

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

**MINUTES
OCTOBER 8, 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 for former teachers Nancy Thursam and Gail Beiter 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 School Facilities and Operations Jeffrey Hatten, Middle School Principal David Sellan, and High School Principal Michael Brown.

There were approximately 18 visitors in attendance.

2.0 MINUTES OF PREVIOUS MEETING

2.1 REGULAR BOARD MEETING OF SEPTEMBER 10, 2019

RESOLVED: That the minutes of the Regular Meeting of **September 10, 2019** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF SEPTEMBER 10, 2019 BOARD MEETING

Moved by Trustee Diane Misner 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 7-0 and carried.

3.0 NEW/OLD BUSINESS

Mrs. Koch inquired if all Board members had completed the sexual harassment training. Not everyone has completed, so the item will remain on the old business list.

Ms. Sternin asked if the Board would like to place a patron ad in the Middle School program for Aladdin. The Board agreed and will split the cost for the ad.

Mrs. Koch inquired about the proposed resolutions at the annual business meeting from NYSSBA. She will be going to Rochester to vote. Based on feedback from Board members, the Board will not support issue #7, but is ok with other recommendations up for a vote.

Ms. Sternin asked to remove her item regarding using Supereval for board evaluations.

4.0 SPECIAL RECOGNITIONS NONE

5.0 VERBAL COMMUNICATIONS ON AGENDA ITEMS/RESOLUTIONS

5.1 RESPONSE TO PREVIOUS QUESTIONS

At the last meeting, two parents discussed concerns about the district's policy on distances for bussing since their children did not qualify for district transportation. Mrs. Hill spoke with the parents and explained the district policy regarding transportation eligibility for each grade level. It should also be noted that as a city school district, the district is not required to provide bussing to residents, but does so with what it feels are reasonable distance requirements.

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 BUILDING REPORT – MIDDLE SCHOOL

Middle School Principal, David Sellan and Middle School Students Alexandria Bell, Sierra Penn, Autumn Phelps, Nicole Rees

Mr. Sellan introduced students from the Middle School to showcase what is happening in the STEAM lab. Mrs. Schmidt led the presentation with middle school students. Mrs. Schmidt thanked the Board for supporting the STEAM program. In the STEAM labs, ten stations were set up for students to see what would be happening throughout the semester. Mrs. Schmidt explained the different experiences that students will be working on. Middle School students will be attending Tech Wars for the first time this year with their robots.

6.2 STUDENT REPRESENTATIVE REPORTS

Skyler Randall, High School and Matthew Mysliwy, Middle School

Skyler Randell shared information from the High School. Skyler serves as President of National Honor Society at the High School. On July 14, NHS helped with the Golden Warriors picnic. On August 22, NHS helped High School students with locker setup and brought treats for the High

School staff. On the first day of classes, NHS welcomed teachers and students back to school. At open house, they helped directing parents around the High School. They also volunteered for Fall Fest, and celebrated National Engineer, Custodial and Cleaner Day. They hung a banner for students to sign. NHS will be tapping shoulders of new members on October 21 during 1st period, and will hold a pizza party for new members on October 23. Induction will take place on November 7. NHS is happy to help with Pink Warrior Wellness on October 22, alongside a color run organized by cross country. They've started preparing for Christmas for Kids and recently folded 390 business letters. Thank you to Amy Edgerton and Pennie Strehlow for their help. Christmas for Kids will take place on December 14 from 9-11. In Guidance, the BOCES Students of the Month are Matthew Clayton, Alexis Dunn, Gavin Stachowski and Chelsea Wilson. HS Counselors have been taking interested seniors to visit colleges. They went to UB on October 4, Niagara University on October 7, and will be attending Fredonia on October 22, Buff State on October 30 and NCCC on November 6. Jazz Band is already starting first performance on Columbus Day at a local jazz festival. T-NT week is next week. Motorcade will take place on Tuesday, Powder Puff on Wednesday, Bonfire on Thursday, T-NT game at North Tonawanda on Friday and Homecoming on Saturday.

Matthew Mysliwy discussed activities taking place at the Middle School. Middle School teachers greeted students on the first day. Curriculum info night took place on September 11, and the, Warrior Way kickoff was on September 12. The Middle School has completed all fire drills. Student Council started fundraising by selling Mrs. Fields cookies. In Social Studies, 7th graders visited Mayan ruins.

6.3 ANNOUNCEMENTS/COMMUNICATIONS

Mrs. Scullion informed the Board regarding Cybersecurity and ransomware. All desktops are being upgraded to Windows 10. This summer, the districts purchased new desktops for teachers. There is a nightly backup on servers, and they regularly test and maintain backup systems. The district can restore up to one day in the past if there is an attack. If there is an attack, it can take 1 to 2 weeks to reimage all computers. All antivirus is kept up to date, and this information will be shared with staff at professional development. A school in NYS was recently attacked, and they did pay the ransom, but still did not get their information back.

Dr. Oldenburg shared that they continue to work at central office regarding capital project. The election is two weeks from today. Administrators had three recent meetings at elementary schools to share accurate and factual information. The goal is to inform residents and answer questions, and he continues to do that on a daily basis. He encourages people to come out and vote on October 22. Ms. Sternin reminded the Board that there will be a meeting after the vote at 8:30 PM.

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS:

- 7.1.1 Treasurer's Report – July/August 2019
- 7.1.2 Payment of Bills as Certified by Auditor – July/August 2019
- 7.1.3 Revenues – July/August 2019 – \$164,051/\$540,133 (Year-to-date \$704,184)
- 7.1.4 Expenditures – July/August 2019 – \$675,849/\$790,769 (Year-to-date \$1,466,618)
- 7.1.5 Fund Balance Projection Report – July/August 2019
- 7.1.6 Delinquent Tax Report – July/August 2019
- 7.1.7 School Lunch Program – None
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – July/August 2019

- 7.1.10 Budget Transfers – July/August 2019 – (Year-to-date \$0)
- 7.1.11 Central Treasurers Report – None
- 7.1.12 Wire Transfers and ACH Payments – July/August 2019
- 7.1.13 Claims Audit Report –July/August 2019

7.2 APPROVE MONETARY DONATION

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of schools approves the acceptance of \$500 from Andrew J. Clemen Allstate for the Tonawanda Schools Music Department.

7.3 APPROVE DONATION OF SOCCER EQUIPMENT

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of schools approves the acceptance of soccer practice equipment from the Soccer Boosters at an estimated value of \$1,180.

7.4 APPROVE DESIGNATION OF OBSOLETE PROPERTY – RIVERVIEW

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

7.0.1 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 7.1 through 7.4 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) <i>Italics/Highlighted -Correction</i>
8.1	Kristen Taylor	N/A	Special Education (High School)	Tenure Appointment	Effective October 17, 2019 Upon successful completion of probationary period
8.2	Kathleen McCabe	Greiner	Elementary Teacher (Fletcher)	Approve Four-Year Probationary Appointment	Masters \$36,743 Effective September 23, 2019 through September 23, 2023
8.3	Leah Flick	Scalfani	Elementary Teacher (Riverview)	Approve Four-Year Probationary Appointment	Masters \$36,743 Effective September 23, 2019 through September 23, 2023

Item No.	Name	New or Replacing	Position/Tenure Area/ Certification	BOE ACTION REQUESTED	Step Level/Degree/Effective Date(s) Italics/Highlighted -Correction
8.4	Karen Anastasi	N/A	Mentor/Peer Coach (McCabe – FL)	Approve Temporary Appointment	\$675 stipend
8.5	Kristi Fuerch	N/A	Mentor/Peer Coach (Seibert – FL)	Approve Temporary Appointment	\$675 stipend
8.6	Debra Shaffer	N/A	Mentor/Peer Coach (Fisher – MS/HS)	Approve Temporary Appointment	\$675 stipend
8.7	Ron Sesnie	N/A	Mentor/Peer Coach (King – HS)	Approve Temporary Appointment	\$675 stipend
8.8	Dave Mercer	N/A	Mentor/Peer Coach (Schreiner – HS)	Approve Temporary Appointment	\$675 stipend
8.9	Kim Honeck	N/A	Mentor/Peer Coach (Flick – RV)	Approve Temporary Appointment	\$675 stipend
8.10	Marie Burger	N/A	Mentor/Peer Coach (Wittman – FL/RV)	Approve Temporary Appointment	\$675 stipend
8.11	Megan Cavanaugh	N/A	Student Observer from Buff State in Art at HS with Randell	Approve Temporary Appointment	At no stipend and without pay Effective September 30, 2019 through October 7, 2019
8.12	Laura Crooks	N/A	Student Observer from Canisius in Physical Education at HS with Smith	Approve Temporary Appointment	At no stipend and without pay Effective September 16, 2019 through November 29, 2019
8.13	Frank Sotomayor	N/A	Student Observer from Canisius in Physical Education at MS with Kiera	Approve Temporary Appointment	At no stipend and without pay Effective September 16, 2019 through December 6, 2019
8.14	Ray Ignasiak	N/A	Student Observer from Buff State in Social Studies at MS with Frenning	Approve Temporary Appointment	At no stipend and without pay Effective October 3, 2019 through November 5, 2019
8.15	Lynn Kluge	N/A	Student Observer from NCCC in Elementary at Mullen with Arnaw	Approve Temporary Appointment	At no stipend and without pay Effective October 15, 2019 through November 7, 2019

EXTRA-CURRICULAR ELEMENTARY ADVISOR APPOINTMENTS 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
8.16	Denise Danvir	Leadership Club Co-Advisor (Riverview)	\$401	Approve Appointment <i>contingent upon approval of Item 10.2</i>
8.17	Lisa Drmacich	Leadership Club Co-Advisor (Riverview)	\$401	Approve Appointment <i>contingent upon approval of Item 10.2</i>
8.18	Deborah Ciancio	Leadership Club Co-Advisor (Mullen)	\$200.50	Approve Appointment <i>contingent upon approval of Item 10.3</i>
8.19	Laura Barnum	Leadership Club Co-Advisor (Mullen)	\$200.50	Approve Appointment <i>contingent upon approval of Item 10.3</i>
8.20	Catherine Vitello	Leadership Club Co-Advisor (Mullen)	\$200.50	Approve Appointment <i>contingent upon approval of Item 10.3</i>
8.21	Diane Sharry	Leadership Club Co-Advisor (Mullen)	\$200.50	Approve Appointment <i>contingent upon approval of Item 10.3</i>

Item No.	Name	Extra-Curricular Club/Program	Stipend	BOE Action Requested
8.22	Sara Rosiek	Leadership Club Co-Advisor (Fletcher)	\$401	Approve Appointment <i>contingent upon approval of Item 10.4</i>
8.23	Alex Seibert	Leadership Club Co-Advisor (Fletcher)	\$401	Approve Appointment <i>contingent upon approval of Item 10.4</i>

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)
8.24	Amanda Jaworski	Girls' Varsity Basketball	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$7,288
8.25	Samantha Meyer	Girls' Junior Varsity Basketball	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,971
8.26	Renee Smith	Girls' Modified Basketball	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 2 - \$4,607
8.27	Henry Hughes	Boys' Varsity Basketball	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$7,288
8.28	Steven Stich	Boys' Junior Varsity Basketball	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 2 - \$4,607
8.29	Glen Gast	Boys' Modified Basketball	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,971
8.30	Dan Bishop	Varsity Wrestling	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$7,288
8.31	Jordan McGregor	Junior Varsity Wrestling	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,971
8.32	Steve Warthling	Modified Wrestling	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,971
8.33	Timothy Harroun	Boys' Varsity Swimming	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$7,288
8.34	Steve Trenchard	Boys' Assistant Varsity Swimming	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,971
8.35	Jaclyn Kiera	Modified Swimming	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,971
8.36	Jessica Stuart	Varsity Cheerleading	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,217
8.37	Ashley Morris	Junior Varsity Cheerleading	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 2 - \$2,478
8.38	Daryle Macro	Boys' Varsity Bowling	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,217
8.39	Gina Maduri	Girls' Varsity Bowling	Approve Appointment Winter 2018-2019	Effective November 11, 2019 Stipend Step 3 - \$4,217

8.40 WINTER SEASON PAID SUPPORT STAFF FOR ATHLETICS – 2019-2020

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 2019-2020 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.

Pat Bachman
Scott Benson
Gary Bisone
Sue Boling
Lisa Drmacich

Mary Jo Eikenburg
Joe Fisher
Pam Korff
Celia Mehm
Roberta Normandin

Gary Novits
Karen Russell
Abigail Streeter
Eric Zastrow

ADDITIONS TO THE INSTRUCTIONAL SUBSTITUTE LIST(S)

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 attachment(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)
8.41	Heather Stagers	Bachelor's Degree	Approve Addition to Elementary List	\$75 per day Effective October 9, 2019
8.42	Heather Stagers	Bachelor's Degree	Approve Addition to Teacher Assistant List	\$12.40 per hour Effective October 9, 2019
8.43	Jerlanda Matheis	Bachelor's Degree	Approve Addition to Elementary List	\$75 per day Effective October 9, 2019
8.44	Jerlanda Matheis	Bachelor's Degree	Approve Addition to Teacher Assistant List	\$12.40 per hour Effective October 9, 2019
8.45	Marcy Mickelson	Literacy (B-6)	Approve Addition to Elementary List	\$110 per day Effective October 9, 2019
8.46	Jillian Wojtan	SWD (1-6) Childhood Ed (1-6)	Approve Addition to Elementary and Secondary List	\$110 per day Effective October 9, 2019
8.47	Jillian Wojtan	SWD (1-6) Childhood Ed (1-6)	Approve Addition to Teacher Assistant List	\$12.40 per hour Effective October 9, 2019
8.48	Greg Goujon	Bachelor's Degree	Approve Addition to Secondary List	\$75 per day Effective October 9, 2019
8.49	Cody Kaminska	SWD 7-12 ELA 5-12	Approve Addition to Secondary List	\$110 per day Effective October 9, 2019
8.50	Robert Tasner	Math 7-12	Approve Addition to Secondary List	\$100 per day Effective October 9, 2019
8.51	Eric Egeling	Social Studies 7-12	Approve Addition to Secondary List	\$100 per day Effective October 9, 2019

Item No.	Name	Certification Area	BOE Action Requested	Rate/Effective Date(s)
8.52	Eric Egeling	Social Studies 7-12	Approve Addition to Teacher Assistant List	\$12.40 per hour Effective October 9, 2019
8.53	Rebecca Gold	Visual Arts	Approve Addition to Secondary List	\$110 per day Effective October 9, 2019
8.54	Melanie Curtis		Approve Addition to Teacher Assistant List	\$12.40 per hour Effective September 1, 2019

8.0.1. 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 8.1 through 8.54 as presented. Approved 7-0 and carried.

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	Carol Smith	Clerk Typist (Board Office)	Accept Resignation for Retirement	Effective December 14, 2019
9.2	Santi Bastola	Cleaner	Amend Six-Month Probationary Appointment	Effective September 11 , 2019
9.3	Adam Messana	Cleaner	Amend Six-Month Probationary Appointment	Effective September 11 , 2019
9.4	Wende Janas	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 attachment(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
9.5	Jerlanda Matheis	Substitute Teacher Aide	Approve Appointment	\$11.88 per hour Effective October 9, 2019

Item No.	Name	Position	BOE ACTION REQUESTED	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.6	Jillian Wojtan	Substitute Teacher Aide	Approve Appointment	\$11.88 per hour Effective October 9, 2019
9.7	Suzanne Ellis	Substitute School Nurse	Approve Appointment	\$20.00 per hour Effective October 9, 2019

9.8 WINTER SEASON PAID SUPPORT STAFF FOR ATHLETICS – 2019-2020

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 2019-2020 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.

Mike Beller	Cori Harvey	Paul Nussbaum
David Choate	Maria Hastings	Jeff Schultz
Joe Cronin	Jim Kossow	Beverly Schuster
Chris Deeb	Megan Kossow	Morvyn Souter
Brian Evans	Gloria Lettow	Kim Verrall
Leonard Frears	Kelly Lyons	Steve Warthling
Jay Hall	Rick Neuhaus	All Winter 2019-2020 Coaches

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 9.8 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	<i>9/17/19, 9/18/19, 9/19/19, 9/20/19, 9/24/19, 9/26/19, 9/27/19, 10/1/19</i>
<i>District Committee on Special Education</i>	Initial Eligibility Determination Meeting	<i>9/30/19</i>
<i>District Committee on Special Education</i>	Transfer Student/Annual Review	<i>9/30/19</i>
<i>District Committee on Special Education</i>	Transfer Student – Agreement No Meeting	<i>9/3/19, 9/4/19, 9/13/19, 9/16/19</i>
<i>District Committee on Special Education</i>	Amendment – Agreement No Meeting	<i>9/4/19, 9/17/19, 9/19/19</i>
<i>District Committee on Special Education</i>	Reevaluation/Annual Review	<i>10/1/19, 10/2/19, 10/3/19</i>
<i>District Sub-Committee on Special Education</i>	Annual Review	<i>9/13/19</i>
<i>District Sub-Committee on Special Education</i>	Transfer Student – Agreement No Meeting	<i>9/9/19</i>
<i>District Committee on Pre-School Special Education</i>	Annual Review	<i>9/26/19</i>
<i>District Committee on Pre-School Special Education</i>	Amendment – Agreement No Meeting	<i>9/5/19</i>

<i>District Committee on Pre-School Special Education</i>	Transfer Student/Annual Review	9/13/19
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility Determination Meeting	9/18/19, 9/25/19

10.2 APPROVE EXTRA-CURRICULAR CLUB – LEADERSHIP CLUB

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the creation of the **Riverview Elementary Leadership Club** and the expenditure of funds for an advisor as a replacement club for the **Lighthouse Club**.

10.3 APPROVE EXTRA-CURRICULAR CLUB – LEADERSHIP CLUB

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the creation of the **Mullen Elementary Leadership Club** and the expenditure of funds for an advisor as a replacement club for the **Lighthouse Club**.

10.4 APPROVE EXTRA-CURRICULAR CLUB – LEADERSHIP CLUB

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the creation of the **Fletcher Elementary Leadership Club** and the expenditure of funds for an advisor as a replacement club for the **Lighthouse Club**.

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 Items 10.1 through 10.4 as presented. Approved 7-0 and carried.

Mrs. Misner asked if the elementary schools are not Lighthouse Schools anymore. Mrs. Scullion explained that the district doesn't subscribe to the program. They are still doing some of the 7 habits and integrating with Warrior Way, but that is the reason for the change to a Leadership Club.

11.0 POLICY ITEMS: NONE

12.0 OTHER

12.1 APPROVAL OF PRELIMINARY SMART SCHOOLS INVESTMENT PLAN

WHEREAS, The Smart Schools Bond Act (the “Act”) was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election; and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the District was allocated \$1,561,513.00 to finance improved educational technology and infrastructure projects in the District; and

WHEREAS, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan (“SSIP”); and

WHEREAS, the District, pursuant to its allocation of funds through the Act, has developed a preliminary SSIP to expend \$752,000.00 for Instructional Technology Improvements; and

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary Smart Schools Investment Plan to expend \$752,000.00 to complete Instructional Technology Improvements as more fully described in the District Plan is hereby approved.

12.0.1 CONSENT AGENDA: OTHER

Moved by Trustee Elizabeth Koch and seconded by Trustee Daniel Calabrese that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the above Item 12.1 as presented. Approved 7-0 and carried.

13.0 ATTENDANCE REPORT – SEPTEMBER 2019

14.0 BOARD INFORMATIONAL ITEMS

- 14.1 Facility Usage Report
- 14.2 Fletcher Calendar – October 2019
- 14.3 Mullen Calendar – October 2019

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.)

There were no comments or questions from those in attendance.

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. Misner Thanked everyone involved with the STEAM presentation. It’s wonderful to see students doing these activities. Thanks for reports from Board representatives. Will be attending the Financial Committee on Thursday.

Mr. Calabrese Echoed Mrs. Misner. Publicly thanked administration for all the work at the information sessions. Administrators have given up a lot of personal time to get facts out to the public.

Mrs. Koch Echoed Mr. Calabrese’s comments. The amount of time working on the capital project is mind boggling. Thank you for all of your hard work. Echoed thanks for reports from students. Attended Climate and Delegate Assembly.

Mrs. Schmutzler Welcome Skyler and Matthew. Thank you to students for reports and Mary Beth for report on cybersecurity. Glad the district is taking proactive approach. Attended three open houses. Really likes the new science kits, and would love to hear how they are doing in the future. Kids are very enthusiastic about them. Attended Delegate and Legislative meetings. Legislative Committee has dinner with Albany update on November 7 at 5:30, followed by an open forum at 7:30, which can include students, parents, and others. On November 16 there will be an advocacy training open to anyone.

- Mrs. Gilbert Echoed everyone’s comments. Welcome Matthew & Skyler. Thank you to Dr. Oldenburg and staff. Their presentation was excellent. Appreciates the time they have spent on the project. Attended Fletcher and Riverview presentations. Come out and vote November 22.
- Vice President Opalinski Welcome Board reps. Thank you for the STEAM presentation. Attended community presentations, and they got better every time. Nice to see a lot of kids and parents at open houses. Attended Behavior and School Climate committee meetings.
- President Sternin Welcome new board reps. STEAM was wonderful and so much fun. Just amazing what they’ve done in just a month. Attended School Climate committee. They are focusing on how to improve culture based on survey sent out by committee. Attended school community sessions and open houses. Hearing a lot of positive feedback. Hoping for a good turnout.

17.0 ADJOURNMENT

Moved by Trustee Elizabeth Koch and seconded by Trustee Diane Misner that the Board of Education adjourns the meeting at 7:10 PM. Approved 7-0 and carried.

Respectfully Submitted,

Dana Maxwell
District Clerk