Pledge of Allegiance

Page 3018

Pledge

Board President will call meeting to order

Roll Call: Denise McCowan - President

Claire M. Ferrucci – Vice President

Stephanie Dombrowski

Wesley Schlossin Gary Sieczkarek Zachary Smith Jeffery Stewart Roll Call

Motion by C. Ferrucci seconded by W. Schlossin, to go into Executive Session at 7:30 p.m. for the employment history of particular person.

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 8:40 p.m.

Motion Carried 7 Aye

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the minutes of the Regular Meeting of September 20, 2022.

Approve Minutes

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the Treasurer's Report for the month of September, 2022 as submitted.

Approve Reports

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by seconded by Z. Smith seconded by C. Ferrucci, to approve the Student Activities Report and School Lunch Report for the month of August, 2022 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the Appropriation Status Report and the Revenue Report for the period ending September 30, 2022 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, 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

7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Jeff Mochrie, Theodore Roosevelt Elementary School Principal - Board of Education Appreciation

Presentations

Bonadio & Co. Auditors (R. Shepard) – Required annual independent audit of the District's financial statement for the year ended June 30, 2022

Student TAC Award Recognition – TAC

Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation due to retirement from Becky A. Roedl, Library Media Aide at Woodrow Wilson Elementary School, effective April 28, 2023.

Retirement B. Roedl

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Page 3019

Motion by C. Ferrucci seconded by W. Schlossin, to accept the resignation from Laura Pitzonka, Special Education Consultant Teacher, effective October 4, 2022.

Resignation L. Pitzonka

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation from Lindsay Snekser, Student Support Specialist, at John F. Kennedy High School, effective November 10, 2022.

Resignation L. Snekser

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, Angela Filipski be appointed to the 11-month Civil Service Clerk Typist position at Woodrow Wilson Elementary School effective October 19, 2022. This position holds a 6-month probationary period. Compensation and benefits as per the Clerical Contract.

A. Filipski 11-mos. Clerk Typist

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin that upon the recommendation of the Superintendent of Schools, Angela O'Neill be appointed to the Provisional 12-month Civil Service Senior Clerk Typist position in the Special Education Office effective October 24, 2022. Upon appointment after the Civil Service Testing, there will be a 6-month probationary period. Compensation and benefits as per the Clerical Contract.

A. O'Neill Provisional Senior Clerk Typist

FSH:

S. Curtin

P. Matuszak

K. Fox

J. Yox

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, the applicants below be appointed to the following positions effective October 19, 2022. These positions hold a 6-month probationary period. Compensation and benefits as per the CSEA.

• Sara Curtin to 3-hour Food Service Helper at TR

- Kathleen Fox to 8-hour Food Service Helper at JFK MS/HS
- Patricia Matuszak to 4-hour Food Service Helper at JFK MS/HS
- Julie Yox to 4-hour Food Service Helper at JFK MS/HS

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Schlossin seconded by C. Ferrucci that upon the recommendation of the Superintendent of Schools, shall increase the hours of Denise Powell, Food Service Helper at Theodore Roosevelt Elementary School, from 4.5 hrs. to 4.75 hrs. effective October 19, 2022.

Increase Hours D. Powell

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, 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 October 24, 2022 through January 12, 2023.

Before and After School Remediation Program

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, the submitted list of individuals be appointed as Peer Advisor Mentors for the 2022-2023 school year with compensation as per the TAC contract.

Peer Advisor Mentors

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the creation of a new club entitled S.T.E.A.M. (Science, Technology, Engineering, the Arts, & S.T.E.A.M. Mathematics) Club at John F. Kennedy High School effective October 19, 2022 and appoint Yianna Russo as Club Advisor for the 2022-2023 school year. Compensation Y. Russo as per group 7 of the TAC contract.

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, the following individuals be appointed as coaches for the 2022-2023 school year with compensation as per the TAC contract, except for the volunteer position noted below that will receive no compensation:

• Richard Kraft – 7/8/9 Football Assistant Coach

• Kathleen Mondello – Volunteer Modified Swim Coach

• Kyle Naab - Lifeguard

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the list of non-teaching substitutes as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, to receive, accept and file the District's 2021-22 fiscal year Financial Statements and Independent Audit prepared by the Bonadio & Co., LLP Certified Public Accountants.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the District Wide Safety Plan for the 2022-2023 school year, which was presented at the August 30, 2022 Board of Education meeting.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

- The JFK HS Class of 2023 held a Krispy Kreme Fundraiser in September, 2022. The statement shows a profit of \$3,066.91.
- Varsity Cheerleading held the following fundraisers: a car wash on August 28, 2022 with a profit of \$274.66; a popcorn sale in July, 2022 with a profit of \$626.40; and a coffee sale in July, 2022 with a profit of \$150.00.
- Modified Cheerleading held the following fundraisers: a car wash on August 28, 2022 with a profit of \$40.15; a popcorn sale in July, 2022 with a profit of \$783.00; and a coffee sale in July, 2022 with a profit of \$234.37.
- The JFK MS Student Council held a Welcome Back Dance on September 16, 2022. The statement shows a profit of \$666.13.
- The Varsity K Club held the following fundraisers: a Chicken BBQ on October 1, 2022 with a profit of \$123.35 and an apparel sale on October 1, 2022 with a profit of \$146.00.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Appoint Coaches/ Lifeguard R. Kraft K. Mondello K. Naab

Page 3020

Approve Substitutes

Approve CSE/CPSE

Receive, Accept and File Audit

Approve District Wide Safety Plan

Statements of Profit and Loss

Motion by C. Ferrucci seconded by J. Stewart, to approve the request from Erin Greene to deem the following item as obsolete and dispose of the same: Hobart Slicer, Serial # 11-088-72, Model #1712

Page 3021 Obsolete Equipment

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the conference request for Eric Odachowski to attend the NY State Association for Health, Physical Education, Recreation and Dance (AHPERD) Annual Conference on November 17 and 18, 2022. The Conference will take place at the Turning Stone Resort in Verona, NY. Conference fee is \$182.00.

Approve Conference

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

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

Field Trips

- Julie Frank to take her 12:1:1 class to downtown Buffalo by means of the Metro Bus and Rail on October 28, 2022 (rain date: November 1, 2022) from 7:30 a.m.
 2:00 p.m. There is no cost to the District.
- Mary Bojanowski to take the English 10 Honors class to the Irish Classical Theatre on December 7, 2022 from 9:00 a.m. – 1:00 p.m. to see the performance Great Expectations. Cost to the District: 1 bus.
- Tim Murray and Ann Schieder to take the JFK MS Bands and Choirs to Woodrow Wilson Elementary School on November 30, 2022 from 8:30 a.m. to 10:45 a.m. Cost to the District: 4 buses.
- Tim Murray and Ann Schieder to take the JFK MS Bands and Choirs to Shea's Performing Arts Center to see the musical Six on May 5, 2023 from 6:30 p.m. to 9:45 p.m. Cost to the District: 4 buses.
- Tim Murray to take the JFK MS Bands to SUNY Fredonia for a campus tour, performance, and a meet-and-greet with the ensemble on April 29, 2023 from 5:00 p.m. – 11:00 p.m. Cost to the District: 1 bus.
- Amy Fitzner and Tim Murray to take the Woodrow Wilson Band and Choir to see the Buffalo Philharmonic Orchestra perform at Kleinhans Music Hall on March 21, 2023 from 9:15 a.m. – 12:00 p.m. Cost to the District: 3 buses.
- Heather Frisicaro, Senior Class Advisor, to take the Class of 2023 to the Cedar Point Amusement Park in Sandusky, Ohio and the Cleveland Metroparks Zoo for their Senior Class Trip on Friday, May 26, 2023 at 6:00 a.m. through May 27, 2023 at 4:30 p.m. There is no cost to the District.
- Misty Dosch to take the Varsity Cheerleaders to a Regional Cheer Competition in Binghamton, NY on Friday, October 28, 2022 at 2:30 p.m. through October 29, 2022 at 5:00 p.m. Cost to the District: 1 bus.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, to approve the following Fundraising requests:

Fundraisers

- Girls' Athletic Association (GAA) and Boys' Varsity "K" to host volleyball tournaments at John F. Kennedy High School on November 9, 2022 and March 8, 2023 from 2:30 p.m. 5:00 p.m. All proceeds will go toward GAA and Boys Varsity "K" scholarships.
- Class of 2023 to host a Movie/Game Night (with snacks) on October 27, 2022 from 7:00 p.m. – 9:00 p.m. Tickets will be \$5.00. Proceeds will be used to offset costs of senior class events.
- Class of 2023 to sell Premium Coffee and Tea from October 31 through November 14, 2022. Proceeds will be used to offset costs of senior class events.
- The Gay Straight Alliance (GSA) Club to sell candy canes with messages for \$1
 each during lunches from December 14 through December 21, 2022. Proceeds
 will be used to pay for community events and school activities related to GSA
 Club.

• JFK Middle School and Woodrow Wilson Bands to sell car magnets and tote bags from October 19, 2022 through June 23, 2023. Proceeds will go toward instrument repair, supplies, etc.

rill

 Fall Play Drama Club to sell pre-sale tickets for chicken BBQ dinners, which will be distributed on November 18, 2022 in the JFK HS Cafeteria from 4:30 p.m. – 5:30 p.m. Proceeds will be used toward Fall Play expenses, set building, etc.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Student Representative shared school building information.

Motion by S. Dombrowski seconded by W. Schlossin, to adjourn this meeting at 8:43 n.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Denise Knaebe

Denise Knaebe District Clerk Adjourn

Report

Correspondence

Page 3022

Fundraisers

Continued