

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, September 26, 2023
6:30 p.m.**

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Pledge of Allegiance

Pledge

Board President called meeting to order

Roll Call

Roll Call: Denise McCowan – President
Zachary Smith – Vice President
Stephanie Dombrowski
Wesley Schlossin - excused
Gary Sieczkarek
James Stachewicz
Jeffery Stewart

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of August 29, 2023.

Approve
Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to approve the School Lunch Report for the month of August, 2023 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Appropriation Status Report and the Revenue Report for the period ending August 31, 2023 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, 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

Mrs. Janelle Finn, Assistant Superintendent – Balanced Literacy Model (K-5) and Opening Day Overview/Positivity Push Success

Presentations

Motion by J. Stachewicz seconded by Z. Smith, to accept the following resignations:

Resignations
K. Keys
T. Spencer
L. Vincent
K. Wolff

- Kenneth Keys, 8-Hour Food Service Helper at John F. Kennedy High School, effective September 12, 2023.
- Tiffany Spencer, 4-Hour Food Service Helper at John F. Kennedy High School, effective September 5, 2023.
- Laura Vincent, 4-Hour Food Service Helper at John F. Kennedy High School, effective September 5, 2023.
- Karen Wolff, 8-Hour Cleaner at Theodore Roosevelt Elementary School, effective September 7, 2023 due to retirement.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation with reappointment of Sade Morales from a 4-Hour Food Service Helper position to an 8-Hour Food Service Helper position at John F. Kennedy High school effective September 27, 2023. This position holds a six-month probationary period. Compensation and benefits as per the CSEA contract.

Resignation
/Reappoint-
ment
S. Morales

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, Krystle Negrych be appointed to the 4-Hour Food Service Helper position at John F. Kennedy High School effective September 27, 2023. This position holds a 6-month probationary period beginning September 27, 2023. Compensation and benefits as per the CSEA contract.

Appointments
K. Negrych
4-Hr. FSH

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, Madonna Gleason, be appointed as a Full Time, 12-Month, 2nd Shift Cleaner for the Cheektowaga-Sloan Union Free School District effective October 16, 2023. This position holds a 6-month probationary period. Compensation and benefits as per the CSEA contract.

M. Gleason
Cleaner

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Sandra Smith, be appointed as a Full Time, 12-Month, 2nd Shift Cleaner for the Cheektowaga-Sloan Union Free School District effective October 16, 2023. This position holds a 6-month probationary period. Compensation and benefits as per the CSEA contract.

S. Smith
Cleaner

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, 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 Advisor
Mentors

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, 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 October 16, 2023 through January 12, 2024.

Before and
After School
Fall 2023

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to approve the list of Teaching Substitutes and Athletic Event Supervisor Substitutes as submitted.

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, the recommended and submitted Club Advisor, Volunteer, and Coach shall be appointed for the 2023-2024 school year. Compensation as per the TAC contract, with no compensation for the volunteer.

Appoint
Club Advisor,
Volunteer,
and Coach

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by J. Stewart seconded by S. Dombrowski, to adopt the following resolution:

Fund Reserve
Balance

WHEREAS, the District would like to provide funding for potential future risks by authorizing funding to the District's reserve funds, and

WHEREAS, in closing the District's books of account for the fiscal year ended June 30, 2023 potential additional funding was determined to be available,

THEREFORE, BE IT RESOLVED, that the Board of Education authorizes additional funding of reserves as of June 30, 2023 as follows:

- \$247,972.00 from General Fund unassigned fund balance to the Retirement Contribution Reserve – Teachers' Retirement System (account A828)
- \$3,195,000.00 from General Fund unassigned fund balance to the Capital Reserve No. 2 (account A879)

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Budget
Transfer

- \$50,000 from Employee Benefits – Health Insurance to Operation & Maintenance of Plant – Contractual Expense.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the following field trip request:

Field Trip

- Heather Friscaro, Senior Class Advisor, to take the Class of 2024 to the Cleveland Metroparks Zoo and the Lady Caroline Dinner Cruise on Friday, May 24, 2024. On Saturday, May 25, 2024, the class will spend the day at Cedar Point Amusement Park. They will return home on Sunday, May 26, 2024 at approximately 1:00 p.m. There is no cost to the District.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the following Fundraising requests:

Fundraisers

- JFK MS Administration and JFK MS PTO to hold a "Coin Wars Challenge" from October 23, 2023 through October 31, 2023. All funds will be applied to the JFK MS PTO fund.
- The Gay Straight Alliance (GSA) Club to sell candy suckers during student lunch periods from October 18, 2023 through October 20, 2023. Proceeds will be used to purchase future supplies.
- Class of 2024 to sell Premium Coffee Company products from October 30, 2023 through November 13, 2023. Delivery will be on December 5, 2023. Proceeds will be used to offset the cost of senior class events.
- John F. Kennedy JV and Varsity Volleyball to host a pancake breakfast at Applebee's, 1050 Union Rd., West Seneca, on Saturday, October 7, 2023 from 8:00 a.m. to 11:00 a.m. Profits will be used for senior night gifts, decorations, and the end of the season celebration banquet.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by J. Stachewicz, to approve the request from the Town of Cheektowaga Youth and Recreation Department to use the John F. Kennedy HS pool on Wednesday evenings beginning October 4, 2023 – May 1, 2024 from 6:00 p.m. – 8:00 p.m.

Use of
Facilities

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to go into Executive Session at 7:14 p.m. for the employment history of a particular person, pending litigation, and collective bargaining negotiations.

Executive
Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to adjourn from Executive Session and resume regular order of business at 9:00 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Adjourn

Motion by G. Sieczkarek seconded by J. Stachewicz, to adjourn this meeting at 9:01 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Sincerely,



Denise Knaebe
District Clerk