

Lackawanna City School District  
Board of Education  
245 South Shore Boulevard  
Wednesday, September 14, 2016, at 6:00 p.m.

**Minutes of the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Wednesday, September 14, 2016, at 6:00 p.m., at the Lackawanna High Schools Library, 550 Martin Road, Lackawanna, New York.**

**A. OPENING:**

Meeting called to order by Board President Leonard Kowalski at 6:05 p.m., at the Lackawanna High School Library, 550 Martin Road, Lackawanna, New York.

**ROLL CALL:**

**BOARD MEMBERS PRESENT: Not All Board Members Were Present**

Mr. Leonard F. Kowalski, Mr. David Joyce, Mr. Nick Sobaszek, Mr. Robert Sireika, Mr. Mark Kowalski.

-Ms. Mona Abdulla and Mr. Tony Catuzza were excused.

**B. WELCOME:**

Board President Leonard Kowalski welcomes all present. All are asked to rise for the Pledge of Allegiance.

**C. ANNOUNCEMENTS / PRESENTATIONS:**

C1) Announcement of Meeting Dates:

- Tuesday, October 11, 2016 Work Session at the McKinley Conference Room, at 6:00 pm.
- Thursday October 13, 2016, Regular School Board Meeting at the Lackawanna High School Library, at 7:00 pm.

C2) Presentations: NONE

C3) Public comment: NONE

**ADMINISTRATORS PRESENT:**

Lisa Almasi            Assistant Superintendent for Administrative Services

John P. Gaughan     School Attorney/Special Education Attorney

**D) MINUTES:**

D1- August 10, 2016- Minutes of the Regular Meeting of the Lackawanna City School District Board of Education held on Wednesday, August 10, 2016.

Motion was made by David Joyce and seconded by Robert Sireika to accept as read.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**E) PERSONNEL – TEACHING:**

**Motion was made by Mr. Tony Catuzza and seconded by Mr. Robert Sierika to Omnibus items E1 thru E6**

E-1 Retirement of School Psychologist – The Lackawanna School Board President, Leonard Kowalski would like to Thank Ms. Notarius for her over 19 years of Dedication to the Lackawanna City School District, and would like to wish her a Happy and Long Retirement.

E-2 Board Canvass – Unpaid Leave

E-3 Board Canvass – Resignation of .7 Business Teacher

E-4 Board Canvass – Appointment of .7 Business Teacher

E-5 Board canvass – Appointment of .6 Speech Pathologist

E-6 Maternity Leave

A motion to accept as read by Mr. David Joyce and seconded by Mr. Tony Catuzza.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**F) PERSONNEL – NON-TEACHING:**

**Motion was made by Mr. Tony Catuzza and seconded by Mr. Robert Sireika to Omnibus items F1 thru F6**

F-1 Board Canvass – Substitute Account Clerk Typist

F-2 Board Canvass – Cleaning Position

F-3 Non-Teaching Substitute Additions

F-4 Resolution by the Lackawanna City School District to appoint Mark Kwasniewski to Maintenance Mechanic.

F-5 Appoint Cleaners per RB # 4

F-6 Appoint School Nurse – RB #3

A motion to accept as read by Mr. David Joyce and seconded by Mr. Tony Catuzza.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

Motion made by Mr. David Joyce and seconded by Mr. Tony Catuzza to go into Executive Session to discuss a Special Education Matter; Executive session started at 7:03 PM and ended at 7:09 PM.

**Roll call was taken and all were present.**

**G) GENERAL ITEMS:**

**Motion was made by Mr. Tony Catuzza and seconded by Mr. Robert Sireika to Omnibus items G-1 thru G-7**

G-1 15/16 Health and Welfare Services

G-2 Excess Textbooks

G-3 Revised 2016-2018 Professional Development Plan

G-4 CSE/CPSE Reviews and Reports

G-5 Resolution to approve a Settlement Agreement between the Lackawanna City School District and the Parents of a Student with Disabilities identified in Executive Session Pursuant to the Terms of a Settlement Agreement Reviewed and Considered by the Board of Education of the Lackawanna City School District in Executive session in Resolution of a Due Process Complaint Notice and the Claims Asserted therein by the Parent of the Student with Disabilities.

G-6 Center for Assistive Technology at UB

G-7 DASA Training with Barclay Damon

A motion to accept as read by Mr. David Joyce and seconded by Mr. Tony Catuzza.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**H) FINANCIAL MATTERS:**

**Motion was made by Mr. Tony Catuzza and seconded by Mr. Robert Sireika to Omnibus Items H1 thru H3.**

H-1

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**I) RECEIVE AND FILE:**

Motion was made by Robert Sireika and seconded by Mark Kowalski to Receive and File all "I" items and to accept as read.

I-1 – Treasurer's Report - July

I-2 – Budget Report - August

I-3 – Revenue Report - August

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 5-0.**

**J) TABLED ITEMS: NONE**

**K) OLD BUSINESS: NONE**

**L) PUBLIC COMMENT: NONE**

**M) ADJOURNMENT: 6:20 PM**

Motion to adjourn was made by Robet Sireika and seconded by Nick Sobaszek.

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Kim Rozwood Jackson, Board Clerk