

**Regular Meeting of the Board of Education / Board Recognition
Tuesday, November 15, 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 - absent
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel

Roll Call

Motion by Trustee McCowan seconded by Trustee Vohwinkel, to go into Executive Session at 6:30 p.m. for the employment/promotion of certain people in our District.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Z. Smith seconded by Trustee D. McCowan, to adjourn from Executive Session and resume regular order of business at 6:57 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee McCowan, to approve the minutes of the Work Session meeting of October 3, 2016 and the Regular Meeting of October 18, 2016.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee McCowan, to approve the Treasurer's Report for the month of October, 2016 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Sieczkarek, to approve the Student Reports for October, 2016.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Vohwinkel seconded by Trustee Kuzara, to approve the School Lunch Report for October, 2016 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee McCowan, to approve the Appropriation Status Report for the period ending October 31, 2016 and the Revenue Report for October, 2016 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Kuzara, 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 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Mochrie presented The Importance of Physical Activity in Learning to the Board of Education.

Audience Communication

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Mrs. Galenski provided the Board with an update on the Capital Project.

Mr. Goodrow, Facilities Manager shared an overview of completed work in the District.

Mrs. Galenski shared information on the Cheektowaga Counselors Consortium.

Motion by Trustee Sieczkarek seconded by Trustee McCowan, to accept the resignation from Misty Shores-Dosch, John F. Kennedy High School Varsity Cheerleading Coach effective following the winter season.

Accept
Resignation
Shores-Dosch

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Vohwinkel, that upon the recommendation of the Superintendent of Schools, the following certified lifeguards be appointed as lifeguards for our Community Education Program for the 2016-17 school year:

Lifeguards
Erwin
Salerno
Blake

- Jenna Erwin
- Michael Salerno
- Morgan Blake

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Kuzara, that upon the recommendation of the Superintendent of Schools, Ashley Ziomek be appointed to the position of the John F. Kennedy High School Varsity Cheerleading Coach beginning November 16, 2016. Compensation as per the TAC contract.

Cheerleading
Ziomek

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Kuzara, to approve the list of teaching and non-teaching substitutes as submitted.

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Vohwinkel, 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 Trustee Kuzara seconded by Trustee Vohwinkel, to approve the following fieldtrip requests:

Fieldtrips

- Richard Keller to take the John F. Kennedy HS Wind Ensemble to Peregrine's Landing to perform a Holiday Concert on Tuesday, December 20, 2016 from 9:00 a.m. – 11:15 a.m. Cost to the District: 1 bus.
- Tim Murray and Ann Schieder to take members of the John F. Kennedy MS Bands and Choirs to Woodrow Wilson to share their music and show the students what musical opportunities are available on Wednesday, November 30, 2016 from 8:45 a.m. – 11:00 a.m. Cost to the District: 1 bus.
- Amy Fitzner and Tim Murray to take the Woodrow Wilson Choirs and Band members to Kleinhan's Music Hall on Thursday, March 16, 2017 from 9:30 a.m. – 11:45 a.m. Cost to the District: 3 buses.
- Amy Fitzner to take the Choirs from Theodore Roosevelt and Woodrow Wilson to the Sloan Fire Hall for a Holiday Concert on Sunday, December 18, 2016 at 2:00 p.m. There is no cost to the District.
- Amy Fitzner to take the 2nd and 3rd grade Choirs to Bristol Village on Saturday, December 10, 2016 at 1:30 p.m. There is no cost to the District.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by Trustee McCowan seconded by Trustee Kuzara to approve the following fundraising requests:

Fundraisers

- John F. Kennedy HS Concert Choir to hold a Premium Coffee Roasters Coffee Sale from November 1 – 14, 2016. Proceeds will go toward defraying the costs of hoodies, and field trip expenses.
- John F. Kennedy High School Girls Basketball Program to hold a Spaghetti Dinner at Potts Banquet Hall on December 14, 2016 from 4:00 p.m. – 8:00 p.m. Proceeds will go toward non-league game expenses, summer leagues, and clothing.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Accept
Statements of
Profit & Loss

- John F. Kennedy Middle School NJHS held a Dance on October 14, 2016. The statement shows a profit of \$638.29
- John F. Kennedy High School FBLA held a Glow Bracelet Sale at the bonfire on September 30, 2016. The statement shows a profit of \$76.94
- John F. Kennedy Drama held a fall play on October 20 and 22, 2016. The statement shows a profit of \$653.80
- John F. Kennedy Middle School Student Council held a dance on September 23, 2016. The statement shows a profit of \$553.72
- John F. Kennedy High School Student Council held a Homecoming dance on October 1, 2016. The statement shows a profit of \$1,819.19
- John F. Kennedy High School Volleyball Program held a spaghetti dinner on October 11, 2016. The statement shows a profit of \$1,509.27
- John F. Kennedy High School National Honor Society held a Family Movie Night on October 28, 2016. The statement shows a profit of \$260.00
- John F. Kennedy Class of 2017 held a Zap A Snack fundraiser from September 15, 2016 – October 27, 2016. The statement shows a profit of \$1005.18

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee McCowan, to approve the request from the Maryvale School District to use the pool at John F. Kennedy High School during the months of November and December, 2016. A schedule will be worked out with our Building and Grounds Department, not to conflict with our current programs.

Use of
Facilities

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee McCowan, to approve the following requests to deem items as obsolete and dispose of the same:

Obsolete
Equipment

- Mrs. Brucz to deem the 8 crate milk cooler # 2079 at Woodrow Wilson as obsolete because it is broken and is not able to be fixed.
- Mrs. Cercone to deem 25 student copies of the textbook Glencoe Science - Earth Science- The Physical Setting, which were purchased in 2008. The ISBN # is 978-0-87720-196-0.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Vohwinkel seconded by Trustee Z. Smith, to award the bid removal of bleachers and installation of new bleachers behind John F. Kennedy Middle and High Schools as a part of Phase 2 of the District's capital project to E & D Specialty Stands, Inc. who was the lowest responsible bidder.

Award Bid
E & D
Specialty
Stands, Inc.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by Trustee Sieczkarek seconded by Trustee Kuzara, to adopt the school budget calendar for the fiscal year 2017-18.

Adopt School
Budget
Calendar

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Mr. Drescher shared Program Continuation Challenges for the 2017-18 Budget and Operating Plan.

Motion by Trustee Vohwinkel seconded by Trustee Kuzara, to approve the following Budget Transfers:

Approve
Budget
Transfers

- From Budget Code A9010.800-00 to Budget Code A2250.470-00 for Tuition.
- From Budget Code A9010.800-00 to Budget Code A2110.473-00 for Tuition.
- From Budget Code A9060.800-00 to Budget Code A2110.473-00 for Tuition.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Kuzara, to accept the donation of 15 school supply kits for Woodrow Wilson Elementary School from a local organization called "The Teacher's Desk."

Accept
Donation

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Vohwinkel seconded by Trustee Kuzara, to approve the technical resolution relating to the required environmental review for the current year capital outlay project with Young and Wright as follows:

Approve
Resolution
Capital Outlay
Project

RESOLUTION OF THE BOARD OF EDUCATION OF CHEEKTOWAGA UNION FREE SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT'S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R. 617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.6) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

WHEREAS, the qualified voters of the District have approved the District's 2016-17 budget calling for the application of \$100,000 for such purpose, with the work on the Project to occur during the District's 2016-17 fiscal year; and

WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

THEREFORE BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the replacement, rehabilitation and

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reconstruction of structures and improvements in kind of the Proposed Action, is a Type II Action under SEQRA for which no further environment review is necessary. This resolution shall be effectively immediately.

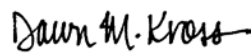
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee Vohwinkel seconded by Trustee McCowan 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