Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, December 12, 2023 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

Approve

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of November 14, 2023.

Minutes

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Approve Reports

Motion by Z. Smith seconded by C. Ferrucci, to approve the Treasurer's Report for the month of November, 2023 as submitted.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, to approve the Student Activities Report and School Lunch Report for the month of November, 2023 as submitted.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Appropriation Status Report and the Revenue Report for the period ending November 30, 2023 as submitted.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve Payments

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Wayne Drescher – 2024-2025 Budget Development

Mrs. Janelle Finn, Assistant Superintendent – Restorative Practice-update and podcast celebration

Presentations

Motion by Z. Smith seconded by J. Stachewicz, to accept the resignation of Sheri Sante as the Stage Crew Advisor at John F. Kennedy High School, effective December 4, 2023, for the remainder of the school year.

Resignation Stage Crew Advisor S. Sante

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Retirement

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the resignation due to retirement from John Stinneford, English teacher at John F. Kennedy High School, effective June 30, 2025.

J. Stinneford

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Kathleen Mondello be appointed as a Lifeguard for the 2023-2024 school year.

Appointments K. Mondello Lifeguard

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by S. Dombrowski seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, the submitted list of individuals be appointed as Peer Advisor Mentors for the 2023-2024 school year with compensation as per the TAC contract.

Peer Mentors

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, Richard Cerrone be appointed as a Full-Time, 12-Month, 2nd Shift Custodian in the Cheektowaga-Sloan Union Free School District effective December 27, 2023. This position holds a 6-month probationary period beginning December 27, 2023. Compensation and benefits as per the CSEA contract.

R. Cerrone Custodian

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith, seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Michael J. Beck, having initial Certification in English to Speakers of Other Languages, be appointed to the English as a New Language (ENL) position in the Cheektowaga-Sloan Union Free School District effective January 2, 2024. This position holds a probationary period beginning January 2, 2024 through January 1, 2028. Compensation and benefits as per the TAC contract.

M. Beck ENL Teacher

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

CPSE / CSE

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

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:

Field Trips

- Tim Murray to have the JFK High School Band participate in the Cheektowaga Band Festival at Cheektowaga Central High School on February 15, 2024 from 5:00 p.m. to 8:30 p.m. Parents will provide transportation. There is no cost to the District.
- Tim Murray to take the JFK High School Band to the Darien Lake Music Festival on Friday, May 17, 2024 from 8:50 a.m. to 6:00 p.m. Cost to the District: 1 bus.
- Tim Murray to take one student from the JFK High School Band to Orchard Park High School on Saturday, January 13, 2024 and four students to the Buffalo Academy for Visual and Performing Arts on Saturday, January 20, 2024 to perform in the ECMEA Solo Festival. There is no cost to the District; transportation will be provided by the families of the students who are attending.
- Trevor Prutsman to take two students from the JFK Middle School Band to Depew High School on Saturday, January 6, 2024 and one student to Orchard Park High School on Saturday, January 13, 2024 to perform in the ECMEA Solo Festival. There is no cost to the District; transportation will be provided by the families of the students who are attending.
- Jason McCarthy and Eric Fiorello to take twenty JFK Middle and High School students to the Niagara County Community College Tech Wars Competition on January 10, 2024 from 8:10 a.m. to 1:45 p.m. Cost to the District: 1 bus.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by J. Stachewicz, to approve the following Fundraising requests:

Fundraisers

- JFK Varsity and Modified Cheerleading to revise their previously approved Cheer Competition from Saturday, January 20, 2024 to Thursday, January 25, 2024 from 2:30 p.m. until 10:00 p.m. All other details remain the same.
- JFK Classes of 2027, 2026 and 2025 to sell pizza after school from 2:16 p.m. to 3:15 p.m. in the High School Café, one to three times per week, from December 13, 2023 through June 28, 2024. The profits will be split evenly and used to help fund 9th, 10th and 11th grade class events.
- Woodrow Wilson Band to sell school car magnets and tote bags during the school year. Proceeds will help with instrument repairs, music supplies and to supplement student field trips.
- JFK Middle School Birthday Club to hold a Bake Sale selling pre-ordered cookies that are baked and decorated by the club members during the month of March 2024. Proceeds will help purchase supplies for the Birthday Club.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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

Profit and Loss

- The JFK High School Class of 2024 held a Senior Dinner on November 9, 2023. The statement shows a loss of \$1,413.86.
- The Girls' Athletic Association (GAA) and Boys' Varsity "K" held a volleyball tournament on November 2, 2023. The statement shows a profit of \$4.47.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to approve the following budget transfer:

Budget Transfer

• \$60,000 from Employee Benefits – NYS Employee Retirement System to Legal Contractual Expenses.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by C. Ferrucci, to go into Executive Session at 7:10 p.m. for appointment history of a particular person and matters leading to the appointment of a particular person.

Executive Session

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to adjourn from Executive Session and resume regular order of business at 8:43 p.m.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci to adjourn this meeting at 8:44 p.m.

Adjourn

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Denise Knache

Denise Knaebe District Clerk