

**Regular Meeting of the Board of Education
Wednesday, August 24, 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

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

Motion by Trustee Vohwinkel seconded by Trustee Smith, to approve the minutes of the Regular Meeting of July 19, 2016.

Approve Minutes

4 Ayes 0 Noes 3 Absent 0 Abstain
Motion Carried

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

Approve Reports

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Vohwinkel, 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.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Audience Communication

Mr. Joseph Goodrow shared a Summary of Summer Work and a Capital Project Update.

Motion by Trustee Kuzara seconded by Trustee Vohwinkel, that upon the recommendation of the Superintendent of Schools, Jamie Hooper, having received a supplemental certificate as Library Media Specialist, be appointed to the Library Media Specialist position at Theodore Roosevelt Elementary School effective 9/1/16. Jamie will be required to maintain enrollment at an institution of higher education leading to an Initial or Professional certification and be eligible for such certification by 9/1/19. This position holds a probationary period beginning September 1, 2016 and ending June 30, 2020. Compensation and benefits as per the TAC contract.

Library Media Specialist Hooper

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Vohwinkel, that upon the recommendation of the Superintendent of Schools, Jill Haim be appointed to the Personal Academic Special Education Aide position at Theodore Roosevelt Elementary School effective September 1, 2016. Compensation and benefits as per the CSEA contract.

Personal Acad. Sp. Ed. Aide Haim

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Vohwinkel, that upon the recommendation of the Superintendent of Schools, Julia Mehnert and Sandi Rinaldo be appointed to the Yearbook position at John F. Kennedy High School for the 2016-17 school year. Compensation as per the TAC contract.

HS Yearbook Mehnert, Rinaldo

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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Motion by Trustee Smith seconded by Trustee Vohwinkel, that upon the recommendation of the Superintendent of Schools, Jacob Minniefield be appointed as the Modified Cross Country Coach at John F. Kennedy Middle School for the 2016-17 school year. Compensation as per the TAC contract.

Mod. Cross
Country
Minniefield

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Vohwinkel seconded by Trustee Smith, that upon the recommendation of the Superintendent of Schools, Zachary Smith be appointed as a Volunteer Assistant Coach for the Modified Volleyball Team at John F. Kennedy Middle School for the 2016-17 school year.

Volunteer
Modified
Volleyball
Smith, Z.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Kuzara, to accept the resignation from Patricia McArthur, Food Service Helper at Woodrow Wilson Elementary School effective August 31, 2016.

Accept
Resignation
McArthur

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Vohwinkel, to accept the resignation from Kelly Miller, Personal/Special Education Aide at Woodrow Wilson Elementary School effective August 30, 2016.

Accept
Resignation
Miller, K.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Kuzara, to accept the resignation from Jill Haim, Lunch Monitor at Woodrow Wilson Elementary School effective August 24, 2016.

Accept
Resignation
Haim

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Vohwinkel seconded by Trustee Smith, to accept the resignation from Maggie Snyder, Elementary Teacher at Woodrow Wilson Elementary School effective August 17, 2016.

Accept
Resignation
Snyder, M.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Smith, to accept the resignation due to retirement from Mary Lewandowski, Teacher Aide at Theodore Roosevelt effective July 1, 2017. Retirement benefits as per the current CSEA Contract at the time of retirement.

Retirement
Lewandowski

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Vohwinkel, to accept the resignation from Sandra Ladowski, Cleaner at John F. Kennedy Middle School effective August 19, 2017. Retirement benefits as per the current CSEA Contract at the time of retirement.

Retirement
Ladowski

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve
Substitutes

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Vohwinkel, that upon the recommendation of the Superintendent of Schools, Jacquelyn Fowler, being certified as School District Administrator, be granted tenure as Director of Special Education and Committee on Preschool Special Education Chairperson, effective August 28, 2016.

Tenure
Fowler

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Approve
CSE/CPSE

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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

Fundraisers

- John F. Kennedy Middle School Leadership Council to hold a Fan Cloth Clothing Fundraiser during the months of September, November, and December. Proceeds will go toward yearly field trips and school based initiatives.
- John F. Kennedy Varsity Volleyball to hold a BW's Smokin' Barbeque on September 17, 2016 from 2:00 p.m. – 5:00 p.m. Proceeds would go toward non-league game expenses, summer league expenses and clothing.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Vohwinkel, to approve the following request:

Use of
Facilities

- The Town of Cheektowaga Youth and Recreation Services Department to use the gyms at Woodrow Wilson and Theodore Roosevelt on Friday evenings from 6:00 p.m. – 8:30 p.m. beginning September 23, 2016 through December 9, 2016 for the TGIF Program.
- The Town of Cheektowaga Special Olympics Program to use the John F. Kennedy Middle School gym on Monday evenings from 6:30 p.m. – 8:00 p.m. beginning October 3, 2016 through March 6, 2017.
- Cheektowaga Southside Basketball to use the Woodrow Wilson Gym on Monday through Thursday evenings from 6:00 p.m. – 9:30 p.m. beginning Monday, September 19, 2016 through February 1, 2017.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Kuzara seconded by Trustee Vohwinkel, to approve the request from Jeffrey Mochrie to attend the National Youth at Risk conference at Georgia Southern University in San Antonio, Texas on October 23-25, 2016. The conference fee is the only cost to the District.

Approve
Conference

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Vohwinkel to approve the following resolution:

Partial
Payment
School Taxes

WHEREAS, the State of New York has authorized the County of Erie to amend the Erie County Property Tax Act to allow partial payment of current 2016-17 school taxes, and

WHEREAS, this amendment authorizes collectors to accept as many partial payments in any denomination to be accepted and applied to the collection of tax, penalties and fees associated with the property.

RESOLVED, THAT Cheektowaga-Sloan Union Free School District Board of Education hereby authorizes the Receiver of Taxes or School District Tax Collector to accept partial payment as prescribed by Local Law 117 of 1993 amending the Erie County Tax Act and copies of this resolution to be filed with all Town Clerks, Tax Receivers, and School Tax Collectors in the Cheektowaga-Sloan School District.

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Vohwinkel, to go into Executive Session 7:14 p.m. for matters leading to the appointment of a particular person.

Executive
Session

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

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Motion by Trustee Smith seconded by Trustee Vohwinkel, to adjourn from Executive Session and resume regular order of business at 7:34 p.m.

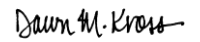
Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Motion by Trustee Smith seconded by Trustee Kuzara to adjourn this meeting at 7:34 p.m.

Adjourn

Motion Carried 4 Ayes 0 Noes 3 Absent 0 Abstain

Respectfully submitted,


Dawn M. Kross,
District Clerk