

**Regular Meeting of the Board of Education VIA Teleconference
Thursday, May 12, 2020
6:30 p.m.**

Page 3086
Pledge

Pledge of Allegiance

Board President called meeting to order

Roll Call

Roll Call: David Vohwinkel – President
Gary Sieczkarek – Vice President
Stephanie Dombrowski
Claire M. Ferrucci
Denise McCowan
Zachary Smith
Jeffery Stewart

Motion by Z. Smith seconded by G. Sieczkarek, 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.

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Dombrowski, to adjourn from Executive Session and resume regular order of business at 7:35 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the minutes of the Regular Meeting of April 21, 2020.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the Treasurer's Report for the month of April, 2020 as submitted.

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the Student Reports for April, 2020 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to approve the School Lunch Report for April, 2020 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the Appropriation Status Report for the period ending April 30, 2020 and the Revenue Report for April, 2020 as submitted.

Motion Carried 7 Ayes 0 Noes 0 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 as submitted.

Approve Payments

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to accept the resignation from Gretchen Cercone, Principal, John F. Kennedy Middle School, effective May 15, 2020.

Resignation Cercone

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

**Regular Meeting of the Board of Education VIA Teleconference
Thursday, May 12, 2020
6:30 p.m.**

Page 3087

Motion by D. McCowan seconded by C. Ferrucci, 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.

Resignation
Godzich

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, 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.

Acting
Principal
Julian

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 S. Dombrowski seconded by D. McCowan, to accept the following Statements of Profit and Loss:

Statements of
Profit & Loss

- The JFK HS Drama Group held a fall play on November 22 and 23, 2019. The statement shows a profit of \$1,779.35.
- The JFK HS Class of 2020 held a Snowball Dance on February 8, 2020. The statement shows a profit of \$1,265.99.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, to approve the following tenure positions:

Tenure
Kruszynski,
Miller,
Farber, &
Hooper

- Melissa Kruszynski, being certified in Spanish 7-12 be granted tenure effective 9/1/2020
- Timothy Miller, being certified in Math 7-12 be granted tenure effective 9/1/2020
- Samuel Farber, being certified in Childhood Education 1-6 be granted tenure effective 9/1/2020
- Jamie Hooper, being certified as Library Media Specialist be granted tenure effective 9/1/2020

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, to adopt the following resolution:

Summer Food
Program

WHEREAS, the District has been approved to provide meals for children under 18 years of age; and

WHEREAS, in order for NYSED to complete our enrollment in the program, the Board of Education is 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 2020-21 Summer Food Program as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek to approve the first reading of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data.

1st Read Policy
#5676

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

**Regular Meeting of the Board of Education VIA Teleconference
Thursday, May 12, 2020
6:30 p.m.**

Page 3088
Approve
Budget
Transfers

Motion by S. Dombrowski seconded by C. Ferrucci to approve the following budget transfers:

\$110,000.00 from General Fund – Natural Gas to General Fund Contractual Expenses (Covid-19)

\$36,000.00 from General Fund – Electricity to General Fund Contractual Expenses (Covid-19)

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, BE IT THEREFORE RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2020-21 school year at a special meeting to 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.

Set Budget &
Election Dates

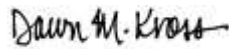
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci to adjourn this meeting at 7:51 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk