

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

**AGENDA
APRIL 12, 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 MARCH 8, 2022 **ENC.**

RESOLVED: That the minutes of the Regular Meeting of **March 8, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.2 SPECIAL BOARD MEETING OF MARCH 31, 2022 **ENC.**

RESOLVED: That the minutes of the Regular Meeting of **March 31, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF PREVIOUS MEETINGS

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 and 2.2 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 2022-2023 BUDGET UPDATE
Donna Hill, Director of Business & Finance
- 6.2 ANNOUNCEMENTS/COMMUNICATIONS

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS:

- 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 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 January 1, 2022:

Teacher Miscellaneous Rates	Old Rate	Suggested Rate
Home Teaching (Instruction) Planning Time	\$12.88	\$15.00

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 through 7.2 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	Ashley Maybach	Student observer from Daemen College in Art	Approve Appointment	At No Stipend and Without Pay Effective March 28, 2022 through May 15, 2022

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	Position/Tenure Area/ Certification	BOE ACTION REQUESTED	Step Level/Degree/Effective Date(s) Italics/Highlighted - Correction
8.2	Marc Hurst	Non Paid Volunteer – Baseball	Approve Appointment	At No Stipend Effective April 12, 2022
8.3	Shawn Williams	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.4	Henry Anthony Fumerelle	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.5	Michael Moore	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.6	James Martineck	Non Paid Volunteer – Football	Approve Appointment	At No Stipend Effective April 12, 2022
8.7	Gwenyth Kirkwood	Lifeguard – 5 th Grade Swim	Approve Appointment	Effective April 12, 2022

8.8 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.

Elizabeth Randell

Glen Gast

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	Christopher Dirmyer	Teacher Sub	Terminate Employment	Effective March 24, 2022
8.10	Bruce Fulcher	Teacher Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.11	James Jufer	Teacher Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.12	Chris Hatch	Teacher Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.13	Stacy Williams	Teacher Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.14	Marea Grose	Teacher Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.15	Chris Hatch	Teacher Assistant Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.16	James Jufer	Teacher Assistant Sub	Approve Addition to the Secondary List	Effective April 13, 2022
8.17	Stacy Williams	Teacher Assistant Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.18	Marea Grose	Teacher Assistant Sub	Approve Addition to the Elementary List	Effective April 13, 2022
8.19	Christopher Dirmyer	Teacher Assistant Sub	Terminate Employment	Effective March 24, 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 and 8.19 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	Joelle Drexelius	Teacher Aide	Approve Permanent Appointment	Effective April 3, 2022
9.2	Aaron Updegrove	Custodian	Accept Resignation	Effective April 12, 2022
9.3	Michael Gregory	Custodian	Approve Unpaid Leave	Effective April 6, 2022 through May 24, 2022
9.4	William Sweeney	Cleaner	Terminate Employment	Effective April 9, 2022
9.5	Debra Baronich	Clerk Typist	Approve Six Month Probationary Appointment	Effective April 13, 2022
9.6	Carol Blest	Budget Vote Head Inspector	Approve Temporary Appointment	May 17, 2022 \$16.50 per hour
9.7	Joann Bailey	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.8	Kathleen Coogan	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.9	Joyce Territo	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.10	Gerald Napier	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.11	Deborah Vanschoonhoven	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.12	Barbara Henneman	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.13	James Belair	Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour
9.14	Leona Cox	Alternate Budget Vote Inspector	Approve Temporary Appointment	May 17, 2022 \$13.20 per hour

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
9.15	James Jufer	Teacher Aide Sub	Approve Addition to the Secondary List	Effective April 13, 2022
9.16	Chris Hatch	Teacher Aide Sub	Approve Addition to the Secondary List	Effective April 13, 2022
9.17	Marea Grose	Teacher Aide Sub	Approve Addition to the Elementary List	Effective April 13, 2022
9.18	Christopher Dirmyer	Teacher Aide Sub	Terminate Employment	Effective March 24, 2022
9.19	James Jufer	Clerical Sub	Approve Addition to Clerical List	Effective April 13, 2022
9.20	Nicholas Michalak	Cleaner Sub	Approve Addition to Cleaner List	Effective March 31, 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 9.20 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	<i>03.03, 03.08, 03.10, 03.11, 03.21, 03.22, 03.23, 03.25, 03.30, 03.31, 04.06</i>
<i>District Committee on Special Education</i>	Re-evaluation/Annual Review	<i>03.03, 03.08, 03.11, 03.16, 03.17, 03.25, 03.29, 04.01, 04.04</i>
<i>District Committee on Special Education</i>	Initial Eligibility Determination Meeting	<i>03.09, 03.10, 03.30, 04.06</i>
<i>District Committee on Special Education</i>	Amendment – Agreement No Meeting	<i>03.03, 03.21, 03.28, 03.31</i>
COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility Determination Meeting	<i>03.07, 04.05</i>
<i>District Committee on Pre-School Special Education</i>	Annual Review	<i>03.11</i>
<i>District Committee on Pre-School Special Education</i>	Re-evaluation/Annual Review	<i>04.01</i>
<i>District Committee on Pre-School Special Education</i>	Amendment – Agreement No Meeting	<i>03.15</i>

10.2 APPROVE NEW FALL SEASON SPORT – GIRLS GOLF

ENC.

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby approves of the establishment of interscholastic girls golf team for the Tonawanda City School District effective August 22, 2022

10.0.1 CONSENT AGENDA: CURRICULUM AND INSTRUCTION

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 10.1 and 10.2 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

11.0 POLICY ITEMS:

NONE

12.0 OTHER

12.1 APPROVE CEDAR POINT FIELD TRIP – SENIOR CLASS OF 2022

ENC.

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the Senior Class of 2022 students travel to Sandusky, Ohio on May 15-16, 2022 at no cost to the District except per diem substitute cost. The Board reserves the unilateral right to cancel any approved trip at any time and for any reason, including, but not limited to, when the safety and security of the students would be in question. In the event a school sponsored extracurricular field trip is canceled, the district will not be responsible for reimbursing any deposits or expenses incurred by any student, staff member, and/or parent. Parents, students, and staff shall be notified of this proviso at the time that any field trip is officially approved by the Board.

12.0.1 OTHER: CEDAR POINT FIELD TRIP

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 _____

12.2 APPROVAL OF CONTRACT - TASG

Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby approves the funding for the Collective Bargaining Agreement with the Tonawanda Administrative Supervisory Group to execute a three year employment agreement for the Group effective July 1, 2022 through June 30, 2025

12.0.2 OTHER: CONTRACT - TASG

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Items 12.2 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

12.3 ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN

ENC.

WHEREAS, The Tonawanda City School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, The Tonawanda City School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law*and

WHEREAS, The Tonawanda City School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with The Tonawanda City School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement.

NOW, THEREFORE it is hereby:

RESOLVED, that The Tonawanda City School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Tonawanda City School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

12.0.3 OTHER: DEFERRED COMPENSATION PLAN

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.3 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

12.4 ADOPTION OF THE 2022-2023 SCHOOL DISTRICT BUDGET

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools adopts the 2022-2023 school district budget in the amount of \$38,206,397 as presented.

12.0.4 OTHER: DISTRICT BUDGET

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.4 as presented.

Roll Call Vote: Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

12.5 ADOPTION OF THE 2021-2022 PROPERTY TAX REPORT CARD

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools adopts the 2022-2023 school property tax report card which includes an estimated tax levy of \$12,850,370 as presented.

12.0.5 OTHER: PROPERTY TAX REPORT CARD

Moved by _____ and seconded by _____, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.5 as presented.

Roll Call Vote: Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

13.0 ATTENDANCE REPORT – MARCH 2022 ENC.

14.0 BOARD INFORMATIONAL ITEMS ENC.

- 14.1 Riverview Calendar – April 2022
- 14.2 Mullen Calendar – April 2022
- 14.3 Erie 1 BOCES Board Nominations

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 _____