

**Regular Meeting of the Board of Education / Board Appreciation  
Tuesday, October 17, 2017  
Cafetorium, Theodore Roosevelt Elementary School**

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Pledge of Allegiance & National Anthem

Pledge

Meeting was called to order by the Board President

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

Roll Call

District School Building Representatives shared their appreciation to the School Board.

Board  
Appreciation

Motion by D. McCowan seconded by D. Smith, to approve the minutes of the Regular meeting of September 19, 2017.

Approve  
Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve  
Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Smith, to approve the Student Reports for July, August and September, 2017.

Approve  
Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by d. Vohwinkel, to approve the Appropriation Status Report for the period ending September 30, 2017 and the Revenue Report for September, 2017 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek 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.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to accept the letter of resignation from Kathleen Maggiore from her 3.25 hr. Food Service Helper position at Woodrow Wilson effective October 17, 2017.

Resignation  
Maggiore

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by d. Vohwinkel, to accept the letter of resignation from Lori Kaznica from her 2.75 hr. Food Service Helper position at Theodore Roosevelt effective October 17, 2017.

Resignation  
Kaznica

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by Z. Smith, to accept the letter of resignation from Kimberly Desjardins from her 3.75 hr. Food Service Helper position at John F. Kennedy High School effective October 17, 2017.

Resignation  
Desjardins

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to accept the letter of resignation from Sandra McCafferty from her 3.25 hr. Food Service Helper position at John F. Kennedy High School effective October 17, 2017.

Resignation  
McCafferty

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, 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  
Erwin,  
Salerno

- Jenna Erwin
- Michael Salerno

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Casey Snyder and Peter Odrobina, Jr. be appointed as Co-Advisors of the John F. Kennedy HS Boys Varsity Baseball Team for the 2017-18 school year. Compensation as per the TAC contract.

JFK HS Varsity  
Baseball  
Snyder,  
Odrobina

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Isabelle Bateson-Brown and Heather Friscaro be appointed as Co-Advisors of the John F. Kennedy HS Future Helpers of America Club for the 2017-18 school year. Compensation as per the TAC contract.

JFK HS FHA  
Bateson-  
Brown,  
Friscaro

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Kathleen Maggiore be appointed to the 7.5 hr. Food Service Helper in Charge position at Woodrow Wilson Elementary School effective October 18, 2017. This position holds a 6 month probationary period beginning October 18, 2017. Compensation and benefits as per the CSEA contract.

7.5 FSH in  
Charge  
Maggiore

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Lori Kaznica be appointed to the 3.25 hr. Food Service Helper position at Woodrow Wilson Elementary School effective October 18, 2017. This position holds a 6 month probationary period beginning October 18, 2017. Compensation and benefits as per the CSEA contract.

3.25 FSH  
Kaznica

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Kimberly Desjardins be appointed to the 4 hr. Food Service Helper position at John F. Kennedy High School effective October 18, 2017. This position holds a 6 month probationary period beginning October 18, 2017. Compensation and benefits as per the CSEA contract.

4 hr. FSH  
Desjardins

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by Z. Smith seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Sandra McCafferty be appointed to the 3.75 hr. Food Service Helper position at John F. Kennedy High School effective October 18, 2017. This position holds a 6 month probationary period beginning October 18, 2017. Compensation and benefits as per the CSEA contract.

3.75 FSH  
McCafferty

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, increase the hours of Robin Transue, Baker at John F. Kennedy High School from 7 hrs. to 7.5 hrs. effective October 18, 2017.

Increase hrs.  
Transue

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith that upon the recommendation of the Superintendent of Schools, the following are appointed as Peer Advisor Mentors for the 2017-18 school year with compensation as per the TAC contract:

Peer Advisor  
Mentors

- Michael Mazgajewski, Math Teaching position at JFK Middle School
- Brenda Romano, Spanish Teaching position at JFK Middle School
- Mary Potienko, Library Media Specialist position at TR
- Lynn Kaiser, Fourth Grade Teaching position at WW
- Joanne Wilton/Michaelene Bernas, Social Work position at JFK MS/HS
- Jeffrey Sabatino, Social Studies Teaching position at JFK HS
- Joanne Selice, French Teaching position at JFK HS
- Mary Beth Odre, ENL position for the District
- Christopher Kwacz, School Psychologist position for the District

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve Subs

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fieldtrips

- Tim Murray and Ann Schieder to take the 6-8 Band and Chorus students to the Darien Lake Music Festival on Friday, May 11, 2018 from 9:00 a.m. – 6:00 p.m. Cost to the District: 4 buses.
- Jeff Clark to take members of the JFK MS Kennedy Leadership Council to visit the “Escape the Mystery Room” at the Walden Galleria on November 18, 2017 and view the film “Wonder” at the cinema. This will take place after school hours, with parent transportation. There is no cost to the District.
- Anthony Krupski to take students from the Business Department to attend “Experience Your Future” Day at Bryant & Stratton on November 3, 2017 from 9:00 a.m. – 1:00 p.m. There is no cost to the District.
- Deborah Sokolski to take students from the Art Department to Buffalo Place and the Buffalo Zoo on October 26, 2017 from 7:30 a.m. – 2:15 p.m. Cost to the District: 2 buses

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fundraisers

- JFK HS Junior Class to hold a Yankee Candle fundraiser from November 1-30, 2017. Proceeds will go toward senior year expenses – prom tickets, sweatshirts, senior pictures, cap and gown, yearbook, senior dinner, senior trip, etc.
- JFK HS Art Club will paint pumpkins to auction off. After covering \$50.00 in supply costs, the remaining proceeds will be donated to the Miracle League of WNY to help maintain their handicapped accessible field.

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- JFK HS Freshmen Class to hold an ID Card Holder Sale on October 18, 2017. Proceeds will go toward a class activity at the end of the year.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

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

Accept  
Statement of  
Profit & Loss

- JFK HS FBLA Club held a Glow Bracelet Sale on September 22, 2017. The report shows a profit of \$73.25

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to approve the request from Mary Beth Odre to attend the NYSCATE (NYS Association for Computers and Technologies in Education) conference titled "Shifting Gears, Revving Up for the Future" in Rochester, NY. The conference will be held from November 17 – 22, 2017 from 7:00 a.m. – 12:00 a.m. daily.

Approve  
Conferences

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the request from Eric Odachowski to attend the NYS AHPERD (Assoc. for Health, Phys. Ed., Recreation, and Dance) Conference in Verona, NY. The conference will be held on November 16 – 17, 2017 from 8:00 a.m. – 5:00 p.m.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

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

Obsolete  
Materials/  
Supplies

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to accept the donation of 2 Trombones for the Cheektowaga-Sloan UFSD. The Donation is funded 50% by Twin Village Music and 50% by a grant from the Conn-Selmer Company.

Accept  
Donation

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to accept the NYS Comptroller's Audit Report for the period of July 1, 2015 – March 2, 2017, as submitted.

Accept Audit  
Report

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

A scheduled Board of Education walk through will take place on October 28, 2017.

Reports

Mrs. Ferrucci commented that she was contacted by a Principal from the East Aurora School District who was extremely impressed by the presentation by Mrs. Galenski and Mr. Drescher.

Motion by D. Smith seconded by D. McCowan, to go into Executive Session at 7:33 p.m. for the medical history of particular persons.

Executive  
Session

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to adjourn from Executive Session and resume regular order of business at 8:55 p.m.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

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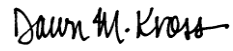
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Motion by D. Vohwinkel seconded by D. Smith to adjourn this meeting at 8:56 p.m.

Adjourn

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,  
District Clerk