

**BOARD OF EDUCATION
TONAWANDA CITY SCHOOL DISTRICT
100 HINDS STREET, TONAWANDA, NY 14150**

**REORGANIZATION
AGENDA
JULY 6, 2021 – Minutes**

REORGANIZATION MEETING
*TSHS Library Media Center
TONAWANDA MIDDLE/HIGH SCHOOL
600 FLETCHER STREET*

6:00 PM

1.0 CALL TO ORDER BY SUPERINTENDENT

Superintendent Dr. Timothy Oldenburg called the meeting to order at 6:00 pm.

- 1.1 Pledge of Allegiance
- 1.2 Moment of Silence
- 1.3 Board of Education Disclaimer: Cell Phone Usage During Board Meetings

Administrators in attendance: Mary Beth Scullion, Amy Edgerton, Jessi Donner, Sarah Infante and Ron Wasik.

Two visitors were in attendance.

APPOINTMENT OF TEMPORARY CLERK

RESOLVED: That **Jillian Reynolds** be appointed as Temporary Clerk.

1.0.1 CONSENT AGENDA: APPOINTMENT – RESOLUTION

Moved by Trustee Sternin and seconded by Trustee Koch, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for appointment Item 1.0 as presented. Approved 7-0 and carried.

2.0 ADMINISTRATION OF OATH

- 2.1 Administer Oath to newly elected Board members by Temporary Clerk Jillian Reynolds to serve a three-year term commencing on July 1, 2021 through June 30, 2024. The newly appointed member received a round of applause from those in attendance. New members signed the Oath of Office book. Alicia O'Donnell was previously sworn in on June 22, 2021 meeting.

3.0 ROLL CALL:

Trustee Daniel Calabrese
Trustee Elizabeth Koch
Trustee Alicia O'Donnell
Trustee Danielle Opalinski

Trustee Kristin Schmutzler
Trustee Heather Sternin
Trustee Jeff Thorp

4.0 ELECTION OF OFFICERS

- 4.1 Temporary Clerk called for nominations for election of Board President the year ending June 30, 2022. Trustee Koch nominated Trustee Heather Sternin, who accepted the nomination. There were no other nominations and nominations were closed.

4.2 Election of President - Ed. Law 1701, 2504, 2563

The following resolution was placed before the Board.

RESOLVED: That Heather Sternin be elected President of the Board of Education for the ensuing year ending June 30, 2022.

4.0.1 CONSENT AGENDA: APPOINTMENT – RESOLUTION 4.2

Moved by Trustee Koch and seconded by Trustee Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for appointment Item 4.2 as presented. All were in favor, motion carried.

The Oath of Faithful Performance in Office was administered by the Temporary District Clerk with the newly elected President assuming duties immediately. President Sternin signed the Oath of Office Book.

- 4.3 President Sternin called for nominations for election of Board Vice President for the year ending June 30, 2021. Trustee Koch nominated Trustee Danielle Opalinski who accepted the nomination. There were no other nominations and nominations were closed.

4.4 Election of Vice-President - Ed. Law 1701, 2504

The following resolution was placed before the Board

RESOLVED: That Danielle Opalinski be elected Vice-President of the Board of Education for the ensuing year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENT – RESOLUTION 4.4

Moved by Trustee Koch and seconded by President Sternin, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for appointment Item 4.4 as presented. Approved 7-0 and carried.

Oath of Faithful Performance in Office - Administered by Temporary Clerk with the newly elected Vice President assuming duties immediately. Vice President Opalinski signed the Oath of Office Book.

- 4.5 The Oath of Office was administered to the Superintendent of Schools, Dr. Timothy Oldenburg. Oath administered by Temporary Clerk. Dr. Oldenburg signed the Oath of Office book.

5.0 APPOINTMENT OF DISTRICT CLERK - Ed. Law 2114, 2130, 2503; Comm's Reg. 170.2

RESOLVED: That Jillian Reynolds be, and hereby is, appointed District Clerk for the ensuing year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENT – RESOLUTION 5.0

Moved by Trustee Koch and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for appointment Item 5.0 as presented. Approved 7-0 and carried.

6.0 APPOINTMENT OF CLERK PRO-TEM

RESOLVED: That Amy Edgerton be, and hereby is, Clerk Pro-Tem for the ensuing year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENT – RESOLUTION 6.0

Moved by Trustee Koch and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for appointment Item 6.0 as presented. Approved 7-0 and carried.

7.0 APPOINTMENT OF DISTRICT TREASURER - Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2

RESOLVED: That Zachary Kinnaird be, and hereby is, District Treasurer for the ensuing year ending June 30, 2022.

8.0 APPOINTMENT OF CHIEF FISCAL OFFICER

RESOLVED: That (Board President) **President Heather Sternin** be and hereby is appointed Chief Fiscal Officer for the ensuing year ending June 30, 2022.

9.0 APPOINTMENT OF DEPUTY TREASURER - Ed. Law 1720

RESOLVED: That Donna Hill be and hereby is, appointed Deputy Treasurer for the ensuing year ending June 30, 2022.

10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR - Ed. Law 1709-20a, 2526; Comm's Reg. 170.2

RESOLVED: That Melissa Kossow be and hereby is, appointed Internal Claims Auditor for the ensuing year ending June 30, 2022 at the annual stipend of \$3,450.00.

11.0 APPOINTMENT OF RECORDS ACCESS OFFICER - Public Officers Law 87(b)(ii)

RESOLVED: That Donna Hill be and hereby is, appointed (FOIL) Records Access Officer for the Tonawanda City School District for the ensuing year ending June 30, 2022.

12.0 APPOINTMENT OF RECORDS APPEAL OFFICER – Public Officers Law 87(b)(ii)

RESOLVED: That Mary Beth Scullion, be and hereby is, appointed Records Appeal Officer for the Tonawanda City School District for the ensuing year ending June 30, 2022.

13.0 APPOINTMENT OF RECORDS MANAGEMENT OFFICER – Commissioner's Reg. 185.2(a)(1)

RESOLVED: That Donna Hill be and hereby is, appointed Records Management Officer for the Tonawanda City School District for the ensuing year ending June 30, 2022.

14.0 APPOINTMENT OF ASBESTOS (LEA) DESIGNEE – AHERA, Public Law 99-519

RESOLVED: That **Ronald Wasik**, be and hereby is, appointed Asbestos (LEA) Designee for the Tonawanda City School District for the ensuing year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENTS – RESOLUTIONS 7.0 – 14.0

Moved by Trustee Koch and seconded by Trustee Thorp that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for appointments Items 7.0 through 14.0 as presented. Approved 7-0 and carried.

15.0 APPOINTMENT OF SCHOOL ATTORNEY - GENERAL AND LABOR/NEGOTIATIONS

RESOLVED: That **Chris G. Trapp**, **Hodgson Russ, LLP** and **Harris Beach, PLLC** be, and hereby are, appointed as **General and Labor Counsel** for the Tonawanda City School District for the period of July 1, 2021 to June 30, 2022, for general and labor/legal matters on an hourly basis.

16.0 APPOINTMENT OF SCHOOL ATTORNEY – SPECIAL EDUCATION, SUPERINTENDENT HEARINGS AND STUDENT INVESTIGATIONS -

RESOLVED: That the firms of **Hodgson Russ, LLP** and **Harris Beach, PLLC** be, and hereby are, appointed as Legal Counsel for **Environmental, Specialty Tax and Security, Bond Counsel, Special Education, Superintendent Hearings and Student Investigations** for the Tonawanda City School District from July 1, 2021 to June 30, 2022 on an hourly basis.

CONSENT AGENDA: APPOINTMENTS - LEGAL- RESOLUTIONS 15.0 – 16.0

Moved by Trustee Calabrese and seconded by Trustee Koch, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for legal appointments Items 15.0 through 16.0 as presented. Approve 7-0 and carried.

