Regular Meeting of the Board of Education / Budget Vote Tuesday, May 17, 2022

John F. Kennedy High School, Library 7:30 p.m. Executive Session / Return to Public Session around 8:00 p.m.

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Pledge of Allegiance Pledge

Board President called meeting to order

Roll Call: Denise McCowan – President

Claire Ferrucci – Vice President

Stephanie Dombrowski Wesley Schlossin

Gary Sieczkarek - excused

Zachary Smith

Jeffery Stewart - excused

Motion by C. Ferrucci seconded by W. Schlossin, to go into Executive Session at 7:32 p.m. for educational record of a particular student and collective bargaining.

Executive Session

Approve

Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, to adjourn from Executive Session and resume regular order of business at 8:17 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

(Moment of Silence for the Buffalo tragedy)

Motion by S. Dombrowski seconded by W. Schlossin, to approve the minutes of the Approve Regular Meeting of April 19, 2022.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the Treasurer's Report for the month of April, 2022 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Student Reports for the month of April, 2022 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the Appropriation Status Report for the period ending April 30, 2022 and the Revenue Report for the month of April, 2022 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, 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 5 Ayes 0 Noes 2 Absent 0 Abstain

Approve Payments

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Mr. Eric Fiorello - JFK Technology Update

Presentation

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the following resignations:

Resignation J. Dyer

• Joelle Dyer, Teaching Assistant In-School Suspension Supervisor, effective May 11, 2022.

Retirement

• Karen Kozlowski, Consultant Teacher at Theodore Roosevelt Elementary School, retirement effective June 30, 2022.

K. Kozlowski

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, Ivana Perez, be appointed as School Psychologist for the Cheektowaga-Sloan Union Free School District, effective September 1, 2022. School Psychologist certification is forthcoming. This position holds a probationary period beginning September 1, 2022 through June 30, 2026. Compensation and benefits as per the TAC contract.

Appointments School Psychologist I. Perez

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Katelyn J. Keane, certified in Early Childhood Education (Birth – Grade 2), Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), be appointed to the Elementary Education teaching position at Theodore Roosevelt Elementary School effective September 1, 2022. This position holds a probationary period beginning September 1, 2022 through June 30, 2026. Compensation and benefits as per the TAC contract.

K. Keane Elementary Education

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski, seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Tarrie Battaglia, Certified Reading Teacher and Certified Nursery, Kindergarten and Grades 1-6 Teacher, be appointed to the 6th Grade Elementary Education teaching position at John F. Kennedy Middle School effective September 1, 2022. Compensation and benefits as per the TAC contract.

T. Battaglia Elementary Education

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Kelsey Miosi be appointed to the summer 2022 Gradpoint Coordinator position. Compensation as per the TAC contract.

K. Miosi Gradpoint

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the Employment agreement between the Board of Education of the Cheektowaga-Sloan Union Free School District and Andrea L. Galenski regarding her employment as Superintendent of Schools for a term beginning July 1, 2022 pursuant to its terms.

Employment Agreement A. Galenski

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the substitute lists as submitted.

Approve Substitutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve CSE/CPSE

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by C. Ferrucci seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the following tenure appointments be approved:

Tenure K. Moloney, A. Witt

- Kathryn Moloney, being certified in Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), be granted tenure effective 9/1/2022.
- Ashley Witt, being certified in Early Childhood Education (Birth Grade
 2), Childhood Education (Grades 1-6) and Literacy (Birth through Grade
 12), be granted tenure effective 9/1/2022.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to adopt the following resolution:

WHEREAS, The District has been approved to provide meals for children under 18 years of age; and WHEREAS, in order for NYSED to complete our enrollment in the program, the Board of Education is required to authorize the Cheektowaga Sloan Union Free School District to participate in the Summer Feeding Program; THEREFORE, BE IT RESOLVED, that the Board of Education of the Cheektowaga Sloan Union Free School District approves the 2022-23 Summer Feeding Program as submitted.

Approve Summer Food Program

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the agreement by and between the County of Erie through the Erie County Department of Social Services and the Cheektowaga-Sloan Union Free School District beginning July 1, 2022 through June 30, 2023 and to authorize the Superintendent of Schools to execute the same agreement.

Approve Agreement ECDSS

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

SEQR Capital Outlay Project – (The Cheektowaga-Sloan Union Free School District's use of \$100,000 capital outlay project for the District's 2022-2023 fiscal year will consist of continuing to replace tile and finishes at Woodrow Wilson Elementary School.)

Approve SEQR Capital Outlay Project

RESOLUTION OF THE BOARD OF EDUCATION OF CHEEKTOWAGA UNION FREE SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT'S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

Motion by Z. Smith seconded by C. Ferrucci, to approve the following resolution:

WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R. 617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.5) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and WHEREAS, the qualified voters of the District are voting to potentially approved the District's 2022-2023 budget calling for the application of \$100,000 for such purpose, with the work on the Project to occur during the District's 2022-2023 fiscal year; and WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind

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and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA; THEREFORE BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the replacement, rehabilitation and reconstruction of structures and improvements in kind of the Proposed Action, is a Type II Action under SEQRA for which no further environment review is necessary. This resolution shall be effective immediately.

Page 2896 (Continued) SEQR Capital **Outlay Project**

Approve

Field Trips

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

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

- Michelle Struzik to take the Woodrow Wilson fifth grade class to the Buffalo Zoo on Friday, June 17, 2022 from 9:30 a.m. to 2:00 p.m. Admission is being covered by the P. T. O. Cost to the District: 3 buses.
- Samuel Farber to take the Woodrow Wilson fourth grade class to the Niagara Power Vista on Monday, June 13, 2022 from 8:45 a.m. to 1:30 p.m. Admission is free. Cost to the District: 3 buses.
- Julie Curtiss to take the Woodrow Wilson third grade class to Becker Farms on Tuesday, June 14, 2022 from 9:00 a.m. to 1:30 p.m. Admission is being covered by the P. T. O. Cost to the District: 3 buses.
- Melanie Bantle to take the Theodore Roosevelt second grade class to AMF Airport Lanes on Thursday, June 16, 2022 from 9:30 a.m. to 12:00 p.m. Admission is being covered by the P. T. O. Cost to the District: 3 buses.
- Emily Markiewicz to take the Theodore Roosevelt first grade class to the Buffalo Zoo on Wednesday, June 15, 2022 from 9:30 a.m. to 1:30 p.m. Admission is being covered by the P. T. O. Cost to the District: 3 buses.
- Maria Cosen to take the Theodore Roosevelt kindergarten class to the Buffalo Museum of Science on Tuesday, June 21, 2022 from 9:30 a.m. to 1:00 p.m. Admission is being covered by the P. T. O. Cost to the District: 3 buses.
- Jennifer Pavlock to take the Theodore Roosevelt pre-k class to the Aquarium of Niagara on Thursday, June 9, 2022 from 9:30 a.m. to 11:30 a.m. Admission is being covered by the P. T. O. There is no cost to the District.
- Amy Fitzner to have the Elementary Choirs of TR and WW participate in the Town of Cheektowaga's Annual 4th of July parade on Monday, July 4, 2022. Parents will provide transportation. There is no cost to the District.

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the following Fundraising requests:

Approve

Fundraisers

- Girls' Athletic Association (GAA) and Boys' Varsity "K" to host a "Serve it Up" Volleyball Night at John F. Kennedy High School for students in grades 9 through 12 on Thursday, June 2, 2022 from 2:30 p.m. – 4:45 p.m. All proceeds will go toward GAA and Boys' Varsity "K" scholarships.
- JFK Boys' JV and Varsity Basketball Programs to hold their Annual Basketball Camp from June 27, 2022 through July 1, 2022. The camp will take place in the JFK MS gym from 9:00 a.m. to 12:00 p.m. All proceeds will go toward the cost of t-shirts, basketballs, and awards. Any profit will be used for the cost of summer leagues, tournaments, and practice jerseys for the upcoming season.
- JFK Modified and Varsity Cheerleading to hold a Java Joes Coffee Fundraiser from June 7, 2022 through June 17, 2022. Each athlete will fundraise for their own personal account and funds will be used for home camps and/or clothing
- JFK Modified and Varsity Cheerleading to hold a "Poppin Popcorn" sale from July 19, 2022 through July 29, 2022. Each athlete will fundraise for their own personal account and funds will be used for home camps and/or clothing items.

Motion Carried 4 Ayes 0 Noes 2 Absent 1 Abstain (D. McCowan)

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Motion by S. Dombrowski seconded by C. Ferrucci, to accept the Statement of Profit and Loss from the JFK HS Class of 2022 for the Spring Dance fundraiser. The statement shows a profit of \$551.00.

Statement of Profit

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

The Board took a break to wait until the polls close at 9:00 p.m. and will resume after the results are received.

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the following results of the Propositions and Board of Education Election:

Accept Budget and Election Results

Proposition #1:

Shall the Board of Education of the Cheektowaga-Sloan Union Free School District be authorized to expend the sums set forth in the proposed 2022-2023 Budget in the amount of \$38,154,824.00 and to levy the necessary tax?

Yes = 263 No = 177

Board Member – One five (5) year term commencing July 1, 2022 and expiring on June 30, 2027.

Vote for any One

Denise McCowan 1A = 343

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin to adjourn this meeting at 9:08 p.m. Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,

Denise Knache

Denise Knaebe District Clerk