

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

**MINUTES
OCTOBER 22, 2019**

SPECIAL BOARD OF EDUCATION MEETING

*High School Wellness Gym
600 Fletcher Street*

1.0 CALL TO ORDER:

President Heather Sternin called the meeting to order at 8:30 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, and Director of School Facilities and Operations Jeffrey Hatten.

There were approximately 5 visitors in attendance.

CANVASS OF THE POLLS: APPROXIMATELY 8:30 PM - 600 FLETCHER STREET

2.0 TONAWANDA CITY SCHOOL DISTRICT SPECIAL VOTE

PROPOSITION ONE: TONA2020: ELEMENTARY SCHOOL IMPROVEMENT & CONSOLIDATION PROJECT (AND THE FINANCING THEREOF)	YES VOTES: 883 (64.9%)
	NO VOTES: 478 (35.1%)

2.0.1 CONSENT AGENDA: TONAWANDA CITY SCHOOL DISTRICT SPECIAL VOTE

Moved by Vice President Danielle Opalinski and seconded by Trustee Diane Misner to accept the canvass of the polls as presented. Approved 7-0 and carried.

3.0 ADJOURNMENT

Moved by Trustee Elizabeth Koch and seconded by Vice President Danielle Opalinski that the Board of Education adjourns the meeting at 8:32 PM. Approved 7-0 and carried.

Respectfully Submitted,

Dana Maxwell
District Clerk