17.0 APPOINTMENT OF TREASURERS FOR EXTRA CLASSROOM ACTIVITIES- Conlin's. Reg. 135.2

17.1 RESOLVED: That **Melissa Kossow**, be and hereby is, appointed as **Central Treasurer** of the Extra Classroom Funds, for Mullen Elementary School, for the ensuing year ending June 30, 2022 at an annual stipend of \$550.

17.2 RESOLVED: That **Gail Taggart**, be and hereby is, appointed as **Central Treasurer** of the Extra Classroom Funds, for Riverview Elementary School, for the ensuing year ending June 30, 2022 at an annual stipend of \$550.

17.3 RESOLVED: That **Tammy Charrois**, be and hereby is, appointed as **Central Treasurer** of the Extra Classroom Funds, for Tonawanda Middle/High School, for the ensuing year ending June 30, 2022 at an annual stipend of \$2,450.

18.0 APPOINTMENT OF EXTRA CLASSROOM OFFICERS Conlin's. Reg. 135.2

- 18.1 RESOLVED: That the following school administrator (as described below), be and hereby is, appointed as **Chief Faculty Advisor** of the Extra Classroom Funds, for the ensuing year ending June 30, 2022.

School	Designee	Grades
Riverview Elementary School	Building Principal	Pre-K-4
Mullen Elementary School	Building Principal	K-4
Tonawanda Secondary Complex	Building Principal	5-12

- 18.2 RESOLVED: That **Zachary Kinnaird**, be and hereby is, appointed as **Faculty Auditor** of the Extra Classroom Funds, Grades Pre-K-12 for the ensuing year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENTS – CLASSROOM FUNDS - RESOLUTIONS 17.1 – 18.2

Moved by Trustee Schmutzler and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for appointments for Extra Classroom Funds Items 17.1 through 18.2 as presented. Approved 7-0 and carried.

19.0 APPOINTMENT OF SCHOOL PHYSICIAN - Ed. Law 902, 1709-21; Comm's. Reg. 135.2

- RESOLVED: That **Dr. Thomas J. Szalkowski** be, and hereby is appointed **School Physician** for the ensuing year ending June 30, 2022 at the annual stipend of \$17,000.00, to be paid by vouchers.

20.0 APPOINTMENT OF CONSULTING DENTIST – Ed. Law 902

- RESOLVED: That **Dr. David Gaeth** be, and hereby is, appointed **Consulting School Dentist** for the ensuing year ending June 30, 2022, pro bono.

CONSENT AGENDA: APPOINTMENTS – MEDICAL SERVICES - RESOLUTIONS 19.0 – 20.0

Moved by Trustee Koch and seconded by Vice President Opalinski that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for appointments for medical services for Items 19.0 through 20.0 as presented. Approve 7-0 and carried.

21.0 APPOINTMENT OF PURCHASING AGENT – Commissioner's Reg. 170.2

- RESOLVED: That **Donna Hill** be and hereby is, appointed **Purchasing Agent** for July 1, 2021 through ensuing fiscal year ending June 30, 2022.

22.0 DESIGNATION OF OFFICIAL DEPOSITORIES – Ed. Law 2129, 2130, Comm's Reg. 170.2

- RESOLVED: That the **Manufacturers and Traders Trust Company**, 65 Broad Street, Tonawanda, N.Y. and **J.P. Morgan Chase Bank** (JP Morgan Chase), 2300 Main Place Tower, Buffalo, N.Y. be named as **depositories** for the ensuing year ending June 30, 2022 and that the District Treasurer is hereby authorized to make, sign, endorse, accept, execute and deliver any and all bills of exchange or other evidence of indebtedness of this School District.

23.0 DESIGNATION OF OFFICIAL NEWSPAPERS - Ed. Law 2004, General Municipal Law 103

RESOLVED: That the Board of Education designates the **Buffalo News** as the **Official Newspapers** for the ensuing year ending June 30, 2022.

24.0 APPOINTMENT OF SCHOOL PESTICIDE CONTROL OFFICER – Policy 5632

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, approves the motion to appoint **Ronald Wasik** as the School Pesticide Control Officer for the ensuing year ending June 30, 2022.

25.0 AUTHORIZATION FOR DIRECTOR OF BUSINESS AND FINANCE TO CERTIFY PAYROLLS - Ed. Law 1720, 2523, Comm's Reg. 170.2(B)

RESOLVED: That **Donna Hill** be and hereby is, authorized to certify all payrolls for July 1, 2021 through ensuing fiscal year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENTS – RESOLUTIONS 21.0 – 25.0

Moved by Trustee Schmutzler and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for appointments for Items 21.0 through 25.0 as presented. Approved 7-0 and carried.

26.0 DESIGNATION OF DATE & TIME OF THE REGULAR MEETINGS - Ed. Law 1708, 2504

RESOLVED: That this Board of Education adopts the following **schedule of regular meetings** for the 2021-2022 fiscal year to be held in the High School Library, 600 Fletcher Street at 6:30 PM.

Generally Every Second Tuesday in 2021-2022 at 6:30 PM:
(Subject to modification)

July 6, 2021 (6 pm)	January 11, 2022
July 20, 2021 (6 pm)	February 8, 2022
August 24, 2021 (6 pm)	March 8, 2022
September 14, 2021	April 12, 2022
October 12, 2021	April 19, 2022 (BOCES VOTE)
November 16, 2021	May 10, 2022 (Budget Hearing)
December 21, 2021	June 21, 2022 (6 pm) (End of Year Recognitions)

CONSENT AGENDA: MEETING DATES FOR 2021-2022 - RESOLUTION 26.0

Moved by Trustee Koch and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for meeting dates for 2021-2022, Item 26.0, as presented. Approve 7-0 and carried.

27.0 APPOINTMENT OF TITLE IX OFFICERS & DISTRICT HARASSMENT OFFICERS

RESOLVED: That the Assistant Superintendent, **Mary Beth Scullion**, and Middle School Principal, **David Sellan** be and hereby are Title IX Officers and District Harassment Officers, to conduct investigations of harassment complaints with the support of the school attorney for the ensuing year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENT OF TITLE IX & DISTRICT HARASSMENT OFFICER - RESOLUTION 27.0

Moved by Trustee Koch and seconded by Trustee Calabrese, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for Title IX and District Harassment Officers for 2021-2022, Item 27.0, as presented. Approved 7-0 and carried.

28.0 AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO APPROVE TRANSFERS - Commissioner's Reg. 170.2 (L)

RESOLVED: That the Chief School Officer, **Dr. Timothy Oldenburg**, be and hereby is, authorized to approve Budget Transfers up to \$10,000.00 for the fiscal year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENT TO APPROVE TRANSFERS - RESOLUTION 28.0

Moved by Vice President Opalinski and seconded by Trustee Koch that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for approval of transfers by Chief School Officer for 2021-2022, Item 28.0, as presented. Approved 7-0 and carried.

29.0 ESTABLISHMENT OF PETTY CASH FUNDS – Ed. Law 1709-29; Commissioner's Reg. 170.4

RESOLVED: That **Petty Cash Funds** be established for the following in the amounts specified for the ensuing fiscal year ending June 30, 2022.

Board of Education	\$100.00
Tonawanda Middle/High School	100.00
Each Elementary School	100.00
Buildings & Grounds	100.00

CONSENT AGENDA: ESTABLISHMENT OF PETTY CASH FUNDS - RESOLUTION 29.0

Moved by Trustee Koch and seconded by Trustee Thorp that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for establishment of Petty Cash Funds for 2021-2022, Item 29.0, as presented. Approved 7-0 and carried.

30.0 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CONFERENCES & WORKSHOPS - Gen. Mun. 77 (B)

RESOLVED: That, **Dr. Timothy Oldenburg**, Superintendent of Schools, or designee, be and hereby is authorized to approve all budgeted conference and workshop requests for the ensuing fiscal year ending June 30, 2022.

31.0 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR GRANTS IN AID - Ed. Law 1711, 2508

RESOLVED: That, **Dr. Timothy Oldenburg**, Superintendent of Schools, be and hereby is authorized to apply for grants in aid from State and Federal entities for the ensuing fiscal year ending June 30, 2022.

32.0 APPOINTMENT OF SPOKESPERSON(S) TO MEDIA

RESOLVED: That **Dr. Timothy Oldenburg**, Superintendent of Schools, or designee, and the **Board of Education President** will act as spokesperson(s) for the Board of Education for the 2021-2022 school year.

33.0 APPOINTMENT OF CHIEF EMERGENCY OFFICER

RESOLVED: That **Dr. Timothy Oldenburg**, Superintendent of Schools, be and hereby is, appointed **Chief Emergency Officer** for the ensuing year ending June 30, 2022

CONSENT AGENDA: APPOINTMENTS – RESOLUTIONS 30.0 – 33.0

Moved by Trustee Schmutzler and seconded by Trustee Thorp, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for appointments for Items 30.0 through 33.0 as presented. Approved 7-0 and carried.

34.0 ADOPTION OF BOARD OF EDUCATION POLICIES/BY-LAWS AND CODE OF ETHICS - Ed. Law 1709, 2503

RESOLVED: That the Board of Education **Policies/By-Laws and the Code of Ethics** be adopted by this Board for the ensuing fiscal year ending June 30, 2022. This adoption supersedes all previous editions and all previous editions are hereby revoked.

35.0 ABOLISHMENT OF COMMITTEE MEMBERS & REPRESENTATIVES

RESOLVED: That all existing Committee Membership and representation of the Board of Education be abolished and the President of the Board has the authority to appoint new Committee members and representatives.

CONSENT AGENDA: APPOINTMENTS – RESOLUTIONS 34.0 – 35.0

Moved by Trustee Koch and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for Items 34.0 through 35.0 as presented. Approve 7-0 and carried.

Trustee Koch wanted to discuss the code of ethics, wanted an initial discussion or to have it reviewed. It has been added it to new business.

36.0 AUTHORIZATION FOR ADMINISTRATOR FOR BUSINESS AND FINANCIAL SERVICES TO APPROVE USE OF BUILDINGS & GROUNDS PURSUANT TO BOARD OF EDUCATION POLICIES/BY-LAWS.

36.1 RESOLVED: That Donna Hill, Director of Business and Finance, may authorize the use of School District's buildings and grounds pursuant to the Board of Education Policies/By-Laws, for July 1, 2021 through ensuing year ending June 30, 2022.

36.2 RESOLVED: That the Board of Education adopts the **enclosed** list of facilities usage fees for the 2021-2022 fiscal year.

CONSENT AGENDA: AUTHORIZE APPROVAL OF FACILITIES USAGE & FEES – RESOLUTION 36.0

Moved by Trustee Koch and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for authorization of facilities usage and fees for 2021-2022, Item 36.1 through 36.2 as presented. Approved 7-0 and carried.

Trustee Schmutzler asked if the fees had changed or if they were the same as last year. They are the same as last year.

37.0 ERIE #1 BOCES OCCUPATIONAL EDUCATION ADVISORY COUNCIL DESIGNATION

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, hereby respectfully requests that the **Erie #1 BOCES Occupational Education Advisory Council** be designated to act on behalf of the Tonawanda City School District for the 2021-2022 school year.

38.0 APPOINTMENTS TO COMMITTEE ON SPECIAL EDUCATION

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, appoints the following individuals to serve on the District Committee on Special Education for the 2021-2022 school year:

- **Chairperson** – Amy Edgerton;
- **School Psychologists/Alternate Chairpersons** – Mark Mucci, Douglas Peita;
- **Special Education Teachers/Alternate Chairpersons** – Amy Feldmann
- **Speech Pathologist/Alternate Chairperson** – Stacy Tucker
- **General Education and Special Education** instructional staff as determined by student needs;

- **School Physician** – Dr. Thomas Szalkowski;
- **Parent Member** – Kathleen Miller.

39.0 APPOINTMENTS TO COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, appoints the following individuals to serve on the District Committee on Pre-school Special Education for the 2021-2022 school year:

- **Chairperson** – Amy Edgerton;
- **General Education and Special Education** instructional staff as determined by student needs, agency representatives and service providers;
- **Erie County Representative** as determined by county participation attendance;
- **Parent Member** – Kathleen Miller;
- **Alternate Chairpersons** – Mark Mucci, and Amy Feldmann

40.0 ADOPTION OF APPROVED LIST OF IMPARTIAL HEARING OFFICERS

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the enclosed list of certified **Impartial Hearing Officers** identified by the State Education Department for the 2021-2022 school year. This action assures District compliance with Chapter 403.

41.0 DESIGNATION OF BOARD MEMBER TO APPOINT IMPARTIAL HEARING OFFICERS ON BEHALF OF THE DISTRICT

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, that in order to expedite the due process hearings, the Board of Education hereby authorizes the **President of the Board** pursuant to Policy 7670 to appoint Impartial Hearing Officers on behalf of the District.

42.0 AUTHORIZATION OF CSE/CPSE REFERRAL DESIGNEES

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, designates all Building Principals and Assistant Principals, and/or Director of Special Education Amy Edgerton, as the District representative(s) with authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 440-a-a(1). All other professional staff shall be authorized to request a referral to designee, which shall be made on the form approved by the district.

43.0 AUTHORIZATION AND APPOINTMENT OF SURROGATE PARENTS

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools designates **Kathleen Miller** as surrogate parent to make educational decisions for children with disabilities whose parent or guardian whereabouts cannot be determined or the student is an unaccompanied homeless youth or a ward of the State.

CONSENT AGENDA: APPOINTMENTS – RESOLUTIONS 37.0 – 43.0

Moved by Trustee Koch and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for Items 37.0 through 43.0 as presented. Approved 7-0 and carried.

44.0 COST OF COPIES

RESOLVED: That the Board of Education on the recommendation of the Superintendent of Schools, establishes the fee for copying documents for the public at \$.75 per copy for the 2021-2022 school year.

45.0 MILEAGE REIMBURSEMENT

RESOLVED: That the Board of Education on the recommendation of the Superintendent of Schools, establishes the mileage reimbursement rate for attending conferences at current IRS rate per mile for the 2021-2022 school year.

46.0 PARTICIPATION IN COOPERATIVE BIDS FROM ERIE 1, ERIE 2 AND ORLEANS/NIAGARA BOCES

46.1 RESOLVED: That the Board of Education, on the recommendation of the Superintendent of Schools authorizes the Director of Business and Finance to continue into cooperative ventures for the following bids for the 2021-2022 school year, to be conducted by **Erie 1 BOCES**: Audio Visual Supplies/Equipment, Computer Ribbon/Cartridges/Equipment, Computer Software, Micro-Computer Supplies/Equipment, Magazine Subscription, Office & Art Supplies, Paper & Duplicating Supplies/, Custodial Supplies, Trash Removal, Natural Gas and Electricity Supply and Transportation, and Auditing (internal and independent) and be it further;

46.2 RESOLVED: That the Board of Education, on the recommendation of the Superintendent of Schools authorizes the Director of Business and Finance to continue into cooperative ventures for the following bids for the 2021-2022 school year, to be conducted by **Erie 2 BOCES**: Audio Visual Supplies/Equipment, Computer Ribbon/Cartridges/Equipment, Computer Software, Micro-Computer Supplies/Equipment, Magazine Subscription, Office & Art Supplies, Paper & Duplicating Supplies, Custodial Supplies, Trash Removal, and be it further;

46.3 RESOLVED: That the Board of Education, on the recommendation of the Superintendent of Schools, authorizes the Director of Business and Finance to continue into cooperative ventures for the following bids for the 2021-2022 school year, to be conducted by **Orleans/Niagara BOCES**: Art Supplies, Chlorine, Swimming Pool, Custodial Maintenance Supplies, Paper Supplies, Fuels, General Office Supplies, and Athletic Supplies.

46.4 RESOLVED: That the Board of Education, on the recommendation of the Superintendent of Schools authorizes the Director of Business and

Finance to continue into cooperative ventures for any valid municipal cooperative bid in or outside of New York State.

CONSENT AGENDA: APPOINTMENTS – RESOLUTIONS 44.0 – 46.4

Moved by Trustee Koch and seconded by Trustee Thorp, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for Items 44.0 through 46.4 as presented. Approved 7-0 and carried.

47.0 APPOINTMENT OF CHILD NUTRITION PROGRAM OFFICIALS

- 47.1 RESOLVED: That **Crystal Kipa** be and hereby is appointed as the **Reviewing Official** for the Federal Child Nutrition Program for the ensuing year ending June 30, 2022.
- 47.2 RESOLVED: That **Zachary Kinnaird** be and hereby is appointed as the **Hearing Official** for the Federal Child Nutrition Program for the ensuing year ending June 30, 2022.
- 47.3 RESOLVED: That **Donna Hill** be and hereby is appointed as the **Verification Official** for the Federal Child Nutrition Program for the ensuing year ending June 30, 2022.

CONSENT AGENDA: APPOINTMENTS – CHILD NUTRITION PROGRAM - RESOLUTIONS 47.1 – 47.3

Moved by Trustee Koch and seconded by Vice President Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for the Child Nutrition Program, Items 47.1 through 47.3 as presented. Approved 7-0 and carried.

48.0 APPOINTMENTS OF DASA COORDINATORS

- RESOLVED: That the following individuals be and are hereby appointed as Dignity for All Students Act (DASA) Coordinators for the ensuing year ending June 30, 2022.

Building Principal – High School
Assistant Principal – Middle/High School
Building Principal – Middle School
Mary Beth Scullion - District

Building Principal – Mullen
Building Principal – Riverview
Marie Burger – Riverview and Mullen

CONSENT AGENDA: APPOINTMENTS OF DASA COORDINATORS – RESOLUTION 48.0

Moved by Trustee Calabrese and seconded by Trustee Schmutzler, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for the Dignity Act Coordinators, Items 48.0 as presented. Approved 7-0 and carried.

49.0 APPOINTMENT OF APPR EVALUATORS

- 49.1 RESOLVED: That the following administrators are appointed as Lead Evaluators of teachers for the 2021-2022 school year as described in the Annual Professional Performance Review:

**Michael Brown
Jessi Donner
Amy Edgerton
Sarah Infante
Dr. Timothy Oldenburg**

**Mary Beth Scullion
David Sellan
Michelle Siebert
Claudia Panaro**

49.2 RESOLVED: That **Timothy Oldenburg, Mary Beth Scullion and Amy Edgerton** be appointed as Lead Evaluators of principals for the 2021-2022 school year as described in the Annual Professional Performance Review.

CONSENT AGENDA: APPOINTMENTS – RESOLUTIONS 49.0 - 49.2

Moved by Trustee Koch and seconded by Trustee Thorp that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolutions for the APPR Evaluators and Lead Evaluators, Items 49.0 through 49.2 as presented. Approved 7-0 and carried.

50.0 APPOINTMENTS OF DATA PROTECTION OFFICER

RESOLVED: That **Jessi Donner** be appointed as Data Protection Officer for the 2021-2022 school year.

CONSENT AGENDA: APPOINTMENTS –RESOLUTIONS 50.0

Moved by Trustee Calabrese and seconded by Trustee Koch that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for the Data Protection Officer, Items 50.0 as presented. Approved 7-0 and carried.

51.0 AUTHORIZATION DURING ABSENCE OF THE SUPERINTENDENT

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, designates **Mary Beth Scullion**, the Assistant Superintendent for Curriculum and Instruction to act in place of the Superintendent during his/her temporary absence from the District and **Amy Edgerton**, Director of Pupil Personnel Services, in turn, will act in place of the Superintendent in the absence of the Assistant Superintendent for Curriculum and Instruction for the 2021-2022 school year.

CONSENT AGENDA: APPOINTMENTS – RESOLUTION 51.0

Moved by Trustee Koch and seconded by Trustee Schmutzler, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above resolution for Item 51.0 as presented. Approved 7-0 and carried.

END OF REORGANIZATIONAL AGENDA

Respectfully submitted,

Jillian Reynolds
District Clerk