Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, November 14, 2023 6:30 p.m.

Page 3081

Pledge of Allegiance Pledge

Board President will call meeting to order

Roll Call

Roll Call: Denise McCowan – President

Zachary Smith – Vice President

Stephanie Dombrowski

Gary Sieczkarek James Stachewicz Jeffery Stewart

Motion by G. Sieczkarek seconded by J. Stewart, to go into Executive Session at 6:32 p.m. for pending litigation and matters leading to the employment of a particular person.

Executive Session

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stachewicz seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 6:45 p.m.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of October 17, 2023.

Approve Minutes

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the Treasurer's Report for the month of October, 2023 as submitted.

Approve Reports

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the Student Activities Report and School Lunch Report for the month of October, 2023 as submitted.

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the Appropriation Status Report and the Revenue Report for the period ending October 31, 2023 as submitted.

Motion Carried

6 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

6 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Wayne Drescher – 2024-2025 Budget Calendar and Budget Plan

Mr. Christopher Farrell, JFK Middle School Principal – Middle School Matters-

Creating Systems for Success at JFK MS

Mrs. Janelle Finn, Assistant Superintendent – Superintendent Conference Day

Student Representative – Monthly highlights for each school

Lifeguards

Presentations

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Ava Desjardins and Frank Gutek be appointed as

Lifeguards for the 2023-2024 school year.

A. Desjardins F. Gutek

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, November 14, 2023 6:30 p.m.

Motion by S. Dombrowski seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, Jennifer Meyers be appointed to the grant-funded position of Restorative Practice Liaison at John F. Kennedy Middle School for the remainder of the 2023-2024 school year.

Page 3082
Restorative
Practice Liaison
J. Meyers

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stachewicz seconded by J. Stewart, to approve the list of teaching substitutes as submitted.

Approve Substitutes

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, the current clubs entitled: French Club/Spanish Club/Foreign Language Club, at John F. Kennedy High School, be changed to: World Languages Club, effective November 15, 2023. Compensation remains the same, as per group 7 of the TAC contract.

Club Name Change: World Languages Club

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

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

Obsolete Equipment

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

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

CPSE / CSE

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stachewicz seconded by Z. Smith, to approve the following field trip requests:

Field Trips

- Trevor Prutsman and Ann Schieder to take the JFK MS Bands and Choirs to Woodrow Wilson Elementary School on November 29, 2023 from 8:30 a.m. to 10:45 a.m.
 - Cost to the District: 4 buses.
- Amy Fitzner to take the Theodore Roosevelt and Woodrow Wilson Elementary Choirs to the Darien Lake Music Festival on Saturday, June 1, 2024. Students will be accompanied by their parents/guardians who will provide their own transportation.
- Katherine Palmiter to take the JFK HS 11th Grade class to the National College Fair at the Buffalo-Niagara Convention Center on March 21, 2024 from 8:30 a.m. until 11:00 a.m. Cost to the District: 1 bus.

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stachewicz seconded by Z. Smith, to approve the following Fundraising requests:

Fundraisers

- National Honor Society to sell candy canes with messages in the JFK High School Cafeteria from December 7, 2023 through December 20, 2023.
 Proceeds will be used for their induction ceremony and senior graduation cords.
- National Honor Society to sell carnation flowers with messages in the JFK High School Cafeteria from February 5, 2024 through February 14, 2024. Proceeds will be used for their induction ceremony and senior graduation cords.
- National Junior Honor Society to sell carnation flowers with kindness messages in the JFK Middle School Cafeteria during Kindness Week from February 5, 2024 through February 9, 2024. Proceeds will be used for their induction ceremony, end of year picnic, and new student luncheon.

Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, November 14, 2023 6:30 p.m.

Page 3083

Fundraisers Continued

• JFK Class of 2026 and Class of 2027 to hold a returnable "Spring Can Drive" on Saturday, April 20, 2024 (rain date: April 27, 2024) in the JFK High School front parking lot from 11:00 a.m. until 2:00 p.m. The profits will be used to help

• JFK Class of 2024 to sell *Otis Spunkmeyer & More* products from November 20, 2023 through December 4, 2023. Delivery will be mid-December. Proceeds will be used to offset the cost of senior class events.

- JFK Class of 2024 to sell *Gourmet Cookies & More* products from January 8, 2024 through January 19, 2024. Proceeds will be used to offset the cost of class events.
- JFK HS and MS Bands 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 Varsity and Modified Cheerleading to hold a Sophia Maria Crimi Cheer Competition in the JFK HS/MS gyms, cafeteria and auditorium on Saturday January 20, 2023 from 9:00 a.m. to 4:00 p.m. Proceeds will be used for their end of year banquet and cheer camp for next season.

Motion Carried

fund class sponsored events.

6 Ayes 0 Noes 0 Absent 0 Abstain

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

Profit and Loss

• The JFK HS Class of 2024 held a Krispy Kreme Sale on October 3, 2023. The statement shows a profit of \$2,660.50.

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stachewicz seconded by G. Sieczkarek, to approve the request from the Town of Cheektowaga Youth and Recreation Department to use the John F. Kennedy High School pool and weight room on the dates and times, as requested, on their submitted letter.

Town of Cheektowaga Use of Facilities

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by Z. Smith, to adopt the school budget calendar for the 2024-2025 fiscal year.

Adopt Budget Calendar

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, that the Board of Education hereby fills the current vacancy on the Board by appointing Claire Ferrucci to the Board of Education effective upon taking the oath of office and shall serve until the next regular school district election.

Appoint Board Member C. Ferrucci

Motion Carried

4 Ayes 0 Noes 0 Absent 2 Abstain

Motion by J. Stachewicz seconded by S. Dombrowski to adjourn this meeting at 7:57 p.m.

Adjourn

Motion Carried

6 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Denise Knaebe

Denise Knaebe District Clerk