

TENTATIVE



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

Regular Meeting
September 13, 2016
Sheridan Building – Community Room
3200 Elmwood Avenue
Buffalo NY 14217
6:30 PM

1. Opening Ceremony
 - a. Roll Call
2. Executive Session for the Purpose of Discussing Personnel Matters – 5:00 PM
3. Return to Public Session – 6:30 p.m.
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Star Spangled Banner – performed by the Holmes 4th Grade Select Chorus

PUBLIC HEARING

4. District Safety Plan Public Hearing – J. Brucato
 - a. Public Comments – District Safety Plan ONLY

BOARD OF EDUCATION MEETING

5. Approval of Agenda
6. Approval of Minutes – 8/9/16, 9/6/16
7. Recognition
 - a. Tom Fitzgerald – Head Custodian, Holmes Elementary School
 - b. Karen Harter – 2nd Grade Special Education Teacher, Holmes Elementary School
 - c. Peter Sherry – 4th Grade Student, Holmes Elementary School
8. Presentations
 - a. Holmes Elementary – Engaging our Students through 1:1 iPad Integration
 - b. Student Assessment/Performance Trend Data – R. Zymroz
 - c. Response to Intervention – H. Lyon
9. Public Comments
10. Board of Education
 - a. Committee Reports
 - b. Comments
11. Superintendent's Report – D. Mirand
 - a. Consolidation Update
 - b. Instruction and Student Services – R. Zymroz
 - Summer Programs Report 2016
 - c. Financial Report – J. Brucato

- Fund Balance Resolution **[Action Item]**
 - Technology Report
 - Transportation Report
 - Buildings and Grounds Report
- d. Human Resources – S.Bovino
- Staffing Update
 - APPR Agreement
 - Resolution to Approve Administrator’s Separation Agreement **[Action Item]**
12. 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 – September 2016
 - f. Treasurer’s Report – June 2016
 - g. Internal Claims Audit Report – July 2016
 - h. Resolution(s)
 - To Appoint School Dignity Act Coordinator for Kenmore East High School 2016/2017
 - i. Contract(s)
 - Child & Adolescent Treatment Services
 - Lynda.com
 - Penn Power
 - SimplexGrinnell
 - j. Overnight/Long Distance Field Trips for the 2016-2017 School Year
 - k. Interscholastic Travel
 - Ken West Girls Basketball to Rochester, NY
 - Ken West Cross Country to Chenango Forks – Binghamton
 - Ken East Varsity Baseball to Myrtle Beach
 - l. Approve Revised Organizational Chart
 - m. Gift(s)/Donation(s)
 - Praxair to Holmes Elementary School
 - Armstrong Piccolo to Ken-Ton Music Department
 - n. Policy(s) – **First Read**
 - Policy 3260 – Organizations Not Sponsored by the District
 - Policy 6110 – Code of Ethics for Board Members and All District Personnel
13. Other Matters
14. Executive Session for the Purpose of Reviewing 3020(a) Charges
15. Adjournment

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

9/12/2016 10:02 AM