

**Regular Meeting of the Board of Education / Budget Vote  
Tuesday, June 20, 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 President

Roll Call

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

The Oath of Office for member of the Board of Education was administered to Gary Sieczkarek by the District Clerk on June 9, 2017.

Oath  
Sieczkarek

Motion by D. Smith seconded by D. McCowan, to go into Executive Session at 6:32 p.m. for collective bargaining negotiations and matters leading to the appointment of a particular person.

Executive  
Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to adjourn from Executive Session and resume regular order of business at 6:47 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the minutes of the Regular Meeting of May 16, and the Special Meeting of May 31, 2017.

Approve  
Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by D Smith, to approve the School Lunch Report for May, 2017 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve  
Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Ms. Segal and Mr. Mochrie shared a Lucy Calkins Readers' Workshop update.

Audience  
Communica-  
tion

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Motion by D. McCowan seconded by D. Smith, to accept the letter of resignation from Mary Belton, School Social Worker at John F. Kennedy High School and Middle School effective June 16, 2017.

Resignation  
Belton

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Joseph Nunweiler, Dalton Fischer, Andrea Tabek and Thomas Isbrandt be appointed to the (4) 40 hr. per week, Temporary Seasonal Laborer positions effective June 26, 2017 contingent upon fingerprint results.

Temporary  
Seasonal  
Nunweiler,  
Fischer,  
Tabek,  
Isbrandt

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Mark Ostempowski be appointed as the Athletic Director for the Cheektowaga-Sloan Union Free School District effective July 1, 2017 – June 30, 2018 in accordance with the language in the TAC contract.

Athletic  
Director  
Ostempowski

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Janelle Finn, certified as School District Leader, be appointed as the Director of Curriculum, Accountability and Professional Development for the Cheektowaga-Sloan Union Free School District effective 7/3/17. This position holds a probationary period beginning July 3, 2017 and ending July 2, 2021. Compensation and benefits as per the Administrative contract.

Dir of  
Curriculum,  
Accountability  
& Prof. Dev.  
Finn

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Isabelle Bateson-Brown, certified in French 7-12, be appointed as secondary French Teacher at John F. Kennedy High and Middle Schools 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.

French 7-12  
Bateson-  
Brown

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Mary Leising, certified in English to Speakers of Other Languages, be appointed as the ENL Teacher (Teacher of English to Speakers of Other Languages (TESOL) K-12), for the Cheektowaga-Sloan Union Free School District 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.

TESOL  
Leising

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to nominate Linda Hoffman as Area 1 Director of the New York State School Boards Association.

NYSSBA  
Hoffman

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to approve the Employment agreement between the Board of Education of the Cheektowaga-Sloan Union Free School District and Andrea L. Galenski regarding her employment as Superintendent of Schools for a term beginning July 1, 2017 pursuant to its terms.

Approve  
Employment  
Agreement  
Galenski

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the contract between the Cheektowaga-Sloan Union Free School District and the Clerical Association, and to authorize the Superintendent of Schools and the Board President to execute the resulting Clerical contract for the period of July 1, 2017 through June 30, 2022.

Approve  
Clerical Assoc.  
Contract

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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Approve  
Terms – Cole,  
Hybicki,  
Brucz,  
Goodrow

Motion by G. Sieczkarek seconded by D. McCowan, to approve the Terms of Employment for Elaine Cole, Teacher Assistant at John F. Kennedy High School; Linda Hybicki, District Treasurer; Mary Brucz, Cafeteria Manager; and Joseph Goodrow, Maintenance Mechanic Crew Chief for the 2017-18 school year as submitted.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Smith, to approve the Terms of Employment for Jacquelyn Astyk, Catherine Jankowiak, Dawn Ricotta, and Sheila Solomon, Registered Professional Nurses, for the period of July 1, 2017 through June 30, 2022.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Approve  
Terms –  
Astyk,  
Jankowiak,  
Ricotta,  
Solomon

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

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Approve  
Substitutes

Motion by D. McCowan seconded by D. Vohwinkel, that Dawn Kross shall be granted a leave of absence from her Senior Clerk Typist title for the ensuing year ending June 30, 2018. This same leave of absence will be appointed yearly to coincide with the appointment of Secretary to the Superintendent of Schools.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Leave of  
Absence  
Kross

Motion by D. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, the Club Advisors shall be appointed for the 2017-18 school year as submitted. Compensation as per the TAC contract.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Appoint Club  
Advisors

Motion by G. Sieczkarek seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, the Coaches shall be appointed for the 2017-18 school year as submitted. Compensation as per the TAC contract.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Appoint  
Coaches

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

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Approve  
CSE/CPSE

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

- The JFK Middle School PBIS Committee held a Dinner and Movie night on May 5, 2017. The statement shows a profit of \$243.64
- The JFK High School Music Department held a Jazz Festival on May 21, 2017. The statement shows a profit of \$856.80

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Accept  
Statements of  
Profit & Loss

Motion by D. Smith seconded by D. Vohwinkel, to approve the request from Kevin Kazmierczak to declare the following as obsolete and dispose of the same:

- 12 Learning Autodesk Inventor books, ISBN # 978-1-58503-796-4
- 16 Exploring Drafting books, ISBN # 978-1-59070-575-9

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Obsolete  
Equipment

Motion by D. Vohwinkel seconded by D. McCowan, to approve the contract for services with Forestream Pediatrics as the School Physicians for the 2017-18 school year. Rate of pay will be \$16,500.00 to be paid in two installments each year; first payment of \$8,250.00 is due in October of 2017 and the second payment of \$8,250.00 is due in June of 2018.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Approve  
Forestream  
Pediatric  
Contract

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Motion by D. McCowan seconded by D. Smith, to schedule the July 2017 Reorganizational Meeting on July 11, 2017 at 6:30 p.m. in the Irma Czubaj Board of Education Room at Woodrow Wilson Elementary School.

Schedule  
Reorganiza-  
tion Meeting

Motion Carried            5 Ayes 1 Noes (Z. Smith) 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the request from the WNY Track & Field Officials Association to use the JFK HS cafeteria on October 5, 12, 19 and 26, 2017 from 7:00 p.m. – 10:00 p.m.

Use of  
Facilities

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to approve the request from the Stingrays Swim Club to use the JFK HS pool every Monday, Wednesday and Friday from 6:00 p.m. – 8:30 p.m. beginning Monday, September 11, 2017 through June 30, 2018.

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the following budget transfers:

Approve  
Budget  
Transfers

- \$100,000.00 from Budget Code A 1620.160-00 to Budget Code A 2110.480-00
- \$30,000.00 from Budget Code A 1620.454-00 to Budget Code A 2110.480-00
- \$20,000.00 from Budget Code A 1620.454-00 to Budget Code A 2110.450-01
- \$20,000.00 from Budget Code A 1620.454-00 to Budget Code A 2110.450-02

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to accept the first reading of Policy # 7110 "Comprehensive Student Attendance Policy."

1<sup>st</sup> Read  
Policy #7110

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the Memorandum of Understanding between the Cheektowaga-Sloan Union Free School District and the Childcare Network of the Niagara Frontier, Inc. to provide the Just for Kids School Age Program for the 2017-18 school year, and to authorize the Superintendent of Schools to execute the same memorandum.

Approve MOU  
Just for Kids

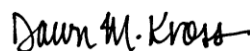
Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan, to adjourn this meeting at 7:39 p.m.

Adjourn

Motion Carried            6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross  
District Clerk