## Regular Meeting of the Board of Education VIA Zoom Tuesday, October 20, 2020 6:30 p.m.

Page 2826 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 W. Schlossin seconded by C. Ferrucci, to go into Executive Session at 6:31 p.m. for the employment history of a particular person and medical history of a particular person.

Executive Session

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to adjourn from Executive Session and resume regular order of business at 6:55 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the minutes of the Regular meeting of September 15, 2020.

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 months of July, August and September, 2020 as submitted.

Approve Reports

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the Student Reports for July, August and September, 2020.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the School Lunch Report for September, 2020 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, to approve the Appropriation Status Reports for the period ending July 31, August 31 and September 30, 2020 and the Revenue Report for July, August and September, 2020 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, 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

Heather Briggs, Principal Auditor, Bonadio & Co. teleconference with the Board the Required Auditor Communications Year End Report.

Mr. Mochrie shared a Board Appreciation slideshow.

Mrs. Finn gave an Instructional update along with Parent Resources.

Presentations

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Motion by G. Sieczkarek seconded by C. Ferrucci, to accept the resignation from Jackie Werner, Registered Nurse effective September 17, 2020.

Resignation Werner

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, the following individuals be appointed as Peer Advisor Mentors for the 2020-2021 school year with compensation as per the TAC contract:

Appoint Mentors

- Sarah Bandemer, mentoring Steven Dempsey
- Melissa Kruszynski, mentoring Jennifer Abbott
- Amy Kochan, mentoring Jason Glaser
- Pam Gaydos, mentoring Michelle Strong
- Amanda Grzybek, mentoring Christina Boody
- Victoria Coyne, mentoring Lindsay Snekser
- Maria Cosen, mentoring Jennifer Pavlock
- Stacie Dunford, mentoring Meghan Haley
- Amy Schultz, mentoring Cara Minervini
- Kathleen Dougherty, mentoring Bridget Butera
- Mike Mazgajewski, mentoring Peter Hanzly

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed for the 2020-2021 school year with compensation as per the TAC contract:

Appoint Coaches, Club Advisors

- Michael Johnson, Boys & Girls Varsity Cross Country
- Richard Mattison, Girls Varsity Soccer
- Richard Keller, Band Club Advisor, JFK HS
- Ann Schieder, Chorus 9-12 Club Advisor, JFK HS
- Mark Gedeon & Heather Frisicaro, Senior Class Advisors, JFK HS
- Jerome Wysocki, National Honor Society Advisor, JFK HS
- Anthony Krupski, Student Council Advisor, JFK HS
- Peter Fuchs & Richard Keller, Web and Related Support, JFK HS & District
- Bridget Butera & Sandra Ann Rinaldo, Yearbook Advisors, JFK HS
- Timothy Murray, Band Advisor, JFK MS
- Ann Schieder, Chorus Advisor, JFK MS
- Lori Eanniello & Beth Rohrdanz, National Junior Honor Society Advisor, JFK MS
- Lisa Jaroszewski & Emily Eppolito Student Council Advisors, JFK MS
- Sarah Bandemer & Timothy Miller, Yearbook Advisors, JFK MS
- Amanda Grzybek, Lighthouse Advisor, WW
- Kathryn Moloney & Randi Richardson, Lighthouse Advisor, TR

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Robert Schultz be appointed as a Full Time, 12 Month, 2<sup>nd</sup> Shift Custodian for the Cheektowaga-Sloan Union Free School District effective October 21, 2020. This position holds a 6 month probationary period. Compensation and benefits as per the CSEA contract.

Custodian Schultz, R.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by C. Ferrucci, to approve the list of teaching substitutes as submitted.

Approve Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by S. Dombrowski seconded by G. Sieczkarek, to receive, accept and file the 2019-20 fiscal year Independent Audit prepared by the Bonadio Group.

Accept & File Audit

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the following resolution:

Funding Capital Reserve

WHEREAS, the District would like to provide funding for potential future risks by authorizing funding to the District's reserve funds, and

WHEREAS, in closing the District's books of account for the fiscal year ended June 30, 2020 potential additional funding was determined to be available,

THEREFORE BE IT RESOLVED, that the Board of Education authorizes additional funding of reserves as of June 30, 2020 as follows:

\$235,884 from General Fund unassigned fund balance to the Retirement Contribution Reserve – Teachers' Retirement System

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the following requests for obsolete materials and equipment as obsolete and dispose of the same:

Obsolete Equipment

- Mr. Wiesmore, 275 library books
- Mr. Julian, John F. Kennedy HS/MS Choral Room Risers

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin 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 G. Sieczkarek seconded by W. Schlossin to adjourn this meeting at 8:10 p.m.

Adjourn

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross

Dawn M. Kross, District Clerk