

**TENTATIVE**



**KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT**  
**AGENDA FOR BOARD OF EDUCATION MEETING**  
Regular Meeting  
August 9, 2016  
Sheridan Building – Community Room  
3200 Elmwood Avenue  
Buffalo NY 14217  
6:30pm

1. Opening Ceremony
  - a. Roll Call
2. Proposed Executive Session to Discuss Personnel Matters - 5:30 pm
3. Return to Public Session – 6:30 p.m.
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Star Spangled Banner – performed by Matt White on the Saxophone, Kenmore East
4. Approval of Agenda
5. Approval of Minutes – 7/1/16
6. Presentations
  - a. NYSED Accountability Report – R. Zymroz
  - b. School & Community Engagement – C. Huber, H. Lyon
7. Public Comments
8. Board of Education
  - a. Proposed Board of Education Governance & Communications Agreement *[Action Item]*
  - b. Committee Reports
  - c. Comments
9. Superintendent's Report – D. Mirand
  - a. Consolidation Update  
Sheridan Drive Pedestrian Footbridge  
Field Trips
  - b. Instruction and Student Services – R. Zymroz
  - c. Financial Report – J. Brucato
    - Resolution to Approve Tax Certiorari Proceeding *[Action Item]*
    - Tax Rate Recommendation *[Action Item]*
    - Approval of Adams Field Change Order *[Action Item]*
    - Technology Report
    - Transportation Report
    - Food Service Report
    - Buildings and Grounds Report
  - d. Human Resources – S. Bovino
    - APPR Certification
    - MOA Faculty Managers *[Action Item]*

- Health Reimbursement Agreement **[Action Item]**
10. Consensus (including addenda items)
    - a. Request to withdraw a specific item(s) from consensus
    - b. Personnel Actions
    - c. Committee on Special Education Minutes
    - d. Committee on Pre-School Special Education Minutes
    - e. Surplus List – August 2016
    - f. Internal Claims Audit Report – June 2016
    - g. Resolution(s)
      - To Appoint Chief Emergency Officer
      - To Amend the Employment Agreement of the Assistant Superintendent for Finance
      - To Appoint Psychologists to Committee on Special Education
      - To Authorize Superintendent to Hire From August 10 – September 29, 2016
    - h. Contract(s)
      - Guardian – Group Life Insurance
      - POMCO Group - Worker's Compensation
      - Supplemental Health Care – School Staffing Services Agreement
      - YMCA – Universal Pre-K and Lease Agreement
      - Hayden Carruth – Family Support Center Counselor
      - Center for Youth
    - i. Booster Club(s)
      - Kenmore West Boys Volleyball
      - Kenmore East Football
      - Kenmore West Indoor & Outdoor Track & Cross Country
      - Kenmore West Softball
      - Kenmore West Girls Swimming
      - Kenmore East Track
    - j. Overnight/Long Distance Field Trip(s)
      - Kenmore East HS – RIT
      - Kenmore East HS – Allegheny National Forest or Letchworth St. Park
  11. Other Matters
  12. Proposed Executive Session
  13. Adjournment

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

8/5/2016 3:49 PM