

**Regular Meeting of the Board of Education
Tuesday, July 30, 2019
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

David Vohwinkel - President

Gary Sieczkarek – Vice President

Claire Ferrucci

Denise McCowan

Debra Smith

Zachary Smith

Jeffery Stewart – excused

Roll Call

Motion by C. Ferrucci seconded by Z. Smith, to approve the minutes of the Regular Meeting of June 18 and the Reorganizational Meeting of July 2, 2019.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan, to approve the Treasurer's Report for the month of June, 2019 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, to approve the Student Reports for June, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to approve the School Lunch Report for June, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, to approve the Appropriation Status Report for the period ending June 30, 2019 and the Revenue Report for June, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to suspend the reading of each Warrant payment and to approve payments for the General Fund, and School Lunch Fund, Special Aid Fund and Capital Fund as submitted.

Approve Warrants

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Julian--Athletics/Eligibility

Mrs. Finn--ESSA Funds

Mr. Drescher –Tax Rates

Audience Communication

Motion by G. Sieczkarek seconded by C. Ferrucci, to accept the letter of resignation from Dorothy Pasternak, from her Clerk Typist/Teacher Assistant position effective December 31, 2019.

Accept Resignations Pasternak

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to accept the letter of resignation from Emily Loesch, from her Probationary Math Teaching position effective June 26, 2019.

Loesch

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by Z. Smith seconded by C. Ferrucci, to accept the letter of resignation from Nicole Kuna, from her Speech-Language Pathologist position effective June 27, 2019.

Kuna

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, to accept the letters of resignation from:

Mehnert,
Snyder

- Julia Mehnert, Academic Ineligibility Coordinator effective June 25, 2019.
- Casey Snyder, Academic Ineligibility Member effective June 25, 2019.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to accept the resignation from Amanda Belscher, from her personal aide position and reappoint her to the Special Education Teacher Aide position at John F. Kennedy Middle School effective September 1, 2019. Compensation as per the CSEA contract.

Resignation
with Re-
appointment
Belscher

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to accept the resignation from Kelly Young, from her Assistant Cook Manager position and reappoint her to the Personal Academic Aide position at John F. Kennedy Middle School effective September 1, 2019. Compensation as per the CSEA contract.

Young

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Laura Seney, certified in Spanish with 5-6 ext., be appointed to the Spanish Teaching position at John F. Kennedy Middle School effective September 1, 2019. This position holds a probationary period beginning September 1, 2019 through June 30, 2023. Compensation and benefits as per the TAC contract.

Appointments
Spanish
Seney

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Lindsay Snekser, certified School Counselor, be appointed to the Student Support Specialist position at John F. Kennedy High School effective September 1, 2019. This position holds a probationary period beginning September 1, 2019 through June 30, 2023. Compensation and benefits as per the TAC contract.

School
Counselor
Snekser

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Cara Minervini, with Speech & Language Disabilities certification, be appointed to the Speech Language Pathologist position at Theodore Roosevelt Elementary School effective September 1, 2019. This position holds a probationary period beginning September 1, 2019 through June 30, 2023. Compensation and benefits as per the TAC contract.

Speech /
Language
Therapist
Minervini

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Meghan Haley, certified in Early Childhood Education Birth – Gr. 2, be appointed as a Universal Pre-K Teacher at Theodore Roosevelt Elementary School effective September 1, 2019. This position holds a probationary period beginning September 1, 2019 through June 30, 2023. Compensation and benefits as per the TAC contract.

Pre-K
Haley

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by C. Ferrucci seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Jennifer Pavlock, certified in Early Childhood Education Birth – Gr. 2, be appointed as a Universal Pre-K Teacher at Theodore Roosevelt Elementary School effective September 1, 2019. This position holds a probationary period beginning September 1, 2019 through June 30, 2023. Compensation and benefits as per the TAC contract.

Pre-K
Pavlock

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Bridget Butera, certified in Mathematics 7-12, be appointed to the Math Teaching position at John F. Kennedy High School effective September 1, 2019. This position holds a probationary period beginning September 1, 2019 through June 30, 2023. Compensation and benefits as per the TAC contract.

Math
Butera

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Peter Hanzly, certified in Social Studies 7-12, be appointed to the Social Studies Teaching position at John F. Kennedy Middle School effective September 1, 2019. This position holds a probationary period beginning September 1, 2019 through June 30, 2023. Compensation and benefits as per the TAC contract.

Social Studies
Hanzly

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Heather Friscaro and Julia Mehnert be appointed as the Senior Class Advisors along with previously appointed Mark Gedeon, at John F. Kennedy High School, and will share ½ of the co-advisor stipend for the 2019-20 school year. Compensation as per the TAC contract.

Senior Class
Advisors
Friscaro,
Mehnert

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Kathleen Dougherty, Brian Hondzinski, and Amy Kochan be appointed to teach the three-day review session for Algebra, Living Environment, and Earth Science on August 8, 9 and 12, 2019 at John F. Kennedy High School. Compensation as per the TAC contract.

3-day Review
Course
Dougherty,
Hondzinski,
Kochan

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Casey Snyder be appointed as the Academic Ineligibility Coordinator; and Heather Damico be appointed as an Academic Ineligibility Member for the John F. Kennedy High School for the 2019-20 school year. Compensation as per the TAC contract.

Academic
Ineligibility
Snyder,
Damico

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, that upon the recommendation of the Superintendent of Schools, Bobbi Delbello be appointed as the Lighthouse Advisor at John F. Kennedy Middle School for the 2019-20 school year. Compensation as per the TAC contract.

MS
Lighthouse
Delbello, B.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Seasonal
Laborer,
Isbrandt

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Thomas Isbrandt be appointed as a seasonal laborer effective July 29, 2019.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fundraisers

- JFK MS National Junior Honor Society to hold a Fan Cloth fundraiser from September 5 – October 30, 2019. Proceeds will go toward Honor Roll rewards, and NJHS activities.
- JFK HS Varsity K Club to hold a chicken BBQ during the homecoming game on September 21, 2019 beginning at 1:00 p.m.; and also hold the Annual Craft Show on November 23, 2019 from 10:00 a.m. – 3:00 p.m. Proceeds will go toward trophies, scholarships and emergency equipment needs.
- JFK HS Senior Class to hold a Frozen Food sale from September 5 – 30, 2019. Proceeds will go toward Senior Class activities, including graduation and class day.
- JFK MS Bands and Choirs to sell coffee from New Day Coffee Roasters from September 16 - 27, 2019; and soy candles from Ecoscents from September 30 – October 11, 2019. Proceeds will go toward T-shirts, field trips, and music festivals.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by G. Sieczkarek, to approve the request from Jessica Stiglmeier to take students from the MS and HS to the Kids Escaping Drugs Leadership Summit on October 31, 2019 from 8:15 a.m. – 2:00 p.m. Cost to the District: 1 bus

Field Trip

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, that Jonathan Braniecki be appointed as a volunteer Assistant Varsity Cheerleading Coach at John F. Kennedy High School for the fall 2019 season.

Volunteer
Asst. Coach
Braniecki

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. Smith, to approve the request from Mary Brucz, to deem the Intertek refrigerator, Model #69K-060 obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. Smith, to adopt the following resolution:

Set Tax Rate

WHEREAS, the Board of Assessor of the Town of Cheektowaga has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of Cheektowaga-Sloan UFSD lying in the town of Cheektowaga as shown on the completed tax roll of the said town of Cheektowaga, for the year 2019-20 in the sum of \$434,522,957.

WHEREAS, the Board of Assessors of the Town of West Seneca has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of said Union Free School District lying within the town of West Seneca, as shown on the completed tax roll of the said town of West Seneca, for the 2019-20 school year in the sum of \$12,482,097.

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WHEREAS, the equalized rate of taxation for school taxes in the said Union Free School District, as fixed by the state Equalization Board, duly made and filed with the Board of Education of the Cheektowaga-Sloan UFSD, with said Towns in as follows: for the Town of Cheektowaga 85.00% and for the Town of West Seneca 37.00%.

WHEREAS, the portion of the budget fully adopted by the qualified inhabitants of Cheektowaga-Sloan for the current year, which commenced July 1, 2019 which shall end June 30, 2020, shall be levied and spread upon the taxable property within the said districts as follows: on property lying with the Town of Cheektowaga, at the rate of \$33.034045 per each thousand dollar of assessed valuation. On property lying with the town of West Seneca at the rate of \$75.889022 per each thousand dollars of assessed valuation.

AND BE IT FURTHER RESOLVED, the amount of the budget for the current year to be raised by levy taxes with \$15,301,305 be levied and spread upon the taxable property of Cheektowaga-Sloan UFSD at the rate herein before determined and fixed by the Board of Education.

AND BE IT FURTHER RESOLVED, that the District Clerk of the school district prior to the 1st day of October, filed with the Clerk of Erie County Legislature verification of adopting of the tax budget and tax rate.

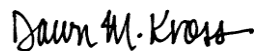
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to adjourn this meeting at 8:05 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk