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Pledge of Allegiance

Board President called meeting to order.

Pledge

Roll Call

Roll Call: Denise McCowan – President

Claire M. Ferrucci – Vice President

Stephanie Dombrowski Wesley Schlossin Gary Sieczkarek

Zachary Smith Jeffery Stewart

> Executive Session

Motion by C. Ferrucci seconded by S. Dombrowski, to go into Executive Session at 6:34 p.m. to discuss the employment history of a particular persons; Litigation filed under the Child Victims Act by a former student from the 1970's; and Collective bargaining negotiations involving the CSEA and Administrators.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to adjourn from Executive Session and resume regular order of business at 7:31 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 January 19, 2021.

Approve Minutes

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the Student Reports for the month of January, 2021.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the School Lunch Report for the month of January, 2021 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Appropriation Status Report for the period ending January 31, 2021 and the Revenue Report for the month of January, 2021 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, 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

Presentations

Mr. Wayne Drescher—Budget Information

Mrs. Janelle Finn—DCIP and SCEP JFK Middle School Improvement Plan Update

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Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the resignation letter due to retirement from Timothy Barrett, Elementary Education Teacher at Theodore Roosevelt Elementary School, effective July 1, 2022. Retirement benefits as per the TAC contract.

Retirement, Barrett, T.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to accept the resignation letter due to retirement from Kathryn Mattison, English Teacher at John F. Kennedy High School, effective June 30, 2022. Retirement benefits as per the TAC contract.

Retirement, Mattison, K.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to accept the resignation letter due to retirement from Mary Brucz, Food Service Director for the Cheektowaga-Sloan Union Free School District, effective June 26, 2021.

Retirement, Brucz, M

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to accept the resignation letter due to retirement from Dawn Kross, Secretary to the Superintendent, and District Clerk for the Cheektowaga-Sloan Union Free School District, effective September 14, 2021. Retirement benefits as per the Clerical contract.

Retirement, Kross, D.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to accept the resignation from Sandra McCafferty, Food Service Helper; and approve her reappointment as Food Service Helper in Charge at Theodore Roosevelt Elementary School, effective February 24, 2021. This positon holds a 6 month probationary period. Compensation as per the CSEA contract.

Food Service Helper In Charge, McCafferty, S.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the following coaches be appointed for the winter 2021 sports season:

Appoint Coaches Krupski, Braniecki McCowan, Sokolski, Chudy

- Anthony Krupski, Boys Varsity Basketball
- Joseph Braniecki, Boys JV Basketball
- Sean McCowan, Boys Modified Basketball
- Deborah Sokolski, Girls Varsity Basketball
- Andrew Chudy, Girls JV Basketball

Motion Carried 6 Ayes 0 Noes 0 Absent 1 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 remainder of the 2020-2021 school year:

Appoint Advisors Reffermat, Winkler

- Matt Refermat, Drama Club Advisor
- Mary Winkler, Stage Crew Advisor

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by C. Ferrucci seconded by S. Dombrowski, to nominate Mr. Edward R. Cavan residing at 252 Willow Green Drive, Amherst, NY 14228, which is located in the Sweet Home Central School District, as a candidate for Election to be held on April 20, 2021 to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2021 through June 30, 2024.

BOCES Nominations

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to nominate Mrs. Renee Wilson residing at 10 Dennis Lane, Cheektowaga, NY 14227, which is located in the Cheektowaga Central School District, as a candidate for Election to be held on April 20, 2021 to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2021 through June 30, 2024.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to allow the request from Daniel Reiford, Athletic Director, to have the Cheektowaga-Sloan UFSD allow Mixed Competition as an option provided in the Regulation of the Commissioner of Education. This would allow girls to play on the boys Tennis Team for the spring 2021 season. The New York State Public High School Athletic Association (NYSPHSAA) BYLAWS and ELIGIBILITY Standards do permit this practice.

Mixed Competition

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the following budget transfers:

Approve Budget Transfers

- \$41,000.00 from General Fund Equipment to General Fund Contract Services (COVID-19)
- \$9,000.00 from General Fund Equipment to General Fund Materials & Supplies (COVID-19)
- \$30,000.00 from General Fund Telephone Expense to General Fund Materials & Supplies (COVID-19)
- \$83,000.00 from General Fund Natural Gas Expense to General Fund Equipment (COVID-19)
- \$7,000.00 from General Fund Natural Gas Expense to General Fund Materials & Supplies (COVID-19)

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to accept the following donation from Twin Village Music:

Accept Donations

- One King 606 Trombone, serial number 989442, approximate value is \$200.00
- Two Clarinets, one Selmer model CL301, serial number P0097104; and Vito model 7212PC, serial number A32532—combined approximate value is \$600.00

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the request from Mr. Julian to deem the following as obsolete and dispose of the same:

Obsolete Equipment

- (66) small, gray computer desks Middle School
- (42) small, gray computer desks High School

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by W. Schlossin seconded by S. Dombrowski to adjourn this meeting at 8:51 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross District Clerk