Work Session Meeting of the Board of Education Monday, March 5, 2018 Irma Czubai Board of Education Room. Woodrow Wilson Elementar

Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School					
Pledge of Allegiance					
Motion by S. K Protem.	uzara seconded	l by D. McCowan, to appoint Andrea L. Galenski as Clerk	Clerk Protem		
Motio	n Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
Meeting was called to order by the Board President.					
Roll Call:	Claire Ferrucc Debra Smith Sandra Kuzara Denise McCov Gary Sieczkard Zachary Smith David Vohwin	a wan ek 1	Roll Call		
•	ment history of	ided by D. Smith, to go into Executive Session at 6:34 p.m. f a particular person; and the educational record of a	Executive Session		
Motio	n Carried	6 Ayes 0 Noes 1 Absent 0 Abstain			
•		by D. McCowan to adjourn from Executive Session and ess at 6:48 p.m.			
Motio	n Carried	6 Ayes 0 Noes 1 Absent 0 Abstain	Termination		
Motion by D. Smith seconded by S. Kuzara, that the Board of Education terminates the employment between Susan Gales, Food Service Helper in Charge, and the Cheektowaga-Sloan Union Free School District pursuant to Civil Service Law Section 71, effective March 5, 2018.					
Motion Ca	rried	6 Ayes 0 Noes 1 Absent 0 Abstain	Girls Varsity		
Motion by G. Sieczkarek seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, approve the appointment of Michael Johnson as Girls Varsity Assistant Track Coach for the 2017-18 school year. Compensation as per the TAC contract.					
Motion Ca	rried	6 Ayes 0 Noes 1 Absent 0 Abstain	Substitutes		
	AcCowan secon itutes as submit	ided by Z. Smith, to approve the list of teaching and non- tted.			
Motion Ca	rried	6 Ayes 0 Noes 1 Absent 0 Abstain	Field Trip		
 Mark (downt College 	Ciccarella to tak own Buffalo to e on Wednesda	I by D. Smith to approve the following field trip request: e his Introduction to Law Class to the U.S. Courthouse, in attend the Intro to Law Day sponsored by Erie Community y, April 11, 2018 from 8:00 a.m. – 1:30 p.m. Students will C City Campus. There is no cost to the District.			
Motion Ca	rried	6 Ayes 0 Noes 1 Absent 0 Abstain			
 Motion by D. McCowan seconded by Z. Smith, to approve the following fundraising request: The JFK Boys and Girls Track & Field teams to hold a Track and Field Night Lap-a-Thon on Friday, April 13, 2018 from 6:00 p.m. – 10:00 p.m. at JFK High School. Proceeds will go toward warm-ups, the banquet, equipment maintenance, and invite meet refreshments. 					

invite meet refreshments.

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 The JFK High School Class of 2018 to hold a Panera Bread fundraiser on Thursday, April 26, 2018 from 4:00 p.m. – 8:00 p.m. Proceeds will go toward prom items, to keep tickets at the lowest possible price.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to accept the Grant-in-Aid,

WHEREAS, the District has received an additional \$100,000 in grant-in-aid from New York State, and

WHEREAS, this additional funding was provided with great assistance from New York State Assemblywoman Monica Wallace for the purpose of assisting the District with its newly implemented K-5 Lucy Calkins Reading Program, and

WHEREAS, the Board of Education pursuant to Subdivision 2 of Section 1718 of Education Law as amended by Chapter 82 of the Laws of 1995 must appropriate such funds for the specified purpose

THEREFORE BE IT RESOLVED, that the Board of Education accepts this grant-in-aid for the purpose of providing additional funding for the District's Lucy Calkins Reading Program and amends the 2017-18 budget as follows:

Increase	A2110.480-00	Books – District-wide	\$100,000.00
Increase	A3289	Revenue – State Aid Other	\$100,000.00
Motion Carried		6 Ayes 0 Noes 1 Absent 0 Abstain	

Last year, while meeting with Assemblywoman Monica Wallace, Mrs. Galenski advocated for additional funding for Cheektowaga-Sloan.

After that meeting, Mrs. Galenski received a call from Monica Wallace asking what the funds would be used for. Mrs. Galenski not only explained in great length about our new endeavor with the K-5 implementation with Lucy Calkins but she sent her more written information explaining how the funds would be used to support our children and teachers with the reading program. Last week, we received \$100,000 in grant-in-aid funding as a result of advocating.

Motion by D. Smith seconded by Z. Smith, to nominate Mr. Edward Cavan residing at 252 Willow Green Drive, Amherst, NY 14228, which is located in the Sweet Home Central School District, as a candidate for Election to be held on April 17, 2018, to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2018 through June 30, 2021.

Motion Carried 5 Ayes 0 Noes 1 Absent 1 Abstain (G. Sieczkarek)

Motion by D. McCowan seconded by S. Kuzara, to nominate Mrs. Renee Wilson, residing at 10 Dennis Lane, Cheektowaga, NY 14227, which is located in the Cheektowaga Central School District, as a candidate for Election to be held on April 17, 2018, to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2018 through June 30, 2021.

Motion Carried 5 Ayes 0 Noes 1 Absent 1 Abstain (G. Sieczkarek)

Motion by D. Smith seconded by D. McCowan, to adjourn this meeting at 7:25 p.m.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Respectufully submitted,

ndrai J. Fulenski

Andrea L. Galenski, Superintendent of Schools Accept Grant-in-Aid

Correspondence

BOCES Candidates

Adjourn