

**Regular Meeting of the Board of Education / Board Recognition
Tuesday, October 18, 2016 – 6:30 p.m.
Cafetorium, Theodore Roosevelt Elementary School**

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Pledge of Allegiance & National Anthem

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

District School Building Representatives shared their appreciation to the School Board.

Board
Appreciation

Motion by Trustee McCowan seconded by Trustee D. Smith, to approve the minutes of the Regular Meeting of September 20, 2016 and the Work Session Meeting of October 3, 2016.

Approve
Minutes

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
Reports

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Sieczkarek, to approve the Student Reports for July, August, and September, 2016.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee D. Smith, to approve the Appropriation Status Report for the period ending September 30, 2016 and the Revenue Report for September, 2016 as submitted.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee D. 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
Payments

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Mrs. Galenski and Mr. Drescher shared Capital Project updates.

Audience
Communica-
tion

Mrs. Galenski, Mrs. Cercone, and Mr. Kazmierczak provided the Board with an update on the progress of the Academic Learning Centers.

Kelly Glowny and Emily Diblasio shared current events from the four District schools.

Motion by Trustee Sieczkarek seconded by Trustee McCowan, that upon the recommendation of the Superintendent of Schools, Meghan Kutas be appointed as the Girls Modified Basketball Coach for the 2016-17 school year. Compensation as per the TAC contract.

Girls Modified
Basketball
Kutas

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by Trustee D. Smith seconded by Trustee McCowan, that upon the recommendation of the Superintendent of Schools, Melissa Obson be appointed to the Lunch Monitor position at Woodrow Wilson Elementary School effective October 19, 2016. This position holds a 6 month probationary period beginning October 19, 2016. Compensation and benefits as per the CSEA contract.

Lunch
Monitor
Obson

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Vohwinkel, that upon the recommendation of the Superintendent of Schools, the following are appointed as Peer Advisor Mentors for the 2016-17 school year with compensation as per the TAC contract:

Peer Advisor
Mentors

- Krista Refsland, Academic Learning Teaching Position at JFK High School
- Mary Beth Odre, Academic Learning Teaching Position at JFK Middle School
- Jerome Wysocki, School Counselor at JFK Middle School
- Amy Schulz, Speech Language Pathologist at Theodore Roosevelt
- Kyle Karmazyn, Science Teaching Position at JFK High School
- Michael Mazgajewski, Math Teaching Position at JFK Middle School
- Brenda Romano, Spanish Teaching Position at JFK Middle School
- Joanne Wilton, Social Worker at JFK Middle & High School
- Lynn Kaiser, 4th Grade Teaching Position at Woodrow Wilson
- Colin Brinson, Social Studies Teaching Position at JFK High School
- Mary Potienko, Library Media Specialist at Theodore Roosevelt

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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

Fieldtrips

- Tim Murray to take the John F. Kennedy Middle School Bands and Choirs to the Darien Lake Music Festival on Friday, May 19, 2017 from 9:00 a.m. – 6:00 p.m. Cost to the District: 4 buses.
- Maria Cosen to take the Kindergarten classes to Becker Farms on Thursday, October 27, 2016 from 9:00 a.m. – 2:00 p.m. Cost to the District: 3 buses.
- Debbie Milazzo to take the 1st grade classes to Akron Acres on Monday, October 24, 2016 from 9:30 a.m. – 1:45 p.m. Cost to the District: 3 buses.
- Stefanie Simonetta to take the French IV class to Niagara University on Monday, October 24, 2016 from 9:00 a.m. – 2:00 p.m. Cost to the District: 1 bus.
- Patricia Tooke to take the Donate Life Club to the UNYTS Facility on Thursday, November 10, 2016 from 9:40 a.m. – 12:30 p.m. Cost to the District: 1 bus.
- Stefanie Simonetta to take members from the Future Helpers Club to the Ronald McDonald House on the following dates November 4, December 22, 2016; January 12, February 9, March 9, April 6, May 11, and June 1, 2017 from 2:30 p.m. – 6:00 p.m. There is no cost to the District.
- Julie Curtiss to take the 3rd grade students to the University at Buffalo for a live performance of Bill Blagg Live! The Science of Magic on Monday, February 6, 2017 from 9:30 a.m. – 12:30 p.m. Cost to the District: 3 buses.
- Amy Capalbo and Debbie Sokolski to take the Studio in Art students to the Art'scool Program at the Albright Knox Art Gallery on Wednesday, November 16, 2016 from 9:00 a.m. – 11:00 a.m. Cost to the District: 1 bus.

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- Tony Krupski to take the Entrepreneurship class to Shea's Performing Arts Center to witness a local "Shark Tank" event on Thursday, October 27, 2016 from 8:00 a.m. – 1:00 p.m. Cost to the District: 1 bus.
- Lori Eanniello and Beth Rohrdanz to take members of the Middle School Friends of Rachel Club, NJHS & Student Council to the 8th Annual Creating a Culture of Character Conference on October 21, 2016. The conference will be held at Michael's Banquet Facility in Hamburg from 8:30 a.m. – 2:15 p.m. Cost to the District: 1 bus.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee Vohwinkel to approve the following fundraisers:

Fundraisers

- John F. Kennedy High School Future Helpers Club to hold a Kid's Night Out at JFK High School on Friday, December 2, 2016 from 5:30 p.m. – 9:00 p.m. Proceeds will be donated to a community organization.
- John F. Kennedy High School Varsity K Club to hold a 4 square tournament for grades 9-12 on Thursday, November 3, 2016 from 2:30 p.m. – 5:30 p.m. Proceeds will go toward athletic scholarships and athletic trophies.
- John F. Kennedy High School Varsity Cheerleaders to hold a Scarf Sale, November 16, 2016 – January 1, 2017. Proceeds will go toward cheer camp.
- John F. Kennedy Middle School, 7th grade class to hold a Penny War fundraiser, November 14 – December 14, 2016. Proceeds will go toward deferring the cost of a class field trip.
- John F. Kennedy High School 9-12 Art Club to hold a Painted Pumpkin Auction, October 24 – 28, 2016. All but \$50.00 of the proceeds for supplies will go to the Miracle League of WNY.
- John F. Kennedy High School Concert Choir to hold a coffee fundraiser, November 1-14, 2016. Proceeds will go toward the cost of field trips, hoodies and t-shirts.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Vohwinkel seconded by Trustee McCowan to approve the following conference requests:

Approve
Conferences

- Eric Odachowski to attend the "Skills For Longevity" conference sponsored by NYS AHPERD (NYS Association for Health, Physical Education, Recreation & Dance) in Verona, NY. The conference will be held on Friday, November 17 & Saturday, November 18, 2016 from 8:00 a.m. – 5:00 p.m.
- Mary Beth Odre to attend the NYSCATE (NYS Association for Computers and Technologies in Education) conference titled "Unleash the Super Hero in You" in Rochester, NY. The conference will be held November 18 – 23, 2016 from 7 a.m. – 12:00 a.m. daily.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee D. Smith seconded by Trustee Sieczkarek to approve the contract between the Cheektowaga-Sloan Union Free School District and the CSEA, and to authorize the Superintendent of Schools and the Board President to execute the resulting CSEA contract for the period of July 1, 2016 through June 30, 2019.

Approve CSEA
Contract

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee D. Smith, to approve the agreement by and between the County of Erie through the Erie County Department of Social Services and the Cheektowaga-Sloan Union Free School District beginning September 7, 2016 through June 30, 2017.

Approve
Agreement
ECDSS

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by Trustee D. Smith seconded by Trustee Sieczkarek, to approve the budget transfer from Budget Code A9020.800-00 to Budget Code A2250.470-00 for Tuition.

Approve
Budget
Transfer

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Vohwinkel, to adopt the Cheektowaga-Sloan UFSD Technology Plan for the period of July 2015 through June 2018.

Adopt
Technology
Plan

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee D. Smith, to approve the following request from John F. Kennedy Science Department to deem the following as obsolete and dispose of the same.

Obsolete
Equipment

- 31 Bausch & Lomb, grey compound light microscopes
- 1 Wolfe, black Stereo microphone
- 2 American Optical Co., grey, sixty spencer compound light microscopes
- 1 Graph, Apsco, grey Stereo microscope
- 1 Spencer, grey Stereo microscope

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Z. Smith, to accept the Statement of Profit and Loss from the John F. Kennedy High School FBLA Glow Bracelet Sale. The Statement shows a profit of \$76.94.

Accept
Statement of
Profit & Loss

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Mrs. McCowan shared updates on the Erie County Association of School Boards.

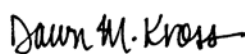
Reports

Motion by Trustee D. Smith seconded by Trustee McCowan to adjourn this meeting at 8:20 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk