

## Cheektowaga Sloan Meeting Transcript of May 12, 2020

At this time, we will recite the Pledge of Allegiance to begin our meeting. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Meeting called to order.

Roll call:

Mr. Vohwinkel- here

Mr. Sieczkarek- here

Mrs. Dombrowski- here

Mrs. Ferrucci- here

Mrs. McCowan- here

Mr. Smith- here

Mr. Stewart- here

We have a quorum.

Thank you.

Ladies and gentlemen at this time the Board of Education will be going into Executive session after the executive session we will come back to resume the meeting. You may remain logged in to hear the meeting once the Executive Session is over.

At this time we need in motion and second to go into Executive Session at 6:32 p.m. for the employment history of particular people and matters leading to the appointment, employment, promotion, discipline, suspension, dismissal and removal of particular people. Zack. Gary. I heard Zack and Gary. On to question. All in favor? Aye. Opposed? Carried and so ordered.

Executive Session

We need a motion and second to adjourn from Executive Session and resume regular order of business at 7:35 p.m. Denise. Stephanie. Denise and Stephanie. On to question. All in favor? Aye. Opposed? Carried and so ordered.

At this time the Board of Education will resume our regular agenda.

We need a motion and a second to approve the minutes of the regular meeting of April 21, 2020. Claire. Stephanie. Is that Claire and Steph. Yes. Claire and Stephanie. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to approve the treasurer's report for the month of April, 2020 as submitted. Denise. Claire. Denise and Claire. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We needed motion and the second to approve the Student Reports for April, 2020 as submitted. Gary motion. Denise second. I got Gary and Denise. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to approve the School Lunch Report for April, 2020 as submitted. Steph. Zack. I heard Steph and Zack. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to approve the Appropriation Status Report for the period ending April 30, 2020 and the Revenue Report for April, 2020 as submitted. Denise. Claire. Denise and Claire. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second 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. Gary. Zack. Gary and Zack. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to accept the resignation from Gretchen Cercone, Principal, John F. Kennedy Middle School, effective May 15, 2020. Zack. Gary. Zack and Gary. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to accept the resignation from Norine Godzich, Account Clerk Typist for the Cheektowaga Sloan Union Free School District, due to retirement, effective May 30, 2020. Retirement benefits as per the Clerical contract. Denise. Claire. Denise and Claire. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second that upon the recommendation of the Superintendent of Schools, Robert N. Julian, Jr., be appointed as Acting Principal at John F. Kennedy Middle School effective May 18, 2020 through June 30, 2020. Claire. I'll second Denise. Claire and Denise. On to question. All in favor? Aye. Opposed? Carried and so ordered.

I just want to note that Mr. Julian will still be the Principal at John F. Kennedy High School. Mrs. Galenski is there anything that you want to add?

I just to echo what you said Mr. Vohwinkel. Mr. Julian will continue in his position as High School Principal at John F. Kennedy High School and now will also assume the role of Acting Principal at John F. Kennedy Middle School effective Monday, May 18, through the end of this school year June 30, 2020. We are looking forward

to Mr. Julian assuming that acting role and we look forward to much success.  
Thank you Mr. Vohwinkel.

Thank you. All right. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to approve the recommendation from the CSE/CPSE as submitted. Gary. Zack. Gary and Zack. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to accept the following Statements of Profit and Loss: The John F. Kennedy High School Drama Group held a fall play on November 22, and November 23, 2019. The statement shows a profit of \$1,779.35; The John F. Kennedy High School Class of 2020 held a Snowball Dance on February 8, 2020. The statement shows a profit of \$1,265.99. Steph. Denise. Stephanie and Denise. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need an motion and a second that upon the recommendation of the Superintendent of Schools, to approve the following tenure positions: Melissa Kruszynski, being certified in Spanish 7 through 12 be granted tenure effective September 1, 2020; Timothy Miller, being certified in Math 7 through 12 be granted tenure effective September 1, 2020; Samuel Farber, being certified in Childhood Education 1 through 6 be granted tenure effective September 1, 2020; and Jamie Hooper, being certified as Library Media Specialist be granted tenure effective September 1, 2020. Zack. Gary. I heard Zack and Gary. Yes. On to question. I would just like to note that if any of these teachers are listening, the Board of Education would like to wish you congratulations. In the future when we get back to regular meeting you can come in for a handshake or wave hello or whatever we are allowed to do at that point. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second to adopt the following resolution:

Whereas the District has been approved to provide meals for children under 18 years of age; and whereas in order for New York State Education Department to complete our enrollment in the program, the Board of Education required to authorize the Cheektowaga Sloan Union Free School District to participate in the Summer Food Program; therefore be it resolved that the Board of Education of the Cheektowaga Sloan Union Free School District approves the 2020-2021 Summer Food Program as submitted. Claire motion. Second Denise. Claire and Denise. On to Question?

Will this be in two different locations?

If I might, it is going to be at three different locations this year. One at the playground within the Village of Sloan, the second will be at TR and the third one will be at Dingens. Thank you so much. We are adding another location to

hopefully feed our young students, and actually all community members under the 18 much better.

Is some kind of communication going out to the students?

Absolutely. It will be going to the whole community. You know Mary Brucz is just a wonderful food service manager and just intent on feeding everybody she can. Yes she is. Any further questions?

We need a motion and second to approve the first reading of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data. Denise. Gary. Denise and Gary. On to question. All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and second to approve the following budget transfers: \$110,000.00 from General Fund Natural Gas to General Fund Contractual Expenses; and \$36,000.00 from General Fund Electricity to General Fund Contractual Expenses. Steph. Claire second. Stephanie and Claire. On to Question?

Could we get Wayne to elaborate a little bit on this?

Sure. We were fortunate enough to save on some utilities this year. We are separating out all expenses related to the COVID-19 pandemic. There are FEMA reimbursements potentially for some of these costs. So what we are doing is rather than just throwing them in the contractual account, we created two separate accounts for these so that we can track all the expenses related to the pandemic and potentially receive reimbursements from FEMA for some of the costs. So really it's just tracking and combining and making sure we know all the costs related to this pandemic, and there are many costs related to it.

Thank you Mr. Drescher.

Any further questions? All in favor? Aye. Opposed? Carried and so ordered.

We need a motion and a second, Be it therefore resolved the Board of Education of the Cheektowaga Sloan Union Free School District will conduct a hearing to review the budget as presented to the public for the 2020-2021 school year be held on Tuesday, June 2, 2020 at 7:00 p.m. via teleconference; and be it further resolved that the annual election take place on Tuesday, June 9, 2020 by absentee ballot to vote on the school budget, and elect two members to the Board of Education, and any other referendum or proposition to amend the budget. Gary. Zack. Gary and Zack. On to question. All in favor? Aye. Opposed? Carried and so ordered.

Finally, we need a motion and a second adjourn the meeting at 7:50 p.m. Steph. Claire. Was that Stephanie and Claire? Yes. On to question. All in favor? Aye. Opposed? Carried and so ordered.

Thank you everyone.