

**Regular Meeting of the Board of Education
Tuesday, April 16, 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

Roll Call

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

Motion by D. McCowan seconded by D. Vohwinkel, to go into Executive Session at 6:31 p.m. for the employment history of a particular person.

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith to adjourn from Executive Session and resume regular order of business at 6:53 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, that Steven Gasiorek's employment with the District is terminated in all capacities effective April 16, 2019.

Termination,
Gasiorek, S.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, to approve the minutes of the Regular Meeting of March 19, 2019.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to approve the Appropriation Status Report for the period ending March 31, 2019 and the Revenue Report for March, 2019 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, 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.

Approve Payments

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Wayne Drescher - Budget Presentation
Mr. Tony DeMarco –Update on Technology Changes

Audience Communication

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Cleaner,
Schultz, R.

Motion by G. Sieczkarek seconded by D.Vohwinkel, that upon the recommendation of the Superintendent of Schools, Robert Schultz, Jr. be appointed to the 12 month Cleaning position at Woodrow Wilson Elementary School effective April 17, 2019. This position holds a 6 month probationary period beginning April 17, 2019. Compensation and benefits as per the CSEA contract.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, Ashley Suarez be appointed as Lifeguard for our Community Education Program for the 2018-19 school year with compensation as per the TAC contract.

Lifeguard,
Suarez, A.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the teaching substitute as submitted.

Approve
Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by G. Sieczkarek to accept the resignation letter due to retirement from Margaret Schoenrock-Capretto, Elementary Education Teacher at Theodore Roosevelt effective as of the final teacher day of the 2018-19 school year. Retirement benefits as per the TAC contract.

Resignation,
Schoenrock-
Capretto, M.

Motion Carried 7 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/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to approve the following Fieldtrips:

Fieldtrips

- Julie Curtiss to take the 3rd grade students to the Buffalo Museum of Science on Friday, June 14, 2019 from 9:30 a.m. – 2:00 p.m. Cost to the District: 3 buses
- Yianna Russo to take students from the Physics and AP Calc classes to Darien Lake for Physics Day on Monday, May 20, 2019 from 9:15 a.m. – 5:30 p.m. Cost to the District: 1 bus
- Tim Murray to take the WW Band to TR on Friday, May 10, 2019 from 12:45 p.m. – 2:10 p.m. Cost to the District: 2 buses; and the JFK MS Band to Frontier HS on Saturday, May 4, 2019 from 10:00 a.m. – 12:00 p.m., with no cost to the District.
- Elizabeth Biro to take the 5th grade students to Old Fort Niagara on Wednesday, June 19, 2019 from 8:45 a.m. – 2:00 p.m. Cost to the District: 3 buses
- Mary Bojanowski to take the 10th grade honors class to the Irish Classical Theatre on Thursday, May 16, 2019 from 9:15 a.m. – 1:30 p.m. Cost to the District: 1 bus
- Sarah Bandemer to take the 8th grade students to Buffalo State College on Monday, May 6, 2019 from 8:45 a.m. – 2:15 p.m. Cost to the District: 3 buses
- Debbie Sokolski to take the Advanced Creative Crafts class to the Roycroft Campus in East Aurora on Friday, May 31, 2019 from 8:00 a.m. – 2:00 p.m. Cost to the District: 1 bus
- Victoria Coyne to take students to BOCES to visit the CTE Class at Potter Road on Wednesday, May 1, 2019 from 12:00 p.m. – 2:15 p.m. Cost to the District: 1 bus
- Lynn Kaiser to take the 4th grade students to the Hidden Valley Animal Adventure on Thursday, June 20, 2019 from 9:15 a.m. – 1:45 p.m. Cost to the District: 4 buses
- Carleen Dixon, Ann Schieder and Tim Murray to take the Grades 6, 7 & 8 Band, Choir and Art Club to the Burchfield Penney Art Center on Wednesday, May 29, 2019 from 9:15 a.m. – 2:45 p.m. Cost to the District: 4 buses

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain stain

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Motion by D. Vohwinkel seconded by D. McCowan, THAT BE IT RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2019-20 as presented at \$3,503,597.00

Adopt BOCES
Budget

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to cast a ballot for Mr. Raymond L. Carr, from the Lancaster Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2019 through June 30, 2022.

Cast BOCES
Ballot, Carr

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to cast a ballot for Mr. Andrew S. Loeb, from the Hamburg Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2019 through June 30, 2022.

Cast BOCES
Ballot, Loeb

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to cast a ballot for Ms. Mary J. Busse, from the West Seneca Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2019 through June 30, 2022.

Cast BOCES
Ballot, Busse

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, BE IT THEREFORE RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2019-20 school year at a special meeting to be held on Tuesday, May 14, 2019 at 7:00 p.m. at Theodore Roosevelt Elementary School in the cafetorium, and BE IT FURTHER RESOLVED THAT the annual election take place on Tuesday, May 21, 2019 in the following polling place: John F. Kennedy Middle/High School, 305 Cayuga Creek Road, Cheektowaga, NY between the hours of 12 noon and 9:00 p.m. to vote on the school budget, elect one member to the Board of Education, and any other referendum or proposition to amend the budget.

Set Election
Dates

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, THAT, SHALL the Cheektowaga-Sloan Union Free School District Board of Education be authorized to expend the sum set forth in the Proposed 2019-20 budget in the amount of \$36,900,454.00 and to levy the necessary tax.

Adopt Budget

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to adopt the Real Property Tax Report Card for the 2019-20 fiscal year and submit the same to the New York State Education Department.

Adopt Real
Property Tax
Report Card

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Peter Odrobina, Jr. be approved to volunteer as an assistant varsity baseball coach for the 2019 season.

Volunteer,
Odrobina, P.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith to approve the request from Leanne Pacer-Nieman to take an unpaid leave of absence beginning April 16, 2019 through June 30, 2019.

Leave of
Absence,
Pacer-Nieman

Motion Carried 6 Ayes 0 Noes 0 Absent 1 Abstain (Z. Smith)

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Motion by G. Sieczkarek seconded by D. Vohwinkel to adopt the Instructional Calendar for the 2019-20 school year as submitted.

Adopt
Instructional
Calendar

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith to approve the submitted list of equipment as obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the resolution on the Erie 1 BOCES Joint Agreement as submitted.

Approve
BOCES Joint
Agreement

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to approve the Memorandum of Agreement between the Cheektowaga-Sloan Union Free School District and the Cheektowaga-Sloan Administrators Association from July 1, 2019 to June 30, 2024, and to authorize the Superintendent of Schools and Board President to execute the agreement on behalf of the Board of Education.

Approve
MOA,
Administra-
tors Assoc.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
Budget
Transfer

- \$20,000.00 from Budget Code A1680.490-00 to Budget Code A2070.490-00

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Kaitlyn Gribble, Student Council Secretary provided the Board with current events from the 4 District schools.

Student
Representa-
tive

Motion by D. Smith seconded by D. Vohwinkel, to go into Executive Session at 7:40 p.m. for the collective bargaining negotiations.

Executive
Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel to adjourn from Executive Session and resume regular order of business at 8:47 p.m.

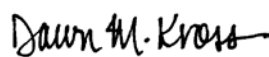
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to adjourn this meeting at 8:47 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk