

TENTATIVE



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

January 10, 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 – 5:30 PM
3. Return to Public Session – 6:30 p.m.
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Star Spangled Banner – performed by the Hoover Elementary Chorus
4. Approval of Agenda
5. Approval of Minutes – 12/13/16, 1/3/17
6. Recognition
 - a. Charlotte Brach – 4th Grade Student, Hoover Elementary School
 - b. Michelle Gorman – Special Education Teacher, Hoover Elementary School
 - c. Rosanne Urbanski – School Nurse, Hoover Elementary School
 - d. Michael Gailie - Auto Mechanic, Transportation Department
7. Personnel Actions
 - a. Resolution to Amend the KTUFSD 403(b) Retirement Plan **[Action Item]**
 - b. Resolution to Accept the Resignation of Dawn Mirand for the Purpose of Retirement **[Action Item]**
 - c. Resolution to Appoint the Interim Superintendent **[Action Item]**
8. Presentations
 - a. Hoover Elementary School – Flexible/Active Seating in the Classroom – M. Huff
 - b. Revised Comprehensive School Counseling Plan – Members of the Advisory Committee
9. Board of Education
 - a. Board Reports
 - b. Comments
 - Policy 8360 – Religious Expression in the Instructional Program
 - c. Student Representative Report
10. Public Comments
11. Superintendent's Report
 - a. Instruction and Student Services – R. Zymroz
 - Curriculum Update
 - Master Teacher Update
 - PSAT Update – P. Heyden, D. Johnson
 - Comprehensive School Counseling Plan **[Action Item]**

- b. Financial Report – J. Brucato
 - Cost Summary to Test Non-Student Occupied Buildings for Lead
 - Updated Report on Veteran’s Tax Exemption
 - Budget Development Update
 - Technology Report
 - Transportation Report
 - Food Service Report
 - Buildings and Grounds Report
 - c. Human Resources – M. Puzio
 - Staffing Projections & Guidelines Draft
12. Consensus (including addenda items)
- a. Request to withdraw a specific item(s) from consensus
 - b. Personnel Actions
 - c. Committee on Special Education Minutes
 - d. Committee on Pre-School Special Education Minutes
 - e. Surplus List – January 2017
 - f. Treasurer’s Report – November 2016
 - g. Internal Claims Audit Report – November 2016
 - h. Bid(s)
 - Ford Transit Connect XLT Cargo Van
 - i. Textbooks(s) - **First Read**
 - Social Studies, *Discovering Our Past: A History of the World Early Ages*, Grade 6, Jackson Spielvogel
 - j. Contract(s)
 - A+ Educators
 - Infinite Campus
 - WORKTERRA
 - k. Resolution(s)
 - To Appoint Excess Workers’ Compensation Insurance Broker
13. Other Matters
14. Proposed Executive Session
15. Adjournment

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

1/9/2017 12:55 PM