

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

**MINUTES
SEPTEMBER 10, 2019**

REGULAR BOARD OF EDUCATION MEETING

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

1.0 CALL TO ORDER:

President Heather Sternin called the meeting to order at 6:30 PM. The pledge and a Moment of Silence was observed.

Roll Call: President Heather Sternin, Vice President Danielle Opalinski, Trustee Diane Misner, Trustee Daniel Calabrese, Trustee Elizabeth Koch, Trustee Kristin Schmutzler, and Trustee Renee Gilbert.

Administrators present included: Superintendent Dr. Timothy Oldenburg, Assistant Superintendent Mary Beth Scullion, Director of Pupil Personnel Services Amy Edgerton, Director of Business and Finance Donna Hill, Director of School Facilities and Operations Jeffrey Hatten, Middle School Principal David Sellan, High School Principal Michael Brown, Director of Health, Athletics & PE/Dean of Students Ben Morton and High School Assistant Principal Sarah Infante.

There were approximately 10 visitors in attendance.

2.0 MINUTES OF PREVIOUS MEETING

2.1 REGULAR BOARD MEETING OF AUGUST 27, 2019

RESOLVED: That the minutes of the Regular Meeting of **August 27, 2019** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF AUGUST 27, 2019 BOARD MEETING

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 minutes, Item 2.1 as presented. Approved 6-1 and carried. Abstention from Misner.

3.0 NEW/OLD BUSINESS

Mr. Calabrese asked for a report on standardized testing in the near future. Mrs. Scullion will present at the October meeting. He would also like to know percentages of kids that didn't take exams by grade level.

Mrs. Koch inquired if all Board members have taken the staff sexual harassment training. There are members who still have to do it, so she will leave that item on the list.

Mrs. Schmutzler asked to remove the item about going with paperless agendas at meetings.

Ms. Sternin indicated everyone has completed the Supereval and she will now compile the results.

4.0 SPECIAL RECOGNITIONS

NONE

5.0 VERBAL COMMUNICATIONS ON AGENDA ITEMS/RESOLUTIONS

5.1 RESPONSE TO PREVIOUS QUESTIONS

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

5.2 PUBLIC COMMENT SESSION #1

There were no comments or questions from those in attendance.

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 SUMMER SCHOOL UPDATE

Mrs. Infante & Mr. Morton, Summer School Principals

Mrs. Infante and Mr. Morton reported on summer school, which ran July 10-August 14, Monday through Thursday. Many courses were provided for the high school students, with the exception of AP coursework. Credit recovery is done online with teacher support. Also offered Regents review courses for students who needed to sit for the exam. In the high school, there were 81 students enrolled. There were 56 active participants, with 56 credits earned. 44 of the students will return to credit recovery in the fall, with 12 returning to traditional classrooms. There were no graduates this summer. In middle school, the offerings were Math and English for grades 6-8. Middle school had more traditional classroom instruction, with online learning later in the day, as well as the ability to work at home. There were no absences for 6th graders. Nine out of 10 6th graders passed ELA and Math. For 7th grade 9 out of 9 passed ELA and Math, and 10 out of 11 8th graders passed Math & ELA.

Dr. Oldenburg expressed that this program allows students to see the light at the end of the tunnel to earn credits and be in a position to continue on their path in high school.

6.2 ANNOUNCEMENTS/COMMUNICATIONS

Ms. Edgerton reported that there was a strong start for UPK. All 80 slots are filled, with 25 at St. Francie, 15 at CCDC, and 40 at Riverview, with a waiting list of 5 students. All classes run half day,

Ms. Edgerton also explained the law changes for immunization, which were passed in June. Every child had to be immunized, there are no longer religious exemptions. This law affects anyone up through 18. Affects schools, day cares, private schools. Law states students must be immunized 14 days after the first day of school. Kids can remain through the 17th. If no immunizations as of the 18th, they will be excluded. Of five families, one will home school, one moved out of state, and three families had children immunized. Communication started last week for students who need immunizations with one more letter on the 16th. The district has been providing resources to help get children immunized. Local doctor's offices have been helping to run clinics. There are currently approximately 12 at Mullen, 9 at Riverview, 38 at the Middle School, and over 30 at the High School, including out-of-district placements.

Mrs. Scullion reported that staff had their first two days of staff development with staff members. Staff members wrote their name on a Lego piece that STEM students will use to create something. Mrs. Scullion will bring pieces for Board members to sign at the next meeting.

Dr. Oldenburg reported a successful start of school. There are bound to be issues, but administrators dealt with them as swiftly as possible. Food service has done an excellent job, there were fewer transportation issues. Great to see students and staff back in the buildings. Mr. Morton has been involved in researching unified sports. This is an opportunity for students with special needs to participate in a league. The district plans to start with basketball and bowling.

The TONA2020 project will be moving forward, and it has been a busy time at central office. Near the end or middle of next week, there will be community meetings for people to learn about the meetings. All administrators are available for questions, and Dr. Oldenburg encourages anyone interested in facts to reach out and attend informational sessions.

Including ECASB at the November Board retreat appear to be viable. They will need information from the subcommittee on topics they will need to discuss. St. Sternin indicated the committee met, and now with the evaluation complete, they will have information to start developing an agenda.

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS:

- | | | |
|--------|--|-----------------------------|
| 7.1.1 | Treasurer's Report – June 2019 | |
| 7.1.2 | Payment of Bills as Certified by Auditor – June 2019 | |
| 7.1.3 | Revenues – June 2019 – \$4,352,267 | (Year-to-date \$34,659,630) |
| 7.1.4 | Expenditures – June 2019 – \$6,271,393 | (Year-to-date \$33,118,832) |
| 7.1.5 | Fund Balance Projection Report – June 2019 | |
| 7.1.6 | Delinquent Tax Report – June 2019 | |
| 7.1.7 | School Lunch Program – June 2019 | |
| 7.1.8 | Capital Fund – None | |
| 7.1.9 | Trust and Agency – June 2019 | |
| 7.1.10 | Budget Transfers – June 2019 – \$0 | (Year-to-date \$0) |
| 7.1.11 | Central Treasurers Report – None | |

- 7.1.12 Wire Transfers and ACH Payments – June 2019
- 7.1.13 Claims Audit Report –June 2019

7.2 APPROVE DONATION OF CHEERLEADING UNIFORMS

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of schools approves the acceptance of eight (8) varsity cheerleading uniforms from the Cheerleading Boosters at an estimated value of \$1366.08.

7.0.1 CONSENT AGENDA: FINANCIAL REPORTS/RESOLUTIONS

Moved by Trustee Kristin Schmutzler and seconded by Trustee Diane Misner that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Management Services Items 7.1 and 7.2 as presented. Approved 7-0 and carried.

8.0 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 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	Bailey King	Schalk	Science Chemistry 7-12	Approve Four-Year Probationary Appointment	Bachelor’s \$33,861 Effective August 29, 2019 through August 29, 2023
8.2	Emma Florian	N/A	Reading	Accept Resignation	Effective August 30, 2019
8.3	Megan McKie	N/A	Student Observer from Canisius in Physical Education at Mullen with Schroeder	Approve Temporary Appointment	At no stipend and without pay Effective September 11, 2019 through December 6, 2019

EXTRA-CURRICULAR ADVISOR APPOINTMENTS HIGH SCHOOL 2019-20

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 2019-20 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
8.4	Joe Fisher	Youth Court	\$802	Approve Appointment

INTRAMURAL APPOINTMENTS 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 2019-20 school year and the corresponding stipend as per Article 19.05 of the TEA Contract.

Item No.	Name	Intramural Program	Rate	BOE Action Requested
8.5	Glen Gast	Intramural Swim	\$27.40 per hour	Approve Appointment
8.6	Mary Jo Eikenburg	Intramural Swim	\$27.40 per hour	Approve Appointment
8.7	John Frank	MS Intramural Sports	\$27.40 per hour	Approve Appointment
8.8	Jeff Frey	Fletcher Intramural Sports	\$27.40 per hour	Approve Appointment

8.0.1. CONSENT AGENDA: INSTRUCTIONAL PERSONNEL ITEMS

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 Instruction Personnel Action Items 8.1 through 8.8 as presented Approved 7-0 and carried.

Following the vote, Mr. Brown introduced the new Science teacher, Mrs. King. The High School is happy to have her as part of the Warrior Nation. She has a big schedule, will do a phenomenal job with great ideas.

9.0 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
9.1	Andrew Zirnheld	Student Worker Chemistry Lab Assistant	Approve Temporary Appointment	\$3.00 per hour 2019-2020 School Year
9.2	Austin Shucraft	Student Worker Chemistry Lab Assistant	Approve Temporary Appointment	\$3.00 per hour 2019-2020 School Year
9.3	Santi Bastola	Cleaner	Approve Six-Month Probationary Appointment	\$12.10 per hour Effective September 12, 2019
9.4	Adam Messana	Cleaner	Approve Six-Month Probationary Appointment	\$12.10 per hour Effective September 12, 2019
9.5	Carol Blest	Budget Vote Head Inspector	Approve Temporary Appointment	October 22, 2019 \$13.10 per hour

Item No.	Name	Position	BOE Action Requested	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.6	Gerald Napier	Budget Vote Inspector	Approve Temporary Appointment	October 22, 2019 \$11.10 per hour
9.7	Joyce Territo	Budget Vote Inspector	Approve Temporary Appointment	October 22, 2019 \$11.10 per hour
9.8	Nancy Thursam	Budget Vote Inspector	Approve Temporary Appointment	October 22, 2019 \$11.10 per hour
9.9	Paul Epsaro	Budget Vote Inspector	Approve Temporary Appointment	October 22, 2019 \$11.10 per hour
9.10	Barbara Henneman	Budget Vote Inspector	Approve Temporary Appointment	October 22, 2019 \$11.10 per hour
9.11	Joann Bailey	Budget Vote Inspector	Approve Temporary Appointment	October 22, 2019 \$11.10 per hour

ADDITIONS TO THE NON- INSTRUCTIONAL SUBSTITUTE LIST(S)

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
9.12	Joe Scarpena	Substitute School Monitor	Approve Appointment	\$13.39 per hour Effective September 11, 2019

9.0.1 CONSENT AGENDA: NON-INSTRUCTIONAL PERSONNEL

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 Non-Instructional Personnel Action Items 9.1 through 9.12 as presented. Approved 7-0 and carried.

10.0 CURRICULUM/INSTRUCTION

NONE

COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Special Education</i>	Annual Review	8/22/19
<i>District Committee on Special Education</i>	Transfer Student/Annual Review	8/30/19
<i>District Committee on Special Education</i>	Transfer Student – Agreement No Meeting	7/25/19, 8/14/19, 8/28/19, 8/29/19
<i>District Committee on Special Education</i>	Amendment – Agreement No Meeting	8/15/19, 8/30/19, 9/5/19
<i>District Committee on Special Education</i>	Reevaluation CPSE to CSE Review	8/15/19
<i>District Sub-Committee on Special Education</i>	Annual Review	8/20/19
<i>District Sub-Committee on Special Education</i>	Initial Eligibility Determination Meeting	8/20/19

COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Sub-Committee on Special Education</i>	Transfer Student – Agreement No Meeting	7/29/19
<i>District Committee on Pre-School Special Education</i>	Annual Review	8/15/19
<i>District Committee on Pre-School Special Education</i>	Transfer Student/Annual Review	8/13/19, 8/30/19
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility Determination Meeting	8/20/19

10.0.1 CONSENT AGENDA: CURRICULUM/INSTRUCTION

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 10.1 as presented. Approved 7-0 and carried.

11.0 POLICY ITEMS: NONE

12.0 OTHER

12.1 APPOINTMENT OF BOARD OF REGISTRATION

WHEREAS, personal registration of voters in city school districts of cities with less than one hundred twenty-five thousand inhabitants is required pursuant to Section 2606 of the New York State Education Law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education (the “Board”) of The City School District of the City of Tonawanda, Erie County, New York (the “District”) as follows:

Section 1. The Board hereby appoints Heather Sternin and Elizabeth Koch as members (the “Members”) of the Board of Registration for the District and hereby specifically authorizes and directs the Members to work with the Erie County Board of Elections to provide a means and opportunity for qualified District residents to register to vote on the TONA2020: Elementary School Improvement & Consolidation Project Special Meeting and Vote to be held on Tuesday, October 22, 2019, pursuant to applicable law.

Section 2. The Board of Registration for the District shall attend at the District Clerk’s office, located at 100 Hinds Street, Tonawanda, New York 14150, to prepare the voter register for the District, pursuant to applicable law.

Section 3. The members shall serve as the District’s Board of Registration until such time as the Board acts to change the membership of the Board of Registration, and shall continue to act as the Board of Registration for future District votes, until such time as the Board directs otherwise.

Section 4. This resolution shall take effect immediately.

12.2 APPROVAL OF PERSONAL REGISTRATION DATE

WHEREAS, personal registration of voters in city school districts of cities with less than one hundred twenty-five thousand inhabitants is required pursuant to Section 2606 of the New York State Education Law; and

WHEREAS, the Board of Education (the “Board”) of The City School District of the City of Tonawanda, Erie County, New York (the “District”) has, by a resolution adopted on August 27, 2019, called for a special meeting and vote of the District to be held on Tuesday, October 22, 2019, at which eligible voters of the District may vote on the District’s planned TONA2020: Elementary School Improvement & Consolidation Project (the “Special Meeting and Vote”); and

WHEREAS, the Board now wishes to set the date on which the District’s Board of Registration shall meet to prepare the register of voters in connection with the Special Meeting and Vote;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby sets the registration date for the Special Meeting and Vote as October 1, 2019, between the hours of 8:00 a.m. and 12:00 noon, prevailing time, in the District Clerk’s Office, located at 100 Hinds Street, Tonawanda, New York 14150.

Section 2. The Board further authorizes and directs the District Clerk, Dana Maxwell (in consultation with the District’s attorneys), to prepare and publish any notices required by Section 2606 of the New York State Education Law in connection with such voter registration.

Section 3. This resolution shall take effect immediately.

12.3 APPROVAL OF FINAL FORM OF LEGAL NOTICE

BE IT RESOLVED, by the Board of Education (the “Board”) of The City School District of the City of Tonawanda, Erie County, New York (the “District”) as follows:

Section 1. The Board hereby approves the final form of the District’s Notice of Special Meeting and Vote, as set forth in the form attached hereto as “Exhibit A”, and ratifies and approves its publication in such final form, in accordance with applicable law.

Section 2. This resolution shall take effect immediately.

Exhibit A

**THE CITY SCHOOL DISTRICT OF THE CITY OF
TONAWANDA ERIE COUNTY, NEW YORK
NOTICE OF SPECIAL MEETING AND VOTE
TONA2020: ELEMENTARY SCHOOL IMPROVEMENT & CONSOLIDATION
PROJECT**

NOTICE IS HEREBY GIVEN that a special meeting and vote (the “Special Meeting and Vote”) of The City School District of the City of Tonawanda, Erie County, New York (the “District”), will be held on **Tuesday, October 22, 2019, from 7:00 a.m. to 8:00 p.m.**, prevailing time, in the Wellness Gymnasium of the High School at 600 Fletcher Street, in Tonawanda, New York, for the purpose of voting (by electronic scan voting machines) upon the proposition set forth below. In the event that the District’s schools are closed on October 22, 2019 due to inclement weather (or for any other reason), the date of the Special Meeting and Vote shall be changed (without the necessity of further notice) to the day on which the District’s schools are next open.

AND FURTHER NOTICE IS HEREBY GIVEN that the voting at the Special Meeting and Vote shall consist of voting on the following proposition:

**PROPOSITION NO. 1 – BOND RESOLUTION AUTHORIZING A “TONA2020:
ELEMENTARY SCHOOL IMPROVEMENT & CONSOLIDATION PROJECT”**

(AND THE FINANCING THEREOF)

Shall that certain bond resolution that was adopted on August 27, 2019 by the Board of Education of The City School District of the City of Tonawanda, Erie County, New York (the “Board”), entitled:

A BOND RESOLUTION, DATED AUGUST 27, 2019, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF TONAWANDA, ERIE COUNTY, NEW YORK (THE “DISTRICT”), AUTHORIZING THE DISTRICT (A) TO UNDERTAKE AND FINANCE A “TONA2020: ELEMENTARY SCHOOL IMPROVEMENT & CONSOLIDATION PROJECT” CONSISTING OF THE RECONSTRUCTION AND RENOVATION OF, AND THE CONSTRUCTION OF IMPROVEMENTS, ADDITIONS AND UPGRADES TO THE FLETCHER ELEMENTARY SCHOOL BUILDING AND FACILITIES (AND THE SITES THEREOF), AND THE RELATED CONSOLIDATION OF THE DISTRICT’S THREE ELEMENTARY SCHOOLS INTO A SINGLE IMPROVED ELEMENTARY SCHOOL CAMPUS AT FLETCHER, ALL AT AN ESTIMATED MAXIMUM COST OF \$53,469,266, (B) TO EXPEND OR APPLY TOWARD THE PROJECT (DURING THE CURRENT FISCAL YEAR OF THE DISTRICT) \$5,000,000 FROM THE DISTRICT’S CAPITAL RESERVE FUND THAT WAS ESTABLISHED IN 2013, (C) TO EXPEND OR APPLY TOWARD THE PROJECT \$1,000,000 OF OTHER AVAILABLE (OR ANTICIPATED) DISTRICT FUNDS AND (D) TO FINANCE THE BALANCE OF THE COST OF SUCH PROJECT BY THE ISSUANCE OF SERIAL BONDS OR OTHER OBLIGATIONS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$47,469,266 PURSUANT TO THE LOCAL FINANCE LAW, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT

be approved, subject to the understanding that the obligations to be issued pursuant to such resolution may be issued in excess of the constitutional debt limitation of the District.

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the full text of such bond resolution is available for public inspection at the District offices during regular District business hours.

AND FURTHER NOTICE IS HEREBY GIVEN that an Environmental Assessment Form has been completed for the Project described in Proposition No. 1, which is a Type I Action under SEQRA, a thorough review of such Project’s potential environmental impacts has been undertaken, it has been found that such Project will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots for purposes of voting will be obtained at the office of the District Clerk between the hours of 8:00 a.m. and 4:00 p.m., prevailing time. Completed applications must be received by the District Clerk at least seven (7) days before the Special Meeting and Vote, if the ballot is to be mailed to the voter, or on the day before the Special Meeting and Vote if the ballot is to be delivered personally to the voter. A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on weekdays prior to the day set for the Special Meeting and Vote and on October 22, 2019, the day set for the Special Meeting and Vote. Any qualified

voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefor known to the Inspectors of Election before the close of the polls. No absentee ballot will be canvassed unless it is received in the office of the District Clerk prior to 5:00 p.m., prevailing time, on October 22, 2019.

AND FURTHER NOTICE IS HEREBY GIVEN that, to be eligible to vote, a resident of the District must be properly registered. A person is properly registered if the person has registered for general election purposes or has registered for school election purposes. All other persons who wish to vote must present themselves for personal registration.

AND FURTHER NOTICE IS HEREBY GIVEN that the Board of Registration shall attend on Tuesday, October 1, 2019, between the hours of 8:00 a.m. and 12:00 noon, prevailing time, at the Office of the District Clerk, 100 Hinds Street, Tonawanda, New York, 14150, for the purpose of preparing a register of voters for the Special District Meeting and Vote pursuant to S2606 of the Education Law.

Any person who shall personally appear before the Board of Registration during its attendance at the above location shall be entitled to have his or her name placed upon such register, provided that at such meeting he or she is known, or proves to the satisfaction of such Board of Registration, to be then or thereafter entitled to vote at the Special District Meeting and Vote.

AND FURTHER NOTICE IS HEREBY GIVEN that, the register so prepared pursuant to S2606 of the Education Law will be filed in the Office of the District Clerk, 100 Hinds Street, Tonawanda, New York, 14150, and will be open for inspection by any taxpayer and qualified voter of the District from October 2, 2019 to October 21, 2019 between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on weekdays, exclusive of Saturdays, Sundays and holidays, prior to October 22, 2019, the day set for the Special Meeting and Vote, and at the polling place on the day of the Special Meeting and Vote.

Dated: Tonawanda, New York
August 27, 2019
By Order of the Board of Education of
The City School District of the City of Tonawanda

Dana Maxwell
District Clerk

12.0.1 CONSENT AGENDA: OTHER

Moved by Vice President Danielle Opalinski and seconded by Trustee Renee Gilbert that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Items 12.1 through 12.3 as presented. Approved 7-0 and carried.

13.0 ATTENDANCE REPORT NONE

14.0 BOARD INFORMATIONAL ITEMS

14.1 Facility Usage Report

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.)

Joe Muscarella, parent spoke regarding bussing, and measuring the distance from school to house. He is curious how .5 miles or less was safe for a kindergartener to walk to school. Care.com recommends

children under 10 years old do not walk to school or cross a street. When was the last time these routes were looked at? His child doesn't qualify for either Riverview or Fletcher, which causes trouble for transportation issues. The transportation company says it's within the .5 miles. How much does it cost per child for a bus? He pays school taxes and should get the benefit of the bus. He questioned the logic of being a walker, but cannot walk home by himself since he is in kindergarten. Dr. Oldenburg indicated someone from the district will reach out to him tomorrow and answer his questions.

Debra Farrell, parent, has the same issue as Mr. Muscarella. Her home is across the street from the bus stop. She faces so many problems dropping off and picking up. She agrees that there should be a cutoff somewhere, but asks the district to allow her child to take the bus.

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*)

Mrs. Koch Welcomed Mrs. King, hopes Tonawanda is everything she hoped for and she is here for a long time. Will be meeting with the Wellness Committee this week.

Mrs. Schmutzler Thank you to the staff for the summer school update. Welcome to new staff. Amy, thank you for your hard work, especially with UPK. Confirmed with Ms. Edgerton that funding for UPK comes from a grant. Attended a meeting at ECASB Thursday.

Mrs. Misner Likes that there is a waiting list for UPK. With regard to the immunization update, she acknowledges this makes it harder on families, but being a former school nurse, reiterated that there are free clinics.

Mr. Calabrese Echoed everyone's comments. Attended High School open house.

Mrs. Gilbert Welcome Mrs. King and thank you for the summer school update.

Vice President Opalinski Welcome to Mrs. King. Thank you to staff. Encouraging the public to come to information sessions get answers and facts.

President Sternin Welcome Mrs. King. Very excited to hear about unified sports. Can't wait to hear more. Attended High School open house. BOE members are scheduled to be at open houses.

17.0 EXECUTIVE SESSION (*Litigation*)

Moved by Trustee Elizabeth Koch and seconded by Trustee Kristin Schmutzler that, the Board of Education moves into Executive Session at 7:08 P.M. for the purpose discussion regarding anticipated litigation. Approved 7-0 and carried. School attorney, Mr. Trapp, was invited into the session.

Moved by Vice President Danielle Opalinski and seconded by Trustee Elizabeth Koch that, the Board of Education exits Executive Session at 7:51 P.M. Approved 7-0 and carried.

18.0 ADJOURNMENT

Moved by Trustee Renee Gilbert and seconded by Trustee Diane Misner that the Board of Education adjourns the meeting at 7:52 PM. Approved 7-0 and carried.

Respectfully Submitted,

Dana Maxwell
District Clerk