Public Hearing / Regular Meeting of the Board of Education Tuesday, February 13, 2018

Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School

Page 2969

Pledge of Allegiance

Pledge

Roll Call

Meeting was called to order by the Board President

Roll Call: Claire Ferrucci – President

Debra Smith – Vice President Sandra Kuzara - absent Denise McCowan - absent

Gary Sieczkarek Zachary Smith

David Vohwinkel - absent

Motion by Z. Smith seconded by G. Sieczkarek, to approve the minutes of the Regular Meeting of January 23, 2018.

Approve Minutes

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve Reports

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Z. Smith seconded by D. Smith, to approve the Student Reports for January, 2018.

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the School Lunch Report for January, 2018 as submitted.

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve Payments

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by G. Sieczkarek 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, and Capital Fund as submitted.

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

Mrs. Galenski shared how both she and Mr. Drescher met with Assembly woman, Monica Wallace, and that they will be advocating tomorrow at a meeting scheduled with Senator Kennedy.

Audience Communication

Mr. Drescher and Mrs. Galenski shared the 2018-2019 Budget Information with the Board of Education.

Mrs. Galenski and Mrs. Cercone provided an update on the Buffalo State College Partnership.

Mrs. Stark, a member of the Parent Booster Committee for the Drama Club along with members of the Drama Club approached the board with an invitation to their next presentation "Fiddler on the Roof" which will be held on March 9, 10, and 11, 2018.

Motion by D. Smith seconded by G. Sieczkaek, to approve the teaching and non-teaching substitutes as submitted.

Approve Substitutes

Motion Carried

4 Ayes 0 Noes 3 Absent 0 Abstain

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Page 2970

Motion by Z. Smith seconded by G. Sieczkarek, to accept the following resignations due to retirement from:

Retirement Buckley, Eiss, Romano

- Tina Buckley, Elementary Education Teacher at Theodore Roosevelt Elementary School, effective June 30, 2019.
- Debra Eiss, Elementary Education Teacher at Theodore Roosevelt Elementary School, effective as of the final teacher day of 2019.
- Brenda Romano, Spanish Teacher, John F. Kennedy High School, effective January 23, 2019.

Retirement benefits as per the TAC contract.

Motion Carried 4

4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by G. Sieczkarek, to accept the following resignation with re-appointment for the 2017-18 school year:

Jacob Minniefield from the Assistant Boys Varsity Track Coach to the Boys Head Varsity Track Coach.

Boys Head Varsity Track Coach Minniefield

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the recommendation from the Superintendent of Schools that Bailey Boyer, certified lifeguard be appointed as a lifeguard for the Cheektowaga-Sloan Community Education program for the remainder of the 2017-18 school year.

Lifeguard Boyer

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, to terminate the employment of Karen Coffta, probationary Cafeteria Monitor at Woodrow Wilson Elementary School effective February 8, 2018.

Termination Coffta

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve CSE/CPSE

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Fieldtrips

- Jon Schmidt to take students from the John F. Kennedy HS Technology Classes CAD 1 & CAD 2 to Classics V for the Kenneth T. Rybarczyk Memorial Bridge Contest on Thursday, February 15, 2018 from 12:45 p.m. – 4:30 p.m. Cost to the District: 1 bus.
- Amy Fitzner to take the 2nd Grade Choir to Kleinhans Music Hall on Tuesday, May 8, 2018 from 9:30 a.m. – 11:45 a.m. Cost to the District: 1 bus.
- Julie Frank to take her students to the Buffalo Science Museum on Wednesday, February 28, 2018 from 9:30 a.m. 2:16 p.m. Cost to the District: 1 bus.
- Rick Keller to take the John F. Kennedy High School Music Department to Darien Lake Theme Park to perform and receive feedback from adjudicators on Friday, May 11, 2018 from 8:00 a.m. – 6:00 p.m. Cost to the District: 2 buses.
- Tony Krupski to take the John F. Kennedy High School Student Council members to attend a Leadership conference at SUNY Buffalo on Thursday, March 22, 2018 from 8:00 a.m. 2:00 p.m.
 Cost to the District: 1 bus.
- Ann Schieder to take the John F. Kennedy All County Chorus and Band grades 7-9 to Kenmore East High School on Friday, March 9, 2018 from 3:30 p.m. 9:00 p.m. Cost to the District: 1 bus.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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Motion by D. Smith seconded by G. Sieczkarek, to approve the following Fundraising requests:

Page 2971 Fundraisers

- The John F. Kennedy High School Junior Class to sell winter hats from February 26 – March 2, 2018; Reusable shopping bags and raffle tickets for Easter basket prizes from March 12 – 26, 2018. Proceeds will help defray costs of senior year, mainly the cost of the 2019 prom.
- The John F. Kennedy High School Future Helpers of America to sell paper hearts for the Variety Club from February 26 March 2, 2018. Proceeds will be given to the Variety Club of Buffalo.
- The John F. Kennedy High School Gay Straight Alliance Club to sell "March Over the Rainbow" gift bags from March 1 − 30, 2018. Proceeds will defray the cost to participate in the Day of Silence and the Pride Parade.
- The John F. Kennedy Middle School National Junior Honor Society to collect funds for the Leukemia/Lymphoma Society from March 2-29, 2018. All proceeds will be donated.
- The John F. Kennedy High School Boys and Girls Basketball program to hold the Annual Basketball Camps. The Boys will take place on June 25-29, 2018, and the Girls will take place on July 9-13, 2018. Proceeds will go toward covering the cost of basketballs, t-shirts, and trophies; any profit will be used to cover buses for non-league games, summer leagues, and end of season banquet expenses.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by G. Sieczkarek, to accept the following statements of Profit and Loss:

- Statements of Profit & Loss
- The John F. Kennedy High School Student Council held Homecoming Activities from September 18 23, 2017. The statement shows a profit of \$867.28
- The John F. Kennedy Middle School National Junior Honor Society held a Fan Cloth Bear Wear Sale from October 16 – 30, 2017. The statement shows a profit of \$435.19
- The John F. Kennedy High School Drama Club held a fall play on December 21, 2017. The statement shows a profit of \$1,097.16
- The John F. Kennedy High School Cheerleaders held a Moe's fundraiser on October 12, 2017. The statement shows a profit of \$50.00. They also held a scarf fundraiser from November 19, 2017 January 2, 2018. That statement shows a profit of \$239.74
- The John F. Kennedy High School Volleyball team held a Chipotle fundraiser from August, 2017 – October 2017. The statement shows a profit of \$749.41
- The John F. Kennedy High School Girls Cross Country teams held a Cross Country Invitational on September 1, 2017. The statement shows a profit of \$1,944.49

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, to approve the request from the William Street Taxpayers Association to use the John F. Kennedy High School Cafeteria on March 6, April 10, May 1, and June 5, 2018 from 6:30 p.m. – 8:00 p.m.

Use of Facilities

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, to approve the request from Wayne Drescher to deem the following as obsolete and dispose of the same:

- (1) Xerox copy machine, model number 4112, serial number GYA887398E
- (1) Xerox Workcenter copy machine, model 5735, serial number XEG449648
 Motion Carried
 4 Ayes 0 Noes 3 Absent 0 Abstain

Obsolete Equipment

Motion by D. Smith seconded by Z. Smith, to adjourn this meeting at 6:48 p.m.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Adjourn

Respectfully submitted,

Dawn M. Kross

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District Clerk