## Work Session Meeting of the Board of Education Monday, October 3, 2016

## Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School

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Pledge of Allegiance Pledge

Motion by Trustee McCowan seconded by Trustee D.Smith, to appoint Andrea L. Galenski as Clerk Protem.

Clerk ProTem

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Board President called meeting to order

Roll Call: Claire Ferrucci

Debra Smith

Sandra Kuzara - absent Denise McCowan Gary Sieczkarek

Zachary Smith- absent, entered meeting at 6:35 p.m.

**David Vohwinkel** 

Mrs. Galenski and Mr. Drescher led the ECASB/E-NSSA Annual School Leadership Dinner discussion and also provided Capital Project Updates .

Discussion Points

Roll Call

Motion by Trustee McCowan seconded by Trustee Vohwinkel, to approve the following fieldtrips:

Field Trips

- Tim Murray to take the John F. Kennedy Middle School Bands (6-8) to SUNY
  Fredonia for a campus tour, discussion with Fredonia School of Music Director
  of Bands, and hear a performance of the Fredonia Wind Ensemble. The trip will
  take place on Saturday, October 8, 2016 from 5:00 p.m. 11:00 p.m. Cost to
  the District: 1 bus.
- Mary Belton, School Social Worker to take 5 students to the 10<sup>th</sup> Annual Kids Escaping Drugs Leadership Summit at the Wesleyan Church of Hamburg on Thursday, October 13, 2016 from 8:00 a.m. – 1:45 p.m. Cost to the District: 1 bus.
- Melanie Bantle to take the 2<sup>nd</sup> grade classes to the Buffalo Niagara Heritage Village on Wednesday, October 12, and Thursday, October 13, 2016 from 9:00 a.m. – 1:00 p.m. Cost to the District: 2 buses each day.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

**Fundraisers** 

- John F. Kennedy High School Varsity Volleyball Team to hold a spaghetti dinner at Potts Banquet Hall on Monday, October 10, 2016 from 4:00 p.m. 7:00 p.m. Proceeds will go toward non-league game expenses, summer league expenses, and clothing.
- John F. Kennedy High School Cheerleaders to sell pink beads at the JFK football game on October 15, 2016. All proceeds will be donated to the Breast Cancer Network of WNY.

Motion Carried 6 Aye

6 Ayes 0 Noes 1 Absent 0 Abstain

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

Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by Trustee D. Smith seconded by Trustee Vohwinkel, to go into Executive Session at 6:59 p.m. for Matters leading to the appointment, employment, promotion, Executive demotion, discipline, suspension, dismissal, or removal of particular persons.

Session

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**Motion Carried** 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Trustee D. Smith seconded by Trustee McCowan to adjourn from Executive Session and resume regular order of business at 7:45 p.m.

**Motion Carried** 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by D. Vohwinkel, to adjourn this meeting at 7:47 p.m.

Adjourn

**Motion Carried** 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Andrea L. Galenski,

**Superintendent of Schools** 

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