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 Denise McCowan Gary Sieczkarek Zachary Smith David Vohwinkel

Motion by S. Kuzara seconded by D. McCowan, to approve the minutes of the Regular Meeting of October 17, 2017.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the School Lunch Report for October, 2017 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to approve the Appropriation Status Report for the period ending October 31, 2017 and the Revenue Report for October, 2017 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, 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

Ms. Miosi and Mrs. Ruffner, along with several students provided an Academic Learning Center Presentation for the Board of Education.

Audience Communication

Mr. Mochrie shared the District Safety Plan.

Motion by D. Vohwinkel seconded by D. Smith, to accept the resignation from Kenneth Kosinski, Elementary Education teacher at Woodrow Wilson Elementary School effective January 1, 2018.

Resignation Kosinski

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to accept the resignation from Melissa Obson, Monitor at Woodrow Wilson Elementary School effective October 27, 2017.

Resignation Obson

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, appoint the following individuals effective November 22, 2017:

Appointments Dunphy, Recore, Levinson

- Karie Dunphy, Monitor at Woodrow Wilson Elementary School
- Beth Recore, 4 hr. Food Service Helper at John F. Kennedy HS
- Elizabeth Levinson be appointed to the position of 3.75 hr. Food Service Helper at John F. Kennedy HS

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Lifeguards Wierzba, Pawarski

- Sarah Wierzba
- Madison Pawarski

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, the following are appointed as volunteer assistant coaches for the 2017-18 school year:

Volunteer Coaches Romano, Gandolph

Resignations

appointments

Desjardins, Ruggiero,

& Re-

Klein, Mesavage,

Rashko

- Gabriel Romano, modified swim
- Ivyonna Gandolph, varsity cheerleading

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to accept the resignations and reappointment of the following individuals:

Effective October 30, 2017:

Kimberly Desjardins from 4 hr. Food Service Helper to Monitor at JFKHS

Effective November 22, 2017:

- Susan Ruggiero from 8th grade Teacher Aide to 6th grade Teacher Aide at JFK MS
- Kathy Klein from 40 hr. Food Service Helper to Personal Academic Aide at JFK
- Amy Mesavage from 4.75 hr. Food Service Helper to 8 hr. Food Service Helper at JFK HS
- Kim Rashko 3.75 hr. Food Service Helper to 4.75 hr. Food Service Helper at JFK

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain Substitutes

Approve

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

Approve CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Field Trips

- Tim Murray and Ann Schieder to take members of the John F. Kennedy MS
 Bands and Choirs to Woodrow Wilson to share their music and show the
 students what musical opportunities are available on Wednesday, November
 29, 2017 from 8:30 a.m. 10:45 a.m. Cost to the District: 4 buses.
- Amy Fitzner to take the TR and WW Elementary Choirs to Cheektowaga Town Hall on Wednesday, November 29, 2017 to perform holiday songs during the tree lighting ceremony. The event begins at 6:30 p.m. There is no cost to the District.
- Amy Fitzner to take the 2nd and 3rd grade Choirs to Bristol Village on Saturday,
 December 9, 2017 at 1:30 p.m. There is no cost to the District.
- Amy Fitzner to take the 5th grade Choir to Sweet Home Middle School on Saturday, March 3, 2018 from 9:00 a.m. 2:00 p.m., Wednesday, March 14, 2018 from 4:30 p.m. 6:45 p.m., Friday, March 16, 2018 from 1:30 p.m. 4:30 p.m.; and to Kleinhans Music Hall on Saturday, March 17, 2018 for a 1:30 p.m. concert. There is no cost to the District.
- Amy Fitzner to take the 2nd, 3rd, & 4/5 Choirs to Sloan Fire Hall to sing holiday songs on Sunday, December 17, 2017 at 2:00 p.m. There is no cost to the District.
- Rick Keller to take the JFK Wind Ensemble to Peregrine's Landing to perform a holiday concert on Tuesday, December 19, 2017 from 9:00 a.m. – 11:15 a.m. Cost to the District: 1 bus

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Fundraisers

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

- John F. Kennedy HS Sophomore Class to hold a Plastic Water Bottle fundraiser from December 1-22, 2017. Proceeds will go toward the Sophomore Class 2020 Savings Account.
- John F. Kennedy HS Future Helpers of America club to hold a "Kid's Night Out" program on December 1, 2017 at JFK HS from 6:00 p.m. 8:30 p.m. Proceeds will go toward the cost of crafts and snacks for the children in attendance.
- John F. Kennedy HS Music Department to hold a Great American Cookie Dough fundraiser from January 8-19, 2018. Proceeds will go to offset field trip costs.
- John F. Kennedy High School Jazz Ensemble to hold "Jazz @ JFK 2018." Clinics will take place on May 18 from 7:30 a.m. 2:20 p.m. and on May 19 at 9:00 a.m. 1:00 p.m. The concert will be held on May 19, 2018 from 6:00 p.m. 9:00 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Accept Profit & Loss
Statements

- John F. Kennedy MS Student Council held a dance on September 15, 2017. The statement shows a profit of \$261.03
- John F. Kennedy MS NJHS held a dance on October 20, 2017. The statement shows a profit of \$720.57
- John F. Kennedy HS Class of 2018 held a Frozen Food Fundraiser on September 5
 October 26, 2017. The statement shows a profit of \$313.77

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the following requests by Mr. Kazmierczak and Mr. Drescher to deem the following as obsolete and dispose of the same:

Obsolete Equipment

- (1) Brother IntelliFAX 2920, Serial # U61326E8N538783
- (1) Brother IntelliFAX 5750e, Serial # U60284J1J310026

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by S. Kuzara, to adopt the school budget calendar for the fiscal year 2017-18.

Adopt Budget Calendar

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adopt the District Wide Safety Plan for the 2017-18 school year.

Adopt District Safety Plan

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by S. Kuzara, to award the bid for the Cheektowaga-Sloan UFSD Capital Outlay Project to Allgaier Construction Corporation who was the lowest responsible bidder.

Award Bid Allgaier Construction Corp.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to change over the JFK Middle School PBIS Account to the Lighthouse Team effective November 22, 2017.

Change Acct. PBIS to Lighthouse Team

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by S. Kuzara, to approve the following budget transfer: \$250,000.00 from Budget Code A2250.490-00 to Budget Code A2250.470-00

Approve Budget Transfer

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to approve the following resolution:

Establish Standard Workday Hours

WHEREAS, the New York State and Local Employees Retirement System requires the District to establish the standard workday for employees that participate in the System, and

WHEREAS, certain standard work hours have changed for certain employees since the Board last adopted these standard workday hours.

THEREFORE BE IT RESOLVED, that the Board of Education establishes the following as standard hours for the following positions:

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CHEEKTOWAGA - SLOAN UNION FREE SCHOOL DISTRICT CIVIL SERVICE STANDARD WORK DAY

CUSTODIAN 8 HOURS SENIOR CUSTODIAN 8 HOURS GROUNDS WORKER 8 HOURS MAINTENANCE MECHANIC MAINTENANCE MECHANIC CREW CHIEF 8 HOURS CLEANERS 8 HOURS CLEANERS 8 HOURS CLEANERS 8 HOURS TEACHER AIDES (ALL): THEODORE ROOSEVELT 6.75 HOURS TEACHER AIDES (ALL): THEODORE ROOSEVELT 6.75 HOURS TEACHER AIDES (ALL): THEODORE ROOSEVELT 6.75 HOURS TEACHER AIDES (CLASSROOM): WW 7 HOURS TEACHER AIDES (ALL): JEK MIDDLE 6.75 HOURS TEACHER AIDES (ALL): JEK HIGH 6.5 HOURS TEACHER AIDES (ALL): JEK HIGH 6.5 HOURS CLERK TYPIST 7 HOURS SENIOR CLERK 7 HOURS SENIOR CLERK 7 HOURS ACCOUNT CLERK 7 HOURS SENIOR CLERK TYPIST 7 HOURS SENIOR CLERK TYPIST 7 HOURS SENIOR ACCOUNT CLERK TYPIST 7 HOURS SENIOR ACCOUNT CLERK TYPIST 7 HOURS SENIOR PAYROLL CLERK 7 HOURS SECRETARY TO SUPERINTENDENT 7 HOURS SECRETARY TO SUPERINTENDENT 7 HOURS SCHOOL MONITORS - PART TIME 6 HOURS FOOD SERVICE HELPERS HOURS FOOD SERVICE HELPERS HAT TIME 6 HOURS FOOD SERVICE HELPER/CHARGE: TR FOOD SERVICE HELPER/CHARGE: TR FOOD SERVICE HELPER/CHARGE: TR FOOD SERVICE HELPER/CHARGE: JFK COOK/MANAGER 8 HOURS COOK/MANAGER 7.5 HOURS COOK/MANAGER 7.5 HOURS COOK/MANAGER 7.5 HOURS CHOOL LUNCH MANAGER LIFE GUARD - PART TIME 6 HOURS	POSITION	STANDARD WORK DAY
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FOOD SERVICE HELPERS - PART TIME FOOD SERVICE HELPERS FOOD SERVICE HELPER/CHARGE: TR FOOD SERVICE HELPER/CHARGE: WW FOOD SERVICE HELPER/CASHIER: JFK COOK/MANAGER COOK/MANAGER SCHOOL LUNCH MANAGER 8 HOURS 7.5 HOURS 8 HOURS 8 HOURS 8 HOURS 8 HOURS	OCCUPATIONAL THERAPIST	7 HOURS
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FOOD SERVICE HELPER/CHARGE: TR FOOD SERVICE HELPER/CHARGE: WW FOOD SERVICE HELPER/CASHIER: JFK COOK/MANAGER COOK/MANAGER COOK/MANAGER IN CHARGE COOK/BAKER T.5 HOURS SCHOOL LUNCH MANAGER 8 HOURS 8 HOURS 8 HOURS	FOOD SERVICE HELPERS - PART TIME	6 HOURS
FOOD SERVICE HELPER/CHARGE: WW FOOD SERVICE HELPER/CASHIER: JFK COOK/MANAGER COOK/MANAGER IN CHARGE COOK/BAKER SCHOOL LUNCH MANAGER 7.5 HOURS 8 HOURS 8 HOURS 8 HOURS 8 HOURS	FOOD SERVICE HELPERS	6 HOURS
FOOD SERVICE HELPER/CASHIER: JFK COOK/MANAGER 8 HOURS COOK/MANAGER IN CHARGE 8 HOURS COOK/BAKER 7.5 HOURS SCHOOL LUNCH MANAGER 8 HOURS	FOOD SERVICE HELPER/CHARGE: TR	6.5 HOURS
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COOK/MANAGER IN CHARGE 8 HOURS COOK/BAKER 7.5 HOURS SCHOOL LUNCH MANAGER 8 HOURS	FOOD SERVICE HELPER/CASHIER: JFK	8 HOURS
COOK/BAKER 7.5 HOURS SCHOOL LUNCH MANAGER 8 HOURS	COOK/MANAGER	8 HOURS
SCHOOL LUNCH MANAGER 8 HOURS	COOK/MANAGER IN CHARGE	8 HOURS
	COOK/BAKER	7.5 HOURS
LIFE GUARD - PART TIME 6 HOURS	SCHOOL LUNCH MANAGER	8 HOURS
	LIFE GUARD - PART TIME	6 HOURS

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from Bobbi Lin Delbello and Megan Zoladz to attend the Lighthouse Coordinators Fall Community Coaching Day conference, a Franklin Covey event on Tuesday, December 5, 2017 from 8:30 a.m. – 3:00 p.m. The conference will be held at Oakfield Alabama Middle/High School in Oakfield , NY.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Approve Conference

Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School

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Mrs. Galenski shared information with Mrs. Capalbo and Mr. Krupski on the Resurrection Life Food Pantry in their positions of LEAD Team Advisor and Student Council Advisor. Mrs. Galenski expressed her gratitude that Mrs. Capalbo placed it on her agenda to see how our students can be a part of the Food Pantry.

Correspondence Reports

Mrs. Galenski acknowledged that the artwork of our students is on display at the Town of Cheektowaga Senior Center and Town Hall. Mrs. Galenski attended the Town meeting last Tuesday evening along with Mrs. Dixon and Board Member, Mrs. McCowan, to represent our District when Ms. Benczkowski, the Town Supervisor, recognized the artwork of our students and our District.

Mrs. Galenski was invited by Senator Kennedy to attend the Women's Roundtable for woman leaders of Western New York. As a result of that meeting, Mrs. Galenski has since made a connection with Marcia Brogan, an insurance company owner in Cheektowaga, who is in the process of arranging meetings with selected female students from John F. Kennedy High School who have shown interest in leadership positions. Mrs. Galenski, Mr. Kazmierczak, Mrs. Coyne, Mrs. Capalbo and Mr. Krupski all met with Mrs. Brogan to begin this partnership with our District. In January and February of 2018, Mrs. Brogan will be visiting JFK HS to speak to female students and encourage them to enter leadership roles such as owning their own business. Mrs. Brogan is part of an organization called, NAWBO (National Association of Women Business Owners) and in connecting with Mrs. Galenski and forming this partnership with our District, she has reached out to Mrs. Galenski asking her to consider joining NAWBO as a woman leading a school district. Mrs. Galenski will consider this as another opportunity to highlight our District.

Mrs. Smith spoke on behalf of the Buildings and Grounds Committee. She mentioned that the Board of Education held a walkthrough of our schools, to see the accomplishments of the capital project. Mrs. Smith mentioned some of the work that has taken place and said that our District has a lot to be proud of.

Mrs. McCowan reported out on how the ECASB continues to advocate on behalf of the school districts.

Student Representative, Taylor McMahon shared current events from each of the District schools.

Motion by D. Smith seconded by D. Vohwinkel, to go into Executive Session at 7:43 p.m. for the appointment of a particular person.

Executive Session

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to adjourn from Executive Session and resume regular order of business at 8:30 p.m.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adjourn this meeting at 8:30 p.m.

Adjourn

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross, District Clerk

Regular Meeting of the Board of Education / Board Appreciation Tuesday, November 21, 2017 Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School