

Newfane Board of Education

December 14, 2010

The December 14, 2010 regular meeting of the Newfane Board of Education was held in Room 121 of the Newfane Early Childhood Center. The meeting was called to order by Board President Reineke at 7:09 p.m. followed by the Pledge of Allegiance.

CALL TO ORDER

J. Reineke, C. Ames, K. Artieri, J. Flagler, P. Kilcullen, M. Malone, F Westgate

MEMBERS PRESENT

C. Tibbetts, P. Young, P. Leibring, D. Connolly, B. Schuler

**ADMINISTRATION
PRESENT**

Annette Allis, Daniel Green, Kimberlyann Meal

OTHERS PRESENT

Trustee Reineke read the Newfane Central School District's mission statement.

**READING OF
DISTRICT MISSION
STATEMENT**

Motion made by Trustee Artieri and seconded by Trustee Ames
RESOLVED, that the proposed agenda for December 14, 2010 be and is approved.

**APPROVAL OF
AGENDA**

Resolution Carried: 7YES 0 NO

There were no comments at this meeting.

**PUBLIC REMARKS OR
COMMENTS**

There were no reports at this meeting.

**REPORTS OF
OFFICERS**

There were no remarks or comments at this meeting, Annette Allis represented.

**NTA REMARKS OR
COMMENTS**

Daniel Connolly, NCS Director of Facilities; Daniel Green, Cannon Design; and Bart Schuler, NCS Business Administrator presented the Building Condition Survey Draft that was compiled by Cannon Design. This survey outlines each building within the Newfane Central School District. General discussion took place between the presenters and the Board of Education in order to move on to the following motion.

**PRESENTATION
Building Condition Survey**

Motion made by Trustee Malone and seconded by Trustee Kilcullen
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education receive and accept the five year, Building Condition Survey.

Acceptance
Building Condition Survey

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the December 7, 2010 regular meeting of the Board of Education be and are approved.

**CONSENSUS ITEMS
Approval of
Board Minutes –
December 7, 2010**

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
Board of Education accept and file the July 1, 2010 through November 30, 2010
Budget Status Report as submitted.

Acceptance of Budget
Status Report

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
Board of Education accept and file the following Warrant Reports:

Acceptance of Warrants

Period Ending October 31, 2010

<u>Warrant</u>	<u>Code</u>	<u>Fund</u>	<u>Amount</u>
PR	A	General	\$1,145,930.52
PR	F	Federal	73,291.70
PR	C	Lunch	26,321.78
PR	TA	Trust and Agency	536,189.90
DD	TA	Trust and Agency	709,354.10
CD	A	General	\$1,234,415.83
CD	F	Federal	20,116.79
CD	C	Lunch	26,328.01
CD	H	Capital	33,322.45

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
Board of Education accept and file the Profit and Loss statement for the months
of July 2010 through November 2010.

Acceptance of
Profit & Loss
School Lunch

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Westgate and seconded by Trustee Ames
RESOLVED, that the Board of Education, upon reviewing the recommendations of
the Committee on Special Education and/or the Committee on Preschool Special
Education for meetings held November 23 and November 30, 2010, will arrange
for the appropriate special education programs and services to be provided.

Classification, Placement
and Minutes
Special Education

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Superintendent of Schools, that
Kimberlyann Y. Meal, residing in Lockport, NY, having NYS permanent certification
in Spanish 7-12, be and is appointed as a 1.0 FTE Regular Substitute in the
foreign language tenure area, from January 3, 2011 through June 30, 2011,
effective January 3, 2011, at Masters, Step 1.

PERSONNEL
Appointment of
Regular Substitute,
Spanish MS/HS
Kimberlyann Y. Meal

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Westgate
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
Model U.N. extracurricular club operate for the remainder of the 2010-2011
school year and that Roberta Faery residing in Wilson, NY, be and is appointed as
Advisor, at 2% of Bachelors, Step 2, according to provisions of the Memorandum
of Agreement with the Newfane Teacher's Association which was approved on
September 21, 2010.

