

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

**AGENDA ~ DRAFT
APRIL 19, 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 MINUTES OF REGULAR BOARD MEETING OF APRIL 12, 2022 ENC.

RESOLVED: That the minutes of the Regular Meeting of **April 12, 2022** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF APRIL 12, 2022 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 – AGENDA ITEMS/RESOLUTIONS

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

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS: ENC.

- 7.1.1 Treasurer's Report – February 2022
- 7.1.2 Payment of Bills as Certified by Auditor – February 2022
- 7.1.3 Revenues – February 2022 – \$1,391,482 (Year-to-date \$19,966,481)
- 7.1.4 Expenditures – February 2022 – \$1,023,028 (Year-to-date \$16,487,059)
- 7.1.5 Fund Balance Projection Report – February 2022
- 7.1.6 Delinquent Tax Report – February 2022
- 7.1.7 School Lunch Program – February 2022
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – February 2022
- 7.1.10 Budget Transfers – February 2022 – \$0 (Year-to-date \$0)
- 7.1.11 Central Treasurers Report – None
- 7.1.12 Wire Transfers and ACH Payments – February 2022
- 7.1.13 Claims Audit Report –February 2022

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 Item 7.1 as presented.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

8.0 INSTRUCTIONAL PERSONNEL NONE

9.0 NON-INSTRUCTIONAL PERSONNEL

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
9.1	Tara Newcomb	Teacher Aide Substitute	Approve Appointment	Effective April 20, 2022

10.0 CURRICULUM/INSTRUCTION

10.1 COMMITTEES ON SPECIAL EDUCATION (CSE)

NONE

11.0 POLICY ITEMS:

NONE

12.0 OTHER – BOCES VOTE

12.1 ADOPTION OF THE 2022-2023 ERIE 1 BOCES ADMINISTRATIVE BUDGET ENC.

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools adopts the Erie 1 BOCES Administrative Budget for the 2022-2023 school year as presented at \$3,746,638.

12.0.1 CONSENT AGENDA: BOCES ADMINISTRATIVE BUDGET VOTE

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

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

12.2 BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

ENC.

RESOLVED: That the Board of Education casts one vote for _____, residing at _____, which is located in the _____ School District to be elected for service on the Erie 1 Board of Cooperative Education Services (BOCES), First Supervisory District, Erie County in the election to be held on April 20, 2021, to serve as trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2022, through June 30, 2025.

12.0.2 CONSENT AGENDA: BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

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

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

12.3 BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE ENC.

RESOLVED: That the Board of Education casts one vote for _____, residing at _____, which is located in the _____ School District to be elected for service on the Erie 1 Board of Cooperative Education Services (BOCES), First Supervisory District, Erie County in the election to be held on April 20, 2021, to serve as trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2022, through June 30, 2025.

12.0.3 CONSENT AGENDA: BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

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 BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE ENC.

RESOLVED: That the Board of Education casts one vote for _____, residing at _____, which is located in the _____ School District to be elected for service on the Erie 1 Board of Cooperative Education Services (BOCES), First Supervisory District, Erie County in the election to be held on April 20, 2021, to serve as trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2022, through June 30, 2025.

12.0.4 CONSENT AGENDA: BALLOT VOTE OF ERIE 1 BOCES BOARD MEMBER CANDIDATE

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.

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

13.0 ATTENDANCE REPORT NONE

14.0 BOARD INFORMATIONAL ITEMS NONE

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 _____