

**Regular Meeting of the Board of Education
Tuesday, September 20, 2016
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

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Pledge of Allegiance

Pledge

Board President called meeting to order.

Roll Call: Claire Ferrucci - President
Debra Smith – Vice President
Sandra Kuzara
Denise McCowan
Gary Sieczkarek
Zachary Smith
David Vohwinkel

Roll Call

Motion by Trustee McCowan seconded by Trustee Kuzara, to approve the minutes of the Regular Meeting of August 24, 2016.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee McCowan, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund.

Approve Payments

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Ms. Heather Briggs, Audit Manager, Bonadio & Co. presented the Required Auditor Communications Year End Financial Statements.

Audience Communication

Mr. Sean Young and Mrs. Jeanine Roberts from Young & Wright Architectural presented a Capital Project Update, sharing work completed to date and overview of upcoming projects.

Mrs. Galenski and Mrs. Segal recognized George Lucas for his Eagle Scout Project and the garden beautification project at Woodrow Wilson Elementary School.

Mrs. Galenski shared the New Legislation for School Districts with the Board of Education.

Mrs. Galenski and Mrs. Fowler presented information on the Special Education Review by New York State.

Mrs. Conklin-Frank shared the Professional Development Plan/Initiatives for 2016-2017.

Mr. Ostempowski presented an update on the Athletic Department.

Mrs. Galenski informed the Board that John F. Kennedy Middle School was showcased on Channel 2 News at 6:00 p.m. today for the Welcome Back Video prepared by Mrs. Cercone.

Mrs. Galenski shared that both she and Mr. Drescher will represent our District on September 26, 2016 in Saratoga Springs, NY. They will deliver a presentation on Using Data to Increase Return on Investment.

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Motion by Trustee Kuzara seconded by Trustee McCowan, to accept the resignation from Kathleen Maggiore, Monitor at Woodrow Wilson Elementary School effective September 20, 2016.

Resignation
Maggiore

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee D. Smith seconded by Trustee Kuzara, that upon the recommendation of the Superintendent of Schools, Rosalie Marshall be appointed to the 3 ¼ hr. Lunch Food Service Helper position at John F. Kennedy High School effective September 21, 2016. This position holds a 6 month probationary period beginning September 21, 2016. Compensation and benefits as per the CSEA contract.

Food Service
Helper
Marshall

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee McCowan, that upon the recommendation of the Superintendent of Schools, Dawn Firkins be appointed to the 2 hr. Breakfast Food Service Helper position at John F. Kennedy High School effective September 21, 2016. This position holds a 6 month probationary period beginning September 21, 2016. Compensation and benefits as per the CSEA contract.

Food Service
Helper
Firkins

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Z. Smith, that upon the recommendation of the Superintendent of Schools, Sandra McCafferty be appointed to the 3 1/2 hr. Breakfast Food Service Helper position at John F. Kennedy High School effective September 21, 2016. This position holds a 6 month probationary period beginning September 21, 2016. Compensation and benefits as per the CSEA contract.

Food Service
Helper
McCafferty

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Kuzara, that upon the recommendation of the Superintendent of Schools, Kathy Maggiore be appointed to her previous position of 3 ¼ hr. Food Service Helper at Woodrow Wilson Elementary School effective September 21, 2016. Compensation and benefits as per the CSEA contract.

Food Service
Helper
Maggiore

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee D. Smith seconded by Trustee S. Kuzara, that upon the recommendation of the Superintendent of Schools, Fran Kowal be appointed to the Cafeteria Monitor position at Woodrow Wilson Elementary School effective September 7, 2016. This position holds a 6 month probationary period beginning September 7, 2016. Compensation and benefits as per the CSEA contract.

Cafeteria
Monitor
Kowal

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee Sieczkarek seconded by Trustee McCowan, that upon the recommendation of the Superintendent of Schools, Diane Poniwas be appointed to the Personal Academic Special Education Aide position at Woodrow Wilson Elementary School effective September 7, 2016. As per the CSEA contract, Diane Poniwas will be granted a leave of absence from her previous position of Food Service Helper at Woodrow Wilson Elementary School. This position holds a 6 month probationary period beginning September 7, 2016. Compensation and benefits as per the CSEA contract.

Personal
Academic/Sp.
Ed. Aide
Poniwas

Motion Carried 7 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, Samuel Farber, certified in Early Childhood Education (Birth – Grade 6) be appointed to the 4th Grade Elementary Teaching Position at Woodrow Wilson Elementary effective September 1, 2016. This position holds a probationary period beginning September 1, 2016 and ending on June 30, 2020. Compensation and benefits as per the TAC contract.

4th Gr.
Teaching
Position
Farber

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Fundraisers

- John F. Kennedy National Honor Society to hold a Movie Night featuring Halloweentown on October 28, 2016 from 7:00 p.m. – 9:00 p.m. Proceeds will go toward the NHS Induction.
- John F. Kennedy Middle School PTO to hold a Frito Lay Chip Sale from September 21, 2016 – October 3, 2016. Proceeds will go toward the general PTO Account for character building and assembly for students.
- John F. Kennedy High School FBLA to hold spirit sales at the bonfire on September 30, 2016. Proceeds will go toward a business oriented field trip.
- John F. Kennedy High School Varsity K Club to sell breakfast foods during the homecoming parade decorating on October 1, 2016. Proceeds will go toward trophies and scholarships.
- John F. Kennedy Boys and Girls Basketball teams to sell Bon-Ton coupon booklets from November 9-12, 2016 and again in February 2017. Proceeds will go toward buses for non-league games, and summer leagues.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Field Trips

- Deborah Sokolski to take the Advanced Drawing & Digital Photography classes on a walking tour of Downtown Buffalo on October 5, 2016 from 8:00 a.m. – 2:00 p.m. Cost to the District: 1 bus.
- Deborah Sokolski to take the Digital Photography, Drawing and Painting, and Advanced Drawing and Painting students to Villa Maria College Portfolio Day on October 13, 2016 from 8:45 a.m. – 1:00 p.m. Cost to the District: 1 bus.
- Julia Mehnert & Sandi Rinaldo to take the Yearbook Club to a workshop at Aqua Restaurant on October 13, 2016 from 8:00 a.m. – 2:00 p.m. Cost to the District: 1 bus.
- Mr. Hewitt to take the Regents' Earth Science class to the Penn Dixie Site in Blasdell on October 8, 2016 from 10:00 a.m. – 2:30 p.m. Cost to the District: 1 bus.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee D. Smith seconded by Trustee Kuzara, to approve the following requests:

Use of
Facilities

- Polish Falcons to use the gym at Theodore Roosevelt Elementary School on Monday evenings beginning September 26, 2016 through May 15, 2017 from 5:15 p.m. – 7:30 p.m.

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- John F. Kennedy Alumni Basketball Association to use the Middle School gym on Thursday evenings beginning Thursday, September 22, 2016 through May 25, 2017 from 7:00 p.m. – 9:00 p.m.

Motion Carried 6 Ayes 0 Noes 0 Absent 1 Abstain

Motion by Trustee D. Smith seconded by Trustee McCowan, to approve the budget transfer from Budget Code A9020.800-00 to Budget Code A 2250.470-00 for Tuition.

Approve
Budget
Transfer

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee McCowan seconded by Trustee Kuzara, to approve the request from Mary Brucz to deem the Cleveland Steamer #20101019 obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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

Accept Grant

WHEREAS, the District has been awarded a grant in the amount of \$1,000 entitled ***“Action for Healthy Kids Game On Grant”*** from Action for Healthy Kids, Inc.

WHEREAS, these funds can be used for physical activity and nutrition initiatives, and

WHEREAS, the Board of Education believes this is an important part of maintaining a healthy setting for the educational process,

THEREFORE BE IT RESOLVED, that the Board of Education gratefully accepts this grant from Action for Healthy Kids, Inc., and

BE IT FURTHER RESOLVED, that the Board:

- Acknowledges the following individuals for their dedication in acquiring this grant that enhances the health of our students – Eric Odachowski and Jeff Mochrie from Theodore Roosevelt Elementary.
- Authorizes the amending of the General Fund Budget to recognize such grant funding and authorizing the expending of funds in accordance with the grant.
- Thanks the Action for Healthy Kids, Inc. for their contribution to the health and education of our students.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee D. Smith seconded by Trustee McCowan, to receive, accept and file the 2015-16 fiscal year Independent Audit prepared by the Bonadio Group.

Receive,
Accept & File
Audit

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Kelly Glowny, Student Council President shared current events at all four District schools.

Reports

Motion by Trustee McCowan seconded by Trustee D. Smith, to go into Executive Session at 7:42 p.m. to discuss the employment history of particular persons and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of particular persons.

Executive
Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by Trustee Kuzara seconded by Trustee D. Smith, to adjourn from Executive Session and resume regular order of business at 9:05 p.m.

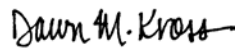
Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Trustee D. Smith seconded by Trustee Vohwinkel to adjourn this meeting at 9:05 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross
District Clerk