented.

Field Trip – DECA Students to DECA International Career Conference in Louisville, Kentucky April 23 – April 28, 2010: Approved as presented.

Field Trip – Addition to Pre-Approved Master List: Approved Reinstein Woods Nature Preserve.

Field Trip – North Star Yearbook Staff to Jostens Workshop at Ralph Wilson Stadium on April 28, 2010: Approved as presented.

Field Trip – Addition to Pre-Approved Master List: Approved Ralph Wilson Stadium.

Student Teacher Placement: Approved as presented.

Policy – Medicaid Governance: First Reading.

Policy – Medicaid Code of Ethics for all District Personnel: First Reading.

Policy – Medicaid Non-Intimidation and Non-Retaliation: First Reading.

Upcoming Board Meetings: Special Meeting Wednesday, April 21, 2010

Regular Meeting/Budget Hearing Tuesday, May 11, 2010 Budget Vote Tuesday, May 18, 2010 Special Meeting Saturday, June 5, 2010 Regular Meeting Tuesday, June 8, 2010