

**Regular Meeting of the Board of Education VIA Zoom
Tuesday, January 19, 2021
6:30 p.m.**

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Pledge of Allegiance
Board President called meeting to order.

Pledge

Roll Call: Denise McCowan – President
Claire M. Ferrucci – Vice President
Stephanie Dombrowski
Wesley Schlossin
Gary Sieczkarek - absent
Zachary Smith
Jeffery Stewart

Roll Call

Motion by S. Dombrowski seconded by Z. Smith, to approve the minutes of the Regular Meeting of December 15, 2020.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, to approve the Treasurer's Report for the month of December, 2020 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the Student Reports for December, 2020.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the School Lunch Report for December, 2020 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to approve the Appropriation Status Report for the period ending December 31, and the Revenue Report for December, 2020 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, 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 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Wayne Drescher & Mrs. Andrea Galenski – Student Programs, Transportation Services, Employment Benefits & Debt Service

Presentations

Motion by C. Ferrucci seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Catherine Sobota, be appointed to the Registered Nurse position at Woodrow Wilson Elementary School effective January 26, 2021. This position holds a 6 month probationary period. Compensation and benefits as per the Terms of Employment for Nurses.

Registered Nurse, Sobota

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Kathleen Maggiore, be appointed to the Cleaner position at Woodrow Wilson Elementary School effective January 25, 2021. This position holds a 6 month probationary period. Compensation and benefits as per the CSEA contract.

Cleaner, Maggiore

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, the following coaches be appointed, effective January 20, 2021:

Boys Bowling,
Snyder
Girls Bowling,
Syroczyński

- Robert Snyder, Boys Varsity Bowling
- Scott Syroczyński, Girls Varsity Bowling

Compensation as per the TAC contract.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, 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 W. Schlossin seconded by S. Dombrowski, to accept the following donation from Twin Village Music:

Accept
Donation

Two cornets, serial numbers 651227 and 755397, combined value is \$600.00

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the request from Robert Julian to deem 115 student desks (mixed makes and models), as obsolete and dispose of the same.

Obsolete
Equipment

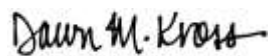
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin to adjourn this meeting at 6:57 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk