

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, November 19, 2024
6:00 p.m.**

Page 3138

Pledge of Allegiance

Pledge

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 J. Kregg seconded by J. Stachewicz, to go into Executive Session at 6:01 p.m. for the employment appointment of particular people.

Executive Session

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to adjourn from Executive Session and resume regular order of business at 6:28 p.m.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Kregg seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of October 15, 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 October, 2024 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to approve the Student Activities Report and the School Lunch Report for the month of October 2024 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, to approve the Appropriation Status Report and the Revenue Report for the period ending October 31, 2024 as submitted.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Kregg seconded by G. Sieczkarek, 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 as submitted.

Approve Payments

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

- Young + Wright Architectural – Capital Projects – timeline and progress updates
- Mr. Casey Snyder, Athletic Director – Athletic Department update
- Mr. Wayne Drescher, Business Manager – 2025-2026 Budget Calendar and Budget Plan
- Student Representative – Monthly highlights for each school

Presentations

Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, November 19, 2024
6:00 p.m.

Page 3139

Motion by G. Sieczkarek seconded by J. Kregg, to accept the following resignation:

Resignation
P. Tripi

- Paul Tripi, Boys' Varsity Baseball Assistant Coach at John F. Kennedy High School, effective October 10, 2024.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, Farhana Ahmed be appointed as a 4-hour Food Service Helper at John F. Kennedy High School effective November 20, 2024. This position holds a 6-month probationary period. Compensation and benefits as per the CSEA contract.

Appointment
F. Ahmed
4-Hr FSH

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to approve the list of teaching substitutes as submitted.

Approve
Substitutes

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Approve
CPSE/CSE

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Kregg, to adopt the school budget calendar for the 2025-2026 fiscal year.

Adopt Budget
Calendar

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, to approve the requests from Erin Greene and Jeffrey Mochrie to deem the submitted equipment and library books as damaged or obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, to approve the following field trip requests:

Field Trips

- Jason McCarthy and Eric Fiorello to take approximately twenty JFK Middle and High School students to the Tech Wars Competition at SUNY Niagara Community College on January 8, 2025 from 8:30 a.m. to 1:45 p.m. Cost to the District: 1 bus.
- Amy Capalbo to take ten art students from JFK High School to Villa Maria College on January 16, 2025 from 8:30 a.m. to 2:00 p.m. They will participate in the BOCES Arts in Education 2025 Art Challenge. Cost to the District: \$100 event registration fee and 1 bus.
- Krista Mendoza to take her Creative Writing students to see a play called *The Niceties* at Shea's Smith Theater on February 26, 2025 from 9:00 a.m. to 2:15 p.m. Cost to the District: 1 bus.

Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, November 19, 2024
6:00 p.m.

Page 3140

- Katherine Palmiter to take approximately twenty JFK High School students to Buffalo RiverWorks on April 8, 2025 from 9:30 a.m. to 1:30 p.m. for the *Be Your Own Hero Career Fair*. Cost to the District: 1 bus.
- Ann Schieder to take the JFK High School Concert Choir to the Darien Lake Music Festival on May 16, 2025 from 8:30 a.m. to 6:00 p.m. Cost to the District: 1 bus.
- Amy Fitzner to take the Theodore Roosevelt and Woodrow Wilson Elementary Choirs to the Darien Lake Music Festival on May 17, 2025. Students will be accompanied by their parents/guardians who will provide their own transportation. There is no cost to the District.

Field Trips
Continued

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

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

Fundraisers

- The World Language Club, National Honor Society, and the Lighthouse Team to hold a basket raffle with donations from local businesses throughout the months of December and January. Proceeds will support club activities and student events.
- The JFK Middle School PTO and Mrs. Schieder to sell snacks at the JFK Modified basketball home games for the 2024-2025 season. Proceeds will support positive school spirit at JFK Middle School.
- The Varsity K Club and Girls Athletic Association (GAA) to sell snacks at the JFK HS concession stand during the JFK HS Varsity and JV basketball home games for the 2024-2025 season. Proceeds will go toward student scholarships.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to accept the following Statements of Profit and Loss:

Statements of
Profit and Loss

- The JFK HS Class of 2025 held a Fall Fest on October 29, 2024. The statement shows a profit of \$112.07.
- The JFK HS Band held an Eco-Scents Candle Sale in September and October of 2024. The statement shows a profit of \$487.92.
- The JFK HS Class of 2025 held a Krispy Kreme Donut Sale on October 2, 2024. The statement shows a profit of \$3,015.50.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to approve the following resolution:

Audit -
Corrective
Action Plan

WHEREAS, the District's independent auditors noted two observations in their audit of the District for the fiscal year ended June 30, 2024, and

WHEREAS, District administration has reviewed the observations and written a Corrective Action Plan for the observations noted,

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education approves the Corrective Action Plan and authorizes the District to implement the Plan.

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, November 19, 2024
6:00 p.m.**

Page 3141

Motion by J. Kregg seconded by J. Stachewicz, to adjourn this meeting at 7:45 p.m.

Adjourn

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk