## Work Session Meeting of the Board of Education Tuesday, November 5, 2018

## Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School

Pledge of Allegiance

Pledge

Roll Call

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Meeting was called to order by the Board President

Roll Call: Claire Ferrucci

Debra Smith

Sandra Kuzara - excused Denise McCowan Gary Sieczkarek Zachary Smith

David Vohwinkel – entered at 6:32 p.m.

Motion by D. Smith seconded by D. McCowan, to go into Executive Session at 6:31 p.m. to discuss the employment history of particular people.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 7:00 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the resignation of Jeremy Moore, from his position as High School Principal at John F. Kennedy High School effective November 5, 2018.

Resignation Moore

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to approve the resignation of Todd DeVorchik, from his Custodian position effective October 10, 2018.

Resignation DeVorchik

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Interim Principal Munro

Motion by Z. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Kevin Munro be appointed as Interim Principal at John F. Kennedy HS effective October 22, 2018.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Robert Snyder be appointed as the Boys Varsity Bowling Coach for the 2018-19 school year. Compensation as per the TAC contract.

Boys Varsity Bowling Snyder

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to adopt the school budget calendar for the fiscal year 2019-2020.

Adopt Budget Calendar

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

WHEREAS, the District's independent auditors noted certain findings in their management letter relating to the audit of the Extraclassroom Activity Fund, and

Corrective Action Plan

WHEREAS, District administration has reviewed the finding and written a Corrective Action Plan for each findings noted,

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RESOLVED, that the Board of Education approves the Corrective Action Plan and authorizes the District to implement the Plan.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Field Trips Motion by D. McCowan seconded by D. Vohwinkel, to approve the following field trips:

- Jessica Stiglmeier to take 5<sup>th</sup> and 6<sup>th</sup> grade students to the Empowerment Days, sponsored by the Town of Cheektowaga Youth and Recreation Department at the Losson Community Center on November 2, 2018 and November 14, 2018 from 8:30 a.m. 2:30 p.m. Cost to the District: 2 buses.
- Tim Murray and Ann Schieder to take members of the JFK MS Bands and Choirs to Woodrow Wilson on Friday, November 30, 2018 from 8:30 a.m. 10:45 a.m. Cost to the District 4 buses.
- Rick Keller to take members of the JFK Wind Ensemble to Peregrine's Landing to perform a Holiday Concert on Wednesday, December 9, 2018 from 9:00 a.m. – 11:15 a.m. Cost to the District: 1 bus.
- Amy Fitzner to take the 2<sup>nd</sup> 5<sup>th</sup> Elementary Choirs to the Annual Town of Cheektowaga Tree Lighting Event on Monday, November 26, 2018 beginning at 6:00 p.m.; and to the Annual Sloan Village Christmas Party to perform holiday songs for the community at the Sloan Fire Hall on Sunday, December 16, 2018 beginning at 2:00 p.m. There is no cost to the District.
- Patricia Tooke to take JFK HS students to the Donate Life Kickoff Summit event at D'Youville College on Monday, November 26, 2018 from 9:10 a.m. – 12:50 p.m. Cost to the District: 1 bus.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the October 31, 2018 Memorandum of Agreement with the Cheektowaga-Sloan School Civil Service Employees Association.

Approve MOA

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to go into Executive Session at 7:06 p.m. to discuss the employment history of particular people.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 7:58 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adjourn this meeting at 7:58 p.m. Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross

District Clerk

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