

**TENTATIVE**



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

June 13, 2017

Sheridan Building – Community Room

3200 Elmwood Avenue

Buffalo NY 14217

6:30 PM

1. Opening Ceremony
  - a. Roll Call
2. Executive Session to discuss 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 Elaine Grant, Vocal Music Teacher, Ken East & Ken West

**PUBLIC HEARING**

4. SAVE Committee Recommendations for School Conduct & Discipline Code – M. Lewis
  - a. Public Comments – SAVE Only
  - b. SAVE School Conduct & Discipline Code – **1<sup>st</sup> Read [Action Item]**

**BOARD OF EDUCATION MEETING**

5. Approval of Agenda
6. Approval of Minutes – 5/9/17, 5/16/17, 5/17/17
7. Recognition
  - a. Brett Wilkinson – Student Representative to the Board of Education
  - b. Colin Lynch – Alternate Student Representative to the Board of Education
8. Presentations
  - a. Comprehensive Report: Balanced Literacy and the American Reading Framework – R. Zymroz, H. Lyon
  - b. Campus Construction – Capital Project Update
9. Board of Education
  - a. Board Reports
  - b. Election Report – District Clerk
  - c. Comments
  - d. Student Representative Report
    - Presentation by B. Wilkinson, C. Lynch
  - e. Presentation to Trustee Pashler
10. Public Comments
11. Superintendent's Report – S. Bovino
  - a. District Update

- b. KTSEA MOA – Teacher Aide Hours **[Action Item]**
  - c. KTSEA MOA – Duty Days for Core Employees **[Action Item]**
  - d. KTSEA MOA – Transportation Incentive **[Action Item]**
  - e. Instruction and Student Services – R. Zymroz
    - Scholarship Report
  - f. Financial Report – J. Brucato
    - Resolution – To Determine Usage of Property **[Action Item]**
    - Resolution – Type II SEQRA **[Action Item]**
    - Resolution – Approval of Lease Agreement **[Action Item]**
    - Technology Report
    - Transportation Report
    - Food Service Report
    - Buildings and Grounds Report
  - g. Human Resources – C. Swiatek
12. 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 – June 2017
  - f. Treasurer’s Report – April 2017
  - g. Internal Claims Audit Report – April 2017
  - h. Textbook(s) – **SECOND READ**
    - IB History, *History for the IB Diploma, Paper 1, Rights & Protest*, Grade 12, Jean Battaro & John Stanley, Cambridge University Press
  - i. Contract(s)
    - Management Advisory Group Special Services, Inc. – STAC Services
    - Management Advisory Group Business Operations, Inc. – Medicaid Services
    - Optimal Therapy Associates Services
    - MailFinance/Lineage
    - American Reading – Edison
    - American Reading – Franklin Elementary
    - American Reading – Holmes
    - American Reading – Hoover Elementary
    - American Reading – Lindbergh
    - Supplemental Health Care
    - HM Life Insurance Company of New York
  - j. Interscholastic Travel Request(s)
    - Kenmore West Rugby to Binghamton
    - Kenmore West Track and Field to Endicott, NY
  - k. Bid(s)
    - Milk and Milk Products
    - Printing and Mailing of Community Education Booklets
    - Athletic Trainers
13. Other Matters
14. Proposed Executive Session
15. Adjournment

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