

**Regular Meeting of the Board of Education / Board Recognition  
Tuesday, April 18, 2017 – 6:30 p.m.  
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: Claire Ferrucci – President  
Debra Smith – Vice President - excused  
Sandra Kuzara - excused  
Denise McCowan  
Gary Sieczkarek  
Zachary Smith  
David Vohwinkel – absent, entered meeting at 6:33 p.m.

Roll Call

Motion by D. McCowan seconded by Z. Smith, to approve the minutes of the Regular Meeting of March 21, 2017.

Approve Minutes

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve Reports

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the Student Reports for March, 2017.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D McCowan, to approve the School Lunch Report for March, 2017 as submitted.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by G. Sieczkarek 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, and Capital Fund as submitted.

Approve Warrants

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Mr. Wayne Drescher shared the latest Budget information with the Board of Education.

Audience Communication

Motion by D. Vohwinkel seconded by D. McCowan, that upon the recommendation of the Superintendent of Schools, Patricia Rosekrans, having initial certification in English 7-12, be appointed as Long Term Substitute Teacher at John F. Kennedy High School effective January 9, 2017 through June 30, 2017. Compensation and benefits as per the TAC contract.

Rosekrans, LT Substitute

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Motion by D. McCowan seconded by Z. Smith, to approve the teaching and non-teaching substitutes as submitted.

Approve  
Substitutes

Motion Carried            5 Ayes 0 Noes 2 Absent 0Abstain

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

Field Trips

- Mark Ciccarella to take the FBLA to Darien Lake Amusement Park for the Amusement Park 101 program on May 19, 2017 from 9:00 a.m. – 4:00 p.m. Cost to the District: 1 bus
- Debbie Milazzo to take the 1<sup>st</sup> grade students to Williamsville North High School for the Planetarium Exhibit on April 28, 2017 from 9:50 a.m. – 12:00 p.m. and on May 1, 2017 from 9:20 a.m. – 11:30 a.m. Cost to the District: 2 buses
- Randi Richardson to take her self-contained students to the Buffalo Science Museum on April 24, 2017 from 9:30 a.m. – 1:45 p.m. Cost to the District: 1 bus
- Melanie Bantle to take her 2<sup>nd</sup> grade students to the Hidden Valley Animal Adventure on June 15, 2017 from 9:10 a.m. – 2:00 p.m. Cost to the District: 3 buses
- Sarah Bandemer to take the 8<sup>th</sup> grade students to Buffalo State College on May 12, 2017 from 9:00 a.m. – 2:30 p.m. Cost to the District: 3 buses
- Julie Curtis to take the 3<sup>rd</sup> grade students to the Buffalo Science Museum on June 15, 2017 from 9:15 a.m. – 1:30 p.m. Cost to the District: 4 buses
- Jeff Clark to take members of the Kennedy Leadership Council to the Cave of the Winds on May 10, 2017 from 8:30 a.m. – 2:00 p.m. Cost to the District 1 bus
- Liz Biro to take the 5<sup>th</sup> grade students to Old Fort Niagara on June 6, 2017 from 8:45 a.m. – 2:00 p.m. Cost to the District: 2 buses
- Tony Krupski to take students from the Personal Financial Planning classes to the Empire One Federal Credit Union on April 26, 2017 from 9:45 a.m. – 1:00 p.m. Cost to the District: 1 bus

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel to approve the following fundraisers:

Fundraisers

- JFK High School 9-12 / Alumni, & Varsity Club to hold an annual volleyball tournament in the HS gym on June 7, 2017 from 2:30 p.m. – 5:30 p.m. Proceeds will go toward trophies and scholarships.
- JFK High School PTO/Sports Club to hold a Meat Raffle at the Knights of Columbus in Cheektowaga on March 23, 2018 from 6:00 p.m. – 10:00 p.m. Proceeds will go toward scholarships, Senior breakfast and athletic needs.
- JFK Middle School Lighthouse Committee & PBIS to hold a Dinner and Movie Night featuring “Sing” on May 5, 2017 from 6:00 p.m. – 9:15 p.m. Proceeds will go toward student activities and the 7 Habits.

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel to accept the Statement of Profit & Loss from the HS Music Department. They held a cookie dough sale from 1-9-17 through 1-23-17. The statement shows a profit of \$1,271.51.

Accept  
Statement of  
Profit & Loss

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

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

Obsolete  
Equipment

Sharp audio unit, damaged - 41080181  
Sylvania DVD Player, damaged - U24618024A/1349  
Linton Oboe, damaged – NS10091  
Penzel french horn, damaged – none  
Holton trombone, damaged – 10712  
Zenith CRT TV, obsolete – 721-35440086  
Kenwood turntable, obsolete – 90800525  
Mbox2, obsolete – AKH7791200C  
RCA TV, obsolete – 207625365  
Califone Cassette Tape Recorder, obsolete – BEI9500/00091  
Dukane Film Strip Machine, obsolete – 1409296/00471  
Zenith Data Systems laptop, obsolete – 924DD0200455

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, THAT BE IT RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2017-18 as presented at \$3,357,943.

Adopt BOCES  
Budget

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to cast a ballot for Mrs. Janet MacGregor Plarr, 3494 Heatherwood Drive, Hamburg, NY 14075, from the Frontier Central School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2017 through June 30, 2020.

Cast BOCES  
Ballots

Motion Carried            4 Ayes 0 Noes 2 Absent 1 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to cast a ballot for Mr. John W. Sherman, 30 Milton Street, Tonawanda, NY 14150, from the Tonawanda City School District, as a Trustee for the Board of Cooperative Education Services for the term of July 1, 2017 through June 30, 2020.

Motion Carried            4 Ayes 0 Noes 2 Absent 1 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the contract renewal for Learning Express after school program for students of the Theodore Roosevelt Elementary School and Woodrow Wilson Elementary School. The Program would run from September 5, 2017 through June 22, 2018 mornings and afternoons.

Approve  
Learning  
Express  
Contract

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, BE IT THEREFORE RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2017-18 school year at a special meeting to be held on Tuesday, May 9, 2017 at 7:00 p.m. at Theodore Roosevelt Elementary School in the cafetorium, and BE IT FURTHER RESOLVED THAT the annual election take place on Tuesday, May 16, 2017 in the following polling place: John F. Kennedy Middle School/High School, 305 Cayuga Creek Road, Cheektowaga, NY between the hours of 12 noon and 9:00 p.m. to vote on the school budget, elect two members to the Board of Education, and any other referendum or proposition to amend the budget.

Approve  
Election Dates

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

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Adopt Budget

Motion by D. Vohwinkel seconded by D. McCowan, THAT, SHALL the Cheektowaga-Sloan Union Free School District Board of Education be authorized to expend the sum set forth in the Proposed 2017-18 budget in the amount of \$35,040,536.00 and to levy the necessary tax.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, to adopt the Real Property Tax Report Card for the 2017-18 fiscal year and submit the same to the New York State Education Department.

Adopt Real  
Property Tax  
Report Card

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the Instructional Calendar for the 2017-18 school year as submitted.

Approve  
Instructional  
Calendar

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan to approve the following Budget Transfer:

Approve  
Budget  
Transfer

- \$25,000.00 from Budget Code A9731.700-00 to Budget Code A2110.200.03 for Science Room Furniture
- \$1,000.00 from Budget Code A9770.700-00 to Budget Code A2110.200-03 for Science Room Furniture
- \$38,000.00 from Budget Code A2825.400-07 to Budget Code A2110.200-04 for Science Room Furniture

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith to award the bid for the Capital Outlay Project at Theodore Roosevelt Elementary School to Horizon Masonry, Inc. who was the lowest responsible bidder.

Award Bid  
Horizon  
Masonry, Inc.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan to approve the addition of NYLAF (New York Liquid Asset Fund), and Signature Bank of New York to the approved list of Bank Investment Depositories.

Approve Bank  
Investment  
Depositories

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Kelly Glowny, Student Council President shared current events from Woodrow Wilson, JFK Middle and JFK High School.

Reports

Motion by D. McCowan seconded by Z. Smith, to go into Executive Session at 7:03 p.m. for the employment history of a particular person.

Executive  
Session

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to adjourn from Executive Session and resume regular order of business at 7:34 p.m.

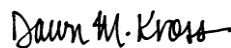
Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by G. Sieczkarek to adjourn this meeting at 7:34 p.m.

Adjourn

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross  
District Clerk