

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Meeting, conducted on Tuesday, April 12, 2016. The meeting was held in the Community Room at the Philip Sheridan Building, 3200 Elmwood Ave., Buffalo, NY and 12700 Gulf Boulevard, Treasure Island Florida 33706.

PUBLIC SESSION

1. Opening Ceremony

President O'Malley called the meeting to order at 5:31 pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Bob Dana	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	Trustee

Others:

Dawn Mirand	Superintendent
Stephen Bovino	Assistant Superintendent – Human Resources
Robin Zymroz	Assistant Superintendent – Instruction & Student Services
John Brucato	Assistant Superintendent - Finance
Gina Santa Maria	District Clerk

ABSENT:

Todd Potter	Trustee
-------------	---------

2. Proposed Executive Session – 5:30 – 6:30 pm

At the request of President O'Malley, a motion was made by Trustee Dana, seconded by Trustee Pashler, to enter into Executive Session at 5:32 pm, inviting the Assistant Superintendents for the purpose of discussing personnel matters.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Absent

MOTION CARRIED 4-0

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Dana, to end Executive Session at 6:16 pm and return to public session.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Absent

MOTION CARRIED 4-0

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:

Bob Dana	Trustee
Andrew Gianni	Vice President
Jill O’Malley	President
Christopher Pashler	Trustee
Todd Potter	Trustee (via videoconference)

Others:	Dawn Mirand	Superintendent
	Stephen Bovino	Assistant Superintendent – Human Resources
	Robin Zymroz	Assistant Superintendent – Instruction & Student Services
	John Brucato	Assistant Superintendent – Finance
	Gina Santa Maria	District Clerk

ABSENT: None

b. Pledge of Allegiance

c. Star Spangled Banner Performed by String Players from Franklin Middle School

4. Approval of Agenda

Trustee Potter asked that item 6c, “One Ken-Ton” Presentation be removed from the agenda and move item 9b, Budget Adoption, to 6c.

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

Dana	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

5. Approval of Minutes

At the request of President O’Malley, a motion was made by Trustee Potter, seconded by Vice President Gianni, to approve the minutes of the March 8, 2016 Regular Meeting, and the March 29, 2016 Budget Work Session.

Dana	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

6. Presentations

a. Third Grade 1:1 iPad Initiative – Hamilton Elementary School – F. Paskowitz, J. Anthony

Principal Paskowitz introduced Technology Integrator Judy Anthony who presented the 3rd grade 1:1 iPad initiative at Hamilton Elementary School. This initiative is helping students be prepared with the skills they need for the 21st Century. Two students demonstrated several programs for the Board that the third graders are using on their iPads.

b. Budget Presentation – D. Mirand, J. Brucato

Superintendent Mirand and Assistant Superintendent Brucato presented the 2016-2017 Budget for the Board’s adoption. Budget impact items were discussed, and Assistant Superintendent Brucato reviewed the changes made to the budget draft since the last budget workshop on 3/29/16. Superintendent Mirand explained the four propositions that will be voted on at the May 17, 2016 Budget Vote. Board members asked several questions.

c. Budget Adoption [Action Item]

At the recommendation of Superintendent Mirand, a motion was made by Vice President Gianni, seconded by Trustee Potter to adopt the proposed 2016-2017 budget of \$157,110,733.

Several comments were made by Board members regarding the proposed budget.

Dana	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

At the request of President O’Malley, a motion was made by Vice President Gianni, seconded by Trustee Dana to recess the meeting at 7:28 pm in order to move to the auditorium to accommodate the large crowd attending the meeting.

Dana	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

At the request of President O’Malley, a motion was made by Trustee Dana, seconded by Vice President Gianni to re-convene the meeting at 7:42 pm in the auditorium.

Dana	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Potter	Vacated the meeting at 7:42 pm

MOTION CARRIED 4-0

7. Public Comments

Karen Pritchard, 114 Orchard Drive, commented on communication with the Board.

Cynthia Brodfuehrer, 40 Inwood Place, Buffalo commented on curriculum and assessments.

Bethany Domanowski, 4509 Hidden Hollow Rd, Hamburg, spoke about the math program.

Elaine Altman, 8165 County Rd, East Amherst, commented on curriculum and assessments.

Brooke Fineis, 110 Dekalb St, Tonawanda, spoke about curriculum and instruction, and resources.

Carolyn Borczuch, 117 Moore Ave, spoke about layoffs.

Scot LaFalce, 185 East Hazeltine Ave, spoke about the modules.

Mary Metzler, 220 Ensminger Rd, commented on layoffs.

Tracy Caruana, 419 Evergreen Dr, made comments regarding Pre-K.

Katherine Sacco, 182 Castlebrooke, Williamsville, spoke about curriculum and assessments.

Sharon Stillman, 66 Southwood Dr, spoke about parent and teacher concerns, and communication.

Susan Hirsch, 147 E. Monmouth Ave, commented on the elementary reading program.

Cheryl Hughes, 62 ½ Mill St, Williamsville, commented on communication with administration.

Elizabeth Curley, 1745 Parker Blvd, commented on transition activities and information.

McKinley Falkowski, 1745 Parker Blvd, spoke about the pressures on students.

Risa Klee, 393 Southwood Dr, talked about reinstating programs.

Lynne Akin, Amyleigh Lane, Clarence, commented on changes in the District.

Betsy Smith, 62 Twyla Place, spoke about changes in the District.

Tracy Ficorilli, 29 Midland Ave, commented on Pre-K.

Carol Powalowski, 21 Ann Marie Dr, Lancaster, commented on class size, layoffs and assessments.

Jennifer Besancon, 383 Athens Blvd, commented on the extended elementary day.

Ellie Rasmussen Malkiewicz, 187 Liston Ave, spoke about the reading framework.

Eric Mihelbergel, 171 Dekalb St, talked about reading programs.

Kate Coffman, 122 Wardman Rd, commented on the math program.

Lisa Mihelbergel, 171 Dekalb St, spoke about the reading program and shared decision making.

Michelle Tarbox, 91 Princeton Blvd, commented on the math and reading programs.

Jennifer Morrow, Irving Terrace, spoke about curriculum.

Amy Pygon, 4757 McKinley Pkwy, commented on children's stress level.

Peter Stuhlmiller, 258 Fayette Ave, spoke about communication between the District and KTA.

Bill Conrad, 203 Belmont, commented on collaboration.

Robyn Brydalski, 68 Marquette, spoke about reading and teacher input.

Rachel Newman, 200 Fayette Ave, talked about remedial reading programs.

Heather Gardner, 123 Wardman Rd, spoke about remedial reading programs.

Shannon Pariso and Kim Miller, 106 Pryor and Fayette Ave, commented on Health Education.

Yvette Joshi, 9419 Bonnie Fay Dr, commented on her layoff.

Vicki Kaczmarowski, 323 Everett Pl, spoke about recess.

Bethanne DePonceau, 239 Cortland Ave, commented on morale.

Kara Andretta, 33 McConkey Dr, spoke about curriculum.

Damon Piatek, 204 Briarhurst, commented on modules and curriculum.

8. Board of Education

a. Committee Reports

President O'Malley attended the Staff Development Center Retreat.
Trustee Dana reported on the OACM Committee and the Audit Committee.

b. Comments

Board Members commented individually on the issues presented during the public comments portion of the meeting.

9. Superintendent's Report – D. Mirand

a. Consolidation Update

Superintendent Mirand gave the Board an update on the consolidation process. Topics reported on included scheduling, the middle school master schedule framework, parent nights, orientations, and open houses, transportation runs, 8th graders participating in modified sports, transportation/bus driver job transfer meeting, and the Facilities Committee.

b. Instruction & Student Services – R. Zymroz

Assistant Superintendent Zymroz reported that a curriculum review cycle is being developed and will be formally presented to the Board in June.

C. Financial Report – J. Brucato

Assistant Superintendent Brucato thanked the administrative team and department heads for their assistance in the budget development process.

- **Technology Report**

This report was included in the Board’s packet for their review.

- **Transportation Report**

This report was included in the Board’s packet for their review.

- **Food Service Report**

This report was included in the Board’s packet for their review.

- **Buildings & Grounds Report**

This report was included in the Board’s packet for their review.

d. Human Resources – S. Bovino

- **Staffing Update**

Assistant Superintendent Bovino reported that the transfer process was completed the previous day. It was a very complex process this year as a result of consolidation. There will be a number of postings for positions that still need to be filled.

10. Consensus

- a. Request to withdraw a specific item(s) from consensus

Trustee Dana requested that item 10i, Policy 7515 - Head Lice, be removed from the consensus agenda.

At the recommendation of Superintendent Mirand, a motion was made by Vice President Gianni, seconded by Trustee Dana, to approve items 10b – 10p of the consensus agenda, excluding item 10i, the second read of Policy 7515 – Head Lice.

Dana	Aye
Gianni	Aye
O’Malley	Aye
Pashler	Aye
Potter	Absent

MOTION CARRIED 4-0

At the recommendation of Superintendent Mirand, a motion was made by Vice President Gianni, seconded by President O’Malley, to approve item 10i, the second read of Policy 7515 – Head Lice, of the consensus agenda.

Trustee Dana asked several questions regarding the policy.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Absent

MOTION CARRIED 4-0

- b. Personnel Actions
- c. Committee on Special Education Minutes
- d. Committee on Pre-School Special Education Minutes
- e. Surplus List – April 2016
- f. Treasurer's Report – February 2016
- g. ICA Report – February 2016
- h. Resolution(s)
 - To Appoint Clerk and Inspectors for Annual District Meeting & Budget Vote on May 17, 2016
 - To Appoint Records Access Officer for the Remainder of the 2015-2016 School Year
- i. Policy(s)/Procedure(s) – **First Read**
 - Policy 5684 – Use of Surveillance Cameras in the School District & on School Buses
 Policy(s)/Procedure(s) – **Second Read**
 - Policy 7515 – Head Lice
- j. Gift(s)/Donation(s)
 - Kenmore East – Helmets for Baseball Team
- k. Contract(s)
 - Management Advisory Group of NY, Inc. – Medicaid and STAC Services
 - Niagara Falls Memorial Medical Center – Physical Rehabilitation Agreement
 - Intervention Central: Rtl Consultation & Training – James Wright
- l. Bid(s)
 - Transportation of Students
- m. Scholarship(s)
 - Ted Reinhardt/Bruce Brucato Memorial Scholarship
- n. Booster Club(s)
 - Kenmore West Football
- o. Textbook(s) – **First Read**
 - AP Physics, *University Physics with Modern Physics*, Grades 11-12, Young, Freedman, Addison, Wesley
- p. Long Distance/Overnight Field Trip(s)
 - KE IB Economics Students to Cooperstown

11. Other Matters

There were none.

12. Proposed Executive Session

There was none.

13. Adjournment

At the request of President O'Malley, a motion was made by Trustee Dana, seconded by Trustee Pashler, to adjourn at 10:45 pm prevailing time.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Absent

MOTION CARRIED 4-0

Respectfully submitted,
Gina Santa Maria
Gina Santa Maria
District Clerk

DRAFT