Special Meeting of the Board of Education Tuesday, July 3, 2018

Irma Czubaj Board Room, Woodrow Wilson Elementary School Immediately following the Reorganizational Meeting

Pledge of Allegiance

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Meeting was called to order by the Board President.

Roll Call: Claire Ferrucci

Debra Smith Sandra Kuzara Denise McCowan Gary Sieczkarek **Zachary Smith David Vohwinkel**

Roll Call

Motion by S. Kuzara seconded by D. Vohwinkel, to go into Executive Session at 7:04 p.m. to discuss the employment history of particular persons; and matters leading to the appointment of particular persons.

Executive Session

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 7:34 p.m.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the Memorandum of Agreement with the Cheektowaga Sloan Union Free School District Administrators Association regarding the position of Executive Director of Curriculum, Accountability, and Professional Development.

Approve MOA

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, Janelle Finn, certified as School District Leader, be appointed as the Executive Director of Curriculum, Accountability, and Professional Development for the Cheektowaga-Sloan Union Free School District effective July 3, 2018. This position holds a probationary period ending July 2, 2021. Compensation and benefits as established by the Board.

Ex. Dir. of Curric., Acct., & Prof. Dev.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the Terms of Employment for Janelle Finn, Executive Director of Curriculum, Accountability, and Professional Development, for the 2018-19 school year as submitted.

Approve Terms

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Jeremy Moore, certified as School Building Leader, be appointed as the High School Principal at John F. Kennedy High School effective July 16, 2018. This position holds a probationary period beginning July 16, 2018 through July 15, 2022. Compensation and benefits as per the Administrative Contract.

HS Principal, Moore

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel to adjourn this meeting at 7:39 p.m.

Adjourn

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted, Dawn M. Knoss

Dawn M. Kross, **District Clerk**