

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

**AGENDA ~ Minutes  
APRIL 12, 2022**

**REGULAR BOARD OF EDUCATION MEETING**

*THS Library Media Center  
TONAWANDA MIDDLE/HIGH SCHOOL  
600 FLETCHER STREET*

**6:30 PM**

**1.0 CALL TO ORDER:**

President Heather Sternin called the meeting to order at 6:30 pm. The Pledge and a Moment of Silence were observed.

Roll Call: President Heather Sternin, Vice President Danielle Opalinski, Trustee Daniel Calabrese, Trustee Elizabeth Koch, Trustee Alicia O'Donnell, Trustee Kristin Schmutzler, and Trustee Jeff Thorp

There were no guests in attendance

Administrators present: Ron Wasik Director of Facilities, Donna Hill Director of Business and Finance, Amy Edgerton Director of Pupil Personnel Services, Dr. Timothy Oldenburg Superintendent of Schools.

**2.0 MINUTES OF PREVIOUS MEETING**

**2.1 REGULAR BOARD MEETING OF MARCH 8, 2022 ENC.**

RESOLVED: That the minutes of the Regular Meeting of **March 8, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

**2.2 SPECIAL BOARD MEETING OF MARCH 31, 2022 ENC.**

RESOLVED: That the minutes of the Regular Meeting of **March 31, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

**2.0.1 CONSENT AGENDA: MINUTES OF MARCH 8, 2022 MEETING**

Moved by Trustee Kristin Schmutzler and seconded by Vice President Danielle Opalinski that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above minutes, Item 2.1 as presented. Motion carried 6-0, with 1 Abstention

**2.0.2 CONSENT AGENDA: MINUTES OF MARCH 31, 2022 MEETING**

Moved by Trustee Elizabeth Koch and seconded by Trustee Alicia O'Donnell, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above minutes, Item 2.2 as presented. Motion carried.

### 3.0 NEW/OLD BUSINESS

ENC.

President Sternin wanted to bring up that Quality student is coming up, will sponsor one student for \$100 if everyone in favor of doing again, (everyone agreed). They can choose which student to sponsor, not sure who all is named a quality student but President Sternin thought that Abigail Opalinski was a Quality student and it would be fun to sponsor her. But there has been one or two students that have served as ambassadors, who might be seniors. Not sure if the Board could sponsor more than one. President Sternin asked about getting a list of Quality students. District Clerk agreed to get that information for the Board.

President Sternin brought up that at the last full meeting, she had brought up changing BOE numbers from 7 to 5 but she is withdrawing the request. She explained why she wants to withdraw. Initially believed that it would happen at this election, knowing the 2 of 3 incumbents weren't running, she thought it was the perfect time because the incumbent could run fairly, to bring to 5. She has since found out, that it would not go into effect until the next vote, there would be no election next year and those two seats would just expire, it skips a year before you have another election, didn't think that was fair, not the intent to prevent anyone from running at any point. Not a bad idea to consider that idea, knowing that you have to look at it a year ahead, on the board should keep in mind looking into the future. Not intended to prevent anybody from running at any point, is withdrawing that suggestion.

### 4.0 SPECIAL RECOGNITIONS

NONE

### 5.0 VERBAL COMMUNICATIONS ON AGENDA ITEMS/RESOLUTIONS

#### 5.1 RESPONSE TO PREVIOUS QUESTIONS

#### 5.2 PUBLIC COMMENT SESSION #1

The Tonawanda Board of Education, in an effort to conduct district business in a timely fashion, and as part of its long-standing goal to maintain an open line of communication with the public, welcomes comments on topics relevant to the meeting and public education.

- Persons wishing to speak and be recognized by the **Board President** are to be courteous, respectful, well-prepared, non-repetitive and brief.
- All questions or comments should be addressed only to the **Board President** or to the **Superintendent**. No discussion of individual personnel matters will be discussed by the Board.
- Please state your name and address clearly for inclusion in the meeting Minutes. In the event any person wishes a response outside of the confines of a regular Board meeting, please leave all necessary contact information with the Clerk at the end of the meeting.
- Persons may address the Board of Education during two (2) separate sessions of the meeting for a total of twenty (20) minutes per session.
- Individuals may speak a total of three (3) minutes per speaker per session. The Board will adhere to this three (3) minute guideline in an effort to allow everyone an opportunity to speak who wishes to do so.
- The Board reserves its right to limit or expand upon these time limits as the Board may deem necessary and prudent.

### 6.0 SUPERINTENDENTS' REPORTS/PRESENTATIONS

#### 6.1 2022-2023 BUDGET UPDATE *Donna Hill, Director of Business & Finance*

#### 6.2 ANNOUNCEMENTS/COMMUNICATIONS

Dr. Oldenburg reported that he is happy to provide a balanced budget. Budget does go to the tax cap, within it. Business office has sleeves rolled up the most in this, and are proud of what they have done. Things happen, unexpected things happen, some students in special programs can register and that can change a budget. Usage of utilities, balance in both areas, cost of energy even with the support of consortium but also with the demand that we have. Came back from pandemic period, every student had an electronic device in their hands. Used in the classroom. Experiencing some changes. Had to buy a plow truck, thought they could get a year or two out of it, but there were malfunctions. Budgeting try extremely hard to plan for priorities and make sure that there is as much space for forecasted items. Donna mentioned in the healthcare lines, a few high impact pharmaceuticals, high claimants, complications in a well thought out plan, some of the changes, have to make other decisions as we move through the process. Proud. Thank you to Donna and the business office for their efforts. No significant changes in the budget at this time. Hoping with communication and advocacy from the board hopes they would support a .78% from community. Proud to be in this position.

Trustee Calabrese asked about the instruction budget and the decrease in BOCES

Donna Hill responded that those are CTE students it has decreased by 25 students, based on interest

Trustee Schmutzler asked if we are capping students and only allowing so many

Amy Edgerton explained that we are not capping, this school year, have to fill out an application in order to be considered for CTE. If they start CTE and are in the program and we don't pull them out of registration by the 1<sup>st</sup> of the year, sometimes they don't go, they are failing, the don't go on the bus. With the application now, it shows different people sign off, shows their interest in the program and line of work. Looks at their attendance, and current grades, and credits in school right now. They don't want a sophomore with only 2 credits going to BOCES, when the program won't move them towards graduation. It has weeded out some things.

Dr. Oldenburg explained that it is a financial commitment, trying to find students who will see it all the way through. Amount of money being spent on BOCES in recent years, has been much much higher, in the millions. No one was removed.

Amy explained BOCES tells them if a student isn't successful.

Trustee Schmutzler said have been kept in the past and now cracking down on it

Amy said that doesn't mean they can't go back and try again, but for that year, they don't make you pay for the first half. Always have to make sure to watch that date.

President Sternin said with her experience in BOCES, it can be a wonderful wonderful thing, some programs and students are just there to not be at school. Very expensive programs. If they are utilizing them, and the reason they are going to school, fantastic thing. But if it's because they don't want to be in school, it's a lot of money.

Amy said for all those that filled out the application, they are enrolled. Not sure total how many were pulled.

Amy also wanted to speak about make a wish, thanked everyone for their donation \$23000, usually \$14000, sold tickets in Virginia, California, drawing is going well every day, only a couple of questions. Going well. One of the teachers had surgery, got to go home for care. Will be there for a month or so.

Donna reported that as part of the SSO program, summer school option program for child nutrition, they determined that there will be a food chain supply gratuity. Will receive \$33,000. Wanted to know what the extra was, looks very simple, some restrictions on what it can be spent on. Will use on food, will free up some money in that area. Freezer at \$17,000 needs to be repaired or replaced. An air vent that has to be figured out by May. Will help tremendously in the cafeteria fund.

Amy also reported that they submitted on Friday the CDC Grant for community drug awareness, picked marijuana and nicotine, couldn't use vape as a specific area, but will focus on. Amanda Shepler wrote it, everything that needed to be done and submitted, waiting to see if they get it 125000 every year for 5 years, district can do in contribution. Any could volunteer, figure out the per hour, all counts towards contribution. Very hopeful, well done, the people the services that could be provided, game changers, people right here. Someone gets suspended or caught with a vape, will go and see that person and get counseling for it.

Dr. Oldenburg thanked everyone for your effort and from the team in this. Potential to be significant in schools. Facing increases in substance abuse specifically with marijuana and vaping situations. Different items used within the vape. Cant tell whats in vape devices, some give away, starting

to see the use of marijuana at a younger age than we have in recent years. For a variety of reasons, accessible and available in homes and communities. That access is seeing in the schools. Why they are choosing to use it, there's a variety of reasons. Grant will help education students and staff, discover, learn and use best practice to support and educate those that struggle with this.

Ron reported that along the lines of utilities, will be getting rid of energy hogs in a year, Mullen ad Riverview, district should anticipate energy relief when those close. A little bit unbearable for a couple of years, but there is relief at the end of the rainbow. New school is energy efficient, will help us out in a couple of years. Modular classrooms also take up energy.

Dr. Oldenburg said that the budget has been a priority over the past couple weeks, proud of accomplishment there. Talked about other topics talking on, projects moving forward. Moving forward in all areas, optimistic for accomplishments and success in all topics.

## **CONSENT AGENDA ITEMS**

### **7.0 MANAGEMENT SERVICES**

#### **7.1 FINANCIAL REPORTS:**

- 7.1.1 Treasurer's Report – NONE
- 7.1.2 Payment of Bills as Certified by Auditor – NONE
- 7.1.3 Revenues – NONE
- 7.1.4 Expenditures – NONE
- 7.1.5 Fund Balance Projection Report – NONE
- 7.1.6 Delinquent Tax Report – NONE
- 7.1.7 School Lunch Program – NONE
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – NONE
- 7.1.10 Budget Transfers – NONE
- 7.1.11 Central Treasurers Report – NONE
- 7.1.12 Wire Transfers and ACH Payments – NONE
- 7.1.13 Claims Audit Report – NONE

#### **7.2 APPROVE RECOMMENDATION FOR PAY RATES**

**ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent approves the recommendation to increase pay rates as indicated, effective January 1, 2022:

<b>Teacher Miscellaneous Rates</b>	<b>Old Rate</b>	<b>Suggested Rate</b>
Home Teaching (Instruction) Planning Time	\$12.88	\$15.00

#### **7.0.1 CONSENT AGENDA: FINANCIAL REPORTS/RESOLUTIONS**

Moved by Trustee Elizabeth Koch and seconded by Trustee Daniel Calabrese that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Management Services Items 7.1 through 7.2 as presented. Motion carried.

## 8.0 INSTRUCTIONAL PERSONNEL

### RESIGNATIONS/APPOINTMENTS/UNPAID LEAVES/TENURE/ETC.

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Board Actions, **pending official clearance by the New York State Commission of Education of fingerprint/background check WHERE APPLICABLE** and upon successful completion of probationary period, where applicable. For new teacher hires, it is hereby further resolved that such probationary expiration date shall depend upon their individual APPR ratings and in order to receive tenure they must receive overall APPR ratings of effective or highly effective in at least three of composite or overall APPR rating in their final year of probation, they shall not be eligible for tenure at that time.

Item No.	Name	Position/Tenure Area/ Certification	BOE ACTION REQUESTED	Step Level/Degree/Effective Date(s) <i>Italics/Highlighted -Correction</i>
8.1	Ashley Maybach	Student observer from Daemen College in Art	Approve Appointment	At No Stipend and Without Pay Effective March 28, 2022 through May 15, 2022

### COACHING APPOINTMENTS/ RESIGNATIONS –

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resolutions and approves the Athletic Coach appointments , per the attached, **pending official clearance by the New York State Commissioner of Education of fingerprint/background check of all those applicable**

Item No.	Name	Position/Tenure Area/ Certification	BOE ACTION REQUESTED	Step Level/Degree/Effective Date(s) <i>Italics/Highlighted - Correction</i>
8.2	Marc Hurst	Non Paid Volunteer – Baseball	Approve Appointment	At No Stipend Effective April 12, 2022
8.3	Shawn Williams	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.4	Henry Anthony Fumerelle	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.5	Michael Moore	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.6	James Martineck	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.7	Gwenyth Kirkwood	Lifeguard – 5 <sup>th</sup> Grade Swim	Approve Appointment	Effective April 12, 2022

### 8.8 PAID SUPPORT STAFF FOR WINTER AND SPRING ATHLETICS –2021-2022

ENC.

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the following individuals who are eligible to perform paid support staff duties for athletics for the Winter and Spring 2021-2022 Athletic Season at the rates per event of \$30 for Scoreboard Operator, \$35 for Clock Operators and Scorekeepers, \$25 for Announcers, and the TEA supervisory rate for Event Security.