Appointment of
Advisor, Model U.N.
Roberta Faery

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 SueEllen Matsulavage and Barbara Rance, be and are approved to work as
 Substitute Food Service Helpers, effective December 15, 2010.
 Resolution Carried: 7 YES 0 NO

Approval of Substitute
 Food Service Helpers
 SueEllen Matsulavage
 Barbara Rance

Motion made by Trustee Artieri and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 Brian Irr be and is appointed as Co-curricular Advisor, FAITH and Debra Hahn as
 Substitute Co-curricular Advisor, for the 2010-11 school year at \$12.00 per hour,
 according to provisions of Appendix C, Co-Curricular Stipends, of the Newfane
 Teacher's Association Collective Bargaining Agreement.
 Resolution Carried: 7 YES 0 NO

Appointment of
 Advisors FAITH
 Brian Irr
 Debra Hahn

Motion made by Trustee Artieri and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Superintendent of Schools, that
 Chelsea Schul be and is approved as an unpaid Student Teacher at the
 Elementary School, in affiliation with the Education Program at Daemen College
 from January 26, 2011 through March 18, 2011.
 Resolution Carried: 7 YES 0 NO - Trustee Artieri

Approval of
 Student Teacher
 Chelsea Schul

Motion made by Trustee Kilcullen and seconded by Trustee Westgate
 RESOLVED, upon the recommendation of the Superintendent of Schools, that the
 corrective action plan in response to the audit of June 30, 2010 be and is
 approved, and further that the corrective action plan be made public for review
 upon request.
 Resolution Carried: 7 YES 0 NO

NEW BUSINESS
 Management Letter
 Response

Motion made by Trustee Flagler and seconded by Trustee Artieri
 RESOLVED, upon the recommendation of the Superintendent of Schools, that the
 board of education hereby establishes the following standard work days for
 appointed officials and will report the following days worked to the New York
 State and Local Employees' Retirement System based on the record of activities
 maintained and submitted by these officials to the clerk of the body.

NYS Employee
 Retirement System

Title	Name	Standard Work day	Term begins/ends	participates in Employer's time keeping system	days/month (based on record of activities)
Treasurer	Sue Tower	7.5 hrs	7/1/2010-6/30/11	Y	n/a
Deputy Treasurer	Sue Klock	7.5 hrs	7/1/2010-6/30/11	Y	n/a
Claim auditor	Kathy Smith	7.5 hrs	7/1/2010- Temporary	Y	n/a
Tax collector	Janet Roger	6.5 hrs	7/1/2010-6/30/11	Y	n/a
District clerk	Bernadette Seymour	6.5 hrs	9/6/2010-6/30/11	N	12

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Flagler
 RESOLVED, upon the recommendation of the Superintendent of Schools, that up
 to fifty dollars be and is approved for the District Leadership Team breakfast held
 on December 14, 2010.
 Resolution Carried: 7 YES 0 NO

Expenditure
 District Leadership Team

There were no remarks or comments at this meeting.

**PUBLIC REMARKS OR
 COMMENTS**

Trustee Reineke congratulated Kimberlyann Meal and welcomed her to that district.

ANYTHING FOR THE GOOD OF THE ORDER

Executive Session

Motion made by Trustee Ames and seconded by Trustee Flagler

Move that the Board of Education move into Executive Session for the purpose of discussing personnel.

Resolution Carried: 7 YES 0 NO

Meeting recessed at 8:26 p.m. and reconvened at 8:32 p.m.

Motion made by Trustee Ames and seconded by Trustee Malone

RESOLVED, that upon the recommendation of the Superintendent of Schools, that Kristi Grimes and Janai Redpath be and are approved to work as Substitute Teachers in the District effective December 15, 2010.

Approval of
Substitute Teachers
Kristi Grimes
Janai Redpath

<u>Last Name</u>	<u>First Name</u>	<u>Certified (Y/N)</u>
Grimes	Kristi	N
Redpath	Janai	Y

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Artieri and seconded by Trustee Ames

Moved, that the Board of Education adjourn the meeting.

Resolution Carried: 7 YES 0 NO

Meeting adjourned at 8:34 p.m.

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour, District Clerk