## Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, July 19, 2022 6:30 p.m.

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Pledge of Allegiance Pledge

Board President called meeting to order

Roll Call

Roll Call: Denise McCowan – President

Claire Ferrucci – Vice President - excused

Stephanie Dombrowski Wesley Schlossin - excused

Gary Sieczkarek

Zachary Smith - excused

Jeffery Stewart

Motion by J. Stewart seconded by G. Sieczkarek, to go into Executive Session at 6:30 p.m. for the educational record of a particular person and the employment history of a particular person.

Executive Session

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 6:59 p.m.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by J. Stewart seconded by G. Sieczkarek, to approve the minutes of the Regular Meeting of June 21<sup>st</sup> and the Reorganizational Meeting of July 11, 2022

Approve Minutes

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to approve the Treasurer's Report for the month of June, 2022 as submitted.

Approve Reports

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by J. Stewart seconded by G. Sieczkarek, to approve the Appropriation Status Report and the Revenue Report for the period ending June 30, 2022 as submitted.

Motion Carried 4 Ayes 0 Noes 3 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, and Special Aid Fund as submitted.

Approve Payments

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Michelle Busch, Coordinator of Special Education and Student Services – Summer School Update

Presentation

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Motion by S. Dombrowski seconded by G. Sieczkarek, to accept the following resignations:

Resignations M. Strong R. Schultz

- Michelle Strong, Special Education Teacher at Woodrow Wilson Elementary School, effective June 24, 2022.
- Robert Schultz, 12-month Custodian for the Cheektowaga-Sloan UFSD, effective July 6, 2022.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Hannah Tanalski, certified in Students with Disabilities Birth – Grade 6, Early Childhood and Childhood Education Birth – 6, be appointed to the 15:1:1 Special Education Teaching position at Woodrow Wilson Elementary School effective September 1, 2022. This position holds a probationary period beginning September 1, 2022 and continues through June 30, 2025. Compensation and benefits as per the TAC contract.

Appointments H. Tanalski 15:1:1 Special Ed. Teacher

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Nicole Malkowski, certified in Students with Disabilities Grades 7 – 12, be appointed to the 12:1:1 New York State Alternate Assessment (NYSAA) Self-Contained/Consultant Special Education Teaching position at John F. Kennedy High School effective September 1, 2022. This position holds a probationary period beginning September 1, 2022 and continues through June 30, 2026. Compensation and benefits as per the TAC contract.

N. Malkowski 12:1:1 NYSAA Special Ed. Teacher

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, Gavin Slomba be appointed as a seasonal laborer effective July 5, 2022.

G. Slomba Seasonal Laborer

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Coaches

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to approve the requests from Robert Julian and Eric Fiorello to deem the following as obsolete/broken and dispose of the same:

Obsolete Equipment

- Thirty-four copies of Algebra and Trigonometry 8<sup>th</sup> Edition (©2015)
- Fifty-five copies of Algebra 2 Common Core (©2015)
- One-hundred-thirteen copies of Algebra 1 Common Core (©2012)
- Twenty-four TI-81 graphing calculators
- One-hundred-forty TI-83 and 83+ graphing calculators
- Seventeen TI-84 graphing calculators
- One Radial Arm Saw
- One planer
- Two table saws
- Five DeWalt Scroll Saws

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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Motion by J. Stewart seconded by S. Dombrowski, to approve the following Fundraising requests:

Approve Fundraisers

- John F. Kennedy Football Program to sell sponsorships for the Gameday Football Programs from July 2022 through October 2022. Profits will be used for team equipment, camps, passing leagues and team activities.
- John F. Kennedy Girls' Varsity Volleyball to host a pancake breakfast at Applebee's, 1050 Union Rd., West Seneca, on October 15, 2022 from 10:00 a.m. to 12:00 p.m. Profits will be used for senior night decorations, team merchandise, awards, and food for the team potluck at the end of the season.
- John F. Kennedy Middle School Bands to sell Ecoscents soy candles from September 26, 2022 through October 7, 2022. Profits will be used for t-shirts, field trips and music festivals.
- John F. Kennedy High School Class of 2023 to hold a Krispy Kreme donut sale from September 9, 2022 through September 19, 2022, with delivery on September 27, 2022. Profits will be used to offset the cost of senior events.
- John F. Kennedy High School Class of 2023 to sell tickets for the Junior/Senior Prom which will be held at Wurlitzer Events, 908 Niagara Falls Blvd., North Tonawanda on June 9, 2023 from 6:00 p.m. until 10:00 p.m. The sale of tickets will pay for the venue, DJ, and photo booth.
- John F. Kennedy High School Class of 2024 to hold a returnable can drive on Saturday, October 15, 2022 (rain date, October 22, 2022) at JFK High School from 11:00 a.m. until 2:00 p.m. Profits will be used to help fund the prom.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the Statement of Profit and Loss from the JFK HS Class of 2022 for the Junior/Senior Prom. The statement shows a loss of \$2,121.78.

Statement of Profit and Loss

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to adjourn this meeting at 7:18 p.m.

Adjourn

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Respectfully submitted,

Denise Knaebe

Denise Knaebe District Clerk