

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

**AGENDA ~ Minutes
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

President Heather Sternin called the meeting to order at 6:00 pm. The pledge and a moment of Silence were observe for past Mayor Pilozzi.

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

There were approximately 40 guests in attendance.

Administrators present: Dr. Timothy Oldenburg Superintendent of Schools, Mary Beth Scullion Assistant Superintendent of Curriculum and Instruction, Amy Edgerton Director of Pupil Personnel Services, Jessi Donner Director of Technology, Sarah Infante Director of Educational Compliance, Ron Wasik Director of Facilities.

President Heather Sternin invited the board members elect to join at the table.

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 Trustee Elizabeth Koch and seconded by Trustee Kristin Schmutzler, 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. 7-0, Motion Carried.

3.0 NEW/OLD BUSINESS

ENC.

Will be having a special board meeting 6pm in the library on Monday June 13, 2022.

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 and Amy Feldmann

Aidan Bailey-Priest
Zachary Borgstede
Gianna Buck
Emily Davis
Joanina Eisenman

Caitlin Greenawalt
James Hankinson
Preston Miller
Evan Scott
Dominic Simeone

Elle Sprague
Lukas Stelter
Casey Symes
Jayson Vishon
Victoria Walczak

Amy Feldmann had a list of people she wanted to thank. Thank you to Renee Smith and Mary Beth Scullion, working with them on this event was a miracle. Thanks to Marie Burger and her son, Danielle Williams, Jessi Donner and children, Mary Beth, Amy Edgerton (what will we do without her, she worked tirelessly before after and during, did it with a smile the entire day), Bobby Doroski, and Ashley Digati. They got to work with Pam Korff to pair with NHS peers, they were hoping it would foster some communication and relationships, had so many great and wonderful kids come and help. Not a blanket statement about kids not caring, if you could see them working with the other kids, they were tremendous and extremely proud.

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.

Dr. Oldenburg wanted to welcome Brandon, Sara and Andrea as well as recognize Betsy and Alicia with their resignation. Two board members Danielle and Dan have served the board for many years, recognize them with a token of appreciate for their efforts and commitments as they choose to retire from this role and serve the community in other ways. Their support, commitment and willingness to be involved in community, was valued and made a difference.

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

Dr. Oldenburg reported that this cohort of staff has served the district in so many ways, leaving on a high note, such dedication, deserve that.

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

Dr. Oldenburg reported that Donna Hill is excused this evening. He would like to turn to Mary Beth.

Mary Beth reported that they are getting ready for end of school year, art shows and concerts, last concert is tomorrow for the high school. Three different textbooks on the agenda for adoption. Looking forward to graduation.

Amy reported she had nothing tonight.

Jessi reported she had nothing today.

Sarah reported that preK students are being screened at respected schools, UPK kids are being screen internally staff goes right to the school for that, the kids are very excited to be warriors and start kindergarten.

Ron reported that the big dig is going on. The yellow tubes that have been laying all over are going into the ground. They take run off from the drive ways and contains it so it doesn't rush to the sewers so it doesn't flood the areas. Equivalent to the football field and 12 feet deep.

Dr. Oldenburg said that Ron just answered the question that's been on everyone's mind. A lot of people have been asking. He congratulated again and wanted to formally recognize the special Olympians. Amy did a great job of what it means to the region that we have a pristine facility to be able to offer that program, very proud of in the district. Unified basketball team, second year, claimed the championship in the region, done such incredible work with practice and bonding, and understanding the game. Testament to the coaches and the support of teachers and staff. Amy's support and so many others that work so hard to provide opportunities for the students. The District is working on investigating and working with the city to add a second SRO for the elementary schools. Working with police department on this for a few years but in light of current situations and concern, evaluating if it can be done a year early, if it was agreed too. It would be an added service from our budget so we are doing the investigating and will continue to keep the board up to date on that. Trying to get earlier than 2023, what that would like for fall of 2022. This week Thursday is ECASB's award dinner. Kristin will be receiving her shining star award. Also Thursday is the senior luncheon that is sponsored by Kiwanis. It is an annual event that's been postponed the past two years, eager to recognize students in Tonawanda and NT. Selected through staff, recognized for various achievement and accomplishments that the seniors have had throughout their experience. Friday the 17th of June will be senior prom in all its glory, at Sheas, the post prom at Eldridge club, sponsored by police department, focusing on celebratory events and rites of passage. Graduation will be on the 23rd, outside, great success and great feedback from hosting the event, allows lots of space and as many family members as they'd like, trying to avoid weather, another great opportunity to showcase seniors. Last item is the maroon bag, teacher appreciation week, shared with each educator tokens of appreciation, expanded that, various recognition for different classes and job titles. Recent weeks, recognized other staff and show gratitude for the work. Shared with board members as well.

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 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 Items 7.1 through 7.4 as presented. 7-0 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	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 06, 2022 through August 18, 2022
8.4	Elizabeth Zackey	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.5	Jessica Safe	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.6	Madison Townsend	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.7	Sara Rosiek	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.8	Christina Merritt	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.9	Shannon Finley	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.10	Jennifer Fendrick	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.11	Kristi Fuerch	Summer School Teacher - Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.12	Alexis Lilly	Summer School Teacher – Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.13	Stephanie Dowd	Summer School Teacher – Elementary Special Education	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.14	Renee Cool	Summer School Teacher – Elementary Special Education	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.15	Natalia Kim	Summer School Teacher – ENL	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.16	Elizabeth Zink	Summer School Teacher – Elementary Reading Teacher	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.17	Myndi Rice	Summer School Teacher – Middle School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022

8.18	Samantha Szalkowski	Summer School Teacher – Middle School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.19	Deena Przystal	Summer School Teacher – Middle School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.20	Kimberly Cswaykus	Summer School Teacher – Middle School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.21	Leanne Smyders-Hammond	Summer School Teacher – Middle School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.22	Jordan McGregor	Summer School Teacher – Middle School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.23	Lori Hershey-Smider	Summer School Teacher – MS Special Ed	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.24	Cheryl Zehler	Summer School Teacher – MS Special Ed	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.25	Sarah Klettke	Summer School Teacher – ENL Gr 5-12	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.26	Sarah Bonn	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.27	Roberta Normandin	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.28	Brian Colegrove	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.29	Eric Zastrow	Summer School Teacher – High School	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.30	Jack Mulcahy	Summer School Teacher – HS Special Education	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.31	Jennifer Patterson	Summer School – Library Media Specialist	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.32	Joanna Morrison	Summer School – Grad Point Coordinator	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.33	Pam Korff	Summer School Teacher Assistant	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.34	Celia Mehm	Summer School Teacher Assistant	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.35	Judy Thompson	Summer School Teacher Assistant	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.36	Rob Ross	Summer School Principal – Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022

8.37	Lyndsey Todaro	Summer School Co Principal – MSHS	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.38	Renee Smith	Summer School Co Principal - MSHS	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.39	Colleen Andres	Summer School Teacher – Substitute, All Grades	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.40	Amanda Ruiz	Summer School Teacher – Substitute MS and Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.41	Riley O'Conner	Summer School Teacher – Substitute MS	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.42	Mary Dischner	Summer School Teacher – Substitute, Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.43	Melissa Arnow	Summer School Teacher – Substitute, Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.44	Lisa Dramacich-Dodge	Summer School Teacher – Substitute, Elementary	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.45	Matthew Vekich	Summer School Teacher – Substitute MSHS	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.46	Irene Thomasula	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.47	Kori Kammerdeiner	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.48	Melanie Coughlin	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 2022
8.49	Kim Tomczak	Summer School Teacher and Teacher Assistant - Substitute	Approve Summer School Appointment	Effective July 06, 2022 through August 18, 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 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 Instruction Personnel Action Items 8.1 through 8.88 as presented. 7-0 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	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 Vice President Danielle Opalinski 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 through 9.10 as presented. 7-0 Motion Carried.

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

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 Trustee Daniel Calabrese and seconded by Trustee Jeff Thorp, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 10.4 as presented. 7-0 Motion Carried.

Trustee Kristin Schmutzler realized that the iredy books are only good for a year and was wondering why that was.

Mary Beth responded that the cost only allowed for a year due to budget, will look at it and see how it aligns with the curriculum and the budget next year.

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**

11.0.1 CONSENT AGENDA: POLICY

Moved by Vice President Danielle Opalinski and seconded by Trustee Jeff Thorp, that the Board of Education, upon the recommendation of the Superintendent of Schools waives a second reading, and approves and adopts Policy 11.1 through 11.6. 7-0 Motion Carried.

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.)

There were no public comment

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 Elizabeth Koch: Congratulations to retirees hope this chapter is the best, congratulations to the Olympians, drove by the stadium that day and it was packed. Congratulations for your years of service, Trustee Calabrese and Trustee Opalinski. You both served with honesty and integrity and represented the community well. Thanks to Mr. Trapp for making himself available as the board winds through things, over 40 years of service and has served with loyalty and integrity. Thank you to the Jim Harzlack foundation for always supporting the district. Sue always does a huge fundraiser in the summer so please keep her in mind as she gives back on a regular basis. Welcome to the new board members!

Trustee Kristin Schmutzler: My comments are similar, congrats to all the athletes, welcome to the new board members. Wanted to thank Trustee Calabrese and Trustee Opalinski for service and years of dedication to our students and being a positive impact on the district. Congrats to retirees. Happy to see summer school for elementary is able to continue, still have gaps to fill, really exciting to see continue. Thank you for the donation from the Jim Harzlack Foundation, also exciting to see the robotics club also received a donation. It's great for them and for their growth, students are really excited to be a part of that. Upcoming meetings that are being attended, one in NT on June 9th. They are having an active shooter civilian response event, something to attend if the night is available.

Trustee Jeff Thorp: I don't have too much more to add, Dan and Danielle thank you, appreciate them listening. The special Olympians, really gets to him, appreciates the hard work, really lovely. Retirees, wish I could join, envious and enjoy it, extremely well earned.

Trustee Daniel Calabrese: Ditto what's been said previously, between the last meetings, attended the safety meeting which Dr. Oldenburg spoke to, short presentation from a company about a security scanner, which might be unfortunately something worth looking into down the road. The district wide safety plan is ongoing, needs to be submitted, same with building level emergency plans. Still working on renumbering of classrooms, talked at the last meeting about the covering of the windows, came up with an easy solution to that. Update on progress on emergency drills, back to doing the real emergency drills, students are performing well. Planning on an emergency response drill in the near future. Attended the meeting for testing some systems for financial audits.

Trustee Alicia O'Donnell: I echo everyone's sentiments. So excited for special Olympians and their families. Mrs. Feldmann talked about the support and that is what I will miss in this district. I will get emotional, the O'Donnell family will miss being here in Tonawanda. Best of luck to Dan and Danielle, thanks for your service. Thanks for all the retirees. Welcome aboard to the new members.

Vice President Danielle Opalinski: Congratulations to the Special Olympians, shocking how big they've gotten over the years! Congratulations to the retirees. Thank you Dr. Oldenburg for the board swag. It's hard to sum up my board service, so much has happened. It has been a privilege to serve. I have served with at least 20 other members, could be more. I have served with 3 Superintendents, countless principals and central administration staff, teachers, and other support staff. I have tried to help be the best board trustee, help shape and continue to shape district. I want to thank board members past and present, we haven't always agreed, but I believe everyone wants what's best for the district and for the students. I am honored to have worked with everyone. Thank you to all admins, teachers and staff. Educating children has been so hard. Not only has everyone risen to the occasion but they make it look easy. Lastly I want to thank my family who has supported me throughout my time here. I have missed many things over the years, dinners, sporting events, bedtimes, but they have always been in my corner. To new board members, you joining dedicated people. I am blessed to be a part of a wonderful organization.

President Heather Sternin: I want to thank the Olympians, brought a tear to the eyes, so nice to see them thriving. I love that the honor societies are working with them it's a really lovely thing. To the retirees, retiring is one of the best things I've ever done, I hope you find new things to spend your time and energy on. Want to welcome the new members, looking forward to working with you in July. Dan and Danielle, Dan, since the day I called you a grouchy old man, we have forged a special relationship. You have visions and knowledge that no one else

on this board has and I will miss that. I may pick up the phone and call and ask you. You do have a different view of looking at things, although not always right, more often than not, you are right. You have turned my visions around often, thank you. Danielle, I didn't expect to make a lifelong friend and I have. You have made me look at things in a different way, you soften things in me when I'm hard. I see that and I appreciate that. Thank you for everything that you have done. Alicia thank you for wanting to serve, I know life takes different paths, enjoy. Having said all of that.

17.0 EXECUTIVE SESSION - (*Proposed - Personnel*)

Moved by Trustee Alicia O'Donnell and seconded by Trustee Daniel Calabrese that, the Board of Education moves into Executive Session at 6:45 P.M. for the purpose of personnel discussion regarding the superintendent's evaluation. 7-0 Motion Carried.

Moved by Trustee Alicia O'Donnell and seconded by Vice President Danielle Opalinski that, the Board of Education exits Executive Session at 7:31 P.M. 7-0 Motion Carried.

18.0 ADJOURNMENT

Moved by Trustee Daniel Calabrese and seconded by Vice President Danielle Opalinski, that the Board of Education adjourns the meeting at 7:32 PM. 7-0 Motion Carried.

Respectfully Submitted,

Jillian Reynolds
District Clerk