

**TENTATIVE**



**KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT  
AGENDA FOR BOARD OF EDUCATION MEETING**

Regular Meeting  
December 12, 2017  
Sheridan Building – Community Room  
3200 Elmwood Avenue  
Buffalo NY 14217  
6:30 PM

1. Opening Ceremony
  - a. Roll Call
2. Proposed Executive Session
3. Return to Public Session – 6:30 p.m.
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Star Spangled Banner – performed by the Holmes' Musical Show Choir
4. Approval of Agenda
5. Approval of Minutes – 11/14/17
6. Recognition
  - a. Tuyana Dehima – 4<sup>th</sup> Grade Student – Holmes Elementary School
  - b. Jody Muscarella – Building Cleaner – Holmes Elementary School
  - c. Susan Aitken – Hearing & Speech Teacher – Holmes Elementary School
7. Presentations
  - a. Holmes Elementary School – Celebrating Community Partnerships – L. Cross, T. Caruana, K. Pieczonka

**5 Minute Recess**

8. Public Comments
9. Board of Education
  - a. Board Reports
  - b. Comments
  - c. Student Representative Report
10. Superintendent's Report – S. Bovino
  - a. District Update
  - b. Instruction and Student Services – R. Zymroz
    - Trauma Informed Educational Practices Initiative – M. Lewis
    - Student Assessment Information/Performance Trend Data – T. Gerchman, H. Lyon
  - c. Financial Report – J. Brucato
    - Budget Development Update
    - SEQRA Resolution – Smart Schools Bond Act **[Action Item]**
    - Technology Report
    - Transportation Report
    - Food Service Report

- Buildings and Grounds Report
  - d. Human Resources – C. Swiatek
11. Consensus (including addenda items)
- a. Request to withdraw a specific item(s) from consensus
  - b. Personnel Actions and Addenda
  - c. Committee on Special Education Minutes
  - d. Committee on Pre-School Special Education Minutes
  - e. Surplus List – December 2017
  - f. Treasurer’s Report – September & October 2017
  - g. Internal Claims Audit Report – October 2017
  - h. Policy(s) – **SECOND READ**
    - Policy 1510 – Regular Board Meetings and Rules (Quorum & Parliamentary Procedures)
    - Policy 5110 – Budget Planning and Development
    - Policy 5130 – Budget Adoption
    - Policy 5411 – Procurement of Goods and Services
    - Policy 5511 – Reserve Funds
    - Policy 5570 – Financial Accountability
    - Policy 5572 – Audit Committee
    - Policy 5630 – Facilities: Inspection, Operation and Maintenance
    - Policy 5660 – School Food Service Program (Lunch and Breakfast)
    - Policy 7240 – Student Records: Access and Challenge
    - Policy 7521 – Students with Life-Threatening Health Conditions
    - Policy 3282 – Public Use of Turf Facilities at Adams & Crosby Fields and Hoover Middle School Track
  - i. Interscholastic Travel Request(s)
    - Ken East Varsity Boys’ Ice Hockey to Potsdam/Plattsburgh/Lake Placid
    - Ken-Ton Girls Hockey to Oswego
    - Ken East Indoor Track to Youngstown State University
  - j. Gift(s)/Donation(s)
    - Books to Hoover Middle School
    - Healthy Snacks for Students to Hoover Elementary School
    - Materials and Books for Gingerbread House & Cookies to Hoover Elementary School
  - k. Textbook(s) – **FIRST READ**
    - English, *Escape from Camp 14*, Grade 10, Blaine Harden, Viking Publishing
  - l. Long Distance/Overnight Field Trip(s)
    - Spanish Foreign Exchange Application 2018-2019
    - Ken West Theatre Studies to NYSTEA Student Conference
  - m. Resolution(s)
    - Resolution - Civil Service Law § 75 Charges
12. Other Matters
13. Proposed Executive Session
14. Adjournment

*\*The Board of Education may adjourn to Executive Session at their discretion.*