

CHEEKTOWAGA CENTRAL SCHOOL DISTRICT

"Intercom" is a synopsis of action taken at a board meeting. It does not replace the official minutes of the Board of Education.

August 4, 2021

The Board of Education, at its Regular Meeting on August 3, 2021:

1. Confirmed the following appointment(s): **CSEA** - <u>Michael Scaccia</u> - Laborer (FT) effective July 1, 2021; Summer Learning Aides and Substitutes:

Position	Bldg	Employee
Teacher Aide	UE	Judi Thurnherr
Substitute Teacher	UE	Dan Quigley
Substitute Aide	UE	Ruby Balistrieri
Substitute Teacher	MS	Dave Ryan

2. Approved the appointment of the 2021 summer custodial staff at their regular hourly rate of pay, per contractual agreement:

Employee	Position
Cindi Nurmi	8 hr Cleaner
Sam Winston	4 hr Cleaner
Regina Eich	4 hr Cleaner

3. Approved the interscholastic coaching appointments at the High School for the 2021-22 fall sports season, stipends per contractual agreement and/or may be prorated according to the length of the season due to COVID restrictions and consistent with Executive Orders.

Sport/Level	Coach
Modified G Soccer	Brooke DeMarco
Modified G Volleyball	Lindsay Welsh

- 4. Approved the placement of students as indicated on his/her Individual Education Plan (I.E.P.) and as listed in the attached CPSE minutes as well as all other recommended changes and annual reviews as listed in the minutes.
- 5. Approved the appointment of Surrogate Parent Representatives as required by Commissioner's Regulations: Renee Wilson, Kristin Bartnik, and Theresa Keohane.
- 6. Approved the appointment of the 2021-22 CSE and CPSE Chairpersons as presented:

Gretchen Sukdolak, Director of PPS Jeanne Kornowicz, School Psychologist Jocelyn Massaro, CPSE Chairperson / Physical Therapist Ryan Rogers, Special Education Teacher Katie Wojcik, School Psychologist Alison Napier, School Psychologist Julia Hamels, Asst Principal UE Brian Pane, Special Education Teacher

- 7. Approved the quarterly Student Activity Report ending June 30, 2021.
- 8. Approved the resignation(s) as presented:

CSEA				
Employee	Position	BLDG	Effective	Details
Michael Scaccia	Laborer PT	MS/HS	cob 6/30/21	due to appointment to laborer FT
Rachael Platt	Tchr Aide	UE	cob 6/30/21	due to probationary teaching appointment
Mark Hout	Laborer FT	UE	7/23/21	

- 9. Approved to abolish the title of two Laborer Part-time; one due to a resignation and one due to a termination, effective at the close of business on June 30, 2021.
- 10. Approved to create the following positions:

# of Position(s)	Tenure Area	Title/Subject	#FTE	Initial Location
1	Reading - remedial	Literacy Specialist	1.0	Middle School
1	Elementary		1.0	Middle School
1	Foreign Language	Spanish	1.0	Middle School
1	Music		.5	Middle School
1	Elementary	Interventionist	1.0	Union East

- 11. Approved to hire substitute aides for the 2021 Middle School Summer Learning program.
- 12. A Public Hearing was held on the 2021-22 District-Wide Safety Plan as required by the NYS Education Department.
- 13. Approved to adopt the 2021-22 District Safety Plan as per Commissioner Regulations.
- 14. Reviewed the 2020-21 building and district attendance information as required by NYS Education Law.
- 15. Approved to appoint attorney(s) of Erie 1 BOCES Labor Relations Services as its designated impartial hearing officers under Civil Service Law Section 71 and 73 for the purpose of conducting such hearings as may be necessary under those statutes for the duration of the 2021-22 fiscal year.
- 16. Approved to select Renee Wilson as the voting representative and Edward Schaefer as the alternate for NYSSB's Annual Business Meeting to be held in a virtual format on October 18, 2021.
- 17. Approved the selection of Renee Wilson as the NYSSBA Legislative Liaison for 2020-21.
- 18. Approved the 2021-22 School/Comprehensive Education Plans for Union East Elementary and Cheektowaga Central Middle School; and the District Comprehensive Improvement Plan (DCIP), as required by the Commissioner's Regulations.
- 19. Approved the Girls Empowerment pilot club at the Middle School for the 2021-22 school year.
- 20. Reviewed the Cash Flow Projection and School Food Service Fund Budget.
- 21. Approved budget transfer(s).

22. Approved the bids, quotes, and/or purchases exceeding \$20,000: <u>Savvas Learning Company</u> -Licenses for Economics and American Government digital courseware and 30 hard copy textbooks of each, estimated cost \$38,444; and <u>Technology Purchase(s)</u> - In the amount of \$572,830.41 as presented, funded by the American Rescue Plan funds.

90 Epson DC-13 Document Camera	\$ 39,150.00
90 SMART Board 6075s Interactive display	\$369,000.00
90 SMART Floor Stand Electric	\$ 99,000.00
25 13-inch MacBook Pro	\$ 39,475.00
1 24-inch iMac with Retina 4.5k display	\$ 1,599.00
1 ExaGrid EX-18	\$ 24,606.41

- 23. Approved the 2021-22 tax levy of \$26,378,636 (tax rate of \$14.609856 per thousand of assessed taxable value).
- 24. Approved the appointment of Tronconi Segarra & Associates LLP as the internal auditors for the District's fiscal year ending June 30, 2021.
- 25. Approved to declare as surplus for the purpose of disposal the following: Athletic Uniforms and miscellaneous technology items.
- 26. Approved the designation of district staff for credit card usage for the 2021-22 school year, as required by District Policy 5321 Use of District Credit Card.
- 27. Tax Anticipation Note (TAN) Resolution for 2021-22 in anticipation of the receipt of taxes to be levied for the fiscal years of the district commencing July 1, 2021 and/or July 1, 2022.

Upcoming Meeting(s)

Regular Meeting August 24, 2021 7:00 p.m., Raymond L. Carr Board Rm/LGI