

**Regular Meeting of the Board of Education
Tuesday, May 21, 2019
Library, John F. Kennedy High School**

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Pledge of Allegiance

Pledge

Meeting was called to order by the Board President

Roll Call: Claire Ferrucci – President
Debra Smith – Vice President - excused
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel

Roll Call

Motion by D. McCowan seconded by D. Vohwinkel, to go into Executive Session at 8:00 p.m. for collective bargainings.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 8:25 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, to approve the minutes of the Regular Meeting of April 16, and the Public Hearing of May 14, 2019.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Treasurer's Report for the month of April, 2019 as submitted.

Approve Reports

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

Motion by S. Kuzara seconded by D. McCowan, to approve the Student Reports for April, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to approve the Appropriation Status Report for the period ending April 30, 2019 and the Revenue Report for April, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mrs. Wilton – Nurtured Heart Approach Parenting Series Workshop
Mrs. Finn and Mrs. Galenski - Restorative Justice Plan for our District

Audience Communication

Motion by S. Kuzara seconded by D. Vohwinkel, to accept the resignation from Gretchen Schmitt, Elementary Teacher at Woodrow Wilson Elementary School effective immediately.

Resignation Schmitt, G.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by D. Vohwinkel seconded by D. McCowan, to approve the recommendation from the Superintendent of Schools to appoint Robert Julian, Jr., certified as School Building Leader, as the High School Principal at John F. Kennedy High School effective July 1, 2019. This position holds a probationary period beginning July 1, 2019 through June 30, 2023. Compensation and benefits as per the Administrative Contract.

HS Principal,
Julian, R.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the recommendation from the Superintendent of Schools to appoint Andrea Mazurczak as the Boys Modified Baseball Coach for the 2018-19 school year effective immediately.

Mod. Baseball
Coach,
Mazurczak, A.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel to approve the list of teaching substitutes as submitted.

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel 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 D. Vohwinkel seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools approve the following tenure positions:

Tenure
Kuna
Miosi
Ruffner
Stillman

- Nicole Kuna, being certified as Speech and Language Pathologist, be granted tenure effective 9/1/19
- Kelsey Miosi, being certified in Math, be granted tenure effective 9/1/19
- Christine Ruffner, being certified in Math, be granted tenure effective 9/1/19
- Erin Stillman, being certified as School Counselor, be granted tenure effective 9/1/19

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the following Statements of Profit and Loss:

Statements of
Profit & Loss

- The JFK HS Wind Ensemble held a cookie dough and magazine sale from January 9-18, 2019. The statement shows a profit of \$1,049.87
- The JFK MS National Junior Honor Society held a carnation sale from February 1-14, 2019. The statement shows a profit of \$75.20

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fundraisers

- JFK MS Family and Consumer Science Classes to hold a cookie sale from May 22-24, 2019. All proceeds will be donated to a charity of choice.
- JFK HS Varsity Cheer team to hold a cheerleading competition on Saturday, February 15, 2020 from 8:00 a.m. – 5:00 p.m. All proceeds will go toward summer home camp, tumbling classes and shoes.
- JFK HS Jazz Ensemble to hold a 50/50 raffle at the Jazz Festival on Thursday, June 13, 2019. All proceeds will be used to pay the artist fee for the event.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Field Trips

- Maria Cosen to take the Kindergarten classes to the Buffalo Zoo on Thursday, June 20, 2019 from 9:00 a.m. – 2:45 p.m. Cost to the District: 4 buses
- Sarah Borowiec & Diane Page to take members of the JFK NJHS to a Bison's game on Thursday, June 6, 2019 from 6:00 p.m. – 9:30 p.m. There is no cost to the District.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Sean McCowan be approved to volunteer as an assistant Modified Baseball Coach for the 2018-19 school year effective immediately.

Volunteer
McCowan, S.

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

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from Becky Roedl to deem 120 books as obsolete and dispose of the same.

Obsolete
Materials

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to adopt the following resolution:

Greenauer
Scholarship
Increase

WHEREAS, the District has been awarding an annual Greenauer Scholarship in the amount of \$1,000 for each of two semesters annually, for up to four years of college for each recipient, and

WHEREAS, with an increase in the Greenauer Scholarship account the annual interest earnings allow the District to increase the scholarship amount provided to each recipient,

THEREFORE BE IT RESOLVED, that the Board of Education approves an increase in the amount of the Greenauer Scholarship to \$3,000 for each of two semesters annually, for up to four years of college for each recipient.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the contract between the Cheektowaga-Sloan Union Free School District and the CSEA from July 1, 2019 to June 30, 2022, and to authorize the Superintendent of Schools and the Board President to execute the agreement on behalf of the Board of Education.

Approve
Contract
CSEA

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to accept the following results of the Proposition and Board of Education Election:

Accept
Budget/
Election
Results

Proposition #1:

Shall the Board of Education of the Cheektowaga-Sloan Union Free School District be authorized to expend the sums set forth in the proposed 2019-2020 Budget in the amount of \$36,900,454.00 and to levy the necessary tax?

Yes: 347 No: 114

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Proposition #2:

Shall the Board of Education of the Cheektowaga-Sloan Union Free School District be authorized pursuant to Education Law Sections 170(3) and (3a), 1804 (12) and (12a), and 2502 (10) and (10a) to allow a student to serve on the School Board as an ex-officio, non-voting member for two years. Such student would not have a vote, would not be allowed to attend executive sessions, and would receive no compensation for participating in board meetings?

Yes: 376 No: 80

Board Member – One five (5) year term commencing July 1, 2019 and expiring on June 30, 2024.

Jeffery Stewart: 350 votes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan to adjourn this meeting at 9:16 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross
District Clerk