

TENTATIVE



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

Regular Meeting

September 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 Franklin Middle School Chorus
4. Approval of Agenda
5. Approval of Minutes – 8/8/17
6. Recognition
 - a. Alice Budzich – 7th Grade Student – Franklin Middle School
 - b. Angela Jaworski – Teacher Aide – Franklin Middle School
 - c. Diane Hyzy – Special Education Teacher – Franklin Middle School
 - d. Jeanette Yoder – Reading Teacher – Franklin Middle School
 - e. Jady D'Alimonte – 7th Grade Student – Hoover Middle School
 - f. Joy Burgio – Teacher Aide – Hoover Middle School
 - g. Penny DePasquale – Reading Teacher – Hoover Middle School
 - h. Tom Schwob – School Counselor – Hoover Middle School
7. Presentations
 - a. Franklin Middle and Hoover Middle Schools – WEB – C. Ginestre, C. Persico
8. Public Comments
9. Board of Education
 - a. NYSSBA Convention Proposed Bylaw Amendments & Resolutions
 - b. Board Reports
 - c. Comments
 - d. Student Representative Report - will begin with October meeting
10. Superintendent's Report – S. Bovino
 - a. District Update
 - b. Instruction and Student Services – R. Zymroz
 - Summer Programs Report 2017
 - c. Financial Report – J. Brucato
 - Resolution to Approve District Safety Plan **[Action Item]**
 - Fund Balance & Reserve Resolution **[Action Item]**
 - Tax Rate Resolution for Town of Tonawanda **[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 – September 2017
 - f. Treasurer's Report – June 2017
 - g. Internal Claims Audit Report – July 2017
 - h. Contract(s)
 - Renaissance Addiction Services, Inc.
 - BestSelf Behavioral Health
 - i. Interscholastic Travel Request(s)
 - Kenmore West Girls' Volleyball to Sandusky Ohio
 - Kenmore East Indoor Track to Cornell University
 - Kenmore West Cross Country to Jamestown/Bemus Point
12. Other Matters
13. Proposed Executive Session
14. Adjournment

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

9/7/2017 4:02 PM