

**Regular Meeting of the Board of Education
Tuesday, April 17, 2018
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2977

Pledge of Allegiance

Pledge

Meeting was called to order by the Board President

Roll Call: Claire Ferrucci – President
Debra Smith – Vice President
Sandra Kuzara - absent
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel – entered meeting at 6:35 p.m.

Roll Call

Motion by C. Ferrucci seconded by D. McCowan, to go into Executive Session at 6:32 p.m. for the educational record of particular students; and the employment history of particular persons.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by D. Vohwinkel, to adjourn from Executive Session and resume regular order of business at 6:58 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the minutes of the Regular Meeting of March 20, 2018.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Treasurer's Report for the month of March, 2018 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. Vohwinkel, to approve the Student Reports for March, 2018.

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 March, 2018 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Ashley Jewitt and Michael McCarthy from Young & Wright provided a presentation on the upcoming Summer Project & 2019 Updates

Audience Communication

Wayne Drescher presented the 2018-19 Budget.

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Page 2978

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Denise North be appointed as a Cafeteria Monitor at Woodrow Wilson Elementary School effective April 9, 2018. This position holds a 6 month probationary period beginning April 9, 2018. Compensation and benefits as per the CSEA contract.

Monitor
North

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Aysha Haq be appointed as a 4.75 hr. Food Service Helper at John F. Kennedy High School effective April 18, 2018. This position holds a 6 month probationary period beginning April 18, 2018. Compensation and benefits as per the CSEA contract.

4.75 hr. Food
Service Helper
Haq

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to accept the resignation and re-appointment of the following employees with resignation effective April 17, 2018 and reappointment effective April 18, 2018:

6.5 hr. Food
Service Helper
Rashko

- Kimberly Rashko from 4.75 hr. Food Service Helper to 6.5 hr. Food Service Helper in Charge at TR
- Dawn Firkins from 2.75 hr. Food Service Helper to 4 hr. Food Service Helper at WW.

4 hr. Food
Service Helper
Firkins

The new appointment will hold a 6 month probationary period beginning April 18, 2018 with compensation and benefits as per the CSEA contract.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. Vohwinkel, to approve the list of teaching and non-teaching substitutes as submitted.

Approve
Substituites

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the recommendation from the CSE/CPSEas submitted.

Approve
CSE/CPSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by C. Ferrucci, to approve the following Fieldtrips:

Field Trips

- Rick Keller to take the JFK HS Wind Ensemble to Woodrow Wilson on Monday, May 21, 2018 from 7:30 a.m. – 2:00 p.m. Cost to the District: 1 bus
- Katie Mattison to take the Gay/Straight Alliance Club to West Seneca East HS for the annual GSA conference on Thursday, April 19, 2018 from 4:00 p.m. – 8:00 p.m. Parents will provide transportation. There is no cost to the District.
- Sarah Bandemer to take the 8th grade students to Buffalo State College on Friday, May 4, 2018 from 8:30 a.m. – 2:30 p.m. Cost to the District: 3 buses
- Kathy Jakubowski & Mary Beth Odre to take the members of the Academic/Reading Incentive Action Group to the Erie County Library and Canalside on Wednesday, June 6, 2018 from 8:30 a.m. – 2:30 p.m. Cost to the District: 1 bus
- Mike Lester to take (16) 7th grade students to Buffalo State College for the Youth Voices Conference on Friday, May 4, 2018 from 3:00 p.m. – 8:15 p.m. Cost to the District: 1 bus
- Julia Mehnert and Casey Snyder to take students from the Health classes to the Cornell Cooperative Extension for the Annual Niagara County Traffic Safety Program on Wednesday, May 16, 2018 from 8:15 a.m. – 2:00 p.m. Cost to the District: 2 buses

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Tuesday, April 17, 2018
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Page 2979

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

Fundraisers

- JFK HS Class of 2019 to sell Fresh Roasted Coffee and Tea from the Giving Bean Coffee Fundraising Company from April 18 – 25, 2018. Proceeds will go toward defraying costs of the senior prom.
- JFK HS Boys and Girls Track & Field teams to sell JFK HS Bears Apparel through BSN Sports from April 18 – 27, 2018. Proceeds will go toward expenses for warm-ups, meet fees and equipment maintenance.
- JFK MS Academic/Reading Incentive Action Group to hold a Scholastic Book Fair during the Budget Vote. The event will run from May 11 – 18, with the main event on May 15, 2018. Proceeds will go toward Lighthouse activities and library books.
- JFK MS 7 Habits Committee to host a Dinner and Movie Night with carnival games on Friday, April 20, 2018 from 5:00 p.m. – 9:00 p.m. Proceeds will go toward the 7 Habits/Lighthouse account to promote academic achievement and positive character.
- JFK HS Lighthouse Team to collect \$2.00 from Faculty and Staff for wearing JFK apparel on April 27, May 4, May 11, and May 18, 2018. The Lighthouse Team would also collect \$1.00 from students who wish to wear a hat on those same dates. Proceeds will go toward incentive prizes for student attendance.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, THAT BE IT RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2018-19 as presented at \$3,423,652.00

Adopt BOCES
Budget

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, to cast a ballot for Renee Wilson, from the Cheektowaga Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2018 through June 30, 2021.

Cast BOCES
Ballot
Wilson

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to cast a ballot for Brian Hogan, from the Williamsville Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2018 through June 30, 2021.

Cast BOCES
Ballot
Hogan

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by d. Vohwinkel, BE IT THEREFORE RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2018-19 school year at a special meeting to be held on Tuesday, May 8, 2018 at 7:00 p.m. at Theodore Roosevelt Elementary School in the cafetorium, and BE IT FURTHER RESOLVED THAT the annual election take place on Tuesday, May 15, 2018 in the following polling place: John F. Kennedy Middle/High School, 305 Cayuga Creek Road, Cheektowaga, NY between the hours of 12 noon and 9:00 p.m. to vote on the school budget, elect two members to the Board of Education, and any other referendum or proposition to amend the budget.

Set Election
Dates

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by C. Ferrucci seconded by D. McCowan, THAT, SHALL the Cheektowaga-Sloan Union Free School District Board of Education be authorized to expend the sum set forth in the Proposed 2018-19 budget in the amount of \$36,295,407.00 and to levy the necessary tax.

Adopt Budget

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

**Regular Meeting of the Board of Education
Tuesday, April 17, 2018
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2980

Motion by G. Sieczkarek seconded by D. Vohwinkel, to adopt the Real Property Tax Report Card for the 2017-18 fiscal year and submit the same to the New York State Education Department.

Adopt Real
Property Tax
Report Card

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, BE IT RESOLVED, that the Board of Education hereby appoints **Vanessa Gronbah** to act as an impartial hearing officer in relation to an impartial due process hearing that was initiated against the District under section 1415 of the Individuals with Disabilities Education Act ("IDEA"). The terms and conditions associated with this appointment will confirm with the District's policies and regulations regarding the appointment of impartial hearing officers under the IDEA.

Appoint
Hearing
Officer
Gronbah

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Student Representatives shared current events from the District buildings.

Student
Representa-
tives

Motion by C. Ferrucci seconded by D. Vohwinkel, to adjourn this meeting at 7:52 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross
District Clerk