

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting, conducted on Tuesday, April 18, 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 7:35 am Prevailing Time.

a. Roll Call

PRESENT: Board:

Christine Cavarello	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	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:

Thomas Reigstad	Trustee (Excused)
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b. Pledge of Allegiance

2. 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	Absent

MOTION CARRIED 4-0

3. BOCES Administrative Budget Resolution [Action Item]

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Pashler to adopt the 2017-2018 BOCES Administrative Budget.

Resolved: That, upon the recommendation of the Superintendent of Schools, the Kenmore-Town of Tonawanda Union Free School District Board of Education adopts the BOCES administrative budget for 2017-18 as presented at \$3,357,943.00.

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

MOTION CARRIED 4-0

4. BOCES Candidate Election Resolution [Action Item]

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Vice President Gianni, to cast their votes for the BOCES candidates as presented.

RESOLVED: That the Kenmore-Town of Tonawanda Union Free School District Board of Education casts one vote for each of the following candidates for the Board of Cooperative Educational Services, First Supervisory District, Erie County.

*John W. Sherman
30 Milton Street
Tonawanda, NY 14150
Tonawanda City Schools*

*Janet MacGregor Plarr
3494 Heatherwood Drive
Hamburg, NY 14075
Frontier Central Schools*

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

MOTION CARRIED 4-0

5. Proposed Executive Session

There was none.

6. Adjournment

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello, to adjourn at 7:38 am prevailing time.

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

MOTION CARRIED 4-0

Respectfully submitted,

Gina Santa Maria

Gina Santa Maria
District Clerk