

**Regular Meeting of the Board of Education
Tuesday, January 15, 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: Claire Ferrucci - President
Debra Smith – Vice President
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel – entered the meeting at 6:40 p.m.

Roll Call

Motion by D. McCowan seconded by D. Smith, to approve the minutes of the Regular Meeting of December 18, 2018 and the Special Meeting of January 2, 2019.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the Treasurer’s Report for the month of December, 2018 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by S. Kuzara, to approve the Student Reports for December, 2018.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the School Lunch Report for December, 2018 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the Appropriation Status Report for the period ending December 31, 2018 and the Revenue Report for December, 2018 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith 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 Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Drescher – Budget Information
Mr. Ostempowski – Athletic Department Update
Mr. Mochrie – Positive Parent Feedback

Audience Communication

Motion by Z. Smith seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Sandra Lovorn, be appointed as Long Term Substitute Spanish Teacher at John F. Kennedy High School effective January 28, 2019. Compensation and benefits as per the TAC contract.

LT Spanish Substitute, Lovorn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Melissa Schultz be appointed as the Girls Varsity Track Head Coach for the 2018-19 school year. Compensation as per the TAC contract.

Girls Varsity Track Coach Schultz, M.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Louann Sundquist be appointed as the 3 Hr. Food Service Helper at Edge Academy effective January 16, 2019. This position holds a 6 month probationary period beginning January 16, 2019. Compensation as per the CSEA contract.

3 hr FSH-Edge
Sundquist

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith, to approve the list of teaching substitutes as submitted.

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 0 Absent 1 Abstain (McCowan)

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 fieldtrip requests:

Fieldtrips

- Tony DeMarco to take Middle and High School Technology Students to the Gates Vascular Institute on Friday, March 22, 2019 from 9:00 a.m. – 2:00 p.m. Cost to the District: 1 bus.
- Mary Potienko & Mrs. Richardson to take the first Grade Students to Akron Acres Farm on Tuesday, May 21, 2019 from 9:15 a.m. – 2:00 p.m. Cost to the District: 3 buses.
- Rick Keller to take members of the JFK HS Wind Ensemble to Cheektowaga Central High School on Wednesday, February 13, 2019 from 10:00 a.m. 12:30 p.m. Cost to the District: 1 bus.
- The Boys Varsity Bowling Team to participate in the Roy Sommer's Bowling Tournament on Saturday, January 19, 2019 at Tonawanda Bowling Center; and also the Section 6 Bowling Tournament on Saturday, February 2, 2019 at AMF Airport Lanes. There is no cost to the District.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Kuzara, to approve the following fundraiser:

Fundraisers

- JFK HS National Honor Society to sell pink carnations for Valentine's Day from February 1-14, 2019. Proceeds will go toward the NHS Induction Dinner and the Wall of Fame Dinner.
- JFK MS Friends of Rachel Club to hold an activity night on Friday, February 8, 2019 from 6:00 p.m. – 8:00 p.m. Proceeds will go toward projects and future events.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from Carolyn Segal to deem 24 student desks as obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Rabsa Sikder, Student Council member provided a current event update for each of the four District Schools.

Student
Representa-
tive

Motion by D. Vohwinkel seconded by D. Smith, to go into Executive Session at 7:08 p.m. to discuss the educational record of particular students.

Executive
Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by D. Smith seconded by D. Vohwinkel, to adjourn from Executive Session and resume regular order of business at 8:11 p.m.

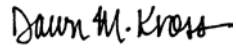
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara to adjourn this meeting at 8:12 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk