

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Budget Work Session, conducted on Tuesday, March 28, 2017. The meeting was held in the Community Room at the Philip Sheridan Building, 3200 Elmwood Avenue, Buffalo, NY.

PUBLIC SESSION

1. Opening Ceremony

President O'Malley called the meeting to order at 6:35 pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Christine Cavarello	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	Trustee (arrived @ 6:36 pm)
Thomas Reigstad	Trustee
Brett Wilkinson	Student Representative
Colin Lynch	Alternate Student Representative

Others:

Stephen Bovino	Interim Superintendent of Schools
Robin Zymroz	Assistant Superintendent – Instruction & Student Services
John Brucato	Assistant Superintendent – Finance
Gina Santa Maria	District Clerk

ABSENT:

Margaret Puzio	Acting Assistant Superintendent – Human Resources
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b. Pledge of Allegiance

2. Approval of Agenda

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello to approve the agenda.

Cavarello	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Absent
Reigstad	Aye

MOTION CARRIED 4-0

3. 2017 – 2018 Budget Status

Assistant Superintendent Brucato reviewed the 2nd draft of the 2017-2018 Budget. Changes in expenditures and revenue from Draft 1 were explained. The gap has been eliminated and the budget is balanced.

4. Public Budgetary Comments and Questions

Kate Coffman, 122 Wardman Rd., commented on the budget in regards to substitutes.

5. Board of Education

a. Comments

President O'Malley reported that she had an introductory conversation with PLC Associates, who were awarded the RFP for Strategic Planning. Mrs. Ciaburri discussed their proposal in detail.

President O'Malley also stated that she and Superintendent Bovino would be talking with the student reps after the meeting to discuss ways to improve communication and their experience on the Board.

6. Proposed Executive Session

There was none.

7. Adjournment

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Vice President Gianni, to adjourn at 7:03 pm prevailing time.

Cavarello	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Reigstad	Aye

MOTION CARRIED 5-0

Respectfully submitted,

Gina Santa Maria

Gina Santa Maria
District Clerk