

**TENTATIVE**



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

Regular Meeting  
February 13, 2018  
Sheridan Building – Community Room  
3200 Elmwood Avenue  
Buffalo NY 14217  
6:30 PM

1. Opening Ceremony
  - a. Roll Call
2. Proposed Executive Session
3. Return to Public Session – 6:30 p.m.
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Star Spangled Banner – performed by Kenmore East Mixed Bands
4. Approval of Agenda
5. Approval of Minutes – 1/09/18, 2/06/18
6. Recognition
  - a. Bethany Coates and Helen Huang – Grade 12 Students – Kenmore East High School
  - b. Peggy Ptak – Senior Library Clerk – Kenmore East High School
  - c. Ralph Critelli – Science Teacher – Kenmore East High School
7. Presentations
  - a. Art in the Community: The Stormwater Project – Kenmore East High School – P. Heyden, D. Carr

**5 Minute Recess**

8. Public Comments
9. Board of Education
  - a. Board Reports
  - b. Resolution to Nominate Erie 1 BOCES Board Candidates **[Action Item]**
  - c. Comments
  - d. Student Representative Report
10. Superintendent's Report – S. Bovino
  - a. District Update
  - b. Instruction and Student Services – R. Zymroz
    - Recertification of District Shared Decision Making Plan **[Action Item]**
  - c. Financial Report – J. Brucato
    - Resolution Finding Property Not Needed for Educational Purposes **[Action Item]**
    - SEQRA Resolution for Philip Sheridan Building **[Action Item]**
    - Resolution to Authorize Solicitation of Bids for the Purchase of the Philip Sheridan Building **[Action Item]**
    - SEQRA Resolution for Big Picture **[Action Item]**
    - Technology Report

- Transportation Report
  - Food Service Report
  - Buildings and Grounds Report
- d. Human Resources – C. Swiatek
11. Consensus (including addenda items)
- a. Request to withdraw a specific item(s) from consensus
  - b. Personnel Actions and Addenda
  - c. Committee on Special Education Minutes
  - d. Committee on Pre-School Special Education Minutes
  - e. Surplus List – February 2018
  - f. Treasurer’s Report – December 2017
  - g. Internal Claims Audit Report – December 2017
  - h. Textbook(s) – **SECOND READ**
    - Art, *Visual Arts for the IB Diploma*, Grade 11 & 12, Heather Reynolds, Cambridge University Press
    - IB Visual Arts, *IB Visual Arts & Online Course Book*, *Pack Oxford IB Diploma Programme*, Grade 11 & 12, J. Paterson, S. Poppu, A. Vaughan, Oxford University Press
  - i. Donation(s)/Gift(s)
    - Hoover Middle School – Hygiene Supplies (Shampoo, Toothpaste, Etc.)
    - Hoover Middle School - Subscriptions to *Time for Kids*, and *Scholastic News*
  - j. Contract(s)
    - NYS Coalition of Independent & Religious Schools – St. Amelia School
    - NYS Coalition of Independent & Religious Schools – St. Joseph’s Collegiate Institute
    - FAMTEC Surveillance
    - RevTrak, Inc.
  - k. Interscholastic Travel Request(s)
    - Kenmore West Baseball to Cleveland
12. Other Matters
13. Proposed Executive Session
14. Adjournment

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

2/12/2018 12:25 PM