

**Regular Meeting of the Board of Education / Board Recognition
Tuesday, February 14, 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
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel

Motion by D. McCowan seconded by D. Smith, to approve the minutes of the Regular Meeting of January 17, 2017.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. Smith, to approve the Student Reports for January, 2017.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, 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 7 Ayes 0 Noes 0 Absent 0 Abstain

Mrs. Jacquelyn Fowler shared the 2017-18 Budget for BOCES, Special Education, and Alternative Education.

Audience Communication

Mr. Joseph Goodrow provided a Buildings & Grounds and Capital Project Update.

Mr. Wayne Drescher and Mrs. Andrea Galenski shared 2017-18 Budget Information.

Motion by D. Smith seconded by D. Vohwinkel, to approve the teaching substitutes as submitted.

Approve Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by D. McCowan seconded by D. Vohwinkel, to accept the resignation due to retirement from Karen Decker, Teacher Aide at John F. Kennedy Middle School effective December 1, 2017. Retirement benefits as per the CSEA contract.

Resignation
Decker

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by D. McCowan to approve the following Fieldtrips as submitted:

Fieldtrips

- Tony Krupski to take John F. Kennedy HS Student Council members to a Leadership Conference at SUNY Buffalo on Thursday, March 23, 2017 from 8:15 a.m. – 2:00 p.m. Cost to the District: 1 bus.
- Tony Krupski to take members from the John F. Kennedy HS Business Department to attend “Experience Your Future” Day at Bryant & Stratton on Friday, March 24, 2017 from 9:00 a.m. – 1:00 p.m. There is no cost to the District.
- Kyle Karmazyn to take members from the John F. Kennedy Science Department to the University at Buffalo North Campus for Science Exploration Day on Wednesday, March 22, 2017 from 8:00 a.m. – 2:05 p.m. Cost to the District: 1 bus.
- John Schmidt to take students from the John F. Kennedy HS Technology Classes CAD 1 & CAD 2 to Classics V for the Kenneth T. Rybarczyk Memorial Bridge Contest on Thursday, February 16, 2017 from 12:00 p.m. – 4:00 p.m. Lunch will be held at Tully’s prior to the contest. Cost to the District: 1 bus.
- Amy Capalbo to take members of the John F. Kennedy HS Digital Photography class to George Eastman Museum in Rochester on February 28, 2017 from 7:30 a.m. – 2:15 p.m. Cost to the District: 1 bus.
- Katie Mattison and Debbie Sokolski to take the JFK HS Gay Straight Alliance Club to a GSA conference at West Seneca East High School on Tuesday, March 21, 2017 from 4:00 p.m. – 8:00 p.m. There is no cost to the District.
- Megan Zoladz to take the John F. Kennedy MS 6th Grade Class to visit the Niagara Power Vista in Lewiston, NY on Monday, May 22, 2017 from 9:15 a.m. – 2:00 p.m. Cost to the District: 3 buses.
- John F. Kennedy Middle School Reading Incentive Committee to take students in grades 6-8 who have read one million words to the Erie County Public Library & Canalside for a read-in on Tuesday, June 6, 2017 from 9:00 a.m. – 2:00 p.m. Cost to the District: 1 bus.
- Mr. Hewitt to take John F. Kennedy MS 8th Grade Class to attend Science Day at Darien Lake on Thursday, June 8, 2017 from 9:00 a.m. – 5:40 p.m. Cost to the District: 3 buses.
- John F. Kennedy Middle School NJHS, Student Council and Friends of Rachel members to participate in the Character Carnival sponsored by WNY Character Council at the Hub in Hamburg, NY on Saturday, March 4, 2017. There is no cost to the District.
- Amy Fitzner to take members from the 5th & 6th Grade Choirs to attend the All-County Rehearsals held at Sweet Home Middle School on March 4, 8, and 10, 2017 and to perform in the ECMEA All County Chorus at Kleinhans Music Hall on March 11, 2017. Parents and Guardians will provide students with transportation. There is no cost to the District.
- Amy Fitzner to take the 2nd Grade Choir to Kleinhans Music Hall on Tuesday, May 23, 2017 from 9:30 a.m. – 11:45 a.m. Cost to the District: 1 bus.

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Motion by S. Kuzara seconded by D. Vohwinkel to approve the following Fundraising requests:

Fundraisers

- The John F. Kennedy High School Junior Class to hold a 3 on 3 basketball tournament after school on March 1, 2017 in the High School gym. Proceeds will go toward the 2018 prom.
- The John F. Kennedy High School Girls Volleyball Team to hold a sunglass sale beginning February 27, 2017 – May 26, 2017. Proceeds will go toward non-league game expenses & clothing.
- The John F. Kennedy Jazz Ensemble to hold Jazz@JFK 2017 on Friday, May 19 & 20, 2017. Clinics will run on May 19, from 7:30 a.m. – 2:30 p.m., May 20, from 9:00 a.m. - 2:00 p.m. and the concert, will take place on May 20 at 6:00 p.m. – 9:00 p.m. Proceeds will be used to cover expenses and provide funding for future events.
- The John F. Kennedy High School 9-12 GSA Club to hold a “March Over the Rainbow fundraiser” from March 1, 2017 – March 31, 2017. Proceeds will go toward T-shirts for the members and participation in the Pride Parade.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Accept Profit
and Loss
Statements

- The John F. Kennedy Middle School 6, 7 & 8th Grade Choirs held a Premium Coffee Sale from November 1,-14, 2016. The statement shows a profit of \$553.20
- The John F. Kennedy Middle School 6, 7 & 8th Grade Choirs held a Candle Sale from October 17 – 31, 2016. The statement shows a profit of \$614.63
- The John F. Kennedy Middle School Book Club held a Scholastic Book Fair on December 13-20, 2016. The statement shows a profit of \$608.48 in Scholastic Dollars and an actual cash on hand as \$6.05
- The John F. Kennedy High School Football Program held a Gold Card Sale from September 1, 2016 – December 1, 2016. The statement shows a profit of \$500.00
- The John F. Kennedy Middle School Kennedy Leadership Council held a Fan Cloth Sale during the months of November 2016 and December 2016. The statement shows a profit of \$64.06
- The John F. Kennedy MS Leadership Council held an Enjoy the City fundraiser from January 10, 2017 – January 31, 2017. The statement shows a profit of \$695.94

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. McCowan seconded by S. Kuzara, to nominate Mrs. Janet MacGregor Plarr residing at 3494 Heatherwood Drive, Hamburg, NY 14075, which is located in the Frontier Central School District, as a candidate for Election to be held on April 18, 2017, to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2017 through June 30, 2020.

BOCES
Candidate
MacGregor
Plarr

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, to nominate Mr. John W. Sherman, residing at 30 Milton Street, Tonawanda, NY 14150, which is located in the Tonawanda City School District, as a candidate for Election to be held on April 18, 2017, to serve as a trustee for the Board of Cooperative Educational Services, First Supervisory District of Erie County, in a term beginning July 1, 2017 through June 30, 2020.

BOCES
Candidate
Sherman

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by D. Vohwinkel, to approve the following resolution:

Accept Grant

WHEREAS, the District has been awarded a grant in the amount of \$500.00 entitled the "2016-17 ExxonMobil Educational Alliance Grant Award" from ExxonMobil, and Lehigh Gas Wholesale, LLC and

WHEREAS, these funds can be used to improve and support math and science at JFK High School and

WHEREAS, the Board of Education believes this is an important part of the educational process.

THEREFORE BE IT RESOLVED, that the Board of Education gratefully accepts this grant from Exxon Mobil Corporation and Lehigh Gas Wholesale, LLC.

BE IT FURTHER RESOLVED that the Board:

- Acknowledges the following individuals for their dedication in acquiring this grant that enhances the education for our students - Mr. Kevin Kazmierczak.
- Authorizes the amending of the General Fund Budget to recognize such grant funding and authorizing the expending of funds in accordance with the grant.
- Authorizes the President of the Board and the Superintendent to send a letter to the Lehigh Gas Wholesale, LLC and Exxon Mobil thanking them for their contribution to the education of our students.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by D. Smith seconded by Z. Smith, to increase the rate of pay for the Election Inspectors from \$80.00 per day to \$90.00 per day.

Rate of Pay
Election
Inspectors

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. McCowan, to appoint Nicholas Gerard, School Psychologist, as Local Education Agency Representative (LEA) for the Cheektowaga-Sloan School District for full committees of pre-school and school age special education CSE, subcommittees for school age special education CSE, and Section 504 Committees.

LEA Rep
Gerard

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

WHEREAS, the New York State and Local Employees Retirement System requires the District to establish the standard workday for employees that participate in the System, and

Establish
Standard
Workday
Hours

WHEREAS, certain standard work hours have changed for certain employees since the Board last adopted these standard workday hours.

THEREFORE BE IT RESOLVED, that the Board of Education establishes the following as standard hours for the following positions:

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<u>Position</u>	<u>Standard Workday</u>
Custodian	8 Hours
Senior Custodian	8 Hours
Grounds Worker	8 Hours
Maintenance Mechanic	8 Hours
Maintenance Mechanic Crew Chief	8 Hours
Laborer	8 Hours
Cleaners	8 Hours
Teacher Aides (all) - Theodore Roosevelt	6.75 Hours
Teacher Aides (personal and library) - Woodrow Wilson	7 Hours
Teacher Aides (classroom) - Woodrow Wilson	6.5 Hours
Teacher Aides (all) - JFK Middle	6.75 Hours
Teacher Aides (all) - JFK High	6.5 Hours
Registered Nurse	8 Hours
Clerk Typist	7 Hours
Senior Clerk Typist	7 Hours
Account Clerk Typist	7 Hours
Senior Clerk Typist	7 Hours
Senior Payroll Clerk	7 Hours
Secretary to Superintendent	7 Hours
Occupational Therapist	7 Hours
School Monitors - Part Time	6 Hours
Food Service Helpers - Part Time	6 Hours
Food Service Helpers	6 Hours
Food Service Helper/Charge - Theodore Roosevelt	6.5 Hours
Food Service Helper/Charge - Woodrow Wilson	7.5 Hours
Food Service Helper/Cashier - JFK	8 Hours
Cook / Manager	8 Hours
Cook / Manager in Charge	8 Hours
Cook / Baker	7 Hours
School Lunch Manager	8 Hours
Life Guard - Part Time	6 Hours

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Kai Skurzewski, Student Council Treasurer provided the Board of Education with a summary of current events for Woodrow Wilson, JFK Middle and High School.

Reports

Mrs. McCowan mentioned current ECASB events.

Mrs. Galenski provided feedback regarding a visit where representatives from our District visited Glendale Elementary School to observe a Reading & Writing Workshop program.

Motion by D. McCowan seconded by D. Vohwinkel, to go into Executive Session at 8:15 p.m. for the employment of a particular person.

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by D. Smith, to adjourn from Executive Session and resume regular order of business at 9:00 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel to adjourn this meeting at 9:01 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,

Dawn M. Kross

Dawn M. Kross
 District Clerk