

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

**AGENDA
JUNE 7, 2022**

REGULAR BOARD OF EDUCATION MEETING

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

6:00 PM

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 MAY 10, 2022 ENC.

RESOLVED: That the minutes of the Regular Meeting of **May 10, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.2 MINUTES OF REGULAR BOARD MEETING OF MAY 17, 2022 ENC.

RESOLVED: That the minutes of the Regular Meeting of **May 17, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.3 MINUTES OF SPECIAL BOARD MEETING OF JUNE 2, 2022 ENC.

RESOLVED: That the minutes of the Special Meeting of **June 2, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF MAY 10, 2022, MAY 17, 2022 AND JUNE 2, 2022 BOARD MEETING

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above minutes, Items 2.1 and 2.3 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

3.0 NEW/OLD BUSINESS ENC.

4.0 SPECIAL RECOGNITIONS

4.1 RECOGNITION OF SPECIAL OLYMPIANS

The Board of Education will recognize the following students who participated in the Erie County Track and Field Special Olympics. Presentation by Renee Smith.

Aidan Bailey-Priest	Caitlin Greenawalt	Elle Sprague
Zachary Borgstede	James Hankinson	Lukas Stelter
Gianna Buck	Preston Miller	Casey Symes
Emily Davis	Evan Scott	Jayson Vishon
Joanina Eisenman	Dominic Simeone	Victoria Walczak

4.2 RECOGNITION OF BOARD MEMBER’S DEDICATED SERVICE

The Board of Education will recognize Trustee **Danielle Opalinski** for her dedication and service to the Tonawanda City community and students.

4.3 RECOGNITION OF BOARD MEMBER’S DEDICATED SERVICE

The Board of Education will recognize Trustee **Daniel Calabrese** for his dedication and service to the Tonawanda City community and students.

4.4 RECOGNITION OF 2021-2022 DISTRICT RETIREES

The Board of Education will recognize the following Tonawanda City School District employees who retired in 2021-2022. Presented by Dr. Oldenburg.

Lori Domon	Cleaner
Eileen Hall	Cleaner
Elizabeth Randell	Art Teacher
Anne Haentges	Science Teacher
Deborah Ciancio	Elementary Teacher
Maryanna Fezer-Stout	School Counselor
Cynthia Gorko	Teacher Assistant
Lynn Flint	Teacher Assistant
Karen Love-Eckrote	Teacher Assistant
Todd Folmsbee	Stationary Engineer
Amy Edgerton	Director of Special Education

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 ANNOUNCEMENTS/COMMUNICATIONS

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS:

ENC.

- 7.1.1 Treasurer's Report – April 2022
- 7.1.2 Payment of Bills as Certified by Auditor – April 2022
- 7.1.3 Revenues – April 2022 – \$1,050,746 (Year-to-date \$28,041,446)
- 7.1.4 Expenditures – April 2022 – \$1,247,037 (Year-to-date \$24,827,033)
- 7.1.5 Fund Balance Projection Report – April 2022
- 7.1.6 Delinquent Tax Report – April 2022
- 7.1.7 School Lunch Program – April 2022
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – April 2022
- 7.1.10 Budget Transfers – April 2022 – \$0 (Year-to-date \$0)
- 7.1.11 Central Treasurers Report – None
- 7.1.12 Wire Transfers and ACH Payments – April 2022
- 7.1.13 Claims Audit Report –April 2022

7.2 ACCEPT DONATION OF BUFFALO BISON TICKETS AND BUFFALO ZOO TICKETS – JIM HARZLAK FOUNDATION ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of schools approves the acceptance of Tickets and lunch at the Buffalo Bisons game and tickets for the Buffalo Zoo for the 12:1:1 Special Education Classes from the Jim Harzlak Foundation at an estimated value of \$533.48.

7.3 ACCEPT DONATION OF VRC IQ COMPETITION FIELD, VEX IQ PITCHING GAME SET AND VEX IQ ROBOT WITH ACCESSORIES – DESIGN SOLTUIONS ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools accepts the donation by Design Solutions the Middle School, STEAM Program and Robotics Club at an estimated value of \$900.00.

7.4 APPROVE AGREEMENT FOR MEDICAID PROCESSING SERVICES ENC.

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools authorizes the approval of an agreement with Ruffell Reimbursements to review Medicaid billing and claim processing for the 2022-2023 school year at a fixed cost of \$11,100.

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 7.4 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

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) Italics/Highlighted - Correction
8.1	Samantha Szalkowski	Elementary	30 Day Tenure Announcement	Effective July 1, 2022 Upon successful completion of probationary period
8.2	Shane Rende	Student Teacher from Canisius – PE w. John Frank	Approve Appointment	Effective September 7, 2022 through October 27, 2022

8.3	Jennifer Smith	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.4	Elizabeth Zackey	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.5	Jessica Safe	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.6	Madison Townsend	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.7	Sara Rosiek	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.8	Christina Merritt	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.9	Shannon Finley	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.10	Jennifer Fendrick	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.11	Kristi Fuerch	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.12	Alexis Lilly	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.13	Stephanie Dowd	Summer School Teacher - Elementary Special Education	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.14	Renee Cool	Summer School Teacher - Elementary Special Education	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.15	Natalia Kim	Summer School Teacher - ENL	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.16	Elizabeth Zink	Summer School Teacher - Elementary Reading Teacher	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.17	Myndi Rice	Summer School Teacher - Middle School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.18	Samantha Szalkowski	Summer School Teacher - Middle School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.19	Deena Przystal	Summer School Teacher - Middle School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.20	Kimberly Cswaykus	Summer School Teacher - Middle School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.21	Leanne Smyders-Hammond	Summer School Teacher - Middle School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022

8.22	Jordan McGregor	Summer School Teacher – Middle School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.23	Lori Hershey-Smider	Summer School Teacher – MS Special Ed	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.24	Cheryl Zehler	Summer School Teacher – MS Special Ed	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.25	Sarah Klettke	Summer School Teacher – ENL Gr 5-12	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.26	Sarah Bonn	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.27	Roberta Normandin	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.28	Brian Colegrove	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.29	Eric Zastrow	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.30	Jack Mulcahy	Summer School Teacher – HS Special Education	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.31	Jennifer Patterson	Summer School – Library Media Specialist	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.32	Joanna Morrison	Summer School – Grad Point Coordinator	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.33	Pam Korff	Summer School Teacher Assistant	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.34	Celia Mehm	Summer School Teacher Assistant	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.35	Judy Thompson	Summer School Teacher Assistant	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.36	Rob Ross	Summer School Principal – Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.37	Lyndsey Todaro	Summer School Co Principal – MSHS	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.38	Renee Smith	Summer School Co Principal - MSHS	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.39	Colleen Andres	Summer School Teacher – Substitute, All Grades	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.40	Amanda Ruiz	Summer School Teacher – Substitute MS and Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022

8.41	Riley O'Conner	Summer School Teacher – Substitute MS	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.42	Mary Dischner	Summer School Teacher – Substitute, Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.43	Melissa Arnow	Summer School Teacher – Substitute, Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.44	Lisa Dramacich-Dodge	Summer School Teacher – Substitute, Elementary	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.45	Matthew Vekich	Summer School Teacher – Substitute MSHS	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.46	Irene Thomasula	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.47	Kori Kammerdeiner	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.48	Melanie Coughlin	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022
8.49	Kim Tomczak	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 11, 2022 through August 15, 2022

EXTRA-CURRICULAR ADVISOR APPOINTMENTS HIGH SCHOOL 2022-23**ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resolutions and approves the Class Advisor appointment for the 2022-23 school year and the corresponding stipend as per Article 19.05 of the TEA Contract.

Item No.	Name	Extra-Curricular Club/Program	BOE Action Requested
8.50	Scott Benson	Grade 10 Advisor	Approve Appointment
8.51	Shawn Lodovico	Grade 11 Advisor	Approve Appointment
8.52	Jackie Kiera	Grade 12 Advisor	Approve Appointment
8.53	Robin D'Amato	Grade 9 Advisor	Approve Appointment
8.54	Shawn Lodovico	HS Announcer's Club	Approve Appointment
8.55	Pam Korff	National Honor Society	Approve Appointment
8.56	Robin D'Amato	HS Donate Life	Approve Appointment
8.57	Dan Lynch	HS Drama Club	Approve Appointment
8.58	Dan Lynch	HS Musical Director	Approve Appointment

8.59	Dan Lynch	HS Stage Crew	Approve Appointment
8.60	Kristin Planz-Christian	HS Environmental Club	Approve Appointment
8.61	Robin D'Amato	HS FBLA	Approve Appointment
8.62	Cindy Gregoriotti	HS French Club	Approve Appointment
8.63	Joelle Labert	HS GSA	Approve Appointment
8.64	Scott Benson	HS Mentor Club	Approve Appointment
8.65	Amanda Urbaniak	HS Musical Vocal Director	Approve Appointment
8.66	Sara Kelley	HS Spanish Club	Approve Appointment
8.67	Tina Edholm-McNelis	HS Yearbook	Approve Appointment
8.68	Eric Zastrow	HS Youth Court	Approve Appointment
8.69	Ron Sesnie	HS Ski Club	Approve Appointment

EXTRA-CURRICULAR ADVISOR APPOINTMENTS MIDDLE SCHOOL 2022-23 ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resolutions and approves the Class Advisor appointment for the 2022-23 school year and the corresponding stipend as per Article 19.05 of the TEA Contract.

Item No.	Name	Extra-Curricular Club/Program	BOE Action Requested
8.70	Angela Klentos	MS Announcers Club	Approve Appointment
8.71	Karen Russell	MS Announcers Club	Approve Appointment
8.72	Pamela Korff	MS Chess Club	Approve Appointment
8.73	Jennifer Fendrick	MS Environmental Club	Approve Appointment
8.74	Julia Insinna	MS French Club	Approve Appointment
8.75	Karen Russell	MS History Club	Approve Appointment
8.76	Angela Klentos	MS My Fair Ladies	Approve Appointment
8.77	Christopher Taylor	MS Jazz Band Club	Approve Appointment
8.78	Tina McNelis	MS Memory Book	Approve Appointment
8.79	Laura Schmidt	MS Robotics Club	Approve Appointment
8.80	Kim Jachlewski	MS Service Club	Approve Appointment

8.81	Kyle Mittlefehldt	MS Spanish Club	Approve Appointment
8.82	Carla Marrazzo	MS Student Council	Approve Appointment
8.83	Amanda Ruiz	MS Musical Vocal Director	Approve Appointment
8.84	Pam Korff	National Junior Honor Society	Approve Appointment

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)
8.85	Kelsey Sciandra	Substitute Teacher	Approve Addition to the Secondary List	Effective May 16, 2022
8.86	Kayla Spagenburg	Substitute Teacher	Approve Addition to the Elementary and Secondary List	Effective June 6, 2022
8.87	Kelsey Sciandra	Substitute Teacher Assistant	Approve Addition to the Teacher Assistant List	Effective May 16, 2022
8.88	Charlotte Gomez	Substitute Teacher Assistant	Approve Addition to the Teacher Assistant List	Effective May 16, 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 through 8.88 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

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	Michael Gregory	Custodian	Approve Unpaid Leave	Effective May 24, 2022 through June 13, 2022
9.2	Santi Bastola	Cleaner	Accept Resignation	Effective June 24, 2022
9.3	Katherine Snyder	Teacher Aide	Accept Resignation	Effective May 21, 2022
9.4	Allyson Richards	Teacher Aide	Approve Permanent Appointment	Effective May 1, 2022
9.5	Adam Miles	Cleaner	Approve Permanent Appointment	Effective June 23, 2022
9.6	Tionne Miller-Armstrong	Teacher Aide	Approve Six-Month Probationary Appointment	Effective June 8, 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.

Item No.	Name	Position	BOE ACTION REQUESTED	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.7	Kelsey Sciandra	Substitute Teacher Aide	Approve Addition to the Teacher Aide List	Effective May 16, 2022
9.8	Charlotte Gomez	Substitute Teacher Aide	Approve Addition to the Teacher Aide List	Effective May 23, 2022
9.9	Kim Verrall	Substitute Monitor	Approve Addition to the Monitor List	Effective May 13, 2022
9.10	Gage Holler	Substitute Monitor	Approve Addition to the Monitor List	Effective June 8, 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 9.10 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

10.0 CURRICULUM/INSTRUCTION

ENC.

10.1 COMMITTEES ON SPECIAL EDUCATION (CSE)

ENC.

COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Special Education</i>	Annual Review	<i>05.10.22, 05.12.22, 05.16.22, 05.17.22, 05.19.22, 05.23.22, 05.26.22, 05.31.22, 06.01.22</i>
<i>District Committee on Special Education</i>	Reevaluation/Annual Review	<i>05.09.22, 05.10.22, 05.11.22, 05.12.22, 05.13.22, 05.18.22, 06.01.22</i>
<i>District Committee on Special Education</i>	Amendment No Meeting	<i>05.25.22, 05.31.22</i>
<i>District Committee on Special Education</i>	Initial Eligibility	<i>04.29.22, 05.19.22, 05.24.22</i>
<i>District Committee on Preschool Special Education</i>	Initial Eligibility	<i>05.11.22, 05.23.22, 05.26.22</i>
<i>District Committee on Preschool Special Education</i>	Reevaluation CPSE to CSE Transition	<i>05.25.22</i>
<i>District Committee on Preschool Special Education</i>	Annual Review	<i>05.25.22</i>
<i>District Committee on Preschool Special Education</i>	Reevaluation/Annual Review	<i>05.06.22, 05.17.22, 05.20.22</i>

10.2 TEXTBOOK ADOPTION FOR GRADES 6-12 ELA

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the Into Literature, published by HOUGHTON MIFFLIN HARCOURT Copyright 2022 for Grades 6-12 at a total cost of \$116,304.50 for a 5 years.

10.3 TEXTBOOK ADOPTION FOR GRADE K-8 MATH

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the iReady Classroom Math, published by CURRICULUM ASSOCIATES Copyright 2022 for Grades K-8 at a total cost of \$31,058.90 for a 1 year.

10.4 TEXTBOOK ADOPTION FOR GRADES 6-8 SCIENCE**ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the, published by AMPLIFY PUBLISHING Copyright 2022 for Grades 6-12 at a total cost of \$77,996.00 for a 5 years.

10.0.1 CONSENT AGENDA: CURRICULUM/INSTRUCTION

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 10.4 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

11.0 POLICY ITEMS:

- 11.1 PROFESSIONAL GROWTH/STAFF DEVELOPMENT
Policy 6160 – Personnel – **First Reading**
- 11.2 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE)
Policy 1510 – Bylaws – **First Reading**
- 11.3 USE OF ASSISTANCE ANIMALS
Policy 3220 – Community Relations – **First Reading**
- 11.4 CURRICULUM DEVELOPMENT, RESOURCES AND EVALUATION
Policy 8110 – Instruction – **First Reading**
- 11.5 TEXT, LIBRARY MATERIALS AND OTHER INSTRUCTIONAL MATERIALS
Policy 8320 – Instruction – **First Reading**
- 11.6 OBJECTION TO INSTRUCTIONAL MATERIALS
Policy 8330 – Instruction – **First Reading**

12.0 OTHER**NONE****13.0 ATTENDANCE REPORT – MAY 2022****ENC.****14.0 BOARD INFORMATIONAL ITEMS****ENC.**

- 14.1 June Calendar – Riverview
- 14.2 June Calendar – Mullen

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 EXECUTIVE SESSION - (Proposed - Personnel)

Moved by _____ and seconded by _____ that, the Board of Education moves into Executive Session at _____ P.M. for the purpose of personnel discussion regarding the superintendent’s evaluation.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

Moved by _____ and seconded by _____ that, the Board of Education exits Executive Session at _____ P.M.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

18.0 ADJOURNMENT

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

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____