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Pledge of Allegiance

Pledge

Roll Call

Board President called meeting to order.

Roll Call:

Denise McCowan – President Claire Ferrucci – Vice President

Stephanie Dombrowski

Wesley Schlossin - teleconference

Gary Sieczkarek Zachary Smith Jeffery Stewart

Executive

Motion by C. Ferrucci seconded by J. Stewart, to go into Executive Session at 6:33 p.m. for educational records of particular people, and matters leading to the appointment of a particular person or corporation.

Session

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, to adjourn from Executive Session and resume regular order of business at 8:53 p.m.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stewart, to approve the minutes of the Regular Meeting of October 19, 2021.

Approve Minutes

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Treasurer's Report for the month of September and October, 2021 as submitted.

Approve Reports

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the Student Activities Report for the month of October, 2021 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the School Lunch Report for the months of September and October, 2021 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the Appropriation Status Report for the period ending October 31, 2021 and the Revenue Report for October, 2021 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek 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

7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Wayne Drescher – 2022-2023 Budget Development

Presentation

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Motion by C. Ferrucci seconded by G. Sieczkarek to accept the following resignations with reappointments effective October 20, 2021:

- Aysha Haq, 4 hr. Food Service Helper at Theodore Roosevelt Elementary School, to 8 hr. Cook Manager at John F. Kennedy High School.
- Amy Mesavage, 8 hr. Cook Manager at John F. Kennedy High School, to 6 ½ hr. Food Service Helper in Charge at Theodore Roosevelt Elementary School.
- Sandra McCafferty, 6 ½ hr. Food Service Helper in Charge at Theodore Roosevelt Elementary School, to 4 hr. Food Service Helper at Theodore Roosevelt Elementary School.

Resignations with Reappointments, Haq, A. Mesavage, A. McCafferty, S.

These positions hold a 6 month probationary period. Compensation and benefits as per the CSEA contract.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Jeffery Rotthoff be appointed to the Full Time, 12-month, 2nd Shift Custodian for the Cheektowaga-Sloan Union Free School District effective November 29, 2021. This position holds a 6 month probationary period beginning November 29, 2021. Compensation and benefits as per the CSEA contract.

Appointments, Custodian, Rotthoff, J.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, Margaret Law be appointed to the 12-month, Senior Clerk Typist position at John F. Kennedy Middle/High School effective December 1, 2021. This position holds a 6 month probationary period beginning December 1, 2021. Compensation and benefits as per the Clerical Contract.

Senior Clerk Typist, Law, M.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Jasmin Akter be appointed to the 4-Hour Food Service Helper position at John F. Kennedy High School effective November 17, 2021. This position holds a 6 month probationary period beginning November 17, 2021. Compensation and benefits as per CSEA contract.

4 hr. FSH, Akter, J.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed as Peer Advisor Mentors for the 2021-2022 school year with compensation as per the TAC contract:

Peer Advisor Mentors

- Samuel Farber, mentoring Caitlin Rice
- Michaelene Bernas, mentoring Alyssa Ernst
- Mary Potienko, mentoring Amanda Peterson
- Sarah Bandemer, mentoring Steven Dempsey
- Melissa Kruszynski, mentoring Jennifer Abbott
- Amy Kochan, mentoring Jason Glaser
- Pamela Gaydos, mentoring Michelle Strong
- Amanda Grzybek, mentoring Christina (Boody) Pfohl

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed as Restorative Practice Liaisons, as a grant funded position, for the 2021-2022 school year:

Restorative Practice Liaisons

- Shannon Hershey, Theodore Roosevelt Elementary
- Alyssa Ernst, Woodrow Wilson Elementary
- Peter Hanzly, John F. Kennedy Middle School
- Christina Pfohl, John F. Kennedy High School

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by Z. Smith seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed as coaches for the 2021-2022 Winter Season with compensation as per the TAC contract, except for the volunteer position noted below that will receive no compensation:

Appoint Coaches

- Tim Mondello Modified Swim Coach
- Kathleen Mondello Volunteer Modified Swim Coach
- Mathew Sokolski Boys Modified Basketball Co-Coach
- Kayla Voss Girls Modified Basketball Co-Coach
- Jaclyn Smith Girls Modified Basketball Co-Coach
- Makayla Meredith Modified Cheerleading Co-Coach
- Kassidy Zawadzki Modified Cheerleading Co-Coach
- Ava Desjardins Lifeguard
- Kyle Naab Lifeguard
- Kyle Karmazyn Weightlifting Co-Advisor
- Lindsey Taylor Weightlifting Co-Advisor

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the recommendation from the CSE /CPSE as submitted.

Approve CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the following Statement of Profit and Loss:

Statement of Profit & Loss

• The JFK HS Class of 2022 held a Krispy Kreme Fundraiser in September, 2021. The statement shows a profit of \$3,524.53.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the request from Beth Zaccarine and Robert Julian to deem the following items as obsolete and dispose of the same:

Obsolete Equipment

- Standard 3-drawer filing cabinet from Woodrow Wilson.
- Paper Cutter from JFK High School.
- Metal Filing Cabinets (2) from JFK High School (Serial Numbers 20100961; 20100962).

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by C. Ferrucci, to approve the following field trip requests:

Approve Field Trips

- Amy Fitzner to have the TR and WW 2nd 5th Grade Choirs attend and sing at the Town of Cheektowaga Tree Lighting ceremony on Monday, November 29, 2021 from 5:30 p.m. – 7:30 p.m. There is no cost to the District and parents will accompany and bring the students.
- Ann Schieder, Tim Murray and Rick Keller, to take the JFK HS and MS Choruses and the Wind Ensemble to the Annual Darien Lake Music Festival on Monday, May 23, 2022. Fundraisers will help defray the cost to the students. Cost to the District: 3 busses.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the request from John F. Kennedy Middle School/High School Choruses, to hold an Eco Scents Candle Fundraiser from January 24, 2022 – February 4, 2022. The proceeds will go toward admission to the Darien Lake Music Festival.

Approve Fundraiser

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the agreement between the Vista Security Group, Inc. and the Cheektowaga-Sloan Union Free School District beginning November 17, 2021 through June 30, 2022, and to authorize the Superintendent of Schools to execute the same agreement.

Page 2874 Approve Agreement, Vista Security Group, Inc.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the following budget transfer:

Approve Budget Transfer

 \$100,000 from Employee Benefits – Teachers' Retirement to JFK High School Contractual Expenses.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to approve the District Wide Safety Plan for the 2021-2022 school year, which was presented at the October 19, 2021 Board of Education meeting.

Approve District Wide Safety Plan

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, to approve the following resolution:

Corrective Action Plan

WHEREAS, the District's independent auditors noted findings in their audit of the District Financial Statements and Extraclassroom Activity Fund for the fiscal year ended June 30, 2021, and

WHEREAS, District administration has reviewed the findings and written the Corrective Action Plans for each finding noted,

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education approves the Corrective Action Plans and authorizes the District to implement the Plans.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to adopt the school budget calendar for the fiscal year 2022-2023.

Adopt Budget Calendar

Motion Carried

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Mrs. Galenski shared a letter that she and the Board of Education had received from the Basketball Alumni expressing their thanks and appreciation.

Correspondence

Report

Adjourn

Motion by G. Sieczkarek seconded by C. Ferrucci, to adjourn this meeting at 9:36 p.m.

7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Denise Knache

Denise Knaebe, District Clerk