

**Regular Meeting of the Board of Education VIA Zoom
Tuesday, October 19, 2021
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
Gary Sieczkarek
Zachary Smith
Jeffery Stewart- excused

Motion by S. Dombrowski seconded by W. Schlossin, to go into Executive Session at 6:33 p.m. regarding the education of a particular person and employment history of a particular employee.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to adjourn from Executive Session and resume regular order of business at 7:20 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to approve the Treasurer's Report for the month of August, 2021 as submitted.

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the Student Activities Report for the month of September, 2021 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to approve the School Lunch Report for the months of July and August, 2021 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the Appropriation Status Report for the period ending September 30, 2021 and the Revenue Report for September, 2021 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to suspend the reading of each Warrant Report and to approve payments for the General Fund, School Lunch Fund, Special Aid Fund and Capital Fund as submitted.

Approve Payments

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Bonadio & Co. Auditors – Required annual independent audit of the District's financial statement for the year ended June 30, 2021.

Presentations

Mrs. Finn - DCIP/SCEP Presentation- Update on Improvement Plan for JFK Middle School.

Mr. Mochrie – District Wide Safety Plan & Board Appreciation Recognition

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Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation of Monalisa Ferrentino, 3-3/4 hour Part-time Food Service Helper, at John F. Kennedy High School, effective September 29, 2021.

Resignation
3-3/4 FSH,
Ferrentino, M.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by G. Sieczkarek, to accept the resignation of Donald Bzibziak, as the Special Education Department Chairperson, effective October 1, 2021.

Resignation
Dept. Chair,
Bzibziak, D.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Danielle Rodgers, certified School Building Leader, be appointed to the Assistant Principal position at John F. Kennedy Middle School effective November 1, 2021. This position holds a probationary period beginning November 1, 2021 through October 31, 2025. Compensation and benefits as per the Administrators' Association Agreement.

Appointments
Assistant
Principal,
Rodgers, D.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Michelle Busch, who possesses an internship certificate in both School Building Leader and School District Leader, be appointed to the Coordinator of Special Education and Student Services position for the Cheektowaga-Sloan UFSD effective November 1, 2021. This position holds a probationary period beginning November 1, 2021 through October 31, 2025. Compensation and benefits as per the Terms of Employment.

Coordinator
of Special
Education and
Student
Services,
Busch, M.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Amanda Peterson, certified in Early Childhood Education (Birth - Grade 2) be appointed to the Elementary Education Teaching position at Theodore Roosevelt Elementary School effective October 25, 2021. This position holds a probationary period beginning October 25, 2021 through June 30, 2025. Compensation and benefits as per the TAC contract.

Elementary
Education
Teacher,
Peterson, A.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Carla Nagel be appointed to the 3-Hour Food Service Helper position at Woodrow Wilson Elementary School effective October 5, 2021. This position holds a six-month probationary period beginning October 5, 2021. Compensation and benefits as per CSEA contract.

3 Hr. FSH,
Nagel, C.

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, Denise Powell be appointed to the 4-Hour Food Service Helper position at Theodore Roosevelt Elementary School effective November 1, 2021. This position holds a six-month probationary period beginning November 1, 2021. Compensation and benefits as per CSEA contract.

4 Hr. FSH,
Powell, D.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Julie Frank be appointed to the Special Education Department Chairperson position for the 2021-2022 and 2022-2023 school years. Compensation and benefits as per the TAC contract.

Special
Education
Dept. Chair,
Frank, J.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by W. Schlossin, 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:

Appoint
Coaches

- Sean McCowan – Varsity Basketball
- Joseph Braniecki – JV Basketball
- Deborah Sokolski – Varsity Girls’ Basketball
- Andrew Chudy – JV Girls’ Basketball
- Scott Syroczyński – Varsity Girls’ Bowling
- Robert Snyder – Varsity Boys’ Bowling
- Misty Dosch – Girls’ Varsity Cheerleading Advisor

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

Motion by W. Schlossin seconded by G. Sieczkarek, to approve the list of teaching and non-teaching substitutes as submitted.

Approve
Substitutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the reduction of hours for Paula Kruszka from 4-Hour Food Service Helper position to 3-Hour Food Service Helper position at John F. Kennedy High School, effective October 12, 2021. Compensation and benefits as per the CSEA contract.

Approve
Reduction of
Hours,
Kruszka, P.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to receive, accept and file the District’s 2020-21 fiscal year Financial Statements and Independent Audit prepared by the Bonadio & Co., LLP Certified Public Accountants.

Receive,
Accept and
File Audit

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the following resolution:

Fund Reserve
Balances

WHEREAS, the District would like to provide funding for potential future risks by authorizing funding to the District’s reserve funds, and

WHEREAS, in closing the District’s books of account for the fiscal year ended June 30, 2021 potential additional funding was determined to be available, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes additional funding of reserves as of June 30, 2021 as follows:

- \$230,711.00 from General Fund unassigned fund balance to the Retirement Contribution Reserve – Teachers’ Retirement System (account A828)
- \$3,000,000.00 from General Fund unassigned fund balance to the Retirement Contribution Reserve – Employees Retirement System (account A827)

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the DCIP Plan for the 2021-2022 school year.

Approve DCIP
Plan

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by W. Schlossin, to approve the request from the Alumni Basketball Association to use the John F. Kennedy Middle/High School Gyms on Thursday evenings beginning October 21, 2021 through May 26, 2022 from 7pm – 9pm.

Use of
Facilities

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the request from Tim Murray to take the JFK Middle School Bands (grades 6-8) to the Darien Lake Music Festival on Monday, May 23, 2022 from 9am – 6pm. Cost to the District: two buses.

Field Trip

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the request from Misty Dosch, Varsity Cheerleading Coach, to hold a Fan Cloth clothing sale from October 29, 2021 through November 12, 2021. All proceeds will go toward an end of the season banquet.

Fundraiser

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the following budget transfers:

Approve
Budget
Transfers

- \$2,500 from Refund on Real Property Taxes to Woodrow Wilson Curriculum Development and Supervision.
- \$2,500 from Refund on Real Property Taxes to Theodore Roosevelt Curriculum Development and Supervision.
- \$5,400 from Refund on Real Property Taxes to John F. Kennedy Middle Curriculum Development and Supervision.
- \$2,500 from Refund on Real Property Taxes to John F. Kennedy High Curriculum Development and Supervision.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Mrs. Galenski congratulated our Board of Education members on receiving the following Erie County Association of School Boards Awards: Denise McCowan – Shining Star Award; Wesley Schlossin and Gary Sieczkarek – Rising Star Awards; Gary Sieczkarek – 20-year Longevity Award; and Claire Ferrucci – 30-year Longevity Award.

Correspon-
dence

Mrs. McCowan thanked the Interview Committee. Mr. Smith shared information regarding the NYSSBA voting delegates.

Committee
Reports

Motion by G. Sieczkarek seconded by W. Schlossin, to adjourn this meeting at 8:40 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe,
District Clerk