Regular Meeting of the Board of Education Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School Tuesday, January 28, 2025 6:30 p.m.

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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 S. Dombrowski seconded by J. Kregg, to go into Executive Session at 6:33 p.m. for the employment history of a particular person and matters leading to the appointment of a particular person.

Executive Session

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by Z. Smith, to adjourn from Executive Session and resume regular order of business at 6:49 p.m.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of December 10, 2024.

Approve Minutes

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by J. Kregg, to approve the Treasurer's Report for the month of December, 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 and the School Lunch Report for the month of December 2024 as submitted.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Stachewicz seconded by J. Kregg, to approve the Appropriation Status Report and the Revenue Report for the period ending December 31, 2024 as submitted.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by J. Kregg seconded by S. Dombrowski, 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

Presentations

- Mrs. Jessica Emmerling, Director of Special Education & Student Services, Mr. Christopher Farrell, JFK Middle School Principal, & Mrs. Danielle Rodgers, JFK Middle School Assistant Principal – Early Warning System (EWS) & Blue Bridges Program/Partnership with Cheektowaga Police
- Mr. Wayne Drescher, Business Manager 2025-2026 Budget Update

Motion by S. Dombrowski seconded by J. Kregg, to accept the resignation due to retirement from Julie Faulise, Elementary Education teacher at Woodrow Wilson Elementary School, effective June 30, 2026.

Retirement J. Faulise

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by J. Stachewicz, to accept the resignation due to retirement from Michael Johnson, Elementary Education teacher at John F. Kennedy Middle School, effective June 30, 2026.

Retirement M. Johnson

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by G. Sieczkarek, to approve the list of non-teaching substitutes as submitted.

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 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

- Katherine Palmiter to take approximately twenty-five JFK High School students to the National College Fair at the Buffalo-Niagara Convention Center on March 20, 2025 from 9:40 a.m. until 11:30 a.m. Cost to the District: 1 bus.
- Jessica Stiglmeier and Jennifer Meyers to take two students from each grade level at JFK Middle School and High School to the Youth Leadership Conference at the Orchard Park Community Activity Center on April 4, 2025 from 8:15 a.m. to 1:45 pm. Cost to the District: 1 bus.
- Jessica Stiglmeier to take approximately eight JFK High School students to the *GLYS of Western New York Annual Youth Leadership Conference* at Hamburg High School on March 27, 2025 from 3:00 p.m. to 8:30 p.m. Cost to the District: 1 bus.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the following fundraising requests:

Fundraisers

- National Honor Society to sell carnations in the JFK High School Cafeteria on February 3, 2025 through February 10, 2025 (with delivery February 12 – 14, 2025). Proceeds will be used for their induction ceremony and senior graduation cords.
- National Junior Honor Society to sell *Kindness Gram* messages in the JFK Middle School Cafeteria during Kindness Week on February 10, 2025 through February 14, 2025. Proceeds will be used for certificates, pins, and induction ceremony expenses.
- Class of 2026 and Class of 2027 to collect bottles and cans on April 26, 2025 (with a rain date of May 3, 2025) from 10:00 a.m.to 1:00 p.m. These items will be returned for their deposit at Cash for Cans Bottle & Can Retrieval Center on Harlem Road. The proceeds will be used for the end of year picnic, prom, and graduation.
- Class of 2027 to hold a District-Wide Badminton Tournament on March 13, 2025 from 2:30 p.m. until 4:15 p.m. in the JFK High School gymnasium. Proceeds will be used for their class events.
- JFK Varsity Softball Team to hold a Chipotle fundraiser on March 12, 2025 from 4:00 p.m. to 8:00 p.m. at the Walden Avenue location in Cheektowaga. Proceeds will be used for pitching lessons and the end of year banquet.

Motion Carried 6 Ayes 0 Noe

6 Ayes 0 Noes 1 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by J. Kregg, to accept the Statement of Profit and Loss from the JFK HS Varsity Club for their Volleyball Tournament fundraiser. The statement shows a loss of \$16.33.

Profit and Loss

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the requests from Robert Julian, Jr. and deem the equipment submitted as obsolete and dispose of the same.

Obsolete Equipment

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the request from Doyle Hose Company #1, in partnership with Buffalo SCUBA, to use the John F. Kennedy High School pool on January 30, 2025 from 6:00 p.m. to 9:00 p.m.

Use of Facilities

Doyle Hose Company #1

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Just for Kids

Motion by J. Stachewicz seconded by S. Dombrowski, to approve the request from *Just for Kids* to use the Theodore Roosevelt Elementary School Cafetorium from 5:00 p.m. to 7:00 p.m. on the dates submitted on their January 13, 2025 request and from 4:00 p.m. to 6:00 p.m. on January 30, 2025.

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

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

NYS Audit Corrective Action Plan

WHEREAS, the New York State Comptroller's audit of the District's Claims Auditing (report 2024M-76 dated October 2024) noted recommendations relating to the District's claims auditing process, and

WHEREAS, District administration has reviewed the recommendations and prepared a written Corrective Action Plan for the items 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

Motion by J. Kregg seconded by S. Dombrowski, to adjourn this meeting at 8:14 p.m.

Adjourn

Motion Carried

6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,

Denise Knache

Denise Knaebe District Clerk