

**Regular Meeting of the Board of Education
Tuesday, November 20, 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

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

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

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to adjourn from Executive Session and resume regular order of business at 6:52 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by d. McCowan seconded by S. Kuzara, to approve the minutes of the Regular Meeting of October 16, and the Work Session of November 5, 2018.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to approve the Treasurer's Report for the month of October, 2018 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the Student Reports for October, 2018.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the School Lunch Report for July through September, 2018 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan 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.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mrs. Smith and Family – Shadowbox Donation
Mr. Mochrie & Ms. Segal – Channel 7 News Story
Ms. Finn – Lucy Calkins Writing Consortium
Mrs. Galenski & Mr. Drescher – NYC Presentation at NYSSBA's 99th Annual Convention
Mr. Goodrow – Buildings & Grounds Update
Mr. Drescher – Budget Information

Audience Communication

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Mr. Kishbaugh – Public Comment
Officer Jennifer Hodgson - SRO

Motion by D. McCowan seconded by D. McCowan, to accept the resignation from Heather Frisicaró, Stage Crew Club Advisor effective November 20, 2018.

Resignation
Frisicaró,
Stage Crew

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fieldtrips

- Kyle Karmazyn to take JFK HS Students from the Science Department to the Science Exploration Day at UB North Campus on March 20, 2019 from 8:00 – 2:00 p.m. Cost to the District: 1 bus.
- Amy Fitzner to arrange the following:
 - The 2nd Gr. Drama and Choir to attend a performance at the BPO on Tuesday, March 12, 2019 from 9:30 a.m. – 11:45 a.m. Cost to the District: 1 bus.
 - The TR and WW Elementary Choral Groups to attend the Canisius College Men’s Hockey Game and to perform the National Anthems of the USA and Canada on Saturday, February 2, 2019 at 7:30 p.m. There is no cost to the District.
 - The Elementary Choirs (grades 2-5) to perform at the Darien Lake Music Festival on Saturday, June 1, 2019. There is no cost to the District.
 - The 5th Grade Choir to participate in the All County Red Chorus at the ECMEA Elementary Music Festival at Sweet Home Middle School on Saturday, March 2, 2019 from 9:00 a.m. – 2:30 p.m. and at Kleinhans Music Hall on Wednesday, March 6, 2019 from 4:30 p.m. – 6:45 p.m. There is no cost to the District.
 - The WW Band and Choirs to attend a performance at the BPO on Tuesday, March 19, 2019 from 9:30 a.m. – 11:45 a.m. Cost to the District 3 buses.
- Jerry Wysocki to take members of the National Honor Society to sing carols at Peregrines landing on December 13, 2018 from 1:30 p.m. – 2:10 p.m. Cost to the District: 1 bus.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara to approve the following fundraising requests:

Fundraisers

- JFK HS Varsity Cheerleaders to hold a Cheerleading Competition on Saturday, February 9, 2019 from 8:00 a.m. – 3:00 p.m. at John F. Kennedy HS. Proceeds will go toward summer home camp and tumbling classes.
- JFK HS Music Department will hold a Great American Cookie Dough fundraiser from January 9-18, 2019. Proceeds will go toward field trip costs.
- JFK HS Baseball Program will Auction baskets in the hallway before and during the intermission of the Holiday Play on Friday, November 30, 2018 and Saturday, December 1, 2018. Proceeds will go toward non-league games, hats and practice t-shirts.
- JFK HS Senior Class to sell JFK knit hats from November 20, 2018 to December 20, 2018. Proceeds will go toward lowering prom costs.

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- JFK HS Class of 2020 to sell John F. Kennedy blankets from December 3-14, 2018. Proceeds will go toward the senior year prom.
- JFK HS Class of 2022 to hold a fundraising event at Moe's on Union Road in Cheektowaga on Wednesday, December 12, 2018. Proceeds will go toward an end of the year class activity.
- JFK HS Class of 2021 will take orders for gourmet popcorn through Double Good fundraising company during the month of January, 2019. Proceeds will go toward class activities and a reduction in the cost of hoodies.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to accept the following statements of Profit and Loss:

Statements of
Profit & Loss

- JFK MS Lighthouse held an Octoberfest Activity on October 19, 2018. The statement shows a profit of \$500.51.
- JFK HS Class of 2019 held the following:
 - Giving Bean Coffee and Tea Sale from April 16 – 25, 2018. The statement shows a profit of \$148.91.
 - Magnets were sold on June 21, 2018. That statement shows a profit of \$45.62.
- JFK HS Jazz Ensemble held Jazz @ JFK VI on May 19, 2018. The statement shows a loss of \$210.00.
- JFK HS Class of 2020 held the following:
 - Sweatshirt Sale from November 1 – December 30, 2018. The statement shows a loss of \$57.38.
 - Lanyard Sales in June of 2018. The statement shows a profit of \$134.35.
 - Bracelet Sales from September 2017 – June 2018. The statement shows a profit of \$60.22.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, to adopt the District Wide Safety Plan for the 2018-19 school year.

District Wide
Safety Plan

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to accept the donation from Mrs. Joy Smith and family of a shadowbox display for Woodrow Wilson. The shadowbox commemorates the sports and activities that have taken place at Woodrow Wilson when it was Sloan High School.

Accept
Donation

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Madelyn Schnieder, Student Council President provided current events from TR and WW. Kaitlyn Gribble, Student Council Secretary gave event updates on the MS and HS.

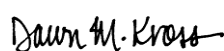
Student
Representa-
tives

Motion by D. McCowan seconded by D. Smith to adjourn this meeting at 8:10 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk