## Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, April 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

Stephanie Dombrowski Wesley Schlossin Gary Sieczkarek Zachary Smith

Jeffery Stewart - excused

Motion by C. Ferrucci seconded by S. Dombrowski, to go into Executive Session at 6:31 p.m. for the employment history of a particular person.

Executive Session

**Motion Carried** 

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to adjourn from Executive Session and resume regular order of business at 6:55 p.m.

**Motion Carried** 

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the minutes of the Regular Meeting of March 15, 2022.

Approve Minutes

**Motion Carried** 

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Treasurer's Report for the month of March, 2022 as submitted.

Approve Reports

**Motion Carried** 

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Student Activities Report for the month of March, 2022 as submitted.

**Motion Carried** 

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the School Lunch Report for the month of March, 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 the period ending March 31, 2022 and the Revenue Report for the month of March, 2022 as submitted.

**Motion Carried** 

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin 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.

Approve Payments

**Motion Carried** 

6 Ayes 0 Noes 1 Absent 0 Abstain

Wayne Drescher – 2022-2023 Budget Development

Presentation

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Motion by S. Dombrowski seconded by C. Ferrucci, to accept the resignation of Jillian Lasker Michalski, 11-month Clerk Typist at Woodrow Wilson Elementary School, effective as of March 28, 2022.

Resignation, Lasker-Michalski, J.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed as coaches effective March 30, 2022 with compensation as per the TAC contract:

Coaches Fiorello, E. Glaser, J. Bryant, A.

- Eric Fiorello Co-Ed Modified Track Head Coach
- Jason Glaser Change from Boys' Varsity Track Assistant Coach to Co-Ed Modified Track Assistant Coach
- Alekzander Bryant Boys' Varsity Track Assistant Coach

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the list of teaching substitutes as submitted.

Approve Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the recommendations from the CSE/CPSE as submitted.

Approve CSE/CPSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, THAT BE IT RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2022-2023 as presented at \$3,746,638.00.

Adopt BOCES Budget

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to cast a ballot for Mary Busse, from the West Seneca Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2022 through June 30, 2025.

Cast BOCES Ballot, Busse

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to cast a ballot for Andrew Loeb, from the Hamburg Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2022 through June 30, 2025.

Cast BOCES Ballot, Loeb

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to cast a ballot for Eric Borenstein, from the Williamsville Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2022 through June 30, 2025.

Cast BOCES Ballot, Borenstein

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Set Election Dates

Motion by G. Sieczkarek seconded by S. Dombrowski, BE IT THEREFORE RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2022-2023 school year at a special meeting to be held on Tuesday, May 10, 2022 at 7:00 p.m. at Theodore Roosevelt Elementary School in the Cafetorium, and BE IT FURTHER RESOLVED THAT the annual election take place on Tuesday, May 17, 2022 in the following polling place: John F. Kennedy Middle/High School, 305 Cayuga Creek Road, Cheektowaga, NY between the hours of 12 noon and 9:00 p.m. to vote on the school budget, elect one member to the Board of Education, and any other referendum or proposition to amend the budget.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, THAT, SHALL the Cheektowaga-Sloan Union Free School District Board of Education be authorized to expend the sum set forth in the Proposed 2022-2023budget in the amount of \$38,154,824.00 and to levy the necessary tax.

Adopt Budget

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to adopt the Real Property Tax Report Card for the 2022-2023 fiscal year and submit the same to the New York State Education Department.

Adopt Real Property Tax Report Card

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

**Fieldtrips** 

- Richard Keller to take the JFK High School Wind Ensemble to Woodrow Wilson Elementary School to assist with student instrument trials on Thursday, May 19, 2022 from 7:30 a.m. to 2:00 p.m. Cost to the District: 1 bus.
- Tim Murray to take the Woodrow Wilson Band (Grades 4/5) to Theodore Roosevelt Elementary School to perform for the students on May 11, 2022 from 12:45 p.m. to 2:00 p.m. Cost to the District: 2 busses.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the following Fundraising request:

Fundraiser

 John F. Kennedy High School Class of 2024 to hold a "Friendly Flower Friday" carnation sale fundraiser on April 29, 2022. Any profits will be used for their class fund.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to adjourn this meeting at 7:37 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Denise Knache

Denise Knaebe, District Clerk