

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

**MINUTES
NOVEMBER 21, 2019**

SPECIAL MEETING
*Board of Education Offices
100 Hinds Street
Howard P. Fahmer Board Room*

Special Session of the Board of Education –Approval of Staff Appointments

1.0 CALL TO ORDER:

President Heather Sternin called the meeting to order at 6:00 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, and Trustee Kristin Schmutzler. Trustee Renee Gilbert excused.

Administrators present included Superintendent Dr. Timothy Oldenburg.

There were no visitors in attendance.

2.0 INSTRUCTIONAL PERSONNEL

RESIGNATIONS/APPOINTMENTS/UNPAID LEAVES/TENURE/ETC. ENC.

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>
2.1	Melanie Curtis	Mysliwy	Teacher Assistant	Approve Three-Year Probationary Appointment	\$13.90 per hour Effective November 22, 2019 through November 22, 2022

ADDITIONS TO THE INSTRUCTIONAL SUBSTITUTE LIST(S) ENC.

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)
2.2	Colleen Luckman	Students with Disabilities 1-12 Early Childhood Education B-2 Childhood Education 1-6	Approve Addition to Elementary and Secondary List	\$110 per day Effective December 2, 2019

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)
2.3	Patrick Ball	Boys' Assistant Varsity Swimming	Approve Appointment Winter 2019-2020	Effective November 22, 2019 Stipend Step 1 - \$4,226

2.0.1 CONSENT AGENDA: 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 Instructional Personnel Action Items 2.1 through 2.3 as presented. Approved 6-0 and carried.

3.0 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
3.1	Timothy Bartels	Custodian	Accept Resignation	Effective December 7, 2019
3.2	Catherine Mellenthine	Cleaner	Accept Resignation	Effective December 2, 2019
3.3	Apryl Witkowski	Custodian (Fletcher)	Approve Six-Month Probationary Appointment	\$29,052.66 per year Effective December 2, 2019
3.4	Catherine Mellenthine	Custodian (Floater)	Approve Six-Month Probationary Appointment	\$29,052.66 per year Effective December 2, 2019

3.0.1 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 Non-Instruction Personnel Action Items 3.1 through 3.4 as presented. Approved 6-0 and carried.

4.0 ADJOURNMENT

Moved by Vice President Danielle Opalinski and seconded by Trustee Elizabeth Koch that the Board of Education adjourns the special meeting at 6:02 PM. Approved 6-0 and carried.

NEXT REGULAR BOARD MEETING –DECEMBER 10, 2019 - 6:30 PM

Respectfully Submitted,

Dana Maxwell
District Clerk