

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting, conducted on Friday, September 11, 2015. The meeting was held in the Board Room at the Administration Building, 1500 Colvin Blvd., Buffalo, NY.

PUBLIC SESSION

1. Opening Ceremony

The meeting was called to order at 4:02 pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Bob Dana	Trustee (arrived at 4:04 pm)
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	Trustee
Todd Potter, Jr.	Trustee

Others:	Dawn Mirand	Superintendent
	Stephen Bovino	Assistant Superintendent – Human Resources
	Robin Zymroz	Assistant Superintendent – Instruction & Student Services
	Brenda Chmura	Director – Special Education
	Gina Santa Maria	District Clerk

EXCUSED:	John Brucato	Assistant Superintendent - Finance
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b. Pledge of Allegiance

2. Approval of Agenda

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

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

MOTION CARRIED 4-0

3. Interscholastic Travel Request – KW Cross Country [Action Item]

Superintendent Mirand briefly explained the reason for this Interscholastic Travel request and the unique opportunity that it presents.

At the recommendation of Superintendent Mirand, a motion was made by Trustee Potter, seconded by Trustee Pashler, to approve the Interscholastic Travel Request.

Trustee Dana asked several questions regarding the request followed by a brief discussion.

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

MOTION CARRIED 5-0

4. Adjournment

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Potter, to adjourn at 4:11 pm prevailing time.

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

MOTION CARRIED 5-0

Respectfully submitted,

Gina Santa Maria
Gina Santa Maria
District Clerk