

**Regular Meeting of the Board of Education
Tuesday, September 18, 2018
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 Vice President

Roll Call: Claire Ferrucci – President
Debra Smith – Vice President - entered meeting at 7:25 p.m.
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel

Roll Call

Motion by D. McCowan seconded by S. Kuzara, to approve the minutes of the Regular Meeting of August 21, 2018.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 1 Absent 1 Abstain (Z. Smith)

Motion by S. Kuzara seconded by D. Vohwinkel, to approve the Treasurer's Report for the months of July and August, 2018 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the Appropriation Status Report for the period ending July 31 & August 31, 2018 and the Revenue Report for July & August, 2018 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Kuzara, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, and Special Aid Fund.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Ms. Heather Briggs, Audit Manager, Bonadio & Co., supplied the Board with the required Auditor Communications Year End Report.

Audience Communication

Mr. Goodrow provided an update on the summer work that has been completed.

Mrs. Fowler shared an overview of the Cheektowaga-Sloan's mental health support system.

Mrs. Galenski and Mrs. Finn provided the Board with an update on the District Vision. This vision will be ever changing year after year.

Motion by S. Kuzara seconded by D. McCowan, to accept the resignation from Justine Jarczewski, Food Service Helper at Theodore Roosevelt Elementary School effective August 31, 2018.

Resignation Jarczewski

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, that the Cheektowaga-Sloan UFSD Board of Education withdraws the appointment of Susan Pernick as girls modified volleyball coach effective August 24, 2018.

Withdraw Appt. Pernick

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by D. McCowan seconded by S. Kuzara to accept the following resignation with reappointment effective September 6, 2018:

Resignation/
Reappoint-
ment
Maggiore

- Kathy Maggiore , 7.5 hr. Food Service Helper in Charge at WW to 6.5 hr. Food Service Helper in Charge at TR

This position holds a 6 month probationary period. Compensation as per the CSEA contract.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, the following be appointed:

6 hr. Cook
Jeffries,
Cook Mgr.
Young,
3 hr. FSH
Majewski

- Marquisha Jeffries, 6 hr. Cook at Edge Academy effective August 30, 2018.
- Kelly Young, Cook Manager at John F. Kennedy HS effective September 4, 2018.
- Sarah Majewski, 3 hr. Food Service Helper at Edge Academy effective September 17, 2018

These positions hold a 6 month probationary period. Compensation as per the CSEA contract.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, appoint the following for the 2018-19 school year with compensation as per the TAC contract:

Volleyball
Schultz, M.,
Sophomore
Class Co-
Advisors
Bateson-
Brown,
DelBello

- Melissa Schultz, Girls Modified Volleyball Coach
- Isabelle Bateson-Brown & Bobbi DelBello, JFK HS Sophomore Class Co-Advisors

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, the following be appointed as lifeguards for our Community Education Program for the 2018-19 school year:

Lifeguards
Blake, Erwin,
Salerno

- Rachel Blake
- Jenna Erwin
- James Salerno

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, that upon the request of Jason Zuba, Coordinator of Instructional Technology, Data, & Professional Development for the Cheektowaga Sloan UFSD, the initial start date shall be amended from September 4, 2018 to September 21, 2018. This appointment will continue to hold a four year probationary period from September 21, 2018 and continues through September 20, 2022. Compensation and benefits as per the Cheektowaga-Sloan UFSD Administrative contract.

Amend Start
Date
Zuba, J.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the following fundraisers:

Fundraisers

- JFK MS Lighthouse Committee to hold an Octoberfest event on Friday, October 19, 2018 from 4:00 p.m. – 9:00 p.m. Proceeds will go toward Lighthouse events during the school year.

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- JFK HS Future Business Leaders to sell glow bracelets at the bonfire on Friday, September 28, 2018. Proceeds will go toward reducing the cost of a business oriented field trip.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to approve the following field trips:

Field Trips

- Jessica Stiglmeier to take 8 students to the Kids Escaping Drugs Annual Leadership Summit at the Watermark Wesleyan Church in Hamburg on Thursday, October 25, 2018 from 8:00 a.m. – 1:30 p.m. There is no cost to the District.
- Debbie Sokolski to take the students from the Advanced Drawing & Painting Class, and the Drawing & Paint Class to Buffalo Place and the Buffalo Zoo on Wednesday, October 24, 2018 from 7:30 a.m. – 2:15 p.m. Cost to the District: 1 bus.
- Victoria Coyne or Jerry Wysocki will take students from the Advanced Drawing & Painting, Drawing & Painting and Ceramics classes to Villa Maria College on Thursday, October 18, 2018 from 9:30 a.m. – 1:15 p.m. There is no cost to the District.
- Amy Capalbo to take her Digital Photography students to Devil’s Hole State Park in Niagara Falls, NY on Tuesday, October 2, 2018. Cost to the District: 2 buses.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Use of
Facilities

- John F. Kennedy Alumni Basketball Association to use the Middle School gym on Thursday evenings beginning Thursday, September 20, 2018 through May 30, 2019 from 7:00 p.m. – 9:00 p.m.
- Stingrays Swim Club to use the John F. Kennedy HS pool on Monday and Friday evenings beginning September 14, 2018 through June 21, 2019 from 6:00 p.m. – 8:30 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to approve the request from Mrs. Cercone to deem the Jeopardy game as obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to approve the request from Andrea Galenski, Wayne Drescher, Claire Ferrucci, Debra Smith, Sandra Kuzara, Denise McCowan, Gary Sieczkarek and Dawn Kross to attend the NYSSBA’s Annual Convention which will be held on October 25-27, 2018.

Approve
Conference

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to receive, accept and file the 2017-18 fiscal year Independent Audit prepared by the Bonadio Group.

Receive,
Accept & File
Audit

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to adopt the Cheektowaga-Sloan UFSD Professional Development Plan for the 2018-19 school year.

Adopt Prof.
Dev. Plan

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Funding
Capital
Reserve

WHEREAS, the District would like to provide funding for future capital improvements by authorizing an additional transfer to the District's Capital Reserve Fund, and

WHEREAS, in closing the District's books of account for the fiscal year ended June 30, 2018 potential additional funding was determined to be available,

THEREFORE BE IT RESOLVED, that the Board of Education authorizes additional funding of \$2,720,000 from General Fund unassigned fund balance to the Capital Reserve Fund for the fiscal year ended June 30, 2018.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to go into Executive Session at 7:44 p.m. for the employment history of one particular person.

Executive
Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to adjourn from Executive Session and resume regular order of business at 9:02 p.m.

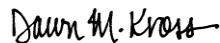
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith to adjourn this meeting at 9:02 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk