A regular meeting of the Board of Education of the Cheektowaga-Maryvale Union Free School District, (the “District”), in Erie County, New York was duly convened at 6:00 p.m., local time, in the Board Room of the Maryvale Administrative Offices, 1050 Maryvale Drive, Cheektowaga, New York on Monday, June 19, 2017. The meeting was called to order by Mr. Craig Meyers, President, and a roll call was taken:

Members Present:  Mr. Brian Pilarski, Vice President
                 Mrs. Cindy Strong, Board Member
                 Mr. Ronald Morlock, Board Member
                 Mr. Jason Baier, Board Member

Staff Present:    Mr. Joseph D’Angelo, Superintendent of Schools
                 Dr. Stephen J. Lunden, Asst. Superintendent for Administrative Services
                 Mr. James Maloney, Asst. Superintendent for Curriculum and Instruction
                 Mrs. Joelle Vanegas, Director of Spec. Services & Pupil Personnel Services
                 Mr. Thomas Stack, High School Principal
                 Mr. Peter Frank, Middle School Principal
                 Ms. Margaret Aldrich, Intermediate School Principal
                 Mrs. Elizabeth Giangreco, Primary School Principal
                 Mr. Michael Swords, Director of Community Education
                 Mrs. Carol A. Janis, District Clerk

Mr. Meyers opened the meeting and requested that all present stand for the Pledge of Allegiance which was led by Primary School Student, Sam Neiss.

Kim Kamrowski was honored during the Staff Recognition segment of the meeting.

The Girls Varsity Volleyball Team was honored for their many accomplishments this year.

Matt Graczyk was thanked for his service to the Board and District as the Student Liaison for the 16-17 school year.

The Superintendent thanked the retirees for their years of service to the District.

The District honored two of our High School Students who have achieved the rank of Eagle Scout. They are Matthew Graczyk and Aaron Cooper.

The District Clerk reported that there was no Resident Input this evening.

Mr. Pilarski moved, Mr. Morlock seconded, recommended by the Board President, to recess at 6:19 p.m. to conduct an Executive Session regarding collective negotiations pursuant to Article 14 of the Civil Service Law.
Ayes 5  Nays 0  Absent 0  Motion carried

Mr. Pilarski moved, Mrs. Strong seconded, recommended by the Board President, to return to the reg. meeting at 7:14 p.m.
Ayes 5  Nays 0  Absent 0  Motion carried

Representatives from the Big Brothers/Big Sisters of Erie County outlined a new program which the District has collaborated with them on called the High School Bigs Program for the beginning of the 17-18 school year which partners High School Students with Intermediate School Students in a mentoring type of friendship program. After the presentation, Mr. Pilarski moved, Mrs. Strong seconded, recommendation by the Superintendent, to approve the MOU between the District and this organization.
Ayes 5  Nays 0  Absent 0  Motion carried
Thomas Stack and students from the National Academy of Finance gave an update on the progress and success of this program.

A Public Hearing was opened on the 2017-18 Code of Conduct. Thomas Stack reviewed the proposed changes and after an opportunity to ask questions, the Public Hearing was closed. Mr. Pilarski moved, Mr. Morlock seconded, recommendation by the Superintendent to approve the proposed changes. Ayes 4 Nays 1 Absent 0 Motion carried

Elizabeth Giangreco reported that there were no modifications to the District Attendance Policy for the upcoming 17-18 School Year.

Changes to the Interscholastic Athletic Handbook were tabled for this meeting and will be reviewed at the 07/10/17 Board Meeting.

James Maloney reviewed the District Report Card and addressed Board Member questions.

The Board received and filed the Votes Cast at the Annual Meeting and Member Election.

Dr. Lunden gave an update on the refunding of the 2008 Bonds.

Mr. Pilarski moved, Mrs. Strong seconded, recommended by Dr. Lunden, to approve the following twenty-seven (27) consent agenda items:

1. Approve the draft Board of Education Meeting Minutes from 05/08/17.

2. Accept the following financial & business reports:
   a. Internal Claims Auditor’s Report, 5/1-5/31/17
   b. Budget Report, April 2017
   c. Treasurer’s Report and Schedule of Investments, April 2017
   d. Middle & High School Student Activity Reports, April 2017
   e. Food Service Management Report, April 2017
   f. Revenue Report ending 3/31/17

3. Approve the following purchase orders:
   a. Lancaster Central School 16-17 Health & Welfare Services $13,657.80
   b. Heinemann Fountas & Pinnell Intervention 8,556.50
   c. Spitz, Inc. Show License 8,500.00
   d. Kenmore-Tonawanda Schs. 16-17 Health & Welfare Services 12,720.27
   e. Niagara National, Inc. Basic Policy Renewal 7,967.95
   f. East Coast Underwriters, LLC Individual & Aggregate Loss Coverage 21,540.92
   g. Zaner-Bloser, Inc. Learning Materials 14,666.54
   h. American Reading Co. Custom Products 8,257.00

4. Thomas Stack Permanent Tenure Appointment in the tenure area of Principal effective 7/14/17; probationary period 7/14/14 through 7/13/17. Mr. Stack holds Permanent NYS Certification as School District Administrator and in Social Studies 7-12.

5. Margaret Aldrich accept resignation as Principal effective 8/13/17.

6. Cheryl Geary-Rothenberg, approve the probationary appointment as the 21st Century Community Learning Center Program Director effective 7/1/17. This position in funded in full by the 21st Century Grant.
7. 2017-18 Fall Athletics (Middle and High Schools) as per attached recommendation. Stipends as Per Appendix A of the negotiated agreement.

8. Jeff Ross (District-wide) appointment as Teacher on Special Assignment (Math) effective 9/1/17-6/30/18.

9. Adam Smith (High School) Appointment as Teacher on Special Assignment (Technology) for 30 days over the summer at a daily rate of $200.

10. 2017-18 Summer Programs: approve staff recommendations as per Mr. Maloney’s recommendation memo attached.

11. ENL Summer Program: approve staff recommendations as per Mr. Maloney’s memo attached. This program is funded through the Title III grant.

12. Grade Level/Subject Matter Coordinators and Teacher Leaders as per attached recommendation. Stipend as per Negotiated Agreement.

13. 2017-18 Co-Curricular: Approve staff recommendations as per attached recommendations. Stipend as per Appendix A of the negotiated agreement.


16. Benjamin Cooper Permanent Tenure Appointment in special subject tenure area of Education of Children with Handicapping Conditions – General Special Education effective 9/1/17; probationary period 9/1/14 through 8/31/17. Mr. Cooper holds Professional NYS Certification in Students with Disabilities Birth-Grade 2, SWD Grades 1-6 and Early Childhood Education Birth-Grade 2.

17. Alyssa Duff Permanent Tenure Appointment in the special subject tenure area of English as a Second Language effective 9/1/17; probationary period 9/1/14 through 8/31/17. Ms. Duff holds Initial NYS Certification in English to Speakers of Other Languages; Spanish Grades 5-9; Childhood Education Grades 1-6; Students with Disabilities Grades 5-9 Spanish; Students with Disabilities Grades 1-6 and Bilingual Education.

18. Lori Meyer, approve the probationary appointment as School Nurse effective 7/1/17.

19. Approve the substitute teacher list effective 06/19/17.

20. Jennifer Dempsey approve the permanent appointment as Teacher Aide effective 6/20/17.

21. Sharon Green amend the appointment as Senior Clerk Typist effective 6/1/17 at the hourly rate of $15.50 (was originally $14.58).

22. Seasonal Custodian PT Appointment effective 06/26/17 to 08/31/17 (Monday –Thursday) at $15.99/hour.

23. Seasonal Laborer Appointments effective 7/1/17 to 8/31/17 at $10.77/Hour.
   a. Jennifer Dempsey
   b. Patricia Elliott
   c. Michele Hartzell
   d. Cheryl Saulter
24. Approve CSE Amendment(s) no meeting(s); approve CSE recommendations from meetings of: 4/25, 5/2, 5/3, 5/5, 5/8, 5/12, 5/17, 5/19, 5/22, 5/23, 5/25, 5/31, 6/1/17; approve SubCSE meeting(s) of 4/25, 4/26, 4/27, 4/5, 5/9, 5/11, 5/16, 5/18, 5/24, 5/31/17; approve CPSE meeting(s) of 5/1, 5/5, 5/24/17.

25. Approve Community Education Pay Rates and Salaries as per attached schedule.

26. Approve Cheerleading Field Trip Request.

27. Dispose of surplus textbooks listed on attached memos as per Board Policy.
   Ayes 5  Nays 0  Absent 0  Motion carried

Mrs. Strong moved, Mr. Pilarski seconded, recommendation by the Superintendent, to approve the second reading of proposed Board Policy 5660 revision.

Please note that in accordance with District Policy #1410, “The adoption of a written policy shall occur only after the proposal has been moved, discussed and voted on affirmatively at two (2) separate meetings of the Board of Education (i.e. the “first reading” and the “second reading”). The policy draft revisions may be amended at the second meeting. By a majority vote, the Board may waive the “second reading” and complete the adoption of the proposed policy revisions at its “first reading.”

   Ayes 5  Nays 0  Absent 0  Motion carried

Alexis Aquilino was interviewed for the Student Liaison position on the Board and the Board Members unanimously approved her for the 2017-18 school year.

Mr. Morlock moved, Mr. Baier seconded, recommended by the Superintendent of Schools to approve the list of June 2017 Graduation Candidates as presented. Please understand that the student’s graduation is contingent upon the successful completion of course work, passing final exams and meeting the minimum requirements for graduation as set by the State of New York and the Maryvale District.

   Ayes 5  Nays 0  Absent 0  Motion carried

Mrs. Strong moved, Mr. Baier seconded, recommendation by the Superintendent, to approve the 3 year proposal with Coca-Cola.

   Ayes 5  Nays 0  Absent 0  Motion carried

Mrs. Strong moved, Mr. Pilarski seconded, recommendation by the Superintendent, to approve the proposed substitute rates effective July 1, 2017 as presented.

   Ayes 5  Nays 0  Absent 0  Motion carried

Mr. Morlock moved, Mr. Pilarski seconded, recommendation by the Superintendent, to approve the following resolutions regarding the 2017-18 Staffing Report (Non-Teaching):

   RESOLVED THAT, upon the recommendation of Joseph D’Angelo, Superintendent of Schools, three Food Service Helper positions be abolished effective June 30, 2017; and that those having the least seniority in that area are Shirley Flett, Susan Fink and Lilli Balko.

   Ayes 5  Nays 0  Absent 0  Motion carried

   RESOLVED THAT, upon the recommendation of Joseph D’Angelo, superintendent of Schools, four School Monitor positions be abolished effective June 30, 2017; and that those having the least seniority in that area are Melissa Stark, Bonnie Murtha, Katherine Ratajczak and Linda Cryan.

   Ayes 5  Nays 0  Absent 0  Motion carried

Matthew Graczyk, Student Liaison, gave an update on the student activities happening in the district.

There was no ECASB Business to discuss during this meeting.
Board Members reviewed the upcoming Board Retreat which will be held on August 5, 2017. Also mentioned were two upcoming events that the Board may be interested in attending; the WNY Education Law Conference on August 2, 2017 and the NYSSBA Convention & Education Expo, October 12-14, 2017.

Mr. Morlock’s also noted that his families foundation that sponsors the “Tough Cookie” Scholarship will exclusively be given to Maryvale Students in the future.

Mr. Pilarski moved, Mrs. Strong seconded, recommended by the Board President, to adjourn the meeting at 8:21 p.m.

The next Board Meeting is scheduled for Monday, July 10, 2017 at 6:00 p.m. in the Board Room of the Samuel R. Bennett Administration Building.