

TENTATIVE



**KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT
AGENDA FOR BOARD OF EDUCATION MEETING**

May 9, 2017

Sheridan Building – Community Room

3200 Elmwood Avenue

Buffalo NY 14217

6:30 PM

1. Opening Ceremony
 - a. Roll Call
2. Executive Session to discuss lease negotiations – 6:00 pm
3. Return to Public Session – 6:30 p.m.
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Star Spangled Banner – performed by the Edison Chorus

PUBLIC HEARING

4. Presentation of the 2017-2018 Budget – S. Bovino, J. Brucato
 - a. Public Comments – Budget Only

BOARD OF EDUCATION MEETING

5. Approval of Agenda
6. Approval of Minutes – 4/4/17, 4/18/17, 4/19/17
7. Recognition
 - a. Donna Krause – Cook Manager, Kenmore West HS - Food Service Department
 - b. Samantha Leggett, 3rd Grade Student, Edison Elementary School
 - c. Kim Moser, School Monitor, Edison Elementary School
 - d. Ron Bordinaro, Music Teacher, Edison Elementary School
 - e. Kathy Ticco and Lynn Whitworth – Staff Development Center Policy Board
 - f. Ken East & Ken West Winter Scholar Athlete Teams
 - Ken West Girls' Basketball – Referee's Award for Sportsmanship
 - Ken West Boys' Basketball, Ken West Boys' Hockey, Ken East Girls' Basketball – League Champions
 - Grace Ferguson – Ken West – Section VI Honor
 - Leah Canestaro – Section VI Honor
8. Presentations
 - a. Edison Elementary School – Communication Pathways at Edison – D. King, T. Brown
 - b. District & Staff Development Center Partnership – R. Zymroz, E. Ablove, J. Chimera
 - c. Family Support Center Report – J. Cerra

9. Board of Education
 - a. Board Reports
 - b. Comments
 - c. Student Representative Report

10. Public Comments

11. Superintendent's Report – S. Bovino
 - a. District Update
 - b. KTSEA MOA **[Action Item]**
 - c. Instruction and Student Services – R. Zymroz
 - d. Financial Report – J. Brucato
 - Capital Outlay Project for 2017-2018 **[Action Item]**
 - Recommendation of External Auditor **[Action Item]**
 - Technology Report
 - Transportation Report
 - Food Service Report
 - Buildings and Grounds Report
 - e. Human Resources – C. Swiatek

12. Consensus (including addenda items)
 - a. Request to withdraw a specific item(s) from consensus
 - b. Personnel Actions and Addenda
 - c. Committee on Special Education Minutes
 - d. Committee on Pre-School Special Education Minutes
 - e. Surplus List – May 2017
 - f. Treasurer's Report – March 2017
 - g. Internal Claims Audit Report – March 2017
 - h. Gift(s)/Donation(s)
 - Custom Batting Helmets for Kenmore East Varsity Baseball Team – Ken Fabozzi
 - i. Textbook(s) – **FIRST READ**
 - IB History, *History for the IB Diploma, Paper 1, Rights & Protest*, Grade 12, Jean Battaro & John Stanley, Cambridge University Press
 - j. Resolution(s)
 - To Approve Additional Election Inspectors for the May 16, 2017 Budget Vote
 - k. Bid(s)
 - Delfield Serving Lines

13. Other Matters

14. Proposed Executive Session

15. Adjournment

**The Board of Education may adjourn to Executive Session at their discretion.*

5/8/2017 11:25 AM