

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, December 13, 2022
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
Zachary Smith
Jeffery Stewart

Motion by C. Ferrucci seconded by J. Stewart, to go into Executive Session at 6:31 p.m. for the educational record of a particular student and collective bargaining negotiations.

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 6:58 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the minutes of the Regular Meeting of November 15, 2022.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, to approve the Treasurer's Report for the month of November, 2022 as submitted.

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the Student Activities Report and School Lunch Report for the month of November, 2022 as submitted.

Motion Carried 7 Ayes 0 Noes 0 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 November 30, 2022 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek 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 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Presentations

Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation from Marsha Meier, 4.5-hr. Food Service Helper at Theodore Roosevelt Elementary School, effective October 14, 2022.

Resignation M. Meier

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by C. Ferrucci seconded by W. Schlossin to accept the resignation due to retirement from Karen Tripp, Teacher Aide at Theodore Roosevelt Elementary School, effective June 30, 2023.

Retirement
K. Tripp

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Danielle Hill be appointed to the 6.5-Hour Food Service Helper-In-Charge position at Theodore Roosevelt Elementary School effective December 14, 2022. This position holds a 6-month probationary period. Compensation and benefits as per the CSEA contract.

D. Hill
6.5-Hour
FSH-in-Charge

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Jason Glaser, Technology Education Teacher, be appointed as S.T.E.A.M. Club Co-Advisor for the 2022-2023 school year, along with Yianna Russo, who was previously appointed as Club Advisor. Compensation will be divided between co-advisors, as per group 7 of the TAC contract.

J. Glaser
STEAM Club
Co-Advisor

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Frank Gutek be appointed as Lifeguard for the 2022-2023 school year with compensation as per the TAC contract.

F. Gutek
Lifeguard

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Kyle Chandler be appointed as Volunteer Varsity Boys' Basketball Assistant Coach for the 2022-2023 school year. This position includes no compensation.

K. Chandler
Volunteer
Varsity Boys'
Basketball Asst.
Coach

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to approve the list of non-teaching substitutes as submitted.

Approve
Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the requests from Elizabeth Zaccarine and Christopher Farrell to deem the equipment submitted as broken or obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by G. Sieczkarek, to approve the request from the Girl Scouts of WNY, Troop 30543, to use the Woodrow Wilson Elementary School Cafeteria bi-weekly on Tuesday evenings from 6:00 p.m. to 7:00 p.m. beginning December 20, 2022 through June 6, 2023.

Use of Facilities
Girl Scouts

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Field Trips

Motion by Z. Smith seconded by C. Ferrucci, to approve the following field trip requests:

- Jason Glaser and Eric Fiorello to take twenty JFK Middle and High School students to the Niagara County Community College Tech Wars Competition on January 11, 2023 from 8:10 a.m. to 2:00 p.m. Cost to the District: 1 bus.
- Richard Keller to take the JFK High School Wind Ensemble to Cheektowaga Central High School to work with a clinician and guest conductor on February 16, 2023 from 10:00 a.m. to 12:30 p.m. to prepare for that evening's concert. Cost to the District: 1 bus.
- Tim Murray to take five students from the JFK Middle School Grade 7-8 Bands to Orchard Park High School to perform solos for an adjudicator on Saturday, January 14, 2023. There is no cost to the District; transportation will be provided by the families of the students who are attending.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Fundraisers

- JFK High School Wind Ensemble to hold a "Believe Kids" cookie dough fundraiser from January 10, 2023 through January 24, 2023. Proceeds will be used toward the Darien Lake Music Festival.
- JFK Varsity Softball Team to hold a Chipotle fundraiser on March 1, 2023 from 4:00 p.m. to 8:00 p.m. at the Walden Avenue location in Cheektowaga. Proceeds will be used for apparel, the team end of year party, and the team yearbook.
- Class of 2024 to hold a Chipotle fundraiser on March 15, 2023 from 4:00 p.m. to 8:00 p.m. at the Walden Avenue location in Cheektowaga. Proceeds will be used to offset the cost of prom.
- Girls' Athletic Association (GAA) and Boys' Varsity "K" to host a volleyball tournament at John F. Kennedy High School on March 1, 2023 from 2:30 p.m. to 4:30 p.m. (this was previously Board approved, however, the date has been changed from March 8, 2023). All proceeds will go toward GAA and Boys Varsity "K" scholarships.
- Classes of 2024, 2025, and 2026 to sell snacks and beverages in the hallway outside of the gym at the JV and Varsity home basketball games during the 2022-23 season. Proceeds will be used for class sponsored events and proms.
- The Girls' Athletic Association (GAA) and Boys' Varsity "K" to host an Open Gym event at the JFK HS gym and a Nacho Bar in the JFK HS cafeteria on March 9, 2023 from 2:30 to 4:00 p.m. Proceeds will go toward GAA and Boys Varsity "K" scholarships.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Statements of
Profit and Loss

- The Girls' Athletic Association (GAA) and Boys' Varsity "K" hosted a volleyball tournament on November 9, 2022. The statement shows a profit of \$97.64.
- JFK Middle School Bands held a candle fundraiser September 26, 2022 through October 7, 2022. The statement shows a profit of \$2,495.42.
- The Class of 2023 held a Premium Coffee fundraiser November 28, 2022. The statement shows a profit of \$713.57.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Student Representative shared school building information.


Correspondence
Report

Motion by S. Dombrowski seconded by J. Stewart, to adjourn this meeting at 8:08 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk