

Lackawanna City School District
Board of Education
245 South Shore Boulevard
Thursday, December 15, 2016, at 7:00 p.m.

Minutes of the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Thursday, December 15, 2016, at 7:00 p.m., at the Lackawanna High School Library, 550 Martin Road, Lackawanna, New York.

A. OPENING:

Meeting called to order by Board President Leonard Kowalski at 7:00 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).

Ms. Mona Abdulla, Mr. Tony Catuzza, Mr. Nicholas Sobaszek, Mr. Robert Sireika,
Mr. David Joyce, Mr. Leonard Kowalski.

Mr. Mark Kowalski was 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:

- Monday, January 9, 2017, Work Session at the McKinley Conference Room, at 6:00 pm.
- Thursday January 12, 2017, Regular School Board Meeting at the Lackawanna High School Library, at 7:00 pm.

C2) Presentations: NONE

C3) Public comment: NONE

ADMINISTRATORS PRESENT:

Anne G. Spadone	Superintendent of Schools
Lisa Almasi	Assistant Superintendent for Administrative Services
John P. Gaughan	School Attorney

D) MINUTES:

D-1 – November 17, 2016 – Regular Meeting

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Motion was made by Mr. David Joyce and seconded by Mr. Tony Catuzza to "accept as read".

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

Motion was made by Mr. David Joyce and seconded by Mr. Tony Catuzza to go into Executive Session at 7:02 pm.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

Executive Session:

-Motion was made to consider in Executive Session, a Proposal Settlement Agreement Relating to An Employee's Pending Arbitration Proceeding.

*Duly put to a vote; all in favor; none opposed.

-Motion was made to consider the Proposed Settlement Agreement Relating to An Employee's Pending Arbitration Proceeding.

*Duly put to a vote; motion failed 5-1

Executive Session ended at 7:28 pm; roll was taken and all were present.

E) PERSONNEL – TEACHING:

Motion was made by Mr. Tony Catuzza and seconded by Mr. Robert Sireika to Omnibus E1 thru E3 Items:

E-1 – Board Canvass – Addition to Instructors for Afterschool Program

E-2 – Board Canvass – Home Tutor Addition

E-3 - After School Program – Substitute Teachers

Motion was made by Mr. David Joyce and seconded by Mr. Nick Sobaszek to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

F) PERSONNEL – NON-TEACHING:

Motion was made by Mr. Robert Sireika and seconded by Mr. Tony Catuzza to Omnibus F1 thru F2 Items:

F-1 – Non-Teaching Substitute Additions

F-2 – Board Canvass – Unpaid Leave

Motion was made by Mr. Robert Sireika and seconded by Ms. Mona Abdulla to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0

F-3 – Termination of Employment

Motion on the Floor to Table Item F3 by Mr. Nick Sobaszek and seconded by Mr. Robert Sireika.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

Item F3 has been Tabled.

G) GENERAL ITEMS:

Motion was made by Mr. Tony Catuzza and seconded by Mr. Robert Sireika to Omnibus G1thru G8 Items:

G-1 – Buffalo Schools – Huntington Learning Center

G-2 – Truman Elementary – Huntington Learning Center

G-3 – Deleted

G-4 – Use of Facilities – Moves-N-Motion

G-5 – CSE/CPSE Reviews and Reports Summary/Annual Report

G-6 – Autism Training

G-7 – Use of Facilities – Way Off Broadway Players

G-8 – Use of Facilities – Way Off Broadway Players Workshop And Concert.

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

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

H) FINANCIAL MATTERS:

Motion was made by Mr. Tony Catuzza and seconded by Mr. David Joyce to Omnibus H1thru H3 Items:

H-1 – Capitol Project Phase 1A Roofing Project

H-2 – Agreement with Community Action Organization

H-3 – Agreement with Capital Markets Advisors

Motion was made by Mr. David Joyce and seconded by Mr. Nick Sobaszek to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

I) RECEIVE AND FILE:

Motion was made by Mr. Robert Sireika and seconded by Nick Sobaszek to receive and file all "I" items and to accept as read the following:

I-1 – Treasurer's Report - October

I-2 – Budget Report - October

I-3 – Revenue Report – October

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

J) TABLED ITEMS: NONE

K) OLD BUSINESS: NONE

L) PUBLIC COMMENT: NONE

M) ADJOURNMENT: 7:34 PM

Motion to adjourn was made by Mr. Robert Sireika and seconded by Mr. Tony Catuzza.

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

REGUALR MEETING of the Lackawanna City School District's Board of Education held on Thursday, December 15, 2016, at 7:00 p.m., at the Lackawanna High School Library, 550 Martin Road, Lackawanna, New York. ADJOURNED AT 7:34 PM.

Kimberly A. Rozwood-Jackson, Board Clerk