

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

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Pledge of Allegiance

Pledge

Board President called meeting to order.

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

Roll Call

Motion by G. Sieczkarek seconded by C. Ferrucci, to go into Executive Session at 6:31 p.m. for Matters leading to the employment of particular persons.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to adjourn from Executive Session and resume regular order of business at 7:16 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the minutes of the Regular Meeting of August 25, 2020.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to accept the delay of the Treasurer's Report for the months of July and August, 2020 until October, 2020.

Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to accept the delay of the Appropriation Status Report for the period ending July 31 and August 31, 2020 and the Revenue Report for July and August, 2020 until October, 2020.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, and Special Aid Fund.

Approve Warrants

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mrs. Finn and Mrs. Emmerling shared information on the Cheektowaga-Sloan Opening Days with Faculty and Staff.

Audience Communication

Motion by W. Schlossin seconded by C. Ferrucci, to accept the following resignations:

Accept Resignations

- Kristi Runyan, Cafeteria Monitor, effective September 1, 2020
- Kolleen Fischer, Senior Clerk Typist, effective September 9, 2020
- Kanika Lowe, Food Service Helper, effective July 2, 2020
- Nicholas Gerard, School Psychologist, effective August 31, 2020

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Jackie Werner, be appointed to the Registered Nurse position at John F. Kennedy Middle School effective September 21, 2020. This position holds a 6 month probationary period. Compensation and benefits as per the Terms of Employment.

Nurse, Werner

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by W. Schlossin, to approve the recommendation from the CPSE as submitted.

Approve CPSE

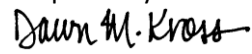
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk