

**Regular Meeting of the Board of Education**  
**Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**  
**Tuesday, September 21, 2021**  
**6:30 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

Roll Call

Motion by C. Ferrucci seconded by S. Dombrowski, to go into Executive Session at 6:33 p.m. to discuss employment history of a particular person.

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 7:30 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the minutes of the Regular Meeting of August 31, 2021.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to approve the Treasurer's Report for the month of July, 2021 as submitted.

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to approve the Student Reports for the month of August, 2021 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the Appropriation Status Report for July and August, 2021 and the Revenue Report for July and August, 2021 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund and Special Aid Fund as submitted.

Approve Payments

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Mrs. Galenski and Mrs. Finn – Update Regarding Opening Days

Presentation

Motion by C. Ferrucci seconded by S. Dombrowski, to accept the revised resignation date, due to retirement, from Sandra Rinaldo, Teacher Aide, at John F. Kennedy High School, effective December 28, 2021.

Resignations  
S. Rinaldo

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to accept the resignation from Hope Fabianski, 4-hour Food Service Helper, at John F. Kennedy High School, effective September 17, 2021.

Fabianski

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Zachary Carriero, be appointed to the 12-month Cleaner position at Woodrow Wilson Elementary School effective September 22, 2021. This position holds a six-month probationary period beginning September 22, 2021. Compensation and benefits as per the CSEA contract.

Appointments  
Carriero

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, Kathy Pfohl, be appointed to the 4-hour Food Service Helper position at John F. Kennedy High School effective September 22, 2021. This position holds a six-month probationary period beginning September 22, 2021. Compensation and benefits as per the CSEA contract.

K. Pfohl

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, the following Club Advisors and coach be appointed for the 2021-2022 school year:

- Kyle Karmazyn – Junior Class Advisor at John F. Kennedy High School.
- Jason Glasor – Computer Employment Enhancement Club at John F. Kennedy High School.
- Nicholas Coronado – Varsity Baseball Coach.

Club Advisors  
Karmazyn,  
Glasor

Coach  
Coronado

Compensation as per the TAC contract.

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the following resolution be adopted:

BE IT RESOLVED,

WHEREAS, the District has a significant need for substitute teachers, and  
WHEREAS, the District has not changed the rate of pay for substitute teachers in several years. THEREFORE, BE IT RESOLVED, that the Board of Education approves the rate of pay for substitute teachers as follows:

Resolution  
Substitute  
Teacher Rate  
of Pay

- Regular substitutes teachers:
  - First 30 days - rate of \$110 per day
  - After 30 days of substituting – rate of \$120 per day
- Substitute teachers that retired from the District:
  - Rate of \$120 per day beginning on first day of substituting

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the request from Robert Julian to deem the following textbooks as obsolete and dispose of the same:

Obsolete  
Textbooks

- Twenty-two copies of – Microsoft Office 2013 (©2016)
- Forty-seven copies of - Mathematics for Business and Personal Finance (©2010)
- Twenty-five copies of - Business and Personal Finance (©2002)
- Twenty-two copies of – Succeeding in the World of Work (©2008)
- Twenty copies of – Succeeding in the World of Work (©1998)
- Twenty-one copies of – Hospitality Marketing (©2002)

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the request from the John F. Kennedy High School Student Council to sell dance tickets for the Homecoming Dance at \$15.00 each. The Homecoming Dance will be held outdoors on Saturday October 2, 2021. Proceeds will go for future workshops, conferences, and other activities during the school year.

Fundraisers

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by S. Dombrowski seconded by C. Ferrucci, to approve the request from the John F. Kennedy High School Student Council to sell tickets for the "Car Smash," which will be held at the Bonfire on Friday, October 1, 2021. All money raised is donated to needy families in our School District during the Christmas holiday.

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Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Mrs. Galenski shared a Thank You card from a June graduate who extended his appreciation regarding his recently awarded Greenauer Scholarship.

Correspondence

Mrs. Dombrowski shared that there is a new program service manager for ECASB, Jane Sullivan, and the budget will be shared in December and discussed at their January meeting. The ECASB Legislative Team Meeting will be held on September 30<sup>th</sup>; Fall Awards Dinner on October 7<sup>th</sup>; District Clerk Program is postponed; Fall Speed Boarding - October 14<sup>th</sup>; Albany Update on November 4<sup>th</sup>; Legislative Breakfast on November 13<sup>th</sup>.

Committee  
Reports

Motion by W. Schlossin seconded by C. Ferrucci, to adjourn this meeting at 8:10 p.m.

Adjourn

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Sincerely,



Denise Knaebe  
District Clerk