

**Regular Meeting of the Board of Education  
Tuesday, March 19, 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: Claire Ferrucci - President  
Debra Smith – Vice President - excused  
Sandra Kuzara  
Denise McCowan  
Gary Sieczkarek  
Zachary Smith  
David Vohwinkel

Roll Call

Motion by G. Sieczkarek seconded by D. Vohwinkel, to go into Executive Session at 6:31 p.m. to discuss matters leading to the appointment of particular persons; collective bargaining negotiations; and the employment history of a particular person.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to adjourn from Executive Session and resume regular order of business at 6:54 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to approve the minutes of the Regular Meeting of February 26, 2019.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the School Lunch Report for February, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to approve the Appropriation Status Report for the period ending February 28, 2019 and the Revenue Report for February, 2019 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, 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 Warrants

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Wayne Drescher - Budget Discussion  
Mrs. Janelle Finn – Professional Development Update  
Mrs. Jacquie Fowler – Trauma Professional Development

Audience Communication

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Motion by G. Sieczkarek seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, James Nowocien be appointed to the 12 month Custodian position for the Cheektowaga –Sloan UFSD effective March 25, 2019. This position holds a 6 month probationary period. Compensation and benefits as per the CSEA contract.

Custodian,  
Nowocien

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the list of teaching and non-teaching substitutes as submitted.

Approve  
Substitutes

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fieldtrips

- Victoria Coyne to take students from the Junior Class to the College Fair at the Buffalo Convention Center on Thursday, March 21, 2019 from 8:30 a.m. – 10:30 a.m. Cost to the District: 1 bus
- Tim Murray to take the JFK MS 6-8 Bands to Fredonia School of Music on Sunday, April 28, 2019 from 1:00 p.m. – 7:00 p.m. Cost to the District: 1 bus
- Anthony Krupski to take the JFK HS Student Council to a Leadership conference at SUNY Buffalo on Thursday, March 21, 2019 from 8:15 a.m. – 2:00 p.m. Cost to the District: 1 bus
- Rick Keller to take the JFK HS Wind Ensemble to Woodrow Wilson on Thursday, May 16, 2019 from 7:30 a.m. – 2:00 p.m. Cost to the District: 1 bus
- Mark Ciccarella to have the JFK HS FBLA students participate in the Buffalo News Kids Day paper sale on Tuesday, April 30, 2019 from 5:30 a.m. – 10:30 a.m. There is no cost to the District. All proceeds will be donated to the Buffalo News Kids Day fund.
- Mark Ciccarella to take the JFK HS Introduction to Law Class to the ECC City Campus on Thursday, April 11, 2019 for the Intro to Law Day from 8:00 a.m. – 1:30 p.m. Cost to the District: 1 bus
- Anthony Krupski to take the JFK HS Business Department to the West Seneca Branch of the Empire One Federal Credit Union on Wednesday, April 17, 2019 from 10:30 a.m. – 1:30 p.m. Cost to the District: 1 bus
- Ann Schieder, Tim Miller and Carleen Dixon to take the Band, Choir and Art Club to the Albright-Knox Art Gallery on Thursday, May 30, 2019 from 8:45 a.m. – 2:45 p.m. The trip will conclude with an afternoon walking tour. Cost to the District: 4 buses

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Kuzara to approve the following Fundraising request:

Fundraisers

- JFK HS/MS Drama Club to hold a fundraiser at Texas Roadhouse, 3755 Union Road, Cheektowaga on Saturday, March 23, 2019 from 11:30 a.m. – 4:00 p.m. All proceeds will go toward production costs for the 2019-2020 Drama production.
- JFK HS Class of 2020 to hold a Premium Coffee Fundraiser from March 20, 2019 – April 10, 2019. All proceeds will go toward the end of year party and prom funds.
- JFK HS Boys and Girls Basketball Programs to hold their Annual Basketball Camps on the following dates: Boys, July 8-12, 2019; Girls, July 15-19, 2019. The camps will take place in the JFK MS gym. All proceeds will go toward the cost of

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basketballs, t-shirts and trophies. Any profit will be used to cover buses for non-league games, summer leagues, and end of season banquet expenses.

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara to approve the following Statements of Profit & Loss:

Accept  
Statements of  
Profit & Loss

- JFK MS NJHS held a Halloween Dance on October 19, 2018. The statement shows a profit of \$53.62.
- JFK MS Band held a Premium Coffee Fundraiser from September 17-28, 2018. The statement shows a profit of \$559.91. The Band also held an Eco-Scents Candle Fundraiser from October 1-12, 2018. That statement shows a profit of \$1,716.28.

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, the following community members be appointed as Election Inspectors for the May 2019 Budget Vote:

Appoint  
Election  
Inspectors

Irene Domagala	Irene Klosko
Carol Kubiak	Judy Mahalic
Estelle Lisowski	Bea Szymkowiak
Patricia Summers	Henrietta Szumigala
Elaine Weigand	Doloris Hlavaty
Susan Brzezowski	

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from the Cheektowaga White Eagles Soccer Club to use the soccer field at John F. Kennedy HS on Sunday evenings after 6:00 p.m. beginning May 5, 2019 through August 11, 2019.

Use of  
Facilities

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

RESOLUTION OF THE BOARD OF EDUCATION OF CHEEKTOWAGA UNION FREE SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT'S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

SEQRA  
Capital Outlay  
Project

Motion by D. Vohwinkel seconded by S. Kuzara, to approve the following resolution:  
WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R. 617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.5) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

WHEREAS, the qualified voters of the District are voting to potentially approved the District's 2019-2020 budget calling for the application of \$100,000 for such purpose, with the work on the Project to occur during the District's 2019-2020 fiscal year; and

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WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

THEREFORE BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the replacement, rehabilitation and reconstruction of structures and improvements in kind of the Proposed Action, is a Type II Action under SEQRA for which no further environment review is necessary. This resolution shall be effective immediately.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve contracts with the following companies based on bids received and recommended by Young & Wright Architectural:

Approve  
Contracts

- CamCo General Contracting, \$136,269.
- Allgaier Construction Corp., \$1,820,000.
- Mollenberg-Betz Inc., \$508,300.
- Goodwin Electric Corp., \$383,000.
- M.K.S. Plumbing Corp., \$178,500.

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, Deborah Battaglia be approved to volunteer as an assistant varsity softball coach for the 2019 season.

Volunteer  
Coach,  
Battaglia

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from Katy Buchanan, 2 hr. Food Service Helper to take an unpaid leave of absence beginning April 2, 2019.

Unpaid Leave,  
Buchanan

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Accept Grant  
& Amend the  
18-19 Budget

WHEREAS, the District has received an additional \$75,000 in grant-in-aid from New York State, and

WHEREAS, this additional funding was provided with great assistance from New York State Assemblywoman Monica Wallace for the purpose of assisting the District with its Reading and Writing Lucy Calkins Literacy Program, and

WHEREAS, the Board of Education pursuant to Subdivision 2 of Section 1718 of Education Law as amended by Chapter 82 of the Laws of 1995 must appropriate such funds for the specified purpose

THEREFORE BE IT RESOLVED, that the Board of Education accepts this grant-in-aid for the purpose of providing additional funding for the District's Reading and Writing Lucy Calkins Literacy Program and amends the 2018-19 budget as follows:

Increase	A2110.480-00	Books – District-wide	\$ 75,000.00
Increase	A3289	Revenue – State Aid Other	\$ 75,000.00

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Justin Vohwinkel, Student Council Treasurer shared current events with the Board of Education.

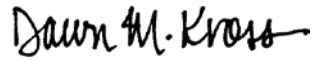
Audience  
Communica-  
tion

Motion by D. Vohwinkel seconded by D. McCowan to adjourn this meeting at 8:20 p.m.

Adjourn

Motion Carried                  6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,  
District Clerk