

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting, conducted on Tuesday, January 3, 2017. The meeting was held in the Board Room at the Administration Building, 1500 Colvin Blvd, Buffalo, NY.

PUBLIC SESSION

1. Opening Ceremony

President O'Malley called the meeting to order at 6:08 pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Christine Cavarello	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	Trustee
Thomas Reigstad	Trustee

Others:

Gina Santa Maria	District Clerk
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ABSENT: None

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	Aye
Reigstad	Aye

MOTION CARRIED 5-0

3. Executive Session

At the request of President O'Malley, a motion was made by Trustee Reigstad, seconded by Vice President Gianni to enter into Executive Session at 6:09 pm, for the purpose of discussing personnel matters.

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

MOTION CARRIED 5-0

4. Return to Public Session

At the request of President O’Malley, a motion was made by Trustee Cavarello, seconded by Trustee Pashler, to end Executive Session at 8:04 pm and return to public session.

Cavarello	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Reigstad	Aye

MOTION CARRIED 5-0

5. Adjournment

At the request of President O’Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello, to adjourn at 8:04 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

