Regular Meeting of the Board of Education VIA Zoom Tuesday, March 16, 2021 6:30 p.m.

Pledge of Allegiance

Board President called meeting to order.

Page 2836 Pledge

Roll Call

Roll Call: Denise McCowan – President

Claire M. Ferrucci - Vice President - excused

Stephanie Dombrowski Wesley Schlossin

Gary Sieczkarek - excused; entered at 7:11 p.m.

Zachary Smith Jeffery Stewart

Motion by Z. Smith seconded by J. Stewart, to approve the minutes of the Regular Meeting of February 23, 2021.

Approve Minutes

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to approve the Treasurer's Report for the month of February, 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 Reports for the month of February, 2021.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the School Lunch Report for the month of February, 2021 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the Appropriation Status Report for the period ending February 28, 2021 and the Revenue Report for the month of February, 2021 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin 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

5 Ayes 0 Noes 2 Absent 0 Abstain

Mrs. Galenski, Mrs. Finn and Mr. Mochrie – District Safety Plan—updated to include the Public Employer Health Emergency Plan

Presentations

Mr. Drescher—Budget Information

Motion by W. Schlossin seconded by S.Dombrowski, to accept the resignation letter due to retirement from Joanne Wilton, School Social Worker at Woodrow Wilson Elementary School, effective June 30, 2021. Retirement benefits as per the TAC contract.

Retirement Wilton, J.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, the following club advisor be appointed for the remainder of the 2020-2021 school year:

Computer Enhancement Club Bateson-

Brown

• Isabelle Bateson-Brown, Computer Enhancement Club Advisor

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Regular Meeting of the Board of Education VIA Zoom Tuesday, March 16, 2021 6:30 p.m.

Page 2837

Motion by Z. Smith seconded by W. Schlossin, 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 Z. Smith seconded by W. Schlossin, to readopt the Cheektowaga-Sloan District Safety Plan to include Appendix A—Public Employer Health Emergency Plan.

Readopt

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

District Safety Plan

Motion by S. Dombrowski seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, the following community members be appointed as Election Inspectors for the upcoming Budget Vote:

Appoint Election Inspectors

Irene Domagala, Chief Election Inspector Patricia Summers, Chief Election Inspector **Doloris Hlavaty** Estelle Lisowski Carol Kubiak Henrietta Szumigala Elaine Weigand

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, to approve the Memorandum of Agreement with the Cheektowaga-Sloan UFSD Administrators Association, as submitted, and authorize the Board President to execute same.

Approve MOA Admin. Assoc.

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by J. Stewart seconded by S. Dombrowski, to approve the following requests from Mr. Mochrie and Mrs. Zaccarine to deem the following as obsolete and dispose of the same:

Obsolete Equipment

Theodore Roosevelt Elementary -

• (19) small, blue student desks

Woodrow Wilson Elementary -

- Approximately 600 Various Scott Foresman Curriculum Story Books
- Approximately 50 thesaurus
- Approximately 50 dictionaries
- Approximately 300 Harcourt Math Text Books
- Approximately 50 Harcourt Math Workbooks
- Approximately 100 Scott Foresman Science Test Books
- Approximately 50 Writing Workbooks

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to approve the following resolution:

RESOLVED, that the Cheektowaga-Sloan Union Free School District Board of Education hereby authorizes the District Clerk to amend and publish a revised Notice of Annual School District Meeting and Vote as may be necessary to comply with any requirements set forth in an Executive Order of the Governor of New York State, other federal or state legislation, or applicable guidance related to the COVID-19 pandemic; and

Approve Possible Amendment /Annual Meeting and Election **Notice**

FURTHER NOTICE IS HEREBY GIVEN, due to the ongoing COVID-19 pandemic, the deadlines and procedures stated herein may change as required by law or further state guidance. All District residents are encouraged to closely monitor the District's website for any updated information regarding the District's annual meeting and vote.

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Regular Meeting of the Board of Education VIA Zoom Tuesday, March 16, 2021 6:30 p.m.

Page 2838

Motion by S. Dombrowski seconded by J. Stewart, to go into Executive Session at 7:10 p.m. for the employment history of a particular person.

Executive Session

Motion Carried

5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 9:40 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith to adjourn this meeting at 9:42 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross

Dawn M. Kross District Clerk