

**Regular Meeting of the Board of Education  
Tuesday, November 19, 2019  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

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Pledge of Allegiance

Pledge

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

Roll Call

Motion by D. McCowan seconded by J. Stewart, to go into Executive Session at 6:31 p.m. to discuss the employment 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 6:52 p.m.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the minutes of the Regular meeting of October 15, 2019 and the Work Session of November 4, 2019.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, to approve the Treasurer's Report for the month of October, 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 October, 2019.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the School Lunch Report for October, 2019 as submitted.

Motion Carried 6 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 October 31, 2019 and the Revenue Report for October, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, 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. Anthony DeMarco – STEM Update  
Mr. Wayne Drescher – Board of Education Discussion of Program Continuation Format

Audience Communication

Motion by C. Ferrucci seconded by D. McCowan, to accept the resignation from Carolyn Segal, Principal at Woodrow Wilson Elementary School effective January 31, 2020.

Resignation Segal

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by D. McCowan, to accept the resignation letter due to retirement from Corinne Paner, Elementary Education Teacher at Woodrow Wilson Elementary School effective January 4, 2020. Retirement benefits as per the TAC contract.

Retirement  
Paner

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by Z. Smith, to approve the resignation letter from Kimberly Desjardins from her Cafeteria Monitor position effective June 12, 2019.

Resignation  
Desjardins

Motion Carried            5 Ayes 0 Noes 0 Absent 1 Abstain (Sieczkarek)

Motion by D. McCowan seconded by C. Ferrucci, to approve the Retirement Agreement between the Cheektowaga-Sloan Union Free School District and James Hewitt and to authorize the Board President to execute the same.

Retirement  
Hewitt

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by J. Stewart, that upon the recommendation of the Superintendent of Schools, the following be appointed:

- Dawn Firkins, Cafeteria Monitor at JFK High School and Middle School, effective December 2, 2019
- Lisa Gentile, 4 Hr. Food Service Helper at TR Elementary School, effective November 20, 2019

Appoint  
Cafeteria  
Monitor,  
Firkins;  
4 Hr. Food  
Service  
Helper,  
Gentile

Each appointment holds a 6 month probationary period. Compensation and benefits as per the CSEA contract.

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, Kara Rudnick be appointed as the Girls Modified Basketball Coach for the 2019-20 school year. Compensation as per the TAC contract.

Girls Mod.  
Basketball,  
Rudnick

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Andrew Chudy be appointed as the Boys Modified Basketball Coach for the 2019-20 school year, pending submission of DASA, and SAVE certifications. Compensation as per the TAC contract.

Boys Mod.  
Basketball,  
Chudy

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, Joseph Braniecki be appointed as Volunteer Boys Modified Basketball Coach for the 2019-20 school year.

Volunteer  
Boys Mod.  
Basketball,  
Braniecki

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, that Claire M. Ferrucci be authorized and designated as Deputy Treasurer (Alternative Officer) to sign District checks in the absence of the Treasurer.

Deputy  
Treasurer,  
Ferrucci

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by J. Stewart seconded by D. McCowan, that Claire M. Ferrucci be appointed to the Interview Committee for the remainder of the 2019-20 school year.

Interview  
Committee,  
Ferrucci

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, to approve the list of teaching and non-teaching substitutes as submitted.

Approve  
Substitutes

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the following fundraising requests:

Fundraisers

- JFK MS/HS and WW Bands to sell car magnets from December 1, 2019 through June 1, 2020; and the JFK MS/HS bands will also sell tote bags during those same dates. All Proceeds will go toward instrument repair, special equipment, etc.

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

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

Field Trips

- Rick Keller to take the JFK HS Wind Ensemble to Peregrine's Landing on Wednesday, December 18, 2109 from 9:00 a.m. – 11:15 a.m. Cost to the District: 1 bus
- Patti Tooke & Christine Barrett to take the JFK HS Donate Life Club to the Connect Life headquarters in Williamsville on Wednesday, November 27, 2019 from 8:15 a.m. – 1:15 p.m. Cost to the District: 1 bus
- Amy Fitzner to take the TR and WW 2-5 Grade Choirs to the Town of Cheektowaga Tree Lighting ceremony on Monday, December 2, 2019 at 6:00 p.m.; and to the Sloan Fire Hall on Sunday, December 22, 2019 at 2:00 p.m. There is no cost to the District for either trip.
- Jerry Wysocki to take the JFK National Honor Society to Peregrine's Landing on Tuesday, December 17, 2019 from 1:15 p.m. – 2:10 p.m. Cost to the District: 1 bus

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by C. Ferrucci, to approve the request from Mr. Julian to deem the attached list of textbooks 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 Z. Smith, to approve the recommendation from the CSE as submitted.

Approve CSE

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the November 19, 2019 Memorandum of Agreement with the Cheektowaga-Sloan School Civil Service Employees Association and authorize the Board President to execute same.

Approve MOA

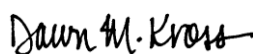
Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci to adjourn this meeting at 7:58 p.m.

Adjourn

Motion Carried            6 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,  
District Clerk