

**FOR DISCUSSION AND APPROVAL**

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting, conducted on Wednesday, April 19, 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 6:23 pm Prevailing Time.

**a. Roll Call**

**PRESENT: Board:**

|                     |                |
|---------------------|----------------|
| Christine Cavarello | Trustee        |
| Andrew Gianni       | Vice President |
| Jill O'Malley       | President      |
| Christopher Pashler | Trustee        |
| Thomas Reigstad     | Trustee        |

**Others:**

|                  |                                   |
|------------------|-----------------------------------|
| Stephen Bovino   | Interim Superintendent of Schools |
| Gina Santa Maria | District Clerk                    |

**ABSENT**

**None**

**2. Executive Session**

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Cavarello to adjourn to Executive Session at 6:23 pm prevailing time for the purpose of discussing personnel matters.

|           |     |
|-----------|-----|
| Cavarello | Aye |
| Gianni    | Aye |
| O'Malley  | Aye |
| Pashler   | Aye |
| Reigstad  | Aye |

**MOTION CARRIED 5-0**

At the request of President O'Malley, a motion was made by Trustee Reigstad, seconded by Trustee Cavarello, to return to public session at 6:55 pm prevailing time.

|           |     |
|-----------|-----|
| Cavarello | Aye |
| Gianni    | Aye |
| O'Malley  | Aye |
| Pashler   | Aye |
| Reigstad  | Aye |

**MOTION CARRIED 5-0**

**3. Return to Public Session – 7:00 pm**

President O'Malley called the meeting to order at 6:59 pm Prevailing Time.

**a. Roll Call**

**PRESENT: Board:**

|                     |                |
|---------------------|----------------|
| Christine Cavarello | Trustee        |
| Andrew Gianni       | Vice President |
| Jill O'Malley       | President      |
| Christopher Pashler | Trustee        |
| Thomas Reigstad     | 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**

**None**

**b. Pledge of Allegiance**

**4. 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  | Aye |

**MOTION CARRIED 5-0**

**5. Public Comments**

There were none.

**6. Approve Long Distance/Over Night Field Trip – Kenmore East to Cape Code [Action Item]**

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Trustee Pashler to approve the long distance field trip for Kenmore East students to travel to Cape Cod.

|           |     |
|-----------|-----|
| Cavarello | Aye |
| Gianni    | Aye |
| O'Malley  | Aye |
| Pashler   | Aye |
| Reigstad  | Aye |

**MOTION CARRIED 5-0**

**7. Resolution to Appoint Superintendent [Action Item]**

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Reigstad to appoint Stephen Bovino as Superintendent of Schools as of April 19, 2017.

**RESOLVED**, that the Board of Education of the Kenmore-Town of Tonawanda Union Free School District hereby appoints Stephen Bovino as Superintendent of Schools effective April 19, 2017, pursuant to the employment agreement, as presented, which is hereby approved.

|           |     |
|-----------|-----|
| Cavarello | Aye |
| Gianni    | Aye |
| O'Malley  | Aye |
| Pashler   | Aye |
| Reigstad  | Aye |

**MOTION CARRIED 5-0**

**8. Adjournment**

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Trustee Pashler to adjourn at 7:03 pm prevailing time.

|           |     |
|-----------|-----|
| Cavarello | Aye |
| Gianni    | Aye |
| O'Malley  | Aye |
| Pashler   | Aye |
| Reigstad  | Aye |

**MOTION CARRIED 5-0**

**Respectfully submitted,**

*Gina Santa Maria*

Gina Santa Maria  
District Clerk