

**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

- 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

Presentations

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. 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

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.

Just for Kids

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 Knaebe
District Clerk