

**Regular Meeting of the Board of Education / Board Recognition
Tuesday, December 20, 2016 – 6:30 p.m.
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
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel - absent

Roll Call

A Public Hearing on the Cheektowaga-Sloan Smart School Investment Plan took place prior to the Regular Meeting of the Board of Education.

Public Hearing
Smart Schools

Motion by D. Smith seconded by Z. Smith, to go into Executive Session at 6:32 p.m. for the employment of a particular person and the educational record of a particular student.

Executive
Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to adjourn from Executive Session and resume regular order of business at 6:57 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to approve the minutes of the Regular Meeting of December 19, 2017.

Approve
Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the Treasurer's Report for the month of December, 2017 as submitted.

Approve
Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the Student Reports for December, 2017.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the School Lunch Report for December, 2017 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to approve the Appropriation Status Report for the period ending December 31, 2017 and the Revenue Report for December, 2017 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith 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 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Drescher, Business Manager shared 2018-19 Budget Information with the Board of Education.

Audience
Communica-
tion

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Motion by S. Kuzara seconded by D. McCowan, to accept the resignation letter due to retirement from Mary Beth Odre, Elementary Education Teacher at John F. Kennedy Middle School effective June 30, 2019. Retirement benefits as per the TAC contract.

Retirement
Odre

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to accept the resignation letter from Jeffrey Clark from his Varsity Boys' Track and Field Coaching Position at John F. Kennedy High School effective January 3, 2018.

Resignation
Clark, Track &
Field Coach

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to accept the resignation letter from Virginia Harrington from her Food Service Helper position effective December 31, 2017.

Resignation
Harrington

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Kayla Small, having her Initial certificate in Speech and Language Disabilities, and a Licensed Speech-Language Pathologist, be appointed as Speech Language Pathologist at Woodrow Wilson Elementary School effective February 5, 2018. This position will hold a probationary period beginning February 5, 2018 and ending February 4, 2022. Compensation and benefits as per the TAC contract.

Speech/
Language
Pathologist
Small

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Field Trips

- Jim Hewitt to take the 8th grade Honors Science Class to MOOG in East Aurora for a tour and to visit with scientists and engineers, seeing how they work and what they produce. The tour includes time to talk with scientists who encourage studies in math and science. The trip will take place on Thursday, February 1, 2018 from 12:40 p.m. – 3:00 p.m. Cost to the District: 1 bus.
- Amy Fitzner to take the Theodore Roosevelt and Woodrow Wilson Elementary Choirs (grades 2-5) to Hard Rock Café (USA), to perform a variety of popular songs at the Annual "Be A Rock Star" series on Sunday, March 18, 2018 from 11:00 a.m. – 2:00 p.m. There is no cost to the District. Parents will provide transportation.
- Jerry Wysocki or Victoria Coyne to take the 10th grade students from John F. Kennedy High School who have signed up for a CTE program next year to visit Potter Road on Wednesday, January 31, 2018 from 7:45 a.m. – 9:45 a.m. Cost to the District: 1 bus.
- Mary Potienko and Randi Richardson to take the first grade students to Akron Acres Farm on May 10, 2018 from 9:15 a.m. – 2:00 p.m. Cost to the District: 3 buses.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Fundraisers

Motion by D. McCowan seconded by S. Kuzara to approve the following Fundraising requests:

- JFK High School National Honor Society will sell pink carnations for Valentine's Day. Proceeds will go toward the NHS Induction Dinner and Wall of Fame.
- JFK High School Student Lead Team to hold an "Acts of Kindness" fundraiser to be held during the months of February through June 2018, where each week students are able to purchase small gifts for their peers that will be passed out during homeroom later that week. Proceeds will go toward purchasing décor for the cafeteria.
- JFK Middle School Friends of Rachel Club will hold a Valentine Dance on Friday, February 2, 2018 from 6:00 p.m. – 8:00 p.m. Proceeds will go toward recuperating funds spent for the dance and new student luncheon from earlier in the year.
- JFK High School Future Helpers of America will collect items for the SPCA from February 5-9, 2018. All items will be donated directly to the WNY SPCA.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mixed
Competition

Motion by D. McCowan seconded by S. Kuzara, to approve the request from Mark Ostempowski, Athletic Director to have the Cheektowaga-Sloan UFSD allow Mixed Competition as an option provided in the Regulation of the Commissioner of Education. This would allow girls to play on the Boys Tennis Team for the spring 2018 season. The New York State Public High School Athletic Association (NYSPHSAA) BYLAWS and ELIGIBILITY Standards do permit this practice.

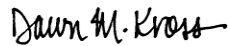
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Adjourn

Motion by D. Smith seconded by D. McCowan to adjourn this meeting at 7:37 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk