Page 3010 Pledge of Allegiance

Pledge Board President will call meeting to order

Roll Call Roll Call: Denise McCowan - President

> Claire M. Ferrucci – Vice President – excused from meeting at 8:00 p.m. Stephanie Dombrowski Wesley Schlossin

Gary Sieczkarek - excused

Zachary Smith Jeffery Stewart

Motion by C. Ferrucci seconded by S. Dombrowski, to go into Executive Session at 6:32 p.m. for the employment history of a particular person and matters leading to the employment of a particular person.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to adjourn from Executive Session and resume regular order of business at 7:20 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to approve the minutes of the Regular Meeting of July 19, 2022.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to approve the Student Activities Report for the month of June, 2022 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, to approve the School Lunch Report for the month of July, 2022 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the Appropriation Status Report for the period ending July 31, 2022 and the Revenue Report for July, 2022 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, 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.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mrs. Finn, Executive Director of Curriculum, Accountability, and Professional Development - Summer School Update, DCIP Overview, District Focus for 2022-2023

Mr. Mochrie, Theodore Roosevelt Elementary School Principal – District Safety Plan 2022-2023 Overview

Executive Session

Approve Minutes

Approve Reports

Approve **Payments**

Presentations

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Motion by S. Dombrowski seconded by W. Schlossin, to accept the resignation from Lisa Gentile, 4hr. Food Service Helper at Theodore Roosevelt Elementary School, effective August 12, 2022.

Resignation L. Gentile

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to accept the resignation from Andrea Parker, Coordinator of Curriculum and Instruction, effective August 26, 2022.

Resignation A. Parker

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, to accept the resignation from Michelle Busch, Coordinator of Special Education and Student Services, effective August 28, 2022.

Resignation M. Busch

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by Z. Smith to accept the following resignations with Reappointment effective August 31, 2022:

Resignations with Reappoint-ment

 Amy Mesavage, Food Service Helper-In-Charge at Theodore Roosevelt Elementary School to the full- time Cleaner position at Woodrow Wilson Elementary School. This position holds a 6-month probationary period. Compensation as per the CSEA contract.

A. Mesavage, M. Jeffries, M. Meier, S. McCafferty

Reappointment effective September 1, 2022:

- Marquisha Jeffries, 8-hr. Cook Manager at Edge Academy to 7-hr. Food Service Helper-In-Charge at Theodore Roosevelt Elementary School. This position holds a 6-month probationary period. Compensation as per the CSEA contract.
- Marsha Meier, 3-hr. Food Service Helper at Edge Academy to 4.5-hr. Food Service Helper at Theodore Roosevelt Elementary School. This position holds a 6-month probationary period. Compensation as per the CSEA contract.
- Sandra McCafferty, 4.5-hr. Food Service Helper at Theodore Roosevelt Elementary School to 4.5-hr. Food Service Helper at Woodrow Wilson Elementary School. Compensation as per the CSEA contract.

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, Alexander Lahr be appointed as a seasonal laborer effective July 25, 2022.

A. Lahr Seasonal Laborer

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Krystle Negrych be appointed to the 4-Hour Food Service Helper position at John F. Kennedy High School effective September 1, 2022. This position holds a 6-month probationary period beginning September 1, 2022. Compensation and benefits as per the CSEA contract.

K. Negrych 4 hr. FSH

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski, seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Andrew Calire, certified in Social Studies 7-12, be appointed to the Teaching Assistant In-School Suspension Supervisor position effective September 1, 2022. This position holds a probationary period beginning September 1, 2022 through August 31, 2026. Compensation and benefits as per the Terms of Employment as submitted.

A. CalireSocial Studies7-12 Teacher

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, the Club Advisors shall be appointed for the 2022-2023 school year as submitted. Compensation as per the TAC contract.

Club Advisors

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, the recommended Coaches shall be appointed for the 2022-2023 school year as submitted. Compensation as per the TAC contract.

Coaches

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Substitutes

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

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Approve CPSE

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

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Obsolete Equipment

Motion by W. Schlossin seconded by S. Dombrowski, to approve the requests from Elizabeth Zaccarine and Brian Zybala to deem the equipment and furniture submitted as obsolete and dispose of the same.

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the request from the Town of Cheektowaga Youth and Recreation Department to use the John F. Kennedy HS pool on Wednesday evenings beginning October 5, 2022 – March 29, 2023 from 6:00 p.m. – 8:00 p.m.

Use of Facilities

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the following resolution:

Rescind Hearing

WHEREAS, on June 14, 2022, the District received a due process hearing request under section 1415 of the IDEA concerning a student enrolled in the District;

Officer/ Appoint Hearing Officer

WHEREAS, on June 21st, 2022, the Board President appointed John Jacobs as the Impartial Hearing Officer to preside over this matter.

WHEREAS, on August 6, 2022, Hearing Officer Jacobs indicated that he could no longer continue as Hearing Officer in this matter due to personal reasons;

BE IT RESOLVED, The Board of Education hereby rescinds the appointment of Hearing Officer John Jacobs to preside over the impartial hearing request received by the district on June 14, 2022;

BE IT RESOLVED, the Board of Education affirms the appointment of Jeanne Keefe to preside over the impartial hearing request under section 1415 of the IDEA. The terms and conditions of this appointment will confirm with the District's policies and regulations concerning due process hearings under the IDEA.

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Approve DCIP

Motion by Z. Smith seconded by S. Dombrowski, to approve the DCIP (District Comprehensive Improvement Plan) for the 2022-2023 school year.

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, that this Board of Education re-adopt the Wellness Policies on Physical Activity and Nutrition for the 2022-2023 School Year.

Wellness Policies on Physical Activity &

Nutrition

Re-adopt

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, the following resolution be adopted:

Substitute Teacher Rate Change

BE IT RESOLVED,

WHEREAS, the District has a significant need for substitute teachers, and

WHEREAS, the District believes an adjustment to the rates paid may be of assistance in obtaining qualified substitute teachers

THEREFORE, BE IT RESOLVED, that the Board of Education approves the rate of pay for substitute teachers as follows:

- Substitute teachers for the first 30 days of service will be paid at the rate of \$125 per day. After 30 days of service in the fiscal year the substitute teacher rate will increase to \$135 per day.
- Substitute teachers that have retired from the District will be paid at the rate of \$135 per day beginning with the first day of substitute service.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, to adjourn this meeting at 8:33 p.m.

Adjourn

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,

Denise Knaebe

Denise Knaebe District Clerk