

TENTATIVE



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

February 14, 2017

Sheridan Building – Community Room

3200 Elmwood Avenue

Buffalo NY 14217

6:30 PM

1. Opening Ceremony
 - a. Roll Call
2. Executive Session for the Purpose of Discussing Personnel Matters – 5:00 PM
3. Return to Public Session – 6:30 p.m.
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Star Spangled Banner – performed by members of the Kenmore West Grade 8 & 9 Chorus
4. Approval of Agenda
5. Approval of Minutes – 1/10/17, 1/19/17, 2/7/17
6. Recognition
 - a. Bruce Zeller, Senior Microcomputer Repair Technician, Technology Services Department
 - b. Gary Giglia, Teacher Aide/School Security, Kenmore West High School
 - c. Link Crew Advisors, Kenmore West High School
 - d. Link Crew Student Leaders, Kenmore West High School
 - e. Patty Delaney, Computer Lab Monitor, Kenmore East High School
 - f. Jill Neuhaus, Music Teacher, Kenmore East High School
 - g. Students from the Choral Department, Kenmore East High School
 - Performance by Choral Group
7. Presentations
 - a. Kenmore East & Kenmore West High Schools – Link Crew – P. Heyden, D. Johnson
8. Board of Education
 - a. Board Reports
 - b. Veteran’s Tax Exemption **[Action Item]**
 - c. Resolution to Nominate Erie 1 BOCES Board Candidates **[Action Item]**
 - d. Superintendent Hiring Update
 - Timeline **[Action Item]**
 - e. Comments
 - f. Student Representative Report
9. Public Comments
10. Superintendent’s Report – S. Bovino
 - a. District Update
 - b. KTA Substitute Teacher Contract **[Action Item]**
 - c. KTA Memorandum of Agreement – Start Times **[Action Item]**
 - d. Start/End Time Committee Recommendations

- e. Instruction and Student Services – R. Zymroz
 - Curriculum Update
 - f. Financial Report – J. Brucato
 - \$100,000 Capital Outlay Project **[Action Item]**
 - Technology Report
 - Transportation Report
 - Food Service Report
 - Buildings and Grounds Report
 - g. Human Resources – M. Puzio
 - Employee Settlement Agreement **[Action Item]**
 - Staffing Update
11. 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 – February 2017
 - f. Treasurer's Report – December 2016
 - g. Internal Claims Audit Report – December 2016
 - h. Gift(s)/Donation(s)
 - Hoover Middle School – Signs for School
 - Hoover Elementary School – Flexible Seating Donations to Maryann Mercer
 - Hoover Elementary School – Flexible Seating Donations to Kerry Smith
 - Hoover Elementary School – Writing Center Donations to Lisa Chiavaroli
 - Franklin Middle School – Singing Bowl from The Dharma Shop to Courtney Boland
 - i. Textbooks(s) - **Second Read**
 - Social Studies, *Discovering Our Past: A History of the World Early Ages*, Grade 6, Jackson Spielvogel
 - j. Long Distance/Over Night Field Trip(s)
 - Kenmore East Band/Orchestra to Rochester NY
 - k. Bid(s)
 - Draper Clutch Shades
 - l. Contract(s)
 - WORKTERRA
 - SEI Design Group Architects, DPC
 - m. Resolution(s)
 - To Designate Official Newspapers of the District
12. Other Matters
13. Proposed Executive Session
14. Adjournment

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

2/13/2017 12:24 PM