

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting, conducted on Monday, November 23, 2015. The meeting was held in the Board Room at the Administration Building, 1500 Colvin Boulevard, Buffalo, NY.

**PUBLIC SESSION**

**1. Opening Ceremony**

The meeting was called to order at 4:29pm Prevailing Time.

**a. Roll Call**

**PRESENT: Board:**

Bob Dana	Trustee
Andrew Gianni	Vice President
Christopher Pashler	Trustee

**Others:**

Dawn Mirand	Superintendent
Gina Santa Maria	District Clerk

**ABSENT:**

Jill O'Malley	President (Excused)
Todd Potter	Trustee (Excused)

**b. Pledge of Allegiance**

**2. Approval of Agenda**

At the request of Vice President Gianni, a motion was made by Trustee Pashler, seconded by Trustee Dana, to approve the agenda.

Dana	Aye
Gianni	Aye
Pashler	Aye

MOTION CARRIED 3-0

**3. BOCES Candidate Election [Action Item]**

Board members had a brief discussion regarding the two candidates nominated to fill the vacancy on Erie 1 BOCES Board of Education. At the request of Vice President Gianni, a motion was made by Trustee Dana, seconded by Trustee Pashler, to cast their vote for Mary J. Busse of the West Seneca Central School District.

Dana	Aye
Gianni	Aye
Pashler	Aye

MOTION CARRIED 3-0

**4. Personnel Agenda [Action Item]**

At the recommendation of Superintendent Mirand, a motion was made by Trustee Dana, seconded by Trustee Pashler to approve the Personnel Agenda.

Dana	Aye
Gianni	Aye
Pashler	Aye

MOTION CARRIED 3-0

**5. Adjournment**

At the request of Vice President Gianni, a motion was made by Trustee Dana, seconded by Trustee Pashler, to adjourn at 4:33pm Prevailing Time.

Dana	Aye
Gianni	Aye
Pashler	Aye

MOTION CARRIED 3-0

*Respectfully submitted,*

*Gina Santa Maria*  
Gina Santa Maria  
District Clerk