

**Regular Meeting of the Board of Education  
Tuesday, July 17, 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 - excused  
Sandra Kuzara  
Denise McCowan  
Gary Sieczkarek  
Zachary Smith  
David Vohwinkel - excused

Roll Call

Motion by D. McCowan seconded by S. Kuzara, to approve the minutes of the Regular Meeting of June 19, the Reorganizational Meeting of July 3, and the Special Meeting of July 3, 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 June, 2018 as submitted.

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, to approve the Student Reports for June, 2018 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan, to approve the School Lunch Report for June, 2018 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Kuzara period ending June 30, 2018 and the Revenue Report for June, 2018 as submitted.

Motion Carried 5 Ayes 0 Noes 2 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, and School Lunch Fund as submitted.

Approve Warrants

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Mrs. Galenski shared highlights of the Summer Feeding Program and spoke of how our school district is community eligible and that all children, regardless of income will eat for free.

Audience Communication

Motion by G. Sieczkarek seconded by S. Kuzara, to accept the letter of resignation from Diane Marek, from her Cleaning position effective March 29, 2019.

Accept Resignations Marek

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to accept the letter of resignation from Deborah Dubaj, from her 2.25 hr. Food Service Helper position effective June 22, 2018.

Dubaj

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to accept the letter of resignation from Quinn Thomson, Science Teacher at John F. Kennedy High School effective, June 22, 2018.

Thomson

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Andrea Mazurczak and Peter Odrobina, Jr. be appointed as the Intramural Advisors at John F. Kennedy Middle School for the 2018-19 school year. Compensation as per the TAC contract.

Intramural  
Advisors  
Mazurczak,  
Odrobina

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S.Kuzara, that upon the recommendation of the Superintendent of Schools, Kathleen Dougherty and Brian Hondzinski, be appointed to teach the three-day review session for Algebra and Living Environment on August 13, 14, and 15, 2018 at John F. Kennedy High School. Compensation as per the TAC contract.

3-day Review  
Course  
Dougherty,  
Hondzinski

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Amy Capalbo and Joanne Selice be appointed as co-advisors for the John F. Kennedy High School Computer Employment Enhancement Club. Compensation as per the TAC contract.

Computer  
Employment  
Enhancement  
Club  
Capalbo,  
Selice

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the request from Gretchen Schmitt, to take an unpaid leave of absence from her Elementary Teaching position for the 2018-19 school year.

Approve  
Leave  
Schmitt

Motion Carried                    5 Ayes 0 Noes 2 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                    5 Ayes 0 Noes 2 Absent 0 Abstain

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

Fundraisers

- JFK HS Student Council to hold a Homecoming Dance on Saturday, September 29, 2018. Proceeds will fund workshops, conferences, and other activities during the school year.
- JFK HS Student Council to hold a Car Smash at the Homecoming Bonfire on Friday, September 28, 2018. Proceeds will be donated to needy families in our District over the Christmas holidays.
- JFK MS National Junior Honor Society to hold a Halloween Dance on Friday, October 19, 2018 from 6:00 p.m. – 8:00 p.m. Proceeds will go toward induction, and possible field trip.
- JFK HS Varsity Baseball to hold a volleyball tournament on Wednesday, February 27, 2019 from 2:30 p.m. – 6:00 p.m. in the HS gym. Proceeds will go toward non-league games, hats and practice t-shirts.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the request from Julie Frank to take her 12:1:1 class to Downtown Buffalo on Friday, September 14, 2018 from 7:30 a.m. – 2:45 p.m. There is no cost to the District.

Field Trip

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the request from Jeffrey Sabatino, HS Football coach to hold open weight room hours at John F. Kennedy HS on Monday, Wednesday, and Friday from 9:00 a.m. – 10:00 a.m. beginning July 2, 2018.

Use of  
Facilities

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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Set Tax Rate

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

WHEREAS, the Board of Assessor of the Town of Cheektowaga has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of Cheektowaga-Sloan UFSD lying in the town of Cheektowaga as shown on the completed tax roll of the said town of Cheektowaga, for the year 2018-19 in the sum of \$437,842,132.

WHEREAS, the Board of Assessors of the Town of West Seneca has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of said Union Free School District lying within the town of West Seneca, as shown on the completed tax roll of the said town of West Seneca, for the 2018-19 school year in the sum of \$12,548,107.

WHEREAS, the equalized rate of taxation for school taxes in the said Union Free School District, as fixed by the state Equalization Board, duly made and filed with the Board of Education of the Cheektowaga-Sloan UFSD, with said Towns in as follows: for the Town of Cheektowaga 93.00% and for the Town of West Seneca 39.00%.

WHEREAS, the portion of the budget fully adopted by the qualified inhabitants of Cheektowaga-Sloan for the current year, which commenced July 1, 2018 which shall end June 30, 2019, shall be levied and spread upon the taxable property within the said districts as follows: on property lying with the Town of Cheektowaga, at the rate of \$32.416561 per each thousand dollar of assessed valuation. On property lying with the town of West Seneca at the rate of \$77.301031 per each thousand dollars of assessed valuation.

AND BE IT FURTHER RESOLVED, the amount of the budget for the current year to be raised by levy taxes with \$15,163,318 be levied and spread upon the taxable property of Cheektowaga-Sloan UFSD at the rate herein before determined and fixed by the Board of Education.

AND BE IT FURTHER RESOLVED, that the District Clerk of the school district prior to the 1st day of October, filed with the Clerk of Erie County Legislature verification of adopting of the tax budget and tax rate.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Mrs. Galenski shared how the District is pleased with the Drama Club and their performances. The schedule is set for the fall. It's a Wonderful Life will take place on November 30, and December 1, 2018; and in the spring, the production of the Wizard of Oz will take place on March 8, 9, and 10, 2019.

Reports

Motion by S. Kuzara seconded by D. McCowan, to go into Executive Session at 7:03 p.m. regarding personnel.

Executive Session

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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

Adjourn

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,  
*Dawn M. Kross*  
Dawn M. Kross  
District Clerk