Elizabeth Randell

Glen Gast

**ADDITIONS TO THE INSTRUCTIONAL SUBSTITUTE LIST(S)****ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Additions to the Instructional Substitute Teacher List(s)**, as listed on the attachments(s), **pending official clearance by the New York State Commission of Education of fingerprint/background check.** The Board of Education also approves the **EMERGENCY CONDITIONAL APPOINTMENT** of all substitute additions as listed on the attachment(s) for a period not to exceed twenty (20) calendar days.

Item No.	Name	Certification Area	BOE Action Requested	Rate/Effective Date(s)
8.9	Christopher Dirmyer	Teacher Sub	Terminate Employment	Effective March 24, 2022
8.10	Bruce Fulcher	Teacher Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.11	James Jufer	Teacher Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.12	Chris Hatch	Teacher Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.13	Stacy Williams	Teacher Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.14	Marea Grose	Teacher Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.15	Chris Hatch	Teacher Assistant Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.16	James Jufer	Teacher Assistant Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.17	Stacy Williams	Teacher Assistant Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.18	Marea Grose	Teacher Assistant Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.19	Christopher Dirmyer	Teacher Assistant Sub	Terminate Employment	Effective March 24, 2022

**8.0.1. CONSENT AGENDA: INSTRUCTIONAL PERSONNEL ITEMS**

Moved by Trustee Alicia O'Donnell and seconded by Vice President Danielle Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Instruction Personnel Action Items 8.1 and 8.19 as presented. Motion carried.

**9.0 NON-INSTRUCTIONAL PERSONNEL****RESIGNATIONS/APPOINTMENTS/UNPAID LEAVES/ETC.****ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Board Actions, **pending official clearance by the New York State Commission of Education of fingerprint/background check as applicable** and upon successful completion of probationary period where applicable. The Board of Education also approves the **EMERGENCY CONDITIONAL APPOINTMENT** of all substitute additions as listed on the attachment(s) for a period not to exceed twenty (20) calendar days.

Item No.	Name	Position	BOE Action Requested	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.1	Joelle Drexelius	Teacher Aide	Approve Permanent Appointment	Effective April 3, 2022
9.2	Aaron Updegrove	Custodian	Accept Resignation	Effective April 12, 2022
9.3	Michael Gregory	Custodian	Approve Unpaid Leave	Effective April 6, 2022 through May 24, 2022
9.4	William Sweeney	Cleaner	Terminate Employment	Effective April 9, 2022
9.5	Debra Baronich	Clerk Typist	Approve Six Month Probationary Appointment	Effective April 13, 2022
9.6	Carol Blest	Budget Vote Head Inspector	Approve Temporary Appointment	May 17, 2022 \$16.50 per hour
9.7	Joann Bailey	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.8	Kathleen Coogan	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.9	Joyce Territo	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.10	Gerald Napier	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.11	Deborah Vanschoonhoven	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.12	Barbara Henneman	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.13	James Belair	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.14	Leona Cox	Alternate Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour

**ADDITIONS TO THE NON- INSTRUCTIONAL SUBSTITUTE LIST(S)**

**ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Additions to the Non-Instructional Substitute List(s)**, as listed on the attachments(s), **pending official clearance by the New York State Commission of Education of fingerprint/background check.** The Board of Education also approves the **EMERGENCY CONDITIONAL APPOINTMENT** of all substitute additions as listed on the attachment(s) for a period not to exceed twenty (20) calendar days.

Item No.	Name	Position	BOE ACTION REQUESTED	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.15	James Jufer	Teacher Aide Sub	Approve Addition to the Secondary List	Effective April 13, 2022
9.16	Chris Hatch	Teacher Aide Sub	Approve Addition to the Secondary List	Effective April 13, 2022

9.17	Marea Grose	Teacher Aide Sub	Approve Addition to the Elementary List	Effective April 13, 2022
9.18	Christopher Dirmyer	Teacher Aide Sub	Terminate Employment	Effective March 24, 2022
9.19	James Jufer	Clerical Sub	Approve Addition to Clerical List	Effective April 13, 2022
9.20	Nicholas Michalak	Cleaner Sub	Approve Addition to Cleaner List	Effective March 31, 2022

#### 9.0.1 CONSENT AGENDA: NON-INSTRUCTIONAL PERSONNEL

Moved by Trustee Elizabeth Koch and seconded by Trustee Jeff Thorp, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Non-Instructional Personnel Action Items 9.1 through 9.20 as presented. Motion Carried.

### 10.0 CURRICULUM/INSTRUCTION

#### 10.1 COMMITTEES ON SPECIAL EDUCATION (CSE)

ENC.

COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Special Education</i>	Annual Review	<i>03.03, 03.08, 03.10, 03.11, 03.21, 03.22, 03.23, 03.25, 03.30, 03.31, 04.06</i>
<i>District Committee on Special Education</i>	Re-evaluation/Annual Review	<i>03.03, 03.08, 03.11, 03.16, 03.17, 03.25, 03.29, 04.01, 04.04</i>
<i>District Committee on Special Education</i>	Initial Eligibility Determination Meeting	<i>03.09, 03.10, 03.30, 04.06</i>
<i>District Committee on Special Education</i>	Amendment – Agreement No Meeting	<i>03.03, 03.21, 03.28, 03.31</i>
COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility Determination Meeting	<i>03.07, 04.05</i>
<i>District Committee on Pre-School Special Education</i>	Annual Review	<i>03.11</i>
<i>District Committee on Pre-School Special Education</i>	Re-evaluation/Annual Review	<i>04.01</i>
<i>District Committee on Pre-School Special Education</i>	Amendment – Agreement No Meeting	<i>03.15</i>

#### 10.2 APPROVE NEW FALL SEASON SPORT – GIRLS GOLF

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby approves of the establishment of interscholastic girls golf team for the Tonawanda City School District effective August 22, 2022



### **10.0.1 CONSENT AGENDA: CURRICULUM AND INSTRUCTION**

Moved by Trustee Kristin Schmutzler and seconded by Trustee Alicia O'Donnell, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 10.1 and 10.2 as presented. Motion carried.

## 11.0 POLICY ITEMS:

**NONE**

## 12.0 OTHER

## **12.1 APPROVE CEDAR POINT FIELD TRIP – SENIOR CLASS OF 2022**

**ENC.**

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the Senior Class of 2022 students travel to Sandusky, Ohio on May 15-16, 2022 at no cost to the District except per diem substitute cost. The Board reserves the unilateral right to cancel any approved trip at any time and for any reason, including, but not limited to, when the safety and security of the students would be in question. In the event a school sponsored extracurricular field trip is canceled, the district will not be responsible for reimbursing any deposits or expenses incurred by any student, staff member, and/or parent. Parents, students, and staff shall be notified of this proviso at the time that any field trip is officially approved by the Board.

### 12.0.1 OTHER: CEDAR POINT FIELD TRIP

Moved by Trustee Alicia O'Donnell and seconded by Trustee Jeff Thorp, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Items 12.1 as presented. Motion carried.

Trustee Schmutzler is a bit reserved about cost, the behavior and safety.

President Sternin, saw they were fundraising, if a child wanted to go they will make it happen

Trustee Schmutzler said because it's an overnight makes her leery on affordability and accessibility.

Donna Hill said that is why they wanted board's approval before other things. If the board wasn't in favor of it, they were at least exploring the option.

Trustee Schmutzler said it will be interesting to see how it pans out, didn't get to see how it went in the past.

Donna said other trips were pending as well, restaurants closed and were out that money, told them to be aware of what insurance rider says and sign off from parents so that they know what they are signing up for.

President Sternin said she is glad to be seeing field trips back on the agenda, looking forward to kids being able to do kid things again.

## 12.2 APPROVAL OF CONTRACT - TASG

Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby approves the funding for the Collective Bargaining Agreement with the Tonawanda Administrative Supervisory Group to execute a three year employment agreement for the Group effective July 1, 2022 through June 30, 2025

**12.0.2 OTHER: CONTRACT - TASG**

Moved by Trustee Elizabeth Koch and seconded by Trustee Alicia O'Donnell, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Items 12.2 as presented. Motion carried.

**12.3 ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN ENC.**

WHEREAS, The Tonawanda City School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, The Tonawanda City School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\*and

WHEREAS, The Tonawanda City School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with The Tonawanda City School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement.

NOW, THEREFORE it is hereby:

RESOLVED, that The Tonawanda City School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Tonawanda City School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

**12.0.3 OTHER: DEFERRED COMPENSATION PLAN**

Moved by Trustee Elizabeth Koch and seconded by Vice President Danielle Opalinski that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.3 as presented. Motion carried.

**12.4 ADOPTION OF THE 2022-2023 SCHOOL DISTRICT BUDGET**

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools adopts the 2022-2023 school district budget in the amount of \$38,206,397 as presented.

**12.0.4 OTHER: DISTRICT BUDGET**

Moved by Trustee Elizabeth Koch and seconded by Vice President Danielle Opalinski, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.4 as presented. Roll call vote was called. Approved 7-0, Motion Carried

Trustee Daniel Calabrese	Aye
Trustee Elizebth Koch	Aye
Trustee Alicia O'Donnell	Aye
Trustee Danielle Opalinski	Aye
Trustee Kristin Schmutzler	Aye
President Heather Sternin	Aye
Trustee Jeff Thorp	Aye

## **12.5 ADOPTION OF THE 2021-2022 PROPERTY TAX REPORT CARD**

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools adopts the 2022-2023 school property tax report card which includes an estimated tax levy of \$12,850,370 as presented.

### **12.0.5 OTHER: PROPERTY TAX REPORT CARD**

Moved by Trustee Elizabeth Koch and seconded by Trustee Daniel Calabrese, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.5 as presented. Roll call vote was called. Approve 7-0, Motion Carried/

Trustee Daniel Calabrese	Aye
Trustee Elizebth Koch	Aye
Trustee Alicia O'Donnell	Aye
Trustee Danielle Opalinski	Aye
Trustee Kristin Schmutzler	Aye
President Heather Sternin	Aye
Trustee Jeff Thorp	Aye

## **13.0 ATTENDANCE REPORT – MARCH 2022**

**ENC.**

## **14.0 BOARD INFORMATIONAL ITEMS**

**ENC.**

- 14.1 Riverview Calendar – April 2022
- 14.2 Mullen Calendar – April 2022
- 14.3 Erie 1 BOCES Board Nominations

## **15.0 PUBLIC COMMENT SESSION #2 FOLLOWING BOARD RESOLUTIONS**

(Same guidelines as those found in Item 5.1. Three (3) minutes per speaker for a 20 Minute Session.)

## **16.0 BOARD OF EDUCATION ROUND-UP**

The Tonawanda Board of Education members would like to take an opportunity to share news regarding the school district since the prior Board of Education Meeting, (*e.g., Board of Education school visits or school events*)

*Trustee O'Donnell had nothing to add this week*

*Trustee Schmutzler reported congratulations to Laura Schmidt for winning the PTA Gant for robotics club, heading off to tech wars in May, great addition to their program. Attended Matilda, she had two kids in it, great production, staff did an excellent job merging younger and older kids. At the ECASB legislative meeting there was presentation from Monica Wallace's office, explained bills and passing a bill. There's a lot to it, very interesting. During the round up for that, they said that they did a diversity workshop by NYSBAA, not sure how much it cost, maybe BOCES could do something for us next year, great workshop as a board. Thanks to Ms. Shepler for working on the grants, lots of issues with vaping and drug use, will be very helpful for us. Trustee Thorp echoed about Matilda his kids loved it, went really well, just really good. Wellness committee thing with the vaping and marijuana, will be great, more resources the better. Walk ride bike to school is coming up.*

*Trustee Calabrese thanked everyone for the presentation tonight*

*Trustee Koch, reported she attended the delegate assembly meeting on April 7<sup>th</sup>, no minutes because no quorum, some online voting, will be passed along accordingly.*

*Vice President Danielle Opalinski, thanked Donna Hill for the budget presentation*

*President Heather Sternin, thanked Donna for the presentation and balanced budget, hoping that the election goes well. Happy to see girls golf, when she was playing girls sports, what didn't exist yet. Girls basketball team didn't exist, had to come in 6am to get gym time. Does her heart good to see girls sports continue to grow. Know they had opportunities to play in the boys league, it's different. Thrilled to see more girls sports, the better it is.*

## **17.0 ADJOURNMENT**

Moved by Trustee Elizabeth Koch and seconded by Trustee Alicia O'Donnell that the Board of Education adjourns the meeting at 7:26 PM. Approved 7-0, Motion carried.