

**Work Session Meeting of the Board of Education
Monday, November 4, 2019
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

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Pledge of Allegiance

Pledge

Meeting was called to order by the Board President

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 C. Ferrucci, to appoint Andrea L. Galenski as Clerk Protem.

Clerk Protem

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to go into Executive Session at 6:35 p.m. to discuss the employment history of a particular person(s) or corporation and matters relating to the discipline, suspension, dismissal, or removal of a particular person(s) or corporation.

Executive Session

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 7:26 p.m.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the following field trips:

Field Trips

- Jessica Stiglmeier to take JFK MS students to the Male and Female Empowerment days at the Depew/Lancaster Boys and Girls Club on Thursday November 14, 2019 and Friday, November 22, 2019 from 8:30 a.m. – 1:45 p.m. Cost to the District: 2 buses.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

District Counseling Plan

Mrs. Jacquelyn Fowler – Cheektowaga Sloan District Counseling Plan 2019-2020

Motion by G. Sieczkarek seconded by J. Stewart, to adopt the school budget calendar for the fiscal year 2020-2021.

Budget Calendar

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Audit Response Corrective Action Plan

WHEREAS, the District's independent auditors noted certain findings in their management letter relating to the audit of the Financial Statement and Extraclassroom Activity Fund, and

WHEREAS, District administration has reviewed the findings and written a Corrective Action Plan for each finding noted,

RESOLVED, that the Board of Education approves the Corrective Action Plan and authorizes the District to implement the Plan.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the Smart Schools Investment Plan.

Smart School
Investment
Plan

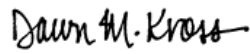
Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by J. Stewart, to adjourn this meeting at 8:02 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk