

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

**MINUTES
FEBRUARY 11, 2020**

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 led by students from Fletcher Elementary, and a Moment of Silence was observed.

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

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, Fletcher Elementary Principal Michelle Siebert, High School Principal Michael Brown, and Director of Health, Athletics & PE/Dean of Students Ben Morton.

There were approximately 30 visitors in attendance.

2.0 MINUTES OF PREVIOUS MEETING

2.1 REGULAR BOARD MEETING OF JANUARY 14, 2020

RESOLVED: That the minutes of the Regular Meeting of **January 14, 2020** of the Board of Education be approved and that they are hereby adopted in their entirety.

2.0.1 CONSENT AGENDA: MINUTES OF JANUARY 14, 2020 BOARD MEETING

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 above minutes, Item 2.1 as presented. Approved 6-0 and carried.

3.0 NEW/OLD BUSINESS

Mrs. Koch asked to remove the item related to Board members taking the sexual harassment training.

4.0 SPECIAL RECOGNITIONS

4.1 RECOGNITION OF JANUARY GRADUATE – HUFFMAN

The Board of Education acknowledged **Cody Huffman** for completing requirements for graduation from Tonawanda High School.

Mr. Brown introduced Cody Huffman who graduated in January. Over the last several years, Cody has worked and has a lot of potential. Mr. Brown know he will do great things moving forward. Dr. Oldenburg declared Cody a graduate and Ms. Sternin welcomed Cody to the alumni association.

4.2 RECOGNITION OF LIONS CLUB POSTER WINNER

The Board of Education recognized **Cindi Jaimes-Hix** for her winning entry in the Tonawandas Erie Canal Gateway Lions Club “Peace Poster” contest. Although Cindi was unable to attend the meeting, Robert Starr from the Lions Club explained the contest. Each year, the Lions Club has a Peace Poster presentation signifying world peace or journeys of peace. This year’s winner was chosen from Tonawanda. Cindi’s poster will now be involved in a state contest in May. Mr. Morton accepted the certificate and \$100 check from the Lions Club on behalf of Cindi.

4.3 PRESENTATION OF DICK GRAPES T-NT TROPHY

Athletic Director, Ben Morton, along with Football Coach Joe Kelly, and team captain RJ Woolcott presented the T-NT trophy that they received last week. Coach Kelly thanked the Board for their support as the team works on improving every year. He brought t-shirts for the Board members commemorating the win. RJ said it is an honor to play for Tonawanda and he hopes to keep the trophy here next year.

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 BUILDING REPORT – Fletcher Elementary

Fletcher Elementary Principal Michelle Siebert and Fletcher Students Emma Ashcroft, Alana Barnett, Paige Benn, Hannah Crosby, Liam Doane, Evan Venticinque

Mrs. Siebert introduced the students highlighting some of the activities taking place at Fletcher in the Arts, STEAM and student leadership. Each student introduced themselves and shared some of

the activities they participate in at Fletcher. Fletcher did a collaboration art project, and made plaster sculpture animals. They learned about Chinese New Year, and did a project after reading *The Rainbow Fish*. Students in 5th grade did robot self-portraits and 4th graders made cubist artist drawings. In band, students have begun preparing for the spring concert and participated in the ECMEA solo festival. In chorus, 4th graders have been working on their Native American Indian music unit. Fifth grade students are learning about Hawaiian culture. In student leadership students made cards for residents of Tonawanda Towers and visited on December 18 to sing carols. They also held the 2nd annual veterans breakfast. In STEAM, students have been making Claymation movies. They shared examples of their work on iPads that they brought to the meeting and explained how they made the movies. To improve student attendance, the class with lowest absenteeism is celebrated at an assembly each month.

6.2 STUDENT REPRESENTATIVE REPORTS

Skyler Randell, High School and Matthew Mysliwy, Middle School

Skyler reported on activities at the High School. In guidance, the Girls State representative this year will be Alyssa Licata, with alternates Kaitlyn Wood and Ava Scholz. The Ken-Ton students of the month are Mason Fritzke, Mara Hasenstab and Jael Velazquez. In art, Ava Scholz, is participating in a photographic exhibit at Daemen. In FBLA, students are holding a Valentine's Day flower sale. They also held an Anderson's fundraiser last week which will help pay for their trip to Atlanta in March. In business Mrs. D'Amato's students will be participating in a Junior Achievement achievement program. Mr. Benson and Mrs. D'Amato will hold a job shadow day on April 22. High School Student Council is having bald for bucks on April 29. National Honor Society is raising money for Make-A-Wish by selling stars for \$1.00. They are also holding a bottle drive which will also go towards Make-A-Wish. The Make-A-Wish basket raffle and dodgeball tournament will take place on March 18, starting at 5:30 with dodgeball starting at 6:00. Following Skyler's report, Dr. Oldenburg announced that Skyler will be recognized as the Kiwanis Student of the Month in March.

Matthew reported on Middle School activities. On February 5, during Warrior Way, students wore their warrior way t-shirts that they designed. On February 11, the Middle School had its 2nd marking period honor roll breakfast, recognizing 164 students. Cohen Hull and Olivia Castillo were both selected for all-county band. In Home & Careers, 8th graders are learning about banking, and 7th graders taking interest/personality inventory tests to suggest jobs. 6th graders are learning how to prevent kitchen accidents and food-borne illnesses.

6.3 TONA2020 CAPITAL PROJECT PROGRESS & UPDATE

Michael Noga & Steve DiMatteo, Gordon Jones & Vaughn Maracle, Campus Construction

The designs were reviewed of the project scope. Since the vote, a series of user groups have been meeting to discuss the design of various areas and appropriate layout and design. They will continue to refine the project moving forward, while keeping the budget under consideration. A few committees will continue to meet, including taking field trips to get ideas. The design continues to be refined and adjusted based on feedback.

When it comes to scheduling, they have been tasked with staying on schedule. Currently in the pre-construction schedule and on track with the schedule.

Campus will present estimates at each phase of the project: schematic design, design development, SED submission and bid documents to ensure the project is still on budget.

During pre-construction, reports will be issued to the Board at the completion of each design phase. Future board presentations will include progress updates, contract set-up/bid process and change management/project workflow. Contractors are already expressing interest in the project. This project should be attractive for contractors to bid because it is one continuous project over a longer period of time, rather than broken up over the summer months.

6.4 LAW 485A – RESIDENTIAL-COMMERCIAL URBAN EXEMPTION PROGRAM
David Marrano, City of Tonawanda Assessor

David Marrano introduced a new exemption in NYS, which would have to be opted into. Business exemptions are usually for large businesses. At a local level, they are geared more towards small businesses. 485A is for mixed use property, that has business and residential. The City wants this exemption to lead to more development, and is offering 485A. It has been used very successfully in the City of Buffalo. The City feels it will help make changes with some of the old properties in the City. When the improvement is done, it must include residential and business use. In the first 8 years, it exempts taxes over the original assessed value of the property. Property then edges up to full assessment over a total of 12 years. In Tonawanda, the school district would have to adopt the exemption. It can address old buildings and make them useful pieces of property. The difference in current assessed value to new assessed value is subject to the exemption. Mr. Marrano asked the Board to consider adopting the 485A exemption. This exemption has been adopted in areas of Rochester and Syracuse. The exemption can be pulled if a developer changes the plan to move away from a mixed use development. The State hasn't put a lot of specifics into how the property should be used for percentages of residential vs. business. The district can pull out of the exemption if they choose to. If that happens, any properties currently getting the exemption would have to pay full school taxes on the following tax rolls. The Board will discuss it at an upcoming session. The exemption has to be approved by March 1 to get on next year's roll. If not, it would start on the September 2021 school bill.

6.5 2020-2021 BUDGET UPDATE
Director of Business & Finance Donna Hill

The district is moving into 2020-2021 budget year planning. The district received the Governor's first run, which was disappointing. Areas being monitored are healthcare, transportation, special education and the Erie 1 BOCES capital project. Building-level, department-level, superintendent and transportation budgets are complete. They still have to meet with BOCES to go through services and making adjustments to the BOCES budget in order to complete the Business and Curriculum budgets. The district will meet with workers' compensation consortium, continue reviewing expenses and revenues, and further examine submitted budgets. Based on past experience, a second run will come out, and will probably be the one the most planning will be based on. Reviewing expenditures, small increases in all areas. Special education is a higher rate based on contractual requirements.

Under healthcare, as a self-funded plan, we have to pay all claims. We've paid for stop/loss, which has been beneficial to the district.

The Governor's proposed aid is a \$50,000 increase. The Erie 1 BOCES capital project can affect exclusions, and the district is anticipating information from BOCES on whether the district can use the exclusion for this budget. The district is prepared to deal with the tax cap either way. Based on anticipated revenues and expenses, there is a current budget gap of \$573,462. The district will be making substantial changes to programs if this number doesn't change. Mrs. Schmutzler asked how the shortfall will affect the district, and what would need to cut or reduced so legislators can share the effect of these funding amounts. Dr. Oldenburg indicated that no decisions have been made to any potential changes until the district has a more concrete idea on what the final numbers will be. Low aid numbers affect the district's ability to provide the programs that the community has mandated as important. The district will need to look at addressing some of the items that were tabled with last year's budget gap. Between a flawed foundation aid formula and a tax cap, districts are struggling to maintain programs. There are many items to review before decisions are made on where changes will take place.

6.6 ANNOUNCEMENTS/COMMUNICATIONS

Dr. Oldenburg thanked the entire administrative team for their hard work on TONA2020.

Mrs. Scullion reviewed Education law 2D regarding privacy. She reviewed the requirements of the new law and obligations of the schools. The district must establish a new policy for the board to adopt.

Mrs. Scullion and Mr. Sellan met with Erie 1 BOCES regarding middle school schedules. They are looking potentially at 15 minute blocks resulting in 11 periods. This would give 7th & 8th grade more time for math and ELA. Looking at reading periods, and adding STEAM to grades 6-8. Some students could take band, chorus and AIS, which is not possible with the current configuration. They are also looking at offering a keyboard class. They have reviewed schedules from other districts to get ideas. Ideas have been shared with middle school teams, and Mrs. Scullion will bring updates as things progress.

Dr. Oldenburg indicated that more data has been released on school report card. Graduation rates were released and the district's rates went up from 88 to 90%. Dropout rate has decreased from 6% to 4%. Advanced designation diplomas are increasing and local diplomas have dropped 6%.

Dr. Oldenburg reviewed foundation aid. He recently attended a forum at Erie 1 BOCES, which provided a lot of information on the actual calculation of foundation aid. Two points came out while doing the calculations. Part of the calculation is a value that calculates extraordinary needs, that includes census data which is being driven by the year 2000 census, 20 years ago. In addition, in an area that calculates high needs districts, we are listed as a non-high needs district in a study done in 2007. Those differences create a \$700,000 reduction in aid. Once the number is calculated, they then break it up by tiers and shares for each district, which determines how much is applied compared to last year's foundation aid. With this calculation, 65% of foundation aid goes east of the Hudson Valley. This legislation is outdated, not equitable and not addressing current needs. Advocacy needs to have legislators engage in the foundation formula and better understand what fully funded means. Even with the flawed formula, we'd still lose funds through the various tiers. Dr. Oldenburg would be happy to meet to go through the information with any Board member.

CONSENT AGENDA ITEMS

7.0 MANAGEMENT SERVICES

7.1 FINANCIAL REPORTS:

- 7.1.1 Treasurer's Report – December 2019
- 7.1.2 Payment of Bills as Certified by Auditor – December 2019
- 7.1.3 Revenues – December 2019 – \$2,242,363 (Year-to-date \$16,836,481)
- 7.1.4 Expenditures – December 2019 – \$3,482,110 (Year-to-date \$13,568,092)
- 7.1.5 Fund Balance Projection Report – December 2019
- 7.1.6 Delinquent Tax Report – December 2019
- 7.1.7 School Lunch Program – None
- 7.1.8 Capital Fund – None
- 7.1.9 Trust and Agency – December 2019
- 7.1.10 Budget Transfers — None (Year-to-date \$0)
- 7.1.11 Central Treasurers Report – December 2019
- 7.1.12 Wire Transfers and ACH Payments – December 2019
- 7.1.13 Claims Audit Report –December 2019

7.2 APPROVE MONETARY DONATION

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of schools approves the acceptance of \$315.00 to Tonawanda Volleyball from the Tonawanda High School Volleyball Booster Club.

7.3 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.

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 7.3 as presented. Approved 6-0 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	Stacy Tucker	N/A	Speech	Tenure Appointment	Effective February 14, 2020 Upon successful completion of probationary period
8.2	Ellen Aroune	N/A	Music (Middle School)	Accept Resignation	Effective February 13, 2020
8.3	Dan Lynch	N/A	Art (Middle/High School)	Accept Resignation	Effective February 26, 2020
8.4	Jennifer Fendrick	McNichol	Special Education (Middle School)	Approve Four-Year Probationary Appointment	Masters \$36,743 Effective January 28, 2020 through January 28, 2024
8.5	Bridget Fleahman	Folmsbee	Teacher Assistant (Fletcher)	Approve Three-Year Probationary Appointment	\$13.90 per hour Effective February 10, 2020 through February 10, 2023

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)
8.6	Robert Liebel	Assistant Track Coach	Accept Resignation	Effective February 12, 2020

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)
8.7	Rachel Robinson	Bachelor’s Degree	Approve Addition to Secondary List	\$75 per day Effective February 12, 2020
8.8	Meredith Zimmer	Music	Approve Addition to Secondary List	\$100 per day Effective February 12, 2020

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>
8.9	Meredith Zimmer	Aroune	Music (Middle School)	Approve Four-Year Probationary Appointment	Bachelors \$33,861 Effective March 2, 2020 through March 2, 2024

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 8.9 as presented. Approved 6-0 and carried.

Following the vote, Mr. Morton gave some background on Meredith Zimmer. She is a graduate of Fredonia and has had experience through a range of grade levels. She loves teaching, and wants to get back into teaching music to students.

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.

Item No.	Name	Position	BOE Action Requested	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.1	Felton Garnett	Custodian (MS/HS)	Accept Resignation	Effective January 17, 2020
9.2	Liana McKinney	Stationary Engineer (MS/HS)	Approve Permanent Appointment	Effective February 14, 2020
9.3	Rebecca Harmon	Clerk Typist (Facilities/Athletics)	Approve Permanent Appointment	Effective February 27, 2020

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
9.4	Wendy Williams	Substitute School Nurse	Approve Appointment	Effective February 12, 2020 \$20.00 per hour

9.5 FALL SEASON PAID SUPPORT STAFF FOR ATHLETICS – 2019-2020

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves **Matthew Kisloski** who is eligible to perform paid support staff duties for athletics for the Fall 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.

9.6 SPRING SEASON PAID SUPPORT STAFF FOR ATHLETICS – 2019-2020

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves **Matthew Kisloski** who is eligible to perform paid support staff duties for athletics for the Spring 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.

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.

Item No.	Name	Position	BOE Action Requested	Step Level/Rate/Effective Date(s) Italics/Highlighted = Correction
9.7	Kara Ball	Clerk Typist (PPS)	Approve Six-Month Probationary Appointment	\$27,340.76 per year Effective February 26, 2020

9.0.1 CONSENT AGENDA: NON-INSTRUCTIONAL PERSONNEL

Moved by Trustee Elizabeth Koch and seconded by Vice President Danielle Opalinski that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Non-Instructional Personnel Action Items 9.1 through 9.7 as presented. Approved 6-0 and carried.

10.0 CURRICULUM/INSTRUCTION**10.1 COMMITTEES ON SPECIAL EDUCATION (CSE)**

COMMITTEE TYPE	DESCRIPTION	MEETING DATES
<i>District Committee on Special Education</i>	Annual Review	1/13/20, 1/14/20, 1/16/20, 1/17/20, 1/23/20, 1/24/20, 1/27/20, 1/30/20, 2/3/20, 2/4/20
<i>District Committee on Special Education</i>	Initial Eligibility Determination Meeting	1/31/20
<i>District Committee on Special Education</i>	Program Review	2/5/20
<i>District Committee on Special Education</i>	Amendment – Agreement No Meeting	1/15/20, 1/21/20, 1/29/20, 1/30/20
<i>District Committee on Special Education</i>	Reevaluation/Annual Review	1/13/20, 1/15/20 1/16/20, 1/22/20, 1/28/20, 1/29/20, 2/4/20, 2/5/20
<i>District Committee on Pre-School Special Education</i>	Initial Eligibility Determination Meeting	1/10/20, 1/13/20, 1/29/20, 1/30/20, 1/31/20
<i>District Committee on Pre-School Special Education</i>	Annual Review	1/27/20
<i>District Committee on Pre-School Special Education</i>	Amendment – Agreement No Meeting	3/18/19

10.2 APPROVE UNIFIED BASKETBALL TEAM

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby approves the creation and implementation of a high school interscholastic sports Coed Unified Basketball team which is recognized as an official program of NYSPHSAA in conjunction with Special Olympics New York to provide inclusive opportunities for Tonawanda students for the spring 2020 athletic season.

10.3 APPROVE UNIFIED BASKETBALL TEAM COACH

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates the position of Coed Unified Basketball Head Coach for the spring 2020 athletic season and authorizes the Superintendent to select an individual for such position and ultimate appointment by the Board of Education at a stipend not to exceed Two Thousand Dollars (\$2000.00).

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 10.3 as presented. Approved 6-0 and carried.

11.0 POLICY ITEMS:**NONE**

12.0 OTHER**12.1 APPROVE DISTRICT AIS PLAN**

RESOLVED: That the Board of Education, upon the recommendation of the Superintendent, approves the **District Plan for Academic Intervention Services**, revised October/December 2019.

12.2 APPROVE TCSD 2020-2021 INSTRUCTIONAL CALENDAR

RESOLVED: That the Board of Education upon the recommendation of the Superintendent of Schools approves the Tonawanda City School District Instructional Calendar for the 2020-2021 school year as presented.

12.0.1 CONSENT AGENDA: DISTRICT AIS PLAN

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 Items 12.1 and 12.2 as presented. Approved 6-0 and carried.

13.0 ATTENDANCE REPORT – JANUARY 2020**14.0 BOARD INFORMATIONAL ITEMS**

- 14.1 Facility Usage Report
- 14.2 Fletcher Calendar – February 2020
- 14.3 Riverview Calendar – February 2020
- 14.4 Contract extension request letter from Dr. Oldenburg

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.)

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 Thanked everyone who made the night such a positive meeting. Attended the High School planning meeting on February 6, where they created 2 slice committees, one that examines BOCES programs for students, and another to study a cap on elective and AP courses. There will be more to come. Thank you to Dr. Oldenburg for his impassioned plea for assistance with foundation aid.

Mrs. Schmutzler Attended the legislative meeting and reported that ECASB is working on adding a legislative piece to the website. This will list legislation in progress, who has signed on, and details on the various legislation. Attended the legislative breakfast, where legislators that attended want to know how budgetary numbers affect districts. On April 4, ECASB will be holding a program for prospective new school board members. Gave a nod to district for adding students into the search for the new music teacher.

Mrs. Gilbert Echoed the previous comments. Attended PTSA meeting. The Fletcher talent show will take place on March 4 at 6:00, and their meat raffle will take place on April 4 at Knights of Columbus. Congratulated the PTSA Reflections winners.

- Mr. Calabrese Thanked the presenters, and congratulated the new graduate.
- Vice President Opalinski Congratulated Cody, and thanked student reps for sitting through the long meeting. Attended school climate committee which is continuing to work on Wellness Day April 9. Excited that the district is bringing unified basketball.
- President Sternin Board petitions are now available for 2 open seats. They can be picked up at BOE meetings and at the board office during regular business hours. Attended smart schools committee meeting, where they discussed grant money, how many phases will take place, where money will be spend, and how it will integrate with the TONA2020 project. Could not attend the recent talent show but saw some online snippets and was impressed.

17.0 ADJOURNMENT

Moved by Vice President Danielle Opalinski and seconded by Trustee Renee Gilbert that the Board of Education adjourns the meeting at 9:02 PM. Approved 6-0 and carried.

Respectfully Submitted,

Dana Maxwell
District Clerk