

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Monday, July 15, 2024
Immediately Following the Reorganizational Meeting**

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Pledge of Allegiance previously stated

Board President called meeting to order

Roll Call

Roll Call: Denise McCowan – President
Zachary Smith – Vice President
Stephanie Dombrowski
Jennifer L. Kregg
Ava-Marie Shonitsky - excused
Gary Sieczkarek
James Stachewicz

Motion by G. Sieczkarek seconded by Z. Smith, to approve the minutes of the Regular Meeting of June 18, 2024.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by Z. Smith, to approve the Treasurer's Report for the month of June, 2024 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the Student Activities Report for the month of June, 2024 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Kregg seconded by G. Sieczkarek, to approve the Appropriation Status Report and the Revenue Report for the period ending June 30, 2024 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to suspend the reading of each Warrant payment and to approve payments for the General Fund and Special Aid Fund as submitted.

Approve Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to accept the following resignations:

Resignations
M. Sokolski
McNamara
Balk
Russo

Mathew Sokolski, Assistant JV Football Coach, effective June 26, 2024.
Sheila McNamara, Cleaner at JFK High School, effective June 27, 2024.
Allison Balk, Library Media Specialist at Theodore Roosevelt Elementary School, Effective June 28, 2024.
Yianna Russo, Science Teacher at JFK High School, effective September 1, 2024

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by J. Kregg, that upon the recommendation of the Superintendent of Schools, Jessica N. Freeman, certified in Spanish (Grades 5-12) and English to Speakers of Other Languages, be appointed to the Secondary Spanish Teaching position at John F. Kennedy High School, effective August 26, 2024. This position holds a probationary period beginning August 26, 2024 through August 25, 2028. Compensation and benefits as per the TAC contract.

Appointments
J. Freeman
Spanish

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Amanda Hibbitts and Mary Potienko be appointed to the Science of Reading Support positions effective July 1, 2024 through June 30, 2025. Compensation is grant-funded.

Hibbitts
Potienko
Science of
Reading

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, the submitted list of individuals be appointed as Peer Advisor Mentors for the 2024-2025 school year. Compensation as per the TAC contract.

Peer Mentors

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the submitted list of Coaches shall be appointed for the 2024-2025 school year. Compensation as per the TAC contract.

Coaches

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to approve the recommendations from the CSE/CPSE as submitted.

CSE/CPSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the following field trip requests:

Field Trips

- Amy Fitzner to take two to three selected students from the Woodrow Wilson Elementary School Choir to the ECMEA All-County Festival at Franklin Middle School on March 1 and March 12, 2025 and to Kleinhans Music Hall in Buffalo, NY on March 14 and March 15, 2025 for the concert. Students will be accompanied by their parents/guardians who will provide their own transportation.
- Amy Fitzner and Trevor Prutsman to take the Woodrow Wilson Elementary School Choir and Band to see the Buffalo Philharmonic Orchestra at Kleinhans Music Hall in Buffalo, NY on October 22, 2024. Cost to the District: 3 buses.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by J. Kregg, to approve the following Fundraising requests:

Fundraisers

- JFK Middle School Birthday Club to hold Bake Sales of pre-ordered items that are baked and decorated by the club members during the months of October 2024 through May 2025. Proceeds will help purchase supplies for the Birthday Club.
- JFK High School National Honor Society to hold a Bottle and Can Drive at the Gierlach American Legion on August 3, 2024. Proceeds will be used for inductions costs, activities and/or T-shirts.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to accept the following Statements of Profit and Loss:

Statements
Profit and
Loss

- The JFK MS Band held a magnet and tote bag sale over several school years (2019-2024) The statement shows a loss of \$225.01.
- The JFK HS Student Council held Homecoming festivities during the week of September 25, 2023. The statement shows a profit of \$474.62.

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- The JFK HS Drama Club held a Spring One Act Play, *Charlotte's Web*, on May 10th and May 11, 2024. The statement shows a profit of \$1,208.66.
- The JFK HS Drama Club held a Spring Musical, *The Sound of Music*, on the weekend of March 22, 2024. The statement shows a profit of \$7,737.48.

Profit and
Loss
Continued

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the request from the Alumni Basketball Association to use the John F. Kennedy Middle School and/or High School Gym on Thursday evenings beginning September 27, 2024 through May 29, 2025 from 7pm – 9pm.

Use of
Facilities

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to adjourn this meeting at 8:03 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk