Work Session Meeting of the Board of Education Monday, May 1, 2017

Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School

Pledge of Allegiance

Pledge

Roll Call

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Motion by D. Smith seconded by D. Vohwinkel, to appoint Andrea L. Galenski as Clerk Protem.

Clerk Pro Tem

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Board President called meeting to order.

Roll Call: Claire Ferrucci

Debra Smith

Sandra Kuzara - excused Denise McCowan- excused

Gary Sieczkarek Zachary Smith David Vohwinkel

Sean Wright and Jeanine Roberts, from Young and Wright Architectural, provided the Board with a presentation on the Capital Project progress.

Discussion Points

Mrs. Ruffner & Ms. Miosi gave an update on the Academic Learning Centers at the High School and Middle School.

Motion by G. Sieczkarek seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, approve the following appointments:

GLL, Dept. Chairs and Team Leader

- Grade Level Leader Kindergarten Maria Cosen
- Grade Level Leader 1st Grade Mary Potienko
- Grade Level Leader 2nd Grade Melanie Bantle
- Grade Level Leader 3rd Grade Julie Curtiss
- Grade Level Leader 4th Grade Lynn Kaiser
- Department Chairperson Special Education Christopher Kwacz
- Department Chairperson Arts & Education Richard Keller
- Department Chairperson English & Language Arts Kathryn Mattison
- Team Leader 7th Grade Mark Gedeon

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Fundraiser

 JFK HS Sophomore Class to sell Decals/Magnets from May 2, 2017 – June 23, 2017. Proceeds will go toward class savings.

Motion by D. Vohwinkel seconded by D. Smith, to approve the following fundraiser:

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Field Trips

- Tim Murray to accompany 2 students to the NYSSMA solo festival on Saturday, May 6, 2017 at Lewiston-Porter Middle School in Youngstown, NY. The parents will transport their children. There is no cost to the District.
- Tony Krupski to take members from the JFK HS Student Council to attend "Kids Day" at Coca-Cola Field to see a Buffalo Bisons baseball game on Thursday, June 1, 2017 from 10-:00 a.m. 2:00 p.m. Cost to the District: 1 bus.
- Rick Keller to take members of the JFK HS Music Department to attend a performance by the Buffalo Philharmonic Orchestra at Kleinhans Music Hall on Friday, May 26, 2017 from 9:30 a.m. 1:00 p.m. Cost to the District: 1 bus.
- Tim Murray to take the WW Band to TR on Friday, May 12, 2017 from 12:45 p.m. 2:00 p.m. The WW Band will perform for the Students of TR. Cost to the District: 2 buses.

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 Lisa Jaroszewski to take members of the JFK MS Student Council to the Buffalo Museum of Science on Tuesday, May 30, 2017 from 9:30 a.m. – 2:00 p.m. Cost to the District: 1 bus.

 Julia Mehnert to take the JFK HS Health classes/Upperclassmen to the Niagara County Traffic Safety Program held at the Niagara County - Cornell Agricultural Center on Wednesday, May 17, 2017 from 8:00 a.m. – 1:45 p.m. Cost to the District: 3 buses.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Smith, to approve the following budget transfers:

Approve Budget Transfers

• \$378,000.00 from Budget Code A5540.400-00 to Budget Code A5540.400-02

• \$38,000.00 from Budget Code A5540.400-00 to Budget Code A5540.400-04

• \$63,000.00 from Budget Code A5540.400-00 to Budget Code A5581.490-00

• \$120,000.00 from Budget Code A2250.490-00 to Budget Code A5540.400-02

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by Z. Smith, to approve the request from the Cheektowaga White Eagles Soccer Team to use the soccer field at Woodrow Wilson on Sunday evenings after 6:00 p.m. beginning May 14, 2017 – July 16, 2017.

Use of Facilities

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to go into Executive Session at 7:32 p.m. for the employment history of a particular person.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by D. Vohwinkel to adjourn from Executive Session and resume regular order of business at 8:52 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to adjourn this meeting at 8:52 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,

Andrea L. Galenski, Superintendent of Schools