

**Regular Meeting of the Board of Education / Board Recognition  
Tuesday, January 17, 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 - absent  
Denise McCowan  
Gary Sieczkarek  
Zachary Smith  
David Vohwinkel

Roll Call

Motion by G. Sieczkarek seconded by D. Vohwinkel, to go into Executive Session at 6:31 p.m. for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by D. Smith, to adjourn from Executive Session and resume regular order of business at 6:58 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by G. Sieczkarek, to approve the minutes of the Regular Meeting of December 20, 2016.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan, seconded by D. Smith, to approve the Student Reports for December, 2016.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by G. Sieczkarek, to approve the School Lunch Report for December, 2016 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by Z. Smith, to approve the Appropriation Status Report for the period ending December 31, 2016 and the Revenue Report for December, 2016 as submitted.

Motion Carried 6 Ayes 0 Noes 1 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, Capital Fund, and Scholarship Fund as submitted.

Approve Warrants

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Mochrie shared a slide show presentation on the TR Leader in Me program and how Leadership Starts at TR.

Audience Communication

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Mrs. Cercone and the Student Lighthouse Team from JFK Middle School presented the Board of Education with information about the 7 Habits along with their thoughts on how the 7 Habits have impacted their lives.

Mr. Drescher, shared 2017-18 Budget Information

Mrs. Galenski mentioned the upcoming Advocacy Workshop, and invited the Board members to attend. Mrs. Galenski also shared a letter with the Board that will be presented to the legislature which advocates restoring foundation aid.

Mrs. Galenski shared the most recent information on the Lead Test Results.

Motion by D. McCowan seconded by D. Smith, that upon the recommendation of the Superintendent of Schools, Anthony DeMarco be appointed as John F. Kennedy High School Varsity Softball Coach for the 2016-17 school year effective January 18, 2017. Compensation as per the TAC contract.

Varsity  
Softball Coach  
DeMarco

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Meghan Kutas be appointed as John F. Kennedy Middle School Modified Softball Coach for the 2016-17 school year effective January 18, 2017. Compensation as per the TAC contract.

Modified  
Softball Coach  
Kutas

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

Motion by D. McCowan seconded by d. Smith, that upon the recommendation of the Superintendent of Schools, Kara Rudnick be appointed as a volunteer assistant coach for the Varsity Softball and Modified Softball programs for the 2016-17 school year. This appointment will be effective January 18, 2017.

Volunteer  
Asst. Coach  
Softball  
Rudnick

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

Motion by G. Sieczkarek seconded by D. Vohwinkel, to accept the resignation letter due to retirement from Lisa Ciepiela, Speech-Language Pathologist at John F. Kennedy Middle and High School effective January 31, 2018. Retirement benefits as per the TAC contract.

Retirement  
L. Ciepiela

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

Motion by D. Smith seconded by Z. Smith, to approve the termination of Frances Kowal from her Part Time Cafeteria Monitor position at Woodrow Wilson Elementary School effective December 21, 2016.

Termination  
Kowal

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the termination of Rosalie Marshall from her Part Time Food Service Helper position at John F. Kennedy High School effective January 9, 2017.

Termination  
Marshall

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

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

Approve  
Substitutes

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the Terms of Employment for Joseph Goodrow, Maintenance Mechanic Crew Chief for the 2016-1017 school year as submitted.

Approve  
Terms  
Goodrow

Motion Carried            6 Ayes   0 Noes   1 Absent   0 Abstain

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Motion by D. Smith seconded by D. McCowan, to approve the recommendation from the CSE/CPSE as submitted.

Approve  
CSE/CPSE

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve  
Fieldtrips

- Jim Hewitt to take the 8<sup>th</sup> grade Regents Earth Science Class and several students from the Physical Science classes to MOOG in East Aurora for a tour and to see research scientists working on a variety of projects including the NASA space program on Friday, February 10, 2017 from 1:00 p.m. – 3:00 p.m. Cost to the District: 1 bus.
- Jeff Clark to take members of the Kennedy Leadership Council to the Walden Galleria Mall to participate in the “Escape the Mystery Room” on Thursday, February 16, 2017 from 4:30 p.m. – 6:30 p.m. There is no cost to the District.
- Amy Fitzner to take the Theodore Roosevelt and Woodrow Wilson Elementary Choirs (grades 2-5) to participate in the Band and Choral Festival at Martin’s Fantasy Island on Saturday, May 20, 2017 beginning at 11:00 a.m. Students will perform at an outdoor concert and will receive feedback on their performance. There is no cost to the District.
- Erin Stillman to take the 8<sup>th</sup> grade students from John F. Kennedy Middle School to Potter Career and Tech Center for the “Taste of Tech” program hosted by Erie 1 BOCES on January 25, 2017 from 9:15 a.m. – 11:00 a.m. There is no cost to the District.

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve  
Fundraisers

- John F. Kennedy Middle School National Junior Honor Society to hold a “Pennies for Patients” fundraiser from March 1 - 31, 2017. Proceeds will be donated to the Leukemia, Lymphoma Society.
- John F. Kennedy High School Yearbook will take mock photo booth pictures for Valentine’s day. Photos will be taken & sold on February 8 & 9, 2017 during lunch periods.

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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

Accept  
Statements of  
Profit & Loss

- The John F. Kennedy High School Varsity K Club held their Annual Craft Show on Saturday, November 19, 2016. The statement shows a profit of \$1,096.76
- The John F. Kennedy Middle School Bands held an Eco-Scents Candle Fundraiser on October 3-14, 2016. The statement shows a profit of \$1,072.50
- The Middle School Bands also held a Premium Coffee Roasters Fundraiser on September 19-30, 2016. The statement shows a profit of \$1,123.40

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the request from Mark Ostempowski, Athletic Director to have the Cheektowaga-Sloan UFSD allow Mixed Competition as an option provided in the Regulation of the Commissioner of Education. This would allow girls to play on the Boys Tennis Team for the spring 2017 season. The New York State Public High School Athletic Association (NYSPHSAA) BYLAWS and ELIGIBILITY Standards do permit this practice.

Approve  
Mixed  
Competition

Motion Carried                    6 Ayes 0 Noes 1 Absent 0 Abstain

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Emily DiBlasion, President of the John F. Kennedy High School Student Council and Kaia Skurzewski, Treasurer shared the current events at each of our four District buildings.

Mrs. Ferrucci mentioned her visit to the High School Auditorium to observe the progress on the updates, and thanked all those who are making this possible.

Mrs. McCowan mentioned the upcoming workshops – The ECASB Advocacy Workshop at Erie 1 BOCES and the Dessert forum with Dr. Rick Tims.

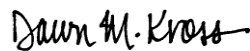
Mrs. Galenski brought up the District web site, mentioned her satisfaction and thanked the Principals and Mr. Fuchs for keeping the web site up to date.

Motion by D.Vohwinkel seconded by D. Smith to adjourn this meeting at 8:15 p.m.

Adjourn

Motion Carried                      6 Ayes   0 Noes   1 Absent   0 Abstain

Respectfully submitted,



Dawn M. Kross  
District Clerk