

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

**AGENDA
June 13, 2022**

SPECIAL MEETING
*Tonawanda HS Library Media Center
600 Fletcher Street*

6:00 PM

Special Session of the Board of Education – Board Of Education Vacancy

1.0 CALL TO ORDER:

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

2.0 MINUTES OF PREVIOUS MEETING

2.1 MINUTES OF REGULAR BOARD MEETING OF JUNE 7, 2022 ENC.

RESOLVED: That the minutes of the Regular Meeting of **June 7, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF JUNE 7, 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 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

3.0 NEW/OLD BUSINESS

- 3.1 Discussion: Board Of Education Vacancy

4.0 ADMINISTRATION OF OATH

- 4.1 Administer Oath to newly elected Board member by District Clerk, if necessary

5.0 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 discussion regarding a personnel appointment.

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 _____

6.0 NON INSTRUCTIONAL PERSONNEL

6.1 REDUCTION OF ONE (1) DIRECTOR OF PUPIL PERSONNEL SERVICES

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby abolishes **ONE (1) Director of Pupil Personnel Services** position effective August 31, 2022

6.2 APPROVE CREATION OF ONE (1) DIRECTOR OF SPECIAL EDUCATION

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools hereby creates **ONE (1) Director of Special Education** position in the administrative tenure area of Director of Special Education effective August 15, 2022.

6.3 APPROVE APPOINTMENT OF DIRECTION OF SPECIAL EDUCATION –

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby appoints **Christa Young** to a four-year probationary appointment as Director of Special Education in the Director of Special Education tenure area effective August 15, 2022 through August 15, 2026.

7.0 OTHER

7.1 APPROVE APPOINTMENT OF ADDITIONAL SCHOOL RESOURCE OFFICER

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the agreement with the City of Tonawanda with respect to the addition of a second School Resource Officer in the District effective July 1, 2022.

8.0 EXECUTIVE SESSION – (Proposed – TEA Negotiations)

Moved by _____ and seconded by _____ that the Board of Education moves into Executive Session at _____ P.M. for the purpose of discussion regarding a TEA negotiations.

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 _____

9.0 ADJOURNMENT

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

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

NEXT REGULAR BOARD MEETING –July 12, 2022 at 6:00 PM