

**Regular Meeting of the Board of Education / Board Recognition  
Tuesday, March 21, 2017 – 6:30 p.m.  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 2931

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

Roll Call

Motion by D. Smith seconded by D. Vohwinkel, to approve the minutes of the Regular Meeting of February 14, 2017 and the Work Session Meeting of March 6, 2017.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Approve Reports

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the Student Reports for February, 2017.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by G. Sieczkarek, to approve the Appropriation Status Report for the period ending February 28, 2017 and the Revenue Report for February, 2017 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, 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 5 Ayes 0 Noes 2 Absent 0 Abstain

Mr. Wayne Drescher led a Budget discussion which included changes for the 2017-18 fiscal year.

Audience Communication

Mr. Mark Ostempowski provided the Board with Athletic Department Highlights.

Motion by G. Sieczkarek seconded by D. McCowan, to accept the resignation letter from Meghan Kutas, Registered Professional Nurse at John F. Kennedy Middle School effective March 10, 2017.

Resignation Kutas

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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Page 2932

Motion by D. McCowan seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Sheila Solomon be appointed to the position of Registered Professional Nurse at John F. Kennedy Middle School effective April 18, 2017. This position holds a one year probationary period that will begin on April 18, 2017 through April 18, 2018. Compensation and benefits as per the Terms of Employment.

Registered  
Nurse  
Solomon

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Collin Snyder be appointed as Girls Varsity Track and Field Assistant Coach for the 2016-17 school year.

Girls Varsity  
Track  
Synder

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to approve the request for an unpaid leave of absence from Krista Mendoza, English Teacher, John F. Kennedy High School beginning April 20, 2017 through June 23, 2017.

Leave of  
Absence  
Mendoza

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the recommendation from the CSE as submitted.

Approve CSE

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

- Sara DeRosa and Katie Mattison to take the Grade 11 students to Buffalo State College on April 21, 2017 from 9:00 a.m. – 2:00 p.m. Cost to the District: 2 buses.
- Amy Capalbo to take the Digital Photography students to the CEPA Gallery and Workshops on March 30, 2017 from 7:30- a.m. – 2:15 p.m. Cost to the District: 1 bus.
- Lori Eanniello, Beth Rohrdanz and Diane Page to take members of the Friends of Rachel Club and the NJHS to the Salvation Army on April 25, 2017 from 9:30 a.m. – 2:00 p.m. Cost to the District: 1 bus.
- Mark Gedeon to take members of the 2018 Senior Class to Walt Disney World, Florida during Regents Week, January 2018. There is no cost to the District.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan to approve the following Fundraising requests:

Fundraisers

- The JFK High School Junior Class to hold an Applebee's Pancake Breakfast at the 1050 Union Road, West Seneca location on May 20, 2017 from 8:00 a.m. to 10:00 a.m. Proceeds will go toward the 2018 Prom.
- The JFK High School Girls Softball team to hold an ice cream social on Monday, April 3, 2017 from 6:00 p.m. – 8:00 p.m. Proceeds will go toward non-league game expenses and clothing for the team.

Motion Carried                    5 Ayes 0 Noes 2 Absent 0 Abstain

Kai Skurzewski, Student Council Treasurer and Kelly Glowny, Student Council President provided the Board with a summary of current events from the District schools.

Reports

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Page 2933

Motion by D. Vohwinkel seconded by D. McCowan, to go into Executive Session at 7:25 p.m. for Employment 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 7:58 p.m.

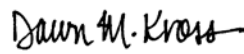
Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel to adjourn this meeting at 8:00 p.m.

Adjourn

Motion Carried            5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross  
District Clerk