

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

**AGENDA
FEBRUARY 8, 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:

- 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 REGULAR BOARD MEETING OF JANUARY 11, 2022 **ENC.**

RESOLVED: That the minutes of the Regular Meeting of **January 11, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF JANUARY 11, 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, Item 2.1 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

3.0 NEW/OLD BUSINESS **ENC.**

4.0 SPECIAL RECOGNITIONS

4.1 RECOGNITION OF JANUARY GRADUATES – MATTERY

The Board of Education will acknowledge **Emma Mattery** for completing requirements for graduation from Tonawanda High School.

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 CAPITAL PROJECT UPDATE: TONA2020
- 6.2 2022-2023 BUDGET UPDATE
Donna Hill, Director of Business & Finance
- 6.3 ANNOUNCEMENTS/COMMUNICATIONS

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES NONE

7.1 FINANCIAL REPORTS: NONE

- 7.1.1 Treasurer's Report – NONE
- 7.1.2 Payment of Bills as Certified by Auditor – NONE
- 7.1.3 Revenues – NONE
- 7.1.4 Expenditures – NONE
- 7.1.5 Fund Balance Projection Report – NONE
- 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 – NONE
- 7.1.10 Budget Transfers – NONE
- 7.1.11 Central Treasurers Report – None
- 7.1.12 Wire Transfers and ACH Payments – NONE
- 7.1.13 Claims Audit Report –NONE

7.2 SMART START SCHOOL GRANT STIPEND

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, approves the stipends as listed below as participants and administrators of the Smart Start Grant as listed with a rate of \$40 per project hour and \$3000 flat rate for administrator:

Catherine Clark
Amy Feldmann
Patricia Hilbert
Debbie Hill

Sarah Infante
Lisa Maher
Kelly Saletta
Nicole Vicki

Lisa Liberatore
Jennifer Patterson
Laura Schmidt
David Sellan

Kimberly Honeck
Mary Beth Scullion (*participant/administrator*)

Brittany Witkowski

Alexa Ventura
Jessi Donner (*administrator*)

7.3 APPROVE DESIGNATION OF OBSOLETE PROPERTY - TECHNOLOGY ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools designates obsolete technology materials as excess and obsolete for disposal

7.4 AUTHORIZATION OF TONA2020 CHANGE ORDER APPROVALS

RESOLVED: That the Board of Education upon the recommendation of the Superintendent and Campus Construction Management Group that the District authorizes a change order in the amount of \$298,942 to Abatement/Demolition Contract #201 (Total Wrecking & Environmental) for payment to remove unforeseen asbestos contained within a third plaster ceiling above two other ceilings which were scheduled to be removed in the corridors and stairwells of the renovation area.

7.5 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 February 9, 2022

Substitute	Per Diem/Per Hour Rate
Uncertified Teacher	\$105/Per Diem
Certified in NYS Teacher - w. Bachelors	\$110/Per Diem
Certified in NYS Teacher - w. Masters/Retiree	\$120/Per Diem
Custodian	\$14.25/Per Hour
Laborer	\$14.25/Per Hour
Clerical	\$14.25/Per Hour
Teacher Assistant Elementary/Secondary	\$15.00/Per Hour
Teacher Aide	\$15.00/Per Hour
Fitness Center Attendant	\$14.00/Per Hour
School Monitors	\$15.25/Per Hour
School Monitors w. Law Enforcement	\$14.50/Per Hour

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 7.5 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) Italics/Highlighted -Correction
8.1	Diana Markovich	N/A	Teacher Assistant	Accept Termination of Employment	Effective January 27, 2022
8.2	Sarah Klettke	N/A	ENL	Tenure	Effective February 5, 2022 Upon successful completion of probation period
8.3	Robin Hoepfinger	N/A	Science	Tenure	Effective February 15, 2022 Upon successful completion of probation period
8.4	Mackenzie Barone	N/A	Student Nurse from NCCC at Mullen	Approve Appointment	At No Stipend and Without Pay Effective March 11, 21, 25, and 28, 2022
8.5	Samantha Sawyer	N/A	Student Nurse from NCCC at Riverview	Approve Appointment	At No Stipend and Without Pay Effective April 20, 22, 25, and 29, 2022
8.6	Shane Rende	N/A	Student Teacher Physical Education w. John Frank	Approve Appointment	At No Stipend and Without Pay Effective February 9, 2022

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)
8.7	Brittany Keesler	Master's	Approve Addition to Elementary and Secondary List	\$95 Per Day Effective January 27, 2022
8.8	Brittany Keesler	Master's	Approve Addition to Teacher Assistant List	\$13.20 Per Hour Effective January 27, 2022
8.9	Tionne Miller-Armstrong	Master's	Approve Addition to Elementary and Secondary List	\$95 Per Day Effective January 13, 2022
8.10	Tionne Miller-Armstrong	Master's	Approve Addition to Teacher Assistant List	\$13.20 Per Hour Effective January 13, 2022
8.11	Emily Provenzano	Bachelor's	Approve Addition to Elementary and Secondary List	\$105 Per Day Effective February 9, 2022
8.12	Emily Provenzano	Bachelor's	Approve Addition to the Teacher Assistant List	\$15.00 Per Hour Effective February 9, 2022
8.13	Mohammed Zakaria	Master's	Approve Addition to Elementary and Secondary List	\$110 Per Day Effective February 9, 2022
8.14	Stephanie Fritzsche	High School Diploma	Approve Addition to Teacher Assistant List	\$15.00 Per Hour Effective February 9, 2022
8.15	Kelly Braun	High School Diploma	Approve Addition to Teacher Assistant List	\$13.20 Per Hour Effective January 31, 2022

8.16 PAID SUPPORT STAFF FOR WINTER AND SPRING 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 and Spring 2021-2022 Athletic Season at the rates per event of \$30 for Scoreboard Operator, \$35 for Clock Operators and Scorekeepers, \$25 for Announcers, and the TEA supervisory rate for Event Security.

Sue Boling
Eric Zastrow
Roberta Normandin

Pam Korff
Scott Benson

Celia Mehm
Karen Russell

INTRAMURAL APPOINTMENTS 2021-2022 ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resolutions and approves the Intramural appointment for the 2021-22 school year and the corresponding stipend as per Article 19.05 of the TEA Contract.

Item No.	Name	Intramural Program	Rate	BOE Action Requested
8.17	Amy Feldmann	Intramural Special Olympics Training	\$28.22 per hour	Approve Appointment
8.18	Sarah Lysek	Intramural Special Olympics Training	\$28.22 per hour	Approve Appointment

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)
8.19	Henry Fumerelle	Varsity Football Head Coach	Approve Appointment	Effective February 9, 2022 Stipend Step 1 - \$6983
8.20	Jordan McGregor	Varsity Baseball Head Coach	Approve Appointment	Effective March 14, 2022 Stipend Step 3 - \$5087
8.21	Brian McCarthy	7.8.9 Baseball Coach	Approve Appointment	Effective March 14, 2022 Stipend Step 3 - \$3687
8.22	Jason Balling	Varsity Lacrosse Coach	Approve Appointment	Effective March 14, 2022 Stipend Step 2 - \$4669
8.23	Tim Frappa	Varsity Softball Coach	Approve Appointment	Effective March 14, 2022 Stipend Step 3 - \$5087
8.24	Alex Moore	7.8.9 Softball Coach	Approve Appointment	Effective March 14, 2022 Stipend Step 3 - \$3687
8.25	Daryl Macro	Varsity Tennis Coach	Approve Appointment	Effective March 14, 2022 Stipend Step 3 - \$4343
8.26	Jackie Kiera	Varsity Head Coach for Track and Field	Approve Appointment	Effective March 14, 2022 Stipend Step 2 - \$4669
8.27	Timothy Harroun	Assistant Coach for Track and Field	Approve Appointment	Effective March 14, 2022 Stipend Step 2 - \$3318
8.28	Joe Guagliardo	Assistant Coach for Track and Field	Approve Appointment	Effective March 14, 2022 Stipend Step 2 - \$3318
8.29	John Reinhardt	Assistant Coach for Track and Field	Approve Appointment	Effective March 14, 2022 Stipend Step 1 - \$2932
8.30	Glen Gast	Unified Basketball Coach	Approve Appointment	Effective March 14, 2022 Stipend - \$2000
8.31	Brian Price	Lifeguard	Approve Appointment	\$14.00 Per Hour Effective November 15, 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 8.31 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 the probationary period where applicable.

Item No.	Name	Position	BOE Action Requested	Step Level/Rate/Effective Date(s)
9.1	Clayton Hess	Laborer	Accept Resignation	Effective January 28, 2022
9.2	Linda Donatelli	Clerk Typist	Approve Six Month Probationary Appointment	Effective February 1, 2022
9.3	Carly Strauch	Teacher Aide	Approve Permanent Appointment	Effective February 28, 2022 Upon successful completion of probation period
9.4	Collin Wood	Teacher Aide	Approve Permanent Appointment	Effective February 28, 2022 Upon successful completion of probation period
9.5	Kristina Morrocco	Teacher Aide	Approve Permanent Appointment	Effective February 28, 2022 Upon successful completion of probation period
9.6	Lindsay Caron	Physical Therapist	Approve Permanent Appointment	Effective February 28, 2022 Upon successful completion of probation period
9.7	Justin Morrison	Custodian	Approve Six Month Probationary Appointment	Effective January 5, 2022
9.8	Matthew Kenney	Custodian	Approve Six Month Probationary Appointment	Effective January 5, 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
9.9	Brittany Keesler	Teacher Aide	Approve Addition to the Teacher Aide List	\$13.20 Per Hour Effective January 27, 2022
9.10	Tionne Miller-Armstrong	Teacher Aide	Approve Addition to the Teacher Aide List	\$13.20 Per Hour Effective January 13, 2022
9.11	Stephanie Fritzke	Teacher Aide	Approve Addition to the Teacher Aide List	\$15.00 Per Hour Effective February 9, 2022
9.12	Kelly Braun	Teacher Aide	Approve Addition to the Teacher Aide List	\$13.20 Per Hour Effective January 31, 2022

9.13	Emily Provenzano	Teacher Aide	Approve Addition to the Teacher Aide List	\$15.00 Per Hour Effective February 9, 2022
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9.14 PAID SUPPORT STAFF FOR WINTER AND SPRING 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 and Spring 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.

Maria Butera	Kelly Lyons	Kim Verrall
Jay Hall	Cori Harvey	Dave Olsen
Kelly Harszlack	Jeff Schultz	Chris Deeb
Megan Kossow	Jim Kossow	Beverly Schuster
Jay Hall	Dave Wright	Matt Kislawski
Matthew Mysliwy		

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 Item 9.1 through 9.14 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>	Annual Review	12.16.21, 01.06.22, 01.07.22, 01.10.22, 01.12.22, 01.13.22, 01.19.22, 01.20.22, 01.21.22, 01.24.22, 01.27.22, 02.01.22, 02.04.22, 02.03.22
<i>District Committee on Special Education</i>	Re-evaluation/Annual Review	01.06.22, 01.07.22, 01.14.22, 01.18.22
<i>District Committee on Special Education</i>	Initial Eligibility Determination Meeting	01.31.22
<i>District Committee on Special Education</i>	Amendment Agreement – No Meeting	01.10.27, 01.26.22
<i>District Committee on Pre-School Special Education</i>	Annual Review	01.28.22
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility Determination Meeting	01.20.22, 01.28.22, 01.31.22

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

12.1 APPROVE TONAWANDA CITY PEER COACH PROGRAM MANUAL

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent, approves the **Tonawanda City Peer Coach Program Manual**, revised February 2022.

12.2 APPROVE DISTRICT AIS PLAN

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent, approves the **District Academic Intervention Services Plan**.

12.3 APPROVE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent, approves the **District 2021-2026 Professional Development Plan**.

12.4 APPROVE EXTERNAL AUDIT CORRECTIVE ACTION PLAN

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, approves the corrective action plan in response to the External Audit Report for the 2020-2021 school year.

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 Item 12.1 through 12.4 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

13.0 ATTENDANCE REPORT – JANUARY 2022

ENC.

14.0 BOARD INFORMATIONAL ITEMS

ENC.

14.1 Mullen Calendar – February 2022

14.2 Riverview Calendar – February 2022

14.3 Contract extension request letter from Dr. Oldenburg

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 -TEA Negotiations and Board Relations)

Moved by _____ and seconded by _____ that, the Board of Education moves into Executive Session at _____ P.M. for the purpose of collective negotiation discussions regarding the TEA Negotiations and board relations

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 _____