

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, February 28, 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
Claire M. Ferrucci – Vice President
Stephanie Dombrowski
Wesley Schlossin – excused
Gary Sieczkarek
Zachary Smith
Jeffery Stewart

Moment of Silence for Theodore Roosevelt Elementary School Custodian, Joseph Rozak.

Moment of
Silence

Motion by C. Ferrucci seconded by S. Dombrowski, to go into Executive Session at 6:31 p.m. for collective bargaining negotiations and matters leading to the appointment of a particular person.

Executive
Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, to adjourn from Executive Session and resume regular order of business at 7:09 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the minutes of the Regular Meeting of January 17, 2023.

Approve
Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stewart, to approve the Treasurer's Report for the month of January, 2023 as submitted.

Approve
Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, to approve the Appropriation Status Report and the Revenue Report for the period ending January 31, 2023 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, 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

Mr. Wayne Drescher – 2023-2024 Budget Development
Mr. Michael McCarthy, Young + Wright Architectural – Athletic/Beautification Project
Mr. Dan Reiford and Mr. Robert Julian – Athletic Update
Student TAC Award Recognition

Presentations

Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation from Shannon Hershey as the Restorative Practice Liaison at Theodore Roosevelt Elementary School, effective January 13, 2023.

Resignation
S. Hershey as
Restorative
Practice Liaison

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by Z. Smith, to accept the resignation from Misty Dosch as the Varsity Cheerleading Coach at JFK High School, effective January 25, 2023.

Resignation
M. Dosch

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the resignation from Angela O'Neill as a Provisional 12-month Civil Service Senior Clerk Typist in the Special Education Office, effective February 24, 2023.

Resignation
A. O'Neill

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stewart, to accept the resignation due to retirement from Marcia Parylo, Cleaner at John F. Kennedy High School, effective August 26, 2023.

Retirement
M. Parylo

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to accept the resignation due to retirement from Jerome A. Wysocki, School Counselor at John F. Kennedy High School, effective June 30, 2023.

Retirement
J. Wysocki

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, to accept the resignation due to retirement from Pamela R. Grimm, Special Education Teacher at Woodrow Wilson Elementary School, effective June 30, 2024.

Retirement
P. Grimm

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, Michaelene Bernas be appointed to the Restorative Practice Liaison at Theodore Roosevelt Elementary School for the remainder of the 2022-2023 school year. Compensation is prorated and as per the TAC contract.

Appoint
M. Bernas
Restorative
Practice Liaison

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, 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 March 13, 2023 through May 26, 2023.

Appoint Before
and After School
Remediation
Teachers

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, the recommended Coaches shall be appointed for the 2022-2023 school year as submitted. Compensation as per the TAC contract.

Appoint Coaches

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the list of teaching substitutes as submitted.

Approve
Substitute
Teachers

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the requests from Robert Julian and Elizabeth Zaccarine to deem the textbooks and library books submitted as obsolete or damaged and dispose of the same.

Obsolete
Books

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by S. Dombrowski, to nominate Ms. Janet MacGregor Plarr residing at 3494 Heatherwood Drive, Hamburg, NY 14075, which is located in the Frontier Central School District, as a candidate for election to be held on April 18, 2023, to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2023 through June 30, 2026.

BOCES
Nomination
J. MacGregor
Plarr

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to nominate Mr. John W. Sherman residing at 30 Milton Street, Tonawanda, NY 14150, which is located in the Tonawanda City School District, as a candidate for election to be held on April 18, 2023, to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2023 through June 30, 2026.

BOCES
Nomination
J. W. Sherman

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Field Trip

- Jerome Wysocki to take nineteen 11th and 12th grade JFK High School students to the ADPRO Sports Training Center, 1 Bills Drive, Orchard Park, NY on March 22, 2023 from 8:40 a.m. to 1:00 p.m. for the *Be Your Own Hero Skilled Trades Career Fair and Industry Expo*. There is no cost to the District.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fundraiser

- John F. Kennedy High School Class of 2026 to hold a "Support My School" Spring Catalog fundraiser from March 6, 2023 through March 17, 2023. Any profits will be used for their end of year class celebration.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Statement of
Profit and Loss

- JFK HS Varsity Cheerleading held a Game Day Cheer Competition on October 5, 2022. The statement shows a profit of \$4,874.74.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the following budget transfers:

Budget Transfers

- \$50,588 from Students with Disabilities BOCES Services to Programs for English Language Learners BOCES Services.
- \$150,000 from Health Insurance to Charter School Tuition.
- \$40,000 from Business Administration Non-Instructional Salaries to Legal Contractual Expenses.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that the firm of Lumsden McCormick LLP certified public accountants be appointed as the District's independent auditors for the 2022-2023 fiscal year.

Appoint Auditors

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by G. Sieczkarek, to approve the request from the Monsignor Martin Girls' Track League to use the John F. Kennedy High School track for one track meet during each week of: April 11th, April 19th, April 24th, May 1st, and May 8th, 2023 from 5:15 p.m. to 8:30 p.m.

Use of Facilities
Msgr. Martin
Girls' Track
League

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by S. Dombrowski, to allow the request from Daniel Reiford, Athletic Director, to have the Cheektowaga-Sloan UFSD allow Mixed Competition as an option provided in the Regulation of the Commissioner of Education. This would allow female athletes to play on the Boys' Tennis Team for the Spring 2023 Season. The New York State Public High School Athletic Association (NYSPHSAA) BYLAWS and ELIGIBILITY Standards do permit this practice.

Mixed
Competition
Tennis

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the two (2) submitted Memorandums of Agreement between the Cheektowaga-Sloan Union Free School District and the Teachers' Association of Cheektowaga-Sloan Union Free School District and authorize the Superintendent of Schools to execute the same.

MOA (2)

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Student Representative shared school building information.

Correspondence
Report

Motion by C. Ferrucci seconded by S. Dombrowski, to adjourn this meeting at 8:21 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk