

**Regular Meeting of the Board of Education**  
**Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**  
**Tuesday, November 15, 2022**  
**6:30 p.m.**

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Pledge of Allegiance

Pledge

Board President will call meeting to order

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

Roll Call

Motion by S. Dombrowski seconded by G. Sieczkarek, to approve the minutes of the Regular Meeting of October 18, 2022.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, to approve the Treasurer's Report for the month of October, 2022 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to approve the Appropriation Status Report and the Revenue Report for the period ending October 31, 2022 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, 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 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Wayne Drescher – 2023-2024 Budget Calendar and Development

Presentations

Mrs. Janelle Finn, Executive Director of Curriculum, Accountability, and Professional development – TR and WW Restorative Practice Liaisons

Student TAC Award Recognition

Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation due to retirement from Joanne Selice, Spanish Teacher, at John F. Kennedy High School, effective June 24, 2024.

Retirement  
J. Selice

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by G. Sieczkarek, to accept the resignation from Marquisha Jeffries, 7-hr. Food Service Helper-In-Charge at Theodore Roosevelt Elementary School, effective November 8, 2022.

Resignation  
M. Jeffries

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, increase the hours of Sara Curtin, Food Service Helper at Theodore Roosevelt Elementary School, from 3 hrs. to 4 hrs. effective November 4, 2022.

Increase Hours  
S. Curtin

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the list of teaching and non-teaching substitutes as submitted.

Approve  
Substitutes

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to approve the following resolution:

Approve  
Corrective Action  
Plans

WHEREAS, the District's independent auditors noted findings in their audit of the District Financial Statements and Extraclassroom Activity Fund for the fiscal year ended June 30, 2022, and

WHEREAS, District administration has reviewed the findings and written the Corrective Action Plans for each finding noted,

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education approves the Corrective Action Plans and authorizes the District to implement the Plans.

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to approve the request from Jeffrey Mochrie to deem the following items as obsolete and dispose of the same:

Obsolete  
Equipment

- Six large computer tables

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the recommendation from the CSE as submitted.

Approve CSE

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Field Trips

- Amy Fitzner to take the Theodore Roosevelt and Woodrow Wilson Elementary Choirs (grades 2-5) to the Darien Lake Music Festival on Saturday, June 3, 2023. Students will be accompanied by their parents/guardians who will provide their own transportation.
- Amy Fitzner to take the Woodrow Wilson Grade 5 Choir Members to the ECMEA All-County Festival at Franklin Middle School on March 4, 2023 from 9:00 a.m. to 2:30 p.m. and March 15, 2023 from 4:45 p.m. to 6:30 p.m. Students will be accompanied by their parents/guardians who will provide their own transportation.
- Amy Fitzner to take the Woodrow Wilson Grade 5 Choir Members to the ECMEA All-County Festival at Kleinhans Music Hall on March 17, 2023 from 1:45 p.m. to 5:00 p.m. and March 18, 2023 at 1:30 p.m. Students will be accompanied by their parents/guardians who will provide their own transportation.
- Richard Keller and Ann Schieder to take the JFK High School Band and Chorus to the Darien Lake Music Festival on Monday, May 22, 2023 from 8:30 a.m. to 6:00 p.m. Cost to the District: two buses.
- Victoria Coyne to take approximately 30 high school students to the National College Fair at the Buffalo/Niagara Convention Center on March 16, 2023 from 8:30 a.m. – 10:45 a.m. Cost to the District: 1 bus.

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by Z. Smith, to approve the following Fundraising requests:

Fundraisers

- JFK Middle School and High School Choruses to sell Ecoscents candles from February 13, 2023 through February 17, 2023. Middle School proceeds will be used toward their field trip to Shea's Buffalo. High School proceeds will be used toward the Darien Lake Music Festival.
- Class of 2024 to host a Movie Night with snacks and activities on December 2, 2022 from 6:00 p.m. – 9:00 p.m. Tickets will be \$5.00. Proceeds will be used to offset the cost of the prom.
- Class of 2023 to hold a candy bar sale in the months of January and February 2023. Proceeds will be used to offset the cost of the prom and senior trip.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

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

Statements of Profit and Loss

- The JFK HS Class of 2023 held a Senior Dinner on November 10, 2022. The statement shows a loss of \$1,862.96.
- The JFK HS Class of 2024 held a Can Return Drive on October 15, 2022. The statement shows a profit of \$399.90.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to adopt the school budget calendar for the 2023-2024 fiscal year.

Adopt 2023-2024 Budget Calendar

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to approve the following budget transfers:

Budget Transfers

- \$180,000 from NYS Teachers' Retirement to Special Education Tuition
- \$100,000 from NYS Employees' Retirement to Special Education Tuition

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Student Representative shared school building information.

Correspondence Report

Motion by S. Dombrowski seconded by J. Stewart, to adjourn this meeting at 7:32 p.m.

Adjourn

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe  
District Clerk