

**Regular Meeting of the Board of Education
Tuesday, May 15, 2018
Library, John F. Kennedy High 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
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel

Roll Call

Motion by S. Kuzara seconded by D. McCowan, to approve the minutes of the Regular Meeting of April 17, and the Public Hearing of May 8, 2018.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to approve the Student Reports for April, 2018 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith, to approve the School Lunch Report for April, 2018 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

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

Motion by S. Kuzara seconded by D. Vohwinkel, 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.

Approve Payments

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan, to accept the resignation due to retirement from David Garland, Social Studies Teacher at John F. Kennedy Middle School effective July 1, 2019.

Resignation Garland

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

Approve Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by D. Vohwinkel seconded by Z. Smith to approve the following Statements of Profit and

Statements of Profit & Loss

Loss:

- The JFK MS Lighthouse Team held a Dinner and Movie Night on April 20, 2018. The statement shows a profit of \$509.17
- The JFK MS National Junior Honor Society held a Pennies for Patients fundraiser from March 5 – 29, 2018. The statement shows a profit of \$65.80
- The JFK HS Class of 2019 held the following fundraisers: Class T-Shirts on September 15, 2017, the statements shows a profit of \$33.37; a Yankee Candle Sale from October 25, 2017 – November 15, 2017 with a profit of \$3,264.23; Class Sweatshirts on December 1, 2017, with a loss of \$32.87; and an Easter Basket Raffle from March 12 – 26, 2018, with a profit of \$109.64

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the following fundraisers:

Fundraisers

- JFK HS PTO to hold a meat raffle on March 1, 2019 at the Knights of Columbus on Union Road in Cheektowaga from 6:00 p.m. – 9:00 p.m. Proceeds will go toward the sports program, the senior breakfast, the bonfire, teacher appreciation and requests made by teachers, staff, or sports clubs.
- JFK HS Class of 2019 to sell car magnets from May 21, 2018 – June 1, 2018. Proceeds will go toward defraying costs of the senior prom.
- JFK HS Class of 2020 to sell lanyards from May 16, 2018 – June 22, 2018. Proceeds will be deposited into the Class of 2020 savings account.
- JFK HS Future Helpers of America Club to participate in the Walk/Run/Roll in Lauren's Shoes fundraiser for the Make LemonAide Foundation for CP on Sunday, June 10, 2018 which takes place at the Outer Harbor in downtown Buffalo. Students are responsible for their own transportation. All proceeds will be donated to the LemonAide Foundation.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. Smith, to approve the following field trips:

Field Trips

- Amy Capalbo to take the Digital Photography students to Niagara Falls State Park on Tuesday, May 22, 2018 from 7:30 a.m. – 1:30 p.m. Cost to the District: 2 buses
- Julie Curtiss to take the 3rd grade students to the Buffalo Science Museum on Monday, June 4, 2018 from 9:30 a.m. – 2:00 p.m. Cost to the District: 3 buses
- Amy Fitzner to have the Elementary Choirs of TR and WW participate in the Town of Cheektowaga's 42nd Annual 4th of July parade on Wednesday, July 4, 2018. Parents will provide transportation. There is no cost to the District.
- Elizabeth Biro to take the 5th grade students to the Lockport Cave and Underground Boat Ride on Tuesday, June 12, 2018 from 8:30 a.m. – 1:45 p.m. Cost to the District: 3 buses
- Melanie Bantle to take the 2nd grade students to the Hidden Valley Animal Adventure on Monday, June 1, 2018 from 9:00 a.m. – 2:15 p.m. Cost to the District: 2 buses
- Lynn Kaiser & Jocelyn Kempf to take the 4th grade students to the Hidden Valley Animal Adventure on Tuesday, June 5, 2018 from 9:30 a.m. – 1:45 p.m. Cost to the District: 5 buses
- Mark Gedeon, along with other chaperones, to take the members of the Senior Class of 2019 to Walt Disney World, Florida during January Regents week 2019. There is no cost to the District.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by D. Smith seconded by S. Kuzara, to approve the request from Becky Roedl to deem 327 books obsolete due to age, condition, usage or relevance.

Obsolete
Materials

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, to approve the following budget Transfer:

Budget
Transfer

- \$224,000.00 from Budget Code A1620.454-00 to Budget Code A2250.470-00
- \$44,000.00 from Budget Code A1620.477-00 to Budget Code A2250.470-00
- \$41,700.00 from Budget Code A9010.800-00 to Budget Code A2250.470-00

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Resolution of the Board of Education of the Cheektowaga-Sloan Union Free School District finding that certain renovations, alterations and improvements to the District's buildings and facilities as part of a proposed capital outlay project constitute a Type II Action under the NYS Environmental Quality Review Act.

Capital Outlay
Project

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

WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Quality Review Act, constituting Article 8 of the New York Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R.617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.5) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

WHEREAS, the qualified voters of the District are voting to potentially approve the District's 2018-2019 budget calling for the application of \$100,000 for such purpose, with the work on the Project to occur during the District's 2018-2019 fiscal year; and

WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

THEREFORE BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the replacement, rehabilitation and reconstruction of structures and improvements in kind of the Proposed Action, is a Type II Action under SEQRA for which no further environment review is necessary. This resolution shall be effective immediately.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the agreement by and between the County of Erie through the Erie County Department of Social Services and the Cheektowaga-Sloan Union Free School District beginning July 1, 2018 through June 30, 2019.

Approve
Agreement
ECDSS

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Adopt
Instructional
Calendar

Motion by D. Vohwinkel seconded by D. McCowan, to adopt the Instructional Calendar for the 2018-19 school year as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to go into Executive Session at 8:20 p.m. for the employment history of particular persons.

Executive
Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 9:10 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by S. Kuzara, to accept the following results of the Proposition and Board of Education Election:

Accept
Budget/
Election
Results

Proposition:

Shall the Board of Education of the Cheektowaga-Sloan Union Free School District be authorized to expend the sums set forth in the proposed 2018-19 Budget in the amount of \$36,295,407.00 and to levy the necessary tax?

Yes - 323 No - 153

Board Members – Two five (5) year terms commencing July 1, 2018 and expiring on June 30, 2023.

Vote for any Two

Claire Ferrucci 1A - 341
Gary Sieczkarek 2A - 313

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to re-enter Executive Session at 9:15 p.m. for the employment history of particular persons.

Re-enter
Executive
Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 9:10 p.m.

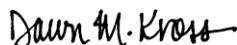
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to adjourn this meeting at 10:05 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk