

**TENTATIVE**



**KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT**  
**AGENDA FOR BOARD OF EDUCATION MEETING**  
March 21, 2017 (Rsched from 3/14/17)  
Sheridan Building – Community Room  
3200 Elmwood Avenue  
Buffalo NY 14217  
6:30 PM

1. Opening Ceremony
  - a. Roll Call
2. Proposed Executive Session
3. Return to Public Session – 6:30 p.m.
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Star Spangled Banner – performed by Select Franklin Elementary 3<sup>rd</sup> & 4<sup>th</sup> Grade Singers
4. Approval of Agenda
5. Approval of Minutes – 2/14/17, 3/7/17 (2 work sessions)
6. Recognition
  - a. Ilana Yurka, Courier/Messenger, Buildings & Grounds Department
  - b. Lynn Taylor, Lead Secretary, Franklin Elementary School
  - c. Mary Russell, Speech Teacher, Franklin Elementary School
  - d. Abigail Banaszak, 3<sup>rd</sup> Grade Student, Franklin Elementary School
7. Presentations
  - a. Franklin Elementary School –Community & Parental Involvement – P. Kosis, M. Galante
8. Board of Education
  - a. Board Reports
  - b. Comments
    - Approval of BOE Evaluation Document & Timeline
    - Discuss 2<sup>nd</sup> Monthly Board Meetings
    - Superintendent Search Update
  - c. Student Representative Report
9. Public Comments
10. Superintendent's Report – S. Bovino
  - a. District Update
  - b. Approval of 2017-2018 School Calendar **[Action Item]**
  - c. Instruction and Student Services – R. Zymroz
    - Curriculum Update
  - d. Financial Report – J. Brucato
    - Resolution to Approve Bus Purchase Proposition **[Action Item]**
    - Technology Report
    - Transportation Report
    - Food Service Report

- e.
  - Buildings and Grounds Report
  - Human Resources – M. Puzio
  - Staffing Presentation
- 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 – March 2017
  - f. Treasurer's Report – January 2017
  - g. Internal Claims Audit Report – January 2017
  - h. Resolution(s)
    - To Approve District Notice for the Annual District Meeting & Budget Vote on May 16, 2017
  - i. Gift(s)/Donation(s)
    - Drawing Paper to District Art Department from Compu-Mail
  - j. Bid(s)
    - Tormach PCNC 1100 3-Axis Mill and Accessories
  - k. Interscholastic Travel Request(s)
    - Kenmore West Baseball to Cooperstown
  - l. Contract(s)
    - Rel Comm
    - National Grid
- 12. Other Matters
- 13. Proposed Executive Session
- 14. Adjournment

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

3/16/2017 4:10 PM