

**Regular Meeting of the Board of Education
Tuesday, January 14, 2020
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Pledge of Allegiance		Page 3071 Pledge
Roll Call:	David Vohwinkel - President Gary Sieczkarek – Vice President Claire M. Ferrucci Denise McCowan Zachary Smith Jeffery Stewart	Roll Call
Motion by C. Ferrucci seconded by D. McCowan, 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	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by J. Stewart seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 7:23 p.m.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by D. McCowan seconded by C. Ferrucci, to approve the minutes of the Regular Meeting of December 17, 2019.		Approve Minutes
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by G. Sieczkarek seconded by Z. Smith, to approve the Treasurer’s Report for the month of December, 2019 as submitted.		Approve Reports
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by D. McCowan seconded by C. Ferrucci, to approve the Student Reports for December, 2019.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by Z. Smith seconded by D. McCowan, to approve the School Lunch Report for December, 2019 as submitted.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by C. Ferrucci seconded by J. Stewart, to approve the Appropriation Status Report for the period ending December 31, 2019 and the Revenue Report for December, 2019 as submitted.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by G. Sieczkarek 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.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Mr. Drescher shared Budget Information Mrs. Finn & Mr. Zybala provided a Data Protection Officer Overview		Audience Communication
Motion by D. McCowan seconded by J. Stewart, to approve the list of teaching substitutes as submitted.		Approve Substitutes
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	

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Motion by Z. Smith seconded by C.Ferrucci, to accept the resignation letter due to retirement from Bobbi Lin DelBello, Special Education Teacher at John F. Kennedy Middle School effective August 15, 2020.

Retirement
DelBello, B.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the recommendation from the CSE/CPSE as submitted.

Approve
CSE/CPSE

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, to approve the following fieldtrip requests:

Field Trips

- Amy Fitzner and Tim Murray to take the WW Band and Choir to “Music and Emotion” at Kleinhans Music Hall on Wednesday, March 4, 2020 from 9:30 a.m. – 11:45 a.m. Cost to the District: 3 buses
- Amy Fitzner to take the WW 5th Grade All County Chorus to Sweet Home Middle School on Saturday, March 7, 2020 from 9:00 a.m. – 3:30 p.m., and on Wednesday, March 11, 2020 from 4:30 p.m. – 6:45 p.m.; to Kleinhans Music Hall on Friday, March 13, 2020 from 1:30 p.m. – 4:30 p.m.; and on Saturday, March 14, 2020 for a 4:00 p.m. concert. There is no cost to the District.
- John Schmidt to take the JFK HS CAD 1 & 2 students to the Classics V Banquet Center on Thursday, February 13, 2020 from 12:00 p.m. – 4:00 p.m. for the Kenneth T. Rybarczyk Memorial Bridge Contest. Cost to the District: 1 bus
- Erin Stillman to take MS students to the Lancaster Boys and Girls Club on Friday, January 23, 2020 from 8:00 a.m. – 2:10 p.m. for the Female Empowerment Day. Cost to the District: 1 bus
- AC LaFlore to take HS students to the Lancaster Boys and Girls Club on Tuesday, January 28, 2020 from 8:00 a.m. – 2:10 p.m. Cost to the District: 1 bus
- Tim Murray to take the WW Band, Grades 4-5 to TR on Friday, May 15, 2020 from 12:45 p.m. – 2:10 p.m. Cost to the District: 2 buses
- Rick Keller to take the JFK HS Wind Ensemble to Cheektowaga Central HS on Thursday, February 13, 2020 from 10:00 a.m. – 12:30 p.m. Cost to the District 1 bus

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Fundraisers

- JFK HS Class of 2020 to hold a Krispy Kreme fundraiser from March 16-27, 2020. Proceeds will go toward prom, class day, and graduation events.
- JFK MS Friends of Rachel Club to sell Kindness Grams during lunch periods from February 10-12, 2020. Proceeds will go toward future Friends of Rachel activities.
- JFK HS Music Department to sell cookie dough through Great American Fundraising from January 15 - 31, 2020. Proceeds will go toward fieldtrips.
- JFK MS Friends of Rachel Club to hold a Valentine’s Dance and Activity Night in the MS gym on Friday, February 7, 2020. Proceeds will be used to recoup funds spent on this activity.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to accept the following Statements of Profit & Loss from:

Statements of
Profit & Loss

- JFK MS Student Council held a Dance on September 27, 2019. The statement shows a profit of \$179.43.
- JFK MS NJHS held a Fan Cloth fundraiser from September 1, 2019 – October 1, 2019. The statement shows a profit of \$1,458.00.

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- JFK MS Bands held a Coffee fundraiser from September 16 – 27, 2019. The statement shows a profit of \$468.87. They also held a Candle fundraiser from September 30, 2019 – October 11, 2019. That statement shows a profit of \$1,341.03.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Brian Zybala be appointed as the Cheektowaga-Sloan UFSD Data Protection Officer for the 2019-2020 school year.

Data
Protection
Officer,
Zybala

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by C. Ferrucci, to approve the following resolution:

WHEREAS, the District has received a \$110,000 in grant-in-aid from New York State, and WHEREAS, this additional funding was provided with great assistance from New York State Assemblywoman Monica Wallace for the purpose of assisting the District with its implementation of Restorative Practices, and

Accept
Grant-in-aid

WHEREAS, the Board of Education pursuant to Subdivision 2 of Section 1718 of Education Law as amended by Chapter 82 of the Laws of 1995 must appropriate such funds for the specified purpose

THEREFORE BE IT RESOLVED, that the Board of Education accepts this grant-in-aid for the purpose of providing funding for the District's implementation of Restorative Practices and amends the 2019-2020 budget as follows:

Increase A2010.400-01	Contractual Expense - Curriculum – WW	\$27,500.
Increase A2010.400-02	Contractual Expense - Curriculum – TR	\$27,500.
Increase A2010.400-03	Contractual Expense - Curriculum – JFK MS	\$27,500.
Increase A2010.400.04	Contractual Expense – Curriculum – JFK HS	\$27,500.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the following budget transfers:

Approve
Budget
Transfers

\$49,300.00 from General Fund – Employee Benefits (Health Insurance) to General Fund – Charter School Tuition (WW)

\$76,300.00 from General Fund – Employee Benefits (Health Insurance) to General Fund – Charter School Tuition (TR)

\$12,700.00 from General Fund - Employee Benefits (Health Insurance) to General Fund – Charter School Tuition (JFK MS)

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the request from Gretchen Cercone to deem the submitted list of items as obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by J. Stewart, to approve the request from Joanne Wilton to use the Woodrow Wilson gym and cafeteria on the following Thursday evenings, February 6, 13, 27, and March 5, 2020 from 4:30 p.m. – 9:00 p.m. for the Nurtured Heart Parenting Series.

Use of
Facilities

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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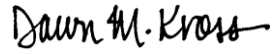
Gavin Kropidowski, Student Council Treasurer provided an update of current events from each of the 4 school buildings.

Student
Report

Motion by J. Stewart seconded by G. Sieczkarek to adjourn this meeting at 8:12 p.m.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk