

**Work Session Meeting of the Board of Education  
Monday, February 3, 2020  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

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Pledge

Pledge of Allegiance

Meeting was called to order by the Board President

Roll Call:	David Vohwinkel Gary Sieczkarek Claire M. Ferrucci Denise McCowan Zachary Smith Jeffery Stewart	Roll Call
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Motion by C. Ferrucci seconded by D. McCowan, to go into Executive Session at 6:17 p.m. for the employment history of a particular individual.	Executive Session
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Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by J. Stewart to adjourn from Executive Session and resume regular order of business at 7:19 p.m.

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to accept the resignation due to retirement from Catherine Jankowiak, Nurse at Woodrow Wilson Elementary School effective February 28, 2020.	Retirement Jankowiak
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Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the unpaid leave of absence from Lindsay Ragusa, ENL Teacher beginning January 13, 2020.	Leave of Absence Ragusa
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Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the Substitute Teacher list as submitted.	Substitutes
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Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the following field trip:	Field Trip
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- Victoria Coyne and Deborah Sokolski to take the Drawing & Painting students to Villa Maria College on Thursday, February 13, 2020 from 9:30 a.m. – 12:15 p.m. Cost to the District: 1 bus

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the following fundraiser:	Fundraiser
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- JFK HS National Honor Society to sell carnations for Valentine's Day, February 4-14, 2020. Proceeds will go toward NHS Induction dinner.

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the request from Megan Kutas, Girls Softball coach to hold open softball clinics for students in grades 7-12 in the Middle School gym and High School gym on the list of dates & times submitted.	Use of Facilities
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Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by C. Ferrucci seconded by D. McCowan, to approve that Mrs. Janelle Finn, Executive Director of Curriculum, Accountability and Assessment, attends a mandatory Statewide Orientation for ESSA Accountability in Albany on February 26th and 27th.

Conference

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stewart, to award the bid for the 2019-2020 Cheektowaga-Sloan Capital Outlay Project to Allgaier Construction Corporation who was the lowest responsible bidder, with a bid in the amount of \$92,400.00

Award Bid

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, to go into Executive Session at 7:27 p.m. for the employment history of a particular individual.

Executive  
Session

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart to adjourn from Executive Session and resume regular order of business at 7:31 p.m.

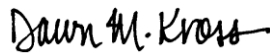
Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to adjourn this meeting at 7:32 p.m.

Adjourn

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn Kross,  
District Clerk