

FOR DISCUSSION AND APPROVAL

Minutes of the Special Meeting of the Kenmore-Town of Tonawanda Union Free School District Board of Education conducted on Thursday, April 21, 2016. The meeting was held in the Board Room of the Administration Building, 1500 Colvin Boulevard.

PUBLIC SESSION

1. Opening Ceremony

The meeting was called to order at 5:32 pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Bob Dana	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	Trustee
Todd Potter, Jr.	Trustee

Others: Dawn Mirand Superintendent

ABSENT: None

b. Pledge of Allegiance

2. Approval of Agenda

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

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

3. Executive Session

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Potter, to enter into Executive Session at 5:33 pm for the purpose of discussing personnel matters.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Potter, to end Executive Session at 9:39 pm and return to open session.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

4. Other Matters

There were none.

5. Adjournment

At the request of President O'Malley, a motion was made by Trustee Potter, seconded by Trustee Pashler, to adjourn at 9:39 pm Prevailing Time.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

Respectfully submitted,

Gina Santa Maria
Gina Santa Maria, District Clerk