

**Regular Meeting of the Board of Education
Tuesday, August 22, 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 Vice President

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

Roll Call

Motion by D. McCowan seconded by S. Kuzara, to approve the minutes of the Regular Meeting of June 20, the Reorganizational Meeting of July 11, and the Regular Meeting of July 18, 2017.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara 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 Fund, Capital Fund and Scholarship fund as submitted.

Approve Payments

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Ashley Jewitt and Shawn Wright from Young & Wright Architectural provided an update and Powerpoint presentation on the Capital Project.

Audience Communication

Joseph Goodrow shared the most recent pictures of the Capital Project improvements.

Motion by D. McCowan seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, Karen Cofta, be appointed to the Monitor position at Woodrow Wilson Elementary School. This position holds a 6 month probationary period beginning September 1, 2017. Compensation and benefits as per the CSEA contract.

Monitor Cofta

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Marcia Parylo, be appointed to the Cleaner position at John F. Kennedy High School effective August 28, 2017. This position holds a 6 month probationary period beginning August 28, 2017. Compensation and benefits as per the CSEA contract.

Cleaner Parylo

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by D. McCowan seconded by S. Kuzara, that upon the recommendation of the Superintendent of Schools, Nicole Zawadzki, be appointed to the Cleaner position at Woodrow Wilson Elementary School effective August 28, 2017. This position holds a 6 month probationary period beginning August 28, 2017. Compensation and benefits as per the CSEA contract.

Cleaner
Zawadzki

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Smith, to accept the resignation from Angelo Lomeo, Social Studies Teacher at John F. Kennedy High School effective July 25, 2017.

Resignation
Lomeo

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to accept the resignation from Jean Karn, Personal Aide at John F. Kennedy Middle School effective August 13, 2017.

Resignation
Karn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith 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 S. 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 S. Kuzara seconded by D. Smith, to approve the following fundraisers:

Fundraisers

- JFK High School Class of 2018 to hold a Snowball Dance in the JFK HS cafeteria on February 9, 2018. Proceeds will go toward the prom.
- JFK High School Class of 2018 to sell Enjoy the City coupon books from November 1 – 15, 2017. Proceeds will go toward senior year activities and prom.
- JFK High School Varsity K Club to hold the Annual Autumn Craft Show on November 18, 2017 from 10:00 a.m. – 4:30 p.m. Proceeds will go toward scholarships and trophies.
- JFK Middle School NJHS to hold a Halloween Dance on October 20, 2017 from 6:00 - 8:00 p.m. Proceeds will go toward the Induction, charitable donations and possible field trips.
- JFK High School Varsity Cheerleaders to hold a Delta Sonic fundraiser from August 28, 2017 – September 8, 2017. Proceeds will go toward camp and uniforms.
- JFK High School Varsity Cheerleaders to hold a scarf sale from November 20, 2017 – January 5, 2018. Proceeds will go toward camp and uniforms.
- JFK High School Varsity Cheerleaders to hold an Applebee's Flapjack Fundraiser on December 9, 2017 from 8:00 a.m. – 10:00 a.m. The event will take place at Applebee's, 1785 Walden Ave. in Cheektowaga. Proceeds will go toward camp and uniforms.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the following resolution:

Partial
Payment
School Taxes

WHEREAS, the State of New York has authorized the County of Erie to amend the Erie County Property Tax Act to allow partial payment of current 2017-18 school taxes, and

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WHEREAS, this amendment authorizes collectors to accept as many partial payments in any denomination to be accepted and applied to the collection of tax, penalties and fees associated with the property.

RESOLVED, THAT Cheektowaga-Sloan Union Free School District Board of Education hereby authorizes the Receiver of Taxes or School District Tax Collector to accept partial payment as prescribed by Local Law 117 of 1993 amending the Erie County Tax Act and copies of this resolution to be filed with all Town Clerks, Tax Receivers, and School Tax Collectors in the Cheektowaga-Sloan School District.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the 2nd reading of the Policy # 5660 School Food Service program (Lunch and Breakfast) 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 1st reading of the Policy # 7316 Student Use of Personal Technology – John F. Kennedy High School.

Approve 1st
Read Policy
#7316

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the request from the Polish Falcons Nest #6 Youth Gymnastics Program to use the gymnasium at Theodore Roosevelt Elementary School on Monday evenings beginning September 11 through December 18, 2017 from 6:00 p.m. – 7:30 p.m.

Use of
Facilities

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the request from the Town of Cheektowaga Youth and Recreation Department TGIF program to use the gym at Woodrow Wilson and Theodore Roosevelt on Friday evenings beginning September 22 through December 8, 2017 from 6:30 p.m. – 8:30 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Funding
Capital
Reserve

WHEREAS, the District would like to provide funding for future capital improvements by authorizing an additional transfer to the District's Capital Reserve Fund, and

WHEREAS, in closing the District's books of account for the fiscal year ended June 30, 2017 potential additional funding was determined to be available,

THEREFORE BE IT RESOLVED, that the Board of Education authorizes additional funding of \$2,500,000 from the General Fund unassigned fund balance to the Capital Reserve Fund for the fiscal year ended June 30, 2017.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to go into Executive Session at 7:30 p.m. for personnel matters.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by S. Kuzara, to adjourn from Executive Session and resume regular order of business at 8:20 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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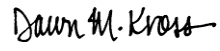
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Motion by D. Smith seconded by D. McCowan to adjourn this meeting at 8:21 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk