

**Regular Meeting of the Board of Education  
Tuesday, December 18, 2018  
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  
Sandra Kuzara  
Denise McCowan  
Gary Sieczkarek  
Zachary Smith  
David Vohwinkel

Roll Call

Motion by D. McCowan seconded by D. Smith, to approve the minutes of the Regular Meeting of November 20, 2018.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Treasurer's Report for the month of November, 2018 as submitted.

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to approve the Student Reports for November, 2018.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the School Lunch Report for October and November, 2018 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the Appropriation Status Report for the period ending November 30, 2018 and the Revenue Report for November, 2018 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. 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 5 Ayes 0 Noes 2 Absent 0 Abstain

Mr. Drescher – Budget Information  
Mrs. Finn – Science / STEM and Technology Update  
Mr. Overhall – Buffalo Solar Solutions

Audience Communication

Motion by D. Smith seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Julie Ann Hoerner, certified as NYS School District Administrator, be appointed as the Principal of John F. Kennedy High School effective January 2, 2019. This position holds a probationary period beginning January 2, 2019 through January 1, 2023. Compensation as per the Administrative Contract.

HS Principal, Hoerner

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by Z. Smith seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Katy Buchanan be appointed to the position of 2 hour Food Service Helper at John F. Kennedy High School effective Wednesday, December 19, 2018. This position holds a 6 month probationary period. Compensation as per the CSEA contract.

2 hr. Food  
Service,  
Buchanan

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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

Announcer /  
Clock  
Operator,  
Haim

WHEREAS, the District needs individuals to announce and operate the clock at basketball games, and

WHEREAS, the District has found someone willing to accept these responsibilities,

THEREFORE BE IT RESOLVED, that the Board of Education approve the employment of Marshall Haim to perform these duties effective December 7, 2018 and to be paid at the standard supervision rate for an event. This employment is subject to successful completion of standard background and fingerprint clearance.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve  
Substitutes

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the recommendation from the CSE/CPSE as submitted.

CSE/CPSE

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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

Fieldtrips

- Tim Murray to take the 5<sup>th</sup> and 6<sup>th</sup> grade Bands from Woodrow Wilson and JFK Middle to Depew High School on Saturday, January 12, 2019 from 10:00 a.m. – 3:00 p.m. There is no cost to the District.
- Tim Murray to take the 7<sup>th</sup> & 8<sup>th</sup> Grade Bands from JFK Middle to Orchard Park High School on Saturday, January 19, 2019 from 10:00 a.m. – 3:00 p.m. There is no cost to the District.
- Mark Gedeon to take the students from the Senior Class of 2020 to Walt Disney World, Florida during Regents week 2020. There is no cost to the District.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by G. Sieczkarek, to accept the statement of Profit and Loss from the JFK HS Cheerleaders. They held a Mattress Fundraiser on September 22, 2018. The statement shows a profit of \$940.94.

Statement of  
Profit & Loss

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to approve the request from Mary Brucz to deem the submitted list of cafeteria items as obsolete and dispose of the same.

Obsolete  
Equipment

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by D. Smith seconded by D. McCowan, to adopt the following resolution:

WHEREAS, the District has been approved to provide meals for children under 18 years of age; and

Summer  
Feeding  
Program

WHEREAS, in order for NYSED to complete our enrollment in the program, the Board of Education is required to authorize the Cheektowaga Sloan Union Free School District to participate in the Summer Food Program;

THEREFORE BE IT RESOLVED, that the Board of Education of the Cheektowaga Sloan Union Free School District approves the 2019-20 Summer Food Program as submitted.

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D.McCowan, to award the bid for the Cheektowaga-Sloan UFSD Capital Outlay Project to Allgaier Construction Corporation who was the lowest responsible bidder.

Award Bid,  
Allgaier  
Construction  
Corp.

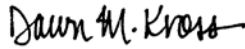
Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith to adjourn this meeting at 7:12 p.m.

Adjourn

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross  
District Clerk