

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, September 20, 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
Stephanie Dombrowski
Wesley Schlossin
Gary Sieczkarek
Zachary Smith
Jeffery Stewart - excused

Roll Call

Motion by C. Ferrucci seconded by S. Dombrowski, to go into Executive Session at 6:31 p.m. for the employment history of particular persons; the educational record of particular persons; matters leading to the appointment of particular persons; and collective bargaining negotiations.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by G. Sieczkarek, to adjourn from Executive Session and resume regular order of business at 7:55 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 August 30, 2022.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to approve the Treasurer's Report for the month of August, 2022 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the School Lunch Report for the month of August, 2022 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the Appropriation Status Report for July and August, 2022 and the Revenue Report for July and August, 2022 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, 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

Mrs. Finn, Executive Director of Curriculum, Accountability, and Professional Development - Professional Development Plan (PDP) 2022-2023 Overview and Opening Days 2022-2023 Overview.

Presentations

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Motion by C. Ferrucci seconded by W. Schlossin, to accept the resignation from Beth Recore, 8-hour Food Service Helper, at John F. Kennedy High School, effective August 31, 2022.

Resignation
B. Recore

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the resignation from Michelle Corieri, School Psychologist, effective September 23, 2022.

Resignation
M. Corieri

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to accept the following resignation with reappointment effective September 6, 2022:

Resignation
with
Reappoint-
ment
J. Akter

- Jasmin Akter, 4-hr. Food Service Helper at John F. Kennedy High School to the 4.5-hr. Food Service Helper at Woodrow Wilson Elementary School. This position holds a 6-month probationary period. Compensation as per the CSEA contract.

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, Alex L. Holmes, be appointed as a Full Time, 12-Month, 2nd Shift Custodian for the Cheektowaga-Sloan Union Free School District effective October 3, 2022. This position holds a 6-month probationary period. Compensation and benefits as per the CSEA contract.

A. Holmes
2nd Shift
Custodian

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Laura Pitzonka, certified in Students with Disabilities (grades 1-12) be appointed to the Special Education Consultant Teacher position at John F. Kennedy Middle and High School (shared position) effective October 17, 2022. This position holds a probationary period beginning October 17, 2022 through June 30, 2026. Compensation and benefits as per the TAC contract.

L. Pitzonka
Special Ed.
Consultant
Teacher

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci, seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Denver Drennen, Jr., certified School District Leader and School Building Leader, be appointed to the Coordinator of Curriculum and Instruction position effective October 21, 2022. This position holds a probationary period beginning October 21, 2022 through October 20, 2026. Compensation and benefits as per the Terms of Employment as submitted.

D. Drennen, Jr
Coordinator
of Curriculum
& Instruction

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Schlossin seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Katrina Kaminski, certified School District Leader, be appointed to the Coordinator of Special Education and Student Services for the Cheektowaga-Sloan UFSD effective December 5, 2022. This position holds a probationary period beginning December 5, 2022 through December 4, 2026. Compensation and benefits as per the Terms of Employment as submitted.

K. Kaminski
Coordinator
of Special
Education and
Student
Services

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, the following Coaches and Club Advisor be appointed for the 2022-2023 school year. Compensation as per the TAC contract, except for the volunteer position noted below that will receive no compensation:

Coaches
Club Advisor

- Michael Eldridge – Varsity Football Assistant Coach
- Michael Gray – 7/8/9 Football Volunteer Coach
- Eric Odachowski – TR Sports Club

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to approve the District Wide Mentoring Plan for the 2022-2023 school year as submitted.

District Wide
Mentoring
Plan

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the District Wide Professional Development Plan (PDP) for the 2022-2023 school year as submitted.

District Wide
Professional
Development
Plan (PDP)

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to approve the following Fundraising requests:

Fundraisers

- John F. Kennedy High School Student Council to sell dance tickets for the Homecoming Dance for \$15.00 each. The Homecoming Dance will be held on Saturday, October 1, 2022. Proceeds will go toward future activities during the school year.
- John F. Kennedy High School Student Council to sell tickets for the “Car Smash,” which will be held at the Bonfire on Friday, September 30, 2022. All money raised will be donated to families in need in our School District during the holiday season.
- Girls’ Athletic Association and Boys’ Varsity “K” to sell tickets for \$15 each for chicken BBQ dinners before and during the homecoming game on October 1, 2022. Proceeds will be used toward student scholarships.
- John F. Kennedy High School Football Program to operate the concession stand for home football games; may include portable grilling as well as resale of packaged goods. Proceeds will go toward equipment, training camps and team activities.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the request from the Alumni Basketball Association to use the John F. Kennedy Middle School and/or High School Gym on Thursday evenings beginning September 29, 2022 through May 25, 2023 from 7pm – 9pm.

Use of
Facilities

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, the following resolution be adopted:

Fund Reserve
Balances

WHEREAS, the District would like to provide funding for potential future risks by authorizing funding to the District’s reserve funds, and

WHEREAS, in closing the District’s books of account for the fiscal year ended June 30, 2022 potential additional funding was determined to be available,

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THEREFORE, BE IT RESOLVED, that the Board of Education authorizes additional funding of reserves as of June 30, 2022 as follows:

Fund Reserve
Balances
Continued

- \$241,435.00 from General Fund unassigned fund balance to the Retirement Contribution Reserve – Teachers’ Retirement System (account A828)
- \$2,000,000.00 from General Fund unassigned fund balance to the Retirement Contribution Reserve – Employees Retirement System (account A827)
- \$1,000,000.00 from General Fund unassigned fund balance to the Employee Benefit Liability Accrual Reserve (account A867)

BE IT FURTHER RESOLVED, that the Board of Education designates \$4,000,000.00 of General Fund unassigned fund balance to be used for future capital project needs.

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, the following resolution be adopted:

Speed Limit
Change
around
Woodrow
Wilson
Elementary
School

WHEREAS, the District places the safety of our students and staff as our top priority, and

WHEREAS, the Village of Sloan is the municipal entity which controls traffic within the Village boundaries and also places safety of its residents as a top priority, and

WHEREAS, the District and the Village have seen certain automobile traffic around Woodrow Wilson Elementary School travel at speeds that are unsafe as students arrive and are dismissed from school,

THEREFORE BE IT RESOLVED, that the Board of Education hereby requests that the Village of Sloan reduce the speed limit to 20 miles per hour on all streets surrounding the Woodrow Wilson Elementary School including an area of 100 feet in all directions from the building.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to work with Village of Sloan administration to establish dates and hours of reduced speed limitation, appropriate signage and other related considerations.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Student Representative shared school building information.

Correspondence
Report

Motion by S. Dombrowski seconded by C. Ferrucci, to adjourn this meeting at 8:37 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk