

FOR DISCUSSION AND APPROVAL

Minutes of the Kenmore-Town of Tonawanda Union Free School District Board of Education Special Meeting conducted on Tuesday, January 19, 2016. The meeting was held in the Board Room of the Administration Building, 1500 Colvin Blvd., Buffalo, NY.

PUBLIC SESSION

1. Opening Ceremony

The meeting was called to order at 4:30 pm Prevailing Time.

a. Roll Call

PRESENT: Board:

Bob Dana	Trustee
Andrew Gianni	Vice President
Jill O'Malley	President
Christopher Pashler	Trustee
Todd Potter	Trustee

Others:

Dawn Mirand	Superintendent
Stephen Bovino	Assistant Superintendent – Human Resources
Robin Zymroz	Assistant Superintendent – Instruction & Student Services
John Brucato	Assistant Superintendent – Finance
Gina Santa Maria	District Clerk

ABSENT: None

b. Pledge of Allegiance

2. Approval of Agenda

At the request of President O'Malley, a motion was made by Trustee Potter, seconded by Vice President Gianni, to approve the agenda.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

3. Bid – Exterior Window Package [Action Item]

At the request of President O'Malley, a motion was made by Trustee Dana, seconded by Trustee Potter, to approve the Exterior Window Package Bid and award the contract to TGR Enterprises.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

4. Board Goals & Activities [Action Item]

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Pashler, to approve the Board's Goals and Activities through June, 2017.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

5. Policy Manual – First Read [Action Item]

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Pashler, to approve the first read of the revised policy manual.

Trustee Potter had several questions regarding the updated manual. Discussion ensued as each question was addressed by Superintendent Mirand. Several revisions were agreed upon by the Board.

At the request of President O'Malley, a motion was made by Trustee Potter, seconded by Trustee Dana to amend the policy manual to include the revisions agreed upon by the Board and approve the first read of the amended policy manual.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

6. Proposed Executive Session

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Potter, to adjourn to Executive Session at 4:56 pm for the purpose of discussing a personnel matter.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

At the request of President O'Malley, a motion was made by Trustee Potter, seconded by Vice President Gianni, to adjourn Executive Session at 6:01 pm and return to public session.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

7. Adjournment

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Dana, to adjourn at 6:01 pm prevailing time.

Dana	Aye
Gianni	Aye
O'Malley	Aye
Pashler	Aye
Potter	Aye

MOTION CARRIED 5-0

Respectfully submitted,

Gina Santa Maria
Gina Santa Maria
District Clerk

DRAFT