

**Regular Meeting of the Board of Education
Tuesday, June 19, 2018
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2986
Pledge

Pledge of Allegiance

Meeting was called to order by the Board President

Roll Call

Roll Call: Claire Ferrucci – President
Debra Smith – Vice President
Sandra Kuzara - excused
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel

Motion by D. McCowan seconded by D. Vohwinkel, to go into Executive Session at 6:07 p.m. for the purpose of discussing the employment history of particular persons and matters leading to the appointment of particular persons.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to adjourn from Executive Session and resume regular order of business at 6:54 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the minutes of the Regular Meeting of May 15, 2018.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by D. Vohwinkel, to approve the Treasurer's Report for the month of May, 2018 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D Vohwinkel, to approve the Appropriation Status Report for the period ending May 31, 2018 and the Revenue Report for May, 2018 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Approve Payments

Motion by D. McCowan seconded by Z. Smith, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mrs. Finn addressed the Board of Education with an update on summer curriculum work and the Reading Workshop.

Audience Communication

Motion by D. McCowan seconded by D. Smith, to accept the letter of resignation from Michelle O'Sullivan, Reading Teacher at Theodore Roosevelt Elementary School effective June 22, 2018.

Accept Resignation O'Sullivan

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

**Regular Meeting of the Board of Education
Tuesday, June 19, 2018
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2987

Motion by G. Sieczkarek seconded by D. Vohwinkel, to accept the letter of resignation from Diane Page, Teacher Aide at John F. Kennedy Middle School effective, June 25, 2019.

Accept
Resignation
Page

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Robert Schultz, Andrea Tabek, Ashlee Kaznica and Thomas Dixon be appointed to the (4) 40 hr. per week, Temporary Seasonal Laborer positions effective June 25, 2018, contingent upon fingerprint results.

Temp
Seasonal
Laborers
Schultz,
Tabek,
Kaznica, Dixon

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Mark Ostempowski be appointed as the Athletic Director for the Cheektowaga-Sloan Union Free School District effective July 1, 2018 – June 30, 2019 in accordance with the language in the TAC contract.

Athletic
Director
Ostempowski

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Kathryn Moloney, certified in Elementary Education, be appointed to the Elementary Teaching position at Woodrow Wilson Elementary School effective 9/1/18. This position holds a probationary period beginning September 1, 2018 and ending June 30, 2022. Compensation and benefits as per the TAC contract.

Elementary
Ed. Teacher
Moloney

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Michelle DelPrince, certified in Math 7-12 be appointed as Math Teacher at John F. Kennedy High School effective 9/1/18. This position holds a probationary period beginning September 1, 2018 and ending June 30, 2022. Compensation and benefits as per the TAC contract.

Math 7-12
DelPrince

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Lindsay Ragusa, certified in TESOL be appointed as ENL Teacher for the Cheektowaga-Sloan UFSD effective 9/1/18. This position holds a probationary period beginning September 1, 2018 and ending June 30, 2022. Compensation and benefits as per the TAC contract.

ENL Teacher
Ragusa

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the Employment agreement between the Board of Education of the Cheektowaga-Sloan Union Free School District and Andrea L. Galenski regarding her employment as Superintendent of Schools for a term beginning July 1, 2018 pursuant to its terms.

Approve
Employment
Agreement
Galenski

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to approve the Terms of Employment for Elaine Cole, Teacher Assistant at John F. Kennedy High School; Linda Hybicki, District Treasurer; Mary Brucz, Cafeteria Manager; and Joseph Goodrow, Maintenance Mechanic Crew Chief for the 2018-19 school year as submitted.

Approve
Terms Cole,
Hybicki,
Brucz,
Goodrow

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

**Regular Meeting of the Board of Education
Tuesday, June 19, 2018
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2988

Motion by D. Vohwinkel seconded by D. McCowan, that Dawn Kross shall be granted a leave of absence from her Senior Clerk Typist title for the ensuing year ending June 30, 2019. This same leave of absence will be appointed yearly to coincide with the appointment of Secretary to the Superintendent of Schools.

Leave of
Absence
Kross

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, the Club Advisors shall be appointed for the 2018-19 school year as submitted. Compensation as per the TAC contract.

Appoint Club
Advisors

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, the Coaches shall be appointed for the 2018-19 school year as submitted. Compensation as per the TAC contract.

Appoint
Coaches

Motion Carried 5 Ayes 0 Noes 1 Absent 1 Abstain (D. McCowan)

Motion by D. McCowan seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, the following be appointed for the 2018-19, and 2019-20 school years:

Appoint GLL,
Dept. Chairs
and Team
Leaders

Grade Level Leader, Grade 5 – Elizabeth Biro
Math Department Chair – Kathleen Dougherty
Science Department Chair – Amy Kochan
Student Support Services Chair – Jerome Wysocki
Social Studies Department Chair – Colin Brinson
6th Grade Team Leader - Kristine Brown
8th Grade Team Leader – Sarah Bandemer
Special Teams Leader – Carleen Dixon

Motion by Z. Smith seconded by D. Vohwinkel, to approve the recommendation from the CSE /CPSE as submitted.

Approve
CSE/CPSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the following Statements of Profit and

Approve
Statements
Profit & Loss

Loss:

- The JFK High School Lighthouse Team held an Acts of Kindness Fundraiser on February 12-13, 2018. The statement shows a profit of \$34.24
- The JFK High School Wind Ensemble held a cookie dough fundraiser from January 9-19, 2018. The statement shows a profit of \$796.44

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fundraisers

- The Varsity K Club to hold the Annual Craft Show on Saturday, November 17, 2018 from 10:00 a.m. – 3:00 p.m. Proceeds will go toward trophies and scholarships.
- The JFK HS Cheerleaders to hold car washes at Advanced Auto Parts, 1180 Union Rd., West Seneca on the following Saturdays, July 14, 28, and August 11, 2018 from 10:00 a.m. – 1:00 p.m. Proceeds will go toward tumbling classes and warm-ups.
- The JFK HS Cheerleaders to hold a mattress fundraiser on Saturday, September 22, 2018 from 10:00 a.m. – 5:00 p.m. in the JFK HS gym. Proceeds will go toward tumbling classes and warm-ups.
- The TR PTO will hold an Uncle Jerry's T's fundraiser from October 15 – November 16, 2018. Proceeds will go toward an Assembly, field trips, donations and prizes.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

**Regular Meeting of the Board of Education
Tuesday, June 19, 2018
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2989

Motion by D. Vohwinkel seconded by D. Smith, to approve the request from Kevin Kazmierczak to declare the following as obsolete and dispose of the same:

Obsolete
Equipment

- Opaque Projector, property number 01121, Room 125
- Light Table, Broadhead-Garrett Co., Room 126

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to schedule the July 2018 Reorganizational Meeting on July 3, 2018 at 6:30 p.m. in the Irma Czubaj Board of Education Room at Woodrow Wilson Elementary School.

Schedule
Reorganiza-
tion Meeting

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to approve the request from the WNY Track & Field Officials Association to use the JFK HS cafeteria on October 4, 11, 18 and 25, 2018 from 7:00 p.m. – 10:00 p.m.

Use of
Facilities

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel to approve the following budget transfers:

Approve
Budget
Transfers

- \$15,950.00 from Budget Code A 9020.800-00 to Budget Code A 2110.470-00

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to approve the Memorandum of Understanding between the Cheektowaga-Sloan Union Free School District and the Childcare Network of the Niagara Frontier, Inc. to provide the Just for Kids School Age Program for the 2018-19 school year, and to authorize the Superintendent of Schools to execute the same memorandum.

Approve MOU
Just for Kids

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
Summer Food
Program

WHEREAS, the District has been approved to provide meals for children under 18 years of age; and

WHEREAS, in order for NYSED to complete our enrollment in the program, the Board of Education is required to authorize the Cheektowaga Sloan Union Free School District to participate in the Summer Food Program;

THEREFORE BE IT RESOLVED, that the Board of Education of the Cheektowaga Sloan Union Free School District approves the 2018-19 Summer Food Program as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to approve the Retirement Agreement for Kevin Kazmierczak, whose retirement is effective June 30, 2018, and authorize the Board President to execute the same.

Approve
Retirement
Agreement

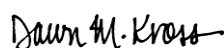
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to adjourn this meeting at 7:45 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk