

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting, conducted on Wednesday, April 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 6:23 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
Gina Santa Maria	District Clerk

ABSENT:

None

2. Executive Session

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello to adjourn to Executive Session at 6:23 pm prevailing time 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 Trustee Reigstad, seconded by Trustee Cavarello, to return to public session at 6:55 pm prevailing time.

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

MOTION CARRIED 5-0

3. Return to Public Session – 7:00 pm

President O'Malley called the meeting to order at 6:59 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
Christopher Swiatek	Assistant Superintendent – Human Resources
Gina Santa Maria	District Clerk

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 Cavarello to approve the agenda.

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

MOTION CARRIED 5-0

5. Public Comments

There were none.

6. Approve Long Distance/Over Night Field Trip – Kenmore East to Cape Code [Action Item]

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Trustee Pashler to approve the long distance field trip for Kenmore East students to travel to Cape Cod.

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

MOTION CARRIED 5-0

7. Resolution to Appoint Superintendent [Action Item]

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Reigstad to appoint Stephen Bovino as Superintendent of Schools as of April 19, 2017.

RESOLVED, that the Board of Education of the Kenmore-Town of Tonawanda Union Free School District hereby appoints Stephen Bovino as Superintendent of Schools effective April 19, 2017, pursuant to the employment agreement, as presented, which is hereby approved.

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

MOTION CARRIED 5-0

8. Adjournment

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Trustee Pashler to adjourn at 7:03 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