

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

**AGENDA ~ Minutes
APRIL 19, 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 was observed.

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

There was 1 guest in attendance

Administrators present: Dr. Timothy Oldenburg

2.0 MINUTES OF PREVIOUS MEETING

2.1 MINUTES OF REGULAR BOARD MEETING OF APRIL 12, 2022 ENC.

RESOLVED: That the minutes of the Regular Meeting of **April 12, 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 12, 2022 BOARD MEETING

Moved by Trustee Alicia O'Donnell and seconded by Trustee Daniel Calabrese, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 2.1 as presented. Motion carried 5-0

3.0 NEW/OLD BUSINESS ENC.

Trustee Kristin Schmutzler asked about adding Dr. Oldenburg's Contract to BOE Packet for Alicia and Jeff to review since he was granted an extension and they haven't seen his contract.

President Heather Sternin brought up the Quality Student list that was added to the drive. Would like sponsor Abby Opalinski and Destiny Hoerbelt. Want to sponsor both unless anyone preferred someone else, or just one, it is \$100 per student but the list is shorter this year. Usually they are scrambling for sponsors, not sure if that will be an issue this year.

Question about room in the budget, will check budget and fill out form for the two students.

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 ANNOUNCEMENTS/COMMUNICATIONS

Dr. Oldenburg reported that excused the team from the meeting everyone just presented last week, no additional reports or presentations this week.

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS:

ENC.

- 7.1.1 Treasurer's Report – February 2022
- 7.1.2 Payment of Bills as Certified by Auditor – February 2022
- 7.1.3 Revenues – February 2022 – \$1,391,482 (Year-to-date \$19,966,481)
- 7.1.4 Expenditures – February 2022 – \$1,023,028 (Year-to-date \$16,487,059)
- 7.1.5 Fund Balance Projection Report – February 2022
- 7.1.6 Delinquent Tax Report – February 2022
- 7.1.7 School Lunch Program – February 2022
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – February 2022
- 7.1.10 Budget Transfers – February 2022 – \$0 (Year-to-date \$0)
- 7.1.11 Central Treasurers Report – None
- 7.1.12 Wire Transfers and ACH Payments – February 2022
- 7.1.13 Claims Audit Report –February 2022

7.0.1 CONSENT AGENDA: FINANCIAL REPORTS/RESOLUTIONS

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 Management Services Item 7.1 as presented. Motion carried 5-0.

8.0 INSTRUCTIONAL PERSONNEL

NONE

9.0 NON-INSTRUCTIONAL PERSONNEL

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
9.1	Tara Newcomb	Teacher Aide Substitute	Approve Appointment	Effective April 20, 2022

9.0.1 CONSENT AGENDA: NON-INSTRUCTIONAL PERSONNEL

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 Non-Instructional Personnel Action Items 9.1 as presented. Motion Carried 5-0

10.0 CURRICULUM/INSTRUCTION

10.1 COMMITTEES ON SPECIAL EDUCATION (CSE)

NONE

11.0 POLICY ITEMS:

NONE

12.0 OTHER – BOCES VOTE

12.1 ADOPTION OF THE 2022-2023 ERIE 1 BOCES ADMINISTRATIVE BUDGET ENC.

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools adopts the Erie 1 BOCES Administrative Budget for the 2022-2023 school year as presented at \$3,746,638.

12.0.1 CONSENT AGENDA: BOCES ADMINISTRATIVE BUDGET VOTE

Moved by Vice President Danielle Opalinski and seconded by Trustee Daniel Calabrese that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.1 as presented. Roll call vote was called. Motion carried 5-0

Trustee Calabrese	Aye
Trustee Koch	Excused
Trustee O'Donnell	Aye
Trustee Schmutzler	Aye
Trustee Thorp	Excused
Trustee Opalinski	Aye
President Sternin	Aye

12.2 BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

ENC.

RESOLVED: That the Board of Education casts one vote for Mary Busse, residing at 5 Partridge Lane West Seneca, NY 14224, which is located in the West Seneca School District to be elected for service on the Erie 1 Board of Cooperative Education Services (BOCES), First Supervisory District, Erie County in the election to be held on April 20, 2021, to serve as trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2022, through June 30, 2025.

12.0.2 CONSENT AGENDA: BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

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 12.2 as presented. Motion carried 5-0

Trustee Kristine Schmutzler reported that Mary is doing an excellent job, sees her everywhere, active in advocating on the legislative end.

12.3 BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

ENC.

RESOLVED: That the Board of Education casts one vote for Andrew Loeb, residing at 4079 Knoll Drive Apt #8, Hamburg NY 14075, which is located in the Hamburg Central School District to be elected for service on the Erie 1 Board of Cooperative Education Services (BOCES), First Supervisory District, Erie County in the election to be held on April 20, 2021, to serve as trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2022, through June 30, 2025.

12.0.3 CONSENT AGENDA: BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

Moved by Trustee Kristine Schmutzler 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 5-0

Trustee Kristin Schmutzler reported that Andrew goes to every event, very active in everything

12.4 BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

ENC.

RESOLVED: That the Board of Education casts one vote for Mark Mecca, residing at 105 Troy Del Way Amherst, NY 14221, which is located in the Williamsville Central School District to be elected for service on the Erie 1 Board of Cooperative Education Services (BOCES), First Supervisory District, Erie County in the election to be held on April 20,

2021, to serve as trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2022, through June 30, 2025.

12.0.4 CONSENT AGENDA: BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

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 12.4 as presented. Motion carried 5-0

Trustee Kristin Schmutzler reported that he is the most active as a current BOE member and ECASB. She reached out to Williamsville and asked who was involved and who comes prepared, based off of that, it seems Mark is the most invested and attends more things.

13.0 ATTENDANCE REPORT **NONE**

14.0 BOARD INFORMATIONAL ITEMS **NONE**

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 Schmutzler had nothing to report
Trustee Daniel Calabrese had nothing to report
Trustee Alicia O'Donnell had nothing to report
Vice President Danielle Opalinski had nothing to report
President Heather Sternin had nothing to report

17.0 ADJOURNMENT

Moved by Trustee Alicia O'Donnell and seconded by Trustee Kristin Schmutzler, that the Board of Education adjourns the meeting at 6:42 PM. Motion Carried 5-0

Respectfully Submitted,

Jillian Reynolds
District Clerk