

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting, conducted on Tuesday, September 6, 2016. 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 6:00 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:

Dawn Mirand	Superintendent
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ABSENT: None

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 Cavarello to approve the agenda.

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

MOTION CARRIED 5-0

3. Executive Session

At the request of President O'Malley, a motion was made by Vice President Gianni seconded by Trustee Reigstad, to enter into Executive Session at 6:02 pm, inviting Counsel Marnie Smith and Principal Christine Koch for the purpose of hearing a Superintendent's Hearing Appeal.

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

MOTION CARRIED 5-0

Superintendent Mirand and Principal Koch vacated Executive Session at 6:04 pm.

At the request of President O'Malley, a motion was made by Trustee Reigstad, seconded by Vice President Gianni, to end Executive Session at 7:50 pm and return to public session.

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

**MOTION CARRIED 5-0**

**4. Board Announcement of Result in Public Session**

President O'Malley stated that following consideration in executive session and after due deliberations on an appeal from the Superintendent's decision in a student discipline matter, the Board determined that the decision of the Superintendent is hereby affirmed. Out of respect for the privacy of the individuals involved, there will be no further statement made with respect to this matter.

**5. Adjournment**

At the request of President O'Malley, a motion was made by Trustee Pashler, seconded by Trustee Cavarello, to adjourn at 7:50 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

