

**Regular Meeting of the Board of Education / Board Recognition
Cafetorium, Theodore Roosevelt Elementary School
Tuesday, October 17, 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 - excused
Gary Sieczkarek
James Stachewicz
Jeffery Stewart - excused

*National Anthem - Music Department – Choirs to sing with band
Board Appreciation Presentations – Mr. Mochrie, TR School Principal*

Motion by G. Sieczkarek seconded by Z. Smith, to go into Executive Session at 7:01 p.m. for the employment history of particular person.

Executive Session

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to adjourn from Executive Session and resume regular order of business at 7:39 p.m.

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stachewicz seconded by G. Sieczkarek, to approve the minutes of the Regular Meeting of September 26, 2023.

Approve Minutes

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the Treasurer’s Report for the month of September, 2023 as submitted.

Approve Reports

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Student Activities Report and School Lunch Report for the month of September, 2023 as submitted.

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stachewicz seconded by Z. Smith, to approve the Appropriation Status Report and the Revenue Report for the period ending September 30, 2023 as submitted.

Motion Carried 4 Ayes 0 Noes 2 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 4 Ayes 0 Noes 2 Absent 0 Abstain

Student TAC Award Recognition–TAC

Presentations

Monthly highlights for each school--Student Representative

Jeremy Smith, CPA, with Lumsden McCormick, LLP – Required annual independent audit of the District’s financial statement for the year ended June 30, 2023

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Motion by Z. Smith seconded by G. Sieczkarek, to accept the resignation from Shannon Hershey from the Remediation Reading position effective October 16, 2023, and her Grade 2 Elementary Teaching position at Theodore Roosevelt Elementary School effective November 13, 2023.

Resignation
S. Hershey

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stachewicz seconded by Z. Smith, to approve the request from Sharon Schuster, School Monitor at Theodore Roosevelt Elementary School, to take an unpaid leave of absence beginning October 2, 2023.

Unpaid Leave
of Absence
S. Schuster

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, the submitted list of additional teachers be appointed to the Before and After School Remediation Program, beginning October 18, 2023 through January 12, 2024.

Before and
After School
Additions

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, Elonna Tijerina be appointed to the 4-Hour Food Service Helper position at John F. Kennedy High School effective October 18, 2023. This position holds a 6-month probationary period beginning October 18, 2023. Compensation and benefits as per the CSEA contract.

4Hr. FSH
E. Tijerina

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Allison Balk, having initial Certification in Early Childhood Education (Birth-Grade 2), initial Certification in Childhood Education (Grades 1-6), and Certification for Library Media Specialist which is forthcoming in May 2024, be appointed to the Library Media Specialist position at Theodore Roosevelt Elementary School effective November 2, 2023. This position holds a probationary period beginning November 2, 2023, through November 1, 2027. Compensation as per the TAC Contract.

Library Media
Specialist
A. Balk

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stachewicz seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, the recommended and submitted Club Advisor and Coaches shall be appointed for the 2023-2024 school year. Compensation as per the TAC contract.

Club Advisor
and Coaches

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, the creation of a new club entitled: Board Game Club at John F. Kennedy Middle School, be approved effective October 3, 2023. Compensation as per group 7 of the TAC contract.

New Club
Board Game

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to receive, accept and file the District's 2022-2023 fiscal year Financial Statements and Independent Audit prepared by Lumsden McCormick, LLP Certified Public Accountants.

Receive,
Accept and
File Audit

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by Z. Smith seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, Brian Zybala, being certified as a School District Leader, be granted tenure effective November 11, 2023

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Tenure
B. Zybala

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the requests from Erin Greene and Elizabeth Zaccarine to deem the submitted equipment as broken or obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

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

Field Trips

- Amy Fitzner to take two to five selected students from the Woodrow Wilson Elementary School and John F. Kennedy Middle School Choirs to the ECMEA All-County Festival at Franklin Middle School on March 2, March 13, and March 15, 2024 and to Kleinman’s Music Hall in Buffalo, NY on March 16, 2024 for the concert. Students will be accompanied by their parents/guardians who will provide their own transportation.
- Amy Fitzner and Trevor Prutsman to take the Woodrow Wilson Choir and Band to Kleinman’s Music Hall in Buffalo, NY on March 12, 2024 to see the Buffalo Philharmonic Orchestra perform “The Orchestra’s Secret Formula.” Cost to the District: 3 buses.

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, to approve the following Fundraising requests:

Fundraisers

- Girls’ Athletic Association (GAA) and Boys’ Varsity “K” to host a volleyball tournament at John F. Kennedy High School on November 2, 2023 from 2:30 p.m. to 5:00 p.m. Cost will be \$1 per person. All proceeds will go toward student scholarships.
- The Foreign Language Club and the Lighthouse Team to hold a raffle with donations from local businesses throughout the month of November. Winners will be selected daily during the week of December 4, 2023. Tickets will be \$1 each and proceeds will support club activities and student events.
- The STEAM Club to sell eclipse safety glasses in the JFK Student Book Store for the upcoming eclipse viewing. The cost will be \$2 per glasses. The proceeds will go toward NASA Moog Rocket competition, student projects and trips to local museums.
- The Fall Drama Club to hold a Character Tea Party at John F. Kennedy High School cafeteria on November 8, 2023 from 5:00 p.m. – 7:00 p.m. Cost will be \$8 for adults and \$5 for children. The proceeds will go toward costume needs, production advertisement and set construction materials.

Motion Carried 4 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stachewicz seconded by Z. Smith, to accept the following Statements of Profit and Loss:

Statements of
Profit and Loss

- The JFK MS Student Council held a Welcome Back Dance on September 22, 2023. The statement shows a profit of \$707.19.
- The Varsity K Club held a chicken BBQ dinner before and during the homecoming game on September 30, 2023. The statement shows a profit of \$136.51.

