

**Regular Meeting of the Board of Education
Tuesday, December 17, 2019
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Pledge of Allegiance		Page 3069 Pledge
Roll Call:	David Vohwinkel - President Gary Sieczkarek – Vice President Claire M. Ferrucci Denise McCowan Zachary Smith Jeffery Stewart	Roll Call
Motion by G Sieczkarek seconded by D. McCowan, to go into Executive Session at 6:33 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 Z. Smith, to adjourn from Executive Session and resume regular order of business at 6:56 p.m.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by D. McCowan seconded by G.Sieczkarek, to approve the minutes of the Regular meeting of November 19, 2019.		Approve Minutes
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by C. Ferrucci seconded by Z. Smith, to approve the Treasurer’s Report for the month of November, 2019 as submitted.		Approve Reports
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by D. McCowan seconded by J. Stewart, to approve the Student Reports for November, 2019.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by C. Ferrucci seconded by D. McCowan, to approve the School Lunch Report for November, 2019 as submitted.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by Z. Smith seconded by G. Sieczkarek, to approve the Appropriation Status Report for the period ending November 30, 2019 and the Revenue Report for November, 2019 as submitted.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Motion by D. McCowan seconded by J. Stewart, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, Special Aid and Capital Fund as submitted.		
Motion Carried	6 Ayes 0 Noes 0 Absent 0 Abstain	
Mr. Michael McCarthy, Mrs. Ashley Jewett, Young & Wright Architectural – Capital Project Presentation Mrs. Janelle Finn – Data Driven Dialogue Mr. Wayne Drescher – Administrative Budget Review		Audience Communication

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Motion by D. McCowan seconded by J. Stewart, to accept the resignation from Leanne Pacer-Nieman, Elementary Education Teacher at Woodrow Wilson Elementary School effective December 11, 2019.

Resignation
Pacer-Nieman

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to accept the resignation from Carol Hearn, Lunch Monitor at John F. Kennedy High School effective November 22, 2019.

Resignation
Hearn

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, appoint Hillary Weir, certified School Building Leader, as Principal at Woodrow Wilson Elementary School effective January 27, 2020. This position holds a probationary period beginning January 27, 2020 through January 26, 2024. Compensation and benefits as per the Administrative contract.

Appoint
Principal
Weir

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, appoint Wendy Thielke, to the Senior Clerk Typist position at Woodrow Wilson Elementary School effective February 3, 2020. This position holds a 30 day probationary period. Compensation and benefits as per the Clerical contract.

Senior Clerk
Typist-WW
Thielke

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkaerk seconded by C. Ferrucci that upon the recommendation of the Superintendent of Schools, appoint Renee Cooperman, Pre K – 6 certified, as Long Term Grade 3 Elementary Substitute Teacher effective January 6, 2020 through June 26, 2020. Compensation and benefits as per the TAC contract.

LT Substitute
Cooperman

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, the following be appointed:

- Kristi Runyan, Cafeteria Monitor at JFK High School and Middle School, effective December 18, 2019. This appointment holds a 6 month probationary period. Compensation as per the CSEA contract.
- Emily Boyer, Lifeguard for the Cheektowaga-Sloan UFSD for the 2019-20 school year, effective December 12, 2019.

Cafeteria
Monitor
Runyan;
Lifeguard
Boyer

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek 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

Motion by D. McCowan seconded by C. Ferrucci, to approve the following fundraising request:

Approve
Fundraiser

- JFK HS Class of 2023 to sell Bucket Hats on December 18, 2019. Proceeds will go into the Class of 2023 account for class activities.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by Z. Smith seconded by D. McCowan, to approve the following field trip requests:

Field Trips

- Jerry Wysocki to take interested Juniors to Potter Road to visit their intended program on Tuesday, January 7, 2020 from 7:30 a.m. – 9:30 a.m. Cost to the District: 1 bus
- Tim Murray to take the JFKMS Bands - Grade 6, and the WW Band - Grade 5 to Depew High School on Saturday, January 11, 2020 from 9:00 a.m. – 11:00 a.m.; and the 7th & 8th Grade Bands to Orchard Park High School on Saturday, January 18, 2020 from 9:00 a.m. – 11:00 a.m. There is no cost to the District for either trip.
- Tim Murray to take members of the JFK MS Bands 6-8 to the Darien Lake Music Festival on Friday, May 22, 2020 from 9:00 a.m. – 6:00 p.m. Cost to the District: 2 buses.
- Ann Schieder to take the JFK Chorus and Concert Choir to Depew High School on Saturday, January 11, 2020 from 8:00 a.m. – 3:00 p.m. There is no cost to the District.
- Kyle Karmazyn to take Senior science students to the University at Buffalo for the Annual Science Exploration Day on Wednesday, March 18, 2020 from 8:15 a.m. – 2:00 p.m. Cost to the District: 1 bus.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to accept the Statement of Profit & Loss from the 9-12 Varsity K Club. They held their Annual Craft Show on November 23, 2019. The statement shows a profit of \$1,106.42.

Accept Profit
& Loss
Statement

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

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by J. Stewart, to approve the request from Dorothy Pasternak, Clerk Typist/Teacher Assistant to change her date of retirement from December 31, 2019 to January 3, 2020.

Change
Retirement
Date

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
Budget
Transfers

- \$85,004.00 from A9060.800-00 to A2110.473-02
- \$30,113.00 from A2110.473-04 to A2110.473-02
- \$21,703.00 from A2110.473-01 to A2110.473-02
- \$21,251.00 from A2110.473-01 to A2110.473-03

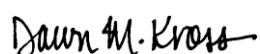
Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan to adjourn this meeting at 8:16 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk