

**Regular Meeting of the Board of Education / Board Recognition
Tuesday, December 20, 2016 – 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

Roll Call

Motion by D. Vohwinkel seconded by D. McCowan, to go into Executive Session at 6:31 p.m. for matters leading to employment or demotion of an employee.

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 6:58 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, to approve the minutes of the Regular Meeting of November 15, 2016 and the Work Session Meeting of December 5, 2016.

Approve Minutes

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the Treasurer's Report for the month of November, 2016 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to approve the Student Reports for November, 2016.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the School Lunch Report for November, 2016 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to approve the Appropriation Status Report for the period ending November 30, 2016 and the Revenue Report for November, 2016 as submitted.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan 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. Drescher presented the Board with the 2017-18 Budget .

Audience Communication

Mrs. Galenski shared an update on the Capital Project; our District's involvement in community events; and also shared that she has been contacted by the School Business Association to present in Albany on our Academic Learning Centers.

Mr. Ostempowski provided an update on the Athletic Department.

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Motion by G. Sieczkarek seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Nicholas Gerard, certified School Psychologist, be appointed to the School Psychologist position with the Cheektowaga-Sloan Union Free School District effective January 17, 2017. This position will hold a probationary period beginning January 17, 2017 through January 16, 2021. Compensation and benefits as per the TAC contract.

School
Psychologist
Gerard

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Alexandra Makowski be appointed as a lifeguard for the 2016-17 Community Education Program effective December 21, 2016.

Lifeguard
Makowski

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Gabriel Romano be appointed as a volunteer assistant coach for the Modified Swim program for the 2016-17 school year. This appointment will be effective December 21, 2016.

Volunteer
G. Romano

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the request from Elizabeth Butzer for an unpaid leave of absence beginning December 1, 2016 through January 17, 2017.

Unpaid Leave
Butzer

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the teaching substitute as submitted.

Approve
Substitute

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Fieldtrips

- Tim Murray to take members of the Woodrow Wilson Grade 5 Band, and the John F. Kennedy Middle School Grade 6 Band to Depew High School on Saturday, January 7, 2017. Times vary for individual students. The students will prepare NYSSMA (NYS School Music Association) solos for the ECMEA (Erie County Music Educators Association) All County Solo Festival. They will be evaluated by and receive feedback from an adjudicator. There is no cost to the District.
- Tim Murray to take members of the John F. Kennedy Middle School Grade 7/8 Band to Orchard Park High School on Saturday, January 14, 2017. Times vary for individual students. The students will prepare NYSSMA solos for the ECMEA Jr. High All-County Solo Festival. They will be evaluated by and receive feedback from an adjudicator. There is no cost to the District.
- Jerry Wysocki to take 10th grade students who have signed up for a Potter Road CTE (Career & Technical Education) program to visit Potter Road on Friday, January 6, 2017 from 7:40 a.m. – 9:45 a.m. Cost to the District: 1 bus.
- Jerry Wysocki and Victoria Coyne to take interested students to the National College Fair at the Buffalo Convention Center on March 16, 2017 from 8:30 a.m. – 10:30 a.m. Students will be able to visit up to 25 colleges and/or universities. Cost to the District: 1 bus.

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- Amy Fitzner to take the Choirs from Theodore Roosevelt and Woodrow Wilson to the Hard Rock Café in Niagara Falls, NY to perform on stage on March 26, 2017. There will be two performance times. There is no cost to the District.
- Rick Keller to take the John F. Kennedy High School Wind Ensemble to Cheektowaga Central High School to work with a guest conductor on Thursday, February 16, 2017 from 10:00 a.m. – 12:30 p.m. Cost to the District: 1 bus. The students will return in the evening from 6:10 p.m. – 8:30 p.m. to take part in a concert with the bands from Cheektowaga Central and Cleveland Hill High Schools. Cost to the District: 1 bus.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

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

Fundraisers

- John F. Kennedy High School Music Department to hold a Frozen Cookie Dough fundraiser through Great American Opportunities for band and chorus members from January 6 – 20, 2017. Proceeds will go toward field trips.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to accept the following statements of Profit and Loss:

Accept Profit
and Loss
Statements

- The Kennedy Leadership Council at John F. Kennedy Middle School held a Fan Cloth Clothing Sale from September 1, 2016 through October 14, 2016. The statement shows a profit of \$504.59.
- The 6th Grade Class from John F. Kennedy Middle School held a Chipotle Fundraiser on October 19, 2016. The statement shows a profit of \$243.45.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the following request from the Town of Cheektowaga Youth and Recreation Services Department to use the gymnasiums at Woodrow Wilson and Theodore Roosevelt on Friday evenings from 6:00 p.m. – 8:30 p.m. The program will take place beginning January 13, 2017 through April 28, 2017.

Use of
Facilities

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by Z. Smith seconded by D. McCowan to approve the request from Joseph Goodrow to deem (132) Cetus MOD2500 (tan phones) and (40) ADTRAN IP712 (black phones) as obsolete and dispose of the same. They are no longer compatible with our current system.

Obsolete
Equipment

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Kelly Glowny, student representative shared current events at all of our four District Schools.

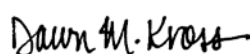
Reports

Motion by D. McCowan seconded by D. Vohwinkel to adjourn this meeting at 7:45 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk