

**Regular Meeting of the Board of Education
Tuesday, March 20, 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 entered meeting at 6:31
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel – entered meeting at 6:31

Roll Call

Motion by D. McCowan seconded by S. Kuzara, to go into Executive Session at 6:30 p.m. for personnel reasons.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to adjourn from Executive Session and resume regular order of business at 6:35 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the minutes of the Regular Meeting of February 13, 2018 and the Work Session Meeting of March 5, 2018.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the Student Reports for February, 2018.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the School Lunch Report for February, 2018 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to approve the Appropriation Status Report for the period ending February 28, 2018 and the Revenue Report for February, 2018 as submitted.

Motion Carried 7 Ayes 0 Noes 0 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, School Lunch Fund, Special Aid, and Capital Fund as submitted.

Approve Payments

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Wayne Drescher shared updated Budget information with the Board of Education.

Audience Communication

Mr. Mark Ostempowski provided Athletic Department Highlights.

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Varsity Asst.
Track Coach
Davis

Motion by D. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, that Sarah Davis be appointed as the Boys Varsity Assistant Track Coach for the 2017-18 school year. Compensation as per the TAC contract.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve CSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan to approve the following Fieldtrips:

Field Trips

- Amy Fitzner to take the Elementary Choirs Grades 2-5 to perform for adjudicators on Sunday, May 20, 2018 at 10:30 a.m. at Fantasy Island. Transportation will be provided by the parents. There is no cost to the District.
- Rick Keller to take the JFK Jazz Ensemble to perform as an opening act for the Cheektowaga Community Symphony Orchestra on Sunday, June 10, 2018 at 7:00 p.m. Performance will take place at the Cheektowaga Town Park amphitheatre. Students will provide their own transportation. There is no cost to the District.
- Tim Murray to take the JFK MS Band to Frontier High School on Saturday, April 28, 2018 from 10:30 a.m. – 12:00 p.m. for the NYSSMA Solo Festival. Transportation will be provided by the parents. There is no cost to the District.
- Tim Murray to take the WW Band to TR on April 27, 2018 from 12:45 p.m. – 2:00 p.m. Cost to the District: 2 buses.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith to approve the following Fundraising request:

Fundraisers

- JFK HS FBLA club to take part in the Buffalo News Kids Day paper sale on Tuesday, April 24, 2018 from 5:30 a.m. – 10:30 a.m. All proceeds will be transferred to the Buffalo News Kids Day fund.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan to approve the following Statements of Profit & Loss:

Statements of
Profit & Loss

- JFK HS Varsity Cheerleaders held a Delta Sonic Fundraiser from September 1-25, 2017. The statement shows a profit of \$494.00. The Cheerleaders also held an Applebee's Flapjack Fundraiser on December 9, 2017. That statement shows a profit of \$608.16.
- JFK HS National Honor Society held a carnation sale from February 5-14, 2018. The statement shows a profit of \$89.69.
- JFK MS Friends of Rachel Club held a Valentine's Dance on February 2, 2018. The statement shows a profit of \$325.25.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from Victoria Coyne to attend the NYS Association for College Admissions Counseling's Annual Conference, June 5-8, 2018 at Marist College in Poughkeepsie, NY. Mrs. Coyne will be applying for a conference grant to cover the \$475 registration fee.

Approve
Conference

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by D. Vohwinkel seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, the following community members be appointed as Election Inspectors for the May 2018 Budget Vote:

Appoint
Election
Inspectors

Irene Domagala
Irene Klosko
Carol Kubiak
Judy Mahalic
Estelle Lisowski
Bea Szymkowiak
Patricia Summers
Henrietta Szumigala
Elaine Weigand
Doloris Hlavaty
Susan Brzezowski

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from the Cheektowaga White Eagles Soccer Club to use the soccer field at John F. Kennedy HS on Sunday evenings after 6:00 p.m. beginning May 6 through August 12, 2018.

Use of
Facilities

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mrs. McCowan shared ECASB information in which Mr. Bruce Fraser, Erie 1 BOCES District Superintendent is meeting with Mr. Poloncarz on Thursday, March 22, 2018 regarding consolidation. He will share facts, figures and correct information. Mrs. Ferrucci mentioned that she wished that Mr. Poloncarz would have contacted the school districts for information before making his recent statements on consolidation.

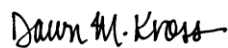
Reports

Motion by D. Smith seconded by D. Vohwinkel to adjourn this meeting at 6:56 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk