

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Budget Work Session, conducted on Tuesday, February 6, 2018. 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 6:30 pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Christine Cavarello	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Thomas Reigstad	Trustee
Michelle Tarbox	Trustee
Abby Borkowski	Student Representative

Others:

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

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
Reigstad	Aye
Tarbox	Aye

MOTION CARRIED 5-0

3. 2018 – 2019 Budget Development Update

Superintendent Bovino and Assistant Superintendent Brucato updated the Board on the budget development process. Superintendent Bovino began by giving the Board an overview of the budget challenges the District is facing this year. Assistant Superintendent Brucato presented the rollover budget, reviewed the budget development timeline, and explained the formula for calculating the tax cap. Anticipated revenues and expenditures were discussed as well as a 10 year replacement plan for buses. Also discussed was the Governor's proposed 2% tax cap on categorical State aid. Board members asked several questions at the conclusion of the presentation.

Assistant Superintendent Brucato also discussed the proposed sale of the Philip Sheridan Building. Mr. Brucato took questions from the Board about the sale of the Sheridan Building and addressed the issue of green space on the potential sale of the property.

4. Public Budgetary Comments and Questions

There were none.

5. Board of Education

a. Comments

There were none.

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 7:23 pm prevailing time.

Cavarello	Aye
Gianni	Aye
O'Malley	Aye
Reigstad	Aye
Tarbox	Aye

MOTION CARRIED 5-0

Respectfully submitted,

Gina Santa Maria

Gina Santa Maria
District Clerk