Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, April 16, 2024 6:30 p.m.

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Pledge of Allegiance

Pledge

Board President will call meeting to order

Roll Call

Roll Call:

Denise McCowan – President Zachary Smith – Vice President

Stephanie Dombrowski

Claire Ferrucci Gary Sieczkarek James Stachewicz

Jeffery Stewart - excused

Motion by C. Ferrucci seconded by J. Stachewicz, to go into Executive Session at 6:32 p.m. for the employment history of particular people.

Executive Session

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by C. Ferrucci, to adjourn from Executive Session and resume regular order of business at 6:58 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Approve Minutes

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the minutes of the Regular Meeting of March 19, 2024.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the Treasurer's Report for the month of March, 2024 as submitted.

Approve Reports

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the Student Activities Report and School Lunch Report for the month of March, 2024 as submitted.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the Appropriation Status Report and the Revenue Report for the period ending March 31, 2024 as submitted.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund as submitted.

Approve Payments

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Wayne Drescher – 2024-2025 Budget Development

Mr. Denver Drennen, Jr., Coordinator of Curriculum and Instruction – New Math

Program, Pre-K – 5th Grade

Student Representative – Monthly highlights for each school

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the resignation, due to retirement, from Alane Podniesinski, Senior Clerk at Cheektowaga-Sloan UFSD, effective August 9, 2024.

Retirement

Senior Clerk

A. Podniesinski

Presentations

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by C. Ferrucci, to accept the resignation from Sade Morales,8-Hour Food Service Helper at John F. Kennedy High School, effective April 12, 2024.

Resignation S. Morales 8-Hr. FSH

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Employment Agreement between the Board of Education of the Cheektowaga-Sloan Union Free School District and Andrea L. Galenski regarding her employment as Superintendent of Schools for a term beginning July 1, 2024 pursuant to its terms.

Approve Employment Agreement A. Galenski

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Jessica Emmerling, being certified as a School Building Leader and School District Leader, be granted tenure effective April 19, 2024.

Tenure
J. Emmerling

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the list of teaching substitutes as submitted.

Approve Substitutes

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to approve the recommendations from the CSE/CPSE as submitted.

Approve CSE/CPSE

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2024-2025 as presented at \$4,008,100.

Adopt BOCES 2024-25 Budget

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Cast BOCES
Ballots:

Motion by J. Stachewicz seconded by S. Dombrowski, to cast a ballot for Renee M. Wilson, from the Cheektowaga Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2024 through June 30, 2027.

R. Wilson

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by G. Sieczkarek, to cast a ballot for Edward R. Cavan, from the Sweethome Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2024 through June 30, 2027.

E. Cavan

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, THAT BE IT RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2024-2025 school year at a special meeting to be held on Tuesday, May 14, 2024 at 7:00 p.m. at Theodore Roosevelt Elementary School in the Cafetorium, and BE IT FURTHER RESOLVED THAT the annual election take place on Tuesday, May 21, 2024 in the following polling place: John F. Kennedy Middle/High School, 305 Cayuga Creek Road, Cheektowaga, NY between the hours of 12:00 p.m. and 9:00 p.m. to vote on the school budget, elect two members to the Board of Education, and any other referendum or proposition to amend the budget.

Set Election Dates

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by S. Dombrowski, to adopt the Real Property Tax Report Card for the 2024-2025 fiscal year and submit the same to the New York State Education Department.

Adopt Real Property Tax Report Card

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, that the Cheektowaga-Sloan Union Free School District Board of Education shall be authorized to expend the sum set forth in the proposed 2024-2025 budget in the amount of \$41,151,279 and to levy the necessary tax. The budget includes the awarding of the first year of a three-year contract extension for transportation service, the total estimated cost of which is \$10,401,998 (total estimated cost of the three-year contract extension).

Adopt 2024-25 Budget

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the following budget transfer:

Approve Budget Transfer

• \$17,000 from Operation & Maintenance of Plant (Natural Gas) to Students with Disabilities Contractual Expenses.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by G. Sieczkarek, to approve the requests from Christopher Farrell, Erin Greene, and Beth Zaccarine to deem the submitted equipment as broken or obsolete and dispose of the same.

Obsolete Equipment

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the following field trip requests:

Approve Field Trips

- Michelle Struzik and the Fifth Grade Team to take the 5th grade students to Sahlen Field in Buffalo, NY for the *School Kids Day Bison's Game* on May 23, 2024 from 9:45 a.m. to 2:00 p.m. Cost to the District: 3 buses.
- Trevor Prutsman to take the Woodrow Wilson Band to Theodore Roosevelt Elementary School on May 10, 2024 from 12:45 p.m. to 2:00 p.m. Cost to the District: 2 buses.
- Tim Murray to take the JFK HS Band to Woodrow Wilson Elementary School on May 20, 2024 from 8:35 a.m. to 2:00 p.m. Cost to the District: 1 bus.
- Timothy Miller and the Eighth Grade Team to take the 8th grade students to the Maid of the Mist in Niagara Falls, NY on June 14, 2024 from 9:00 a.m. to 2:00 p.m. Cost to the District: 3 buses.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the following Profit and Loss Statements:

Statements of Profit and Loss

- The Class of 2024 held a Krispy Kreme fundraiser in March 2024. The statement shows a profit of \$2,718.00.
- The Varsity Softball team held a Chipotle fundraiser on March 12, 2024. The statement shows a profit of \$126.51.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci to adjourn this meeting at 8:03 p.m.

Adjourn

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Denise Knache

Denise Knaebe District Clerk