

**Regular Meeting of the Board of Education VIA Zoom
Tuesday, December 15, 2020
6:30 p.m.**

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Pledge

Pledge of Allegiance
Board President called meeting to order.

Roll Call

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

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the minutes of the Regular Meeting of November 17, 2020.

Approve
Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to approve the Treasurer's Report for the month of November, 2020 as submitted.

Approve
Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Student Reports for November, 2020.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the School Lunch Report for November, 2020 as submitted.

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 November 30, and the Revenue Report for November, 2020 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci 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 7 Ayes 0 Noes 0 Absent 0 Abstain

Presentations –
Mr. Wayne Drescher – General Support Portions of the Budget
Mrs. Andrea Galenski – Return to In-Person Date / Covid Testing Plan

Presentations

Motion by W. Schlossin seconded by Z. Smith, to accept the resignation letter due to retirement from Sheila Solomon, Registered Nurse at Woodrow Wilson Elementary School, effective November 28, 2020.

Resignation
Solomon, S.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, to accept the resignation letter due to retirement from Susan Kempa, Clerk Typist for the Cheektowaga-Sloan Union Free School District, effective July 1, 2021. Retirement benefits as per the Clerical contract.

Resignation
Kempa, S.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by S. Dombrowski seconded by Z. Smith, to approve the list of teaching substitutes as submitted.

Approve
Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, 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 C. Ferrucci seconded by Z. Smith, to adopt the Districtwide Safety Plan for the 2020-2021 school year.

Adopt
Districtwide
Safety Plan

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the following resolution:

Approve
NYLAF
Resolution

WHEREAS, the undersigned, being a majority of the Board of the Cheektowaga-Sloan Union Free School District, hereby adopt, and by executed counterpart, approve as of the 15th day of December 2020, the following actions and resolutions:

WHEREAS, the Cheektowaga-Sloan Union Free School District is a Participant in the New York Liquid Asset Fund ("NYLAF"), as defined in a Municipal Cooperation Agreement, as amended and restated as of August 1, 2019 (the "Agreement"); and

WHEREAS, the Governing Board of NYLAF wishes to amend the definition of Investment Consultant and Marketing Agreement to be PMA Asset Management, LLC and PMA Securities, LLC, respectively;

WHEREAS, the Governing Board has adopted a resolution on November 19, 2020 to effect such change and seeks approval of each Participant;

WHEREAS, pursuant to Section 13.1 of the Agreement, each Participant has 60 days from the date of the adoption of the Governing Board's resolution authorizing the proposed change by the Governing Board to approve the proposed amendment; and

WHEREAS, (A) a Participant shall be deemed to have given notice of approval of the proposed amendment if it has theretofore delivered to the Governing Board an executed counterpart of the proposed amendment and a certificate, in a form acceptable to the Governing Board, to the effect that: (i) such Participant has held any necessary public hearings, conducted any necessary referenda and obtained any necessary consents of governmental agencies; (ii) the proposed amendment has been approved by a majority vote of the voting strength of such Participant's governing body; and (iii) such Participant has satisfied any other requirements applicable to its making contracts; or (B) a Participant shall be deemed to have given notice pursuant to the provisions of Section 7.2 hereof of its intent to withdraw from the Agreement;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board approves the following:

- (a) The Definitions set forth in Article I of the Agreement shall be amended as follows:

"Investment Consultant" means PMA Asset Management, LLC, or such other Person who shall be acceptable to the Governing Board.

"Marketing Agent" means PMA Securities LLC, or any other Person or Persons appointed or employed or contracted by the Governing Board pursuant to Sections 4.2 and 10.2 hereof.

"Services and Marketing Agreement" means any agreement entered into with respect to any of the Portfolios by the Governing Board with the Marketing Agent pursuant to this Agreement in connection with the execution of securities transactions and the delivery of securities.

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(b) Any other references in the Agreement to RBC Global Asset Management (U.S.), Inc. (RBC GAM-US) or RBC Capital Markets, LLC in the Agreement now be amended to read "PMA Asset Management, LLC" or PMA Securities LLC."

RESOLVED, that (i) no other public hearing, necessary referenda or governmental consents are necessary for the Board to approve the amendment set forth above and there are no additional requirements of the Board in connection with such approval and (ii) the Board has satisfied all other requirements applicable to its making contracts in connection with its role as Participant.

RESOLVED, that adoption of this resolution by the Board and its certification by the Clerk shall serve as (i) evidence of the approval of the amendment by majority of the Board, (ii) the executed counterpart of the proposed amendment, and (iii) the certificate required by Section 13.1 (c) of the Agreement, and shall constitute Participant approval of the amendment requested by the Governing Board.

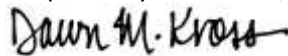
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk