

**Regular Meeting of the Board of Education
Tuesday, July 18, 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 - excused
Debra Smith – Vice President
Sandra Kuzara
Denise McCowan
Gary Sieczkarek - excused
Zachary Smith
David Vohwinkel – entered meeting at 6:37 p.m.

Roll Call

Motion by D. McCowan seconded by S. Kuzara, to approve the minutes of the Regular Meeting of June 20, 2017.

Approve Minutes

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve Reports

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the Student Reports for June, 2017 as submitted.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the School Lunch Report for June, 2017 as submitted.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by S. Kuzara seconded by Z. Smith, to approve the Appropriation Status Report for the period ending June 30, 2017 and the Revenue Report for June, 2017 as submitted.

Motion Carried 4 Ayes 0 Noes 3 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 Fund, and Capital Fund as submitted.

Approve Payments

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Jessica Stiglmeier, Licensed Clinical Social Worker be appointed to the Social Worker position at John F. Kennedy High School and Middle School effective 9/1/17. This position holds a probationary period beginning September 1, 2017 and ending June 30, 2021. Compensation and benefits as per the TAC contract.

Social Worker Stiglmeier

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Amy Capalbo be appointed as the Lighthouse team Facilitator at John F. Kennedy High School for the 2017-18 school year. Compensation as per the TAC contract.

Lighthouse Team Facilitator, Capalbo

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Fundraisers

- John F. Kennedy High School Class of 2018 to hold a Maria's Frozen Food fundraiser from September 10-30, 2017. Proceeds will go toward senior year activities and prom.
- John F. Kennedy Middle School Bands and Choirs to hold an Eco-Scents Candle Sale from October 2 – 13, 2017. Proceeds will go toward T-shirts, field trips, and the Darien Lake Music Festival.
- John F. Kennedy Middle School Bands and Choirs to hold a Premium Coffee Roasters sale from September 18 – 29, 2017. Proceeds will go toward T-shirts, field trips, and the Darien Lake Music Festival.
- John F. Kennedy High School Student Council to sell Homecoming Dance Tickets prior to the Homecoming Dance on September 23, 2017. Proceeds will fund workshops, conferences, and other activities during the school year.
- John F. Kennedy High School Future Business Leaders of JFK to sell glow bracelets and spirit beads at the bonfire on September 22, 2017. Proceeds will reduce the cost of a business oriented field trip to see firsthand how a business operates.
- John F. Kennedy High School Varsity K Club to hold a Pancake breakfast during the homecoming float decorating on September 23, 2017 from 7:30 a.m. – 9:30 a.m. Proceeds will go toward scholarships and trophies.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve
Budget
Transfers

\$30,000.00 from Budget Code A2825.150-00 to Budget Code A2070.490-00
\$10,000.00 from Budget Code A2825.400-07 to Budget Code A2070.490-00

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Obsolete
Materials

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Set Tax Rate

WHEREAS, the Board of Assessor of the Town of Cheektowaga has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of Cheektowaga-Sloan UFSD lying in the town of Cheektowaga as shown on the completed tax roll of the said town of Cheektowaga, for the year 2017-18 in the sum of \$439,345,138.

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WHEREAS, the Board of Assessors of the Town of West Seneca has certified to the Board of Education, that the total assessed evaluation of real property including special franchises, subject to taxation of said Union Free School District lying within the town of West Seneca, as shown on the completed tax roll of the said town of West Seneca, for the 2017-18 school year in the sum of \$12,669,771.

WHEREAS, the equalized rate of taxation for school taxes in the said Union Free School District, as fixed by the state Equalization Board, duly made and filed with the Board of Education of the Cheektowaga-Sloan UFSD, with said Towns in as follows: for the Town of Cheektowaga 100.00% and for the Town of West Seneca 40.00%.

WHEREAS, the portion of the budget fully adopted by the qualified inhabitants of Cheektowaga-Sloan for the current year, which commenced July 1, 2017 which shall end June 30, 2018, shall be levied and spread upon the taxable property within the said districts as follows: on property lying with the Town of Cheektowaga, at the rate of \$32.194000 per each thousand dollar of assessed valuation. On property lying with the town of West Seneca at the rate of \$80.485001 per each thousand dollars of assessed valuation.

AND BE IT FURTHER RESOLVED, the amount of the budget for the current year to be raised by levy taxes with \$15,164,004 be levied and spread upon the taxable property of Cheektowaga-Sloan UFSD at the rate herein before determined and fixed by the Board of Education.

AND BE IT FURTHER RESOLVED, that the District Clerk of the school district prior to the 1st day of October, filed with the Clerk of Erie County Legislature verification of adopting of the tax budget and tax rate.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to approve an increase in the rate of pay for services provided by the Cheektowaga Police Officers for the Cheektowaga-Sloan Union Free School District from \$30.00/hr. to \$35.00/hr.

Rate of Pay
Increase

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the technical resolution relating to the required environmental review for the current year capital outlay project with Young and Wright as follows:

Capital Outlay
Project

RESOLUTION OF THE BOARD OF EDUCATION OF CHEEKTOWAGA UNION FREE SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT'S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Conservation Law, and the regulations of the New York State

Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R.617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 671.6) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

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WHEREAS, the qualified voters of the District have approved the District's 2017-18 budget calling for the application of \$100,000 for such purpose, with the work on the Project to occur during the District's 2017-18 fiscal year; and

WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

THEREFORE BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the replacement, rehabilitation and reconstruction of structures and improvements in kind of the Proposed Action, is a Type II Action under SEQRA for which no further environment review is necessary. This resolution shall be effective immediately.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by D. Vohwinkel, to approve the Memorandum of Understanding between the Cheektowaga-Sloan Union Free School District and the Teachers' Association of the Cheektowaga-Union Free School District as submitted and authorize the Superintendent of Schools to execute the same.

Approve MOU

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to approve the first reading of Policy # 5660 "School Food Service Program – Lunch and Breakfast."

Approve 1st
Read
Policy # 5660

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by D. Vohwinkel, to approve the request from Mary Brucz to attend the New York State School Nutrition Association's 66th Annual Conference in Verona, NY on October 27-29, 2017.

Approve
Conference

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to go into Executive Session at 6:48 p.m. for personnel reasons.

Executive
Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adjourn from Executive Session and resume regular order of business at 8:05 p.m.

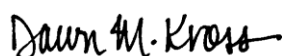
Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by S. Kuzara, to adjourn this meeting at 8:06 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk