

**Regular Meeting of the Board of Education / Board Appreciation
Tuesday, December 19, 2017
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

Roll Call: Claire Ferrucci – President
Debra Smith – Vice President
Sandra Kuzara - excused
Denise McCowan
Gary Sieczkarek - excused
Zachary Smith
David Vohwinkel - excused

Motion by D. McCowan seconded by Z. Smith, to approve the minutes of the Regular Meeting of November 21, and the Work Session Meeting of December 4, 2017.

Approve Minutes

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the Treasurer's Report for the month of November, 2017 as submitted.

Approve Reports

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the Appropriation Status Report for the period ending November 30, 2017 and the Revenue Report for November, 2017 as submitted.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. 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 4 Ayes 0 Noes 3 Absent 0 Abstain

Mr. Mark Ostempowski provided an Athletic Department Update

Audience Communication

Mr. Wayne Drescher presented & reviewed the budget draft of support services, general support and debt obligations.

Motion by D. Smith seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Julie Drozdowski, certified in Elementary Education 1-6, be appointed to the Long Term 5th grade Elementary Substitute Teacher position at Woodrow Wilson Elementary School effective January 2, 2018. Compensation and benefits as per the TAC contract.

LT 5th Gr. Sub Teacher Drozdowski

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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Motion by Z. Smith seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Emily Eppilito, be appointed as the Personal Academic Aide position effective December 20, 2017. This position holds a 6 month probationary period beginning December 20, 2017. Compensation and benefits as per the CSEA contract.

Personal
Academic
Aide
Eppilito

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, the following certified lifeguard be appointed as a lifeguard for the Community Education Program for the 2017-18 school year:

Lifeguard
Makowski

- Alexandria Makowski

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to accept the resignations and re-appointment of the following individuals with resignation effective December 19, 2017 and reappointment effective December 20, 2017:

Resignations
& Re-
appointments
Firkins,
Cich

- Dawn Firkins from 2 hr. Food Service Helper to 2.75 hr. Food Service Helper at TR
- Nancy Cich from Personal Aide to Special Education Teacher Aide at JFK MS

The new appointments will hold 6 month probationary periods with compensation and benefits as per the CSEA contract.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the list of teaching and non-teaching substitutes as submitted retroactive to Wednesday, December 13, 2017.

Approve
Substitutes

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Z. Smith seconded by D. Smith, 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. McCowan, to approve the following fieldtrip requests:

Field Trips

- Jerry Wysocki to take members of the JFK National Honor Society to Elderwood on Bennett Rd. in Cheektowaga to sing carols on Thursday, December 21, 2017 at 4:00 p.m. Parents will provide transportation. There is no cost to the District.
- Amy Fitzner and Tim Murray to take the WW Band and 3-5 Choirs to see the Buffalo Philharmonic Orchestra perform at Kleinhans Music Hall on Tuesday, February 13, 2018 from 9:30 a.m. – 11:45 a.m. Cost to the District: 3 buses.
- Jim Hewitt to take the 8th grade students to Darien Lake to take part in the Middle School Science Day on Thursday, June 7, 2018 from 9:15 a.m. – 5:30 p.m. Cost to the District: 3 buses.
- Tim Murray to take the WW Band to perform at the ECMEA All-County Solo Festival held at Depew High School on Saturday, January 6, 2018. Parents will provide transportation. There is no cost to the District.
- Rick Keller to take the JFK HS Wind Ensemble to Cheektowaga Central High School on Thursday, February 15, 2018 from 10:00 a.m. – 12:30 p.m. to work with a clinician and guest conductor. Cost to the District: 1 bus.
- Tim Murray to take the JFK MS Bands to Depew High School on Saturday, January 6, 2018 from 1:00 p.m. – 3:00 p.m. to audition for the All-County Band. There is no cost to the District.
- Tim Murray to take the JFK MS Bands to Orchard Park High School on Saturday, January 13, 2018 from 1:00 p.m. – 3:00 p.m. to audition for the All-County Band. There is no cost to the District.

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- Ann Schieder to take the 6th, 7th, 8th, and 9th grade chorus members to Depew High School on Saturday, January 6, 2018 from 9:30 a.m. – 10:30 a.m. to audition for the All-County Festival to be held on March 9 & 10, 2018. There is no cost to the District.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan to approve the following fundraising requests:

Fundraisers

- The JFK HS Varsity K Club to hold a basket raffle during the spring drama production held from Friday, March 9 through Sunday, March 11, 2018. Proceeds will go toward trophies and scholarships.
- The JFK HS Varsity Baseball team to hold a volleyball tournament on Thursday, March 1, 2018 from 2:30 p.m. – 6:00 p.m. Proceeds will go toward non-league games and practice t-shirts.
- The JFK HS Varsity Baseball team to hold a 3 on 3 basketball tournament on Friday, March 2, 2018 from 2:30 p.m. – 6:00 p.m. Proceeds will go toward non-league games and practice t-shirts.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Accept Profit
& Loss
Statements

- John F. Kennedy MS Bands held a Premium Coffee Fundraiser from September 18-27, 2017. The statement shows a profit of \$1,073.22
- John F. Kennedy MS Bands held an Eco-Scents Candle Fundraiser from October 2 – 13, 2017. The statement shows a profit of \$1,120.00

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the request from the Town of Cheektowaga Youth and Recreation Services Department to use the gymnasiums at Woodrow Wilson and Theodore Roosevelt on Friday evenings for their TGIF program beginning January 19, 2018 – April 27, 2018 from 6:30 p.m. – 8:30 p.m.

Use of
Facilities

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the submitted list of materials/supplies and equipment as obsolete and dispose of the same.

Obsolete
Equipment

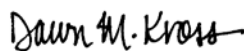
Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan to adjourn this meeting at 6:57 p.m.

Adjourn

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk