## Regular Meeting of the Board of Education VIA Teleconference Thursday, April 2, 2020 6:30 p.m.

Pledge of Allegiance

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Roll Call: David Vohwinkel – President

Gary Sieczkarek - Vice President

Stephanie Dombrowski Claire M. Ferrucci Denise McCowan Zachary Smith Jeffery Stewart Roll Call

Motion by D. McCowan seconded by C. Ferrucci, to approve the minutes of the Work Session Meeting of February 2, 2020 and the Regular Meeting of February 25, 2020.

Approve Minutes

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan, to approve the Treasurer's Report for the month ofFebruary, 2020 as submitted.

Approve Reports

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Student Reports for February, 2020.

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the School Lunch Report for February, 2020 as submitted.

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the Appropriation Status Report for the period ending February 29, 2020 and the Revenue Report for February, 2020 as submitted.

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by D. McCowan, 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 Warrants

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Audience Communica-

Mr. Wayne Drescher shared current Budget Information

tion

Motion by C. Ferrucci seconded by D. McCowan, to accept the resignation letter due to retirement from Cynthia Tymorek, Senior Clerk Typist at John F. Kennedy High School effective September 1, 2020. Retirement benefits as per the Clerical contract.

Retirement Tymorek

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to accept the resignation from Michael Bartoszek, Boys Head Varsity Track coach effective March 10, 2020.

Resignation Bartoszek

**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, Jessica Emmerling, certified School Building Leader be appointed as the Director of Special Education and Student Services for the Cheektowaga Sloan UFSD effective April 20, 2020. This position holds a 4 year probationary period beginning April 20, 2020 through April 19, 2024. Compensation and benefits as per the Terms of Employment.

Director of Special Education & Student Services, Emmerling

**Motion Carried** 

7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G.Sieczkarek seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, Martin Maloney be appointed to the 2<sup>nd</sup> shift, 12 month Custodian position for the Cheektowaga –Sloan UFSD effective March 30, 2020. This positon holds a 6 month probationary period. Compensation and benefits as per the CSEA contract.

Custodian Maloney

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed for the 2019-2020 school year:

Mod. Sofball Rudnick, Boys Head Varsity Track, Chudy

- Kara Rudnick, Modified Softball Coach
- Andrew Chudy, Boys Head Varsity Track Coach

Compensation as per the TAC contract.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the list of non-teaching substitutes as submitted.

Approve Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan, 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 C. Ferrucci seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the following community members be appointed as Election Inspectors for the upcoming Budget Vote:

Appoint Election Inspectors

Irene Domagala Irene Klosko
Carol Kubiak Judy Mahalic
Estelle Lisowski Bea Szymkowiak
Patricia Summers Henrietta Szumigala
Elaine Weigand Doloris Hlavaty

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

SEQRA Capital Outlay Project

RESOLUTION OF THE BOARD OF EDUCATION OF CHEEKTOWAGA UNION FREE SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT'S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

Motion by D. McCowan seconded by Z. Smith, to approve the following resolution:

WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder 6 N.Y.C.R.R. 617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.5) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

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WHEREAS, the qualified voters of the District are voting to potentially approve the District's 2020-2021 budget calling for the application of \$100,000 for such purpose, with the work on the Project to occur during the District's 2020-2021fiscal year; and

WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

THEREFORE BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the replacement, rehabilitation and reconstruction of structures and improvements in kind of the proposed Action, is a Type II Action under SEQRA for which no further environment review is necessary. This resolution shall be effectively immediately.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mrs. Galenski shared the following statement:

I would like to say how incredibly proud and humbled I am to be leading our school district through such difficult and stressful times. It has been heartwarming to see how everyone in our school district from the teachers, staff, support staff, administrators, all departments. parents, community and our Board of Education has come together to make sure that our children, families, our community and even the greater community is supported, cared for and appreciated during this unprecedented and stressful time. Cheektowaga-Sloan is truly a united and committed School District and Community. We will get through this because we have embraced the notion, belief and our District's Vision that together, we can do more. Thank you to each and every one of you for partnering with me and with all of us during this time of such uncertainty.

Motion by G. Sieczkarek seconded by C. Ferrucci to adjourn this meeting at 6:51 p.m.

Adjourn

Statement by Mrs. Galenski

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Dawn M. Kross,

Respectfully submitted,

District Clerk