	0.50 p.m.	
		Page 3037
Pledge of Allegiance	Pledge	
Board President will call meet Roll Call: Denise McCow Claire M. Ferry Stephanie Don Wesley Schlos Gary Sieczkare Zachary Smith Jeffery Stewart	van - President ucci – Vice President nbrowski sin ek	Roll Call
Motion by S. Dombrowski see Regular Meeting of February	Approve Minutes	
Motion Carried	d 6 Ayes 0 Noes 1 Absent 0 Abstain	
Motion by C. Ferrucci second Report for the month of Febru	Approve Reports	
Motion Carried	d 6 Ayes 0 Noes 1 Absent 0 Abstain	
•	onded by S. Dombrowski, to approve the Student Lunch Report for the month of February, 2023 as	
Motion Carried	d 6 Ayes 0 Noes 1 Absent 0 Abstain	
	led by G. Sieczkarek, to approve the Appropriation e Report for the period ending February 28, 2023 as	
Motion Carried	d 6 Ayes 0 Noes 1 Absent 0 Abstain	
each Warrant payment and to	onded by w. Schlossin, to suspend the reading of approve payments for the General Fund, School d, and Capital Fund as submitted.	Approve Payments
Motion Carried	d 6 Ayes 0 Noes 1 Absent 0 Abstain	
/Accountability Data Update	nelle Finn – Response to Intervention (RtI) Data s. Kelsey Miosi – Academic Learning Center (ALC) ool and High School	Presentations
Motion by G. Sieczkarek seco recommendation of the Super to the 4-Hour Food Service H effective March 22, 2023. Th beginning March 22, 2023. C	4-Hour FSH B. Franklin	
Motion Carried	d 6 Ayes 0 Noes 1 Absent 0 Abstain	
Motion by C. Ferrucci second of the Superintendent of Scho for the 2022-2023 school year contract.	Appoint Coaches	

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

6:30 p.m.			Page 3038
Motion by S. Dombrowski seconded teaching and non-teaching substitute	Appoint Substitutes		
Motion Carried	6 Ayes (	Noes 1 Absent 0 Abstain	
Motion by Z. Smith seconded by C. from the CSE/CPSE as submitted.	CSE/CPSE		
Motion Carried	6 Ayes (	Noes 1 Absent 0 Abstain	
Motion by G. Sieczkarek seconded b Erin Greene to deem the submitted e of the same.			Obsolete Equipment
Motion Carried	6 Ayes (	Noes 1 Absent 0 Abstain	
Motion by S. Dombrowski seconded recommendation of the Superintende members be appointed as Election In May 16, 2023:	Appoint Election Inspectors		
Irene Domagala, Chief Election Insp Patricia Summers, Chief Election In Estelle Lisowski Carol Kubiak		Henrietta Szumigala Elaine Weigand Cynthia Quigley Daria Prystajako - Alternate	
Motion Carried	6 Ayes (	Noes 1 Absent 0 Abstain	
<ul> <li>Elementary School on May 1 the District: 2 buses.</li> <li>Tim Murray to take approxir Frontier HS on Friday, April Saturday, April 29, 2023 (8:0 District and parents/guardian</li> <li>Richard Keller to take the JF Elementary School on May 17, 2023 from 7:30 a.m</li> <li>Michelle Struzik to take the 3 Lewiston Museum and Walk on June 8, 2023 from 9:15 a. students. Cost to the District</li> <li>Samuel Farber to take the 4<sup>th</sup></li> </ul>	drow Wilso 1, 2023 from nately seven 28, 2023 (2 00 a.m 5:0 is will provi K HS Winc . to 2:00 p.n 5 <sup>th</sup> grade stude ing Tour lo m. to 2:00 p : 3 buses. grade stude June 12, 20	on Band to Theodore Roosevelt in 12:45 p.m. – 2:00 p.m. Cost to in 5 <sup>th</sup> Grade Band Members to 3:00 p.m. – 8:00 p.m.) and/or 00 p.m.). There is no cost to the ide transportation. I Ensemble to Woodrow Wilson in. Cost to the District: 1 bus. idents to the Freedom Crossing cated at 460 Plain St., Lewiston	Field Trips
Motion Carried	6 Ayes (	Noes 1 Absent 0 Abstain	
	d a "Spring from 2:30	Basketball Tournament" on April p.m. – 4:30 p.m. Any profits will	Fundraiser
Motion Carried	6 Ayes (	Noes 1 Absent 0 Abstain	

Motion by C. Ferrucci seconded by W. Schlossin, to accept the following Profit • The Class of 2023 held a Snowball Dance on February 11, 2023. The statement shows a profit of \$236.56. The Class of 2023 held a Krispy Kreme Fundraiser from February 3<sup>rd</sup> – 17<sup>th</sup>, 2023. The statement shows a profit of \$1,401.60. The Girls' Athletic Association (GAA) and Boys' Varsity "K" hosted a volleyball tournament on March 1, 2023. The statement shows a profit of The National Honor Society held a Valentine's Day "Chocolate with a Message Sale" from February 2, 2023 through February 13, 2023. The statement shows a profit of \$109.50.

Motion by G. Sieczkarek seconded by S. Dombrowski, to adopt the Instructional Calendar for the 2023-24 school year as submitted.

and Loss Statements:

\$31.02.

Motion Carried

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, to approve the request from the Doyle Volunteer Hose Co. No. 2 to use the gymnasium at John F. Kennedy MS on Wednesday evenings from 6:00 p.m. – 8:00 p.m. beginning March 22, 2023 through May 17, 2023.

> Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, to approve the following resolution:

# **RESOLUTION PURSUANT TO THE NEW YORK STATE** ENVIRONMENTAL QUALITY REVIEW ACT DETERMINING THAT A CAPITAL PROJECT AT THEODORE ROOSEVELT ELEMENTARY SCHOOL, WOODROW WILSON ELEMENTARY SCHOOL, AND JOHN F. KENNEDY HIGH SCHOOL IS A TYPE II ACTION AND NOT SUBJECT TO FURTHER REVIEW, as submitted:

WHEREAS, the Cheektowaga-Sloan Union Free School District is the sponsor of proposed capital improvement activities which include maintenance, repair, rehabilitation, replacement, and renovation at existing buildings and properties within the District, specifically, at Theodore Roosevelt Elementary School, Woodrow Wilson Elementary School, and John F. Kennedy High School (the "Project"); and

WHEREAS, the Project is described on Exhibit A to this resolution; and

WHEREAS, the Board now desires to comply with the New York State Environmental Quality Review Act ("SEQRA") and the regulations in 6 NYCRR Part 617 adopted by the New York State Department of Environmental Conservation (the "Regulations") with respect to the Project; and

WHEREAS, pursuant to the Regulations, the Board has considered the Project in light of the actions included on the Type I list specified in subpart 617.4 of the Regulations and in light of the actions included on the Type II list specified in subpart 617.5 of the Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. Based upon an understanding of the Project as described to the Board and contained in materials describing the Project, as well as the Board's knowledge of the area where the Project will occur, and such other investigation of the Project as the Board has deemed appropriate, the Board makes the following findings and determinations:

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Statements of Profit and Loss

Adopt Instructional Calendar

Use of Facilities Doyle Hose Co.

Type II SEQRA Capital Project

- 2. The Board has determined that the Project does not meet or exceed any of the thresholds on the on the Type I list specified in Section 617.4 of the Regulations; and
- 3. The Board has determined that the Project constitutes a "Type II action" (as the quoted term is defined in the Regulations) because it falls clearly within the ambit of three actions included on the Type II list specified in Section 617.5 of the Regulations:
  - a. "routine activity of an educational institution" (617.5(c)(8)); and/or
  - b. "maintenance or repair involving no substantial changes in an existing structure or facility" (617.5(c)(1)); and/or
  - c. "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site;" (617.5(c)(2)); and
- 4. The Board hereby determines that the Project is not subject to further review under SEQRA; and
- 5. As applicable, the Board will comply with guidance issued by the New York State Education Department.
- 6. A copy of this resolution shall be provided to the New York State Education Department.
- 7. This resolution shall take effect immediately.

# Exhibit A DESCRIPTION OF PROJECT

# **Theodore Roosevelt Elementary School**

The Project includes \$10,000 of planned interior renovations and replacements within the school and installation of new exterior playground facilities. Specifically, the Project includes installation of a new playground with age-appropriate equipment for the District's primary level students, grades Pre-Kindergarten through 2. The project also includes installation of a new modern electronic sign.

### Woodrow Wilson Elementary School

The Project includes \$10,000 of planned interior renovations and replacements within the school and installation of new exterior playground facilities. Specifically, the Project includes installation of a new playground with age-appropriate equipment for the District's intermediate level students, grades 3 through 5. The project also includes installation of a new modern electronic sign.

### John F. Kennedy Middle School/Middle School

The Project includes \$10,000 of planned interior renovations and replacements within the school facilities and improvements to the school's exterior athletic facilities. Specifically, the Project includes installation of a multipurpose turf field to be used for football, soccer, practices for various sports, physical education classes, and outside events. The new turf field will be in the same location as the existing sports field. The Project will also include installation of multipurpose field lighting to allow the school to host evening events. The Project will include installation of a new electronic/video score board on the new field. Additionally, construction of a new approximately 1,500 square foot concession building with storage space and restroom facilities is planned. The Project includes interior updates to the field house as well. Lastly, the Project includes exterior signage upgrades to include installation of a new modern electronic sign.

Motion Carried 5 Ayes 0 Noes 1 Absent 1 Abstain

(The Cheektowaga-Sloan Union Free School District's use of \$100,000 capital outlay project for the District's 2023-2024 fiscal year will consist of continuing to replace tile and finishes at Woodrow Wilson Elementary School.)

RESOLUTION OF THE BOARD OF EDUCATION OF CHEEKTOWAGA UNION FREE SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT'S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER Page 3040

Type II SEQRA Capital Project (continued)

SEQR Capital Outlay Project

### THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

Motion by C. Ferrucci seconded by G. Sieczkarek, to approve the following resolution:

WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R. 617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.5) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

WHEREAS, the qualified voters of the District are voting to potentially approved the District's 2022-2023 budget calling for the application of \$100,000 for such purpose, with the work on the Project to occur during the District's 2023-2024 fiscal year; and

WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

THEREFORE, BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the replacement, rehabilitation and reconstruction of structures and improvements in kind of the Proposed Action, is a Type II Action under SEQRA for which no further environment review is necessary. This resolution shall be effective immediately.

Motion Carried 5 Ayes 0 Noes 1 Absent 1 Abstain

Student Representative shared school building information.

Motion by W. Schlossin seconded by C. Ferrucci, to go into Executive Session at 8:35 p.m. for collective bargaining and status pertaining to litigation.

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 9:36 p.m. (C. Ferrucci excused).

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, to adjourn this meeting at 9:37 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted, Denise Knaebe

Denise Knaebe District Clerk Page 3041

SEQR Capital Outlay Project (continued)

Correspondence Report

Executive Session

Adjourn