Work Session Meeting of the Board of Education Monday, March 6, 2017

Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School

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Pledge of Allegiance Pledge

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

Clerk Pro Tem

Protem.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Board President called meeting to order.

Roll Call

Roll Call: Claire Ferrucci

Debra Smith Sandra Kuzara Denise McCowan Gary Sieczkarek Zachary Smith

David Vohwinkel – Absent – entered meeting at 6:33 p.m.

Mr. Drescher presented information on the Budget.

Discussion

Points

Mrs. Galenski shared information on the Leader in Me, and Professional Development/Active Shooter Training.

Motion by S. Kuzara seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, the following community members be appointed as Election Inspectors for the May, 2017 Budget Vote:

Election Inspectors

Jeanette Pajak

Carol Kubiak

Irene Domagala

Irene Klosko

Judy Mahalic

Doloris Hlavaty

Estelle Lisowski

Henrietta Szumigala Beatrice Szymkowiak

Motion Carried

Elaine Weigand

Patricia Summers

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, the following individuals be appointed as volunteers for the John F. Kennedy 2016-2017 Sports Program:

Volunteers Snyder, C. Smith, D. Ritzenthaler, N., Uzar, K.

- Colin Snyder, Volunteer Assistant Varsity Boys and Girls Track and Field Coach
- Don Smith, Volunteer Assistant Baseball Coach
- Nathan Ritzenthaler, Volunteer Assistant Baseball Coach
- Kyle Uzar, Volunteer Assistant Baseball Coach

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. Vohwinkel, to accept the letter of resignation from Jennifer Brewer, Girls Varsity Assistant Track and Field Coach effective immediately.

Resignation, Brewer, J.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, to approve the request for an extended unpaid leave of absence from Michelle O'Sullivan, Reading Specialist at TR from March 7 through May 30, 2017.

Extend Leave O'Sullivan, M.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Fundraisers

- JFK MS NJHS to collect suggested items for the SPCA beginning April 18 May 18, 2017. No funds will be collected and all items will be donated to the SPCA.
- JFK HS Freshman Class to hold a Game Night on Wednesday, April 5, 2017 from 2:30 p.m. 4:30 p.m. Proceeds will go toward the purchase of food and drinks for the event.
- JFK HS Baseball program to hold a 26 Shirts Fundraiser beginning March 7 April 1, 2017. Proceeds will go toward gear for players, equipment and non-league games.
- JFK HS FBLA to participate in the Buffalo News Kids Day paper sale on April 25, 2017 from 5:30 a.m. – 10:30 a.m. All proceeds will be donated to the Buffalo News Kids Day fund. There is no cost to the District.
- JFKMS Friends of Rachel Club to hold a Talent Show on April 28, 2017 from 7:00 p.m. 8:30 p.m. All proceeds will go to a charity to be determined.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

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

Field Trips

- Ann Schieder and Tim Murray to take the JFK Middle School Band & Chorus All County members to Tonawanda HS to rehearse and perform on Friday, March 17, 2017 from 3:30 p.m. – 9:30 p.m. Cost to the District: 1 bus.
- Maria Cosen to take the Kindergarten students to Shea's Performing Arts Center to see Sesame Street Live on Thursday, March 9, 2017 from 9:15 a.m. – 12:30 p.m.
- Sarah Borowiec and Diane Page to take members of the NJHS to the SPCA to deliver items and receive a tour of the facility on Friday, May 19, 2017 from 3:30 p.m. – 5:00 p.m. Cost to the District: 1 bus.
- Rick Keller to take the JFK High School Wind Ensemble and Concert Choir to attend and participate in the Darien Lake Music Festival held on Friday, May 12, 2017 from 8:00 a.m. – 6:00 p.m. Cost to the District: 2 buses
- Mark Ciccarela to have members of the JFK High School FBLA to participate in the Buffalo News Kids Day paper sale on Tuesday, April 25, 2017 from 5:30 a.m. 10:30 a.m. There is no cost to the District.
- Jerome Wysocki will have members from the National Honor Society participate in the Habitat for Humanity project on Thursday, March 30, 2017 from 8:15 a.m.
 2:15 p.m. Cost to the District: 1 bus.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Kuzara seconded by D. McCowan, to approve the recommendation from the CPSE as submitted.

CPSE

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Melissa Schultz be appointed as the Assistant Modified Track and Field Coach for the 2017 season. Compensation as per the TAC contract.

Assistant Modified Trach & Field Coach Schultz, M.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Executive Session

Motion by D. Smith seconded by D.Vohwinkel, to go into Executive Session at 6:49 p.m. to discuss the employment history of particular persons; and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of particular persons.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by D. McCowan seconded by D. Vohwinkel to adjourn from Executive Session and resume regular order of business at 8:35 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, to adjourn this meeting at 8:35 p.m. Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Andrea L. Galenski,

Superintendent of Schools