



KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT
AGENDA FOR BOARD OF EDUCATION MEETING
Organizational/Regular Meeting
July 1, 2016
Sheridan Building – Community Room
3200 Elmwood Avenue
Buffalo NY 14217
6:30pm

ORGANIZATIONAL SESSION

1. Call to Order – District Clerk
 - Pledge of Allegiance
 - Star Spangled Banner performed by Madison Manzella, Kenmore East
2. Oath of Office – New Board Member(s) – Administered by District Clerk
 - Christine Cavarello (Term July 1, 2016 – June 30, 2019)
 - Thomas Reigstad (Term July 1, 2016 – June 30, 2019)
3. Election of Officers – District Clerk
 - a. Call for Nominations for President
 - b. Election of President
 - c. Administer Oath to President

President Takes Chair

 - d. Call for Nominations for Vice President
 - e. Election of Vice President
 - f. Administer Oath to Vice President
4. Oath of Office Administered to:
 - Dawn Mirand, Superintendent
 - Gina Santa Maria, District Clerk (Term July 1, 2016 – June 30, 2017)
 - Margaret Weglarski, Treasurer (Term July 1, 2016 – June 30, 2017)
5. Roll Call
6. Approval of Agenda
7. New Business - Organizational Resolutions – **Consensus**
 - Request to withdraw a specific item(s) from consensus
 - a. Establish Board of Education Meetings for the 2016-2017 School Year
 - b. Appoint Gina Santa Maria, District Clerk for the 2016-2017 School Year
 - c. Appoint Margaret J. Weglarski, District Treasurer and Diane M. Voght, Deputy Treasurer for the 2016-2017 School Year
 - d. Appoint Denise Kolber, Internal Claims Auditor for the 2016-2017 School Year

- e. Appoint the Director of Data & Research, Chief Information Officer, Attendance Officer for the 2016-2017 School Year
- f. Approval of Signature on Checks
- g. Appoint Kenneth J. Morton, Purchasing Agent for the 2016-2017 School Year
- h. Grant Authorization to Execute Purchase Orders for the 2016-2017 School Year
- i. Budgetary Transfers
- j. Designation of Official Banking Depositories, Safekeeping and Collateralization
- k. Resolution Authorizing Attendance at Conferences, Conventions, Workshops
- l. Payroll Certification
- m. National School Lunch Breakfast/Special Milk Programs
- n. Designation of Reviewing Official, Hearing Official & Verification Official for Participation in the federal Child Nutrition Program.
- o. Resolution for Mileage Reimbursement
- p. Resolution for Meal and Incidental Reimbursement
- q. Resolution to Execute License Agreements for Use of District Premises
- r. Resolution to Execute License Agreements for Use of District Vehicles
- s. Resolution Appointing Medical Personnel, Committee on Special Education, Surrogate Parents and Impartial Hearing Officers
- t. Resolution to Execute Contracts for Health and Welfare Services and for Educational Services, 2016-2017
- u. Resolution to authorize the Superintendent of Schools and the District Treasurer to establish Petty Cash Funds
- v. Resolution for Protection of Board Members and Administrators
- w. Resolution for Staff Development Center
- x. Resolution to Appoint Extra Classroom Activity Fund Treasurers
- y. Resolution to Appoint Extra Classroom Activity Fund Faculty Auditor
- z. Resolution to Appoint School Tax Collector
- aa. Resolution for Authorization to Accept Partial Payment of Erie County School Taxes
- bb. Resolution to Designate Official Newspapers
- cc. Resolution to Appoint Legal Counsel
- dd. Resolution to Suspend Students, Ed. Law Section §3214

- ee. Resolution to Appoint Facilities Study Group
- ff. Resolution to Appoint Independent Auditor
- gg. Resolution to Appoint Internal Auditor
- hh. Resolution to Appoint Audit Committee
- ii. Resolution for Authorization Signature of Notes/Bonds
- jj. Resolution for Bonding of Personnel
- kk. Resolution for Fiscal Advisor
- ll. Resolution for Policy Code of Ethics Re-adoption
- mm. Resolution for State Archives and Record Administration Retention
- nn. Resolution to Appoint Records Management Officer
- oo. Resolution to Appoint Records Access Officer
- pp. Resolution to Appoint Title IX Compliance Officers
- qq. Resolution to Appoint Medicaid Compliance Officer
- rr. Resolution to Appoint Board of Registration for 2016-2017
- ss. Resolution to Appoint a BOCES Occupational Education Advisory Committee
- tt. Resolution to Appoint Michael S. Beecher, MD. as collaborating Physician for 2016-2017 school year.
- uu. Resolution to Appoint District 504 Officer and ADA Compliance Officer for 2016-2017 School Year
- vv. Resolution to Appoint Designated Educational Official (DEO)
- ww. Resolution to Appoint Asbestos (LEA) Designee
- xx. Resolution to Appoint Pesticide Representative
- yy. Resolution to Appoint Chemical Hygiene Officer
- zz. Resolution to Appoint Architectural Services
- aaa. Contracts for Special Education Services
- bbb. District-Wide Participation in Cooperative Bids
- ccc. Resolution to Allow "Piggybacking" on Other Purchasing Contracts
- ddd. Resolution for Professional Contracts
- eee. Resolution to Authorize Superintendent to Apply for Grants in Aid
- fff. Resolution for General Insurance Carrier

- ggg. Resolution for Student Accident Program Insurance
- hhh. Resolution to Appoint Area 1 Liaison to the NYSSBA Board of Directors
- iii. Resolution to Appoint Medical Personnel
- jjj. Resolution to Appoint School Dignity Act Coordinators (DAC)
- kkk. Resolution to Appoint Impartial Hearing Officer Under Section 71 and 73 of the Civil Service Law

Regular Session

- 8. Approval of Minutes – 6/14/16
- 9. Student Recognition
 - Grace Simmons – Kenmore West – Independent Health & Business First Community All-Star
 - Mariana Maniscalco – Kenmore East - Independent Health & Business First Community All-Star
- 10. Public Comments
- 11. Board of Education
 - a. ECASB & NYSSBA Membership Discussion and Approval **[Action Item]**
 - b. District & ECASB Committee Liaison Appointments **[Action Item]**
 - c. BOE Member Attendance at NYSSBA State Conference - **[Action Item]**
 - d. Board of Education Annual Agenda & Presentation Schedule 2016-2017
 - e. Committee Reports
 - f. Comments
- 12. Superintendent's Report – D. Mirand
 - a. Consolidation Update
 - b. KAA Agreement **[Action Item]**
 - c. Other
 - d. Instruction and Student Services – R. Zymroz
 - District Professional Development Plan **[Action Item]**
 - e. Financial Report
 - Technology Report
 - Transportation Report
 - Food Service Report
 - Buildings and Grounds Report
 - f. Human Resources – S. Bovino
- 13. 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 – July 2016
 - f. Treasurer's Report – May 2016
 - g. Internal Claims Audit Report – May 2016
 - h. Policy(s)/Regulation(s) – **2nd Read**
 - Policy 1211 – Students Serving as Ex-Officio Members of the School Board
 - i. SAVE Code of Conduct – **2nd Read**
 - j. Contract(s)
 - EL Education – Professional Development
 - Associated Physical & Occupational Therapists, PLLC
 - Tyler Technologies, Inc.

- Summer Transportation
- Independent Health – HIPAA Agreement
- Independent Health – Administrative Services Agreement
- People, Inc.
- k. Textbook(s) – **2nd Read**
 - Pre-Calculus, *A Graphical Approach to Pre-Calculus with Limits*, Grades 11 & 12, Hornsby, Lial, Rockswold
- l. Booster Club(s)
 - Kenmore West Boys Soccer
- m. Bid(s)
 - Milk & Milk Products

14. Other Matters

15. Proposed Executive Session

16. Adjournment

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

6/27/2016 8:49 AM