

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Work Session, conducted on Thursday, January 19, 2017. The meeting was held in the Board Room at the Administration Building, 1500 Colvin Blvd, Buffalo, NY.

PUBLIC SESSION

1. Opening Ceremony

President O'Malley called the meeting to order at 5:40 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
Margaret Puzio	Acting Assistant Superintendent – Human Resources
Gina Santa Maria	District Clerk

ABSENT: None

2. Executive Session – 5:30 – 6:30 pm

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Vice President Gianni, to enter into Executive Session at 5:40 pm, inviting the Assistant Superintendents and District Clerk for the purpose of discussing personnel matters.

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

MOTION CARRIED 5-0

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello to end Executive Session at 6:28 pm and return to public session.

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

MOTION CARRIED 5-0

3. Return to Public Session – 6:30 pm

President O’Malley called the meeting to order at 6:30 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
Margaret Puzio	Acting Assistant Superintendent – Human Resources
Gina Santa Maria	District Clerk
Elaine Ablove	Kenmore Teachers’ Association Vice President
Stephen Brooks	Former Board of Education Trustee
Patrick Heyden	Kenmore Administrators’ Association President
Michael Schuh	Kenmore-Tonawanda School Employees’ Association President
Dawn Stinner	Ken-Ton Special Education Parent/Teacher Organization President
Peter Stuhlmiller	Kenmore Teachers’ Association President
Gennie Vitko	Edison Elementary School Parent/Teacher Association President

ABSENT: None

b. Pledge of Allegiance

4. Approval of Agenda

At the request of President O’Malley, a motion was made by Vice President Gianni, seconded by Trustee Reigstad to approve the agenda.

Cavarello	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Reigstad	Aye

MOTION CARRIED 5-0

5. Round Table Discussion of Previous Superintendent Search Process and Considerations for the 2017 Recruitment Process

President O’Malley facilitated a discussion with participants around the 2014 Superintendent Search process. Topics included the logistics of the previous search, what participants felt went well and what could have been done differently or improved upon, considerations for the 2017 process, and information regarding various search consultants. All participants were involved in providing feedback.

After much discussion and consideration the Board of Education selected Erie 1 BOCES, under the purview of Dr. Lynn Fusco, to conduct the District's 2017 Superintendent of Schools Search.

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello to appoint Erie 1 BOCES and Dr. Lynn Fusco as the District's Superintendent Search Consultant.

BE IT RESOLVED, that the Board of Education of the Kenmore-Town of Tonawanda Union Free School District does hereby appoint Erie 1 BOCES, under the guidance of District Superintendent, Dr. Lynn Fusco, as the District's Superintendent Search Consultant to replace former Superintendent Dawn F. Mirand.

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

MOTION CARRIED 5-0

6. Other Matters

There were 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 8:00 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

