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Pledge of Allegiance

Board President called meeting to order.

Pledge

Roll Call

Roll Call: Denise McCowan - President

Claire M. Ferrucci – Vice President

Stephanie Dombrowski Wesley Schlossin Gary Sieczkarek

Zachary Smith - excused

Jeffery Stewart

Executive Session

Motion by G. Sieczkarek seconded by C. Ferrucci, to go into Executive Session at 6:33 p.m. for litigation filed under the

Child Victims Act by a former student from the 1970's; and Matters leading to the appointment and employment of particular persons.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 7:02 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the minutes of the Regular Meeting of July 28, 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 month of July, 2020 until September, 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, 2020 and the Revenue Report for July, 2020 until September, 2020.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowsi, 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.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mrs. Finn shared information on Title 1 and the District Comprehensive Improvement Plan

Audience Communication

Motion by C. Ferrucci seconded by S. Dombrowski, to accept the resignation due to retirement from Susan Ruggiero, Teacher Aide at John F. Kennedy Middle School effective September 4, 2020.

Retirement Ruggiero

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, that upon the recommendation of the Superintendent of Schools, Jason Glaser, certified in Technology Education, be appointed as Technology Education Teacher at John F. Kennedy High School effective September 1, 2020. This position holds a probationary period beginning September 1, 2020 through June 30, 2024. Compensation and benefits as per the TAC contract.

Technology Education-HS, Glaser

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by W. Schlossin seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Kolleen Fischer, be appointed to the Full Time, 12 Month Senior Clerk Typist position at John F. Kennedy High School effective September 8, 2020. This position holds a 6 month probationary period. Compensation and benefits as per the Clerical contract.

Senior Clerk Typist, Fischer

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the list of teaching and non-teaching substitutes as submitted.

Approve Substitutes

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to appoint Dawn Kross as Controller for the Student Activities Account and Susan Kempa as Central Treasurer for the Student Activities Account for John F. Kennedy High School and Middle School for the 2020-2021 school year. Compensation as per the Clerical Contract.

Student Activities, Kross, Kempa

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek 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 J. Stewart, to approve the agreement by and between the County of Erie through the Erie County Department of Social Services and the Cheektowaga-Sloan Union Free School District beginning July 1, 2020 through June 30, 2021, and to authorize the Superintendent of Schools to execute the same agreement.

Approve Agreement ECDSS

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin to approve the following resolution:

Partial Payment School Taxes

WHEREAS, the State of New York has authorized the County of Erie to amend the Erie County Property Tax Act to allow partial payment of current 2020-21 school taxes, and

WHEREAS, this amendment authorizes collectors to accept as many partial payments in any denomination to be accepted and applied to the collection of tax, penalties and fees associated with the property.

RESOLVED, THAT Cheektowaga-Sloan Union Free School District Board of Education hereby authorizes the Receiver of Taxes or School District Tax Collector to accept partial payment as prescribed by Local Law 117 of 1993 amending the Erie County Tax Act and Copies of this resolution to be filed with all Town Clerks, Tax Receivers, and School Tax Collectors in the Cheektowaga-Sloan School District.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the District Comprehensive Improvement Plan for the 2020-2021 school year.

Approve DCIP

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by W. Schlossin, to approve the following budget transfer:

Approve Budget Transfer

\$125,000.00 from General Fund – Teachers' Retirement System to General Fund – Materials and Supplies Expenses (Covid-19).

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci to adjourn this meeting at 7:45 p.m. Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross

Dawn M. Kross,

Dawn M. Kross, District Clerk