

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

**AGENDA ~ DRAFT
DECEMBER 21, 2021**

REGULAR BOARD OF EDUCATION MEETING

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

6:30 P.M.

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/TRANSCRIPTION OF PREVIOUS MEETING

2.1 MINUTES OF REGULAR BOARD MEETING OF NOVEMBER 16, 2021 ENC.

RESOLVED: That the minutes of the Regular Meeting of **November 16, 2021** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF NOVEMBER 16, 2021 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

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 *PRESENTATION BY DISTRICT CLAIMS AUDITOR* – Melissa Kossow
- 6.2 *ERIE 1 BOCES CAPITAL PROJECT* – Donna Hill
- 6.3 *ASSESSMENT DATA* – Sarah Infante
- 6.4 ANNOUNCEMENTS/COMMUNICATIONS

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS:

ENC.

- 7.1.1 Treasurer's Report – October 2021
- 7.1.2 Payment of Bills as Certified by Auditor – October 2021
- 7.1.3 Revenues – October 2021 – \$2,279,120 (Year-to-date \$10,466,944)
- 7.1.4 Expenditures – October 2021 – \$2,628,085 (Year-to-date \$7,309,541)
- 7.1.5 Fund Balance Projection Report – October 2021
- 7.1.6 Delinquent Tax Report – None
- 7.1.7 School Lunch Program – None
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – October 2021
- 7.1.10 Budget Transfers –October 2021 – \$0 (Year-to-date \$0)
- 7.1.11 Central Treasurer's Report – None
- 7.1.12 Wire Transfers and ACH Payments –October 2021
- 7.1.13 Claims Audit Report –October 2021

7.2 APPROVE DESIGNATION OF OBSOLETE PROPERTY – HIGH SCHOOL ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools designates instructional materials (saws) and scanners from Tonawanda High School are broken beyond repair and obsolete for disposal.

7.3 APPROVE RECOMMENDATION FOR PAY RATES**ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent approves the recommendation to increase pay rates as indicated, effective December 22, 2021:

Teacher Miscellaneous Rates	Old Rate	Suggested Rate
Home Teaching (Instruction)	\$30.00	\$33.00
After-School Instruction	\$30.00	\$33.00

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 and 7.3 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	New or Replacing	Position/Tenure Area/ Certification	BOE ACTION REQUESTED	Step Level/Degree/Effective Date(s) <i>Italics/Highlighted -Correction</i>
8.1	Jacqueline Stoebe	Tucker	Speech Language Pathologist	Approve Four Year Probationary Appointment	\$37,420 Masters Effective December 6, 2021
8.2	Diana Markovich	Kurziel	Teaching Assistant	Approve Four Year Probationary Appointment	\$14.04 Per Hour Effective December 22, 2021

EXTRA-CURRICULAR ADVISOR APPOINTMENTS ELEMENTARY 2021-222**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 2021-22 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	Step Level/Degree/Effective Date(s)
8.3	Christina Merritt	Announcer's Club - Mullen	Approve Appointment	\$826 (ProRated) Effective November 1, 2021

DEPARTMENT CHAIR APPOINTMENT FOR – 2021-2022**ENC.**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resolution and approves the Department Chair appointment for the 2021-2022 school year and the corresponding stipend as per Article 19.10 of the TEA Contract.

Item No.	Name	Department	BOE Action Requested	Step Level/Degree/Effective Date(s)
8.4	Melissa Piazza	English 7-12	Approve Appointment	Effective December 10, 2021 \$850 (ProRated)

COACHING APPOINTMENTS/ RESIGNATIONS –**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) <i>Italics-Corrections</i>
8.5	Steven Warthling	Modified Wrestling Coach	Approve Amendment	Effective November 17, 2021 Stipend Step 3 - <i>\$5,120</i>
8.6	Nate Holler	Girls Varsity Soccer Coach	Accept Resignation	Effective December 22, 2021
8.7	Renee Smith	Varsity Volleyball Coach	Accept Resignation	Effective December 22, 2021
8.8	Nick Gardner	Lifeguard	Approve Appointment	\$14.00 Per Hour Effective December 22, 2021

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)
8.9	Elizabeth Zackey	Bachelor's	Approve Addition to Elementary List	\$95 Per Day Effective January 10, 2022
8.10	Elizabeth Lapp	Bachelor's	Approve Addition to Elementary and Secondary List	\$90 Per Day Effective December 22, 2021
8.11	Elizabeth Lapp	Bachelor's	Approve Addition to Teacher Assistant List	\$13.20 Per Hour Effective December 22, 2021

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 8.11 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.

Item No.	Name	Position	BOE Action Requested	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.1	Rebecca Harmon	Clerical (Athletics/Facilities)	Accept Resignation	Effective December 22, 2021

9.2 PAID SUPPORT STAFF FOR ATHLETICS –2021-2022

ENC.

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the following individuals who are eligible to perform paid support staff duties for athletics for the Winter 2021-2022 Athletic Season at the rates per event of \$30 for Scoreboard Operator, \$35 for Clock Operators and Scorekeepers, \$25 for Announcers, and \$71 for Event Security.

Dave Wright

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
9.3	Elizabeth Lapp	Teacher Aide	Approve Addition to Teacher Aide List	\$12.50 Per Hour Effective December 22,2021

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 and 9.3 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

10.0 CURRICULUM/INSTRUCTION

10.1 COMMITTEES ON SPECIAL EDUCATION (CSE)

ENC.

COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Special Education</i>	Reevaluation/Annual Review	<i>11.12, 11.16, 11.23, 11.29, 11.30, 12.01, 12.06, 12.07, 12.16</i>
<i>District Committee on Special Education</i>	Annual Review	<i>11.15, 11.18, 11.19, 11.22, 11.30, 12.01, 12.02, 12.08, 12.09, 12.10, 12.13, 12.15</i>
<i>District Committee on Special Education</i>	Amendment No Meeting	<i>03.03, 10.20, 11.12, 11.19, 11.29, 11.30, 12.10</i>
<i>District Committee on Special Education</i>	Initial Eligibility	<i>11.16, 12.03, 12.09</i>
COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility	<i>11.10, 12.01</i>
<i>District Committee on Pre-School Special Education</i>	Amendment No Meeting	<i>10.15, 11.08</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

ENC.

12.1 APPROVAL OF PRELIMINARY SMART SCHOOLS INVESTMENT PLAN

WHEREAS, The Smart Schools Bond Act (the "Act") was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election; and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the District was allocated \$1,561,513.00 to finance improved educational technology and infrastructure projects in the District; and

WHEREAS, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan ("SSIP"); and

WHEREAS, the District, pursuant to its allocation of funds through the Act, has developed a preliminary SSIP to expend \$364,000.00 for High-Tech Security Improvements; and

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary Smart Schools Investment Plan to expend \$364,000.00 to complete High-Tech Security Improvements as more fully described in the District Plan is hereby approved.

12.0.1 CONSENT AGENDA: OTHER

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Items 12.1 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

13.0 ATTENDANCE REPORT – NOVEMBER 2021 ENC.

14.0 BOARD INFORMATIONAL ITEMS ENC.

- 14.1 Mullen Calendar – December 2021
- 14.2 Riverview Calendar – December 2021

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 _____