Regular Meeting of the Board of Education / Board Appreciation Tuesday, October 16, 2018

Cafetorium, Theodore Roosevelt Elementary School

Meeting was called to order by the Board President

Motion by D. Vohwinkel seconded by D. McCowan, to go into Executive Session at 6:00 p.m. to discuss the employment history of particular persons.

Executive Session

Page 3007

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith, to adjourn from Executive Session and resume regular order of business at 6:30 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

National Anthem National Anthem

Roll Call: Claire Ferrucci – President

Debra Smith – Vice President Roll Call

Sandra Kuzara Denise McCowan Gary Sieczkarek Zachary Smith David Vohwinkel

vid Vohwinkel Board
Appreciation

District School Building Representatives shared their appreciation to the School Board.

Motion by D. McCowan seconded by D. Vohwinkel, to approve the minutes of the Regular meeting of September 18, 2018.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan, to approve the Student Reports for July, August and September, 2018.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, 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 0 Absent 1 Abstain (C. Ferrucci)

Mr. Ostempowski provided the board with an update on the Athletic Department events.

Audience Communication

Motion by D. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, appoint the following:

Food Service Helpers Nailos, Fischer

- Michelle Nailos, 7.5 hr. Food Service Helper in Charge at Woodrow Wilson Elementary School
- Amanda Fischer, 4 hr. Food Service Helper at JFK High School

Regular Meeting of the Board of Education / Board Appreciation Tuesday, October 16, 2018

Cafetorium, Theodore Roosevelt Elementary School

Page 3008

Both positions are effective as of October 17, 2018 with a 6 month probationary period beginning October 17, 2018. Compensation and benefits as per the CSEA contract.

7 Ayes 0 Noes 0 Absent 0 Abstain **Motion Carried**

Motion by G. Sieczkarek seconded by D. McCowan that upon the recommendation of the Superintendent of Schools, the following are appointed as Peer Advisor Mentors for the 2018-19 school year with compensation as per the TAC contract:

Peer Advisor

- Greg Schulz, Speech Pathologist position at WW
- Christina Brozek, ENL position for the District
- Marcie Battaglia, Student Support Specialist position for the District
- Tarrie Battaglia, Literacy Specialist for the District
- Amy Kochan, Science Teaching position at JFK HS
- Mark Ostempowski, Math Teaching position at JFK HS
- Amy Wilcox, Fifth Grade Teaching position at WW
- Joanne Wilton/Michaelene Bernas, Social Work position at JFK MS/HS
- Jeffrey Sabatino, Social Studies Teaching position at JFK HS
- Joanne Selice, French Teaching position at JFK HS
- Mary Beth Odre, ENL position for the District
- Christopher Kwacz, School Psychologist position for the District

7 Ayes 0 Noes 0 Absent 0 Abstain **Motion Carried**

Motion by S. Kuzara seconded by D. McCowan, that upon the Superintendent of Schools, appoint Timothy Mondello for the position of Modified Co-ed Swim coach for the 2018-19 school year. Compensation as per the TAC contract.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, that upon the Superintendent of Schools, appoint Katie Mondello as volunteer assistant Modified Swim Coach for the 2018-19 school year.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

> **Motion Carried** 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Smith, to approve the following fundraising requests:

- JFK HS Future Helpers of America will collect items for the SPCA from November 14 -21, 2018. All donations will be given to the SPCA. They will also begin to sell fruit and juice smoothies to students after school beginning October 17, 2018. Proceeds will go toward other FHA volunteer activities such as Cook for Kids at the Ronald McDonald House and charity walks.
- JFK HS Varsity K Club to sell tumbler mugs beginning October 17, 2018 until they are sold out. Proceeds will go toward scholarships and trophies.
- JFK HS Class of 2020 to sell Yankee Candle products from October 22 November 2, 2018. Proceeds will go toward Junior and Senior year costs.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the request from Elizabeth Biro to deem 75 copies of the Fantastic Voyage Reading textbook as obsolete and dispose of the same.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain Mentors

Modified Co-ed Swim Coach Mondello, T.

Volunteer Swim Coach Mondello, K.

Approve Substitutes

Fundraisers

Obsolete Materials

Regular Meeting of the Board of Education / Board Appreciation Tuesday, October 16, 2018

Cafetorium, Theodore Roosevelt Elementary School

Motion by S. Kuzara seconded by D. Smith, to approve the request from Mary Beth Odre to attend the NYSCATE (NYS Association for Computers and Technologies in Education) conference titled "Navigating the Future" in Rochester, NY. The conference will be held from November 16 – 21, 2018 from 7:00 a.m. – 12:00 a.m. daily.

Approve Conferences

Page 3009

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the request from Eric Odachowski to attend the NYS AHPERD (Assoc. for Health, Phys. Ed., Recreation, and Dance) Conference in Verona, NY. The conference will be held on November 15 - 17, 2018 from 8:00 a.m. - 5:00 p.m.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, to approve the Cheektowaga Sloan Union Free School District Smart Schools Bond Act Proposal so that it can be submitted to New York State for approval.

Approve **Smart Schools Bond Act** Proposal

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the first reading of the Policy # 6121 Sexual Harassment in the Workplace, to waive the second reading, and adopt the same.

Adopt Policy

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

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

BE IT RESOLVED, that the Board of Education for the Cheektowaga-Sloan Union Free School District hereby approves and adopts the settlement agreement entered into on August 28, 2018, between the District and the Parents of a student with a disability who is enrolled within the District.

Approve Impartial Hearing Settlement Agreement

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Justin Vohwinkel, Student Council Treasurer shared current events for each of the District schools.

Student Rep. Report

Motion by Z. Smith seconded by D. McCowan, to re-enter executive session to continue the previous discussion at 7:30 p.m.

Executive Session

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to adjourn from Executive Session and resume regular order of business at 7:54 p.m.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan to adjourn this meeting at 7:55 p.m.

Adjourn

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross Dawn M. Kross **District Clerk**