

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

**PUBLIC HEARING – BUDGET PROPOSAL 2022-2023  
6:00 PM**

\*The regular board of education meeting will commence immediately upon the conclusion of the budget hearing\*

*Prior to Regular Meeting  
THS Library Media Center  
TONAWANDA MIDDLE/HIGH SCHOOL  
600 FLETCHER STREET*

A presentation of the 2022-2023 Tonawanda City School District Budget will be given to the public in attendance to allow for their observation and comment. Presented by Donna Hill.

**AGENDA  
MAY 10, 2022**

**REGULAR BOARD OF EDUCATION MEETING**

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

**IMMEDIATELY UPON THE CONCLUSION OF THE BUDGET HEARING**

**1.0 CALL TO ORDER:**

- 1.1 Pledge of Allegiance
- 1.2 A Moment of Silence
- 1.3 Roll Call
- 1.4 Board of Education Disclaimer: Cell Phone Usage During Board Meetings
- 1.5 Board of Education Agenda Amendments/Agenda Confirmation

**2.0 MINUTES OF PREVIOUS MEETING**

**2.1 MINUTES OF REGULAR BOARD MEETING OF APRIL 19, 2022 ENC.**

RESOLVED: That the minutes of the Regular Meeting of **April 19, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

**2.0.1 CONSENT AGENDA: MINUTES OF APRIL 19, 2022 BOARD MEETING**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 2.1 as presented.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

**3.0 NEW/OLD BUSINESS** **ENC.**

**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 – AGENDA ITEMS/RESOLUTIONS

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 SCHOLAR ATHLETES - Winter  
*Renee Smith, Athletic Director*

6.2 ANNOUNCEMENTS/COMMUNICATIONS

**CONSENT AGENDA ITEMS**

**7.0 MANAGEMENT SERVICES**

**7.1 FINANCIAL REPORTS:** **ENC.**

- 7.1.1 Treasurer's Report – March 2022
- 7.1.2 Payment of Bills as Certified by Auditor – March 2022
- 7.1.3 Revenues – March 2022 – \$3,613,515 (Year-to-date \$23,579,996)
- 7.1.4 Expenditures – March 2022– \$10,503,641 (Year-to-date \$26,990,700)
- 7.1.5 Fund Balance Projection Report – March 2022
- 7.1.6 Delinquent Tax Report – March 2022
- 7.1.7 School Lunch Program – March 2022
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – March 2022
- 7.1.10 Budget Transfers – March 2022 – \$0 (Year-to-date \$0)
- 7.1.11 Central Treasurers Report – None
- 7.1.12 Wire Transfers and ACH Payments – March 2022

7.1.13 Claims Audit Report –March 2022

**7.2 APPROVE DONATION OF VARSITY BOYS SOCCER UNIFORMS ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of schools approves the acceptance of Varsity Boys from Tonawanda Soccer Booster Club at an estimated value of \$2,850.

**7.3 APPROVE DESIGNATION OF OBSOLETE PROPERTY – TECHNOLOGY ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools designates a pallet of damaged beyond repair and obsolete technology equipment for disposal.

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

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Management Services Items 7.1 through 7.3 as presented.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

**8.0 INSTRUCTIONAL PERSONNEL**

**8.1 REDUCTION OF ONE (1) TEACHER ASSISTANT POSITION**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby abolishes ONE (1) Teacher Assistant position as of July 1, 2022.

**8.2 INCREASE OF POSITION IN MUSIC TENURE AREA**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby deems ONE (1) 0.5 FTE Music Teacher position be and is hereby increased to ONE (1) 1.0 FTE Music Teacher position as of July 1, 2022.

**8.3 CREATION OF 1.0 FTE POSITION IN LIBRARY MEDIA SPECIALIST TENURE AREA**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates ONE (1) 1.0 FTE position in the Library Media Specialist (LMS) tenure area as of July 1, 2022.

**8.4 CREATION OF 1.0 FTE POSITION IN READING TENURE AREA**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates ONE (1) 1.0 FTE position in the Reading tenure area as of July 1, 2022.

**8.5 CREATION OF .8 FTE POSITION IN READING TENURE AREA**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates ONE (1) .8 FTE position in the Reading tenure area as of July 1, 2022.

**8.6 CREATION OF TWO (2) 1.0 FTE POSITIONS IN ELEMENTARY TENURE AREA**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates TWO (2) 1.0 FTE positions in the Elementary tenure area as of July 1, 2022

**8.7 CREATION OF 1.0 FTE POSITION IN SPECIAL EDUCATION TENURE AREA**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates ONE (1) 1.0 FTE position in the Special Education tenure area as of July 1, 2022.

**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) Italics/Highlighted -Correction
8.8	<b>Karissa Berkman</b>	Special Education	Accept Resignation	Effective April 29, 2022
8.9	<b>Melissa Tanner</b>	Social Work Intern w. Marie Burger from University at Buffalo	Approve Appointment	At No Stipend and Without Pay Effective August 29,2022 through May 5, 2023

**COACHING APPOINTMENTS/ RESIGNATIONS – SPRING 2021-2022****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	Sport	BOE ACTION REQUESTED	Step Level/Rate/Effective Date(s)
8.10	<b>Shawn Williams</b>	Assistant Football Coach	Approve Appointment	Effective May 11, 2022
8.11	<b>Scott Orndoff</b>	Assistant Football Coach	Approve Appointment	Effective May 11, 2022
8.12	<b>Bradley Williams</b>	Non-Paid Volunteer Football Coach	Approve Appointment	Effective May 11, 2022
8.13	<b>Matthew Gross</b>	Non-Paid Volunteer Football Coach	Approve Appointment	Effective May 11, 2022

**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)
8.14	<b>Victoria Montague</b>	Nursing	Approve Addition to the Nurse Substitute List	Effective May 11, 2022
8.15	<b>Alicia Karski</b>	Substitute Teacher	Approve Addition to the Elementary and Secondary Teacher List	Effective May 11, 2022
8.16	<b>Alicia Karski</b>	Substitute Teacher Assistant	Approve Addition to the Elementary and Secondary Teacher Assistant List	Effective May 11, 2022
8.17	<b>Tara Newcomb</b>	Substitute Teacher Assistant	Approve Addition to the Elementary and Secondary Teacher Assistant List	Effective April 13, 2022
8.18	<b>Ashley Rokitka</b>	Substitute Teacher	Approve Addition to the Elementary Teacher List	Effective May 23, 2022

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

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Instruction Personnel Action Items 8.1 and 8.18 as presented.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

**9.0 NON-INSTRUCTIONAL PERSONNEL****9.1 APPROVE CREATION OF ONE (1) TEACHER AIDE POSITIONS**

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools hereby creates ONE (1) Teacher Aide position effective July 1, 2022.

**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.

Item No.	Name	Position	BOE Action Requested	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.2	<b>Amy Edgerton</b>	Director of Special Education	Accept Letter of Resignation for Retirement	Effective September 1, 2022
9.3	<b>Gregory Meblett</b>	Custodian	Accept Provisional Appointment	Effective May 11, 2022

**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.

<b>Item No.</b>	<b>Name</b>	<b>Position</b>	<b>BOE ACTION REQUESTED</b>	<b>Step Level/Rate/Effective Date(s)</b> Italics/Highlighted = Correction
9.4	<b>Alicia Karski</b>	Substitute Teacher Aide	Approve Addition to the Teacher Aide List	Effective May 11,2022

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

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Non-Instructional Personnel Action Items 9.1 through 9.4 as presented.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

**10.0 CURRICULUM/INSTRUCTION****10.1 COMMITTEES ON SPECIAL EDUCATION (CSE)****ENC.**

<b>COMMITTEE TYPE</b>	<b>DESCRIPTION</b>	<b>MEETING DATES</b>
<i>District Committee on Special Education</i>	Annual Review	<i>04.07.22, 04.08.22, 04.19.22, 04.20.22, 04.21.22, 04.22.22, 04.25.22, 04.26.22, 04.27.22, 04.28.22, 05.02.22, 05.03.22, 05.04.22, 05.05.22,</i>
<i>District Committee on Special Education</i>	Reevaluation/Annual Review	<i>04.20.22, 04.26.22, 04.28.22, 04.29.22, 05.02.22, 05.03.22,</i>
<i>District Committee on Special Education</i>	Agreement No Meeting	<i>04.08.22, 05.02.22</i>
<i>District Committee on Special Education</i>	Initial Eligibility Determination Meeting	<i>05.03.22</i>
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility Determination Meeting	<i>04.21.22, 05.05.22</i>
<i>Section 504</i>	Initial Eligibility Determination Meeting	<i>04.07.22</i>

**10.0.1 CONSENT AGENDA: CSE**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 10.1 as presented.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

**11.0 POLICY ITEMS: NONE**

**12.0 OTHER NONE**

**13.0 ATTENDANCE REPORT – APRIL 2022 ENC.**

**14.0 BOARD INFORMATIONAL ITEMS ENC.**

- 14.1 May Calendar – Mullen
- 14.2 May Calendar – Riverview

**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*)

**17.0 ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education adjourns the meeting at \_\_\_\_\_ PM.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_