

Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, April 18, 2023
5:30 p.m.

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Pledge of Allegiance

Pledge

Board President will call meeting to order

Roll Call

Roll Call: Denise McCowan - President
Claire M. Ferrucci – Vice President - excused
Stephanie Dombrowski
Wesley Schlossin
Gary Sieczkarek - excused
Zachary Smith
Jeffery Stewart

Motion by W. Schlossin seconded by J. Stewart, to go into Executive Session at 5:31 p.m. for appointment history of a particular person.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to adjourn from Executive Session and resume regular order of business at 6:27 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to approve the minutes of the Regular Meeting of March 21, 2023.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to approve the Treasurer's Report for the month of March, 2023 as submitted.

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the Student Activities Report and School Lunch Report for the month of March, 2023 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the Appropriation Status Report and the Revenue Report for the period ending March 31, 2023 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, 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 5 Ayes 0 Noes 2 Absent 0 Abstain

Mr. Wayne Drescher – 2023-2024 Budget Development
Ms. Jessica Stiglmeier and Ms. Alyssa Ernst – Family Solutions Center

Presentations

Motion by S. Dombrowski seconded by W. Schlossin, to accept the resignation of Brandon Kruse, 12-month Groundsman, effective April 8, 2023.

Resignation
B. Kruse

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to accept the resignation due to retirement from Mary Bojanowski, English teacher at John F. Kennedy High School, effective June 30, 2023.

Retirement
M. Bojanowski

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by Z. Smith, to approve the request from Kathleen Fox, 8-Hour Food Service Helper at John F. Kennedy Middle/High School, to take an unpaid leave of absence beginning April 25, 2023.

Leave of
Absence
K. Fox

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Maria Akter be appointed to the 4-Hour Food Service Helper position at John F. Kennedy High School effective April 19, 2023. This position holds a 6-month probationary period beginning April 19, 2023. Compensation and benefits as per the CSEA contract.

4-Hr. FSH
M. Akter

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, to approve the recommendations from the CSE/CPSE as submitted.

CSE/CPSE

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, that, upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2023-2024 as presented at \$3,865,941.00.

Adopt BOCES
Budget

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to cast a ballot for John Sherman, from the Tonawanda City School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2023 through June 30, 2026.

Cast BOCES
Ballots
J. Sherman

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to cast a ballot for Janet MacGregor Plarr, from the Frontier Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2023 through June 30, 2026.

J. MacGregor
Plarr

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, THAT BE IT RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2023-2024 school year at a special meeting to be held on Tuesday, May 9, 2023 at 7:00 p.m. at Theodore Roosevelt Elementary School in the Cafetorium, and BE IT FURTHER RESOLVED THAT the annual election take place on Tuesday, May 16, 2023 in the following polling place: John F. Kennedy Middle/High School, 305 Cayuga Creek Road, Cheektowaga, NY between the hours of 12 noon and 9:00 p.m. to vote on the school budget, elect two members to the Board of Education, and any other referendum or proposition to amend the budget.

Election Dates

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to adopt the Real Property Tax Report Card for the 2023-2024 fiscal year and submit the same to the New York State Education Department

Adopt Real
Property Tax
Report Card

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, that the Cheektowaga-Sloan Union Free School District Board of Education shall be authorized to expend the sum set forth in the proposed 2023-2024 budget in the amount of \$40,373,761.00 and to levy the necessary tax.

Adopt Budget

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by J. Stewart, that the Board of Education for the Cheektowaga-Sloan Union Free School District shall be authorized per Education Law, and put to a public vote, to allow a student to serve on the School Board as ex-officio, non-voting member for two years. Such student would not have a vote, would not be allowed to attend executive sessions, and would receive no compensation for participating in board meetings.

Student Ex-Officio

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, that the Board of Education for the Cheektowaga-Sloan Union Free School District shall authorize the District, and put to a public vote, to construct and improve school buildings, facilities and sites and to expend therefor in an amount not to exceed \$8,500,000. The total not to exceed cost of \$8,500,000 is currently on hand and to be funded from the District's "Capital Improvement Reserve Fund" which is hereby authorized to be expended to pay for the Project.

Construct and Improve

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, that the Board of Education for the Cheektowaga-Sloan Union Free School District shall authorize the District, and put to a public vote, to establish Capital Improvement Reserve Fund No. 2 under Education Law Section 3651[1] the purpose of which would be to fund or assist in the funding of cost of future capital improvements to District facilities. The Capital Reserve Fund may not exceed total funding in excess of \$10,000,000 plus interest earned thereon over a term not to exceed ten (10) years beginning July 1, 2023. The source of funding of this capital reserve will be from annual budgetary savings only, as authorized by the District's Board of Education.

Capital Improvement Reserve Fund

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve Field Trips

- Jennifer Pavlock to take the Pre-K students to Kelkenburg Farm on June 16, 2023 from 9:30 a.m. to 11:30 a.m. The parents will transport their children. There is no cost to the District.
- Maria Cosen to take the Kindergarten students to the Buffalo Museum of Science on June 14, 2023 from 9:30 a.m. to 2:00 p.m. Cost to the District: 3 buses.
- Emily Markiewicz to take the 1st grade students to the Buffalo Zoo on June 15, 2023 from 9:00 a.m. to 2:00 p.m. Cost to the District: 3 buses.
- Melanie Wojtowicz to take the 2nd grade students to the Buffalo Museum of Science on June 16, 2023 from 9:30 a.m. to 2: 00 p.m. Cost to the District: 3 buses.
- Julie Curtiss to take the 3rd grade students to Hidden Valley Animal Adventure located at 2887 Royce Road in Varysburg, NY on May 31, 2023 from 8:45 a.m. to 1:45 p.m. Cost to the District: 3 buses.
- Donald Bzibziak to take the JFK MS students in his self-contained classroom to the Buffalo Zoo on May 10, 2023 from 9:30 a.m. to 2:30 p.m. Cost to the District: 1 bus.
- Jason Glaser and Eric Fiorello to take approximately twenty JFK Middle and High School students to the Erie County Community College Tech Wars Competition on May 25, 2023 from 8:10 a.m. to 1:45 p.m. Cost to the District: 1 bus.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Statements of
Profit and Loss

- The JFK HS Band held a “Believe Kids” cookie dough fundraiser in January 2023. The statement shows a profit of \$1,002.80.
- The JFK Varsity Softball team held a Chipotle fundraiser on March 1, 2023. The statement shows a profit of \$136.41.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the request
from Erin Greene to deem the submitted equipment as broken or obsolete and
dispose of the same.

Obsolete
Equipment

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, to adjourn this meeting
at 7:00 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk