

**Regular Meeting of the Board of Education  
Tuesday, September 19, 2017  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2964

Pledge of Allegiance

Pledge

This meeting is held in memory of Cecelia Grzybek, former Board of Education Member.

In Memory

Meeting was called to order by the Board Vice President

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

Roll Call

Motion by D. McCowan seconded by S. Kuzara, to approve the minutes of the Regular Meeting of August 22, 2017.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Treasurer's Report for the month of August, 2017 as submitted.

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by S. Kuzara, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, and Capital Fund.

Approve Payments

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Ms. Heather Briggs, Audit Manager, Bonadio & Co. presented the required Auditor Communications Year End Report.

Audience Communication

Mr. Ostempowski provided an Athletic Department update.

Mrs. Galenski, Mrs. Finn and Ms. Segal shared progress regarding the implementation of the information on the Lucy Calkins Readers' Workshop K-5.

Mrs. Galenski shared how she was contacted by the Director of Education and Research for the NYS Association of School Business Officials to deliver a presentation with Mr. Drescher on Long Range Financial Planning to Business Officials and Superintendents in New York State. The focus is on the importance of developing and maintaining a strong partnership between the Business Official and the Superintendent and how critical that relationship is when making instructional change and moving a school district forward. Mrs. Galenski shared how their first presentation took place via Zoom technology this past Tuesday, September 19, 2017 and the next presentation will take place on October 10, 2017.

Senator Tim Kennedy has invited Mrs. Galenski to participate in a Women in WNY Roundtable on September 25, 2017 in the Larkin at Exchange Building's Barton Room. Democratic Conference Leader, Andrea Stewart-Cousins, who is the highest ranking woman in the NYS Legislature, will be joining the roundtable to hear about the priorities of WNY women in leadership roles which will help Senator Kennedy shape his legislative plan. Mrs. Galenski looks forward to sharing educational priorities and financial concerns specific to the needs of the Cheektowaga-Sloan School District.

**Regular Meeting of the Board of Education  
Tuesday, September 19, 2017  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2965  
Resignation  
Zawadzki

Motion by S. Kuzara seconded by Z. Smith, to accept the resignation from Nicole Zawadzki, Cleaner at Woodrow Wilson Elementary School effective September 19, 2017.

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to accept the resignation from Julia Mehnert, Bookstore Advisor at John F. Kennedy High School effective September 19, 2017.

Resignation  
Mehnert

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to accept the resignation from Nancy Cich, 8 hr. Food Service Helper position at John F. Kennedy High School effective September 19, 2017.

Resignation  
Cich

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to accept the resignation from Kathy Klein, 8 hr. Cook Position at John F. Kennedy High School effective September 19, 2017.

Resignation  
Klein

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to accept the resignation from Amanda Belsher, 7.5 hr. Food Service Helper in Charge position at Woodrow Wilson Elementary School effective September 19, 2017.

Resignation  
Belsher

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by C. McCowan, to accept the resignation from Denise Christ, Monitor at John F. Kennedy High School effective September 19, 2017.

Resignation  
Christ

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Heather Friscaro, certified in Social Studies 7-12 be appointed to the 7-12 Social Studies Teaching Position at John F. Kennedy High School effective September 1, 2017. This position holds a probationary period beginning September 1, 2017 and ending on June 30, 2021. Compensation and benefits as per the TAC contract.

Appoint  
Social Studies  
Friscaro

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Nicole Zawadzki be appointed to her previous position of Teacher Aide at Theodore Roosevelt Elementary School effective September 20, 2017. Compensation and benefits as per the CSEA contract.

Teacher Aide  
Zawadzki

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Denise Christ be appointed to the 40 hr. Cleaning position at Woodrow Wilson Elementary School effective September 20, 2017. This position holds a 6 month probationary period beginning September 20, 2017. Compensation and benefits as per the CSEA contract.

40 hr. Cleaner  
Christ

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, Nancy Cich be appointed to the Personal Academic Aide position at John F. Kennedy Middle School effective September 20, 2017. This position holds a 6 month probationary period beginning September 20, 2017. Compensation and benefits as per the CSEA contract.

Personal  
Acad. Aide  
Cich

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

**Regular Meeting of the Board of Education  
Tuesday, September 19, 2017  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2966

Motion by S. Kuzara seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Kathy Klein be appointed to the 8 hr. Food Service Helper position at John F. Kennedy High School effective September 20, 2017. This position holds a 6 month probationary period beginning September 20, 2017. Compensation and benefits as per the CSEA contract.

8 hr. Food  
Service  
Klein

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, Amanda Belscher be appointed to the 8 hr. Cook position at John F. Kennedy High School effective September 20, 2017. This position holds a 6 month probationary period beginning September 20, 2017. Compensation and benefits as per the CSEA contract.

8 hr. Cook  
Belscher

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Paul Rozak be appointed to the Long Term Substitute Custodian position for the Cheektowaga-Sloan Union Free School District effective September 20, 2017.

Long Term  
Sub Custodian  
Rozak

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Anita Schulz, be appointed as an Athletic Trainer for the Cheektowaga-Sloan UFSD effective September 1, 2017.

Athletic  
Trainer  
Schulz

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Patricia Tooke be appointed to the JFK High School Junior Class Advisor position for the 2017-18 school year. Compensation as per the TAC contract.

Jr. Class  
Advisor  
Tooke

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, Anthony Krupski be appointed to the JFK High School Bookstore Advisor Position for the 2017-18 school year. Compensation as per the TAC contract.

Bookstore  
Advisor  
Krupski

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the list of teaching and non-teaching substitutes as submitted.

Approve  
Substitutes

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve  
CSE/CPSE

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the following fundraisers:

Fundraisers

- JFK HS Varsity Cheerleaders to hold a Moe's Southwest Grill fundraiser on October 12, 2017 from 4:00 p.m. – 10:00 p.m. Proceeds will go toward cheer camp and uniforms.

**Regular Meeting of the Board of Education  
Tuesday, September 19, 2017  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2967

- JFK HS Football program to sell Buffalo Bills special priced tickets for home games vs. Miami on December 17, 2017 and Indianapolis on December 10, 2017. Tickets are priced between \$30.00 - \$50.00. Proceeds will go toward the end of year banquet and awards.
- JFK Boys and Girls Basketball Program to sell Bon-Ton Coupon Booklets from November 8 -11, 2017. Proceeds will go toward non-league games, and summer leagues.
- JFK MS National Junior Honor Society to hold a JFK "Bear" Wear Sale from September 25 – October 6, 2017. Proceeds will go toward supplies for community service activities.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by D. Smith, to approve the following field trips:

Field Trips

- The second grade class to visit the Buffalo Niagara Heritage Village on October 10 and October 11, 2017 from 9:30 a.m. – 1:30 p.m. Three classes will attend on the 10<sup>th</sup> and 2 classes on the 11<sup>th</sup>. Cost to the District: 1 bus each day.
- Jessica Stiglmeier to take middle and high school students to the Annual Kids Escaping Drugs Leadership Summit on October 12, 2017 from 8:00 a.m. – 1:30 p.m. Cost to the District: 1 bus.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

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

Use of  
Facilities

- John F. Kennedy Alumni Basketball Association to use the Middle School gym on Thursday evenings beginning Thursday, September 21, 2017 through May 24, 2018 from 7:00 p.m. – 9:00 p.m.
- Monsignor Martin Girls Track league to use the track at John F. Kennedy High School for two meets and 6 practices. Dates and times will be scheduled with both the Cheektowaga-Sloan Athletic Department and the Buildings and Grounds Department.
- Town of Cheektowaga Special Olympics Program to use the Middle School gym on Monday evenings from 6:30 p.m. – 8:00 p.m. beginning October 2, 2017 through March 13, 2018. A request has also been made for the pool on Wednesday or Thursday evenings from 6:00 p.m – 8:00 p.m. beginning October 4, 2017. At this point the pool is closed until further notice. When the pool is open, details of available dates and times will need to be worked out with the Buildings and Grounds Department.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the request from Gretchen Cercone to deem the IBM Wheelwriter 1500 typewriter by Lexmark as obsolete and dispose of the same.

Obsolete  
Equipment

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to adopt the following resolution:

Greenauer  
Scholarship  
Fund

WHEREAS, the District has been remembered in the Estate of Norman Greenauer

WHEREAS, these funds are restricted to be added to the Greenauer Scholarship fund that the District holds in trust for the benefit of students receiving the scholarship awards, and

WHEREAS, the Board of Education would like to acknowledge this bequest and all of the support the Greenauer family has provided over many years

THEREFORE BE IT RESOLVED, that the Board of Education gratefully accepts this bequest from the Estate of Norman Greenauer.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

**Regular Meeting of the Board of Education  
Tuesday, September 19, 2017  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2968

Motion by Z. Smith seconded by S. Kuzara, to approve the 2nd reading of the Policy - Student Use of Personal Technology at John F. Kennedy High School and adopt the same.

Adopt Policy

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the John F. Kennedy Middle School LAP Plan for the period of September 1, 2017 through June 30, 2018.

Approve LAP Plan

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to receive, accept and file the 2016-17 fiscal year Independent Audit prepared by the Bonadio Group.

Receive,  
Accept and  
File Audit

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Mrs. Galenski shared that she has received various correspondence from teachers and staff thanking the Superintendent and the Board of Education for their support in purchasing the necessary resources for the new Lucy Calkins Reading Program that is being implemented in every classroom grades K-5. She specifically noted that the messages included positive feedback about not only the new classroom libraries and resources to help support their teaching and student learning, but there was also tremendous feedback about the extraordinary renovations that occurred this past summer in the capital project. Specifically, comments were made about the work that has been accomplished and how this has truly moved our School District forward.

Correspondence Reports

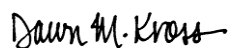
Sarah Wierzba, Student Council Treasurer shared current events with the Board of Education.

Motion by D. McCowan seconded by S. Kuzara to adjourn this meeting at 7:46 p.m.

Adjourn

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,  
District Clerk

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