

*FOR DISCUSSION AND APPROVAL*

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

**PUBLIC SESSION**

**1. Opening Ceremony**

The meeting was called to order at 7:03 AM Prevailing Time.

**a. Roll Call**

**PRESENT: Board:**

|                     |                |
|---------------------|----------------|
| Bob Dana            | Trustee        |
| Andrew Gianni       | Vice President |
| Jill O’Malley       | President      |
| Christopher Pashler | Trustee        |
| Todd Potter, Jr.    | Trustee        |

**Others:**

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

**ABSENT:**

|              |  |
|--------------|--|
| John Brucato | Assistant Superintendent – Finance (excused) |
|--------------|--|

**b. Pledge of Allegiance**

**2. Approval of Agenda**

President O’Malley asked to add Board Comments to the agenda.

A motion was made by President O’Malley, seconded by Trustee Potter, to approve the amended agenda.

|          |     |
|----------|-----|
| Dana     | Aye |
| Gianni   | Aye |
| O’Malley | Aye |
| Pashler  | Aye |
| Potter   | Aye |

**MOTION CARRIED 5-0**

**3. BOCES Administrative Budget Resolution [Action Item]**

At the recommendation of Superintendent Mirand, a motion was made by Trustee Potter, seconded by Trustee Dana, to adopt the BOCES 2016-2017 Administrative Budget.

Resolved: That, upon the recommendation of the Superintendent of Schools, the Kenmore-Town of Tonawanda Union Free School District Board of Education adopts the BOCES administrative budget for 2016-17 as presented at \$3,300,307.00.

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

**MOTION CARRIED      5-0**

**4. BOCES Candidate Election Resolution [Action Item]**

At the recommendation of Superintendent Mirand, a motion was made by Trustee Dana, seconded by Trustee Potter, to cast their votes for the BOCES candidates as presented.

RESOLVED: That the Kenmore-Town of Tonawanda Union Free School District Board of Education casts one vote for each of the following candidates for the Board of Cooperative Educational Services, First Supervisory District, Erie County.

Raymond Carr  
 112 Nantucket Drive East  
 Cheektowaga, NY 14225  
 Cheektowaga Central Schools

Andrew Loeb  
 4079 Knoll Drive Apt. 8  
 Hamburg, NY 14075  
 Hamburg Central Schools

Mary Busse  
 5 Partridge Lane  
 West Seneca, NY 14224  
 West Seneca Central Schools

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

**MOTION CARRIED      5-0**

**5. Board of Education Comments**

The Board discussed having a document available outlining Board policy and procedures for public comments at Board meetings for those who wish to speak.

Also discussed was who from the Board would serve on the Elementary Schedule Committee, and possible revisions to Policy 1511 to allow non-residents to make public comments.

**6. Proposed Executive Session**

There was none.

**7. Adjournment**

At the request of President O'Malley, a motion was made by Vice President Gianni, seconded by Trustee Potter, to adjourn at 7:09 am 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