

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, August 31, 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
Zachary Smith
Jeffery Stewart

Roll Call

Moment of Silence for student, Michael Conklin

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

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 7:03 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the minutes of the Regular Meeting of July 27, 2021.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin to approve the Appropriation Status Report for the period ending July 31, 2021 and the Revenue Report for July, 2021 as submitted.

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, 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

Mrs. Galenski and Mrs. Finn – Covid-19 Health and Safety Protocols

Presentation

Motion by S. Dombrowski seconded by G. Sieczkarek, to accept the resignation due to retirement from Deborah Wozniak, cleaner at Woodrow Wilson Elementary School, effective August 5, 2021.

Resignations
D. Wozniak,
S. Andrews

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to accept the resignation from Samantha Andrews, School Psychologist, effective August 26, 2021.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci, seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Andrea Parker, certified School Building Leader, be appointed to the Coordinator of Curriculum and Instruction position effective September 1, 2021. This position holds a probationary period beginning September 1, 2021 through August 2, 2024. Compensation and benefits as per the Terms of Employment as submitted.

Appointments
A. Parker

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by C. Ferrucci, seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, Mary Potienko, Certified Reading Teacher, be appointed to the Reading Specialist Position at Theodore Roosevelt Elementary School effective September 1, 2021. This position holds a probationary period beginning September 1, 2021 through June 30, 2024. Compensation and benefits as per the TAC contract.

Appointments
Potienko,
Dyer,
Griffin

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski, seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Joelle Dyer, certified School Counselor, be appointed to the Teaching Assistant In-School Suspension Supervisor position effective September 1, 2021. This position holds a probationary period beginning September 1, 2021 through August 31, 2025. Compensation and benefits as per the Terms of Employment as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci, seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Kelly Griffin, Registered Professional Nurse be appointed to the School Nurse position at John F. Kennedy High/Middle School effective September 1, 2021. Compensation and benefits as per the Terms of Employment as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek, seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, the following teachers be appointed to the Before and After School Remediation Program beginning October 4, 2021 through December 17, 2021 as submitted.

Before and
After School
Remediation
Program

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed to the Food Service Helper positions at John F. Kennedy High School effective September 1, 2021:

- Hope Fabianski – 4-hour Food Service Helper
- Paula Kruszka – 4 -hour Food Service Helper
- Robin Negrych – 4 ¼ hour Food Service Helper

Appoint FSH
Fabianski,
Kruszka,
Negrych

These positions hold a six-month probationary period beginning September 1, 2021. Compensation and benefits as per the CSEA contract.

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, the following appointment be made for the 2021-2022, and 2022-2023 school years:

- Special Education Department Chairperson: Donald Bzibziak

Compensation as per the TAC contract.

Special Ed.
Department
Chairperson
D. Bzibziak

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, the following Club Advisors be appointed for the 2021-2022 school year:

- Amanda Grzybek and Julie Faulise – Lighthouse Co-advisors at Woodrow Wilson Elementary School.
- Michelle Rogowski and Elizabeth Rehac – Teddy Bear Mail Co-advisors at Theodore Roosevelt Elementary School.

Compensation as per the TAC contract.

Appointment
Club Advisors
Grzybek,
Faulise,
Rogowski,
Rehac

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the recommended Coaches shall be appointed for the 2021-2022 school year as submitted. Compensation as per the TAC contract.

- Andrew Hampton – Varsity Football Assistant Coach
- Gerald Bailey – Varsity Football Assistant Coach
- Dylan Casey – Varsity Football Assistant Coach
- Sharif Lewis – Varsity Football Assistant Coach
- Kyle Chandler – Varsity Football Assistant Coach
- Rashaad Newkirk – 7/8/9 Football Coach
- Hezekiah Williams – 7/8/9 Football Coach
- Hannah Thomas – Cross Country Modified Co-Ed. Coach

Appoint
Coaches
Hampton,
Bailey, Casey,
Lewis,
Chandler,
Newkirk,
Williams,
Thomas

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 0 Absent 1 Abstain

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

Obsolete
Textbooks

- Eight copies of – AutoCAD2000 – User’s Guide
- Ten copies of – AutoCAD2006 – Getting Started
- Eighteen copies of – AutoCAD2006 – User’s Guide

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to cast a ballot for Linda R. Hoffman, for NYSSBA Area Director for the term of January 1, 2022 through December 31, 2023.

Nomination
Hoffman

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mrs. McCowan shared information regarding the Disney Difference program, which was recently highlighted at the ECASB Back to School Dinner. Also noted, were the following meetings/dinners: ECASB Legislative Team Meeting will be held on September 30th; the ECASB Annual Fall Awards Dinner will be held on October 7th; the ECASB Executive Board Meeting will be held on December 9th, and the Budget meeting on December 13th.

Committee
Reports

Motion by C. Ferrucci seconded by J. Stewart, to adjourn this meeting at 7:33 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Sincerely,



Denise Knaebe
District Clerk