

**Regular Meeting of the Board of Education VIA Zoom
Tuesday, November 17, 2020
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
Zachary Smith
Jeffery Stewart

Roll Call

Motion by C. Ferrucci seconded by S. Dombrowski, to go into Executive Session at 6:31 p.m. for the employment history of a particular person and matters leading to the appointment of a corporation.

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Scholssin seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 6:50 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the minutes of the Special Meeting of October 20, and the Regular meeting of October 20, 2020.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Treasurer's Report for the month of October, 2020 as submitted.

Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the Appropriation Status Report for the period ending October 31, 2020 and the Revenue Report for October, 2020 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, and Special Aid Fund as submitted.

Approve Warrants

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Wayne Drescher provided an update on the Budget Process.

Presentations

Mrs. Janelle Finn shared the attendance procedures for the Cheektowaga-Sloan School District.

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Motion by G. Sieczkarek seconded by W.Schlossin, to accept the resignation letter due to retirement from Kathleen Jakubowski, Reading Specialist at John F. Kennedy Middle School, effective November 17, 2020. Retirement benefits as per the TAC contract.

Retirement
Jakubowski

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Sara DeRosa be appointed as the Junior Class Advisor for the 2020-2021 school year. Compensation as per TAC contract.

Jr. Class
DeRosa, S.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci 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 G. Sieczkarek 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

Motion by W. Schlossin seconded by S. Dombrowski, to approve a two-year contract extension with First Student.

Approve
Contract
Extension

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-01).

Adopt LGS-01

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the following resolution:

Corrective
Action Plan

WHEREAS, the District's independent auditors noted certain findings in their management letter relating to the audit of the financial Statement and Extraclassroom Activity Fund, and

WHEREAS, District administration has reviewed the findings and written a Corrective Action Plan for each finding noted, and

BE IT FURTHER RESOLVED, that the Board of Education approves the Corrective Action Plan and authorizes the District to implement the Plan.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin to adopt the school budget calendar for the fiscal year 2021-2022.

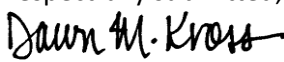
Adopt Budget
Calendar

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci to adjourn this meeting at 7:22 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross
District Clerk