

**Regular Meeting of the Board of Education
Tuesday, February 26, 2019
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page3023

Pledge of Allegiance

Pledge

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 – entered meeting at 6:31

Motion by D. McCowan seconded by D. Smith, to approve the minutes of the Regular Meeting of January 15, 2019 and the Work Session Meeting of February 4, 2019.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by G. Sieczkarek, to approve the Treasurer’s Report for the month of January, 2019 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, to approve the Student Reports for January, 2019.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara 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 and Capital Fund as submitted.

Approve Warrants

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Drescher shared Budget Information with the Board of Education.

Audience Communication

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, the following be appointed for the 2018-19 school year with compensation as per the TAC contract:

Boys Asst. Track Coach, Bartoszek

- Michael Bartoszek – Boys Assistant Varsity Track Coach
- Jacob Minniefield, Boys Head Varsity Track Coach

Boys Head Track Coach, Minniefield

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to approve the recommendation from the CSE/CPSE as submitted.

Approve CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Page 3024
Fieldtrips

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

- Jim Hewitt to take the 8th grade Students to Darien Lake Science Day on June 6, 2019 from 9:15 a.m. – 5:45 p.m. Cost to the District: 3 buses.
- Erin Stillman and Jessica Stiglmeier to take 5 students from grades 6-8 to the Losson Community Center for Female Empowerment Day on Friday, May 10, 2019; and 5 students on Monday, May 13, 2019 for the Male Empowerment Day. Both days run from 8:30 a.m. – 2:30 p.m. Cost to the District: 1 bus each day.
- Rick Keller to take students from the High School Music Department to Darien Lake for the Music Festival on Friday, May 10, 2019 from 8:00 a.m. – 6:00 p.m. Cost to the District: 2 buses.
- Katie Mattison and Debbie Sokolski to take students from the Gay/Straight Alliance Club to West Seneca East High School to attend a variety of workshops on Wednesday, March 27, 2019 from 3:30 p.m. – 8:30 p.m. There is no cost to the District.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Fundraisers

- JFK HS Class of 2020 to sell blankets with the “K” bear claw logo from March 4-18, 2019. Proceeds will go toward senior year expenses and the prom.
- JFK HS Future Helpers of America Club to collect personal care items for Compass House from March 4-8, 2019. All items will be donated. There will be no cash collected.
- JFK HS Gay/Straight Alliance Club to sell March Over the Rainbow gift bags from March 4-29, 2019. Proceeds will help defray the cost to participate in the Day of Silence on April 12, 2019, and participation in the Pride Parade on June 2, 2019.
- JFK HS Lighthouse Team to hold a “Pi Day Pie Eating Contest” and a “Pie a Teacher” event held during lunches on Thursday, March 14, 2019 during 5th and 6th period lunches. All proceeds will go toward creating murals, guest speakers and other activities.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Kuzara, to accept the statement from the JFK HS Class of 2020. They sold Class T-shirts from September 10-17, 2018. The statement shows a profit of \$29.02

Statement of
Profit & Loss

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the request from Heather Damico to deem 29 first generation ipads obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to approve the request from the Monsignor Martin HS Athletic Association to use the track for track meets during the following weeks: April 8-12, April 15-17, April 29-May 4, May 6-10 and May 13-17, 2019. Actual meet dates will be coordinated with our Buildings and Grounds Department and will take place from 5:15 p.m. – 8:30 p.m.

Use of
Facilities

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the request from the Town of Cheektowaga’s Adaptive Recreation program to use the track for track meets on three Tuesdays, between April 2 and May 14, 2019. Actual meet dates will be coordinated with our Buildings and Grounds Department and will take place from 6:15 p.m. – 8:45 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Page 3025

Motion by D. McCowan seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Debbie Sokolski be approved to volunteer as Girls Basketball Coach for the spring of 2019. Practices will be held on Monday and Wednesday evenings from March 2019 – June 2019. Practice dates & times will be coordinated with the Buildings and Grounds Department. Participants will compete in local AAU basketball tournaments, with no cost to the District.

Basketball
Volunteer,
Sokolski

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to nominate Mr. Raymond L. Carr residing at 2 Dover Court, Lancaster, NY 14086, which is located in the Lancaster Central School District, as a candidate for Election to be held on April 16, 2019 to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2019 through June 30, 2022.

BOCES
Candidates

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith, to nominate Mr. Andrew S. Loeb residing at 4079 Knoll Drive Apt. 8, Hamburg, NY 14075, which is located in the Hamburg Central School District, as a candidate for Election to be held on April 16, 2019 to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2019 through June 30, 2022.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to nominate Ms. Mary J. Busse residing at 5 Partridge Lane, West Seneca, NY 14224, which is located in the West Seneca Central School District, as a candidate for Election to be held on April 16, 2019 to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2019 through June 30, 2022.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to award the bid for independent audit services to Bonadio and Co. who is the lowest responsible bidder.

Award Bid
Bonadio & Co.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to approve the request from Mark Ostempowski, Athletic Director to have the Cheektowaga-Sloan UFSD allow Mixed Competition as an option provided in the Regulation of the Commissioner of Education. This would allow girls to play on the Boys Tennis Team for the spring 2019 season. The New York state Public High School Athletic Association (NYSPHSAA) BYLAWS and ELIGIBILITY Standards do permit this practice.

Mixed
Competition

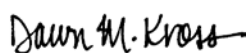
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to adjourn this meeting at 6:58 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk