

**FOR DISCUSSION AND APPROVAL**

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Budget Work Session, conducted on Tuesday, March 7, 2017. 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 6:34 pm Prevailing Time.

**a. Roll Call**

**PRESENT: Board:**

Christine Cavarello	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	Trustee
Thomas Reigstad	Trustee

**Others:**

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

**ABSENT:**

Margaret Puzio	Acting Assistant Superintendent – Human Resources
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**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
Pashler	Aye
Reigstad	Aye

**MOTION CARRIED 5-0**

**3. 2017 – 2018 Budget Status**

Assistant Superintendent Brucato reviewed the 1<sup>st</sup> draft of the 2017-2018 Budget. Revenues and expenditures, increases, both mandated and desired, and reductions to the budget were explained and discussed as well as reinstatement of the 10 year bus replacement cycle. Budget development will continue with the examination of health care costs and a change in payroll procedures to assist with more accurately projecting payroll costs. Board members asked several questions.

**4. Public Budgetary Comments and Questions**

There were none.

**5. Board of Education**

**a. Comments**

Questions and comments from Board members were discussed at the conclusion of the Budget Presentation.

**6. Proposed Executive Session**

There was none.

**7. Adjournment**

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello, to adjourn at 7:09 pm prevailing time.

Cavarello	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Reigstad	Aye

**MOTION CARRIED 5-0**

**Respectfully submitted,**

***Gina Santa Maria***

Gina Santa Maria  
District Clerk