## Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, July 27, 2021 6:30 p.m.

		6:30 p.m.			
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Pledge of Allegiance					
Board Presiden	t called meeting	g to order			
Roll Call:	Denise McCowan – President Claire Ferrucci – Vice President Stephanie Dombrowski Wesley Schlossin - excused Gary Sieczkarek Zachary Smith Jeffery Stewart				
Motion by S. Do p.m. to discuss particular perso	Executive Session				
Motior	Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
Motion by C. Ferrucci seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 7:06 p.m.					
Motior	Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
		nded by C. Ferrucci, to approve the minutes of the d the Reorganizational Meeting of July 6, 2021.	Approve Minutes		
Motior	Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
Motion by J. St 2021 as submit	Approve Reports				
Motior	Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
Motion by G. Sieczkarek seconded by Z. Smith, to approve the Appropriation Status Report for the period ending June 30, 2021 and the Revenue Report for June, 2021 as submitted.					
Motior	Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
Warrant payme		ded by C. Ferrucci, to suspend the reading of each ove payments for the General Fund, School Lunch Fund, rted.	Approve Payments		
Motior	Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
Mr. Wayne Dre	Presentation				
Motion by S. De District Treasur with compensa	Appoint District Treasurer Heiler				
Motior	Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
Motion by C. Fe Superintenden appointed to th Elementary Sch beginning Sept the TAC contra	Appointments Rice, Struzik, Miosi				

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by S. Dombrowski seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, the following appointment be made for the 2021-2022, and 2022-2023 school years:				
• Grade Level Leader, Grade 5 – Michelle Struzik				
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by C. Ferrucci seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, Kelsey Miosi be appointed to the summer 2021 Gradpoint Coordinator position. Compensation as per the TAC contract.				
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the Club Advisors shall be appointed for the 2021-2022 school year as submitted. Compensation as per the TAC contract.	Appointments Club Advisors, Coaches			
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the Coaches shall be appointed for the 2021-2022 school year as submitted. Compensation as per the TAC contract.				
Motion Carried 5 Ayes 0 Noes 1 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 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by G. Sieczkarek seconded by J. Stewart, to approve the request from Robert Julian to deem the following as obsolete and dispose of the same:				
Casio Keyboard: Serial #8007345R				
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by C. Ferrucci seconded by S. Dombrowski, to adopt the following resolution:	Resolution			
WHEREAS, the Assessor of the Town of Cheektowaga has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of Cheektowaga-Sloan UFSD lying in the town of Cheektowaga as shown on the completed tax roll of the said Town of Cheektowaga, for the year 2021-22 in the sum of \$685,405,877.				
WHEREAS, the Assessor of the Town of West Seneca has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of Cheektowaga-Sloan UFSD lying within the Town of West Seneca, as shown on the completed tax roll of the said Town of West Seneca, for the 2021-22 school year in the sum of \$12,453,087.				
WHEREAS, the equalized rate of taxation for school taxes in the Cheektowaga-Sloan UFSD, as fixed by the New York State Equalization Board, duly made and filed with the Board of Education of the Cheektowaga-Sloan UFSD, with said Towns in as follows: for the Town of Cheektowaga 100.00% and for the Town of West Seneca 34.00%. WHEREAS. the portion of the budget fully adopted by the qualified inhabitants of Cheektowaga-Sloan UFSD for the current year, which commenced July 1, 2021 and shall end June 30, 2022, shall be levied and spread upon the taxable property within the said Towns as follows: on property lying within the Town of Cheektowaga, at the rate of				

Towns as follows: on property lying within the Town of Cheektowaga, at the rate of \$21.422346 per each thousand dollar of assessed valuation. On property lying within

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the Town of West Seneca at the rate of \$63.006899 per each thousand dollars of assessed valuation.				
AND BE IT FURTHER RESOLVED, the amount of the budget for the current year to be raised by levy taxes of \$15,467,632 be levied and spread upon the taxable property of Cheektowaga-Sloan UFSD at the rate herein before determined and fixed by the Board of Education.				
AND BE IT FURTHER RESOLVED, that the District Clerk of the Cheektowaga-Sloan UFSD prior to the 1 <sup>st</sup> day of October, file with the Clerk of Erie County Legislature verification of adopting of the tax budget and tax rate.				
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by J. Stewart seconded by Z. Smith, to nominate Linda R. Hoffman, for NYSSBA Area Director for the term of January 1, 2022 through December 31, 2023.				
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by G. Sieczkarek seconded by Z. Smith, to approve the following fundraising requests:	Fundraisers			
From the JFK HS Class of 2022:				
<ul> <li>Fundraiser at either Panera Bread on Walden Ave. or Moe's Southwest Grill on Union Rd. in August, 2021; proceeds will go toward senior year expenses.</li> <li>Krispy Kreme fundraiser to be held from September 8-17, 2021. All proceeds will go toward senior year expenses.</li> <li>Premium Coffee and Tea sale to be held from November 1-15, 2021. All proceeds will go toward senior year expenses.</li> </ul>				
From the JFK MS Bands:				
<ul> <li>To sell soy candles from Ecoscents from September 20 through October 1, 2021.</li> <li>Proceeds will go toward t-shirts, field trips, and music festivals.</li> </ul>				
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				
Motion by C. Ferrucci seconded by S. Dombrowski, to adjourn this meeting at 7:28 p.m. Adjourn				
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain				

Respectfully submitted,

Denise Knaebe

Denise Knaebe District Clerk