

**Regular Meeting of the Board of Education VIA Zoom
Tuesday, January 18, 2022
6:30 p.m.**

Page 2878
Pledge

Pledge of Allegiance

Board President called meeting to order.

Roll Call

Roll Call: Denise McCowan – President
Claire Ferrucci – Vice President - excused
Stephanie Dombrowski
Wesley Schlossin
Gary Sieczkarek
Zachary Smith
Jeffery Stewart

Motion by W. Schlossin seconded by J. Stewart, to go into Executive Session at 6:33 p.m. for employment of a particular person and collective bargaining negotiations.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to adjourn from Executive Session and resume regular order of business at 7:05 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the minutes of the Regular Meeting of December 21, 2021.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the Treasurer's Report for the month of December, 2021 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the Student Activities Report for the month of December, 2021 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to approve the School Lunch Report for the month of December, 2021 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by G. Sieczkarek, to approve the Appropriation Status Report for the period ending December 31, 2021 and the Revenue Report for December, 2021 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, 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

Mr. Wayne Drescher provided information on the 2022-2023 Budget Development.

Presentation

Motion by G. Sieczkarek seconded by W. Schlossin, to accept the resignation letter due to retirement from Christopher Mahalic, Social Studies Teacher at John F. Kennedy High School, effective February 1, 2023. Retirement benefits as per the TAC contract.

Retirement, Mahalic, C.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to accept the resignation letter due to retirement from Richard Keller, Music Teacher and Band Director at John F. Kennedy High School, effective June 30, 2023. Retirement benefits as per the TAC contract.

Retirement, Keller, R.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

**Regular Meeting of the Board of Education VIA Zoom
Tuesday, January 18, 2022
6:30 p.m.**

Page 2879
Resignation,
Rohrdanz, B.

Motion by S. Dombrowski seconded by G. Sieczkarek, to accept the resignation letter from Beth Rohrdanz, Teacher Aide at John F. Kennedy Middle School, effective January 19, 2022.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to accept the resignation of Carla Nagel, 3-Hour Food Service Helper at Woodrow Wilson Elementary School, effective January 4, 2022.

Resignation,
Nagel, C.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to accept the resignation and re-appointment of Tina Roskwitalski from Teacher Aide to Special Education Classroom Aide at John F. Kennedy High School, effective January 19, 2022. The new appointment will hold a 6-month probationary period with compensation and benefits as per the CSEA contract.

Special
Education
Classroom
Aide,
Roskwitalski,
T.

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, Kyle Seifert be appointed to the Boys Modified Basketball Co-coach position for the 2021-22 Winter Season. Compensation as per the TAC contract.

Boys Modified
Basketball
Co-Coach,
Seifert, K.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to approve the following individuals as substitute teachers:

Approve
Substitutes

- Nick Benstead
- Madeleine Lewonka
- Connor Sweeney

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, 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 Z. Smith seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, approve the following tenure position:

Tenure,
Small, K.

- Kayla Small, being certified in Speech and Language Disabilities, and a Licensed Speech-Language Pathologist, be granted tenure effective 2/4/2022.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fundraisers

- Girls' Athletic Association (GAA) and Boys' Varsity "K" to host a "Serve it UP" Volleyball night at John F. Kennedy High School on March 10, 2022 from 2:30 p.m. – 4:15 p.m. All proceeds will go toward GAA and Boys Varsity "K" scholarships.
- John F. Kennedy High School Wind Ensemble to hold an online cookie dough fundraiser through George Gantz at Believe Kids from January 20, 2022 through January 28, 2022. Profits will be used to subsidize field trip costs.
- John F. Kennedy High School Class of 2022 to hold a Krispy Kreme fundraiser from January 31, 2022 through February 11, 2022 (delivery on February 16, 2022) to offset the costs of prom, graduation and class day.
- John F. Kennedy High School Class of 2024 to hold a Class of 2024 Hoodie fundraiser through Winged Foot Athletics from February 1, 2022 through February 11, 2022. Any profits will be used for end of year Class of 2024 activities.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

**Regular Meeting of the Board of Education VIA Zoom
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Page 2880

Motion by G. Sieczkarek seconded by J. Stewart, to approve the following fieldtrip requests:

Fieldtrips

- Amy Fitzner to take the Theodore Roosevelt and Woodrow Wilson Elementary Choirs (grades 2-5) to the Darien Lake Music Festival on Saturday, May 21, 2022. Students will be accompanied by their parents/guardians and will provide their own transportation.
- Amy Fitzner to take the Woodrow Wilson Grade 5 Choir Members to the ECMEA All County Festival at Sweet Home Middle School on March 5, 2022 from 9:00 a.m. to 2:30 p.m. and March 9, 2022 from 4:30 p.m. to 6:45 p.m. Students will be accompanied by their parents/guardians and will provide their own transportation.
- Amy Fitzner to take the Woodrow Wilson Grade 5 Choir Members to the ECMEA All-County Festival at Kleinhans Music Hall on March 11, 2022 from 1:30 p.m. to 4:30 p.m. and March 12, 2022 at 4:00 p.m. Students will be accompanied by their parents/guardians and will provide their own transportation.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by Z. Smith, to award the bid for the 2021-2022 Cheektowaga-Sloan UFSD Capital Outlay Project to Allgaier Construction Corporation who was the lowest responsible bidder, with a bid in the amount of \$87,400.00. Additionally, the Board awards bid Alternate 1 – Corridor #200 East Wall Tile to Allgaier Construction Corporation in the amount of \$72,700 based on their lowest responsible bid.

Award Bid,
Allgaier
Construction
Corporation

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to adjourn this meeting at 7:40 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe,
District Clerk