

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Budget Work Session, conducted on Tuesday, February 7, 2017. The meeting was held in the Community Room at the Philip Sheridan Building, 3200 Elmwood Avenue, Buffalo, NY.

PUBLIC SESSION

1. Opening Ceremony

President O'Malley called the meeting to order at 6:30 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
Gina Santa Maria	District Clerk

ABSENT:

Margaret Puzio	Acting Assistant Superintendent – Human Resources
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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 Reigstad to approve the agenda.

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

MOTION CARRIED 5-0

3. 2017 – 2018 Budget Development Update

Interim Superintendent Bovino and Assistant Superintendent Brucato updated the Board on the budget development process. Superintendent Bovino began by giving the Board a 10 year snapshot of where the District has been and the financial difficulties it has faced. The criteria used in the budget-making process was also reviewed. Assistant Superintendent Brucato presented the budget development timeline, and showed the formula for calculating the tax cap. Anticipated revenues and expenditures were discussed as well as a 10 year replacement plan for buses. Board members asked several questions at the conclusion of the presentation.

4. Public Budgetary Comments and Questions

There were none.

5. Board of Education

a. Comments

There were none.

6. Proposed Executive Session

There was none.

7. Adjournment

At the request of President O'Malley, a motion was made by Trustee Cavarello, seconded by Vice President Gianni, to adjourn at 7:20 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