

Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, January 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

Motion by J. Stachewicz seconded by J. Stewart to go into Executive Session at 6:32 p.m. for employment history of a particular person and matters leading to the employment of a particular person.

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 7:05 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of December 12, 2023.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the Treasurer's Report for the month of December, 2023 as submitted.

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the Student Activities Report and School Lunch Report for the month of December, 2023 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the Appropriation Status Report and the Revenue Report for the period ending December 31, 2023 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith 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 7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Wayne Drescher – 2024-2025 Budget Development
Mrs. Janelle Finn, Assistant Superintendent – Data Review

Presentations

Motion by S. Dombrowski seconded by J. Stachewicz, to accept the resignation of Christina Gray, School Nurse at John F. Kennedy Middle/High School, effective January 26, 2024.

Resignation
C. Gray
School Nurse

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, the submitted Peer Advisor Mentor list be approved, which includes one resignation and one new appointment, for the 2023-2024 school year. Compensation as per the TAC contract.

Peer Mentors

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Matthew Refermat be appointed as Stage Crew Advisor for the remainder of the 2023-2024 school year. Compensation as per the TAC contract.

M. Refermat
Stage Crew
Advisor

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, the submitted list of teachers be appointed to the Before and After School Remediation Program beginning March 4, 2024 through May 16, 2024.

Before and
After School

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

CPSE / CSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, to approve the following field trip request:

Field Trip

- Julie Frank to take the 12:1:1 class to the Underground Railroad Museum in Niagara Falls, NY on May 17, 2024 at 9:00 a.m., via First Student bus. After the museum, they will then board the Amtrak train and travel to Buffalo, NY where they will have lunch at Pizza Plant. A First Student bus will pick them up and return them to school by 2:00 p.m. Cost to the District: 1 bus.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Fundraisers

- Varsity "K" Club and Girls' Athletic Association to host a Volleyball Tournament at John F. Kennedy High School on March 7, 2024 from 2:30 p.m. to 4:00 p.m. All proceeds will go toward student scholarships.
- JFK Varsity Softball Team to hold a Chipotle fundraiser on March 12, 2024 from 4:00 p.m. to 8:00 p.m. at the Walden Avenue location in Cheektowaga. Proceeds will be used for the end of year banquet and team t-shirts.
- JFK Middle School and High School Choruses to hold an Ecoscents Candle sale from February 2, 2024 through February 12, 2024. Proceeds will be used for their field trip to Shea's Buffalo in May 2024.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by Z. Smith seconded by J. Stewart, to approve the following resolution:

Corrective
Action Plan

WHEREAS, the District's independent auditors noted an observation in their audit of the District Extraclassroom Activity Fund for the fiscal year ended June 30, 2023, and

WHEREAS, District administration has reviewed the observation and written a Corrective Action Plan for the observation noted,

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education approves the Corrective Action Plan and authorizes the District to implement the Plan.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, to approve the requests from the Town of Cheektowaga Youth and Recreation Department to use the John F. Kennedy High School pool and weight room on the updated dates and times, as requested, on their two submitted letters.

Use of Facilities

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, to approve the requests from Robert Julian and Brian Zybala to deem the equipment submitted as broken or obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Statement of
Profit and Loss

- The JFK HS Band held an Ecoscents Candle sale from September 25, 2023 through December 6, 2023. The statement shows a profit of \$543.90.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski to adjourn this meeting at 7:53 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk