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Lackawanna City School District
Board of Education
245 South Shore Boulevard
Thursday, January 12, 2017, at 7:00 p.m.

APPROVED FEB 09 2017

Minutes of the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Thursday, January 12, 2017, 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 7:05 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. Tony Catuzza, Mr. Nick Sobaszek, Mr. David M. Joyce, and Mr. Leonard Kowalski.

Ms. Mona Abdulla, Mr. Robert Sireika, and Mr. Mark Kowalski were excused.

B) WELCOME:

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

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 - Announcement of Meeting Dates:

- Monday, February 6, 2017, Work Session at the McKinley Conference Room, at 6:00 pm.
- Thursday, February 9, 2017, Regular School Board Meeting at the Lackawanna High School Library, at 7:00 pm.
- Mr. Leonard Kowalski, Board President wished Mr. Nick Sobaszek a Happy Birthday.

C-2 - Presentations: NONE

C-3 - 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- December 17, 2016 - Regular Meeting

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 4-0.

Motion was made by Mr. David Joyce and seconded by Mr. Nick Sobaszek to go into Executive Session at 7:07 pm.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 4-0.

Executive Session ended at 7:36 pm; roll was taken and all were present.

E) PERSONNEL – TEACHING:

Motion was made by Mr. Tony Catuzza and seconded by Mr. David Joyce to Omnibus E1 thru E9 Items:

E-1 – Board Canvass – Assistant Principal

E-2 – Resignation

E-3 – Long Term Substitute – Vertalino

E-4 – Long Term Substitute – Trammell

E-5 – Long Term Substitute – Hess

E-6 – Administrative Professional Development

E-7 – Regents Review Classes

E-8 – Softball Coaches

E-9 – Addition to Substitute Teacher List

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 4-0.

F) PERSONNEL – NON-TEACHING:

Motion was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza to Omnibus F1 and F2 Items:

F-1 – Non-Teaching Substitute

F-2 – Substitute Nurse

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 4-0.

G) GENERAL ITEMS:

Motion was made by Mr. David Joyce and seconded by Mr. Nick Sobaszek to Omnibus G1 thru G6 Items:

G-1 – Board Canvass – MS/HS Teacher Training

G-2 – Board Canvass - Board Holiday

G-3 – CSE/CPSE Reviews and Reports Summary/Annual Report

G-4 – Use of Facilities

G-5 – APPR Plan

G-6 – Approve Resolution – Board Conference

Motion was made by Mr. Tony Catuzza and seconded by Mr. Nick Sobaszek to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 4-0.

H) FINANCIAL MATTERS:

Motion was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza to Omnibus H1 thru H3 Items:

H-1 – APPR Agreement

H-2 – Interim Administrator Services

H-3 – Al-Rasheed Tutoring

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

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 4-0.

I) RECEIVE AND FILE:

Motion was made by Mr. David Joyce and seconded by Mr. Nick Sobaszek to receive and file all “I” items:

I-1 - Treasurer’s Report – November

I-2 – Budget Report – December
I-3 – Revenue Report – December
I-4 – Attendance Reports – July through December
I-5 – Overtime Reports – August through December
I-6 – Enrollment Report - December

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 4-0.

J) TABLED ITEMS:

J-1 – Termination of Employment

Motion was made by Mr. David Joyce and seconded by Mr. Tony Catuzza to leave this item Tabled.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 4-0.

K) OLD BUSINESS: NONE

L) PUBLIC COMMENT:

Mr. Nick Sobaszek, Board Member thanked Mrs. Debbie Biastre, Director of Curriculum and Instructions for attending the School Board Meeting.

M) ADJOURNMENT: 7:41 PM

Motion to adjourn was made by Mr. Tony Catuzza and seconded by Mr. Nick Sobaszek.

REGULAR MEETING of the Lackawanna City School District's Board of Education held on Thursday, January 12, 2017, at 7:00 p.m., at the Lackawanna High School Library, 550 Martin Road, Lackawanna, New York. ADJOURNED AT 7:41 PM.

Kimberly A. Rozwood Jackson, Board Clerk

Lackawanna City School District
Board of Education
245 South Shore Boulevard
Wednesday, January 25, 2017, at 6:00 p.m.

Minutes of the SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Wednesday, January 25, 2017, at 6:00 P.M., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

A) CALL TO ORDER:

Meeting called to order by Board President Leonard Kowalski at 6:08 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

B) ROLL CALL:

BOARD MEMBERS PRESENT:

Ms. Mona Abdulla, Mr. Nick Sobaszek, Mr. David Joyce, Mr. Leonard Kowalski

Mr. Mark Kowalski was excused.

C) ADMINISTRATORS PRESENT:

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Anne Spadone Superintendent of Schools
John P. Gaughan School Attorney

Motion was made by Mr. David Joyce and seconded by Mr. Nick Sobaszek to go into Executive Session. Executive Session started at 6:09 PM and ended at 7:04 PM; Roll Call was taken and all were present.

Mr. Robert Sireika entered the Executive Session at 6:12 PM, and Mr. Tony Catuzza entered the Executive Session at 6:24 PM.

1. Middle School Assistant Principal

I recommend the Board approve the appointment of Kevin Barrett for the position of Assistant Middle School Principal as per posting RB # 9; this position is a 10-month position, and he will be paid in accordance with the LAC Contract.

Mr. Barrett's probationary period will begin on March 1, 2017 and end on February 28, 2021. He holds a NYS professional certification as a School District Leader.

Motion was made by Mr. Mr. Robert Sireika and seconded by Mr. Nick Sobaszek to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

Mr. Leonard Kowalski, Lackawanna School Board, President Congratulated Mr. Barrett.

2. .8 ENL Position

I recommend the Board approve the appointment of Caitlin Allaire for the .8 FTE English as a Second Language position that was vacated through the resignation of Emily Bradley.

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

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

D) ADJOURNMENT: 7:08 PM

Motion to adjourn was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza.

SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Wednesday, January 25, 2017, at 6:00 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

ADJOURNED AT 7:08 p.m.

Kimberly A. Rozwood-Jackson
Board Clerk