

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

Motion by C. Ferrucci seconded by W. Schlossin, to go into Executive Session at 6:30 p.m. for Collective Bargaining Agreement and status of litigation.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to adjourn from Executive Session and resume regular order of business at 6:50 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the minutes of the Regular Meeting of December 13, 2022.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to approve the Treasurer's Report for the month of December, 2022 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 December, 2022 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the Appropriation Status Report and the Revenue Report for the period ending December 31, 2022 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund and Special Aid Fund as submitted.

Approve Payments

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Mr. Wayne Drescher – 2023-2024 Budget Development
Mrs. Janelle Finn, Executive Director of Curriculum, Accountability, and Professional development – JFK MS Science Update
Student TAC Award Recognition

Presentations

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the resignation from Randi Richardson as the Lighthouse Co-Advisor at Theodore Roosevelt Elementary School, effective September 1, 2022.

Resignation
R. Richardson as
Lighthouse
Co-Advisor

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by C. Ferrucci seconded by Z. Smith, to accept the resignation due to retirement from Lyn DelBello, Teacher Aide at Theodore Roosevelt Elementary School, effective June 30, 2023.

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Retirement
L. DelBello

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to accept the resignation due to retirement from Marcie Ann Battaglia, Special Education Teacher at Woodrow Wilson Elementary School, effective June 26, 2023.

Retirement
M. Battaglia

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to accept the resignation due to retirement from Richard Mattison, Physical Education Teacher at Woodrow Wilson Elementary School, effective June 30, 2024.

Retirement
R. Mattison

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to accept the resignation and re-appointment of Kathy Pfohl from the 4-Hr. Food Service Helper position to the 7-Hr. Cook/Baker position at John F. Kennedy High School, effective January 18, 2023. The new appointment will hold a 6-month probationary period with compensation and benefits as per the CSEA contract.

Re-Appointment
K. Pfohl to
Cook/Baker

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Elissa Vahratian, certified in Social Studies 7-12, be appointed as a Long Term Substitute in Social Studies at John F. Kennedy High School effective January 30, 2023. Compensation as per the TAC contract.

Appoint LTS
E. Vahratian

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, that upon the request of Katrina Kaminski, Coordinator of Special Education and Student Services for the Cheektowaga Sloan UFSD, the initial start date shall be amended from December 5, 2022 to January 3, 2023. This appointment will continue to hold a four-year probationary period from January 3, 2023 and continues through January 2, 2027. Compensation and benefits as per the Terms of Employment.

Amend
Start Date
K. Kaminski

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Julie Frank and Tina Roskwitalski be appointed as John F. Kennedy High School Bookstore Club Co-Advisors effective January 18, 2023. Compensation as per the TAC contract.

Bookstore Club
Advisors
J. Frank &
T. Roskwitalski

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to approve the request from Kayla Small, Speech Language Pathologist at Woodrow Wilson Elementary School, to take an unpaid leave of absence beginning February 1, 2023 through March 31, 2023.

Leave of Absence
K. Small

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the requests from Jeffrey Mochrie and Brian Zybala to deem the equipment submitted as broken or obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by W. Schlossin, to approve the following field trip requests:

Field Trips

- Deborah Sokolski to take the JFK High School Advanced Ceramics and Advanced Drawing & Painting art classes to Villa Maria College on January 20, 2023 from 9:00 a.m. to 12:00 p.m. for a campus visit and workshop.
Cost to the District: 1 bus.
- Erin Stillman to take thirty-five 8th Grade students to Potter Career and Technical Center, in West Seneca, on January 25, 2023 from 9:15 a.m. to 11:15 a.m. Students will explore different career paths with hands-on activities led by the BOCES Technical Career Program. Cost to the District: 1 bus.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Fundraisers

- John F. Kennedy High School Class of 2023 to hold a Krispy Kreme fundraiser from February 1, 2023 through February 17, 2023 (delivery will be on March 1, 2023) proceeds will be used to offset the cost of prom.
- John F. Kennedy High School Class of 2025 to hold a returnable “Spring Can Drive” on Saturday, April 15, 2023 (rain dates: April 22, 2023 or April 29, 2023) at JFK High School front parking lot from 11:00 a.m. until 2:00 p.m. The profits will be used to help fund class sponsored events and the prom.
- National Honor Society to hold a Valentine’s Day “Chocolate with a Message Sale” from February 2, 2023 through February 13, 2023 during high school lunches. Cost will be \$1.00 each and proceeds will be used for the National Honor Society reception.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to accept the following Statement of Profit and Loss:

Statement of Profit and Loss

- The Gay Straight Alliance Club held a candy cane gram sale on December 16, 2022. The statement shows a profit of \$13.61.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the following budget transfers:

Budget Transfers

- \$50,000 from Operation & Maintenance of Plant – Non-Instructional Salaries to Operation & Maintenance of Plant – Contractual Expenses.
- \$100,000 from NYS Employee Retirement System to Charter School Tuition.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to award the bid for the 2022-2023 Cheektowaga-Sloan UFSD Capital Outlay Project to GP Flooring Solutions based on pricing in their New York State Contract PC69412 (demolition of old tile) and PC69410 (installation of new tile). Total approved costs are \$68,804.27 for the base bid, \$60,642.70 for alternate 1, and \$18,331.02 for alternate 5.

Award Bid
GP Flooring
Solutions

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, to approve the collective bargaining agreement between the Cheektowaga-Sloan Union Free School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO-Cheektowaga-Sloan School District, Erie County Educational Local 868, Unit 6702 for the period July 1, 2022 to June 30, 2027. Further, the Board of Education (the “Board”) authorizes the Superintendent of Schools to execute such bargaining agreement on behalf of the Board.

Approve
CSEA Contract
July 1, 2022 –
June 30, 2027

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Student Representative shared school building information.

Correspondence
Report

Motion by S. Dombrowski seconded by W. Schlossin, to adjourn this meeting
at 7:49 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk