

**Regular Meeting of the Board of Education VIA Teleconference
Thursday, April 21, 2020
6:30 p.m.**

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Pledge

Pledge of Allegiance

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

Roll Call

Motion by D. McCowan seconded by S. Dombrowski, to approve the minutes of the Regular Meeting of April 2, 2020.

Approve
Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the Treasurer's Report for the month of March, 2020 as submitted.

Approve
Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the Student Reports for March, 2020.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the School Lunch Report for March, 2020 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, to approve the Appropriation Status Report for the period ending March 31, 2020 and the Revenue Report for March, 2020 as submitted.

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 as submitted.

Approve
Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Wayne Drescher provided a final Budget Review and took questions from the Board of Education.

Communica-
tion

Motion by G. Sieczkarek seconded by D. McCowan, THAT BE IT RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2020-2021 as presented at \$3,568,412.00

Adopt BOCES
Budget

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan, to cast a ballot for Mr. John W. Sherman, from the Tonawanda City School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2020 through June 30, 2023.

Cast BOCES
Ballot
Sherman

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to cast a ballot for Mrs. Janet MacGregor Plarr, from the Frontier Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2020 through June 30, 2023.

Cast BOCES
Ballot
MacGregor-
Plarr

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by D. McCowan, THAT, SHALL the Cheektowaga-Sloan Union Free School District Board of Education be authorized to expend the sum set forth in the Proposed 2020-2021 budget in the amount of \$37,136,645.00 and to levy the necessary tax.

Adopt Budget

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to adopt the Real Property Tax Report Card for the 2020-2021 fiscal year and submit the same to the New York State Education Department.

Adopt Tax
Report Card

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the following budget transfers:

Approve
Budget
Transfers

- \$50,000.00 from Budget Code C2860.410-02 School Lunch Fund – Purchased Foods Satellite to Budget Code C2860.410-19 School Lunch Fund – Purchased Foods – SSO (Covid -19)
- \$18,000.00 from Budget Code C2860.410-02 School Lunch Fund – Purchased Foods Satellite to Budget Code C2860.450-19 School Lunch Fund – Materials & Supplies SSO (Covid-19)
- \$48,000.00 from Budget Code A9060.800-00 General Fund – Med. Ins. to Budget Code A2110.473-01 General Fund – Charter School Tuition (WW)
- \$21,000.00 from Budget Code A9060.800-00 General Fund – Med. Ins. to Budget Code A2110.473-03 General Fund Charter School Tuition (JFKMS)
- \$53,000.00 from Budget Code A9060.800-00 General Fund – Med. Ins. to Budget Code A2110.473-04 General Fund – Charter School Tuition (JFKHS)

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to go into Executive Session at 6:44 p.m. for the employment history of particular people; Matters leading to the appointment, employment, promotion discipline, suspension, dismissal, and removal of particular people; and Collective bargaining negotiations.

Executive
Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to adjourn from Executive Session and resume regular order of business at 7:43 p.m.

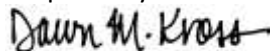
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to adjourn this meeting at 7:44 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk