

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

**MINUTES
JULY 9, 2019**

REGULAR MEETING

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

IMMEDIATELY FOLLOWING REORGANIZATION MEETING

53.0 VERBAL COMMUNICATIONS

53.1 RESPONSE TO PREVIOUS QUESTIONS

There were no comments or questions at the last meeting requiring a response.

53.2 PUBLIC COMMENT SESSION #1

There were no comments or questions from those in attendance.

Prior to the Superintendent's Report, the Board discussed New Business. Mr. Calabrese inquired about setting the date for next year's reorg meeting. The first Tuesday in July 2020 is July 7. All Board members agreed that date would work. The date will be placed on the Old Business list and finalized closer to the end of the school year.

54.0 SUPERINTENDENTS' REPORTS/PRESENTATIONS

54.1 ANNOUNCEMENTS/COMMUNICATIONS

Dr. Oldenburg expressed his appreciation for the excellent work by cleaners and custodians since the end of school. He is confident that the facilities will be in prime condition for the return of students.

CONSENT AGENDA ITEMS

55.0 MANAGEMENT SERVICES

55.1 FINANCIAL REPORTS:

- 55.1.1 Treasurer's Report – April 2019
- 55.1.2 Payment of Bills as Certified by Auditor – April 2019
- 55.1.3 Revenues – April 2019 – \$1,205,077 (Year-to-date \$28,239,057)
- 55.1.4 Expenditures – April 2019 – \$2,712,048 (Year-to-date \$22,614,965)
- 55.1.5 Fund Balance Projection Report – April 2019
- 55.1.6 Delinquent Tax Report – April 2019
- 55.1.7 School Lunch Program – April 2019
- 55.1.8 Capital Fund – None
- 55.1.9 Trust and Agency – April 2019
- 55.1.10 Budget Transfers – April 2019 – \$0 (Year-to-date \$0)
- 55.1.11 Central Treasurers Report – None
- 55.1.12 Wire Transfers and ACH Payments – April 2019
- 55.1.13 Claims Audit Report – April 2019

55.2 APPROVE DESIGNATION OF OBSOLETE PROPERTY –RIVERVIEW

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools designates instructional material from Riverview Elementary School as excess and obsolete for disposal.

55.3 APPROVE AGREEMENT WITH ST. FRANCIS FOR UPK

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent authorizes approval of the agreement between the District and St. Francis of Assisi to operate a pre-school class for the 2019-2020 school year at a total cost of \$81,325 for 25 students.

55.4 APPROVE AGREEMENT WITH CCDC FOR UPK

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent authorizes approval of the agreement between the District and Child's Creative Development Center, Inc. to operate a pre-school class for the 2019-2020 school year at a total cost of \$48,795 for 15 students.

55.0.1 CONSENT AGENDA: FINANCIAL REPORTS/RESOLUTIONS

Moved by Trustee Elizabeth Koch and seconded by Trustee Renee Gilbert that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Management Services Items 55.1 through 55.4 as presented. Approved 7-0 and carried.

Prior to the vote, Mrs. Misner asked about obsolete items from Riverview and noticed a lot were being removed due to mold and water damage. Mr. Hatten indicated water issues have been corrected at Riverview. It would cost more to clean the materials than replace them.

56.0 INSTRUCTIONAL PERSONNEL**RESIGNATIONS/APPOINTMENTS/UNPAID LEAVES/TENURE/ETC.**

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 four preceding years prior to the grant of tenure. It is further resolved that if they receive an ineffective 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
56.1	Keelin Frank	N/A	Teacher Assistant (Fletcher)	Accept Resignation	Effective July 1, 2019
56.2	Valerie Velasquez	N/A	Family & Consumer Sciences (Middle School)	30-Day Announcement of Tenure Appointment	Effective September 1, 2019 Upon successful completion of probationary period
56.3	Adam Heftka	N/A	Student Observer from Canisius in Physical Education at the Middle School with Frank	Approve Temporary Appointment	At no stipend and without pay Effective September 1, 2019 through March 6, 2020

DEPARTMENT CHAIR APPOINTMENT FOR – 2019-2020**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 2019-2020 school year and the corresponding stipend as per Article 19.10 of the TEA Contract.

Item No.	Name	Department	Stipend	BOE Action Requested
56.4	Lauren Kislack	7-12 Math	\$700	Approve Appointment

EXTRA-CURRICULAR ADVISOR APPOINTMENTS MIDDLE SCHOOL 2019-2020

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 2019-2020 school year and the corresponding stipend as per Article 19.05 of the TEA Contract.

Item No.	Name	Extra-Curricular Club/Program	Stipend	BOE Action Requested
56.5	Dan Lynch/ Ellen Aroune	Musical Co-Director	\$2,345 each	Approve Amended Appointment

COACHING APPOINTMENTS/ RESIGNATIONS –

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)
56.6	Nathan Holler	Boys' Modified Soccer Coach	Accept Resignation	Effective June 23, 2019
56.7	Angelo Sciandra	Varsity Football Assistant Coach	Accept Resignation	Effective July 10, 2019
56.8	Nathan Holler	Girls' Varsity Soccer Coach	Approve Appointment Fall 2018-2019	Effective August 19, 2019 Stipend Step 1 - \$4,158
56.9	Brad Kietz	Varsity Football Assistant Coach	Approve Appointment Fall 2019-2020	Effective August 19, 2019 Stipend Step 3 - \$5,047
56.10	Jared Prince	Varsity Football Assistant Coach	Approve Appointment Fall 2019-2020	Effective August 19, 2019 Stipend Step 3 - \$5,047

RESIGNATIONS/APPOINTMENTS/UNPAID LEAVES/TENURE/ETC.

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 four preceding years prior to the grant of tenure. It is further resolved that if they receive an ineffective 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
56.11	Stephanie Fitzner	N/A	Social Worker	Accept Resignation	Effective July 3, 2019
56.12	Emily Corigliano	N/A	Social Studies	Accept Resignation	Effective July 8, 2019
56.13	Catherine Fenske	N/A	Mental Health/K-5 Career Counselor	Approve Four-Year Probationary Appointment	Master's \$39,636 Effective July 1, 2019 through July 1, 2023

56.0.1. CONSENT AGENDA: INSTRUCTIONAL PERSONNEL ITEMS

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 Instruction Personnel Action Items 56.1 through 56.13 as presented. Approved 7-0 and carried.

New counselor Kate Fenske was in attendance. Dr. Oldenburg shared that she has served the district the last 3 years as the grant-funded Mental Health Coordinator. The district is proud to welcome her to the team in a probationary role. Kate will be focused on behavioral issues, along with new state mandate having career counseling K-5. She has done excellent work in the district and was the top choice of the interview committee.

57.0 NON-INSTRUCTIONAL PERSONNEL

RESIGNATIONS/APPOINTMENTS/UNPAID LEAVES/ETC.

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
57.1	Brian Wroblewski	Student Intern from D'Youville in Occupational Therapy district-wide with Williams	Approve Temporary Appointment	At no stipend and without pay. Effective December 9, 2019 through December 13, 2019
57.2	Annmarie Catalano	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 9/6/19 through 9/13/19
57.3	Elayne Lewis	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 9/4/19 through 9/11/19
57.4	Alexis Maerten	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 9/20/19 through 9/27/19
57.5	Jonathan Windnagle	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 9/18/19 through 9/25/19
57.6	Rebecca Burgos	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 10/4/19 through 10/10/19
57.7	Angel Aguire	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 10/2/19 through 10/16/19

Item No.	Name	Position	BOE ACTION REQUESTED	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
57.8	Jillian Czajka	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 10/23/19 through 10/30/19
57.9	Keri Solinski	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 11/8/19 through 11/15/19
57.10	Brittany Patterson	Student Nurse from NCCC at Fletcher	Approve Appointment	At no stipend and without pay Effective 11/6/19 through 11/20/19
57.11	Michaela Walsh	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 9/6/19 through 9/13/19
57.12	Olivia Onishchenko	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 9/4/19 through 9/11/19
57.13	Diana Regan	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 9/20/19 through 9/27/19
57.14	Emily Whitman	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 9/18/19 through 9/25/19
57.15	Joshua Metzdorff	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 10/4/19 through 10/10/19
57.16	Jill Wark	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 10/2/19 through 10/16/19
57.17	Joanne Covert	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 10/23/19 through 10/30/19
57.18	Kristen Neureuther	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 11/8/19 through 11/15/19
57.19	Dylan Mayer	Student Nurse from NCCC at Mullen	Approve Appointment	At no stipend and without pay Effective 11/6/19 through 11/20/19
57.20	Philip Patricola	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 9/6/19 through 9/13/19
57.21	Joseph Lucchietti	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 9/4/19 through 9/11/19
57.22	Samantha Hoffman	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 9/20/19 through 9/27/19
57.23	Teresa Trevino	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 9/18/19 through 9/25/19
57.24	Jessica Strauss	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 10/4/19 through 10/10/19
57.25	Shayonna Hardy	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 10/2/19 through 10/16/19
57.26	Gabriella Briandi	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 10/23/19 through 10/30/19
57.27	Amanda Vanvalkenburg	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 10/21/19 through 10/28/19

Item No.	Name	Position	BOE ACTION REQUESTED	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
57.28	Tera Smith	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 11/8/19 through 11/15/19
57.29	Jocelyn Vanhook	Student Nurse from NCCC at Riverview	Approve Appointment	At no stipend and without pay Effective 11/6/19 through 11/20/19
57.30	Jason Popvich	Custodian	Accept Resignation	Effective July 15, 2019

57.0.1. CONSENT AGENDA: NON-INSTRUCTIONAL PERSONNEL ITEMS

Moved by Trustee Elizabeth Koch and seconded by Trustee Diane Misner that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Instruction Personnel Action Items 57.1 through 57.30 as presented. Approved 7-0 and carried.

Prior to the vote, Mr. Calabrese inquired about the large number of student nurses being approved. Dr. Oldenburg explained the process for approving students, and shared that more were coming to the district.

58.0 CURRICULUM/INSTRUCTION

58.1 COMMITTEES ON SPECIAL EDUCATION (CSE)

RESOLVED: By the Board of Education of the Tonawanda City School District, upon the recommendation of the Superintendent, that the Tonawanda City School District has reviewed and accepted the recommendation of the District's Committee on Special Education (CSE), Sub-Committee on Special Education (Sub-CSE) and Committee on Preschool Special Education (CPSE) at its meetings and directs that all such necessary arrangements be made to implement those recommendations, being reasonable and appropriate special service(s) and/or program(s).

COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Special Education</i>	Annual Review	<i>6/18/19, 6/21/19</i>
<i>District Committee on Special Education</i>	Program Review	<i>6/20/19</i>
<i>District Committee on Special Education</i>	Re-evaluation CPSE to CSE Transition	<i>6/10/19, 6/18/19, 6/20/19</i>
<i>District Committee on Special Education</i>	Initial Eligibility Determination Meeting	<i>6/19/19, 6/20/19, 6/24/19, 6/25/19, 6/26/19</i>
<i>District Committee on Special Education</i>	Amendment – Agreement No Meeting	<i>6/20/19</i>
<i>District Committee on Pre-School Special Education</i>	Reevaluation/Annual Review	<i>6/19/19</i>

58.0.1 CONSENT AGENDA: CURRICULUM/INSTRUCTION – CSE MEETINGS

Moved by Trustee Daniel Calabrese and seconded by Trustee Kristin Schmutzler that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 58.1 as presented. Approved 7-0 and carried.

59.0 OTHER**59.1 NOMINATION OF NYSSBA AREA 1 DIRECTOR CANDIDATE**

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools nominates **Linda R. Hoffman**, residing at 11805 Snyder Road, Springville, New York as a candidate for the Area 1 Director to NYSSBA.

59.0.1 CONSENT AGENDA: NOMINATION OF NYSSBA AREA 1 DIRECTOR CANDIDATE

Moved by Trustee Elizabeth Koch and seconded by Trustee Diane Misner that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 59.1 as presented. Approved 7-0 and carried.

60.0 ATTENDANCE REPORT

- 60.1 June 2019
- 60.2 September 2018 – June 2019

61.0 BOARD INFORMATIONAL ITEMS**NONE****62.0 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, (*i.e.*: *Board of Education school visits or school events*)

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| Mrs. Schmutzler | Congratulations to the incumbent board members and new appointees. Inquired about going paperless for copies of the agendas at meetings. |
| Mr. Calabrese | Attended the Middle School moving up ceremony and High School graduation. Congratulations to everyone. |
| Mrs. Misner | Attended the 5 th grade moving up ceremony. Congratulations to officers and hopes for a good school year |
| Mrs. Koch | Attended High School graduation. Mr. Brown did a great job. The highlight was Ms. Stern in's speech. Everyone did a great job. |
| Mrs. Gilbert | Attended Middle School graduation and High School graduation. Congratulations to everyone |
| Vice President Opalinski | Thanks to everyone for support for nominating her and Ms. Sternin. Attended graduation, which was very nice. Thank you to Dr. Oldenburg and Mr. Brown for allowing her and Mrs. Gilbert to give diplomas to their daughters. |
| President Sternin | Congratulations new members. Happy to work with everyone and thank you for the support. Attended graduation So many community members spoke about what a nice ceremony it was. If everyone did committee selections, please turn them in so it can be finalized. |

63.0 ADJOURNMENT

Moved by Trustee Diane Misner and seconded by Trustee Renee Gilbert that the Board of Education adjourns the meeting at 8:42 PM. Approved 7-0 and carried.

Respectfully Submitted,

Dana Maxwell
District Clerk